



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the January 20, 2015
Regular Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:06 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Councilmember Judy Lusskin, Councilmember Amy Isackson-Rojas, Councilmember Bernstein, *Vice Mayor Bernard Einstein (arrived during Good and Welfare)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Sergeant Leila Perez (in for Assistant Chief Rudy Herbello), Building Official Dan Neida

C. PLEDGE OF ALLEGIANCE

Sergeant Perez led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

Consensus vote 4 Ayes 0 Nays

F. GOOD AND WELFARE

June Krogoll, 422 Golden Beach Drive

Wanted to double check on the beach. There is a lot of money being spent and little things that need to be done are not being done. The main item that she hears so many complaints about is the chairs not being left on the beach. Why do they need to be picked up at 5 p.m. and disrupt everybody? (***Vice Mayor Bernard Einstein arrived at this time*) Bulletin board not there and there used to be clocks on the beach that are no longer there. There are two more beds that are ready to go out, nobody has ever put them out and the mattresses are stored in the men's and ladies rooms and it's disgusting. No smoking signs are no longer there and there are cigarette butts

everywhere. There must be a way to clean the sand. It's our treasure and we should continue to keep it that way.

Alene Fishbein, 256 Golden Beach Drive

Praised council and staff for making the Town so beautiful.

Jerry Hollo, 668 North Island Drive

Present as the chairman of the Building Regulator Advisory Board. Wanted to let council know that they are receiving a lot more variance requests for boat docks and lifts, larger than what the code allows for and farther into the water than the code allows for. If we keep pushing these docks and lifts out into the middle of the waterway, you are going to lose the ability to maneuver your vessels altogether. Town has at least two feet, if not more of silt in the canals. Really need to get on to dredging of those canals. Thinks that someone should be hired to conduct a survey of the canals. Need to hire somebody for the Town to work with DERM. Every year it is going to get pushed out further and further if the Town goes on like this.

G. MAYOR'S REPORT

Spoke on the successful New Year's Eve party, emphasizing that it is for residents and their families. Several residents brought a large amount of guests and made the party their own personal party. Extended condolences for the passing of Sheldon Willis last month and Bobbi Schlesinger this past weekend. Last week met with the Town's lobbyist Dave Caserta, instructing him to look for money for dredging of the canals, for street maintenance, and for building a New Town Hall. Also met last week with the department heads of all of the departments and went through the goals for the year and going to put together a memo for the council, summarizing the meetings. Thanked the Town Manager for the beach towels. Addressed June Krogoll's issues concerning the beach, stating that the furniture is locked up because it will be taken by beachgoers. The Town will extend the beach hours and the no smoking signs were erected, they will be brought back, but the residents need to do their part as well. The Town will put something in newsletter about keeping the beach clean, and he will instruct the police department to make more sweeps of the beach area.

H. COUNCIL COMMENTS

Councilman Bernstein

Stated that the Town spent a lot of money improving the beach. The Town can look for some compromises regarding leaving the furniture out, but we just do not want to lose everything that we have. Some remedial action will be taken before the next meeting. Thanked Jerry Hollo for raising the dredging issue. The challenge this Council has is that it wants to do so much and we need to prioritize needs, and this needs to be one of the Councils top priorities. Also wants to see if the Town can work something out with FPL to create some landscaping to hide the power boxes throughout Town.

Councilwoman Rojas

Asked about the parking in Town, inquiring as to why the grassy areas are still cornered off?

The **Town Manager** stated that the only reason why they are still cornered off is that there are so many houses under construction; the Town is trying to keep the construction crews from parking there.

Was wondering whether the beach attendants have been instructed to enforce the no smoking rule since the no smoking ordinance has been passed?

The **Town Manager** stated that the police were instructed to do so because the beach attendants don't have enforcement authority, but he will follow up with them for them to enforce the no smoking policy as well.

Councilman Einstein

Stated that he feels the Town needs to have police escorts for some of the construction vehicles that come into Town that are damaging property. Also commended Town staff on the newsletter. Commented that there is an increased amount people walking on the sidewalks in Town.

Councilwoman Lusskin

Rocks on the wall in Singer Park have changed color, asked that the Town Manager look into fixing that. The holiday lights this year did look good, despite the issues they had. The Golden Beach TV station, she feels needs to be revamped. Spoke on the parkway pavers and feels that pavers should be placed on the Town's wishlist.

*** Resident Zack Geduld spoke at this time, about an issue he has and several people have regarding the South Gate. Asked if the South Gate can be left open from 6 to 8 a.m. to make peoples travels in the morning easier.

I. TOWN MANAGER REPORT

Regarding the beach – stated that he had officers check and the smoking signs are still up. In regards to the chairs, the Town initially left the furniture out and one of the night's the furniture was left out, someone took a knife and slashed one of the sofa beds. Commended the Public Works staff for making the Town look better than ever. Three police officers are leaving the Town this year, and residents will be seeing some new faces in Town. Mayor and Councilmembers Rojas and Bernstein were re-elected to the Council and congratulated them on their unopposed victories. The swearing-in ceremony will be held on Tuesday, February 24 at 6:30 p.m. It is a by RSVP only event. Also recognized all of the Town's staff for all of their hard-work.

**** *Also took this moment to give the Council their payments for serving on the Council last year*

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

- 1. An Ordinance of the Town Council Amending Chapter 66, "Zoning," to Permit Rooftop Terraces and Elevators Providing Access for Residential Structures.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH,
FLORIDA, AMENDING CHAPTER 66, "ZONING," ARTICLE
IV "SUPPLEMENTARY DISTRICT REGULATIONS,"

DIVISION 11 "ACCESSORY BUILDINGS," TO REGULATE PERMIT ROOFTOP ACTIVITIES AND ELEVATORS PROVIDING ROOFTOP ACCESS FOR RESIDENTIAL STRUCTURES; CREATING A NEW SECTION REGULATING BALCONIES; AMENDING CHAPTER 66, "ZONING," ARTICLE IV "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 4 "SETBACK AND LOT LINE RESTRICTIONS;" PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 562.14

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 562.14

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Rojas.

Town Manager stated that on page 5 of 8 there is a Scribner's error the word "not" that is highlighted in yellow should not be there. What this ordinance does is allow rooftop terraces on the ocean limiting their size and location, it does not allow rooftop terraces in the interior Town at all. It also prohibits what the rooftop terraces can be used for.

Councilman Bernstein wanted clarification on the section of the eaves and the eyebrows.

Town Attorney stated that what he did was to incorporate a definition for eaves and eyebrows, as requested by the Council at the previous Council meeting. He also explained what eaves and eyebrows are.

Councilwoman Rojas stated that the Town has always allowed eaves to go out four feet into the setback, so that's nothing new. Also asked for clarification of a section of the ordinance as it is re-written, (Sec. 66-141b).

Town Attorney stated that that section has nothing to do with use.

Councilwoman Rojas stated that why would all those restrictions be applicable to Zone 1 and not the rest of the Town?

Town Attorney answered that it is because Zone 1 is the area where rooftops are allowed. The discussion from Council and the instruction to the Town Attorney was that balconies would not have those restrictions imposed, balconies are fair game.

Councilwoman Rojas asked to see the minutes from that meeting, because the Council is not in consensus on that point.

Councilwoman Lusskin asked Jerry Hollo to opine on the matter, with what the BRAB was addressing when this issue was brought to the attention of the Council.

Jerry Hollo, BRAB chairman spoke on this issue.

Charlene Koonin, 668 Golden Beach Drive – stated that her issue with these modern homes is that they are only ten feet down and they will be allowed to have whatever they want. Doesn't see the logic in allowing this.

Norman Gaylis, 179 Ocean Boulevard – asked about the aesthetics of hanging laundry and other items from a balcony and how that will be restricted.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Nay</u>
Councilmember Isackson-Rojas	<u>Nay</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

2. A Resolution of the Town Council Approving a Variance Request for 264 South Parkway.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 264 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE DOCK TO EXTEND OUT INTO THE WATERWAY AT AN AVERAGE OF 12' WHERE 6' IS REQUIRED BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 2
Resolution No. 2392.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2392.15

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Einstein.

Building Official Dan Nieda spoke on the issue. New seawall cap that was erected encroaches upon the waterway. That has triggered the need for two variance petitions. BRAB unanimously agreed with his recommendations that the applicant meets the hardship standard per the code.

Councilman Bernstein requested clarification on the second variance request as well.

Dan Nieda stated that it is a request of the D5 triangle to go beyond the guidelines the Town has for it.

Jeffrey Son, 264 South Parkway – his property meets the legal definition of the hardship, they did not create it. Navigation is not an issue. They are putting in something smaller than they have to. And the D5 triangle encroachment is only because of an existing condition, not created by them. And the Town Council has in several cases addressed this issue, and if the hardship issue is presented it has been allowed.

Alene Fishbein, 256 Golden Beach Drive – Read a letter into the record. Stated that she is 100% against both variance requests. They should build their dock and boatlift according to the codes of the Town.

Dina Nicolella, 522 North Parkway – stated that the Council should enforce the laws that exist, don't put jet ski mounts in areas that they aren't supposed to be, and don't take away the rights of others.

Town Clerk read a letter into the record from **Susan and Greg Schneider, 288 & 280 South Parkway** stating why they are against the variance request because it sets a bad precedence.

Mayor Singer asked if the old dock was in compliance. **Dan Nieda** stated that it was even further out of ncompliance. .

Councilman Bernstein asked if any nonconforming structure would need to be put in compliance when you redo the house.

Dan Nieda stated that if you demolish the seawall cap, you lose the grandfather rights. The dock was removed because it was structurally failing.

Councilman Bernstein posed the question to Steve Helfman, about whether or not the nonconforming structure is still protected if you rebuild your house. He stated that the house and dock are two separate independent structures; one has nothing to do with the other. If your home is non-conforming, and you alter it, then you need to bring the home up to code. If the dock is non-conforming and you alter the dock, then you would have to bring the dock up to conforming standard. They are two separate structures having nothing to do with one another.

Dan Nieda stated that they went through a code enforcement process.

Vice Mayor Einstein asked if when the applicant bought the house, if they were aware of the noncompliance.

Dan Nieda stated that he was among several owners that were given notices of violations because they had seawall caps that were failing.

Vice Mayor Einstein asked if the applicant could have made the dock compliant.

Dan Nieda stated that the issue is that the existing dock and seawall was encroaching beyond the property line.

Attorney Helfman stated that they are getting off topic. Once important is that they would like to build a new seawall and dock. The issue is that they will build a conforming seawall in accordance with the Town's code. **Mr. Son** stated that it's already been done. **Attorney Helfman** stated that now the issue is a dock. There are criteria in the code, and have they met the criteria.

Mr. Allen Kirsher, attorney for the resident – when the seawall failed, in order to match up the existing seawall with the adjoining neighbor they had to rebuild the seawall further out. It is solely because the seawall is further out from the property line that it is not compliant with the narrower D5 triangle, if the seawall were back where the property line is, this dock has been minimally designed so that it does not project any further out if the seawall had not move forward. Stated that the resident is requesting the minimum amount of variance. There have been similar requests that have been granted by this Council in the past. Noted that the dock fully complies with the DERM D5 triangle and if the dock weren't further out it would also comply with the Town's D5 triangle.

Mayor Singer asked Mr. Hollo to explain to the Council why the BRAB approved the variance request 5-0.

Jerry Hollo – The code allows them to build the seawall in front of the existing seawall. Off the bat it was protruding into the waterway, and they were required to rebuild it. So in order to provide them the right that other people have in that waterway to have a dock, we felt that it met the seven criteria for hardship.

Councilman Bernstein asked what happens if they grant the dock variance and not the D5 triangle variance, how does that affect the applicant.

Dan Nieda stated that you can't grant one without granting the other, because the corners of dock are encroaching.

Councilwoman Rojas stated that the dock has nothing to do with the lift and can't the dock be granted without the lift being granted.

Vice Mayor Einstein asked if there are limitations to the size of a boat you can have on a property.

Dan Nieda that the code does not stipulate the size of the boat, you have to maintain a 10 foot buffer on each side. It has to not encroach on the surrounding neighbors properties by ten feet. **Town Manager** gave the example that if a person has a 100 foot property, they can have an 80 foot boat.

Councilman Bernstein asked if they shorten the dock in size, would that permit them to have a boat there.

Dan Nieda stated that there are two issues: hardship is determined by the lack of water depth. It cannot be shorter than 5 feet. And if they shorten the dock, the proposed lift would encroach.

Councilman Bernstein asked the applicant if it would be possible for them to manage.

Mr. Sonn stated that it would be very difficult to have a dock and a lift that size. He would rather the Council turn it down and let him take it to court if that is what they are going to do, because this exact same hardship has been granted to other people.

Mayor Singer stated that each one is an individual variance and just because it has been approved in the past, does not mean it will automatically be approved now.

Mr. Kirsher stated this dock has been designed that if it were not for the additional 5 feet the seawall had to be placed out; it would comply with the Town's D5 triangle. The dock and boat lift together meet DERM's D5 triangle. There is no variance that is being requested for you for boat length. All of the structure require the same variance. There's no diving it up that way. If it is not granted, then nothing can be constructed.

Jerry Hollo – clarified that when the BRAB voted, they voted on two separate structures not the D5 triangle issue.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Nay</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

3. A Resolution of the Town Council Approving a Variance Request for 264 South Parkway.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 264 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE BOAT LIFT TO EXTEND INTO THE WATERWAY OUTSIDE THE D-5 TRIANGLE, WHERE THE TOWN'S CODE REQUIRES THAT IT PLACED WITHIN THE D-5 TRIANGLE.

Exhibit: Agenda Report No. 3
Resolution No. 2393.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2393.15

A motion to approve was made by Councilmember Luskin, seconded by Vice Mayor Einstein.

Councilwoman Rojas stated that if you have a boatlift that goes into the D5 triangle, and you are going to park a boat on it that boat is going to overhang over the lift. It is going to cause a potential problem for navigation.

Mayor Singer stated that in that case, anyone that has a boatlift 99% of the time their boat protrudes out.

Councilwoman Rojas stated that yes, but it is being exacerbated by first allowing the lift to go outside of the D5 triangle.

Dan Nieda stated that in the case of lift, it is compliant as far as the projection, but they are encroaching on the D5.

Jerry Hollo stated that the BRAB supported it on a 3 to 2 vote.

Mr. Kirsher stated that when you have a dock, the boat is docked parallel to the dock. In terms of the lateral extension, the boatlift is exactly centered in the dock. It was designed that way so that when the boatlift is used it is not increasing the degree to which the boat is projecting any further to either of the property lines. The footprint of all of these structures lies completely within the footprint of what was there before.

Tony Rojas, 600 Golden Beach Drive Stated that he does believe that the person on the left and right, especially at night, will have a hell of a problem getting in there.

Alene Fishbein – thinks that the Council is setting a dangerous precedence approving this variance.

Dina Nicolella – thinks that the dock is a separate issue. Is there a height elevation impact study that is done? Is there an impact of height and expansion. As you go forward does the boat size decrease? **Mayor Singer** stated that it does not. **Mrs. Nicolella** asked the Council to think about the ramifications this will cause. Asking the Council not to make a civil issue amongst neighbors.

On roll call, the following vote ensued:

Mayor Singer	<u>Nay</u>
Vice Mayor Einstein	<u>Nay</u>
Councilmember Luskin	<u>Nay</u>
Councilmember Isackson-Rojas	<u>Nay</u>
Councilmember Bernstein	<u>Nay</u>

The motion did not pass.

N. CONSENT AGENDA

4. Minutes of the August 19th, 2014 Regular Town Council Meeting

5. **Minutes of the September 9th, 2014 First Budget Hearing & Special Town Council Meeting**
6. **Minutes of the September 23rd, 2014 Final Budget Hearing & Special Town Council Meeting**
7. **Minutes of the October 21st, 2014 Regular Town Council Meeting**
8. **Minutes of the October 21st, 2014 Local Planning Agency Hearing**
9. **A Resolution of the Town Council Approving a Mutual Aid Agreement between the Town of Surfside and the Town of Golden Beach.**

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

Exhibit: Agenda Report No. 9
Resolution No. 2394.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2394.15

10. **A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney and the Town.**

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2395.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2395.15

11. **A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund Monies to Purchase 20 Dell Laptops.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF

LAW ENFORCEMENT TRUST FUND (“LETF”) MONIES TO PROVIDE FOR THE PURCHASE OF TWENTY (20) DELL LAPTOP COMPUTERS USING LETF TO PURCHASE THE EQUIPMENT AND EXTENDED WARRANTIES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2396.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2396.15

12. A Resolution of the Town Council Authorizing the Sale of A Surplus 2005 Danzi 29’ Vessel and its Trailer.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS 2005 DANZI 29’ VESSEL AND ITS 2005 JCDI TRAILER FROM THE TOWN’S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 2397.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2396.15

13. A Resolution of the Town Council Accepting the Town Clerk’s Certification of the Results of the February 17, 2015 Town Election.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK’S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 17, 2015 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 2398.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2398.15

Motion to approve was made by Councilmember Rojas, seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Items N4 – N13 pass.

O. TOWN RESOLUTIONS

None

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
*** Rental Properties

Approximately 13 homes in Golden Beach that we think are being rented. Feedback from residents and neighbors living next door to homes that are being rented is that there is a constant stream of people coming in and out of these rented homes. Talked about sending a letter out to the realtors, and saw that something was placed in the newsletter, but it is still unfair to neighbors that are living next to it.

Town Manager stated that legally his hands are tied because you can't prohibit the amount of times a person rents their home. We try to do the best we can to try to limit it. Town's detective frequently goes online and does searches to see if people are listing renting their homes for the week, but there is only so much enforcement we can do to prevent people from doing this.

Councilwoman Lusskin stated that the point remains that they are not following our guidelines of what is appropriate or is not appropriate in Golden Beach, even if it is extended family. It shouldn't be Golden Beach.

Town Manager stated that he thinks that they need to work with each home on an individual basis.

Dr. Gaylis – appreciates that the Town Manager has taken some steps, but it didn't just happen. Thanked Councilwoman Lusskin for bringing this issue to the forefront. On the south side, there is a vacant home where the actual owners do not live there. Has two issues with the home on the south side. There are far more people coming and going then when he first moved here 34 years ago. Major problem he is concerned with is security. Asking that the Town to require people to get a security

check when they are coming in to rent a house and maybe let the neighbor know that a renter is coming in. The Town spends hundreds of thousands of dollars on security for the police, the dogs, cameras and he is just requesting some security for the residents. There is zero security for any house on the ocean.

Town Manager stated that that's not true. The same license plate reader that's at the Strand is also on A1A.

Town Manager also stated that the Town does not have the legal authority to run a background check on people because the Town is not a condominium association. However, from now on, the Town will send a notice notifying neighbors that a renter has moved in. Also stated that the Town offers residents an extra watch, where police officers check on vacant homes when a resident is away on business or vacations.

Town Manager Alexander Diaz
None Requested

Town Manager asked to cancel the February meeting. Instead, the Town is going to host the inaugural event on February 24, 2015.

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Bernstein, seconded by Councilmember Rojas.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:34 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk