



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the October 18, 2011  
Local Planning Agency Hearing called for 7:00 P.M.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:06 p.m.

### B. ROLL CALL

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

**Staff Present:** Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Chief Don De Lucca, Finance Director Maria D. Camacho, Town Attorney Brett Schneider (in for Steve Helfman)

### C. PLEDGE OF ALLEGIANCE

Chief De Lucca lead the Pledge of Allegiance

### D. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

#### 1. An Ordinance of the Town Council Amending Chapter 66, Zoning

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 66, ZONING, SPECIFICALLY BY AMENDING ARTICLE I , ENTITLED "IN GENERAL," ARTICLE IV, ENTITLED "SUPPLEMENTAL REGULATIONS," ARTICLE III, "DISTRICT REGULATIONS," TO EFFECTUATE CLEAN-UP AND UPDATE OF LAND DEVELOPMENT REGULATIONS TO ADDRESS DEVELOPMENT CONCERNS IDENTIFIED BY THE BUILDING OFFICIAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 551.11

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 551.11

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

On roll call, the following vote ensued:

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

The motion passed on first reading.

The Town Attorney spoke on this item. The issue being voted on being whether the proposed ordinance on the regular agenda is consistent with the town's comprehensive plan. The Town Manager commended the town's attorneys for their work on this ordinance.

**E. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passed.

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

*Lissette Perez*

Lissette Perez  
Interim Town Clerk