



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the September 13, 2011
First Budget Hearing & Special Town Council Meeting called for 7:00 P.M.**

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, Councilmember Judy Lusskin, Councilmember Amy Isackson-Rojas, Councilmember Bernard Einstein (showed up late)

Vice Mayor Kenneth Bernstein was not in attendance

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Interim Police Chief Rodolfo Herbello, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE ALLEGIANCE

Mayor Singer lead 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**

Item #Q5 (approval of the FOP contract) was tabled until the second Special Town Council Meeting in September. Staff requested this item be pulled for attorney review prior to acceptance.

The Town Manager interjected that due to TRIM notice requirements, the Council first had to hear the budget presentation before moving forward with the agenda.

At this time, the Mayor and Council moved forward to item #L3 & L4 Fiscal Year 2011-2012 Budget Hearing Report.

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

Allison & Jillian Samowitz, 250 South Island Drive (Councilwoman Lusskin spoke on their behalf, since the students both had to leave)

They wanted to address the new recycling bins the residents received the previous Saturday and their excitement about the easy access the residents will have to recycle. They mentioned that they have noticed that at the Town parks and at the beach there are no recycling bins available and they are hoping that that will change.

H. MAYOR'S REPORT

The Mayor commended Town Manager and the staff on the budget book and the presentation of the book. He also announced mentioned that the Town will be appointing Don De Lucca as the new police chief at the September 27th meeting.

I. COUNCIL COMMENTS

Councilman Einstein

Also commended the administration for the work done on the budget book.

Councilwoman Rojas

None

Councilwoman Lusskin

None

J. TOWN MANAGER REPORT

None

K. TOWN ATTORNEY REPORT

Mentioned that the attorneys have completed the research part of the issue with the gate at Terracina Avenue and will have a report for the town at the next meeting. And requested the Council's permission to have an executive session in connection with the Stormwater litigation about the status of that case, after the upcoming mediation. Permission was granted.

L. FISCAL YEAR 2011-2012 BUDGET HEARING REPORT

3. A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2011 through September 30, 2012

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2194.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2194.11

The Town Manager stated that he wanted to give a presentation on the proposed budget and the proposed millage rate at the same time. Prior to the Town Manager presentation, Town Attorney Steve Helfman read section one of the resolution pertaining to the proposed millage rate to comply with TRIM requirements. He advised that the proper motion would be to table the millage resolution and call up the resolution on the budget in order for the Town Manager to be able to discuss both items at the same time.

A motion to table Item #L3 until after the Town Manager's presentation was made by Councilmember Lusskin seconded by Councilmember Rojas.

Consensus vote 4 Ayes 0 Nays.

The Mayor moved on to Item #L4.

After the Town Manager's presentation Item #L3 was reopened and a vote was made on it.

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Absent</u>

Councilmember Einstein Aye
Councilmember Lusskin Aye
Councilmember Isackson-Rojas Aye

The motion passed.

4. A Resolution of the Town Council Adopting the Tentative Budgets for the Fiscal Year Commencing October 1, 2011 through September 30, 2012

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
 Resolution No. 2195.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2195.11

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

On roll call, the following vote ensued:

Mayor Singer Aye
Vice Mayor Bernstein Absent
Councilmember Einstein Aye
Councilmember Lusskin Aye
Councilmember Isackson-Rojas Aye

The motion passed.

The Town Manager made a budget presentation, giving historical information on the balancing of the last fiscal year's budget, and how that is affecting the balancing of the coming fiscal budget. The Town Manager also took some time out to explain the TRIM notice residents received, pertaining to Golden Beach's millage rate. The Manager explained that there are some assumptions the budget makes, such as not budgeting for increases for the employees, accepting the proposed FOP contract and the anticipation of an additional \$100,000 in code violations for the coming year. The Manager briefly spoke about the Fund Balance and how it has grown over the last four

years, and also spoke briefly about the Town's indebtedness. The resources available for landscaping have been increased. There have been liability increases such as the Town's water and utility bills, and the price of gas. The proposed combined millage rate is 8.50 mills. Town Manager mentioned that residents could go to the Town's website, at www.goldenbeach.us, and download the excel sheet to calculate would their taxes would be.

Councilman Einstein inquired about the homesteaded properties. The Town Manager explained that the homesteaded properties in Town increased in their assessed values.

The Mayor went over the budget book section by section with the Town Manager explaining what the differences in the 2011-2012 and the 2010/2011 fiscal year budgets are. One topic the Town Manager talked upon was an increase in amenities at the beach pavilion for the upcoming fiscal year, without affecting the budget numbers.

The Town Manager also gave an overview of the Town's Capital budget, going over each of the projects.

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

1. A Resolution of the Town Council Authorizing and Approving the Payment of \$2,500.00 to the Anti-Defamation League

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$2,500.00 TO THE ANTI-DEFAMATION LEAGUE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2192.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2192.11

2. A Resolution of the Town Council Approving a Mutual Aid Agreement between the Town of Medley and the Town of Golden Beach

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2193.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2193.11

Consensus vote was 4 Ayes and 0 Nays. The motion passed.

Q. TOWN RESOLUTIONS

5. A Resolution of the Town Council Providing for Ratification of the Collective Bargaining Agreement between the Town and the Fraternal Order of Police

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

Exhibit: Agenda Report No. 5
Resolution No. 2196.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2196.11

*** Item #Q5 was tabled until the next meeting.

6. A Resolution of the Town Council Approving Amendment #2 to the 2010-2011 Fiscal Year Operating Budget

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2010-2011 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2197.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2197.11

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

On roll call, the following vote ensued:

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

The motion passed.

The Town Manager explained that \$550,000 have previously been taken from the reserves, and now the administration was asking to put the money back into the reserves and increasing the line item for code enforcement violations by the same amount. He took this moment to commend Reniel Diaz and Linda Epperson on their work with collecting on the Town's code violations. The Mayor also commended the building department and the great job that they do.

The Town Manager also mentioned that there is a publicly noticed closed circuit television workshop scheduled for Thursday, September 15th from 1 p.m. until its completion in the Council Chambers with the four remaining bidders for the contract.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Town Manager Alexander Diaz
None Requested

S. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passed.

The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Interim Town Clerk