



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the November 20, 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 7:04 p.m.

#### B. ROLL CALL

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

**Councilmember's Not Present:** Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

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

#### C. PLEDGE ALLEGIANCE

Chief of Police 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 3 Ayes 0 Nays. Motion passed.

#### 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 Committee – None

## **G. GOOD AND WELFARE**

### **Gale Goldstein Tucker & Wendy Viciano, American Cancer Society Relay for Life**

Both women gave a brief presentation on the Relay for Life event supporting the American Cancer Society, which they hope the Town will participate by way of some sort of sponsorship.

### **Gregg Friedman, 190 Golden Beach Drive**

Thanked the Mayor, Town Council, Town Manager, and all of the Town employees for everything that was done for the Capital Improvement Project. Town looks absolutely amazing, not sure how the Council did it. Was born and raised here, and Town looks better than it has ever looked. Wanted the Council to know that the vast majority of the residents do appreciate what the Council and the employees of the Town do.

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

Wished everyone a happy and healthy Thanksgiving. Stated that the Halloween event was a great event, and commended the staff for putting it together. Thanked Judy Lusskin for the Veteran's Day Event that was held last Sunday. Bridges are moving along, however he urged the residents to move slowly across the bridges especially when the workers are present. Invited residents to go out to the beach and take some time to relax at the end of the day. Also mentioned that he attended the employee Thanksgiving luncheon earlier that afternoon, and commented on how appreciative he is of how many employees have been with the Town for a large number of years.

## **I. COUNCIL COMMENTS**

### **Vice Mayor Rojas**

Invited Mr. Friedman to attend all of the future meetings, his input is much appreciated. Thanked the Town Manager for getting in contact with DERM to perform clean-up efforts of the homes on the Intracoastal who were left with a considerable amount of debris following Hurricane Sandy. Unfortunately, it keeps accumulating, and she inquired if there was a possibility of having that be ongoing. Also suggested placing an item on the agenda for a future meeting regarding putting pavers around the parkways instead of the grassy areas.

### **Councilmember Lusskin**

Commented that Golden Beach Drive, especially north of The Strand, there are pockets that are really dark that the Administration needs to take a look at. On A1A, the median tips, need to be washed and cut on a frequent basis, because if they are too high, drivers trying to make u-turns can't see oncoming traffic.

## **J. TOWN MANAGER REPORT**

Today, the deck was finally put down on the south lane of the Center Island Bridge. All of the poles on A1A, absent two, have been undergrounded. Town now starting work on the homes south of The Strand to Town Hall. Staff will be finished with undergrounding all of Golden Beach Drive and A1A, with the exception of the islands, by the end of the year. The Town has reports of the lights being out on A1A being out north of The

Strand, and we have been working with the County to get it resolved. Also wanted to commend the staff for a successful Halloween Event, with a special thanks to Michael Glidden who puts that event together, with the help of Marie Talley and Eric Garcia. Town is hosting the December New Year's Eve party at the beach pavilion, and he reminded residents to RSVP for that event when invitations go out. Thanked the ladies representing the Relay for Life for attending the meeting. He stated that he would sponsor an item for the Council to take action on at either the January or February meeting, and hopefully the Town can support their organization. A couple of months ago the Town's police department launched a new program, to educate the general public on matters on policing, designating Officer Leila Perez as the Community Resource Officer. If a resident wants Ofc. Perez to visit their home to do a property check, residents should call Town Hall. Also if residents are planning to leave for the holidays, they should register their homes with the police department by calling Town Hall. He wishes all of the residents a Happy Thanksgiving.

#### **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 September 24, 2012 Final Budget Hearing**
- 2. Minutes of the September 24, 2012 Local Planning Agency Hearing**
- 3. Minutes of the September 24, 2012 Special Town Council Meeting**
- 4. Minutes of the October 16, 2012 Regular Town Council Meeting**
- 5. A Resolution of the Town Council Authorizing the Police Chief Donald DeLuca to Announce his Candidacy as 4<sup>th</sup> Vice President of the International Association of Chiefs of Police**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE POLICE CHIEF DONALD DELUCCA TO ANNOUNCE HIS CANDIDACY AND

SUBSEQUENTLY SERVE AS THE 4<sup>TH</sup> VICE PRESIDENT OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2276.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2276.12

**6. A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney of the Eleventh Judicial Circuit of Florida and the Town of Golden Beach**

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. 6  
Resolution No. 2277.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2277.12

**7. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund ("LETF") Monies to provide for Law Enforcement Training, Travel and Transportation**

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 LAW ENFORCEMENT TRAINING, TRAVEL AND TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2278.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2278.12

**8. A Resolution of the Town Council Authorizing the Disposal of a Curtis Air Compressor from the Town's Public Work's Department**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A CURTIS AIR COMPRESSOR FROM THE TOWN'S PUBLIC WORKS DEPARTMENT ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2279.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2279.12

Consensus vote 3 Ayes 0 Nays. Items O1-O8 pass.

**P. TOWN RESOLUTIONS**

**9. A Resolution of the Town Council Authorizing the Final Payment for the State of Florida Division of Emergency Management**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING FINAL PAYMENT FOR THE STATE OF FLORDIA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2280.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2280.12

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

The motion passed.

**Town Manager** advised that there is a scribbler's error on the agenda where the Memorandum item number is incorrect.

**Town Manager** stated that in 2006 when the Town was hit by Hurricane Wilma, the Town submitted for reimbursement from both FEMA and the Florida Highway Department. At that time, the Town submitted for payment of the same work to both agencies and it was determined that the Town was overpaid \$58, 219.08, which we now need to pay back, which will be coming from the Capital Fund Budget.

#### **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  
Asked Council not to meet in the month of December, unless the Mayor calls for a special meeting. Consensus vote 3 Ayes, 0 Nays. Motion passed.

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

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

Consensus vote 3 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk