



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the January 13, 2009  
Regular Town Council Meeting called for 7:30 P.M.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:40 PM.

### B. ROLL CALL

The Town Clerk called roll.

**Councilmembers Present:** Mayor Singer, Vice Mayor Rojas, Councilmember Einstein, Councilmember Bernstein and Councilmember Lusskin.

Staff Present: Town Manager – Alexander Diaz, Attorney – Chad Friedman, Police Chief – James Skinner, The Building Official – Dan Neida, Finance Director – Maria Camacho, Executive Assistant to the Town Manager – Lissette Perez and Town Clerk – Elizabeth Sewell

### C. PLEDGE ALLEGIANCE

Chief Skinner led the Pledge of Allegiance.

### D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month for November and December 2008

Mayor Singer acknowledged Lane Vetter as the Employee of the Month for November and Erik Fuste for the Employee of the Month for December 2008.

Recognition of Town Officer of the Month for November and December 2008

Mayor Singer acknowledged Officer Pedro Vila as the Officer of the Month for November and Sergeant Leila Miles as the Officer of the Month for December 2008.

Recognition of the Town Employee of the Year 2008

Mayor Singer and the Town Manager congratulated Lissette Perez on being selected by the Town's employees as the Employee of the Year 2008.

Recognition of the Town Officer of the Year 2008

Mayor Singer and the Town Manager congratulated Officer Lyndean Peters on being selected by the Town's employees as the Officer of the Year 2008.

#### **E. MOTION TO SET THE AGENDA**

##### **ADDITIONS/ DELETIONS/ REMOVAL OF ITEMS FROM CONSENT AGENDA/ AND CHANGES TO AGENDA**

The Town Manager added an item to the Town Manager's Report – The Fiscal Health of the Town.

#### **F. TOWN BOARD/COMMITTEE REPORTS**

Beach Committee - No report for the Month of January 2009.

Beautification Committee – No report for the Month of January 2009.

Comprehensive Planning Board – No report for the Month of January 2009.

Recreation Committee - Cathy Szabo submitted a report for the Month of January 2009, to the Office of the Town Clerk to be read into the record.

Security/Public Safety Committee – No report for the Month of January 2009.

#### **G. GOOD AND WELFARE**

Sydell Herrick - Ocean Boulevard spoke on the beach erosion and the need for Beach renourishment at the beach. She also spoke in reference to the Film Ordinance. She spoke in opposition to the residence being constructed at 615 Ocean Boulevard

Al Herrick - Ocean Boulevard spoke in reference to the residence at 615 Ocean Boulevard.

Alene Fishbein - Golden Beach Drive, spoke in reference to the railings along the steps at the Beach Pavilion going towards both the men and women bathrooms.

Pedro Bas – Division Chief Fire Rescue introduced himself to the Town Council and residents. He stated that he was available to the Town's residents. He also stated that his division had worked along with the Police Chief in reference to the Center Island Bridge. The Miami-Dade County Fire Department is actively looking to enhance services to this area. One of the options is to find a location close to this area to add a fire station. There was a location available in Surfside but that did not work out. Therefore, they are looking for other options such as Aventura in the Turnberry area or in Golden Beach. He explained that one of the most important responsibility

of the Fire Department is a quick response time to the needs of the community.

Oded Meltzer - Golden Beach Drive sent a letter to be read into to the record.

## **H. MAYOR'S REPORT**

- **Mayor Singer's Re-election**

Mayor Singer thanked the residents for their support of him and his fellow councilmembers. He congratulated Councilmember Bernard Einstein and Councilmember Judy Lusskin. He stated that he is excited and enjoys working with a great council. He thanked the councilmembers and commended them for their commitment in serving their community.

- **Update of the Capital Improvement Project**

Mayor Singer stated that the project is moving as planned and he is very pleased with the progress. He attended one of the Capital Improvement Program team meetings and he was very impressed with team working together to move the project forward. He also stated that there is some preliminary engineering work performed on the Center and North Island Bridges.

- **Environmental Friendly**

Mayor Singer explained that one of his initiatives for this year is that Golden Beach become more environmentally friendly and go green. He stated that he and the Town Manager would develop a Going Green Initiative for the Town to make it more environmentally friendly.

- **Monthly Newsletter**

Mayor Singer stated that this year the Administration would make the newsletter more informative. There has been tremendous improvement with the newsletter, but this year staff will work to make it more informative. He encouraged residents that own businesses to advertise in the Town's newsletter.

- **The Town's Financial Health**

Mayor Singer explained that the Town is financially healthy, and the Town Manager will provide a presentation at this meeting in reference to the financial health of the Town. The Town Manager did a comparison of the amount of revenue collected from Ad Valorem Taxes in past years and this year and there is no difference in the amount collected. He met with the Town's financial institution on yesterday and the Town's revenues are secure.

## **I. COUNCIL COMMENTS**

### **Vice Mayor Rojas**

- **Film Permit Ordinance**

Vice Mayor Rojas stated that Town's Code of Ordinance does have a notification provision and it should have a time requirement if it does not she feels that forty-eight (48) hours prior to the photo shoot is sufficient notification.

- **Police Sub-Station**  
Vice Mayor Rojas stated that she has brought this up at previous Council Meetings. She has observed the guard opening the visitors' gate simultaneously with the residents' gate. She asked that this issue be addressed.
- **Capital Improvement Program**  
Stated that because of time constraints, the Water Distribution System will be moving further ahead of the other projects, and she hopes that the additional work would be done so that the north portion of the Town is not left dirty waiting for the water distribution system project to be completed before starting the other projects.
- **Canals**  
Vice Mayor Rojas explained that the boat owners along the canals are having difficulty using their boats, because the water level is too low and the canals are in need of dredging. She asked if the Town could find out what it would cost to dredge the canals.
- **Dogs**  
Vice Mayor Rojas stated that with the work in the north of Golden Beach Drive there is no place to walk the dogs. Therefore, she asked for a temporary area for the dogs.

#### **Councilmember Lusskin**

- **Rental Properties**  
Councilmember Lusskin stated that because of the changes in the economy she has noticed an increase in rental properties in the Town. The Town does not have control of this problem, the Police Officers are spending more time handling issues at residences that are occupied by renters. She is asking homeowners to be more thorough in their screening process for renters.
- **Beach Erosion**  
She has received numerous phone calls from residents living on the beach in reference to the erosion on the beach. She received a brochure regarding a conference on Beach Renourishment and she would be happy to attend if it is within an appropriate period and distance.
- **Appreciation to the Recreation Committee**  
Councilmember Lusskin thanked the Recreation Committee members for their service to the committee. She especially thanked the Town Manager, Lissette, Cynthia and Elizabeth for all their hard work.
- **Capital Improvement Program Team Meetings**  
Councilmember Lusskin stated that she has attended the meetings and encouraged the residents to attend because they are very informative. She

thanked the Town Manager for the hedge at Massini Avenue. It is growing and it looks very good.

### **Councilmember Bernstein**

- **Beach Erosion**

Councilmember Bernstein stated that the beach erosion is a huge issue that needs to be resolved. It is a problem this is not only affecting us, but it is affecting beaches from Hollywood to South Beach in Miami. If there was anything that the Town can do, he would love to be a part of helping with this issue.

- **Residence at 615 Ocean Boulevard**

He explained that the Town has setup guidelines to prevent these type of residences. He is not sure what else can be done to keep this from happening. If anyone has some suggestions, he would be willing to listen.

- **Film Ordinance**

He stated that the neighbors could be inconvenience and there should be a measure in the Ordinance to protect them, but on the other hand, he does not want residents that having a photo shoot to be coerced into paying off their neighbors to get the approval.

- **Open Recreational Space**

He reported that there is no open recreational space on the north end of the Town and he would like discuss the staging for the Capital Improvement Program for the next three (3) years in order to create some open space on the north end of town.

### **Councilmember Einstein**

- **Re-Election of Councilmember**

Councilmember Einstein thanked everyone for their support and stated that he is looking forward to serving another term on the Town Council. He stated that the accomplishments that have achieved in the past couple years by Council has been tremendous for a Town of this size. He commended the Administration for the professionalism it has exhibited compared to former years.

- **Beach Furniture**

He reported that residents took some of the beach chairs, placed them at the edge of the ocean line, and left them there and the beach attendants had already left for the day. He stated that those chairs could float away into the ocean and something has to be done to secure the chairs.

- **Capital Improvement Program**

He reported that on the northern area of Golden Beach Drive where the construction of the Capital Improvement Program work is being performed there is not proper lighting at night in that area. There are people walking and because of the poor lighting, they cannot be seen, and a vehicle can hit them. This is a safety issue that has to be addressed.

- **Recycling Bins**

It has been brought to his attention that some residents do not have recycling bins at their homes. He asked staff to put a notice in the Town's monthly newsletter.

## **J. TOWN MANAGER REPORT**

- **Re-Election of Mayor and Councilmembers**

The Town Manager congratulated the Mayor, Councilmember Einstein and Councilmember Lusskin on their re-election for another term on the Town Council.

- **Town Manager's Performance Evaluation**

He thanked Mayor and the Council for his favorable evaluation. He stated that he was going to take both the positive and negative comments and continue to strive for improvement. He thanked the Town's staff for all of their hard work during his administration.

- **December Newsletter/ End of the Year Report**

He explained that the December Monthly Newsletter will be a year in review. He stated that by Friday the Mayor and Council will have his end of the year report. The newsletter would be bi-monthly for the first couple of months of this year.

- **North Park Open Space**

He explained that as the work moves further south he would work with the Capital Improvement Program team in transplanting some of the trees into the two lots on A-1-A and downsizing the staging area in North Park and create some more open space there. He is also looking at making the green space at Terracina Avenue available for walking dogs.

- **A-1-A Streetscaping Project**

The A-1-A Streetscaping Project is out to bid the proposals are expected back by the first week in February. The plan is to award that bid at the February Council Meeting.

- **Lighting Issue at the North of Golden Beach Drive**

The Town Manager stated that he would be meeting with the Capital Improvement Program Team on Thursday to come up with ideas to enhance the lighting at the north end of Golden Beach Drive.

- **Town's Green Initiative**

He would have a green initiative for adoption at the March Town Council Meeting. Staff would work with WSI the Town's recycling provider to get more bins for the

- **Code Compliance Presentation**

The Town Manager explained that this presentation is to assist in enhancing the Town's code enforcement services and to educate the public on the Town's Code Compliance Enforcement Procedures.

Officer Paez, the Code Enforcement Officer, provided a brief presentation in reference to the Town's Procedure. His presentation consisted of the following: The definition of a Code Enforcement Officer according to the Town's Code of Ordinances, and an overview of the Code Compliance Procedures.

Mayor Singer stated that the Council or residents could take this information and make recommendations at the next Town Council Meeting or the Town Council could call a Special Town Council Meeting to address the issues.

- **The Town's Fiscal Health**

The Town Manager explained that in comparison to previous years Ad Valorem Tax collection the Town is on target, on average by December as in previous years the Town has collected approximately 60% to 65% of its Ad Valorem Taxes. He stated that the Town has not seen a decrease in the collection rate, and instead there has been a steady flow of revenues. Ad Valorem Tax is the primary source of revenue into the Town, but another source of growing the Town's assess value and maintaining as steady flow revenue is the Town's Building Department. Currently, there are eleven (11) homes under construction, and an additional five (5) homes that are being remodeled. The assess value of those homes can go up, and the Building Director is working aggressively with the Property Appraiser's office to ensure that they know the home has been remodeled to make sure the assess value is adequately accounted for. In the coming year, there are four (4) new homes to be added to the Town's construction schedule and three (3) additional home will be under remodeling in 2009. Currently, there is approximately \$35 Million Dollars in active construction that is before the potential assessed values increase to the Town's revenues, and there is another \$12 Million Dollars in applications anticipated for this fiscal year and another 9 homes for 2010 valued at approximately \$27 Million Dollars. Although, there may be a slight decline in the assess value of the current home in the Town. The fact that the Town is adding an excess of \$65 Million Dollars to the tax roll over the course of the next two years leads him to believe that the Town is in a pretty healthy state as it relates to the Town's assess values. The Administration has put some safeguards in place that includes a freeze on non-essential spending in town, there is a hiring freeze and some salary savings, offset non-recurring cost to the appropriate fund, such as the Stormwater, Water System and Bridges. The staff is looking at any budgets constraints that the Town may have and is starting the budget process earlier this year in March.

## **K. TOWN ATTORNEY REPORT**

None.

## **L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE**

### **a. Discussion on report by Town Manager and Design Team**

The Town Manager explained that the next phase of the project at the north end of Golden Beach Drive would be starting shortly since the water system installation is at Novana Bridge. It has never been the intent to install the water system and five months later start the next phase of the Capital Improvement Project.

Mr. Paul Abbott explained that they are ready to start the next element of the project, which is the Stormwater. The real mess will begin with stormwater structures that have to be installed. He explained that the gas main that runs down Golden Beach Drive is a large gas main but it is low pressured and if that main was to be damaged during the Capital Improvement Project there is zero or minimal possibility of an explosion. Letters will be sent to the residents in reference to the possibility of upgrading their water meters if they choose to do so. The Capital Improvement Team is working along with North Miami Beach to have the meter boxes relocated, the cost to relocate the boxes would be the residents' responsibility. There is a Capital Improvement Program Hotline telephone number, he asked the residents to utilize the number because it is monitored and the residents would receive a response to their concerns.

## **M. ORDINANCES – SECOND READING**

None

## **N. ORDINANCES - FIRST READING**

None

## **O. QUASI JUDICIAL RESOLUTIONS**

### **1. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1970.09)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A 26 FOOT BUILDING HEIGHT ALONG THE NORTH SIDE OF THE PROPERTY, WITH A RESULTING 10 FOOT SIDE SETBACK, IN LIEU OF THE 18 FEET REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.



**Exhibits:** Agenda Report No. 1  
Resolution No. 1970.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Deny Resolution No. 1970.09

The Building Official, Dan Neida, explained this Variance Request to allow a 10' side setback where 18' is required by the Town Code of Ordinances. The Building Regulation Advisory Board met on December 9, 2008 and recommended denial of the Variance Request. The following individuals spoke in reference to this Variance Request: Alene Fishbein, Andrew Struner, Sydell Herrick, Robert Smoley and Fred Chouinard spoke in opposition and Paul Groll, the applicant and Harry Grant spoke in favor. The Architect, Zaya Zebede spoke on behalf of the applicant

A Motion to approve Resolution No. 1970.09 by Councilmember Bernstein, seconded by Councilmember Einstein.

**Roll call vote was as follows:**

Mayor Singer - Aye; Vice Mayor Rojas - No; Councilmember Bernstein - Aye; Councilmember Einstein - No; Councilmember Lusskin - No.

The Motion failed.

**2. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1971.09)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A PORTION OF THE ROOF TOP CANOPY, ON THE NORTH SIDE OF THE PROPERTY TO BE AT A HEIGHT OF 44 FEET, IN LIEU OF 30 FEET REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibits:** Agenda Report No. 2  
Resolution No. 1971.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Deny Resolution No. 1971.09

The Building Official, Dan Neida, explained the Variance Request to allow a portion of the roof top canopy on the north side of the property to be at a height of 44' in lieu of 30' required by the Town Code of Ordinances. The following

individuals spoke in reference to this Variance Request: Alene Fishbein and Fred Chouinard spoke in opposition to this request and Harry Grant spoke in favor of this request.

The Building Regulation Advisory Board at its December 9, 2008 meeting recommended denial of this Variance Request.

A Motion to approve Resolution No. 1971.09 by Councilmember Bernstein, seconded by Councilmember Einstein.

**Roll call vote was as follows:**

Mayor Singer - No; Vice Mayor Rojas - No; Councilmember Bernstein - No; Councilmember Einstein - No; Councilmember Lusskin - No.

The Motion failed.

**3. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1972.09)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW AN INCREASE IN THE POOL DECK FINISH ELEVATION TO BE AT 9.0 FEET (NGVD), IN LIEU OF 6.39 FEET (NGVD) REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibits:** Agenda Report No. 3  
Resolution No. 1972.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 1972.09

The Building Official, Dan Neida, explained the Variance Request to allow an increase in the pool deck finish elevation to be at 9.0' NGVD, in lieu of 6.39' NGVD required by the Town Code of Ordinances.

Mr. Alfred Herrick asked if there were any concerns from the neighbor south of the residence requesting the variance.

The Building Official stated that Dr. Neil Karlin, 687 Ocean Boulevard, Golden Beach, Florida and Alfred Herrick, 625 Ocean Boulevard, Golden Beach, Florida, attended the Building Regulation Advisory Board meeting on December 9, 2008 and spoke in opposition to this Variance Request. However, the Building Regulation Advisory Board at its December 9, 2008 meeting recommended approval of this Variance Request.

A Motion to approve Resolution No. 1972.09 by Councilmember Luskin seconded by Councilmember Einstein.

**Roll call vote was as follows:**

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Luskin - Aye.

The Motion carried.

**P. CONSENT AGENDA**

4. Minutes of November 18, 2008 Regular Town Council Meeting.  
Minutes of November 18, 2008 Local Planning Agency Meeting.  
Minutes of December 2, 2008 Special Town Council Meeting.

5. **A Resolution of the Town Council Endorsing the South Florida Parks Coalition Charter and Principles.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPLES ON WHICH IT STANDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 1973.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 1973.09

6. **A Resolution of the Town Council Approving a Mutual Aid Agreement Between the Town of Golden Beach and the Village of Bal Harbour.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE VILLAGE OF BAL HARBOUR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 1974.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 1974.09

**7. A Resolution of the Town Council Approving a Mutual Aid Agreement Between the Town of Golden Beach and the School Board of Miami-Dade County.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 1975.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 1975.09

A Motion to approve items on the Consent Agenda by Councilmember Lusskin, seconded by Vice Mayor Rojas. The Consensus vote was 5 Ayes 0 Nays. The Motion carried.

**Q. TOWN RESOLUTIONS**

**8. A Resolution of the Town Council Approving a Donation to the Keri Heiken Foundation.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$500.00 TO THE KERI HEIKEN FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 1976.09

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 1976.09

Mrs. Alene Fishbein explained the purpose of this foundation is to provide scholarships for young people to attend college. The Foundation is managed by the Greater Miami Jewish Foundation.

Mayor Singer recommended a donation in the amount of \$500.00 to the Keri Heiken Foundation.

A Motion to approve Resolution No. 1976.09 by Vice Mayor Rojas, seconded by

Councilmember Luskin.

**Roll call vote was as follows:**

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Aye;  
Councilmember Einstein - Aye; Councilmember Luskin - Aye.

The Motion carried.

**R. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:

**Vacant Lots**

Ordinance Requiring Fencing and Landscaping

Mayor Singer stated that the Town Manager has brought to his attention that there are a few vacant lots on the west side of A-1-A that does not have any fencing, there is one lot in particular that has a pool without a fence around it and it is a safety hazard to children in the Town. He expressed that his main concern is a few entry areas that people can walk through into the Town undetected without going through the Guard Gate. On a walkthrough the area with the Town Manager, they decided that fences can be installed at dead end streets to prohibit anyone from walking into the Town from A-1-A. He stated that the Town has to be more proactive in safeguarding the residents in the Town by fencing off the entryways and ensuring that pedestrians would have to enter through the Guard Gate as the only entrance into the Town.

Councilmember Bernstein is in agreement with an ordinance requiring fencing on the vacant lots on the west side of A-1-A for security reasons.

Mayor Singer asked the Town Manager to bring to the Council the number of vacant lots on A-1-A at the next Council Meeting.

**Film Ordinance**

Possible Changes

Mayor Singer explained that the Film Ordinance has a Sunset provision that occurred in December 2008. Mayor Singer asked staff to provide a copy of the Film Ordinance to the Council for their review and recommendations in their Friday packets. He asked the Town Attorney to draft a new ordinance with possible changes to be presented at the next Council Meeting.

A Motion was made by Councilmember Luskin to extend the Town Council Meeting for an additional ten (10) minutes, seconded by Mayor Singer. The Consensus vote was 5 Ayes 0 Nays. The Motion carried.

Vice Mayor Amy Rojas:

None Requested

Councilmember Ben Einstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Ken Bernstein:  
None Requested

Town Manager Alexander Diaz

The Town Manager recommended canceling the next Regular Town Council Meeting on February 17, 2009 to another date.

Mayor Singer recommended a Special Town Council Meeting at 7:00 PM on Wednesday, February 25, 2009. The Town Council voted by consensus vote 5 Ayes 0 Nays to have a Special Town Council Meeting on Wednesday, February 25, 2009 at 7:00 PM.

**S. ADJOURNMENT:**

A Motion was made to adjourn the Council Meeting by Councilmember Einstein, seconded by Councilmember Lusskin. Consensus vote 5 Ayes 0 Nays. The Motion carried.

The meeting was adjourned at 11:10 PM.

Respectfully submitted,

*Elizabeth Sewell*  
Elizabeth Sewell  
Town Clerk