

TOWN OF GOLDEN BEACH One Golden Beach Drive

Golden Beach, FL 33160

Official Agenda for the February 23, 2016 Local Planning Agency Hearing 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

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Bernard Einstein, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein

Councilmembers Not Present: Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

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

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council Amending the Chapter 22 "Parks and Recreation" of the Town's Code of Ordinances.

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 Ordinance No. 568.16

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 568.16

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Vice</u> <u>Mayor Rojas</u>.

On roll call, the following vote ensued:	
Mayor Singer	<u>Aye</u>
Vice Mayor Isackson-Rojas	Aye
Councilmember Lusskin	Aye
Councilmember Einstein	<u>Aye</u>
Councilmember Bernstein	Absent

The motion passed.

Town Manager stated that this ordinance will amend the Town's comprehensive plan and ordinances to prohibit non-residents from using Tweddle Park, and make the park only available for use by residents and their accompanied guests.

**** Councilmember Bernard Einstein arrived at this time ****

D. ADJOURNMENT:

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

Consensus vote <u>4</u> Ayes <u>0</u> Nays. Motion passes.

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Lissette Perez Lissette Perez Town Clerk