



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

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

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:02 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, *Councilmember Bernard Einstein (arrived during the Local Planning Agency meeting)*, *Councilmember Kenneth Bernstein (arrived during the Town Manager's Report)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Attorney Chad Friedman (in for Town Attorney Steve Helfman), Chief of Police Rudy Herbello, Finance Director Maria D. Camacho

C. PLEDGE OF ALLEGIANCE

Chief of Police Herbello led the Pledge of Allegiance

**** At this point, Mayor Singer requested to recess the Special Town Council Meeting and open the Local Planning Agency Meeting. ***

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Rojas to recess the Special Town Council meeting at 7:03 p.m.

**** Mayor Singer re-opened the Special Town Council Meeting at 7:06 p.m. ****

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

Zachariah Geduld, President of the Golden Beach Youth Leadership Group

Thanked Councilmember Lusskin and the officers of the Golden Beach Youth Leadership Group (GBYLG). Went over a number of events the GBYLG is undertaking. Also spoke about his non-profit organization Time 2 Tutor, where himself and a number of other students tutor students in need.

Johnathon Schwartz, Treasurer of the GBYLG

Stated that the group is currently selling t-shirts for a reasonable price. Happy to invite other students to join the group.

Town Manager recognized **Councilmember Lusskin** and staff member **Michael Glidden** for all of the work they've done with the group.

Samantha Hoare, Executive Director of Teach for America, 3100 NW 5th Avenue

Spoke on the work that Teach for America is doing to provide higher education to students in need.

Town Manager stated that the Town is going to offer them a two-page spread in the Town's magazine.

G. MAYOR'S REPORT

Tasked the Town Manager to really pursue the lighting project in Town.

Spoke on the flooding issue on Center Island and Golden Beach Drive stating that the Town will be going out to bid to try to resolve those issues.

Last week, the Chief, Lt. and him attending the Chief's meeting.

H. COUNCIL COMMENTS

Councilmember Einstein

Filling in some of the gaps to make Golden Beach the most prestigious place to live in in Florida.

Vice Mayor Rojas

Asked about the dredging report and if it was still on board for March.

Town Manager stated that it was and it should be done soon.

Also asked about the improvements to the Dog Park.

Councilmember Lusskin

Asked about the transponders not working.

Town Manager stated that the Town replaced the bar with an exterior sticker.

As it relates to newer model vehicles, there is an issue with the tint on the window not allowing the reader to be read.

I. TOWN MANAGER REPORT

Updated the Council on some staff changes and updates including the permanent promotion of Acting Lieutenant Yovany Diaz to permanent Lieutenant of the Police Department and the promotion of Kirk McKoy from Assistant Public Works Director to Public Works Director

Thanked Councilmember Lusskin and all other council members who attended the Valentine's Day brunch in the beach.

After today's meeting **Vice Mayor Rojas** will no longer be Vice Mayor, **Councilmember Kenneth Bernstein** will take over as Vice Mayor.

*** *Councilmember Bernstein showed up at this time* ***

Town Manager reminded council that the next council meeting is scheduled for Tuesday, March 15th. Also invited council to attend the LEO awards ceremony on March 19th.

Town Manager took a moment to go over some of the improvements the Town is planning on making at Tweddle Park.

J. TOWN ATTORNEY REPORT

Mr. Friedman briefly introduced himself.

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

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

Town Manager stated that this ordinance makes Tweddle Park exclusive for the Town's residents and their guests. Police will be able to use this code as an enforcement tool.

Mayor Singer asked if there was any recourse.

Attorney Friedman stated that the Town would just go through their regular code enforcement procedures.

Town Manager stated that if the Town does have violators through the tennis pros, the Town does have an agreement with the state attorney's office to prosecute violators of the Town's codes.

Councilmember Einstein asked about the section of the ordinance that pertains to firearms.

Attorney Friedman stated that this eliminates the risk should the Town need to enforce this.

Councilmember Bernstein inquired about whether or not guests of residents without the resident there could still use the courts.

Town Manager Diaz stated that the guests have to be accompanied by the resident.

Councilmember Einstein asked about lot owners.

Councilmember Bernstein asked about second homeowners.

Town Manager stated that if on the property appraiser's site the individual's names are listed as the owner and there is a building structure of the lot, it is not just an empty lot, then they will be allowed to use the park.

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

Councilmember Einstein asked if he could pull item O4 from the agenda.

Mayor Singer stated that the agenda has already been set.

Town Manager stated that the item could be discussed during discussion and directions to Town Manager.

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

Consensus vote 5 Ayes 0 Nays. Items O2 – O4 pass.

P. TOWN RESOLUTIONS

None

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Isackson-Rojas:
None Requested

Councilmember Kenneth Bernstein:

*** stated that it seems that there are more and more people at the beach without being accompanied by a resident. It is being blatantly abused by non-residents.

Town Manager stated that the standing direction to beach attendants is that during the week they are a little more lenient, but during the weekend they are taking a more stringent approach to enforcement of non-residents being accompanied by a resident.

Mayor Singer stated that he agrees with Councilmember Bernstein that the beach is the Town's most prized possession and it is abused more than any other amenity.

Councilmember Bernard Einstein:

Asked the Town Manager for some clarification on the work that is going to be done to resurface and refurbish the tennis courts.

Councilmember Judy Lusskin:

None Requested

Town Manager Alexander Diaz

*** Pedestrian Gate Codes – Town is thinking about resetting it mid-year.

Mayor Singer recommended that the Town state in the newsletter that the code will be reset in 30 days and to call Town Hall for that information during regular working hours and call the guardhouse after hours.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Town Clerk