



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the October 20, 2015  
Regular Town Council Meeting called for 6:00 P.M.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:08 p.m.

### B. ROLL CALL

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

**Councilmember's Not Present:** Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

**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, Police Lieutenant Yovany Diaz

### C. PLEDGE OF ALLEGIANCE

Assistant Chief of Police Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

RECOGNITION OF OFFICER JULIO FERNANDEZ

### E. MOTION TO SET THE AGENDA

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

### F. GOOD AND WELFARE

#### **Dr. Norman Gaylis, 179 Ocean Boulevard**

Was initially here for the Beach Committee meeting, but nobody advised him that there would not be a meeting. But would like to take this opportunity to speak about his issues with the beach and the lack of beach security. There are significant gaps in security on the ocean side of Town. The cameras have not been replaced. There are random patrols. There needs to be a significant investment of time for security on the ocean side, because there are situations that are going to occur undoubtedly. Knows there are much better surveillance tools available now and there's been a lapse in really trying to attend to what he believes is a very pressing matter. Feels the Town needs some sort of committee to really deal with the lack of security on that side of the road.

**Town Manager** stated that the Town has started interviewing additional officers for greater patrol functions and the Town has hired an additional CSA.

#### **G. MAYOR'S REPORT**

Urged residents to sign up and register their vehicles for transponders. This is a way to increase security for the Town. Also urged residents to be careful pulling up to the gate arms. Already had to replace two gate arms in two weeks. Reminded residents to attend the Halloween event on October 31<sup>st</sup>.

#### **H. COUNCIL COMMENTS**

##### **Vice Mayor Rojas**

None

##### **Councilmember Lusskin**

None

#### **I. TOWN MANAGER REPORT**

Everything that was down is up and running, only four cameras are down at this time. 98% compliant with people registering their vehicles. Urged residents to call the substation if they have registered their vehicles and not received their transponders. Also reminded residents to attend the Halloween event on October 31<sup>st</sup> at North Park. And announced that the parking bays in North Park and South Park have both been installed and are open for use.

#### **J. TOWN ATTORNEY REPORT**

#### **K. ORDINANCES – SECOND READING**

None

#### **M. ORDINANCES - FIRST READING**

- 1. 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 2 OF THE CODE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS AMENDED, ENTITLED “ADMINISTRATION,” BY CREATING ARTICLE IX, ENTITLED “LOBBYING,” PROVIDING DEFINITIONS, REQUIRING THE REGISTRATION OF LOBBYISTS, PROVIDING EXCEPTIONS, PENALTIES AND ENFORCEMENT; PROVIDING FOR CONFLICTS OF INTERESTS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR CODIFICATION AND AN IMMEDIATE EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 567.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 567.15

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>Absent</u>
Councilmember Bernstein	<u>Absent</u>

The motion passed.

**Town Attorney Helfman** stated that the County has their own ordinance regarding lobbyist registration and this ordinance mirrors that one. Ordinance requires lobbyists to annually report their gains and expenditures based on their lobbying work. This really goes to paid professionals who are engaged to lobby the Council, whether it be a lawyer that meets with the Council, Mayor or Manager on behalf of a client.

**Mayor Singer** asked if a contractor could be a lobbyist.

**Attorney Helfman** stated that if they come in and it is just a meet and greet, they're not a lobbyist. If they come in and they are trying to urge the Council or Manager on all the reasons why this variance is a good thing then they are a lobbyist.

**Mayor Singer** asked if the Town could make everybody register?

**Town Manager Diaz** stated that the fee is \$150, which is what most cities charge for lobbyists but the Town could make the fee less.

**Councilmember Lusskin** asked if this pertains to everyone coming in to the Town.

**Mayor Singer** stated he doesn't think the ordinance should charge a fee, and that everyone should register just so there is no issue.

**Town Manager Diaz** stated that the fee will be taken out for second reading.

**Attorney Helfman** stated that this isn't an issue of whether the Town should do it or not, it is already in place with the County. This ordinance just puts in place the mechanism of enforcing it in Town.

## **N. QUASI JUDICIAL RESOLUTIONS**

None

**O. CONSENT AGENDA**

- 2. Official Minutes of the August 25<sup>th</sup>, 2015 Regular Town Council Meeting.
- 3. Official Minutes of the September 8, 2015 First Budget Hearing
- 4. A Resolution of the Town Council Approving the Payment of \$1,000.00 to JAFCO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,000.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) 6th ANNUAL CHANUKAH MIRACLES LUNCHEON EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2433.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2433.15

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

Consensus vote 3 Ayes 0 Nays. Items N2 – N4 pass.

**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

**Town Manager** addressed an email that was sent to the Council and staff on October 7<sup>th</sup>, 2015 from resident Neil Leff regarding flooding. The Town of Golden Beach will typically have flooding twice a year – during the Summer and Winter solstices. The Town's stormwater system works 100% accurately. The Town of Golden Beach will never be dry. We will have occurrences throughout the year where water sits in our storm drains and when the tides die down the system then pumps it out and the streets dry up. Do we flood – absolutely. Does it cause damage – yes. But our budget has dollars set aside to address these issues. The Strand will always have water two times a year for a period of four weeks.

**Town Manager** stated that at the November meeting we will have a comprehensive report for Vice Mayor Rojas on maintenance dredging.

**R. ADJOURNMENT:**

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

Consensus vote 3 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk