



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the August 25, 2015 Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:03 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein (*arrived during Good and Welfare*)

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

*** **Mayor Singer** took a moment to apologize for not having the a/v equipment ready in time for this meeting. Promising that the equipment will be ready in time for the first meeting in September. He also advised that the evenings meeting would not be broadcast live, but it was being recorded and would be rebroadcasted on the Town's local access channel. ***

C. PLEDGE OF ALLEGIANCE

Assistant Chief of Police Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

OFFICER OF THE SECOND QUARTER – Officer Julio Soca

**** **Town Manager Diaz** also made a presentation to recognize Mr. Douglas Feldman, the interior designer of the chambers. Thanked all of the staff, Mr. Benny Bejar and Pilar Klarrman for their hardwork. Also presented the new gavel to the Mayor as part of the inauguration of the new chambers.

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

Dina Nicolella,

Requested that a letter be entered into the record.

**** **Mayor Singer** stated that letters will no longer be read into the record, they will be made an official part of the record but they will not be read by the Town Clerk.

**** *(Councilmember Einstein arrived at this time)* ***

Hunter Sonn, 264 South Parkway

Asked that the Town afford the security guards the opportunity to receive certification for a dispatching license, similar to that of a police dispatcher, to increase safety in Town.

Bettina Hollo, 668 North Island Drive

Issue about residents not being allowed to park on the street unless there is a driveway that cannot accommodate the vehicles that need to park there. Her guest was ticketed because they had to park on the street because her driveway was full. Feels that this issue should be handled on a case-by-case basis with the Council and handled between neighbors. The way it stands it is not reasonable.

Dr. Tartell

(Name was added to good and welfare, but resident was not present when name was called.)

Carolyn Gilson

Asked that a letter be entered into the record

Asst. Police Chief Herbello responded to Mrs. Hollo recommending that she call the substation when she is going to have guests over so that her guests are not ticketed.

G. MAYOR'S REPORT

Spoke about the installation of the pedestrian gates stating that if they are tampered with the person will be prosecuted. They were installed for the safety of the residents, please do not give out the access codes or vandalize these gates.

Also reminded residents to be mindful of stopping at the Town's stop signs, especially in the morning and the afternoon when kids are leaving for and returning from school.

Commended the police department for the back to school initiative with the children.

Proud to announce that this year for the 2015-2016 budget the tentative millage rate is being set at 8.50 mills, which it is typically set much higher than that when it is tentatively presented. Congratulated the Town Manager and the Finance Department for the great work done on it.

In response to the comments during good and welfare – stated that the Town will look into a certification program for the guards for dispatching purposes. Also stated that he will discuss the parking rules with the Town Manager and Police Chief to come to a resolution because that is not the purpose of this legislation.

H. COUNCIL COMMENTS

Councilmember Bernstein

First stated that the council chambers looks great.

Commented on the security inquiry during good and welfare. **Town Manager** stated that residents should always call 911 first before calling the substation in an emergency situation.

Vice Mayor Rojas

Asked if a note on the dashboard would address the situation Mrs. Hollo brought up with the ticketing.

Asked if the Town's once a month event could be to bring your dog to the beach day, as long as they are on a leash.

Town Manager Diaz stated that Commissioner Heyman just did something similar in Haulover.

Councilmember Einstein

Commended the staff on the great job done with the council chambers.

Also mentioned that there is a lot of police presence in Town and morale is great right now.

Councilmember Lusskin

Food trucks have been very well received.

Stated that Mainguy is doing a really nice job with the landscaping. Just wants to make sure that they keep the tips at the medians low.

I. TOWN MANAGER REPORT

Commended the Police Chief and his staff for the back to school initiative, and reminded residents to be mindful while driving with the children being back at school.

Thanked the Mayor and Council for giving up of their time to go over goals and priorities for the upcoming fiscal year that will be presented on September 8th.

As it relates to parking and the guards, those issues will be researched and addressed. The police department will be more mindful in areas where there is restrictive parking.

**** Also asked if he would be allowed to speak prior to commencing with the consent agenda. *****

Also stated that the reason the gates were put in is to keep people out that do not belong in Town. The Town spent a lot of money putting the pedestrian gates in. Asked that residents be mindful with whom they share the gate code with.

FILM PERMITS SIX MONTH REPORT

***** Reminded council that attached to the agenda is his report as it relates to film ordinances. ****

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

1. An Ordinance of the Town Council Amending Chapter 26 “Solid Waste” of the Town’s Code of Ordinances.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 26, “SOLID WASTE,” ARTICLE II, SECTION 26-35 “ILLEGAL DISPOSAL OF GARBAGE,” BY ESTABLISHING AND SETTING PENALTIES FOR VIOLATIONS PURSUANT TO RESOLUTION OF THE TOWN COUNCIL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 565.15

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 565.15

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Bernstein.

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 ordinance instructs the Town to remove the setting of the rate by ordinance to set it by resolution.

2. An Ordinance of the Town Council Amending Chapter 30 “Streets, Sidewalks and Certain Other Public Places” of the Town’s Code of Ordinances.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 30, “STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES” OF THE TOWN’S CODE OF ORDINANCES TO CREATE A NEW ARTICLE III, ENTITLED “SECURED ACCESS,” PROVIDING FOR

REQUIREMENTS GOVERNING VEHICULAR ACCESS TO THE TOWN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 566.15

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 566.15

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 stated that this ordinance deals with the roll out of the new gate arm system. Asking Council to provide the Administration with an enforcement tool to enforce residents to use the resident lane at the entrance to Town and not the guest lane. With the new system, the guards will not be able to manually open the guest lane. Visitors will have to physically lowering the car window and press the entrance button for the gate to raise. What this ordinance does is require residents to register their cars with the Town and receive a transponder. Residents will be given four transponders free of charge, after that any additional transponders will be \$35 each. It is important for residents to use the resident lane because car stacking at the entrance of Town is very limited and can create a very dangerous situation on A1A. Violations of this ordinance will be treated as a code violation with a \$150 fee. If we have no enforcement tools, then we really have to reconsider rolling out the gate system the way it is currently designed.

Mayor Singer reminded residents to return their transponder information packets that were recently mailed to their homes. He stated that the purpose of this new gate arm system is for the safety of the residents.

Councilmember Lusskin stated that on the registration form it states that all residents will receive two transponders free of charge. **Town Manager Diaz** stated that it had been increased by popular request from residents.

Councilmember Einstein stated that he cannot think of a community that's privatized that has not been made more valuable because of the installation of a

security gate arm system. And although the Town is public, this is one more means by which we can close and protect our Town. It is a no lose situation.

Town Manager Diaz stated that with the new system the gate will automatically open for transponders, and will be priority always over the guest lane.

Vice Mayor Rojas stated that she might have an issue with giving employees who work in the house a transponder.

Town Manager Diaz stated that the great thing about the transponder system is that with the new ones you can set parameters. They can disarm a transponder if necessary, if advised by the resident.

Councilmember Bernstein asked about the limit on free transponders per home and whether or not we want to charge people for extra transponders per home because it might be a disincentive to people being proactive and getting a transponder.

Mayor Singer stated to leave the number of free numbers that are given to residents up to the Administration.

Dr. Beny Rub, 698 North Island Drive

Stated that he likes the idea, but does not feel that

Dr. Rub, 698 North Island Drive

Stated that he likes the idea, but stated that we get a lot of rain in that area, and perhaps there can be a cover installed there.

M. QUASI JUDICIAL RESOLUTIONS

3. A Resolution of the Town Council Approving A Variance Request for 484 North Parkway.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 484 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DOCK TO EXTEND OUT INTO THE WATERWAY AT 12.41', WHERE 6' IS ALLOWED.

Exhibit: Agenda Report No. 3
Resolution No. 2413.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2413.15

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Bernstein.

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 Nieda spoke on this item that was originally brought before the Council at the June town council meeting, where the Council requested that the applicant make some modifications to the application. The applicant made those modifications agreeing to restrict the size of the vessel. The 7 conditions required for a hardship were met, not obtrusive to the neighbors.

Councilmember Bernstein asked about the water level and how it would affect this applicant because it sometimes goes too low.

Mayor Singer stated that this isn't the same type of situation because they have rocks in the bottom.

Town Manager Diaz stated that in the title of the resolution there is a scribbles error. Where it reads 12.41' it should read 10.41'. It is stated correctly in the body of the resolution, just not in the title.

N. CONSENT AGENDA

4. Minutes of the June 9, 2015 Special Town Council Meeting

5. A Resolution of the Town Council Awarding a Comprehensive Health Insurance Plan.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2416.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2416.15

6. A Resolution of the Town Council Renewing the Agreements for a Dental Insurance and a Vision Insurance Plan.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2417.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2417.15

7. A Resolution of the Town Council Accepting the Benefit Proposal for Insurance Submitted by Mutual of Omaha Insurance.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2418.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2418.15

8. A Resolution of the Town Council Supporting the City of Miami Beach's Beach Renourishment Initiative.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, URGING MIAMI-DADE COUNTY MAYOR CARLOS ALVAREZ AND THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO ENHANCE THE MIAMI-DADE COUNTY PARKS DEPARTMENT BUDGET IN ORDER TO PROVIDE ADDITIONAL FUNDING TO ENSURE THAT BEACH CLEANLINESS AND RENOURISHMENT IS ADEQUATELY PROVIDED TO THE BEACHES UNDER MIAMI-DADE COUNTY'S RESPONSIBILITY.

Exhibit: Agenda Report No. 8
Resolution No. 2419.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2419.15

9. A Resolution of the Town Council Authorizing and Ratifying the Purchase of Recreation Equipment from Miracle Recreation Equipment Company.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING, APPROVING AND RATIFYING THE PURCHASE OF RECREATION EQUIPMENT FROM MIRACLE RECREATION EQUIPMENT COMPANY FOR TWEDDLE PARK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2420.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2420.15

10. A Resolution of the Town Council Approving a Proposal with PBP Global for picnic tables and umbrellas.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH PBP GLOBAL FOR THE PURCHASE OF PICNIC TABLES AND UMBRELLAS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2421.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2421.15

11. A Resolution of the Town Council Authorizing the Use of LETF Monies to Purchase 6 Toughbook Tablets with Printers and 16 Body Armors for Police.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND ("LETF") MONIES TO PROVIDE FOR SIX TOUGHBOOK TABLETS WITH PRINTERS AND SIXTEEN BODY ARMORS FOR THE

GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2422.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2422.15

12. A Resolution of the Town Council Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 2423.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2423.15

13. A Resolution of the Town Council Approving a Proposal with Bejar Construction, Inc. for Parking Lot Pavers.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH BEJAR CONSTRUCTION, INC. FOR THE INSTALLATION OF PARKING LOT PAVERS AT SOUTH PARK; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 2424.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2424.15

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

Town Manager Diaz just wanted to bring to the attention of the Council that the improvements to the tot lot in Tweddle Park and the parking lot pavers items are all on the consent agenda.

Consensus vote 5 Ayes 0 Nays. Items N4 – N13 pass.

O. TOWN RESOLUTIONS

14. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2015-2016.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2015-2016 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 14
Resolution No. 2425.15

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2425.15

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

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 this has been done in years past. This year it is being set at 8.50 mills instead of the usual 9.146 mills. This is just a procedural item.

P. 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

Town Manager Diaz reminded the Council that September 8th is the budget meeting at 7 p.m. September 29th will be the working meeting.

Q. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk