



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the March 27, 2012
Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:02 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein (showed up late), Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Chief Donald W. De Lucca, Police Commander George CaDavid, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE ALLEGIANCE

Chief De Lucca 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

Alan Elenson, South Parkway

Spoke about a permit for a reality shoot in a house in South Parkway. Stated that he was told by the Mayor and Town Manager that this permit was signed off by the neighbors on both sides of the house. Presented a letter for the record from Debbie Cheroff, 330 South Parkway, one of the neighbors, stating that she was misadvised and misinformed as to what was occurring at the house. He feels that this project was in violation of the Town's rules for permitting and he feels that they should be revoked from their ability to film a reality show. He also stated that there were other issues with the filming, such as violation of FAA rules.

He also mentioned that there was some confusion regarding parking throughout Town. He asked if residents were or were not allowed to double park in the streets in Town. He stated that he expected an answer from the Town Council, otherwise he would get an injunction from his attorney.

H. MAYOR'S REPORT

Invited residents to visit North and South Parks and use the new exercise equipment that was installed. Commended the staff on the Town's newsletter and how great it is looking, and keeps getting better. Spoke on the minor vandalism that has been occurring over the last few months in Town. Urged residents that if they see or suspect anything, to immediately call police. In regards to the filming issue, the Mayor stated that the filming taking place in South Parkway was done with the proper permits to his knowledge. Everyone was notified as required, they are paying a significant fee, it's only done a few days a week, there's no noise, there's no parking issues because they've rented spots in the West lot, and this should not be a nuisance to the residents. If it does become a nuisance please don't hesitate to call Town Hall or the police department, and the Town will resolve the issue.

I. COUNCIL COMMENTS

Councilwoman Lusskin

She spoke on the Mr. FixIt idea and how great it is. She brought up the wall at Massini Avenue and the breaches in the fence there that need to be fixed. She stated that if the Town is spending all of this money on a security system, not addressing the fence on Massini Avenue would be like securing your home and leaving the backdoor unlocked. She says that she did a little homework and feels that the Town could build a wall there for under \$100,000. Addressing Mr. Elenson's comments she stated that as far as she knew and the Town knew, the helicopter that he saw had nothing to do with the filming.

Councilman Bernstein

Happy to see that code enforcement has been trying to make the Town look better and giving people the opportunity to fix any problems they may have. However, he stated that he wasn't sure if he agrees with the manner in which the Town did it, feeling that it's not the best use of the police officers time. He also commented on Mr. Elenson's concerns.

Vice Mayor Rojas

She commented on the issues several residents are having with the internet and cell phone service provided by AT&T. Thinks that as a Town something should be done. She stated that she was told that if we had a tower in Town this would alleviate some of the issues. She agrees with Councilwoman Lusskin about the Massini Avenue wall, and other projects can wait while the security of the Town is in place. .

Councilman Einstein

He spoke about Atlantic Broadband and the immense increases in their rates. Looked at the equipment in North Park; it looks great. He mentioned the powerlines going down on Golden Beach Drive and how important that is for the Town. He complimented the Town on the addition of the dividers at the gatehouse. He also commended the Town on the latest newsletter that came out, and how it really looks like a magazine.

J. TOWN MANAGER REPORT

He spoke on the marquee at the guardhouse that has been out for some time now, and the Town is looking for a local representative to fix it because the Town's manufacturer has gone out of business. All of the elements of Tweddle Park are complete. The dog park is in full operation and service, the Town is just waiting for the water fountain to be delivered. The park equipment has been installed, town still doing some minor adjustments. Town now has a 2-mile fitness course in Town traveling through the two parks. Thanked Michael Glidden, Marie Talley and Eric Garcia for working on the newsletter and giving it that new magazine feel. Town has started adding some color to North Park to make that area look as bright and enjoyable as South Park. Thanked the Police Department and Chief De Lucca for good work with their stats. Promised to send the AT&T district office a letter to try to resolve the issue with internet connectivity.

CIP Update – last month the Town started taking the utility poles on Golden Beach Drive down. The Town is working to get the homes south of The Strand connected, about 20% connected so far. Hopefully come the holidays the entire Town will be off the overhead poles. Crews are now working on A1A, and the Town anticipates beginning work on the islands very soon. Town is in the final close-out stages of the punch list items related to CIP. The goal is to try to have all of the final payments to Southeastern Engineering, Inc. within the next couple of months. Very excited that the Town looks beautiful, and the Town is a completely different community from 2007 to now. Thanked Paul Abbott, Franklin Barron, Ramon Castella, and Steve Smith for all of the work they have done on the CIP project.

Tonight's agenda is aggressive. The Town is entering the next phase of CIP – which is the construction of the Center Island and Navona Avenue bridges. The Town was able to get the project out to bid and select the CEI services from one of the firms and having a bridge company submit a proposal. Town is under budget so far, before starting on the bridge replacement project. The Town's commitment is that both bridges will be re-built at the same time, and the projects will be complete without increasing rent, taxes or ask for a special assessment. When the Town started this endeavor, the anticipated costs were \$2.3-million – tonight the anticipated costs from the Town's perspective will be about \$1.5-million dollars, of which the residents will not have to pay

since those revenues have already been collected and the Council, in preparation of these projects, had already set aside those dollars.

Bid opening was held earlier in the day for the Boat Dock and Lift project, hoping to bring that item for Council consideration at the next Council meeting.

Paul Abbott spoke about AT&T and advised residents to call 611 to voice their complaints should they have any.

K. TOWN ATTORNEY REPORT

Spoke on the request for a report on the status of South Gate and the possibility of opening South Gate. He has already submitted something to the Mayor and Manager and will send it to each of the councilmembers.

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. Resolution of the Town Council Approving a Variance Request for the property located at 200 South Island Drive.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 200 SOUTH ISLAND DR., GOLDEN BEACH, FLORIDA 33160. TO ALLOW A BOAT LIFT TO BE INSTALLED AT AN EXISTING BOAT NOTCH WITH A 0' SIDE SETBACK, IN LIEU OF THE REQUIRED 5' SETBACK ESTABLISHED FOR THE D-5 TRIANGLE, AND TO ALLOW THE LIFT STRUCTURE TO BE INSTALLED CLOSER THAN 10' FROM THE SIDE YARD PROPERTY LINE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2226.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2226.12

A motion to approve was made by Councilmember Bernstein seconded by Councilmember Luskin.

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 Luskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Town Attorney swore in all who would speak on the item.

Building Official Dan Nieda gave a summary of the variance request. He advised the Council to refer to drawing S3 from their Council packets. Building Regulation Advisory Board rejected the variance request. There is a letter of no objection from the neighbor on the south side and DERM endorses the variance petition. The petitioner wants to insert a boat lift inside the notch instead of on the seawall, which requires a variance petition.

Mayor Singer stated that looking at the drawings it seems that the lift would be less of an eye soar if it were in the notch instead of on the seawall.

Kirk Loffrend, Environmental Consultant, Ocean Consulting, 340 Minorca Avenue, Coral Gables – the original design prior to Mr. Burman purchasing the property, requested by the regulatory agencies was to fill the boat notch. That request was denied, so the next alternative was to extend the dock as long as possible across the property to avoid affecting the Town's D5 triangle. That request was somewhat approved, but they were required to shrink the dock by 20 feet because of substantial seagrass resources on the north side of the property. In order to maintain two slips for the property it made sense to put the boat lift in the notch for the smaller vessel.

Councilman Bernstein asked if the boat lift extends past the seawall of where the boat notch is. The consultant advised that it does.

Mayor Singer stated that he didn't like the fact that the boatlift sticks out so far. He asked Mr. Nieda why the BRAB turned it down, Mr. Nieda stated that it was because it doesn't meet the seven criteria for a variance.

Councilmember Bernstein stated that it seems like the resident has the approvals from all of the regulatory agencies, and the resident can't put it up in the other location because of the shallowness of the area.

Councilmember Einstein stated that looking at the property, this is the best use for it.

Fred Chouinard stated that all of the information being presented to the Council was not the way he remembered it to be presented to the BRAB.

Mr. Loffrend advised that the applicant has received DERM's preliminary stamp of approval.

Mr. Neida noted that the applicant responded that DERM will not permit that the lift be installed closer to the house.

Council agreed that the logical place to place it is where they are asking and that the applicant does have a hardship.

O. CONSENT AGENDA

2. Minutes of the February 21, 2012 Regular Town Council Meeting

Consensus vote was 5 Ayes and 0 Nays. Item O2 passes.

P. TOWN RESOLUTIONS

3. A Resolution of the Town Council Selecting Eisman & Russo, Inc. for Construction Engineering and Inspection (CEI) Services.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING EISMAN & RUSSO, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE BRIDGE REPLACEMENTS TO THE STRAND AND NAVONA AVENUES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND EISMAN & RUSSO, INC.; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2227.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2227.12

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 Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Town Manager began by publicly thanking Steve Helfman and Lilian Arango from Weiss, Serota, Helfman, for putting all of the items and agreements together for this meeting. The CEI firm is the firm responsible for overseeing the actual construction activities and inspection services compliant with the LAP agreement associated with the

construction of the Navona Avenue and Center Island bridges. He presented Leo Offreddi, from Eisman & Russo, who will be the project manager and the principal engineer of record on this project. The same firm that designed the bridges can not serve as the CEI firm, precluding C3TS from serving as the CEI firm. Eisman & Russo, a very qualified firm, were able to meet the Town's number and came in well below where the town needed them to be to be able to balance the budget for the bridge project.

Mayor asked the Town Manager to explain the firm hierarchy of the construction of the bridges.

The **Town Manager** explained that there are many organizations that are involved with this project. The project is being funded by a Local Agency Partnership (LAP) agreement the Town has with FDOT. FDOT has asked the Town to manage the construction of both bridges. LAP requires certain layers of protections be in place with the funds that are being used. In this case the Town using federal, state, local and FEMA dollars. FDOT has a number of LAP requirements that need to be adhered to. The Town Manager's office along with Paul Abbott will oversee the full program from beginning to end. C3TS, the original designers that will certify the bridges, will be reviewing the product submittal materials and answering any questions from the firms that are hired. When actual construction begins, there will be a minimum of three employees with the CEI firm that are counting and reassuring that the integrity of the bridges is being met. The CEI firm will have a person in Town known as the Compliance Specialist, who will strictly do compliance auditing. CEI services are being paid for 100% by FDOT. The other part of the team are the actual bridge builders, the firm called American Bridges. Town has a preliminary commitment from the firms that they will be done in 15 months. After 18 months, the firms go in to liquidated damages. Funding sources from this particular project are coming from FDOT. Thanked Ramon Castella, Sean Compel and Paul Abbott for helping the Town get the funds from FEMA to pay for the seawall portion of the bridges. \$300,000 are in the Town's contingency fund. Residents are not being asked to pay a single penny to go towards the construction of the bridges.

Councilwoman Lusskin asked how high is the bridge going to be compared to the existing bridge.

Ramon Castella advised that it would be a little higher. Verona Avenue bridge, and the proposed Navona Avenue and Center Island bridges do not have traditional pilings, they have drill shafts, creating very little vibration.

Councilman Einstein asked what the Town was envisioning for the trees for this contract? The Town Manager advised that it would be a combination of current landscaping and new landscaping.

Town Manager said that there would be some staggering when it comes to the drilling of the shafts, but the bridges will be demolished at the same time. But the Town will take delivery of both bridges on the same day.

Councilman Einstein asked if firms were responsible for any damages. The **Town Manager** stated that they are.

Mayor stated that the Town does not want to incur any additional long-term debt.

Town Manager reminded the Council that the Town has a very healthy fund balance as well.

Vice Mayor Rojas asked if any of the numbers include dredging, and if so how much and who will do it?

Mayor advised that numbers do not include dredging.

4. A Resolution of the Town Council Approving a Proposal with Corzo, Castella, Carballo, Thompson, Salman, P.A., for Post-Design Engineering Services for the Bridge Replacement at Navona Avenue.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL WITH CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN, P.A., FOR POST-DESIGN ENGINEERING SERVICES FOR THE BRIDGE REPLACEMENT AT NAVONA AVENUE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION OF THE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2228.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2228.12

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

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 advised that the costs are \$59,750 for both bridges, \$29,750 per bridge and per resolution. C3TS will work out of their office, Eisman & Russo will become the town's new C3TS on the scene.

He stated that when the Council authorized the original contract for design services with C3TS, in that original design C3TS was very clear that they would get the Town through the RFP process; any post design services would be negotiated through another contract. The Town has always known that post design services were not included in that value.

Town Manager thanked the Mayor and the Council for getting the Town to where they are now.

5. A Resolution of the Town Council Approving a Proposal with Corzo, Castella, Carballo, Thompson, Salman, P.A., for Post-Design Engineering Services for the Bridge Replacement at The Strand Avenue.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL WITH CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN, P.A., FOR POST-DESIGN ENGINEERING SERVICES FOR THE BRIDGE REPLACEMENT AT THE STRAND AVENUE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION OF THE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2229.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2229.12

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 Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Absent</u>

The motion passed.

Mayor stated that this resolution is the second half of \$59,750 for the Strand Avenue bridge.

6. A Resolution of the Town Council Selecting American Bridge Company for Construction of the Bridge Replacements to The Strand and Navona Avenues.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING AMERICAN BRIDGE COMPANY FOR CONSTRUCTION OF THE BRIDGE REPLACEMENTS TO THE STRAND AND NAVONA AVENUES; AUTHORIZING AND APPROVING A CONTRACT FOR CONSTRUCTION BETWEEN THE TOWN AND AMERICAN BRIDGE COMPANY; AUTHORIZING THE MAYOR AND

TOWN MANAGER TO EXECUTE THE CONTRACT;
PROVIDING FOR IMPLEMENTATION; AND PROVIDING
FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2230.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2230.12

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.

The **Town Manager** took a moment to thank Dave Caserta, the Town's lobbyist for all of his services to the Town. He introduced Bob Wind, representing American Bridge Company. Two firms submitted proposals for the bridge projects, and the process dictated by DOT standards is that as long as there isn't a reason to disqualify the firm, the Town must go with the lowest bidder. The Town was fortunate that our lowest bidder is a very large, international firm like American Bridge Company.

Mr. Bob Wind spoke about American Bridge Company and how they work. A local company will be doing the side work. Specialty work is subcontracted by American Bridges, such as electrical work. However actual building of the bridges is not subcontracted out.

Councilwoman Lusskin asked about what would happen if there was a hurricane and she asked if the \$7.5 million includes the soft costs? The **Town Manager** advised that there are weather days built in to the timetable and soft costs are not included. The contract calls for a \$650,000 owner contingency, which the Town is reducing by \$350,000.

Councilman Bernstein asked why does the Town feel comfortable with the contingency number?

Town Manager responded that unlike the CIP project which had a lot of unforeseen quantities and qualities for materials, the bridge projects are pretty straight-forward. Even if worst case scenario, if all of the resistant numbers of the bridges pilings are surpassed, the Town will be able to cover the costs with the revised contingency number.

Councilman Einstein asked about the piles and **Mr. Wind** stated that they are using drill shafts instead.

Councilwoman Lusskin asked if TICO gas company will be out there? The **Town Manager** stated that they will not. American Bridges will be doing all of the relocating of the utilities.

Vice Mayor Rojas asked if adjacent properties should store their boats during the construction period? **Mr. Wind** advised that the boats should not be disturbed during construction.

7. A Resolution of the Town Council Approving an Agreement between the Town and Iron Sky, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE TOWN AND IRON SKY, INC. FOR AN INTEGRATED CCTV SECURITY CAMERA SYSTEM AND WIRELESS DATA NETWORK; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2231.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2231.12

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 Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Absent</u>

The motion passed.

The **Town Manager** advised that at the last council meeting, the Council selected Iron Sky and their contract value for the CCTV project. Administration wanted to make sure that both the Town's attorney's and Iron Sky's in-house council drafted an agreement that was acceptable. This resolution accepts that agreement.

Councilman Einstein asked about the camera locations on Golden Beach Drive. The **Town Manager** advised that there are multiple cameras along Golden Beach Drive that capture the activity on the street. The entire length of Golden Beach Drive is under surveillance.

Councilman Einstein wanted further clarification of the amount of cameras on Golden Beach Drive and their ability to capture everything.

Town Manager stated that there might only be two cameras identified for Golden Beach Drive, but we'll know where the subject is by it being or not being captured by the next camera location.

Mayor Singer also stated that the Town didn't decide where the cameras go, the security consultants were hired and they used their expertise to suggest where the cameras should go.

Town Manager stated that the privacy of the residents will be maintained. The cameras are only for the public right-of-ways of the Town. No resident's private property will fall under the camera's view field. There are predetermined criteria that will dictate the regulation of each of the individual cameras.

Mayor Singer: down the road if the Town wants more cameras, they can get them.

Town Manager: Town is maximizing the usage of the cameras with the limited resources it has.

Councilman Einstein asked if there is a hurricane what happens to the cameras.

Town Manager stated that the cameras would be lost. They will be added to the Town's insurance policy.

8. A Resolution of the Town Council Selecting Design Maintenance, LLC for State Road A1A/Ocean Boulevard Landscape and Irrigation Maintenance Services.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING DESIGN MAINTENANCE, LLC FOR STATE ROAD A1A/OCEAN BOULEVARD LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND DESIGN MAINTENANCE, LLC; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2232.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2232.12

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

On roll call, the following vote ensued:

Mayor Singer Absent

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

The motion passed.

Town Manager: asked the firm of O’Leary Richards to put together a full maintenance guidebook for total landscape care of all of the Town’s open spaces. Then the Town put it out to bid. Items 8 and 9 specifically address A1A areas. The firm of Landscape Maintenance, which is Tim Hodges firm that has been with the Town for over four years, came in at a competitive price. Town also engaged the firm of O’Leary Richards on a monthly basis to make sure that all of our landscape criteria are being adhered to. Told the firms that he wants A1A and the interior of Town to look like Disney. A small percentage of A1A gets reimbursed by FDOT.

Vice Mayor Rojas asked why the Town is recommending to work with two different firms. The **Town Manager** responded that the real life savings by going with one firm was not that material for the Town to recommend just one. Also, it is a lot of work for just one firm to provide to the Town.

Councilman Einstein asked about the ground cover on A1A.

9. A Resolution of the Town Council Selecting Design Maintenance, LLC for State Road A1A/Ocean Boulevard Fertilization and Pest Management Services.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING DESIGN MAINTENANCE, LLC FOR STATE ROAD A1A/OCEAN BOULEVARD FERTILIZATION AND PEST MANAGEMENT SERVICES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND DESIGN MAINTENANCE, LLC; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2233.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2233.12

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

On roll call, the following vote ensued:
Mayor Singer Aye

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: firms will now be responsible, through a schedule that's dictated through RFP to provide pest maintenance and fertilization and treat for white flies. Town doesn't have the in-house staff or the licensing requirements to provide this service. The Town will continue to maintain its white fly program for at least another year, through the Town's relationship with Spray Pro, but it is not associated with this program. The Town will continue to coordinate those visits for another year.

10. A Resolution of the Town Council Selecting Orchidman Landscape Artisans, Corp. for Landscape and Irrigation Maintenance Services.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING ORCHIDMAN LANDSCAPE ARTISANS, CORP. FOR LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND ORCHIDMAN LANDSCAPE ARTISANS, CORP; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2234.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2234.12

A motion to approve was made by Councilmember Lusskin seconded by Councilmember Bernstein.

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: This contract covers the Massini fence line, Terracina fence line, Singer Park, North Park, South Park, all of the street ends, the Strand from guardhouse on A1A and to the Intercoastal. The Public Works Department will still be responsible for landscaping services at Town Hall, Tweddle Park, the 5 foot greenway along Golden Beach Drive, Massini Avenue and Terracina Avenue. All other areas of Town will now be under contract with a private company.

11. A Resolution of the Town Council Selecting Orchidman Landscape Artisans, Corp. for Fertilization and Pest Management Services.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SELECTING ORCHIDMAN LANDSCAPE ARTISANS, CORP. FOR FERTILIZATION AND PEST MANAGEMENT SERVICES; AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND ORCHIDMAN LANDSCAPE ARTISANS, CORP.; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2235.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2235.12

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 Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Town Manager: same parameters of service as the A1A firm, only for the interior of Town.

12. A Resolution of the Town Council Authorizing the Council Assignments.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 2236.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2236.12

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 Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

The following assignments were made:

Vice Mayor Isackson-Rojas – Administration
Councilmember Lusskin – Public Works
Mayor Singer – Finance
Councilmember Bernstein – Police
Councilmember Einstein – Building & Zoning

Mayor Singer: stated that he does hope that the councilmembers do get involved with these departments, and the Town Manager can facilitate this.

R. 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:
*Town's Code of Ordinances, Section 66-69, Item #5
*Town's Code of Ordinances, Section 66-140, Items (a) and (b)

Town Manager Alexander Diaz
None Requested

Town Manager made a motion to move the April meeting from the 17th to the 24th.
Consensus vote 5 ayes, 0 nays. Motion passes.

S. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Interim Town Clerk