



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the February 23, 2016
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

G. MAYOR'S REPORT

H. COUNCIL COMMENTS

I. TOWN MANAGER REPORT

J. TOWN ATTORNEY REPORT

K. ORDINANCES – SECOND READING

1. An Ordinance Amending Chapter 22, "Parks and Recreation."

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 22, "PARKS AND RECREATION," TO DESIGNATE JOHN TWEDDLE PARK FOR USE ONLY BY TOWN RESIDENTS AND THEIR GUESTS AND REVISE THE RULES AND REGULATIONS FOR PARKS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 568.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 568.16

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

2. Official Minutes of the January 19, 2016 Regular Town Council Meeting.
3. A Resolution of the Town Council Authorizing A Contribution to the Diabetes Research Institute Foundation's Love and Hope Ball.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$6,500.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE BALL EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2440.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2440.16

4. A Resolution of the Town Council Approving the Proposal from Fast-Dry Courts for Tennis Courts Improvements.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY FAST-DRY COURTS FOR THE RESURFACING, INSTALLATION OF FENCING, AND PURCHASE OF POLES AND NETS FOR THE TOWN'S TWO (2) TENNIS COURTS; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2441.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2441.16

P. TOWN RESOLUTIONS

None

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Isackson-Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz
None Requested

R. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 23, 2016

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manger

Subject: Ordinance No. 568.16 – Amending Chapter 22, Parks and
Recreation to Designate John Tweddle Park For Use By Town
Residents and Their Guests

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 568.16 as presented.

Background:

The Town wishes to provide for greater access and availability of its Park facilities to residents; particularly at John Tweddle Park. As such, this Ordinance designates the use of John Tweddle Park for the sole use and enjoyment of the residents of the Town, their families and their accompanied guests. The Park shall not be used for any commercial activities and shall not be open to any non-resident except as an invited guest of a Town resident.

- (1) In addition to the provisions of this Chapter, the Town Council may, by Resolution, adopt Rules and Regulations for use of Tweddle Park.
- (2) The Town Manager shall have the authority to establish and implement procedures to verify the Town Residency of users and ensure park usage is limited to Residents of the Town, their families and accompanied guests.
- (3) Residents shall be responsible for the activities of their families and guests.
- (4) Residents shall be in the Park at all times during which their families and guests are in the Park.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 568.16

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 22, "PARKS AND RECREATION," TO DESIGNATE JOHN TWEDDLE PARK FOR USE ONLY BY TOWN RESIDENTS AND THEIR GUESTS AND REVISE THE RULES AND REGULATIONS FOR PARKS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach ("Town Council") finds it periodically necessary to amend its Code of Ordinances ("Code") in order to update regulations and procedures to implement municipal goals and objectives; and

WHEREAS, the Town has approximately 5.18 acres of park or open space land located in nine (9) existing parks and/or open space areas; and

WHEREAS, John Tweddle Park ("Tweddle Park" or the "Park"), at approximately 2.24 acres, is the largest park in the Town and offers the most structured activities to the Town's residents; and

WHEREAS, Tweddle Park currently includes a large tot lot, two (2) tennis courts, a basketball court, and a pavilion that can be reserved for special occasions; and

WHEREAS, Tweddle Park is the only park available to residents of the Town providing specialized court activities; and

WHEREAS, the remaining 2.94 acres of Town parkland is comprised of eight (8) separate small parks most of which offer limited to no active recreation space; and

WHEREAS, maintaining adequate levels of service requires not only the existence of park and recreation facilities, but more importantly, the availability of those resources for use by the Residents of Golden Beach; and

WHEREAS, Recreation and Open Space Element Objective 1.2 of the Town Comprehensive Plan requires that access to Town parks should be restricted to Town residents; and

WHEREAS, Recreation and Open Space Element Policy 1.2.1 of the Town's Comprehensive Plan provides that the Town shall adopt and enforce regulations governing access to all Town-owned parks; and

WHEREAS, the Town Council finds that usage of Tweddle Park by non-residents has increased over time unacceptably reducing utilization and reservation availability to Town residents; and

WHEREAS, the Town Council finds that restricting access to Tweddle Park to Residents of the Town, their families and guests is necessary in order to maintain adequate park access for Town residents consistent with the Town's goals to provide adequate park and recreation levels of service; and

WHEREAS, the Florida Statutes were amended in 1987 to address the regulation of ammunition and firearms throughout the state and pre-empt the regulation of that field to the State; and

WHEREAS, the Florida Legislature has, by the adoption of House Bill 45 during the 2011 session, adopted additional penalties and repercussions for the adoption and enforcement of preempted local regulations of firearms, effective October 1, 2011; and

WHEREAS, the Town Council desires to eliminate preempted regulation of firearms in the Town's Park Rules and Regulations; and

WHEREAS, after careful consideration of this matter, the Town Council has determined that it is in the best interests of the Town to approve certain text amendments to the Town's Code.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Amendment. Chapter 22, Parks and Recreation, of the Town Code is amended by making modifications in the following particulars:

Chapter 22 - PARKS AND RECREATION

ARTICLE I. - IN GENERAL

* * *

Sec. 22-6. - Use of Beach Pavilion/"The Loggia"; and Town beach facilities.

The Beach Pavilion/"The Loggia" (referred to interchangeably) and all related Town beach facilities are for the sole use and enjoyment of the Town residents and accompanied guests. They shall not be used for any commercial activities. The use of the Beach Pavilion and all related facilities shall be regulated and governed by Rules and Regulations for Use of the Beach Pavilion that shall be adopted by Resolution of the Town Council. Said Rules and Regulations for Use of the Beach Pavilion may be amended by the Town Council from time to time and at any time. The Rules and Regulations for Use of the Beach Pavilion may include restrictions on use including, but not limited to, restrictions on hours, noise, permitted activities, usage fees, and lifeguard requirements. The Rules and

Regulations for Use of the Beach Pavilion may also contain restrictions and conditions upon granting a permit for the exclusive use of the Beach Pavilion.

Sec. 22-7. – Use of Tweddle Park.

John Tweddle Park (“Tweddle Park” or “Park” for purposes of this Section) is for the sole use and enjoyment of the residents of the Town, their families and their accompanied guests. The Park shall not be used for any commercial activities and shall not be open to any non-resident except as an invited guest of a Town resident.

- (1) In addition to the provisions of this Chapter, the Town Council may, by Resolution, adopt Rules and Regulations for use of Tweddle Park.
- (2) The Town Manager shall have the authority to establish and implement procedures to verify the Town Residency of users and ensure park usage is limited to Residents of the Town, their families and accompanied guests.
- (3) Residents shall be responsible for the activities of their families and guests.
- (4) Residents shall be in the Park at all times during which their families and guests are in the Park.

Secs. 22-8—22-30. - Reserved.

* * *

ARTICLE III. - RULES AND REGULATIONS

* * *

Sec. 22-71. - Firearms and fireworks.

No Person in any Park or Recreational Facility shall carry, fire or discharge any ~~gun, pistol or firearm, or any~~ rocket, torpedo or other fireworks of any description, without a permit from the Town to discharge in an area designated for such purpose.

* * *

Section 5. Implementation. The Town Clerk and Town Manager are hereby authorized to take any and all action necessary to implement this Ordinance and make it part of the Town Code including re-numbering or re-lettering the code references and ordering.

Section 6. Severability. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 7. Conflicts. To the extent that this Ordinance conflicts wholly or partially with any existing provision in the Town Code, the terms of this Ordinance shall prevail.

Section 8. Effective Date. This Ordinance shall be effective immediately upon adoption.

The Motion to adopt the foregoing Ordinance was offered by Councilmember Lusskin, seconded by Vice Mayor Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED on first reading this 19th day of January, 2016.

The Motion to adopt the foregoing Ordinance was offered by _____,
seconded by _____, and on roll the following vote ensued:

Mayor Glenn Singer	_____
Vice-Mayor Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED on second reading this 23rd day of February, 2016.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 23, 2016

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

2

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's January 19th, 2016 Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the January 19, 2016
Regular Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:08 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Bernard Einstein, *Councilmember Kenneth Bernstein (arrived during Item M: Ordinances – First Reading)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Chief of Police Rudy Herbello, Finance Director Maria D. Camacho, Building Official Dan Nieda

C. PLEDGE OF ALLEGIANCE

Assistant Chief of Police Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

- Swearing-In of Part-time Officer Robert Perez
- Mayor Singer also swore-in Asst. Police Chief Rudy Herbello as the Town's new Chief of Police.

E. MOTION TO SET THE AGENDA

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

Town Manager requested to add an ordinance for first reading related to designating Tweddle Park a park for exclusive use by the Town's residents and the Town's residents only.

Consensus vote 4 Ayes 0 Nays

F. GOOD AND WELFARE

Dr. Norman Gaylis, 179 Ocean Boulevard

Inquired about the issue that was brought before the Council regarding rentals of properties and what are the regulations in place with the Town. Thought that the last time this was brought to the Council's attention it was agreed that either neighbors on both sides of the property would be notified that a new renter was in place.

Also brought up the point that when a home is rented out on a regular basis it causes a lessened sense of security for the people living near that property. Asking for some sense of an agreement on how these renters should be dealt with.

His third point of inquiry is that although he was notified that a renter was moving in to the house next door, the renter was not identified by name, just identified as a renter.

Mayor Singer asked the Town Attorney to speak on what legal grounds the Town has and what the Town's responsibility is.

Town Attorney Helfman stated that the Town can do what it has already done, to restrict the amount of rentals that occur. If the owner provides the name of the tenant when the renter is registered, the neighbor can certainly ask for that name and is entitled to it.

Mayor Singer stated that he doesn't have the staff to send out new letters to all residents when someone rents out a house.

Dr. Gaylis stated that the Town needs to prioritize rentals and treat it as something that is important. Doesn't believe that it's fair to say that the Town does not have the staff because he sees so many other things going on.

Town Manager Diaz thanked Dr. Gaylis for recommending this to the Town last year, and although the Town's ordinance does not require the Town to do so, the Town does notify the residents if a renter has moved in. However, stated that he does have a problem letting people know who the renters are in Town, because all residents have the right to anonymity. If the resident makes a public records request requesting that information, the Town is required to do so but at the request of the residents.

Dr. Gaylis stated that the full-time permanent resident should have priority. Asked if the Town was stating that he did not have a right to know who it was that was living next door to him.

Councilmember Einstein stated that the Town was not stating that. The Town was stating that he could make a public records request for that information. The burden, unfortunately, falls on him.

Mayor Singer stated that he would meet with the Town Attorney and Town Manager to come up with some time procedure.

Town Manager Diaz stated that this came about last year when Dr. Gaylis showed concern about people coming and going in a certain home in Town, so the Town offered to send a letter to the neighbor to advise them when someone new would move in. And it is actually a good code enforcement tool for the Town to monitor persons who are breaking the ordinance. It is not required of the code, the Town did it as a way to be proactive. And sometimes people move in and out and the Town does not know about it.

G. MAYOR'S REPORT

Wished everyone a happy and healthy new year.

Spoke about the flooding issues in Town. The Town is looking at different options to address those concerns. All the cameras in Town are currently working. Town Manager has been working on the website with a third party vendor.

H. COUNCIL COMMENTS

Vice Mayor Rojas

Spoke on the issues that she has had with Atlantic Broadband as well as other residents of the Town. Urged residents to inform the Town if they are having problems with Atlantic Broadband because the more calls that come in the better.

Also inquired about whether the new transponders had come in.

Spoke about the recommendation for a retaining wall for a home that is under construction.

Town Manager stated that a new administrative order was issued very quickly after her request was made requiring all properties under construction to have a retaining wall.

Councilmember Einstein

Congratulated the new Chief of Police. Mentioned the water issues in Town.

Knows the Town is addressing it, but feels that after the Capital Improvement Project the Town undertook these issues should not be occurring. Even in support of the Town taking legal action should they need to. Also spoke about the light issues in Town and would like to see something done to address that.

Councilmember Lusskin

Stated that Mainguy has been doing a great job maintaining the landscaping in Town and the lighting on Golden Beach Drive has improved.

Brought up the Sunny Isles Beach Fund and the letter that Dr. Beny Rub would like to send out with her signature on it. Is hesitant to sign it; feels that maybe it should be signed by the whole Council.

I. TOWN MANAGER REPORT

Wished the residents and Council a happy new year. Thanked the Mayor for allowing the appointment of Chief Herbello to take place. Also stated that Acting Lieutenant Yovany Diaz was also promoted to the permanent rank of Lieutenant. Welcomed residents to look at the website and give the Administration some feedback on it. Working on making enhancements to the dog park and providing added shade and equipment there. Has commissioned Steve Smith's engineering firm to provide the Town with an updated plat some time this year. The lights issue in Town has been an ongoing issue that the Town has been trying to address. As it relates to the issues with Atlantic Broadband, the Town got them to come out and they found that the line that feeds from Sunny Isles Beach had been cut and that equipment had suffered some damage from water. Also working on having a meeting with AT&T to see if they can provide service in Town.

- Police Chief Appointment
- Film Permit Fees Report – had a very busy year last year.
- Canal Maintenance Report – Stated that the Town has had three different firms come in and offer to provide a solution. Had a meeting with the Department of Environmental Protection to see what the permitting requirements are. The Town has just issued two purchase orders to perform

testing in the canals. Once the Town has the surveys that it needs the application process for the permits is rather quick. The Town should have some maintenance of the canals completed by the end of the year. Also, reminded residents that it is crab season. Seems to be a larger concentration of traps around the Town's waterways. They are legitimate and permitted and it is a felony offense to tamper with the traps.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

**** Councilmember Bernstein arrived at this time ****

M. ORDINANCES - FIRST READING

1. An Ordinance Amending Chapter 22, "Parks and Recreation."

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 22, "PARKS AND RECREATION," TO DESIGNATE JOHN TWEDDLE PARK FOR USE ONLY BY TOWN RESIDENTS AND THEIR GUESTS AND REVISE THE RULES AND REGULATIONS FOR PARKS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 568.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 568.16

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

The motion passed.

Town Manager Diaz stated that the reason the Town is asking for this ordinance to be considered is because it seems that there are pros using the courts for their own personal gain.

Attorney Helfman stated that generally a public park is open to the public at large, but to the extent that you can show that the park facilities that you have are limited in terms of the capacity to serve your own population. If you can establish that these facilities are in and of themselves actually not enough for our own residents, then you have the ability to preclude other people from using them. His firm did some research, and in going back on the comprehensive plan they found the information they needed to limit the use of Tweddle park to only residents of the Town and their guests, which is what this ordinance does. Tweddle Park is effectively a private park.

Town Manager stated that this is now a tool that the law enforcement officers can use when they are challenged by users of the facilities that aren't residents.

Vice Mayor Rojas asked what the public should do if they see someone using the facilities who isn't a resident.

Town Manager stated that they should contact the police and they will address it. Also stated that the ordinance applies to all of Tweddle Park, not just the tennis courts.

Councilmember Bernstein asked if the resident has to physically be there.

Town Attorney stated that they have to be an accompanied guest, with a resident.

N. QUASI JUDICIAL RESOLUTIONS

2. A Variance Request for 555 Ocean Boulevard to Permit a Deck.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 555 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DECK AND SITE ELEVATION THROUGHOUT THE PROPERTY TO BE AN ELEVATION NOT TO EXCEED 15' N.G.V.D. WHEN THE TOWN'S CODE ALLOWS A MAXIMUM OF 11' N.G.V.D.

Exhibit: Agenda Report No. 2
Resolution No. 2437.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2437.16

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

On roll call, the following vote ensued:

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

The motion passed.

Building Official Dan Nieda spoke on the variance request and the conditions that were needed and met to require a variance. Seven conditions were found in the affirmative, supporting this as a favorable petition. To meet with the requirements of the code the applicant would need to depress their property which would cause flooding on the property. There are no objections on file to the application after advertising.

Councilmember Einstein inquired about the house next door to it, asking if those two houses were similarly built.

Mr. Shane Ames, Architect for the project explained that the deck next door is the same elevation. He stated that there is a naturally occurring dune in the area.

O. CONSENT AGENDA

3. Official Minutes of the November 17, 2015 Regular Town Council Meeting.
4. A Resolution of the Town Council Authorizing the Sale of Surplus Equipment.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2438.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2438.16

Motion to approve was made by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Items O3 – O4 pass.

Town Manager stated that through the Town's audit process the Town has discovered that it has thousands of assets on its assets list. The Town will be cleaning up its assets

list. What item #O4 does is dispose of equipment that has been given to staff or Council that no longer has value.

P. TOWN RESOLUTIONS

5. A Resolution of the Town Council Adopting a Schedule of Fees for Beach and Park Activities.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A SCHEDULE OF FEES FOR BEACH AND PARK ACTIVITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2439.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2439.16

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that this item was tabled by the Council to revisit at a later date. What this does is codify the fees for use of certain Town facilities and equipment.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Isackson-Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Luskin:
None Requested

Town Manager Alexander Diaz

- Tweddle Park Tennis Court Discussion
- Discussion on Floating Docks

Town Manager stated that he would be closing Tweddle Park for 90 days starting some time next month to replace the fence and to resurface and re-install the courts.

Councilmember Bernstein asked if the Town could do it in the Summer instead of now.

Town Manager Diaz stated that if the Council wishes to postpone it, they would do so. Proposing to do it now because there is a cost savings for doing it now because the Summer time is the busiest time of the year for the court company.

Mayor Singer stated that he feels that the Town should just get it done.

Town Manager Diaz had Marine patrol do a survey of how many floating docks are in Town. What the Town is trying to do is require that the floating docks fall within the footprint of where a dock would be permitted. They are not doing that right now, residents are instead encroaching on setbacks. They are not pretty, but they are allowed in Town. The issue of compliance is another issue.

Mayor Singer asked what does Bal Harbour or other towns do about them?

Attorney Helfman stated that the Town can regulate the floating docks in Town.

Mayor Singer asked the Town Attorney to look at what other waterfront communities do.

Town Manager Diaz stated that the Valentine's Day Brunch will be taking place on Sunday, February 14th at the beach pavilion.

Councilmember Luskin stated that maybe they could make it a get-to-know each other type of event.

Town Manager Diaz stated that it would be an event like that.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Lisette Perez
Lisette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 23, 2016

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

3

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2440.16 – Authorizing and Approving Payment of \$6,500.00 to the Diabetes Research Institute Foundation’s Love and Hope Ball**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2440.16 as presented.

Background:

This resolution approves the donation made to the Diabetes Research Institute Foundation. This donation is in support of the foundation’s Annual Love and Hope Ball that was held at the Fontainbleau Miami Beach on February 6th, 2016.

Due to the timing of this year’s event, the donation is being made retrospectively.

Fiscal Impact:

If approved by Council the amount authorized will be \$6,500.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2440.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$6,500.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE BALL EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Diabetes Research Institute (DRI) is the only national organization solely devoted to finding a cure for diabetes; and

WHEREAS, the DRI is the largest and most comprehensive diabetes research center dedicated to curing diabetes, aggressively working to shrink the timeline toward the discovery of a biological cure for this disease; and

WHEREAS, the Diabetes Research Institute Foundation is recognized as one of the world's most respected diabetes organizations, whose support through private philanthropy ensures the jumpstarting of new ideas and the continuation of innovative research projects that remain cure-focused and will ultimately benefit those with diabetes; and

WHEREAS, the Town Council finds that a contribution in the amount of \$6,500.00 to the Diabetes Research Institute Foundation is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$6,500.00 to the Diabetes Research Institute Foundation is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of February, 2016.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 23, 2016

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2441.16 – Authorizing and Approving the
Proposal from Fast-Dry Courts for Tennis Court Improvements**

Item Number:

4

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2441.16 as presented.

Background:

It has been over 15 years since the fencing at the Town's tennis courts have been replaced. Due to the highly corrosive environment and deterioration of the existing fence we are recommending replacing the existing fence and resurfacing the courts.

We met with three vendors and felt that both the price and approach by the recommended vendor was most beneficial to the Town.

Fiscal Impact:

If approved by Council the amount authorized will be \$33,595.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2441.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY FAST-DRY COURTS FOR THE RESURFACING, INSTALLATION OF FENCING, AND PURCHASE OF POLES AND NETS FOR THE TOWN'S TWO (2) TENNIS COURTS; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to improve the use of the Town's two (2) tennis courts by resurfacing, installing fencing, and purchasing new poles and nets; and

WHEREAS, the Town Manager obtained three (3) quotes for such services in accordance with Section 2-266 of the Town Code Ordinances; and

WHEREAS, the Town Council has determined that the proposals/quotations submitted by Fast-Dry Courts, attached hereto as Composite Exhibit "A," are acceptable and will well serve the needs of the Town residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Purchase Approved. The proposals/quotations attached as Composite Exhibit "A" are hereby approved.

Section 3. Implementation. The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the proposals/quotations.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day February, 2016.

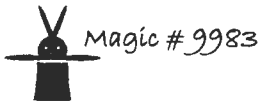
MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



QUOTE

January 18, 2016

Kirk McKoy
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, Florida 33160

Telephone: 786-859-3825
E-mail: kmckoy@goldenbeach.us

Dear Kirk:

Fast-Dry Courts, Inc. is pleased to quote you on resurfacing the town's two (2) asphalt tennis courts for the total cost of **\$9,995.00**. Prior to our arrival, the Town will install trench drain to help drainage on the low ends of courts where water sits on courts. We also recommend that all of the hedges are cut away from the fence and the ground area around the fence lowered to a minimum of 4" below the court surface. Our scope of work includes the following:

Resurface two (2) asphalt tennis courts in one battery measuring 108' x 120'. Pressure clean and flood surface as needed; patch low areas greater than +/- 1/8"; patch larger cracks; apply 4 coat acrylic color system, including 2 coats of Laykold acrylic resurfacer, 2 coats of Tropiccoat® acrylic court paint and playing lines to USTA specifications; repaint net posts. A 3 year workmanship guarantee is offered with this work.

Add \$1,600.00 to above price to provide and install two (2) pairs of net posts and nets. Net post will be Black 10-S Elite all-aluminum external wind net posts. Old posts will be pulled from their sleeves/footers and new posts inserted into the existing sleeves/footers. New nets will be Six Star II nets with center straps.

If you have any further questions or would like a formal contract for the quoted work, please contact 800-432-2994.

Sincerely,
FAST-DRY COURTS, INC.

TRIMMER DETTOR
Vice President, Sales

/ka

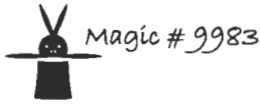
Construction
Resurfacing



Maintenance
Supplies

www.fast-dry.com www.10-s.com

National: 1-800-432-2994 • Local: (954) 979-3111 • Fax: (954) 978-8479



QUOTE

January 18, 2016

Kirk McKoy
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, Florida 33160

Telephone: 786-859-3825
E-mail: kmckoy@goldenbeach.us

Dear Kirk:

Fast-Dry Courts, Inc. is pleased to quote you on installing all new fencing for the town's two (2) asphalt tennis courts for the total cost of **\$23,600.00**. Prior to our arrival, the Town will cut back all hedges to provide better access for professional installation of the fencing. Our scope of work includes the following:

Remove and dispose of all court fencing. Replace with 456 linear feet of 10' tall heavy duty court fencing utilizing 3" O.D. DQ40 poly coated terminal poles, 2-1/2" O.D. DQ40 line poles, 1-5/8" O.D. CQ20 poly coated top and bottom rail, and 1-3/4" x 8 gauge fusion bonded (Class 2b) vinyl chain link mesh. Poles will be placed 8' on center. We will provide one (1) new 4' x 7' entry gate.

The following options are offered with this work:

\$11,500 - Install 8" x 8" reinforced concrete curb to be installed after old fencing is removed and landscaping around courts has been removed. New fence poles will be set into sleeves in the new curb.

\$3,000.00 - Furnish and install 456 linear feet of custom Tuffy 6' tall windscreens with (1) logo. Owner will provide high definition artwork for the logo and indicate desired location. Logo will not exceed 80 square feet.

\$18,000 - Furnish and install two (2) 8' x 18' x 10' tall pre-engineered Shade Systems T-Cantilever 2-pole awning placed outside the fence line and hang over fence top.

\$1,300.00 - Furnish and install knotless court divider netting with lead bottom, and include installation of new 3" O.D. pole set in middle of the court battery and (2) pieces of 10' x 60' weighted bottom divider netting hung from perimeter pole to new center pole on vinyl coated cable.

Why should you choose Fast-Dry Courts, Inc. for this project? We have a 29 year track record of exceeding customer expectations. We survey each customer after every project and 96% of our customers would recommend Fast-Dry Courts, Inc. to a trusted colleague or friend. Over 68% of our projects last year were from existing customers or referrals. All of our Project Managers have at least 10 years of experience. It is our commitment to quality and professionalism that led the American Sports Builders Association (ASBA) to recognize Fast-Dry Courts, Inc. for excellence in tennis court construction for an unprecedented 18 consecutive years. We have completed 6,792+ projects without a single lawsuit regarding quality or performance. Furthermore, as should be expected from a tennis court contractor,

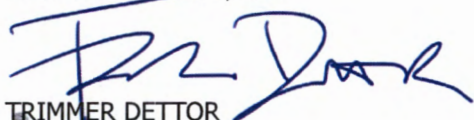
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Page 2 of 2
January 18, 2016
Kirk McKoy
Re: Town of Golden Beach Court Fence Replacement

we are a licensed General Contractor, bondable and insured up to \$3,000,000.00. If you have any further questions or would like a formal contract for the quoted work, please contact 800-432-2994.

Sincerely,
FAST-DRY COURTS, INC.



TRIMMER DETTOR
Vice President, Sales

/ka

The 10' x 60' Knotless Divider Net is designed to keep tennis balls contained within courts that lack side fencing. Our Knotless Divider Netting is made of EHT 1-3/4" netting with 150 lb. breaking strength. The vinyl border is double sewn on the top and sides for extra durability. Grommets are included every 18" along the top and sides for easy installation. The top and sides of the divider net feature a 1" vinyl skirt. A lead rope is sewn into the bottom vinyl skirt to prevent the netting from billowing in windy conditions. Standard size is 10' high x 60' long, so two pieces will be needed to block off a 120' long court. The 10' x 60' Knotless Divider Net is available in Green or Black.



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