



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes for the November 17, 2015  
Regular Town Council Meeting called for 7:00 P.M.**

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:00 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 the Discussion & Direction to the Town Manager)*

**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

None

### E. MOTION TO SET THE AGENDA

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

Town Manager requested to add Item #6 to the agenda. Consensus vote 4 Ayes 0 Nays

### F. GOOD AND WELFARE

None

### G. MAYOR'S REPORT

In the wake of the Paris terrorist attacks the Town will be adding extra police watches in Town. Also mentioned that all residents need to register their vehicles with the Town and use the appropriate lane to enter Town. The Halloween party was a great event and there were a number of people there. Town staff did a great job ensuring everything went well. Congratulated Councilwoman Lusskin on the Veteran's Day event.

### H. COUNCIL COMMENTS

**Councilman Einstein**

Spoke on the entrance lanes and the lights on the bars turning green immediately on the guest lane and turning green on a delay with the resident lane.

**Councilmember Lusskin**

Commended Michael Glidden and Carole Larson for doing such an excellent job with the Veteran’s Day event and setting everything up for her. Inquired about the wine and cheese event the Town has discussed having and perhaps to coincide it with a welcome to Town event for new residents. Has received phone calls from residents about how dark the Town is at night. Mentioned that the coconut tree palm fronds are hanging really low in Town. Inquired about including some information in the newsletter about outdoor lighting in Town.

**Vice Mayor Rojas**

Suggested providing more tables and chairs at the next Halloween event, or an event where there is a large area to work with. Also stated that there is no order in the Code as to what stage the privacy wall that needs to be built around new homes should be constructed. Recommended adding to the code that it be built at the beginning of construction.

**Town Manager Diaz** stated that there would be an administrative order going out in Town to that effect to implement with staff.

**I. TOWN MANAGER REPORT**

Reminded Council that there will not be a meeting in December. Spoke on issues with the Building Regulation Advisory Board reaching quorum and reached out to the Mayor and Council to make any recommendations for possible members to join the board who preferably have a construction background. The presentation from DERM about canal maintenance will be pushed back to January; DERM was unavailable to attend this meeting. The Town has replaced five gate arms, asked residents to use caution when driving past them. There is going to be a metal post going up between the resident and visitor lanes in Town. There will be a Thanksgiving luncheon in Town next Tuesday and the Town’s holiday event will take place on December 12<sup>th</sup>.

**J. TOWN ATTORNEY REPORT**

None

**K. ORDINANCES – SECOND 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 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>Absent</u>

The motion passed.

**Town Attorney** explained that they removed the portion of the fee to be paid that the Council requested be removed at the last meeting. There's an exemption that public officials and Town staff are exempt, and persons that come to represent themselves are exempt. And, any person that come in a quasi-judicial capacity, they do not have to register.

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

None

#### **N. QUASI JUDICIAL RESOLUTIONS**

None

#### **O. CONSENT AGENDA**

2. Official Minutes of the September 24, 2015 Final Budget Hearing & Special Town Council Meeting
3. Official Minutes of the October 20, 2015 Regular Town Council Meeting.
4. A Resolution of the Town Council Approving the Payment of \$500.00 to Do the Right Thing of Maimi, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$500.00 TO THE “DO THE RIGHT THING OF MIAMI, INC.”, PROGRAM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2434.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2434.15

**5. A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney and the Town.**

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2435.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2435.15

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

Consensus vote 4 Ayes 0 Nays. Items O2 – O5 pass.

**P. TOWN RESOLUTIONS**

**6. A Resolution of the Town Council Accepting A Term Sheet from Northern Trust Bank for a Line of Credit to Finance Working Capital Needs.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA ACCEPTING A TERM SHEET FROM NORTHERN TRUST BANK FOR A LINE OF CREDIT TO FINANCE WORKING CAPITAL NEEDS; AUTHORIZING SUCH LINE OF CREDIT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000; AWARDED THE LINE OF CREDIT ON A NEGOTIATED BASIS; APPROVING EXECUTION AND

DELIVERY OF A LINE OF CREDIT AGREEMENT AND A  
NOTE IN CONNECTION WITH SUCH LINE OF CREDIT  
AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2436.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2436.15

A motion to approve was made by Councilmember Luskin, seconded  
Councilmember Einstein.

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager Diaz** stated that what this does on a year-to-year basis for three years (with a possibility for renewal) is allow the Town to borrow a line of credit from Northern Trust Bank, with the Mayor's signature.

**Mayor Singer** asked that the resolution be modified to include that he must sign off on the order before the funds are drawn.

**Town Attorney** stated that he wasn't sure that this was the proper forum to call for this. A different item could be brought before them addressing that.

**Town Manager** stated that as soon as this item is approved an administrative order will be issued stipulating the details of how this item will be executed.

**Town Attorney** stated that as the Town requests a draw down on this line of credit, there will be some kind of a contract established with the bank. What the Town can do is require that the Mayor sign off on any of the loan documentation along with the Town Manager.

**Town Manager** stated that this is just a short-term infusion of cash that will be repaid immediately as soon as ad valorem taxes come in.

**Town Manager** stated that the intent is not to use it, it's just to have this available in the case of an emergency.

*(\*\*\* Councilmember Bernstein arrived at this time \*\*\*)*

## **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:**

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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 7:30 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk