



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the October 16, 2012
Regular Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:00 pm

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, Town Clerk Lissette Perez, Police Chief Donald W. De Lucca, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE ALLEGIANCE

Chief De Lucca led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Presentation made by Officer Leila Perez regarding Red Ribbon Week and the Town's event in honor of Red Ribbon Week. Mayor Singer read a proclamation in honor of Red Ribbon Week.

E. MOTION TO SET THE AGENDA

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

None

F. TOWN BOARD/COMMITTEE REPORTS

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

G. GOOD AND WELFARE

None

H. MAYOR'S REPORT

Encouraged everyone to come out to the Town's Annual Halloween event.

I. COUNCIL COMMENTS

Vice Mayor Rojas

In closing on the cats, she thinks that the Town still needs and should thank resident Carolyn Gilson who has assisted with the efforts regarding the cat situation in Town.

Councilmember Bernstein

Suggested having a citizen of the month designation, after listening to the Vice Mayor's comments. However, the staff advised that the Town attempted to acknowledge a citizen of the month designation, to very little resident response, however it would be looked in to again.

Councilmember Lusskin

Stated that she still has concerns over parking on Golden Beach Drive, when there are driveways that are empty. It is becoming more problematic to navigate down the street.

Councilmember Einstein

Thanked the Town on behalf of himself and his wife for all of the support that was showed during the death of his wife's mother recently. Also mentioned that on the egress at the Strand, the trucks are causing a lot of damage to the grass in that area.

*****Mayor Singer** also commended the staff for the pink lights on A1A, and the pink car in honor of breast cancer awareness month.***

J. TOWN MANAGER REPORT

Thanked Officer Perez and the police department for putting together a comprehensive drug awareness campaign. Also thanked Michael Glidden for helping put that event together. Last year, was the Town's first year with the pink lights on A1A. That project is completely spearheaded by Michael Glidden, and the Town Manager thanked him for the work he has done on that project.

Still on schedule to have the Town completely underground by the end of December. Poles will not necessarily all come down by then. A1A is currently being undergrounded. Tonight, there will be a discussion item regarding the beach pavilion and the Strand, and the Town's recommendations for both of those areas.

With the bridges – the Town has completed the installation of all of the piles on the South Island Bridge. The barge will be moving to North Island by the weekend, installing the piles for the southside of the North Bridge.

In addition to correcting the issues with the bridge projects, the Town has also worked to correct its lighting issues. In the north end of Town, all of the lights are working.

Tonight the Town will give a brief orientation on the CCTV system and how it works. The system is ready to go live, but hasn't been released. Will go live with the Police Department at the end of the month.

- **CCTV Presentation**

Representatives from Iron Sky gave a how-to presentation to the Council on how the Officers will be able to view and maneuver the cameras.

Town Manager advised that any type of use of the cameras is monitored by the Town, so that the Town can know when the system is being abused. He recognized Iron Sky for being a great company to work with. The Town has chosen a system called Vigilant for the license plate reader camera. Thanked Iron Sky for all of their hard work.

Councilmember Einstein asked if all of the cameras on A1A are fixed – and they stated that they are.

At this point, the **Town Manager** recognized the Council, presenting them with their annual salary of \$1, for their service during fiscal year 2011-2012, with dollar coin paper weights and orchids.

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 August 21, 2012 Regular Town Council Meeting**
2. **Minutes of the September 11, 2012 First Budget Workshop & Special Town Council Meeting**
3. **A Resolution of the Town Council Approving the South Florida Money Laundering Strike Force Voluntary Cooperation Mutual Aid Agreement.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE VOLUNTARY COOPERATION MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE STATE ATTORNEY'S OFFICE OF THE ELEVENTH JUDICIAL CIRCUIT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2273.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2273.12

4. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (LETF) Monies to Make a \$1,000 Contribution to Teach for America (TFA).

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$1,000 CONTRIBUTION TO TEACH FOR AMERICA (TFA); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2274.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2274.12

5. A Resolution of the Town Council Authorizing an Amendment to Article 24 of the Collective Bargaining Agreement between the Town and the Florida State Lodge, Fraternal Order of Police

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ("TOWN"), AUTHORIZING AN AMENDMENT TO ARTICLE 24 OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE AMENDMENT ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE AMENDED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2275.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2275.12

Consensus vote was 5 Ayes and 0 Nays. Items O1 – O5 pass.

The **Town Manager** thanked the Police Chief, Commander Herbello and Commander Cadavid for working with the union for the last 14 months to come to an agreement regarding the language pertaining to the promotional process in the FOP contract.

P. TOWN RESOLUTIONS

None

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

- Strand Avenue Entrance

Town has been working with the Town's landscapers to make the entrance of the Town more luxurious looking. **Town Manager** gave a presentation on the idea the Town has to enhance the Town's entrance, requesting the Council's input on whether or not this is something the Town would like to pursue. The Administration is proposing to go out with a competitive bid with the three firms that provide landscaping services already to the Town. The project is valued at approximately \$61,000. The Town would like to complete the project now, to have the changes in place for the holidays.

Councilmember Lusskin asked if the Town has taken into consideration the traffic with the bicyclists there. The **Town Manager** and **Paul Abbott** both stated that these changes would improve the viewpoint there. She also asked if the lighting and irrigation system the Town currently has in place will support these changes. **Manager Diaz** and **Paul Abbott** stated that they will have to be updated. **Paul Abbott** added that although there is an upcost in what is being proposed, this project will end up paying for itself.

Councilmember Bernstein asked if the Town was trying to emulate a certain other area or municipality that the residents could perhaps drive by and see. The **Town Manager** advised that there isn't another place that's similar to what is being proposed.

Councilmember Einstein commented on the landscape options and the price points.

Councilmember Luskin stated that her opinion is that the substation go as far back into the street at Golden Beach Drive as possible, to give that illusion of grandeur.

Town Manager asked if the Council would like him to move forward with pursuing the Strand Avenue entrance project.

Consensus vote 5 Ayes and 0 Nays

- Beach Pavilion

Staff bringing forth a recommendation as to how the Town can improve and enhance the nature of the Town's beach pavilion. **Manager Diaz** made a brief presentation explaining how the Town is really trying to define areas at the pavilion, with couches and pillows and rest areas. Town would like to bring this back to the Beach Committee for their recommendations.

Councilmember Luskin stated that if the Town went with the couches, the pillows would have to be stored.

Councilmember Bernstein stated that this is a good start to revitalizing the beach pavilion, however his biggest concern with this is which areas will be designated for children to play at without damaging the new furniture.

Mayor Singer directed Manager Diaz to research prices and options.

Manager Diaz thanked Kathy O'Leary and Paul Abbott for helping put this together.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk