



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the March 21, 2017
Regular Town Council Meeting called for 6:30 P.M.

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 Judy Lusskin, Councilmember Kenneth Bernstein, Councilmember Jaime Mendal

Councilmember's Not Present: Councilmember Amy Isackson-Rojas

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Finance Director Maria Camacho, Town Planner Michael Miller, Building Director Linda Epperson

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

COMMISSIONER SALLY HEYMAN COUNTY UPDATE

Mayor Singer presented Town Manager Diaz with a Proclamation for his ten years of service.

E. MOTION TO SET THE AGENDA

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

Consensus vote 4 Ayes, 0 Nays

F. GOOD AND WELFARE

Sydell Herrick, 625 Ocean Blvd

Congratulated the re-elected and newly elected councilmembers and the re-elected Mayor. Asked for help for the beach homes and for money for the re-nourishment of the Town's beach.

G. MAYOR'S REPORT

Thanked everyone who attended the evenings event, congratulating Councilmember Mendal and Vice Mayor Judy Lusskin. Congratulated the Town Manager on his ten years of service.

Stated that he and the Manager are looking into beach renourishment and they plan to make requests for beach renourishment dollars in Tallahassee when they travel there in two weeks.

H. COUNCIL COMMENTS

Councilmember Bernstein

Welcomed Councilmember Mendal to the Council and congratulated the Mayor and Vice Mayor Lusskin on their re-elections. Inquired as to whether the Town can purchase sand for the Town's beach. Also thinks the Town should publicize the flag idea for the Town and really try to get the youth involved.

Councilmember Mendal

Thanked the staff, Mayor and Council for the warm welcome and really looking forward to working with them.

Vice Mayor Lusskin

Looking forward to the next four years and thanked everyone who supported her. Congratulated the Town Manager for his ten years of service and wished him a happy birthday.

I. TOWN MANAGER REPORT

Grateful for the faith and trust the Town and Council have put in him. Thanked Steve Helfman for the help and assistance he provided him when he first came on board. Thanked the Directors for all of their assistance. Recognized Linda Epperson for being the employee of the year and Sergeant Leila Perez for being the officer of the year.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving A Variance Request for 255 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH,
FLORIDA, AUTHORIZING AND APPROVING A VARIANCE
REQUEST FOR THE PROPERTY LOCATED AT 255

OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160
TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO
BE AT 25' NGVD, WHEN THE TOWN CODE
CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS
NOT TO EXCEED 20.02' NGVD.

Exhibit: Agenda Report No. 1
Resolution No. 2485.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2485.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Bernstein.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager Diaz spoke on the item stating that the staff has tried to bring a collective variance to the Council on similar themed items and separate variances where they are not. Publicly thanked the future residents and planners for bearing with the Town during this transitional period.

Town Planner Michael Miller spoke on the item. Rationale submitted by the applicant for the request is that the lot does not leave the applicant with a lot of room to use the habitable floor. Town feels that that is too severe. Board also felt that that might be a little too high. Staff recommending that it not be approved, recommending 21.5' NGVD instead.

Town Manager stated that how they distribute the allowable space, the staff has no position on that.

Robert Morin & Francisco Yaro, DOMO Architecture & Design, 420 Lincoln Road, Suite 506 Miami Beach

Architects for the property – stated that many communities are taking proactive approaches to future sea level rise. This allows the property to be more proactive and address future concerns. After meeting with the BRAB, they are willing to work within the 51.5' allowable working space.

Town Manager stated that the Board's position is that they set a maximum height of structure, what they do within that space is up to them so long as the design is appropriate to the community. Now allowing ocean front homes, Zone 1 homes, to, in

essence, have a three story home, to allow the basement area to be used for non-habitable purposes.

Mayor Singer stated that he was in agreement with the board to go to a maximum of 51.5' NGVD, how it is divided up is up to the applicant.

Town Manager stated that for this property there will be a covenant that the first floor cannot start higher than 23' NGVD, placed as part of the requirement.

Attorney Helfman stated that what the Council is approving is that the first floor start at 23' NGVD with conditions that the overall height of the structure will not exceed 51.5' NGVD.

Mayor Singer made a motion to approve the amended variance.

2. A Resolution of the Town Council Approving A Variance Request for 255 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 13'-2" X 7'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

Exhibit: Agenda Report No. 2
Resolution No. 2486.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2486.17

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

On roll call, the following vote ensued:

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

The motion passed.

Michael Miller spoke on the request and the item. Resident requesting an elevator vestibule to protect from rain and other outdoor elements.

Town Manager stated that the dimensions today are 5 feet by 10 feet. At the BRAB the board was more concerned with how high the elevator goes. Staff not opposed to setting the maximum elevator space at 110 square feet as recommended by the Board. How it is distributed would be up to the homeowner.

Councilmember Bernstein inquired about the location of the elevator and if that was being moved.

Town Manager stated that the Administration is not changing where the elevator can sit on their home or the height.

Sydell Herrick, 625 Ocean asked if the elevator is inside of the house.

Town Manager stated that the elevator cannot be at the edge of the home.

Town Attorney stated that the motion should be to approve a variance to the elevator size to a maximum of 110 feet in lieu of the 5 by 10 limitation.

3. A Resolution of the Town Council Approving A Variance Request for 263 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 25' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2487.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2487.17

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

On roll call, the following vote ensued:

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

The motion passed.

Town Planner Michael Miller stated that this request is essentially the same thing as the previous one, except this is a 75 foot lot instead of a 100 foot lot.

Town Manager stated that they are requesting a height request to go to 23' instead of 21.5'. Board and staff recommended that the maximum height of the structure be 49' NGVD. The applicant has withdrawn the request for 25' NGVD and now requesting 23' NGVD and to go up to 50.5' NGVD. This amended request was not taken before the board, so the Administration does not know how the board would vote on that.

Mayor Singer asked the applicant why he cannot keep the structure within the 49' NGVD and why they have to go up to 50.5' NGVD.

Samuel Zion, owner of 263 Ocean Blvd. spoke on the item stating that if they go by the 21.5' they are going to be limited to a ceiling height on the beach level floor of 6.5 feet. Asking that the Town not require them to excavate because they have no where to move the sand to.

Mayor Singer stated that in his opinion this is opening up Pandora's box. Thinks the 49' NGVD is very generous.

Mr. Zion stated that at 50.5' NGVD they will still be under the height of the adjacent property. What they understood from the BRAB meeting was that the number #1 concern was how the homes would look from the street and what the neighbors would stay. Spoke to experts and they stated that you cannot tell the difference from the street and performed an excavation study and it would be impossible to remove the large quantity of sand that needs to be taken out from there. And if they eat into the space, it would be an oceanfront home with a 9' foot ceiling which would greatly impact the value of the home.

Mr. Miller stated that as long as the sand stays seaward of the control line on the lot, they can excavate.

Attorney Helfman stated that the initial request is to put the NGVD at 23' for the floor height, with a condition that the maximum height of the overall house be no more than 50.5'.

Mr. Zion stated that their property is starting at the maximum, 13' NGVD, so the only thing they are asking for is to please not ask them to excavate and at least 8 feet clearing height at a minimum.

Mayor Singer stated that the beauty and the charm of Golden Beach is the combination of the older homes and the newer homes, and the higher the new homes go the worse it is for the older homes.

Mr. Zion stated that the BRAB was adamant that they excavate, and if he came back with the excavation study showing it was a real hardship they would reconsider it. The other issue the BRAB had was the appearance the structure would have from the street and even Mr. Miller stated that two feet would not make a difference. And again, it is still lower than the adjacent property.

Councilmember Mendal asked about the ceiling heights and they need the 27.5' feet.

Mr. Zion stated that it would force them to have ceiling heights that are lower than the 10 foot required by Florida Building Code and it would decrease the value of the home.

Mayor Singer reiterated that what the applicant is requesting is a 23' NGVD with a maximum of 50.5' NGVD.

On roll call, the following vote ensued:

Mayor Singer	<u>Nay</u>
Vice Mayor Lusskin	<u>Nay</u>
Councilmember Bernstein	<u>Nay</u>
Councilmember Mendal	<u>Nay</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>

The motion did not pass.

Town Manager stated that at the Building Advisory Board meeting, it was stated to the applicant that an alternative motion would be provided by the Council.

Town Attorney stated that someone needs to make a motion for reconsideration of the item.

A motion to reconsider the last vote was made by Councilmember Bernstein, seconded by Vice Mayor Lusskin.

Consensus vote 4 Ayes 0 Nays

Town Attorney stated that the Council has vacated its prior motion and making a new motion.

Mayor Singer stated that the new motion is that the floor elevation is not to exceed 21.5' NGVD with a condition that the maximum height of the structure not exceed 49' NGVD.

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

On roll call, the following vote ensued:

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

The motion passed.

4. A Resolution of the Town Council Approving A Variance Request for 263 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 9'-2" X 11'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

Exhibit: Agenda Report No. 4
Resolution No. 2488.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2488.17

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

On roll call, the following vote ensued:

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

The motion passed.

Mr. Miller recommended that the Town approve the item based on square footage, not to exceed 110 square feet.

5. A Resolution of the Town Council Approving A Variance Request for 587 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 587 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 21.49' NGVD WITH A BUILDING HEIGHT NOT TO EXCEED 46.5' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD. 2). TO ALLOW AN OPEN SPACE FRONT YARD AREA of 1,100 SQUARE FEET WHERE THE CODE DOES NOT ALLOW FOR A FRONT YARD OPEN SPACE ON 50' LOTS, 3). TO ALLOW FOR A ROOF TOP SPA, WHERE THE CODE DOES NOT ALLOW FOR A ROOF TOP SPA, 4). TO ALLOW FOR AN ELEVATOR OVERRIDE AND VESTIBULE NOT TO

EXCEED 110 SQUARE FEET IN AREA, WHERE THE CODE ALLOWS FOR AN AREA NOT TO EXCEED 5' X 10'.

Exhibit: Agenda Report No. 5
Resolution No. 2489.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2489.17

A motion to approve was made by Councilmember Bernstein, seconded by Vice Mayor Luskin.

On roll call, the following vote ensued:

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

The motion passed.

Town Attorney stated that the Council can approve all items or strike down and approve what they want.

Town Manager stated that what they are doing with this particular request is taken all of the feedback from the building advisory board and tried to create guidelines for the 50-foot lot. Applicant asking for a spa on the roof. Building advisory board approved everything else, but did not want to entertain the spa. Feels that if the Council agrees with the Board they can just focus on that element of the variance request.

Town Attorney stated that the Town Manager's recommendation is to allow everything requested other than the spa and discuss that element of the variance request.

Council agreed to just discuss the spa element.

Town Attorney asked where in the code are the limitations on roof activity addressed.

Mr. Jerry Gavcovich, Architect for the property. Spoke on the spa request item.

Mr. Miller spoke on what the code allows.

Mr. Gavcovich stated that the code requires it to be a passive use and they believe that the spa will have just a passive use.

Mayor Singer inquired about the mechanical equipment of the spa and where it will be located. Stated that he would not approve any mechanical equipment on the top of the house because it is a safety issue and because of the noise factor. Stated that homes have changed.

Councilmember Mendal stated that he agrees with the Mayor's suggestion to move the spa equipment somewhere else or enclose somehow to not bother the neighbors. Feels that a spa should be allowed. Recommended creating some kind of barrier to address any noise concerns.

Town Manager stated that what the Councilmember and he discussed was creating a condition to the variance addressing noise concerns.

Town Attorney stated that the Council can just state that there shall be no audible noise coming from the property to the adjacent property, if the Council is interested in granting this aspect of the variance while imposing a limitation that will control the noise.

Mrs. Sydell Herrick asked why is the applicant putting it on the roof if they have a backyard spa.

Mr. Andrew Rabin, owner of 587 Ocean Blvd. stated that the intention is to take advantage of the rooftop terrace. They do not plan to use it for chaotic parties up there, just for personal use.

Mrs. Sydell Herrick asked about the noise factor that might create to neighbors.

Town Attorney stated that this would address the noise issue.

Mayor Singer recommended that the guidelines of the parties need to be followed. Proposed that the resolution be approved with the limitations recommended by the Council.

Town Manager stated that it seems that there is a consensus to approve the spa, with a condition that they abide by the noise limitations.

Mr. Miller stated that the code doesn't have very good language about where to put the elevator on the roof, it just refers to the usable area which according the code, the usable area is ten feet back.

Town Attorney suggested that if the code is being interpreted, that the usable area of the elevator is in the interior portion of the structure and therefore they need no variance for it and that request can be withdrawn.

Town Manager stated that what's appropriate now is a motion to accept or decline the resolution with the stipulation as it relates to the spa that it would be permissible so long as the mechanical is on the first floor and the use is consistent with zoning rules as it relates to parties.

Town Attorney stated that the motion to approve items 1, 2, 3, and 4 with a condition that #3 will have no mechanical equipment on the roof and use of the spa area will have limited hours of activities under the guidelines of the code.

N. CONSENT AGENDA

6. Official Minutes of the January 17th, 2016 Regular Town Council Meeting

Consensus vote 4 Ayes 0 Nays. Items N6 passed.

O. TOWN RESOLUTIONS

- 7. A Resolution of the Town Council Approving A Proposal With Olin Hydrographic Solutions, Inc. for the Town's Maintenance Dredging Project.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH OLIN HYDROGRAPHIC SOLUTIONS, INC. FOR MARINE ENGINEERING, SURVEYING, MAPPING, AND PERMITTING SERVICES FOR THE TOWN'S CHANNEL MAINTENANCE DREDGING PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2490.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2490.17

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that the Town is hiring a hydrology specialty firm that deals with only these types of issues. They will develop the scope and amount of quantities of sedimentation that need to be removed from the intracoastal. Also signed a separate contract with them to do a study on the Town's beach and on beach erosion. It is a maximum price of \$80,000, trying to get them underneath the amount.

Vice Mayor Lusskin asked about the sand probes and how is this going to affect the residents who have boats, and are there going to be any vibration issues.

Town Manager stated that the Town will have to determine if the material has particular contaminants, which will triple the price of disposal of the material. This does not create vibrations or affect peoples boats. Once they develop scope and approach we'll put it out to bid. Already started changing the scope of what the Town wanted.

8. A Resolution of the Town Council Authorizing the Purchase and Equipping of A Ford Transit Connect and Ford F-150.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A FORD TRANSIT CONNECT AND FORD F-150 FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2491.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2491.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that the Town is going to buy a transit van for the Town's handy man in lieu of using the Town's golf cart anymore. This way the Town will not have to have a police officer follow him around when he is working on A1A. The Ford F-150 is for the Public Works Director who does not have a vehicle to do his runs with.

9. A Resolution of the Town Council Establishing a Personnel Board.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A PERSONNEL BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING FOR INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2492.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2492.17

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

On roll call, the following vote ensued:

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

The motion passed.

- 10.** A Resolution of the Town Council Assigning Each Councilmember A Particular Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2493.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2493.17

A motion to approve was made by Vice Mayor Lusskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that the only request was made by Councilmember Mendal, to oversee the Building & Zoning Department.

Current department assignments are as follows:

Building and zoning	Councilmember Mendal
Finance	Councilmember Bernstein

Public Works
Administration
Police

Vice Mayor Lusskin
Councilmember Rojas
Mayor Singer

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz:
None Requested

Town Manager asked that the April meeting be moved to the 25th instead of the 18th because he is undergoing back surgery that will require him to be out of the office for 1 ½ weeks.

Consensus vote 4 Ayes and 0 Nays

Town Manager announced that the Mayor and he will be traveling to Tallahassee for the Dade Days event the first week in April.

Q. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk