



TOWN OF GOLDEN BEACH

**One Golden Beach Drive
Golden Beach, FL 33160**

**Official Minutes for the March 17, 2015
Local Planning Agency Hearing called for 7:05 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:05 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Bernard Einstein, Councilmember Judy Lusskin

Councilmembers Not Present: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Assistant Police Chief Rudy Herbello, Finance Director Maria D. Camacho, Town Attorney Stephen Helfman, Building Official Dan Neida

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council Amending the Town's Comprehensive Plan.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN BY ADOPTING AMENDMENTS TO ITS ADOPTED 10-YEAR WATER SUPPLY FACILITIES WORK PLAN TO ADDRESS WATER SUPPLY PLANNING PROVISIONS REQUIRED BY FLORIDA STATUTES; INCLUDING A PROVISION FOR INCLUSION IN THE TOWN'S COMPREHENSIVE PLAN; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 563.15

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 563.15

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

On roll call, the following vote ensued:

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

The motion passed.

Attorney Helfman explained that the Town is amending its comprehensive plan to include a 10-year water facilities supply plan. In order to amend the comprehensive plan, it needs to be brought before the Local Planning Agency.

Michael Miller, Town's planning consultant, explained that as part of the Town's comprehensive plan the state is focusing on the source of water that is being used. In the Town's situation, the source of water comes through another community so there are no well fields or treatment plants here. Looked at the City of North Miami Beach's updated water supply plan, and incorporated things that they are talking about into the Town's plan. This is an updating the Town is required to do every 5 years approximately.

D. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Vice Mayor Rojas, seconded by Councilmember Einstein.

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Lisette Perez

Lisette Perez
Town Clerk