



## **TOWN OF GOLDEN BEACH**

**One Golden Beach Drive  
Golden Beach, FL 33160**

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**Official Minutes for the September 24, 2012  
Local Planning Agency Hearing called for 7:15 P.M.**

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### **A. MEETING CALLED TO ORDER**

Mayor Singer called the meeting to order at 7:15 pm

### **B. ROLL CALL**

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

**Councilmember's Not Present:** 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 OF ALLEGIANCE**

Chief of Police led the Pledge of Allegiance

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

#### **1. A Resolution 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 III, ENTITLED "DISTRICT REGULATIONS," CHANGING THE 30 FOOT FRONT SETBACK TO 35 FEET, AND DECREASING THE PERVIOUS AREA REQUIREMENTS FROM 50% TO 40% FOR THOSE EXEMPTED LOTS IN ZONE THREE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 554.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 554.12

A motion to approve was made by Councilmember Bernstein 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>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Town Attorney Helfman stated that Florida Statutes require that the Council as the Local Planning Agency need to make a recommendation to themselves as to whether or not this ordinance should be adopted and in particular whether it is consistent with the Town's comprehensive plan. Attorney Helfman advised that he reviewed it and finds that it is consistent with the Town's plan.

**E. ADJOURNMENT:**

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A motion to adjourn the Local Planning Agency Meeting was made by Councilmember Lusskin, seconded by Councilmember Bernstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk