



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes for the June 19, 2012  
Regular Town Council Meeting called for 7:00 P.M.**

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:11 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein

**Staff Present:** Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Chief Donald W. De Lucca, Finance Director Maria D. Camacho, Town Attorney Steve Helfman (showed up late)

### C. PLEDGE ALLEGIANCE

Police Chief 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

### F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – None  
Beautification Committee – None  
Comprehensive Planning Board – None  
Recreation Committee – None  
Security/Public Safety Committee – None  
Youth Leadership Group – None

### G. GOOD AND WELFARE

Letter from Dina Nicolella, 522 North Parkway read into the record regarding the speed limit in the Town's parks.

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

None

#### **I. COUNCIL COMMENTS**

##### **Councilman Einstein**

Thanked everyone who contributed to making the bridge groundbreaking ceremony a success

##### **Vice Mayor Rojas**

Concurred with Councilman Einstein's comments

##### **Councilwoman Lusskin**

None

##### **Councilman Bernstein**

None

#### **J. TOWN MANAGER REPORT**

Thanked the Town's staff for putting together the bridge groundbreaking ceremony. Reminded residents that movie is scheduled for Thursday night at 7:30 p.m. in South Park. Also advised the residents that the Town will be providing hot dogs, chips and sodas for residents all day on the beach on the 4<sup>th</sup> of July.

The Town is implementing a mosquito program to deal with the increase of mosquitoes in Town.

#### **K. TOWN ATTORNEY REPORT**

None

#### **L. ORDINANCES – SECOND READING**

None

#### **M. ORDINANCES - FIRST READING**

None

#### **N. QUASI JUDICIAL RESOLUTIONS**

None

#### **O. CONSENT AGENDA**

- 1. Minutes of the May 15, 2012 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Nominating the Town's Parks Master Plan Project for the Florida League of Cities "City Spirit" Award and Nominating Proseed2Green for the Environmental Stewardship Award for 2012.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, NOMINATING THE TOWN'S PARKS MASTER PLAN PROJECT FOR THE FLORIDA LEAGUE OF CITIES (FLC) "CITY SPIRIT" AWARD FOR 2012 AND NOMINATING PROSEED2GREEN FOR THE ENVIRONMENTAL STEWARDSHIP AWARD FOR 2012; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2247.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2247.12

- 3. A Resolution of the Town Council Authorizing the Purchase of Two Ford Explorer Police Vehicles using LETF Monies.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO FORD EXPLORER POLICE VEHICLES AND THE USE OF LETF MONIES TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2248.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2248.12

- 4. A Resolution of the Town Council Authorizing the Participation of the Town's Police Department in the Process for Obtaining Accreditation by the Commission for Florida Law Enforcement Accreditation.**

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

PARTICIPATION OF THE TOWN'S POLICE DEPARTMENT IN THE PROCESS FOR OBTAINING ACCREDITATION BY THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2249.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2249.12

**5. A Resolution of the Town Council Authorizing the Grant of Easement to Miami-Dade County Water & Sewer Department, for Water and Sewage Facilities for a Pump Station.**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN SOUTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2250.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2250.12

Consensus vote was 5 Ayes and 0 Nays. Items O1-05 pass.

**P. TOWN RESOLUTIONS**

**6. A Resolution of the Town Council Establishing the Maximum Proposed Millage Rate for F/Y 2012-2013.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2012-2013; DIRECTING TOWN MAYOR AND TOWN MANAGER TO TRANSMIT PROPOSED MILLAGE TO PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO

THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2251.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2251.12

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that this is similar to what the Town has done in the last two years, setting the ceiling of how high the millage rate for the Town will be. Although the Town sets it high, the f/y 2012-2013 budget is being prepared assuming a combined millage of 8.50 mills – which is what it has been since the f/y 2007-2008 budget. At the August meeting, the budget will be presented with a combined millage of 8.50. The Town is setting the first budget meeting for the week of September 11<sup>th</sup>. Also, the f/y 2011-2012 budget was submitted to General Finance Officers Association, and the Town received the budget award.

**7. A Resolution of the Town Council Ratifying the Appointment of Lissette Perez as Town Clerk.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE APPOINTMENT OF LISSETTE PEREZ AS TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2252.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2252.12

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

On roll call, the following vote ensued:

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

The motion passed.

**Mayor & Town Council** all commented on the efficient job Ms. Perez performs. Town Manager also commented that Ms. Perez is halfway there to receiving her Certified Municipal Clerk designation.

#### **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Town Manager Alexander Diaz

\*\*There will be no July meeting, however he advised that he may have to call for 2 meetings in August. The August Regular Town Council Meeting is called for on August 21<sup>st</sup>.

#### **R. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

*Lissette Perez*

Lissette Perez  
Interim Town Clerk