



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the September 20, 2016
Final Budget Hearing & 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 Kenneth Bernstein, Councilmember Judy Lusskin, Councilmember Amy Isackson-Rojas, *Councilmember Bernard Einstein (arrived during Item D1)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Finance Director Maria D. Camacho, Chief of Police Rudy Herbello, Lt. Yovany Diaz, Facilities & Maintenance Director Ken Jones, Building Director Linda Epperson, Landscape Architect Kathy O'Leary Richards

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

**** Mayor Singer asked for a moment of silence in memory of Officer Christopher Lambert who passed away ****

D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2016/2017 (TIME CERTAIN ITEM)

Attorney Helfman stated that both items would be read at the same time, have discussion and open hearing on both of them simultaneously, and then they would be voted on separately.

1. **A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2016 through September 30, 2017**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1

Resolution No. 2461.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2461.16

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager gave a brief presentation of the budget and the projected revenues and expenditures.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2016 through September 30, 2017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2462.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2462.16

(*** To view the budget document, visit www.goldenbeach.us/finance-department, and click on the links to view on the side of the page)

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

On roll call, the following vote ensued:

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

Councilmember Amy Isackson-Rojas Aye

The motion passed.

E. PRESENTATIONS / TOWN PROCLAMATIONS

None

F. MOTION TO SET THE AGENDA

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

Town Manager – stated that on Item #P6 the title should read only one amendment, not amendment 1 and 2, so we are striking and 2 out. Also, the budget transfer backup was not included with item P6, it is being provided now.

Town Manager – stated that the item for workshop purposes is the one that was emailed out today and provided at the dais.

Consensus vote 5 Ayes, 0 Nays

G. GOOD AND WELFARE

None

H. MAYOR'S REPORT

Extended his condolences for the passing of Officer Christopher Lambert
Congratulated the staff on the budget book and keeping the millage rate the same.
Commended staff for keeping the Town looking some clean and pristine always.
Spoke on the Town's 5K race, scheduled for that coming Sunday – encouraging all residents to attend.

**** **Chief Herbello** took a moment to say some words on Officer Christopher Lambert.

I. COUNCIL COMMENTS

Councilmember Rojas

No comments

Vice Mayor Bernstein

Extended his condolences to Officer Lambert's family.

Councilmember Einstein

Extended condolences to Officer Lambert's family.

Congratulated the staff on the budget book.

Also mentioned that there were people using the town's tennis courts without shirts on, and he wasn't sure what the dress code for the tennis courts is, but wanted to mention this. Commented on the new landscaping in Town, particularly in North Park being very noticeable, and that it is really great.

Councilmember Lusskin

Mentioned that it would be nice to have a resident’s only meet and greet some time soon.

J. TOWN MANAGER REPORT

Also extended his condolences to the Lambert family.
Publicly thanked Sheila Pirrone for being there for him and his family during that difficult time. Thanked the Mayor and Council for allowing the staff to be there as well.
Spoke on the 5K race, reminding that one lane of A1A will be closed during the event.
Mentioned a mistake that Councilmember Einstein found in the newsletter over the weekend - The Town does provide curbside service.
Town’s weekly ZIKA spraying program is still going strong. Will continue the program through the middle of October.
Starting October 1st, the Building Department will be closed at noon for business.
Town hall will be closed the last week of the year.

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

3. An Ordinance of the Town Council Amending the “Rules of Procedure” to Define the Number of Members to be Present at Board Meetings for Quorum to Exist.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING ARTICLE III, “BOARDS, COMMITTEES, COMMISSIONS,” DIVISION 3, “BUILDING REGULATION ADVISORY BOARD,” SECTION 2-80 “RULES OF PROCEDURE” TO DEFINE THE NUMBER OF MEMBERS TO BE PRESENT AT BOARD MEETINGS FOR QUORUM TO EXIST; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Ordinance No. 570.16

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 570.16

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that this is just a housekeeping item. Town is having difficulty establishing quorum for these meetings. This policy does not apply to variances, only to the design/review process. When projects cannot go before the board, projects cannot begin the permitting process, which means the Town is going to experience a dip in the number of permits being pulled.

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

4. A Resolution of the Town Council Approving the Use of LETF monies for the retrofit of a Police Command Post Vehicle.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE RETROFIT OF THE COMMAND POST POLICE VEHICLE AND THE USE OF THE LETF TO EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2463.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2463.16

5. A Resolution of the Town Council Authorizing the Purchase and Equipping of A New Police Vehicle.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF CHEVROLET SILVERADO POLICE VEHICLE AND THE USE OF THE LETF TO PURCHASE AND EQUIP THE VEHICLE ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2464.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2464.16

**** **Town Manager** stated that Item #O4 is only for the retrofitting of the vehicle, not the purchase of the vehicle because it was donated – the item will be changed accordingly.

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

Consensus vote 5 Ayes 0 Nays. Items O4 – O5 pass.

P. TOWN RESOLUTIONS

6. A Resolution of the Town Council Approving Amendment #1 to the 2015-2016 Fiscal Year Operating Budget for the Purposes of Awarding Employee Bonuses and Amending the Originally Adopted Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2015-2016 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSES OF AWARDING EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2465.16

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2465.16

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that these bonuses are a little bit less than last year's total bonuses. In addition to the bonuses, there is an amendment to the budget, adding revenues to certain lines and adjusting some expenditures as well.

Q. LANDSCAPE ORDINANCE WORKSHOP CONTINUATION

- Reconvening as of Section 52-40. – Landscape Maintenance (page 22)

Town Attorney began the discussion as pg. 25, where the Council left off at the previous workshop.

Town Attorney referred back to pg. 11, under applicability – where Vice Mayor Bernstein had some concerns about the language. Stated that the deterioration portion will be taken out, but the applicability portion will be left in. Will deal with deterioration under the maintenance section.

Town Attorney stated that this ordinance is the vehicle to allow the Manager and staff to begin to get properties to come into compliance.

Town Attorney spoke on the section concerning swale regulations. Asked if the Council would like to insert into the code other prohibitive materials or leave that up to the building advisory board.

Council asked for a basic plan to be drafted with prohibitive materials that are not allowed in the right-of-way.

Town Attorney went over the section of irrigation and drainage.

Town Manager brought up the subject of landscape lighting. The code is silent as it relates to lighting. Urged council to consider requiring some form of landscape lighting, for the safety of the residents and the officers.

Council agreed that something should be added to the code to that effect.

Councilmember Lusskin stated that some thought needs to be put in to the lights used in the landscaping, such as LED vs. fluorescents.

Town Attorney spoke on gazebo's asking if Council wants to increase the maximum size of a gazebo depending on the size of the lot.

Town Attorney told Council that he would draft something and come back on first reading with options for gazebo sizes.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz
None Requested

**** Mayor and Town Manager asked to move the October Council meeting because they will both be at a conference. **Council** agreed to move the council meeting to October 25th, 2016.

S. ADJOURNMENT:

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

The meeting adjourned at 9:26 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk