



TOWN OF GOLDEN BEACH

**One Golden Beach Drive
Golden Beach, FL 33160**

**Official Agenda for the February 21, 2012
Regular Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

Employee of the Year 2011

Officer of the Year 2011

E. MOTION TO SET THE AGENDA

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

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee
Beautification Committee
Comprehensive Planning Board
Recreation Committee
Security/Public Safety Committee
Youth Leadership Group

G. GOOD AND WELFARE

H. MAYOR'S REPORT

I. COUNCIL COMMENTS

J. TOWN MANAGER REPORT

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. Resolution of the Town Council Approving a Variance Request for the property located at 195 Ocean Boulevard to Permit the Legalization of Two Structures built Without Permits

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 195 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE LEGALIZATION OF TWO STRUCTURES BUILT WITHOUT PERMITS WHICH ENCROACH INTO THE NORTH PROPERTY LINE AT A 0' SIDE SETBACK, AND AN ADDITIONAL STRUCTURE BUILT INTO THE SOUTH SIDE PROPERTY WHICH ENCROACHES AT 9'5" SETBACK, WHERE AT 10' SIDE SETBACK IS REQUIRED BY THE TOWN'S CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
[Resolution No. 2214.12](#)

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2214.12

O. CONSENT AGENDA

2. [Minutes of the January 24, 2012 Special Town Council Meeting](#)

3. A Resolution of the Town Council Authorizing the Sale of Two Surplus Police Vehicles from the Town's Vehicle Fleet

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF FOUR SURPLUS POLICE VEHICLES FROM THE

TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
[Resolution No. 2222.12](#)

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2222.12

4. A Resolution of the Town Council Authorizing and Approving the Payment of \$5,000.00 to the Sunny Isles Beach Trust Foundation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
[Resolution No. 2223.12](#)

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2223.12

P. TOWN RESOLUTIONS

5. A Resolution of the Town Council Authorizing an Approving the Proposal of Iron Sky, Inc. for a CCTV System and Wireless Data Network.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL OF IRON SKY, INC. FOR AN INTEGRATED CCTV SECURITY CAMERA SYSTEM AND WIRELESS DATA NETWORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
[Resolution No. 2224.12](#)

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2224.12

6. A Resolution of the Town Council Authorizing the Issuance of a \$500,000 Grant Anticipation Note for the Purpose of Funding Equipment.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE ISSUER OF NOT EXCEEDING \$500,000 GRANT ANTICIPATION NOTE, SERIES 2012A FOR THE PURPOSE OF FUNDING EQUIPMENT; PLEDGING TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH NOTE WITH PLEDGED REVENUES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; FINDING THE NECESSITY FOR A NEGOTIATED SALE OF THE NOTE AND APPROVING THE SALE OF SAID NOTE TO NORTHERN TRUST BANK; APPOINTING A REGISTRAR; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING CERTAIN OTHER AGREEMENTS AND COVENANTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
[Resolution No. 2225.12](#)

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2225.12

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Town Manager Alexander Diaz
*Possible Construction of Unisex Bathrooms at both North and South Parks

S. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 21, 2012

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

1

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2214.12 – Variance Request for 195 Ocean Boulevard,
Golden Beach, FL 33160 (Unapproved Unpermitted additions to an
existing residence)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2214.12

Background and History:

The Town Code of Ordinances - Sec. 66-136 Side Line Restrictions, 66-140(a) Setbacks generally and 55-141(d) Same Projections

No mail walls of any building shall encroach on setback areas. The applicant is requesting to legalize two structures built without approvals or permits which structures encroach into the north property lot line at a 0' setback, and legalization of an additional structure built without approvals or permits which encroaches into the south property lot line at 9'5" setback, where the Town's code requires a 10' side setback

The Building Regulation Advisory Board met January 10, 2012, and recommended approval of the variance, the motion failed with a Board vote of 1 – 3 (3 nay, 1 aye) the motion failed for lack of an affirmative vote.

No one in attendance spoke in opposition to this item.

Six letters of no objection were contained within the Hearing Notebook submitted by Attorney Price at the Building Advisory Board Meeting. The following is a listing of the letters contained in the notebook:

1. Scott Schlesinger – 201 Ocean Blvd., Golden Beach, FL. 33160
2. Bobbe Schlesinger – 387 Ocean Blvd., Golden Beach, FL. 33160
3. Jacquelyn Soffer – 550 Golden Beach Dr., Golden Beach, FL. 33160
4. Amy McDaniel – 191 Ocean Blvd., Golden Beach, FL. 33160
5. Linda Simon – 100 South Island Dr., Golden Beach, FL. 33160
6. Richard Parrillo – 520 North Island Dr., Golden Beach, FL. 33160

Attachments:

- Resolution
- Building Official Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes-draft

Financial Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2214.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 195 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE LEGALIZATION OF TWO STRUCTURES BUILT WITHOUT PERMITS WHICH ENCROACH INTO THE NORTH PROPERTY LINE AT A 0' SIDE SETBACK, AND AN ADDITIONAL STRUCTURE BUILT INTO THE SOUTH SIDE PROPERTY WHICH ENCROACHES AT 9'5" SETBACK, WHERE A 10' SIDE SETBACK IS REQUIRED BY THE TOWN'S CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the applicant, John E and Brenda McHugh, ("the applicants"), filed a Petition for a Variance/exception, from Section 66-136 Side line restrictions between adjoining lots, Section 66-140(a) Setbacks generally, and 66-141(d)-Same projections. allowing the legalization of two structures built without approvals and permits which encroach into the north side property line at a 0' setback, and legalization of an additional structure built into the south side property line that encroaches at 9'5", in lieu of the Town Codes requirement of 10', at 195 Ocean Boulevard, Golden Beach, Florida 33160 (Golden Beach Section "C", Lot 20, Blk A, as recorded in PB 10-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0170) (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended disapproval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and
- (2) Construction shall be completed substantially in accordance with those certain plans, SP-1, A-1 through A-3, by Harry Munoz R.A., AAC 001185, dated 10/28/2011, for the property located at 195 Ocean Boulevard, Golden Beach, FL 33160.
- (3) And – Milton Cubas, P.E., Certification Authorization 27267, F.L. Reg. P.E. #51902; “As Built Certificate”, dated September 21, 2011

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance

with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 24th day of January, 2012.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Town of Golden Beach

MEMORANDUM

To: Building Regulation Advisory Board
From: Daniel B. Nieda, R.A. Building Official
Date: December 13, 2011
Re: Variance Petition for 195 Ocean Boulevard

Background: The applicant has submitted for review a variance petition in connection with side yard setbacks for an existing single family residence at, 195 Ocean Boulevard, in the Zone One Single Family Residential District. The applicant seeks approval of the variance petition to allow relief from required side yard setback requirements stipulated per Sections 66-136, 66-140(a) and 66-141(d) of the Zoning Code.

The applicant seeks relief for an existing non-conforming lateral addition, consisting of one story and 243 square feet, built without permits around 1999. This came to light as a result of recent improvements to the property, where required permits have been obtained. As-built design drawings consist of drawings SP-1 through A-3, prepared by HLS Design Associates, dated October 28, 2011. The variance petition needs to be considered on its own merit in accordance with Section 66-41 of the Code of Ordinances as follows:

Side Yard Setback: Section 66-41 of the Code of Ordinances requires that seven conditions be met to demonstrate an undue hardship. In recommending the granting of a variance the Building Regulation Advisory Board may prescribe appropriate conditions and safeguards in conformity with the Town of Golden Beach's Code. In reviewing the Variance petition the Board shall confirm the findings of the Building Official as follows:

1. Yes, the petition constitutes a variance, since the applicant seeks to legalize an existing non-conforming 243 square feet addition placed along the north side yard setback built to the lot line, where Sections 66-139, 140(a) and 66-141(d) of the Zoning Code requires a 10 foot setback.
2. No, the land is not peculiar in nature as the site is 15,250 square feet with frontage of 50 feet and depth of 236.7 feet.
3. Yes, the variance petition stems from the actions of the applicant by engaging in the construction of a non-conforming addition, without required permits.
4. Yes, the granting of the variance will confer upon the applicant a special privilege that is denied to other lands in the same District by permitting a non-conforming addition to be built.
5. No, the literal interpretation of the provision of the Zoning Code will not deprive the applicant the rights commonly enjoyed by other compatible residences with a frontage of 50 feet in the Zone One Residential District.
6. No, the variance petition is not the minimum variance that will allow the applicant reasonable use of the land.
7. Yes, the granting of the variance may be injurious to the area and detrimental to the public welfare as the addition sets a bad precedent by permitting non-conforming structures to be built in the side yard setback area.

Accordingly, the Building Official notes that this variance petition does not seem to rise to the standards required by Section 66-41 of the Code, where existing conditions support a favorable consideration.

Sec. 66-123. Mowing.

All lot Owners within the Town shall maintain the Swale Areas abutting their lots by mowing the lawn in the Swale Area at least once every 30 days, and shall not permit nuisances to occur within such Swale Areas.

(Code 1989, § 13.11(I))

Secs. 66-124—66-135. Reserved.

DIVISION 4. SETBACK AND LOT LINE RESTRICTIONS*

Sec. 66-136. Side line restrictions between adjoining lots.

No portion of any building shall be closer than ten feet from the side of any lot or combination of lots.

(Code 1989, § 13.12(A))

Sec. 66-137. Front and rear lot line restrictions—In Zone One.

(a) No portion of any house shall be placed closer to the east rear lot line than behind a line drawn between the corners of the nearest existing adjacent residences parallel to the beach. Notwithstanding the foregoing, stairs and/or terraces may be located closer to the east rear lot line than behind a line drawn between the corners of the nearest existing adjacent residences parallel to the beach, subject to the following restrictions:

- (1) *Elevation.* The stairs and/or terraces area shall not exceed an elevation of 20 feet NVGD;
- (2) *Width.* The width of the stairs and/or terraces area shall not exceed 50 percent of the width of the principal building. In addition, the stairs and/or terraces area shall be aligned on the principal building's centerline; and
- (3) *Depth.* The depth of the stairs and/or terraces area shall not exceed 25 percent of the width of the principal building.

(b) On the Ocean Boulevard side of the lots mentioned in subsection (c) of this section, no portion of the house shall be less than 60 feet from the west lot line.

(c) A garage and gatehouse structure may be built separate from the main house, in which event it shall be placed at least 20 feet, east of the west property line. If the main house and the garage or guesthouse are separated, there shall be provided between the house structure and the garage or gatehouse structure, a clear yard space of a minimum of 2,200 square feet, in which case a covered walkway, with one or both sides entirely open, the width of which does not exceed ten feet, may be erected within such yard space.

(Code 1989, § 13.12(B) ; Ord. No. 524.07, § 2, 8-21-07)

*Cross reference—Code enforcement, § 2-196 et seq.

Handwritten calculations:
 $62' \frac{1}{2} =$
 $\frac{31'-0''}{2}$
 $31'-0'' \frac{1}{2}$
 $\frac{15'-6''}{2}$



TOWN OF GOLDEN BEACH
Re-Notice of Public Hearing

The **Building Regulation Advisory Board** and the **Town Council** of the Town of Golden Beach will hold a Public Meeting on the following proposal:

- Variance Request(s)
- Addition/Alteration to Existing Structure
- New Building
- Other

Request for relief from Town code sections

1. 66-136 - Side line restrictions between adjoining lots
No portion of any building shall be closer than ten feet from the side of any lot or combination of lots.
2. 66-140(a) - Setbacks generally
No structure, the height of which shall exceed 36 inches above the crown of the road adjacent to the lot shall be constructed in any Setback, with the exception of mechanical equipment, that can be constructed in such a way that its bottom is located at the required base flood elevation as established by the Flood Insurance Rate Map (FIRM), and any subsequent revised map adopted by the National Flood Insurance Program.
3. 66-141(d) - Same projections
No main walls of any building shall encroach on Setback areas; but eaves may project into Setback areas no more than four feet.

- a). Legalization of two structures that were built without a permit and encroach into the north property lot line at a zero foot setback, in lieu of the required ten feet required by the Town code.
- b) Legalization of an additional structure built into the south side property that encroaches at a nine foot five inch setback, in lieu of the required ten feet required by the Town code.

PROPERTY ADDRESS: 195 Ocean Boulevard, Golden Beach, Fl. 33160
OWNER ADDRESS: 195 Ocean Boulevard, Golden Beach, FL. 33160
REQUESTED BY: John E. and Brenda McHugh
LEGAL DESCRIPTION: Lot 20, Block A, GB Section C, PB 9-52
FOLIO NO.: 19-1235-003-0170

The **BUILDING REGULATION BOARD** will consider this item:

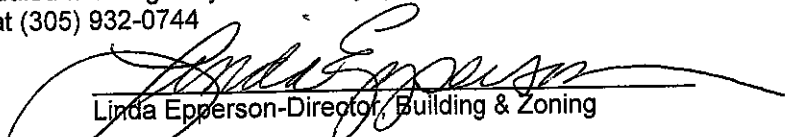
PLACE: GOLDEN BEACH TOWN HALL
1 GOLDEN BEACH DR., GOLDEN BEACH, FL
DATE: January 10, 2012 at 6:00pm

The **TOWN COUNCIL** will consider this item:

PLACE: GOLDEN BEACH TOWN HALL
1 GOLDEN BEACH DR., GOLDEN BEACH, FL
DATE: January 24, 2012 at 7:00pm

If you wish to submit written comments for consideration, they should be submitted to the Office of the Golden Beach Town Manager, prior to the scheduled meeting. If you have any questions regarding the proposed action, you may contact the Building Department at (305) 932-0744

DATED: December 20, 2011


 Linda Epperson-Director, Building & Zoning

PURSUANT TO FLA. STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL, BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY INDIVIDUAL WHO BELIEVES HE OR SHE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN A MEETING OF THE BUILDING REGULATION BOARD MUST SO NOTIFY THE TOWN CLERK, AT (305) 932-0744 AT LEAST 24 HOURS PRIOR TO THE DATE OF THE MEETING.

DEC 13 2011

APPROVED _____
DISAPPROVED _____
VARIANCE REQ : _____

William W. Riley, Jr., Esquire
Direct Dial: (305) 375-6139
Direct Facsimile: (305) 351-2285
E-mail: wriley@bilzin.com

November 8, 2011

VIA HAND DELIVERY

Linda Epperson, Director
Building and Zoning Department
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, Florida 33160

*Re: John E. and Brenda McHugh
Property Address: 195 Ocean Boulevard, Golden Beach, Florida*

Dear Ms. Epperson:

Please accept this correspondence as our letter of explanation supporting the attached public hearing application (the "Application"). This firm represents John E. and Brenda McHugh (collectively the "Applicant") as the owner of the subject property located at 195 Ocean Boulevard (the "Property").

The Property is an oceanfront lot located south of Verona Avenue fronting on Ocean Boulevard. The Property was improved with a detached two-story single family home in 1983. The Property was purchased by John E. McHugh Trust in 1994 and transferred to the Applicant on July 29, 2008 by the recordation of a Quit-Claim Deed in the Public Records of Miami-Dade County, Florida, at Book 26518, Page 04371.

Additional improvements were made to the Property, in or about 1999, with the construction of a service room and garbage room on the home's north facade adjacent to the existing garage. The service room was constructed with a building footprint of 9'-9" x 24' - 6" for a total of 243.54± square feet and the garage room was constructed with a building footprint of 3'-6" x 5' - 4" for a total of 19.44± square feet. The Applicant, as laypeople, were not aware that the rooms were constructed without proper building permits until January 7, 2011.

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Building and Zoning Department
Town of Golden Beach
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In an effort to bring the Property into compliance with the Code of Ordinances for the Town of Golden Beach (the "Code") and the Florida Building Code, the Applicant commissioned an engineering report from Milton Cubas, P.E., Inc. to examine the integrity of the foundation, ground slab, fill cell, roof, bond beam, welding, electrical and plumbing associated with the service room. On August 11, 2011, Milton Cubas, P.E., Inc. issued an "As Built Certificate" reporting the conclusions from its inspection, a copy of which is attached hereto (the Engineering Certificate"). The Engineering Certificate concluded that the "structure is sound and the interior room satisfies the requirements of the Code in effect on January 6, 2003."

The Applicant also commissioned the following documents to be prepared, which are also attached hereto: (1) an Elevation Certificate prepared by Blanco Surveyors, Inc. dated September 9, 2011; (2) an As-Built Survey prepared by Blanco Surveyors, Inc. dated September 19, 2011; and (3) an as-built site plan, floor plans and elevation drawings prepared by H.L.S. Design Associates, Inc. dated October 28, 2011 (referred to collectively hereinafter as the "As-Built Plans").

The As-Built Plans demonstrate that the service room, garbage room and pre-existing tool shed located on the home's south facade encroach within the side-setbacks. To facilitate the legalization of the improvements to the Property, the Applicant respectfully requests a non-use variance from Sections 66-136, 66-140 and 66-141 of the Code to permit an interior side setback of 0' on the northern Property boundary and an interior side setback of 9' – 5" on the southern Property boundary, where 10' is generally required.

The Application satisfies each criteria for granting a variance of zoning regulations, as prescribed in Section 66-41 of the Code, which are described below in further detail.

1. The variance is in fact a Variance from a zoning regulation as set forth within Chapter 66 of the Code. Yes, the Applicant is requesting a non-use variance of interior side setback regulations as prescribed in Sections 66-136, 66-140 and 66-141 of the Town's Land Development Regulations to permit the retention of the above-described additions to a detached single-family residence.

2. Special conditions and circumstances exist which are peculiar to this land and buildings involved which are not applicable to other lands in the same zoning district. The variances requested by this application are to permit the retention of an addition to a detached single-family residence developed in 1983 on a narrow oceanfront lot, containing a property width of 50', with coastal construction development restrictions. The hardships resulting from the location and lot dimensions of the property are inherent to the property. The variances are sought to preserve a building footprint that has existed since 1999. This preexisting condition creates a special



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Building and Zoning Department
Town of Golden Beach
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condition and/or circumstance that are peculiar to the Property and are not applicable to other lands in the subject zoning district.

3. The special conditions and circumstances do not result from actions taken by the Applicant. The location and lot dimension restrictions that are inherent to the property, including coastal construction development restrictions and a narrowly platted lot dimension, are conditions that are inherent to the property and not a result of actions of the Applicant.

The special conditions and/or circumstances described above were not the result of actions taken by the Applicant. The tool shed located along the southern Property boundary was an improvement constructed by or at the direction of previous owners of the Property. The Applicant was not aware that the existing tool shed encroached within the Property's south interior setback until recently when examining the As-Built Plans. The service room and garbage room were not constructed by the Applicant as an Owner-Builder. The Applicant, as laypeople, were not aware that these improvements were constructed without the proper Building Permits and located within the interior side setback. The Applicant is diligently working to correct the violations caused by those that constructed the improvements and caused the special conditions and/or circumstances described above.

4. Granting the requested variance will not confer any special privileges upon the Applicant. Granting the requested variance will solely permit for the preservation of an existing building footprint. Granting the variance requested will not permit for the introduction of new improvements or an expanded use at the Property.

The variances respectfully requested by the Applicant seek to retain an existing improvement within the setback limitations imposed by the Land Development Regulations. Properties located to the north of the subject property have lot widths of 100' that represent an absence of the hardship present in this application. In addition, some of the lots located to the south of the subject property, including the adjacent property, which have similar 50' lot widths, have similar setback encroachments and projections that have obtained previous approvals for construction. As a result, granting the current application will not result in special privileges being granted to the applicant.

5. A literal interpretation of the subject regulations would deprive the Applicant of rights commonly enjoyed by other properties in the same district under the terms of zoning regulations and would work unnecessary and undue hardship on the Applicant. A literal interpretation of the subject regulations would cause and unnecessary and undue hardship on the Applicant by requiring the demolition of the structures described herein, which have existed on the Property for a minimum of 12 years. Such a literal interpretation would also deprive the Applicant of



Linda Epperson, Director
Building and Zoning Department
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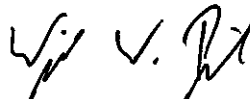
rights that are commonly enjoyed by properties located within the same zoning district. For example, the property located immediately north has a building setback on the interior south side, which abuts the McHugh's home, of approximately 0'. Various other homes located within a close proximity also enjoy improvements within the generally required 10' interior side setbacks.

6. The variance granted is the minimum variance that will make possible the reasonable use of the land or structure. Granting the requested variance will solely permit for the preservation of an existing building footprint. Granting the variance requested will not permit for the introduction of new improvements or an expanded use at the Property.

7. Granting of the variances will be in harmony with the general intent and purpose of the land development regulations and, as such, will not be injurious to the area involved or otherwise detrimental to the public welfare. Granting of the variance will allow for the preservation of the existing improvements to the single-family home and avoid the need for exterior demolitions, which could result in excessive noise, dust and debris within the neighborhood. Furthermore, there is no impact to visual corridors from Ocean Boulevard to the Atlantic Ocean, as such pedestrian views are obstructed along that roadway by privacy walls, vegetation and structural improvements.

Based on the foregoing and the supporting documents attached hereto, we respectfully request your support of the application. Thank you for your consideration.

Very truly yours,



William W. Riley



**TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD HEARING**

Application fee: _____

Request hearing in reference to:

New residence/addition: Yes _____ Variance(s): Yes _____
Exterior alterations: Yes _____ Other Structure: _____
Date application filed: _____ For hearing date: _____

1. Project information:

Project description: Detached single family residence _____

Legal Description: Lot 20, Block A, Golden Beach Section C as recorded in Plat Book 9, Page 52, of the Public Records of Miami-Dade County, Florida. _____

Folio #: 19-1235-003-0170 _____

Address of Property: 195 Ocean Boulevard _____

2. Is a variance(s) required: Yes _____ No _____ How Many? (3) Three
(If yes, please submit variance application form for each request).

Owner's Name: Brenda McHugh _____ Phone: (305) 937-0008 Fax: _____
Owner's Address: 195 Ocean Boulevard City/State Golden Beach, FL Zip: 33160
Agent: Stanley B. Price, Esquire Phone: 305-350-2374 Fax: _____
Agent's address: 1450 Brickell Avenue, Suite 2300, Miami, FL 33131
Architect: H.L.S. Design associates, Inc. Phone 954-572-9777 Fax: _____
Contractor: American Construction Phone 305-775-2509 Fax: _____

3. Describe project and/ or reason for request of hearing: The applicant respectfully requests variances from sections 66-136, 66-140 and 66-141 of the Land Development Regulations to retain an existing addition to a detached single-family residence.

4. The following information is submitted for assisting in review:

Building Plans:

Conceptual: _____ Preliminary: _____ Final: _____

Other: _____

5. Estimated cost of work: \$ 0.00 (Applicant relates to existing structures)
Estimated market value of: Land \$ 2,489,200
Building \$ 349,898

(Note: If estimated cost of work is 40% of the market value of the building an independent appraisal is required).

TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD HEARING

6. Is hearing being requested as a result of a Notice of Violation? Yes

7. Are there any structures on the property that will be demolished? No

8. Does legal description conform to plat? Yes

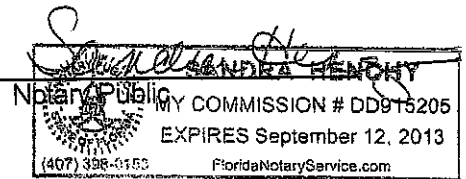
9. Owner Certification: I hereby certify that I am the owner of record (*) of the property described in this application and that all information supplied herein is true and correct to the best of my knowledge.

Signature of owner(s) Brenda McHugh

Acknowledged before me this 19 day of May, 2011

Type of identification:

Personally Known



Owner/Power of Attorney Affidavit:

I, being duly sworn, depose and say I am the owner (*) of the property described in this application and that I am aware of the nature and request for: _____

_____ relative to my property and I am hereby authorizing to be my legal representative before the Building Regulation Advisory Board and Town Council.

Brenda McHugh
Signature of owner(s)

Acknowledged before me this 19 day May, 2011.

Type of identification:

Personally Known



(*) If owner of record is a corporation then the president with corporate seal, the president and the secretary (without corporate seal), or duly authorized agent for the corporation may execute the application.

TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD HEARING

Property Address: 195 Ocean Boulevard
Legal Description: Lot 20, Block A, Golden Beach Section C as recorded in Plat Book 9, Page 52, of the Public
Records of Miami-Dade County, Florida.
Owner's Name: Brenda McHugh Phone: 305-937-0008 Fax: _____
Agent's Name: Stanley B. Price Phone: 305-350-2374 Fax: 305-351-2204
Board Meeting of: _____

- NOTE: 1. Incomplete applications will not be processed.
2. Applicant and/or architect must be present at meeting.

Application for: Variances from Sections 66-136, 66-140 and 66-141 of the Land Development
Regulations

Lot size: 15,250 square feet
Lot area: 50 feet x 305 feet
Frontage: 50 feet on Ocean Boulevard
Construction Zone: _____
Front setback: 59.13'
Side setback: 0' (North) & 9.5' (South)
Rear setback: 77.8'
Coastal Construction: Yes No _____ East of coastal const. control line Yes No _____
State Road A1A frontage: No
Swimming Pool Yes _____ No Existing: _____ Proposed _____
Fence Type: Aluminum & C.B.S. Wall 6' Existing Proposed _____
Finished Floor elevation N.G.V.D.: 15.07'
Seawall: No Existing: _____ Proposed _____
Lot Drainage: On-site retention (existing condition)
How will rainwater be disposed of on site? On-site retention (existing condition)

Adjacent use(s): Detached single-family residential
Impervious area: 6,800 sq. ft.
Impervious area: 6,800 sq. ft.
% of impervious area: 35%±
Existing ground floor livable area square footage: 3,340± sq. ft.
Proposed ground floor livable area square footage: N/A (existing condition)
Existing 2" floor livable area square footage: 1,336± sq. ft.
Proposed 2nd floor livable area square footage: N/A (existing condition)
Proposed % of 2" floor over ground floor: 40%
Vaulted area square footage: N/A
Vaulted height: N/A
Color of main structure: Yellow
Color of trim: Green
Color & material of roof: S-tile / Orange
Building height (above finished floor elevation): 18' - 11"
Swale: (Mandatory 10'-0" from edge of pavement; 10 ft. wide x 1 ft. deep minimum): N/A (existing condition)
Existing trees in Lot: N/A in Swale: N/A
Proposed trees in Lot: N/A in Swale: N/A
Number & type of shrubs: N/A (existing condition)
Garage Type: 2-car Existing: Yes Proposed: _____
Driveway width & type: 30' tile

Signature of Applicant: Brenda McHugh Date: 12/6/11

TOWN OF GOLDEN BEACH
BUILDING REGULATION ADVISORY BOARD
APPLICATION FOR
PETITION FOR VARIANCE

Date: _____

Fee: _____

Brenda McHugh hereby petitions the Town of Golden Beach for a variance from the terms of the Town of Golden Beach Code of Ordinances affecting property located at 195 Ocean Boulevard, Folio No. 19-1235-003-0170.

As specified in the attached "Application for Building Regulation Advisory Board" and related supporting material.

1. The Variance requested is for relief from the provisions of (list section number(s) of the Town of Golden Beach Code of Ordinances): Sections 66-136, 66-140 and 66-141.
2. In order to recommend the granting of the variance, it must meet all the following criteria (please provide a response to each item):
 - a. The Variance is in fact a Variance from a zoning regulation as set forth within the Zoning Chapter of the Town Code. The applicant is respectfully requesting a non-use variance from Sections 66-136, 66-140 and 66-141 of the Land Development Regulations to permit the retention of an addition to a detached single-family residence.
 - b. Special conditions and circumstances exist which are peculiar to the land or structure involved, and which are not applicable to other lands or structures in the same district. The variances requested by this application are to permit the retention of an addition to a detached single-family residence developed in 1983 on a narrow oceanfront lot, containing a property width of 50', with coastal construction development restrictions. The hardships resulting from the location and lot dimensions of the property are inherent to the property.
 - c. The special conditions and circumstances do not result from the actions of the applicant. The location and lot dimension restrictions that are inherent to the property, including coastal construction development restrictions and a narrowly platted lot dimension, are conditions that are inherent to the property and not a result of actions of the applicant.
 - d. Granting the Variance requested will not confer on the applicant any special privilege that is denied by the Zoning Chapter of the Town Code to other lands or structures in the same district. The variances respectfully requested by the applicant seek to retain an existing improvement within the setback limitations imposed by the Land Development Regulations. Properties located to the north of the subject property have lot widths of 100' that represent an absence of the hardship present in this application. In addition, some of the lots located to the south of the subject property, including the adjacent property, which have similar 50' lot widths, have similar setback encroachments and projections that have obtained previous approvals for construction. As a result, granting the current application will not result in special privileges being granted to the applicant.

TOWN OF GOLDEN BEACH
BUILDING REGULATION ADVISORY BOARD
PETITION FOR VARIANCE

- e. Literal interpretations of the provisions of the Zoning Chapter of the Town Code would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of zoning regulations and would work unnecessary and undue hardship on the applicant. As described above, the requests by the applicant seek to address hardships inherent to the subject property that are not observed in neighboring properties to the north which contain on average double the lot width of the subject property, and have at times, been alleviated or similarly situated lots to the south.
- f. The Variance granted is the minimum Variance that will make possible the reasonable use of the land or structure. The variance requests are limited to those that will permit the retention of an existing addition to the single-family residence. The applicant is not requesting any additional improvements to be permitted. Application of the literal interpretations of the Zoning Chapter in this case will operate to deprive the applicant of property improvement and enjoyment opportunities generally available to adjacent properties in the same district.
- g. The granting of the Variance will be in harmony with the general intent and purpose of the Town Code and the Variance will not be injurious to the area involved or otherwise detrimental to the public welfare. Approval of the application will permit the use and enjoyment of the property for the use intended by the Zoning Chapter and has received support from adjacent property owners.

Does the Variance being requested comply with all of the above listed criteria?
 Yes No

3. Our code states that submission of a written statement is invited and encouraged. Has the applicant (petitioner) explained the variance to the owners of the nearest adjacent residences and south their approval in writing? Yes No
Please attach any written letters of no objection to this petition.

4. Is this request related to new construction? Yes No

5. Is construction in progress? Yes No

6. Is this request as a result of a code violation? Yes No

7. Did this condition exist at the time property was acquired? Yes No

8. Is this request sought as a remedy to a case to be heard, or action taken by the Special Magistrate? Yes No

9. Do you have a building permit? Yes No

Building Permit No. _____ Date Issued: _____

TOWN OF GOLDEN BEACH
BUILDING REGULATION ADVISORY BOARD
PETITION FOR VARIANCE
AFFIDAVIT BY OWNER

Affidavit by Owner for Variance Request(s):

Folio No.: 19-1235-003-0170

Address: 195 Ocean Boulevard

Legal Description: Lot 20, Block A, Golden Beach Section C as recorded in Plat Book 9, Page 52, of the Public Records of Miami-Dade County, Florida.

Being duly sworn, deposes and says: That He/She is the Owner named in the application for Building Advisory Board for the hearing date of relating to Variance requests for construction or other work to be performed on, or in connection with, the premises located as indicated in the application.

I acknowledge notification by The Town of Golden Beach, that granting of a variance(s) by The Town Council, is conditioned on the following:

1. That a Building Permit for the contemplated work pursuant to the Variance must be issued within two (2) years from the date of the approval of the Resolution granting such variance request.
2. If a Building Permit is not issued within the two (2) year time limit set then the Resolution granting the Variance approval will be null and void.
3. That as the applicant, and at my own expense, I shall record a certified copy of the Resolution in the public records of Miami-Dade County and return two (2) certified copies to the Golden Beach Town Hall for inclusion into my property records.

Brenda McHugh
Signature of Owner of Legal Representative

Sworn to and subscribed before me this 19th day of December, 2011.

Elizabeth Ortiz
Notary Public State of Florida at Large

Personally known to me

Produced Identification



ELIZABETH ORTIZ
MY COMMISSION # EE 043228
EXPIRES: December 17, 2014
Bonded Thru Budget Notary Services

TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD MEETING/HEARING

Property Location: 195 Ocean Boulevard Meeting Date: _____
Variance Hearing Dates: Advisory Board _____ Town Council _____

APPROVAL FROM THE BUILDING REGULATION ADVISORY BOARD IS REQUIRED FOR:

- A. Plans for new residence
- B. Plans for addition to or exterior alterations of an existing structure.
- C. Additional structures on premises of existing residences
- D. Review of landscape plan for new construction, renovation or addition to existing residence.
- E. Recommendation to Town Council for the approval or denial of variances and special exceptions.
- F. Recommendation to Town Council for interpretation regarding apparent conflicts or inconsistencies in the zoning provisions in Chapters 46 & 66

APPLICATION HEARING PROCESS

Applicant: File application and submit 8 complete packages, shall consist of an application, survey, and drawings. (7 half size sets", and 1 full size set), as directed by the Building Official or Building Director. For a zoning variance, 16 sets of plans with applications attached are required, (15 half size, and 1 full size set.)

The Building Regulation Advisory Board (B.R.A.B.) meets at 6:00 P. M. on the second Tuesday of every month. Applications must be submitted 30 days, prior to scheduled meeting, (**not including the day of the meeting**), to allow for preliminary review and public notice in order to be heard.

Fees must be paid at time of application submittal.

Any variances required must be heard and approved by the Town Council after the Building Regulation Advisory Board has considered the item. The Variance will be heard by the Town Council, in the following month, (on the third Tuesday), after the Building Regulation Advisory Board's action, at the regularly scheduled Town Council meeting.

Please see page 5 for required documents.

NOTICE

INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED. PLEASE MAKE SURE THAT YOU, THE APPLICANT, HAVE CHECKED AND MARKED ALL ITEMS ON PAGE 5. THANK YOU.

TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD MEETING/HEARING

1. The application deadline date will be strictly complied with. No application shall be accepted after that date.
2. The Building Director and/ or the Building Official will review the application package. If the application is incomplete, according to the requirements as specified in the application, it will not be accepted.
3. During the three (3) week period from deadline date to hearing date, the following events shall take place in proper order:
 - a. During the first week of submittal, the Building Official, or agent shall review the application. The processor specifying deficiencies, if any will complete a critique sheet.
 - b. The critique sheet will be faxed, or mailed, to the applicant as soon as the review is completed.
 - c. If the deficiencies are substantial the applicant shall be informed that the corrections shall be submitted within a week of the notification.
 - d. If the deficiencies are minor, the applicant shall be given the option of resubmitting the corrections within a week of notification, or to present them at the B.R.A.B. meeting/hearing.
4. A Notice of Hearing for variance will be mailed no later than 10 days before the date of meeting, as per Town Code.
5. During the third week all applications with plans and documents shall be properly arranged. One complete copy of the package shall be given to the processor and one copy shall *be* delivered to each Board member. The Building Dept shall retain all originals for the records.
6. All applicants shall be made aware that incomplete applications or deficiencies not corrected in time as per these regulations, will not be included on the agenda, and are hereby rejected, and will be returned to the applicant.
7. After the meeting, three (3) copies of the approved items (full size) shall be obtained by the applicant for inclusion into the building permit package, and one retained for their records.

**TOWN OF GOLDEN BEACH
BUILDING REGULATION ADVISORY BOARD
SCHEDULE OF FEES**

Appropriate fee shall be paid at time of application. These fees are not refundable.

<u>Type of request</u>	Fee
1. Residence (new construction) (must include complete landscape plan)	\$300.00
2. Addition/Remodel of existing structure (must include landscape plan)	\$300.00
3. Alteration to existing residence (fencing, site walls, driveways, etc.)	\$150.00
4. Accessory Building (Zone 1 only)...	\$150.00
5. Swimming pools	\$100.00
6. Pool deck...	\$100.00
7. Docks	\$100.00
8. Boat Lifts	\$100.00
9. Carports, awnings	\$100.00
10. Landscape plan revision	\$ 50.00
11. Resubmissions, based on original fee paid...	75.0%
12. Zoning Variances and special exceptions, per variance or exception:	
a. First variance/ exception. (Includes \$122.00 for certified, return receipt and regular mailings costs)	\$372.00
b. Per additional variance/exception, when when requested at the same time as first one	\$150.00
c. When a variance is granted, the property owner, at his expense, shall have the resolution for the variance recorded in the public records of Miami-Dade county, and two (2) certified copies of the recorded resolution shall be submitted to the Town for inclusion into the property records	
d. If the Town Council grants a variance, a building permit must be secured within two years of the approval date or the variance will become null and void	
13. Request to the Board for verification of any section of the Zoning Code, per each Section to be verified	\$100.00

**TOWN OF GOLDEN BEACH
BUILDING REGULATION ADVISORY BOARD
SCHEDULE OF FEES**

14. Application for the legalization of construction built without the approval of the B.R.A.B., when the Board should have approved such construction, will be assessed a fee equal to four (4) times the regular fee applicable to the matter.

15. Special Requests for a meeting, variance, or waiver of plat hearing:

- a. For matters that have been heard, but the process had not been completed, i.e., tabled subjects, or unfinished subjects to be continued, the applicant must notify the Building & Zoning Department in writing if they would like the item continued

If the notification is received by the Department before the deadline for the next B.R.A.B. meeting, there will be no charge for the continuance. If the notification is received after the deadline, and the applicant still wants the matter included in the agenda for the next meeting, there will be a special fee of

\$200.00

- b. If the agenda has already been prepared and the applicant wants the matter to be heard, the request must be received in writing to be added to the agenda at the beginning of the meeting with the approval of the Building Official or Building & Zoning Director. There will be a special fee of

\$200.00

- c. When a special meeting or hearing of the B.R.A.B. is requested by an applicant, for either a new matter or a continuance of a subject already heard, there will be a special fee for a 2 hour time period of

\$500.00

If the time limit is exceeded, an additional fee of 1/2 of the fee will be assessed for the seconded time period

\$250.00

TOWN OF GOLDEN BEACH
APPLICATION FOR
BUILDING REGULATION ADVISORY BOARD HEARING

Applicant check here	Complete application, sign, and notarize.	Bldg Dept Use
	If a zoning variance is applied for, the petition for variance shall be submitted with the application and shall include: <ol style="list-style-type: none"> a. Property Legal Description b. Property Folio number c. Street address d. Owners of record e. Owner and agent names <i>and</i> signatures properly 	
	Eight (8) property surveys, building plans, and applications (1 original, 7 copies). Survey not older than six (6) months old. Completed sets are to be submitted as follows: Seven (7) copies at 1/2 size & 1 original at full size. Sixteen (16) copies are required for a variance, (15 copies at 1/2, and 1 original at full size). One completed package shall consist of 1 each of an application,	
	Conceptual construction drawings prepared and signed by a design professional that shall include, at a minimum, the following: <ol style="list-style-type: none"> a. Site plan at a scale not less than 1/8" (Include grade elevations) b. Independent from the Site Plan, provide a proposed Landscaping Plan for new construction. For existing structures, submit existing Landscaping Plan and proposed improvements, if any. c. Proposed Floor Plan views, at a scale not less than 1/4"=1'-0" d. Cross and longitudinal sections preferably through vaulted areas, if any. e. Typical exterior wall cross section. f. Full elevations showing roof ridge height and any other higher projections. g. Details of roofing and construction materials. h. Existing and proposed ground floor elevations i. (NGVD). j. Grading & Drainage Calculations 	
	Green area calculations with copies of Site Plan marking the geometrical areas used to calculate the pervious areas. (1 copy only)	
	First Floor and Second Floor area calculations marking the geometrical areas used to calculate the overall floor areas.	
	Colored rendering showing new or proposed addition work. This rendering may be submitted the day of the	
	Estimated cost of proposed work.	
	Estimated fair market value of property showing separately the value of the land and the value of the structure.	



MILTON CUBAS, P.E., INC.

1302 N.E. 125th Street –
North Miami – Florida 33161
Phone (305) 891-4174 Fax (305) 891-4175
E-mail: miltoncubas@msn.com
Website: www.miltoncubaspe.com

“AS BUILT CERTIFICATE”

Date: September 21, 2011

To: Town of Golden Beach
Building & Zoning Department
One Golden Beach Drive
Golden Beach, Florida 33160

Re: “As Built” Service Entrance, Garbage Rooms and South Tool Shed
195 Ocean Blvd
Golden Beach, Florida 33160

To Whom It May Concern:

I, Milton Cubas, P.E. hereby attest that to the best of my knowledge and belief, **the structure is sound and the interior room satisfies the requirements of the Code in effect on January 6, 2003.** My statement is based on the following. The data scan by James Instruments (model C-4974) was used to locate reinforcing in poured in place concrete members. The following were detected:

FOUNDATIONS: WF-16: 20 L.F. of concrete footings 16” x 16” deep with 2#5 bottom continuous.

GROUND SLAB: 4” concrete Gr. Slab reinforcing with 6x6x w4xw4

FILL CELL: (6) concrete fill cell with 1 # 5 attach to foundation and Bond Beam.

ROOF: Ceramic tile over 5/8” plywood over wood 2”x 8” @ 16” joist, span 10’ – 0”, each joist are attached to beams with hurricane strapping.

BOND BEAM: 8x8 with 2 # 5 continues.

WELDING: Inspected the welding connections and they were adequate.

ELECTRICAL: Breaker protection located in garage; panel A #2&4/50a dryer; #15/20a washer; panel C #6/15a lights; #20/15a counter; #11/15a bathroom gfi; #20/15a dupl. outlet

PLUMBING: Sink, laundry, shower, toilet and lavatory have been inspected and were adequate.

Should you have any questions or need any additional information please do not hesitate to contact me.

Very truly yours,

Milton Cubas, P.E. # 51908
Certification Authorization # 27267
F.L. Reg. P.E. #51902
S.I. # 6999901

TOWN OF GOLDEN BEACH
BUILDING ADVISORY BOARD
HEARING DATE

DEC 13 2011

APPROVED _____
DISAPPROVED _____
VARIANCE REQ : _____

ELEVATION CERTIFICATE

OMB No. 1660-0008
Expires March 31, 2012

Important: Read the instructions on pages 1-9.

SECTION A - PROPERTY INFORMATION

A1. Building Owner's Name JOHN E. MCHUGH		11-695		For Insurance Company Use	
A2. Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No. 195 OCEAN BLVD.				Policy Number	
City GOLDEN BEACH		State FLORIDA		ZIP Code 33160	
A3. Property Description (Lot and Block Numbers, Tax Parcel Number, Legal Description, etc.) LOT 20, BLOCK A, GOLDEN BEACH SEC. C, P.B. 9, PAGE 52.					
A4. Building Use (e.g., Residential, Non-Residential, Addition, Accessory, etc.) RESIDENTIAL					
A5. Latitude/Longitude: Lat. N25°57'35.55" Long. W80°07'09.53" Horizontal Datum: <input type="checkbox"/> NAD 1927 <input checked="" type="checkbox"/> NAD 1983					
A6. Attach at least 2 photographs of the building if the Certificate is being used to obtain flood insurance.					
A7. Building Diagram Number 1A					
A8. For a building with a crawlspace or enclosure(s):		A9. For a building with an attached garage:			
a) Square footage of crawlspace or enclosure(s)	<u>N/A</u> sq ft	a) Square footage of attached garage	<u>400</u> sq ft		
b) No. of permanent flood openings in the crawlspace or enclosure(s) within 1.0 foot above adjacent grade	<u>N/A</u>	b) No. of permanent flood openings in the attached garage within 1.0 foot above adjacent grade	<u>N/A</u>		
c) Total net area of flood openings in A8.b	<u>N/A</u> sq in	c) Total net area of flood openings in A9.b	<u>N/A</u> sq in		
d) Engineered flood openings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		d) Engineered flood openings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

SECTION B - FLOOD INSURANCE RATE MAP (FIRM) INFORMATION

B1. NFIP Community Name & Community Number TOWN OF GOLDEN BEACH 120642		B2. County Name MIAMI-DADE		B3. State FLORIDA	
B4. Map/Panel Number 12086C0153	B5. Suffix L	B6. FIRM Index Date 9/11/09	B7. FIRM Panel Effective/Revised Date 9/11/09	B8. Flood Zone(s) X	B9. Base Flood Elevation(s) (Zone AD, use base flood depth) N/A

B10. Indicate the source of the Base Flood Elevation (BFE) data or base flood depth entered in item B9.
 FIS Profile FIRM Community Determined Other (Describe) _____

B11. Indicate elevation datum used for BFE in item B9: NGVD 1929 NAVD 1988 Other (Describe) _____

B12. Is the building located in a Coastal Barrier Resources System (CBRS) area or Otherwise Protected Area (OPA)? Yes No
 Designation Date N/A CBRS OPA

SECTION C - BUILDING ELEVATION INFORMATION (SURVEY REQUIRED)

C1. Building elevations are based on: Construction Drawings* Building Under Construction* Finished Construction
 *A new Elevation Certificate will be required when construction of the building is complete.

C2. Elevations - Zones A1-A30, AE, AH, A (with BFE), VE, V1-V30, V (with BFE), AR, AR/A, AR/AE, AR/A1-A30, AR/AH, AR/AO. Complete items C2.a-h below according to the building diagram specified in item A7. Use the same datum as the BFE.

Benchmark Utilized _____ Vertical Datum **NGVD 1929**

Conversion/Comments N/A

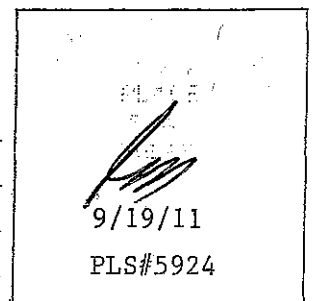
		Check the measurement used.	
a) Top of bottom floor (including basement, crawlspace, or enclosure floor)	<u>15 07</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
b) Top of the next higher floor	<u>N/A</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
c) Bottom of the lowest horizontal structural member (V Zones only)	<u>N/A</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
d) Attached garage (top of slab)	<u>13 07</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
e) Lowest elevation of machinery or equipment servicing the building (Describe type of equipment and location in Comments)	<u>13 50</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
f) Lowest adjacent (finished) grade next to building (LAG)	<u>13 00</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
g) Highest adjacent (finished) grade next to building (HAG)	<u>13 90</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)
h) Lowest adjacent grade at lowest elevation of deck or stairs, including structural support	<u>N/A</u> feet	<input checked="" type="checkbox"/> feet	<input type="checkbox"/> meters (Puerto Rico only)

SECTION D - SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION

This certification is to be signed and sealed by a land surveyor, engineer, or architect authorized by law to certify elevation information. I certify that the information on this Certificate represents my best efforts to interpret the data available. I understand that any false statement may be punishable by fine or imprisonment under 18 U.S. Code, Section 1001.

Check here if comments are provided on back of form. Were latitude and longitude in Section A provided by a licensed land surveyor? Yes No

Certifier's Name ADIS N. NUNEZ		License Number 5924	
Title REGISTERED LAND SURVEYOR	Company Name BLANCO SURVEYORS, INC.		
Address 555 NORTH SHORE DRIVE	City MIAMI BEACH	State FLORIDA	ZIP Code 33141
Signature 	Date 9/19/11	Telephone 305 865-1200	



IMPORTANT: In these spaces, copy the corresponding information from Section A.

For Insurance Company Use

Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No.

Policy Number

195 OCEAN BLVD.

City

GOLDEN BEACH

State
FLORIDA

ZIP Code
33160

Company NAIC Number

SECTION D - SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION (CONTINUED)

Copy both sides of this Elevation Certificate for (1) community official, (2) insurance agent/company, and (3) building owner.

Comments

LATITUDE AND LONGITUDE OBTAINED BY GOOGLE. C2.E) A/C ELEVATION.

CROWN OF THE ROAD ELEVATION: 9.89' ON CENTERLINE ON CENTER OF ROAD

BM# E-203 LOCATOR: 1251 ELEV: 5.63' NORTH PROPERTY LINE ADDITION ELEV: 14.01'

Signature

Date
9/19/11

Check here if attachments

SECTION E - BUILDING ELEVATION INFORMATION (SURVEY NOT REQUIRED) FOR ZONE AO AND ZONE A (WITHOUT BFE)

For Zones AO and A (without BFE), complete Items E1-E5. If the Certificate is intended to support a LOMA or LOMR-F request, complete Sections A, B, and C. For Items E1-E4, use natural grade, if available. Check the measurement used. In Puerto Rico only, enter meters.

- E1. Provide elevation information for the following and check the appropriate boxes to show whether the elevation is above or below the highest adjacent grade (HAG) and the lowest adjacent grade (LAG).
 - a) Top of bottom floor (including basement, crawlspace, or enclosure) is _____ feet meters above or below the HAG.
 - b) Top of bottom floor (including basement, crawlspace, or enclosure) is _____ feet meters above or below the LAG.
- E2. For Building Diagrams 6-9 with permanent flood openings provided in Section A Items 8 and/or 9 (see pages 8-9 of Instructions), the next higher floor (elevation C2.b in the diagrams) of the building is _____ feet meters above or below the HAG.
- E3. Attached garage (top of slab) is _____ feet meters above or below the HAG.
- E4. Top of platform of machinery and/or equipment servicing the building is _____ feet meters above or below the HAG.
- E5. Zone AO only: If no flood depth number is available, is the top of the bottom floor elevated in accordance with the community's floodplain management ordinance? Yes No Unknown. The local official must certify this information in Section G.

SECTION F - PROPERTY OWNER (OR OWNER'S REPRESENTATIVE) CERTIFICATION

The property owner or owner's authorized representative who completes Sections A, B, and E for Zone A (without a FEMA-issued or community-issued BFE) or Zone AO must sign here. The statements in Sections A, B, and E are correct to the best of my knowledge.

Property Owner's or Owner's Authorized Representative's Name

Address

City

State

ZIP Code

Signature

Date

Telephone

Comments

Check here if attachments

SECTION G - COMMUNITY INFORMATION (OPTIONAL)

The local official who is authorized by law or ordinance to administer the community's floodplain management ordinance can complete Sections A, B, C (or E), and G of this Elevation Certificate. Complete the applicable item(s) and sign below. Check the measurement used in Items G8 and G9.

- G1. The information in Section C was taken from other documentation that has been signed and sealed by a licensed surveyor, engineer, or architect who is authorized by law to certify elevation information. (Indicate the source and date of the elevation data in the Comments area below.)
- G2. A community official completed Section E for a building located in Zone A (without a FEMA-issued or community-issued BFE) or Zone AO.
- G3. The following information (Items G4-G9) is provided for community floodplain management purposes.

G4. Permit Number	G5. Date Permit Issued	G6. Date Certificate Of Compliance/Occupancy Issued
-------------------	------------------------	---

- G7. This permit has been issued for: New Construction Substantial Improvement
- G8. Elevation of as-built lowest floor (including basement) of the building _____ feet meters (PR) Datum _____
- G9. BFE (or in Zone AO) depth of flooding at the building site _____ feet meters (PR) Datum _____
- G10. Community's design flood elevation _____ feet meters (PR) Datum _____

Local Official's Name **TOWN OF GOLDEN BEACH BUILDING ADVISORY BOARD** Title _____

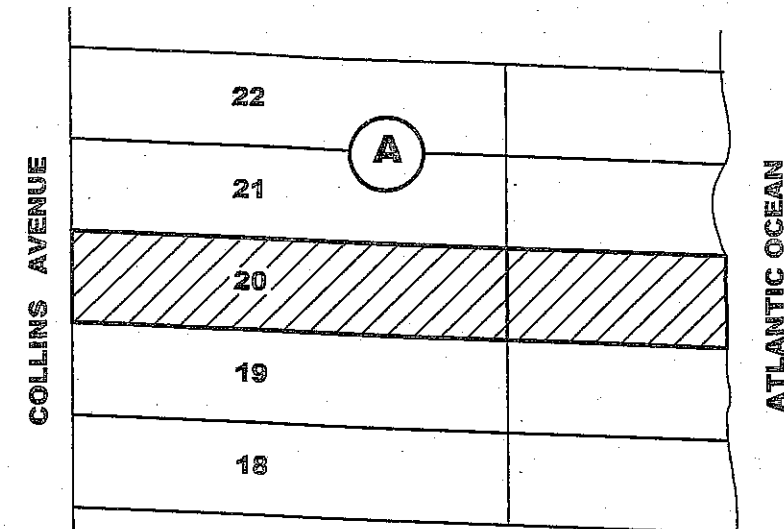
Community Name **HEARING DATE** Telephone _____

Signature **DEC 13 2011** Date _____

Comments **APPROVED**
DISAPPROVED
VARIANCE REQ.

Check here if attachments

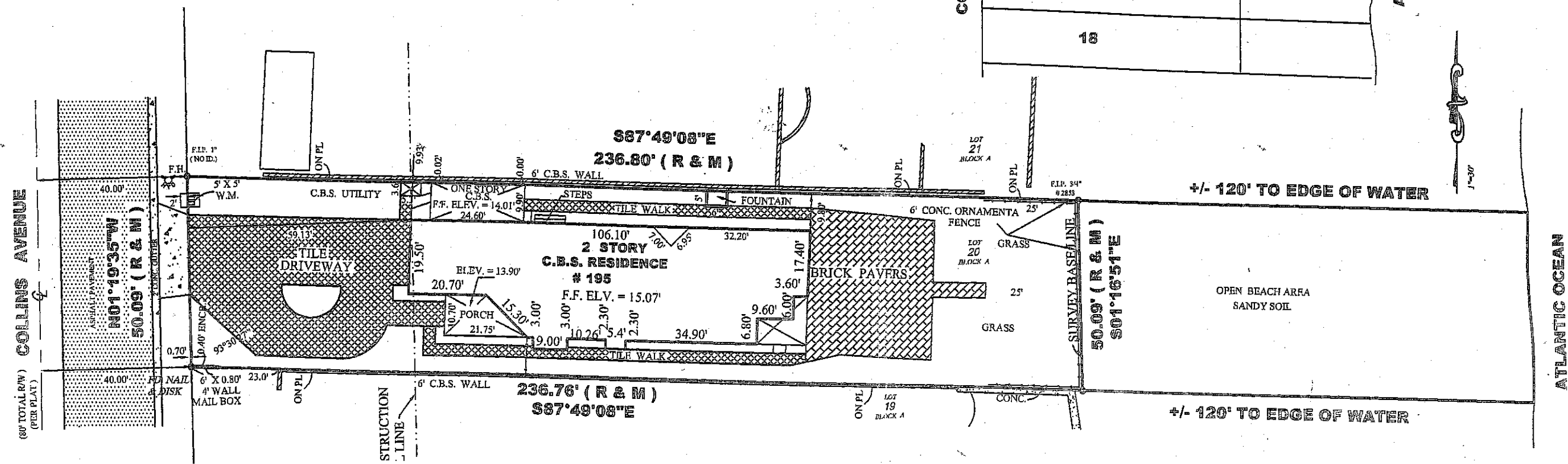
LOCATION SKETCH
SCALE: NTS



TOWN OF GOLDEN BEACH
BUILDING ADVISORY BOARD
HEARING DATE

DEC 13 2011

APPROVED _____
DISAPPROVED _____
VARIANCE REQ: _____



SURVEY OF: 195 OCEAN BLVD., GOLDEN BEACH, FL. 33160.

LEGAL DESCRIPTION: LOT 20 BLOCK A
OF GOLDEN BEACH SEC. C SUBDIVISION _____
ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 9 AT PAGE 52
OF THE PUBLIC RECORDS MIAMI-DADE COUNTY, FLORIDA

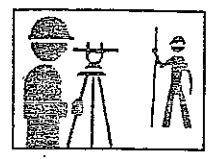
ABBREVIATIONS:
SWK=SIDEWALK, CBS=CONCRETE BLOCK STRUCTURE, CLF=CHAIN LINK FENCE, PL=PROPERTY LINE, DUE=DRAINAGE UTILITY EASEMENT, IP=IRON PIPE,
F=FOUND, A/C=AIR CONDITIONER PAD, P/C=PROPERTY CORNER, D/H=DRILLED HOLE, W/F=WOODEN FENCE, RES=RESIDENCE, CL=CLEAR, RB=REBAR,
UE=UTILITY EASEMENT, CONC=CONCRETE SLAB, R/W=RIGHT OF WAY, DE=DRAINAGE EASEMENT, CL=CENTER LINE, O=DIAMETER, TYP=TYPICAL,
M=MEASURED, R=RECORDED, ENCR=ENCROACHMENT, COMP=COMPUTER, ASH=ASPHALT, N/D=NAIL & DISC, S=SET, FEE=FINISH FLOOR ELEVATION,
O/S=OFFSET, P/P=POWER POLE, OHP=OVERHEAD POWERLINE, WM=WATER METER
WOOD FENCE= _____
MASONRY WALL= _____
CONCRETE= _____
MAINTENANCE & DRAINAGE EASEMENT=M & D.E.

ELEVATION BASED ON LOC. # 1251
CBM# E-203 ELV. 5.63' TYPE OF SURVEY: BOUNDARY SURVEY

SURVEYOR'S NOTES: 1) OWNERSHIP SUBJECT TO OPINION OF TITLE. 2) NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. 3) THE SURVEY DEPICTED HERE IS NOT COVERED BY PROFESSIONAL LIABILITY INSURANCE. 4) LEGAL DESCRIPTION PROVIDED BY CLIENT. 5) UNDERGROUND ENCROACHMENTS NOT LOCATED. 6) ELEVATIONS ARE BASED ON NATIONAL GEODETIC VERTICAL DATUM OF 1929. 7) OWNERSHIP OF FENCES ARE UNKNOWN. 8) THERE MAY BE ADDITIONAL RESTRICTIONS NOT SHOWN ON THIS SURVEY THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY. 9) CONTACT THE APPROPRIATE AUTHORITY PRIOR TO ANY DESIGN WORK FOR BUILDING AND ZONING INFORMATION. 10) EXAMINATION OF THE ABSTRACT OF TITLE WILL HAVE TO BE MADE TO DETERMINE RECORDED INSTRUMENTS, IF ANY, AFFECTING THIS PROPERTY.

BEARINGS WHEN SHOWN ARE REFERRED TO AN ASSUMED VALUE OF SAID PB 9 PAGE 52

NOT VALID UNLESS EMBOSSED WITH
SURVEYOR'S SEAL



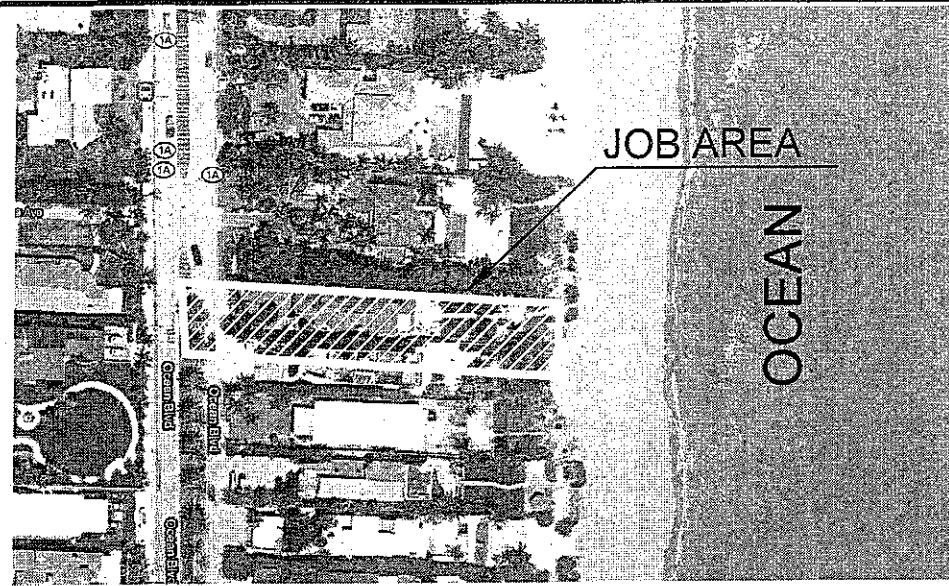
REVISED:

I HEREBY CERTIFY that the survey represented thereon meets the minimum technical requirements adopted by the STATE OF FLORIDA Board of Land Surveyors pursuant to Section 472.027 Florida Statutes.
There are no encroachments, overlaps, easements appearing on the plat or visible easements other than as shown hereon.

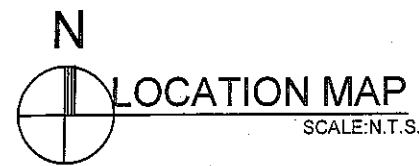
Adis N. Nunez
ADIS N. NUNEZ
REGISTERED LAND SURVEYOR
STATE OF FLORIDA #5924

SINCE 1987
BLANCO SURVEYORS INC.
Engineers • Land Surveyors • Planners • LB # 0007059
555 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141
(305) 865-1200 Email: blancosurveyorsinc@yahoo.com Fax: (305) 865-7810

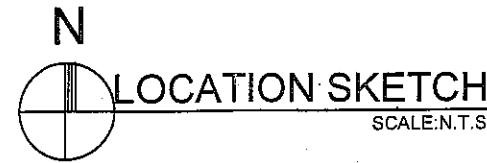
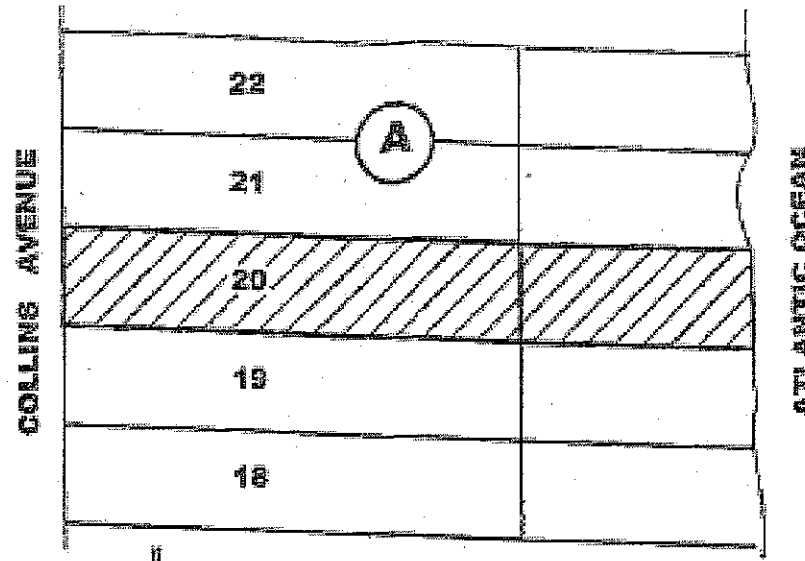
FLOOD ZONE: X	SUFFIX: L	DATE: 9/11/09	BASE: N/A
PANEL: 0153	COMMUNITY #	120642	
DATE: 9/19/11	SCALE: 1" = 30'	DWN. BY: F. Blanco	JOB No: 11-695



JOB AREA
OCEAN



LOCATION MAP
SCALE: N.T.S.



LOCATION SKETCH
SCALE: N.T.S.

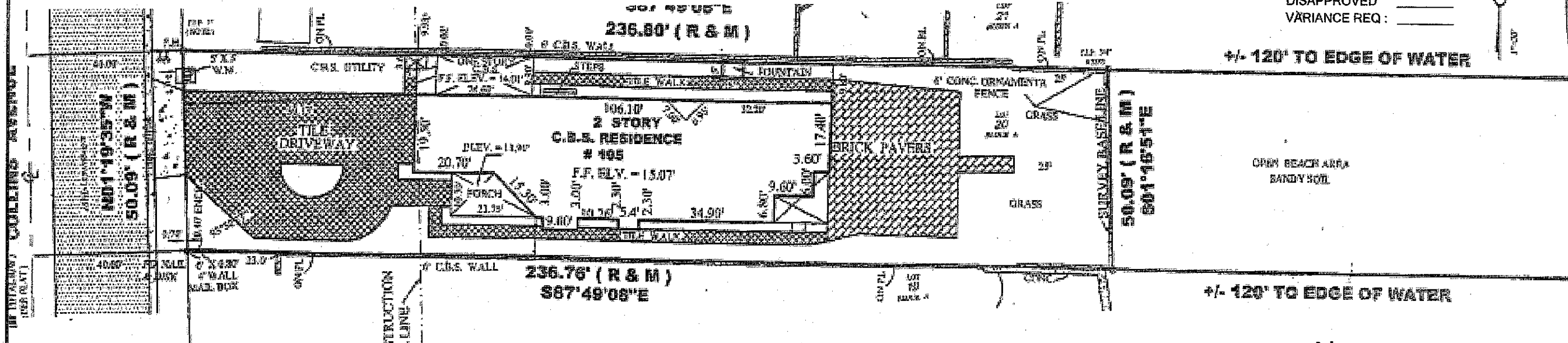
195 OCEAN BOULEVARD
ZONING & BUILDING DATA

ZONING DISTRICT:	Municipal Code, Zone 1			
PROPOSED USE:	Renovation to existing residence			
NET LOT AREA:	50.09' (Lot Width) x 236.78' (Lot Depth) = 11,860.00 Square Feet			
GROSS LOT AREA:	50.09' (Lot Width) x 304.45' (Lot Depth) = 15,250 Square Feet			
SETBACKS:	Existing	Allowed	Proposed	
	Front:	59.13 Feet	50 Feet	59.13 Feet
	North Side:	0 Feet	10 Feet	0 Feet
	South side:	9.5 Feet	10 Feet	9.5 Feet
	Rear:	77.8 Feet	75 Feet	77.8 Feet
BUILDING FOOTPRINT:	15,250 SQ. FT. (GROSS LOT AREA) = Min. 3,000 Sq. Ft of Living Area.			
	Existing	Allowed	Proposed	
	3,340 SQ. FT.	3,000 SQ. FT. Min	3,340 SQ. FT.	
GREEN SPACE:	38% OF 15,250 SQ. FT. (GROSS LOT AREA) = 5,830 SQ. FT.			
	Existing	Allowed	Proposed	
	6,800 SQ. FT.	5,337 SQ. FT.	6,800 SQ. FT.	
HEIGHT:	27.5 Feet from flood level (7.85 feet) or average sidewalk Elevation (6.00 feet) whichever is higher. In this case Flood Level 7.85 feet > 6.00 feet			
	Existing	Allowed	Proposed	
	26.5 Feet from flood level (5.63 feet)	27.5 Feet from flood level (5.63 feet)	26.5 Feet from flood level (5.63 feet)	

TOWN OF GOLDEN BEACH
BUILDING ADVISORY BOARD
HEARING DATE

DEC 13 2011

APPROVED _____
DISAPPROVED _____
VARIANCE REQ: _____



SITE PLAN
SCALE: N.T.S.

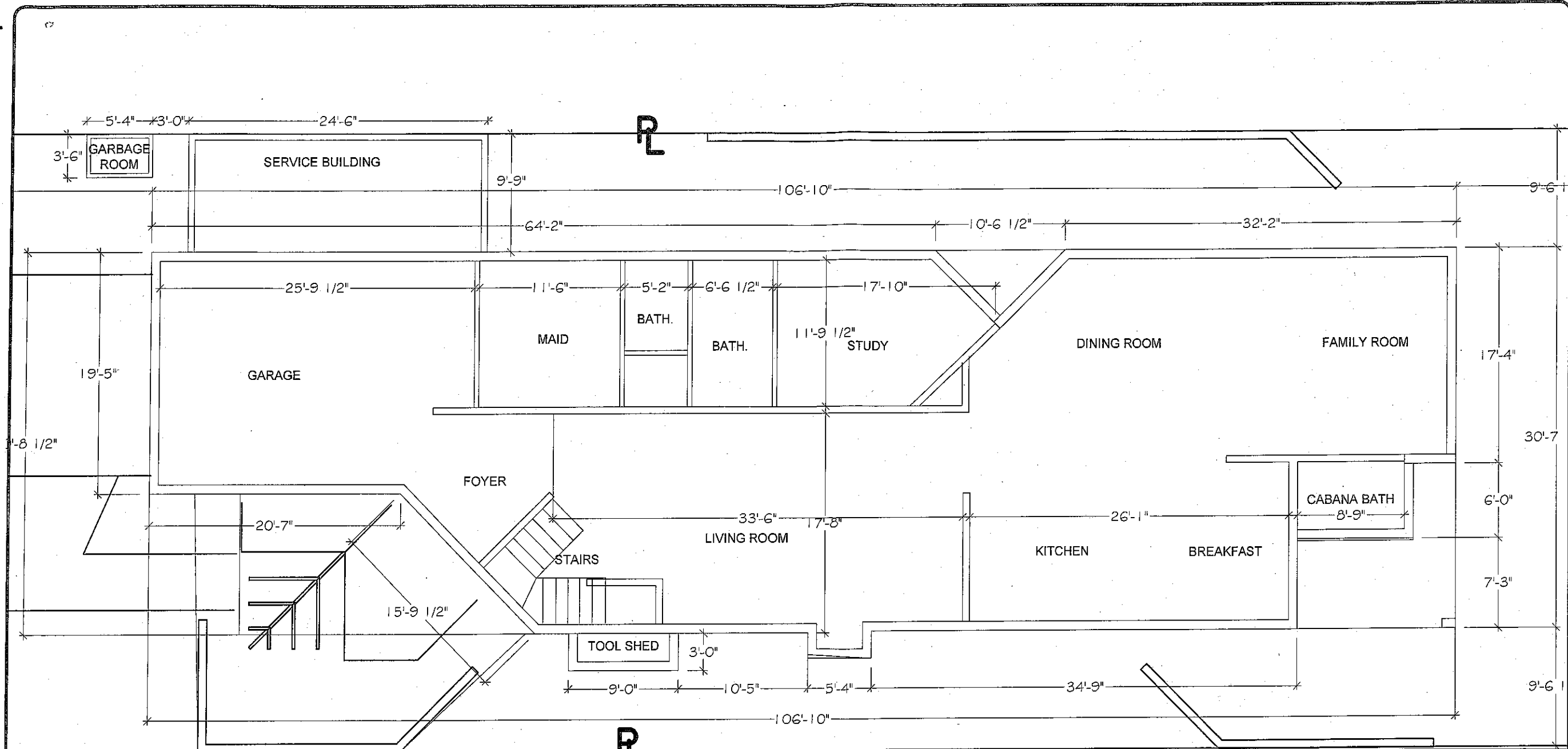
Revisions	By

SEHL'S
design associates inc. planners
architects designers
10811 N.W. 21st Street
Sunrise, FL 33322
954-672-9777

McHUGH RESIDENCE
195 OCEAN BOULEVARD
GOLDEN BEACH, FL. 33160

Date	10-28-11
Scale	NOTED
Drawn	P.G.
Job	
Sheet	SP-1
Of	1 Sheets

Seal
HARRY MUNOZ R.A.
AAC 001185



N
 GROUND FLOOR PLAN
 SCALE: 1/4"=1'-0"

TOWN OF GOLDEN BEACH
 BUILDING ADVISORY BOARD
 HEARING DATE
 DEC 13 2011
 APPROVED _____
 DISAPPROVED _____
 VARIANCE REQ: _____

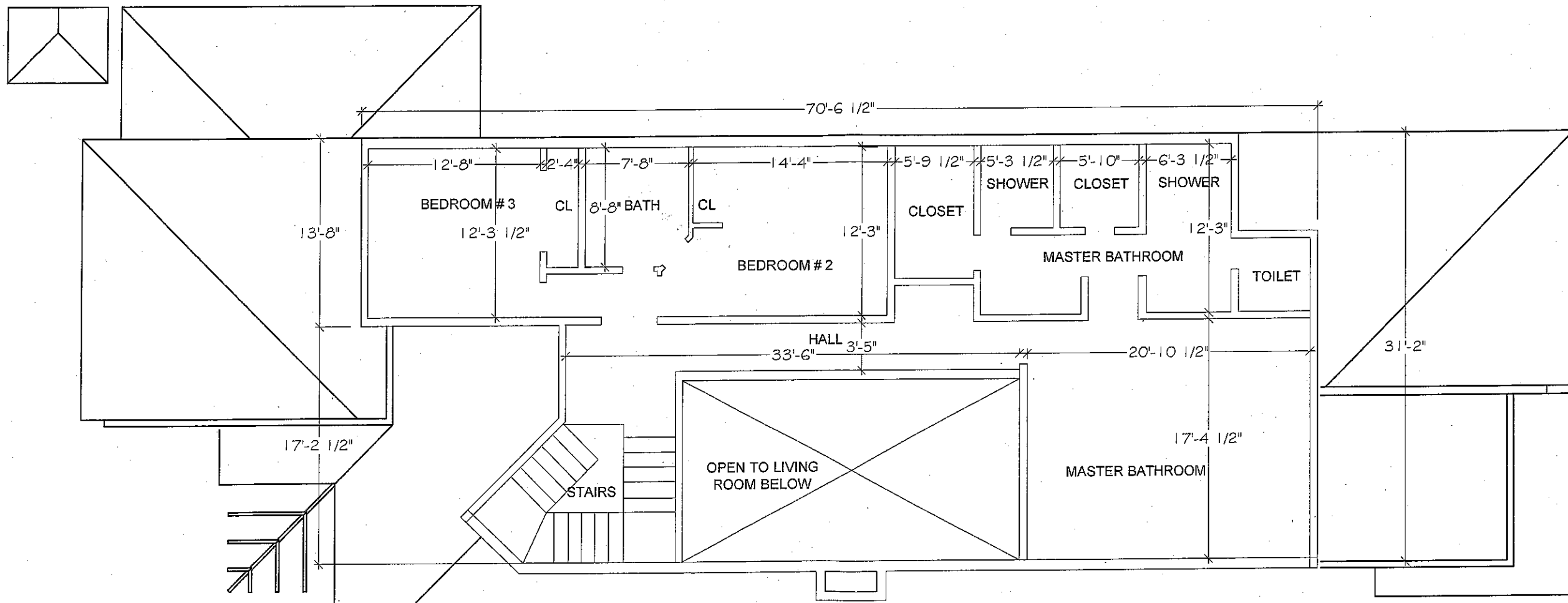
Revisions	By

H.F.S.
 architects designers planners
 10811 N.W. 21st Street
 Sunrise, FL 33322 954-572-9777
 design associates inc.

McHUGH RESIDENCE
 195 OCEAN BOULEVARD
 GOLDEN BEACH, FL. 33160

Seal
 HARRY MUNOZ R.A.
 AAC 001185

Date	10-28-11
Scale	NOTED
Drawn	P.G.
Job	
Sheet	A-1
Of	3 Sheets



SECOND FLOOR PLAN
 SCALE: 1/4"=1'-0"

TOWN OF GOLDEN BEACH
 BUILDING ADVISORY BOARD
 HEARING DATE
DEC 13 2011
 APPROVED _____
 DISAPPROVED _____
 VARIANCE REQ: _____

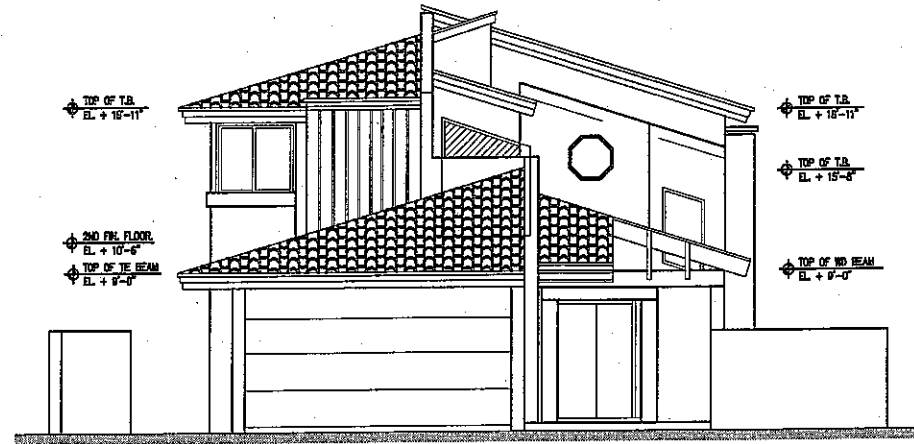
Revisions	By

W.H.L.S.
 architects - designers
 10811 N.W. 21st Street
 Sunrise, FL 33322
 954-672-9777
 design associates inc. planners

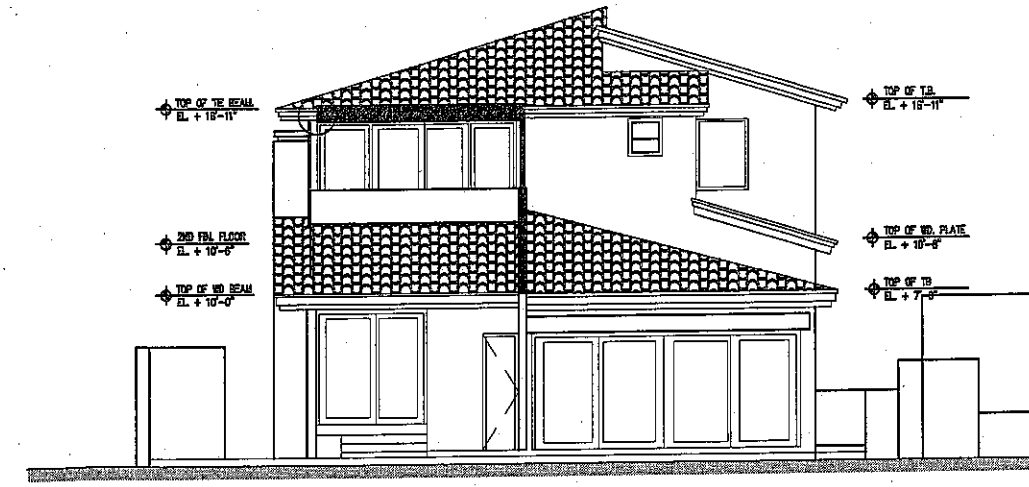
McHUGH RESIDENCE
 195 OCEAN BOULEVARD
 GOLDEN BEACH, FL. 33160

Date	10-28-11
Scale	NOTED
Drawn	P.G.
Job	
Sheet	A-2
Of	3
Sheets	

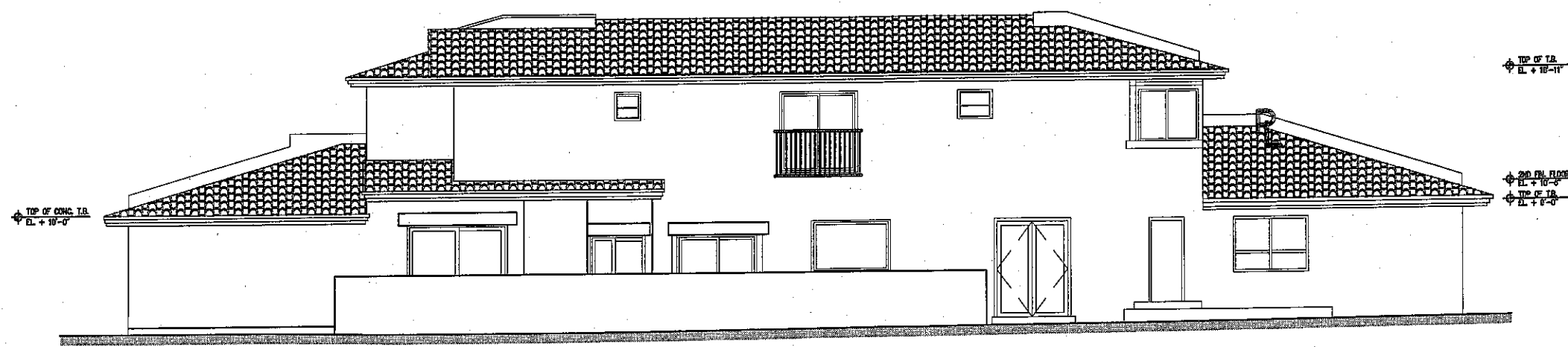
Seal
 HARRY MUNOZ R.A.
 AAC 001185



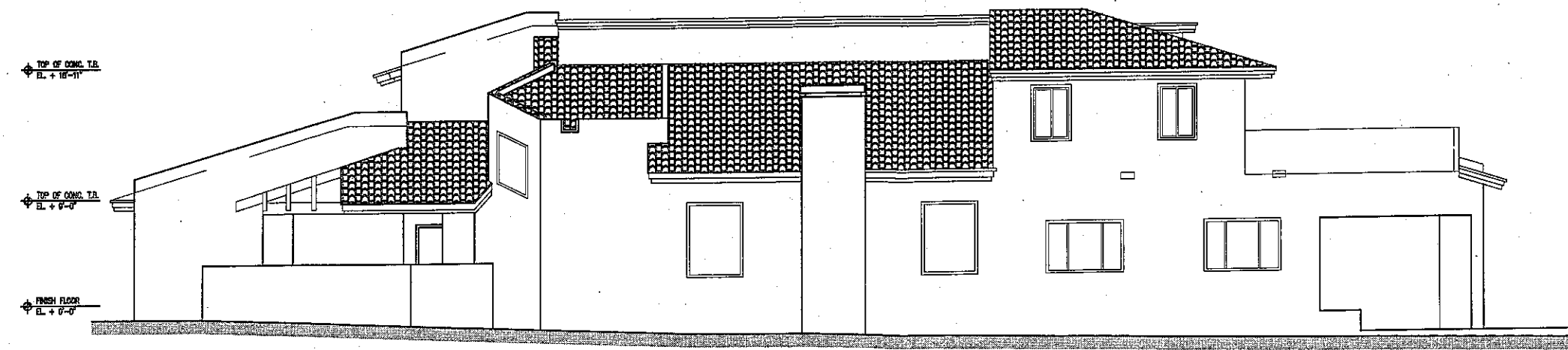
WEST ELEVATION



EAST ELEVATION



NORTH ELEVATION



SOUTH ELEVATION

TOWN OF GOLDEN BEACH
BUILDING ADVISORY BOARD
HEARING DATE

DEC 13 2011

APPROVED _____
DISAPPROVED _____
VARIANCE REQ. : _____

Seal
HARRY MUNOZ R.A.
AAC 001185

Revisions	By

H.L.S.
design associates
architects designers planners
10811 N.W. 25th Street
Sunrise, FL 33322
954-672-9777

McHUGH RESIDENCE
195 OCEAN BOULEVARD
GOLDEN BEACH, FL. 33160

Date	10-28-11
Scale	NOTED
Drawn	P.G.
Job	
Sheet	A-3
Of	3 Sheets

Jean Pierre Levy
176 Ocean Boulevard
Golden Beach, FL. 33160

Scott Schlesinger
1212 SE 3rd Avenue
Ft. Lauderdale, FL. 33316

Felipe A. Valls
3663 SW 8th Street
Miami, FL 33135-4133

Pietro and Marlina Oppedisano
31-07 Farrington St.
Flushing, NY 11354

Norman B. Gaylis
179 Ocean Blvd.
Golden Beach, FL. 33160

Chay & Nehama Amar
200 Ocean Blvd.
Golden Beach, FL. 33160

Lee R. & Alvina Duffner
185 Ocean Blvd.
Golden Beach, FL. 33160

Nachtaz LLC
210 Ocean Blvd.
Golden Beach, FL. 33160

191 Ocean LLC
20900 NE 30th #601
Aventura, FL. 33180

John E. and Brenda McHugh
195 Ocean Blvd.
Golden Beach, FL. 33160

Sheldon & Barbara Schlesinger
1212 SE 3rd Avenue
Ft. Lauderdale, FL. 33316

Igor Sivokozov
205 Ocean Blvd.
Golden Beach, FL. 33160-2209

Victor and Camille Krestow TRS
215 Ocean Blvd.
Golden Beach, FL. 33160

Michelle C. Headley
198 Ocean Blvd.
Golden Beach, FL. 33160



DRAFT

TOWN OF GOLDEN BEACH
1 Golden Beach Drive
Golden Beach, Fl. 33160

SUMMARY MINUTES
BUILDING REGULATION ADVISORY BOARD
January 10, 2012 at 6:00pm

- A. CALL MEETING TO ORDER:** 6:15pm
- B. BOARD ATTENDANCE:** Oded Meltzer, Jerome Hollo, Dr. Jose Iglesias, Fred Chouinard
- C. STAFF ATTENDANCE:** Dan Nieda-Building Official, Linda Epperson-Building Director
- D. APPROVAL OF MINUTES:** November 8, 2011

Motion to table minutes by Dr. Iglesias, Seconded by Oded Meltzer
Oded Meltzer-Aye, Jerome Hollo-Aye, Dr. Iglesias-Aye, Fred Chouinard-Aye
Motion passed 4 – 0

E. REQUEST FOR ADDITIONS, DEFERRALS, DELETIONS & WITHDRAWALS

None

F. VARIANCE REQUEST(S):

1. John E. and Brenda McHugh
195 Ocean Blvd.
Golden Beach, FL. 33160

Property Address: 195 Ocean Blvd., Golden Beach, FL. 33160
Folio No: 19-1235-003-0170
Legal Description: Lot 20, Block A, GB Section C, PB 9-52

Stanley Price, Esquire with the Law firm of Bilzin Sumberg, 1450 Brickell Ave, Suite 2300, Miami, FL. spoke on behalf of the applicants. William Riley, Esquire of Bilzin Sumberg and Charles Wallace of American Construction were also present.

Daniel Nieda read his comments into the record.

After The Fact:

Request for relief from Town code sections

1. 66-136 - Side line restrictions between adjoining lots
No portion of any building shall be closer than ten feet from the side of any lot or combination of lots.

2. 66-140(a) - Setbacks generally

No structure, the height of which shall exceed 36 inches above the crown of the road adjacent to the lot shall be constructed in any Setback, with the exception of mechanical equipment, that can be constructed in such a way that its bottom is located at the required base flood elevation as established by the Flood Insurance Rate Map (FIRM), and any subsequent revised map adopted by the National Flood Insurance Program.

3. 66-141(d) - Same projections

No main walls of any building shall encroach on Setback areas; but eaves may project into Setback areas no more than four feet.

a). Legalization of two structures that were built without a permit and encroach into the north property lot line at a zero foot setback, in lieu of the required ten feet required by the Town code.

b) Legalization of an additional structure built into the south side property that encroaches at a nine foot five inch setback, in lieu of the required ten feet required by the Town code.

A Hearing notebook was submitted by the applicant to each board member in attendance

No spoke in opposition to this item.

Letters of no objection were contained within the Hearing Notebook submitted by Attorney Price. The following is a listing of the letters submitted:

1. Scott Schlesinger – 201 Ocean Blvd., Golden Beach, FL. 33160
2. Bobbe Schlesinger – 387 Ocean Blvd., Golden Beach, FL. 33160
3. Jacquelyn Soffer – 550 Golden Beach Dr., Golden Beach, FL. 33160
4. Amy McDaniel – 191 Ocean Blvd., Golden Beach, FL. 33160
5. Linda Simon – 100 South Island Dr., Golden Beach, FL. 33160
6. Richard Parrillo – 520 North Island Dr., Golden Beach, FL. 33160

Mr. Price presented his case to the Board. There wasn't anyone present at the Hearing that spoke for or in opposition to this item.

The meeting was closed to the public. And following vote ensued:

In accordance with Town Code Section 66-41, "authorized, general procedure", pertaining to variances, the board considered all evidence and testimony presented by the applicant, the public and the Town and made a finding that the applicant has complied with the seven criteria.

A motion to recommend approval to the Town Council was made by Fred Chouinard, and Seconded by Oded Meltzer

On roll call: Oded Meltzer-Nay, Jerome Hollo-Nay, Dr. Iglesias-Aye, Fred Chouinard-Aye

The motion failed for lack of quorum

A motion to recommend approval to the Town Council was made by Fred Chouinard, Seconded by Oded Meltzer

On roll call: Oded Meltzer-Nay, Jerome Hollo-Aye, Dr. Iglesias-Nay, Fred Chouinard-Nay

Motion failed 3 – 1



TOWN OF GOLDEN BEACH

Re-Notice of Public Hearing

The **Building Regulation Advisory Board** and the **Town Council** of the Town of Golden Beach will hold a Public Meeting on the following proposal:

- Variance Request(s)
- Addition/Alteration to Existing Structure
- New Building
- Other

Request for relief from Town code sections

1. 66-136 - Side line restrictions between adjoining lots
No portion of any building shall be closer than ten feet from the side of any lot or combination of lots.
2. 66-140(a) - Setbacks generally
No structure, the height of which shall exceed 36 inches above the crown of the road adjacent to the lot shall be constructed in any Setback, with the exception of mechanical equipment, that can be constructed in such a way that its bottom is located at the required base flood elevation as established by the Flood Insurance Rate Map (FIRM), and any subsequent revised map adopted by the National Flood Insurance Program.
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- b). Legalization of an additional structure built into the south side property that encroaches at a nine foot five inch setback, in lieu of the required ten feet required by the Town code.

PROPERTY ADDRESS: 195 Ocean Boulevard, Golden Beach, FL. 33160
OWNER ADDRESS: 195 Ocean Boulevard, Golden Beach, FL. 33160
REQUESTED BY: John E. and Brenda McHugh
LEGAL DESCRIPTION: Lot 20, Block A, GB Section C, PB 9-52
FOLIO NO.: 19-1235-003-0170

The **BUILDING REGULATION BOARD** will consider this item:

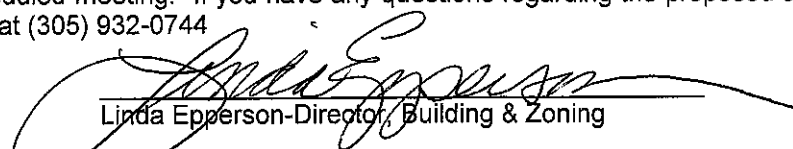
PLACE: GOLDEN BEACH TOWN HALL
 1 GOLDEN BEACH DR., GOLDEN BEACH, FL
DATE: January 10, 2012 at 6:00pm

The **TOWN COUNCIL** will consider this item:

PLACE: GOLDEN BEACH TOWN HALL
 1 GOLDEN BEACH DR., GOLDEN BEACH, FL
DATE: January 24, 2012 at 7:00pm

If you wish to submit written comments for consideration, they should be submitted to the Office of the Golden Beach Town Manager, prior to the scheduled meeting. If you have any questions regarding the proposed action, you may contact the Building Department at (305) 932-0744

DATED: December 20, 2011


 Linda Epperson-Director, Building & Zoning

PURSUANT TO FLA. STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL, BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY INDIVIDUAL WHO BELIEVES HE OR SHE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN A MEETING OF THE BUILDING REGULATION BOARD MUST SO NOTIFY THE TOWN CLERK, AT (305) 932-0744 AT LEAST 24 HOURS PRIOR TO THE DATE OF THE MEETING.




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 21, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Interim Town Clerk 

Subject: Town Council Minutes

Item Number:

2

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's January 24th, 2012 Special Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the January 24, 2012 Regular Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:04 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

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Chief Don De Lucca, Finance Director Maria D. Camacho, Building Official Dan Nieda, Building Director Linda Epperson, Town Attorney Steve Helfman

C. PLEDGE ALLEGIANCE

Police Chief led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Employee of the Year 2011 – deferred to the February meeting

Officer of the Year 2011 – deferred to the February meeting

Presentations were made however to the employee and officer of the quarter.

Employee of the Quarter (4th Quarter) – Lissette Perez

Officer of the Quarter (4th Quarter) – Javier Diaz and Danny Avila

E. MOTION TO SET THE AGENDA

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

The Town Manager recommended that item P9 be moved to be set after the Town Attorney's report.

Consensus vote 5 Ayes 0 Nays.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – None
Beautification Committee – None
Comprehensive Planning Board – None
Recreation Committee – None
Security/Public Safety Committee – None
Youth Leadership Group – None

G. GOOD AND WELFARE

Joelle Kheel, 407 Golden Beach Drive

Spoke about the ferrel cats in Golden Beach and how much of an issue it has become for her. They are coming on to her property and she wanted to know if there is any place that they can be taken to because they are becoming quite a nuisance.

Oded Meltzer, 122 Golden Beach Drive

Spoke on the tennis courts in Town and asked what the Town plans to do to resurface it? Inquired about the fence and whether or not the Town plans to replace it? Also asked if the lighting at the tennis courts could be enhanced, with increased wattage to provide for better lighting.

H. MAYOR'S REPORT

Spoke on the South Gate issue, stating that after speaking with the Town Attorney, the Town is looking to add it to the November 2012 ballot as a question for all of the residents to respond to. This will give the voters of Golden Beach a chance to vote and voice their opinion on the issue of keeping the gate open. If it is placed on the ballot, it will be stated as an exit only, not an entrance and exit into the Town.

Spoke briefly on all of the aesthetic enhancements done around Town recently: Tweddle Park, the dog park the Town just added as well as the improved and enhanced basketball courts, a volleyball court was added, tennis courts were improved, and the Town is looking to fix the fence.

He also spoke on the issue of cyclists being hit at the intersection of The Strand Avnue and A1A, and how the town is looking to increase pedestrian safety in that area.

He spoke on the New Year's Eve party and what a great success and great turn out the Town had.

The CIP project is about 90% complete. The Town just placed the final coat of asphalt on Golden Beach Drive, and the utilities are currently being connected to the residents homes. Tweddle park just went through a major renovation and the roof was removed from the pump house near the park.

The Town is about to embark on 3 major projects this year: the security camera project, the Town decorative street lighting project, and the rebuilding of the Center Island and North Island bridges.

Thanked the Council and staff for all of their hard work in getting these projects completed and thanked the police department for all of their hard work as well.

I. COUNCIL COMMENTS

Councilwoman Isackson-Rojas

Inquired about additional seating at Singer Park, the Town Manager advised that it's already been ordered. Thanked the Town for the building of the dog park and urged residents to obey the rules once posted at the park. Responded on the cat issue saying that there is no place that will take them, feed them, and house the. And she also mentioned that it's illegal to take the cats and dump them some where else.

Vice Mayor Bernstein

He asked the Administration to follow up on the construction of a new Town Hall with a fire station on A1A. Commissioner Sally Heyman said to please let everyone in Golden Beach know that there is a new dog park in Haulover, and urged residents to come by. Ms. Aletha Player called from FP&L to make sure that the Town didn't have any more issues. Ms. Player expressed her interest to hear direct feedback from the Council on how everything is going with FP&L.

Councilwoman Lusskin

Addressed the cat issue advising that she feels that if the residents stop feeding the cats, that may help alleviate the issue. Congratulated the Samowitz girls for being featured in Reader's Digest and all of the hard work they do with Proseed2Green. Spoke on how great the CIP project is turning out throughout town and how beautiful the Town looks. Spoke on Sunny Isles Beach and the families in Town that have been meeting with them as of late. Spoke on the empty homes and people not following through with the rental issues. Asked if the pavers could be added to the parkways? Commended the Administration for the planters that were placed out at The Strand. Spoke on the police department and the new attitude of the officers, as well as the greater presence of the officers in and around town.

Councilman Einstein

Congratulated the Samowitz girls and spoke on how beautiful the Town looks with the added planters. Asked that the Town look to add some of the amenities that South Park has to North Park. Also commended the Administration on the new basketball court and the enhancements that have been made to all of the Town's open spaces.

J. TOWN MANAGER REPORT

Thanked the Town Council for allowing staff to recess for the month of December. This allowed for the staff to catch up on some housekeeping issues. Publicly thanked Michael Glidden for putting together the New Year's Eve event. Pertaining to Tweddle Park he spoke on the enhancements and amenities that have been added there. He

stated that the tennis courts were just resurfaced this week, and the color of the surface was changed to help players. He said that the Town will look into enhancements to the lighting at the tennis courts, since it does get dark there at night. Stated that the dog park has been designated, and the fence should be up by next week to allow for use of the park.

***CIP Report**

Project at substantial completion. Town working with FP&L to get the South side of Town ready for all of the transformers to go live by March. Thanked Paul and Franklin for all of their work with getting the Town's FP&L project in place.

Paul Abbott: Stated that north of the Strand, FP&L and Atlantic Broadband are up and running, and the first conversations of AT&T service will be up in the next few weeks. As soon as AT&T is hot, the poles on the west side of Golden Beach Drive can come down. He stated that AT&T has been very meticulous with making sure that the conversion is as seamless as possible.

The Town Manager stated that the Town has received a commitment from FP&L, promising that they will be out of the Town by the end of the year. He reminded the community that although the Town will be completely underground, it is still fed from an over ground system which doesn't mean that the Town won't suffer outages, it'll just be easier and quicker to get back up when that happens.

The Town Manager stated that over the last five years the CIP scope of work has grown. The Town is now amending the CIP project adding the following projects to the CIP project:

***Navona Avenue & Strand Avenue Bridge Update**

Publicly thanked Attorneys Steve Helfman and Lilian Arango, and Ramon Castella from C3TS for working together to get the bid documents out for the issuance of the RFP for Navona Avenue & Strand Avenue bridge replacements. The Town will be issuing the RFP for bridge construction on Monday, there will be a pre-bid meeting on Feb. 10th and the award for bridge construction will be brought before the Council in March or a special meeting in early April. The Town has also issued the RFP for CEI services for construction engineering and inspection services. The Town is hoping to break ground on the bridges in June or July the latest and those projects will take approximately 18 months to construct. The Town will be commencing both of those projects simultaneously.

***CCTV Project Award Update**

In the evaluation phase of this project. At the end of last year the RFP was issued. The Town has been working with the lowest bidder to fine tune the response. A contract will be brought for award at the February Council Meeting. The lowest bidder is a company by the name of Iron Sky. (The Town Manager went into a brief description of the cameras the Town will be using and the interface, sample cameras were on display as well, brought in by Iron Sky for the residents and council to see firsthand what the security cameras will look like)

***Town Streetlighting Project**

This program went out to bid, however the Town Manager advised that the bids came back considerably higher than the Town expected, so the scope of this project is being revised and revisited.

He also mentioned that on February 10th the Town will issue the RFP for the Strand boat docks. The Town's LETF funds as well as a grant from the Florida Inland Navigational District (FIND) will be used to fund the construction of that dock.

The Mayor has tasked the Town Manager with putting together a civic center master plan including a new town hall, which will be looked into in the coming months.

The Town Manager took a moment to acknowledge and thank Commander CaDavid for all of the hard work he has done in his first 90 days here in Town. Thanked the Chief too for all of his team-building exercises and all the work he has done to build camaraderie in the department.

The Town Manager advised that AT&T will offer AT&T U-verse once the town goes live with the AT&T connection of the residents.

Resident Oded Meltzer – asked how much will be recorded and for how long on the security cameras?

The Town Manager advised that the cameras hold 60 days worth of footage. Mr. Meltzer's concerns are the constitutionality of having cameras that record everything in Town. The Town Manager stated that the Town would look into it.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

- 1. Resolution of the Town Council Approving a Variance Request for the property located at 195 Ocean Boulevard to Permit the Legalization of Two Structures built Without Permits**

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

LOCATED AT 195 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE LEGALIZATION OF TWO STRUCTURES BUILT WITHOUT PERMITS WHICH ENCROACH INTO THE NORTH PROPERTY LINE AT A 0' SIDE SETBACK, AND AN ADDITIONAL STRUCTURE BUILT INTO THE SOUTH SIDE PROPERTY WHICH ENCROACHES AT 9'5" SETBACK, WHERE AT 10' SIDE SETBACK IS REQUIRED BY THE TOWN'S CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2214.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2214.12

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

On roll call, the following vote ensued:

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

The motion passed.

Town Attorney Steve Helfman swore-in everyone who spoke on the item.

Building Official Dan Nieda gave a brief presentation on the variance request.

Mr. Stanley Price representing John and Brenda McHugh, spoke on behalf of granting the variance request to the residents. The three structures are a tool shed, a room built to provide nursing and health for Mr. McHugh, and a garbage room on the north side. In 2010 the McHugh's commenced work on their property and they received a notice of violation from the Town. Some time in early 2011 they received another notice of violation relating to the three offending structures. The McHugh's hired a contractor and relied on the contractor to obtain the necessary permits, which was not done. Mr. Price was retained in early 2011, at which time a meeting was had with the Mayor and Town representatives. The McHugh's have obtained letters of support from their neighbors (the Schlessinger's and the McDaniel's), in addition they presented to the Council several instances when the Council has approved variance requests for setbacks (none of which for a zero setback). Mr. Price stated that when Mrs. McHugh was advised of the fines, she came to town hall and paid them off instead of appealing them, for a total of approximately \$22,000. [this was the total for only one of the fines]

Resident Scott Schlessinger, 201 Ocean Blvd spoke in favor of the variance request stating that it wasn't a disruption or impactful to his home at all.

The Mayor advised that it might not affect the Schlessinger's property, but if everyone was allowed to do that, Golden Beach would be a zero lot line community just like Golden Gate Estates.

The Town Manager spoke on the issue of the violations to the property. The variance today addresses a second violation that was issued to the property. In 2010, there was a violation that was issued to the property because the family removed windows, was doing work in the garage, did demolition, and did work in the front of the property – all without a permit. That violation totaled \$21,000, which were paid for by the McHugh's. The second violation was issued when the Town discovered that there was a second structure on the property that had been built without a permit. He advised that to date the second violation on the property has a running violation of \$67,500, that cannot be closed until a building permit is issued. Once the building permit is issued, the property owner can go through the Special Magistrate process to try to get a mitigated fine.

The resident's representative had no issues with any of the points the Town Manager made.

Residents Oded Meltzer and Fred Chouinard spoke on behalf of the building regulation advisory board's decision not to approve the variance.

Mr. Price requested that the item be deferred to the next council meeting so that he could draft a written agreement from his client stating that there would not be any further appeals. The Town Attorney agreed that this was a good idea to consider.

The Vice Mayor recommended that the Mayor and Town Manager come up with a reasonable fine for the resident to agree to pay, and if they agree to pay the fine, then they would be permitted to go ahead and keep the structure and be issued a building permit.

The Town Attorney advised that what the Council was suggesting is that the variance is approved contingent on an agreed upon covenant, delegating to the Town Manager and the Mayor the authority to negotiate the terms of that covenant. The covenant will impose a fine as well as the removal of portions of the structure upon the sale or transfer of the property. If an agreement is not reached in 20 days this issue will come back before the council at the next council meeting, with a stipulation that the portions of the structure will be removed upon the sale or transfer of the property.

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

On roll call, the following vote ensued:

Mayor Singer

Aye

Vice Mayor Bernstein Aye
Councilmember Einstein Aye
Councilmember Lusskin Aye
Councilmember Isackson-Rojas Aye

The Motion to approve the Variance contingent on the agreed upon covenant passed.

O. CONSENT AGENDA

- 2. Minutes of the October 18, 2011 Local Planning Agency Public Hearing**
- 3. Minutes of the October 18, 2011 Regular Town Council Meeting**
- 4. Minutes of the November 15, 2011 Regular Town Council Meeting**
- 5. A Resolution of the Town Council Authorizing the Purchase and Training of One (1) Police Canine (K-9).**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND TRAINING OF ONE (1) POLICE CANINE (K-9); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2215.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2215.12

- 6. A Resolution of the Town Council Authorizing the Sale of Four Surplus Police Vehicles from the Town's Vehicle Fleet**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF FOUR SURPLUS POLICE VEHICLES FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2216.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2216.12

7. A Resolution of the Town Council Authorizing the Purchase and Equipping of a Marine Patrol Vehicle

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A MARINE PATROL VEHICLE AND THE USE OF LEFT MONIES TO PURCHASE AND EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2217.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2217.12

8. A Resolution of the Town Council Awarding Supporting Adequate Homeland Security Funding

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, IN SUPPORT OF ADEQUATE HOMELAND SECURITY FUNDING AND TIER I DEPARTMENT OF HOMELAND SECURITY (DHS) DESIGNATION FOR THE MIAMI-FORT LAUDERDALE URBAN AREA SECURITY INITIATIVE (UASI); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2218.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2218.12

Consensus vote was 4 Ayes and 0 Nays. Items O2-O8 pass. (Vice Mayor Bernstein stepped out for a moment at this point and did not vote)

P. TOWN RESOLUTIONS

9. A Resolution of the Town Council Authorizing the Participation in a Lease Agreement for Two Police Motorcycles

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE

PARTICIPATION IN A LEASE AGREEMENT FOR TWO POLICE MOTORCYCLES AND THE PURCHASE OF UNIFORMS AND EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2219.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2219.12

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

On roll call, the following vote ensued:

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

The motion passed.

Chief De Lucca explained that this resolution allows for a motorcycle to be placed on both the day and the nights shifts. The focus of the motorcycles will be on traffic enforcement. They will increase revenues to the Town and increase visibility throughout the Town. This will also help to build moral amongst the officers and this will help with traffic control and speed control. Ace Armstrong, the General Manager of Peterson's Harley Davidson of Miami was in attendance

The Mayor spoke on the noise factor of the motorcycles and stated that after several demonstrations he feels that the noise is not going to be an issue in Town. The Town Manager advised that the primary function of these officers will be dedicated to Ocean Boulevard.

Chief De Lucca also advised that the officers will go through a full week of motor school before being put on the bikes.

Mayor reminded council and residents that it is a 2-year lease, so if the Town feels that it is not a good fit they cannot renew it.

10. A Resolution of the Town Council Approving and Authorizing Evaluation and Negotiation of Construction Engineering and Inspection (CEI) Services

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING EVALUATION AND INSPECTION (CEI) SERVICES FOR THE STRAND AVENUE AND NAVONA AVENUE BRIDGE REPLACEMENTS PURSUANT TO A REQUEST FOR PROPOSALS (RFP); AND PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2220.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2220.12

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

On roll call, the following vote ensued:

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

The motion passed. 3- 0 passes.

The Town Manager stated that the process calls for the Administration bring before the Council a selection of the most qualified firm. In order to expedite the process is allowing the Mayor and Town Manager to qualify a firm, negotiate the contract, and bring to the Council both the firm and the contract for final adoption at a later meeting.

11. A Resolution of the Town Council Authorizing a Sole Source Purchase for HealthBeat Fitness Equipment from Rep Services, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF HEALTHBEAT OUTDOOR FITNESS EQUIPMENT FROM REP SERVICES, INC. FOR NO MORE THAN \$30,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2221.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2221.12

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>Absent</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>

The motion passed.

The Town Manager advised that there was a scribblers error on the agenda but not on the item itself. Mayor advised that this resolution gives the Town the ability to purchase the fitness equipment for the parks.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Town Manager Alexander Diaz

Advised that the Administration is requesting that the March 20th meeting be moved to March 27th. Also reminded the Council that he will be out of Town starting this Sunday until next Sunday, and Chief De Lucca will be Acting Town Manager in his absence.

S. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passed.

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Interim Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 21, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2222.12 - Recommended Surplus of Two (2)
Police Vehicles and (1) All Terrain Vehicle from Town Fleet

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2222.12 as presented.

Background:

Police vehicle numbers 104 (2006) and 105 (2005) are Ford Explorers XLS, 2 wheels drive, 4 doors, white in color and a 2009 Honda ATV, 4x4, red in color. The Ford Explorers were purchased new and have been used by the Police Department for approximately five years. The Honda ATV has been used for approximately 3 years. The Chief of Police has determined that the vehicles are no longer cost effective for the Police Department to maintain and/or operate. At the present time they are only being used as decoy vehicles since they are in inoperative conditions.

Fiscal Impact:

None.

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2222.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF TWO SURPLUS POLICE VEHICLES AND ONE ALL-TERRAIN VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell surplus property, and;

WHEREAS, Town Police Chief, Don De Lucca evaluated Police Vehicle # 105, which is a 2005 Ford Explorer XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72K75UB27455; Police Vehicle #104, which is a 2006 Ford Explore XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1PMEU62E66UA93030 and a Police All Terrain Vehicle #147 2009 Honda , 4x4, red in color with vehicle identification number (VIN) 1HFTE26E294802624, for their continued use by the Town's employees; and

WHEREAS, the above referenced department head determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

WHEREAS, the above referenced department head reported this determination to Town Manager Alexander Diaz; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicles and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the Vehicles have monetary value, and should be sold at auction to retrieve their

greatest value; and

WHEREAS, the Town Council finds that the surplus of these Vehicles is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization of to Sell. The Vehicles are hereby declared surplus to the Town’s needs and sale of these vehicles at auction to retrieve the greatest value, in accordance with Section 2-308 of the Town’s Code of Ordinances, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the

following vote ensued:

- Mayor Glenn Singer _____
- Vice Mayor Kenneth Bernstein _____
- Councilmember Judy Lusskin _____
- Councilmember Amy Isackson-Rojas _____
- Councilmember Bernard Einstein _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of February, 2012.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 15, 2012
To: Alexander Diaz, Town Manager
From: Don De Lucca, Chief
Ref: **Resolution to sell surplus police vehicles**

Background/History:

Police vehicle numbers 104 (2006) and 105 (2005) are Ford Explorers XLS, 2 wheels drive, 4 doors, white in color and a 2009 Honda ATV, 4x4, red in color. The Ford Explorers were purchased new and have been used by the Police Department for approximately five years. The Honda ATV has been used for approximately 3 years. The Department Director has determined that the vehicles are no longer cost effective for the Police Department to maintain and/or operate. At the present time they are only being used as decoy vehicles since they are in inoperative conditions.

Financial Impact:

The value of the vehicles is uncertain due to the age, mechanical and inoperable conditions. Whatever proceeds are obtained from the sale of the vehicles will be placed in the general fund.

Recommendations:

The Staff request authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2223.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach prides itself in being an advocate for higher learning and higher education; and

WHEREAS, the Sunny Isles Beach Trust Foundation was created with the intention to support quality education and the pursuit of higher education; and

WHEREAS, the Town of Golden Beach lies within the boundaries of service for the Sunny Isles Beach Trust Foundation; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Sunny Isles Beach Trust Foundation is in the best interest of the Town to further the missions and objectives of the foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$5,000.00 to the Sunny Isles Beach Trust is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately

upon approval of the Town Council.

Sponsored by the Town Administration.

The Motion to adopt the foregoing resolution was offered by _____,
seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21st day of February, 2012.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 21, 2012

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

5

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2224.12 – Authorizing the Proposal of Iron Sky,
Inc. for a CCTV System and a Wireless Data Network

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2224.12 as presented.

Background:

The original RFP was prepared by outgoing Chief James Skinner. It was broadcasted on June 17th, 2011 via DemandStar, the Town's Website and the Daily Business Review (DBR). Sealed bids were received on July 27th, 2011. A mandatory pre-bid meeting was held on June 29th, 2011 with over 20 firms in attendance. 8 firms submitted proposals for the project.

A review/interview panel consisting of Interim Police Chief Rudy Herbello, Incoming Police Chief Don De Lucca, Owner's Representative Paul Abbott, and Interim Town Clerk Lissette Perez met with and evaluated all eight respondents. Bids ranged from \$730,000 to \$1.4-million. Four finalists were invited to return with a hands-on demonstration of their proposed equipment.

Specialty consultant Tony Utset was retained to assist in the technical evaluation of the final four respondents, plus one of the earlier respondents as recommended by Mr. Utset. Revised proposals from the final five contractors were received and evaluated by Mr. Utset and Mr. Abbott. A final recommendation to me resulted in the nomination of Iron Sky, Inc., with a proposal of just under \$500,000 for a comparable scope of work as varied by Mr. Utset and supported by Chief De Lucca.

Financial Impact:

An amount not to exceed \$500,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2224.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL OF IRON SKY, INC. FOR AN INTEGRATED CCTV SECURITY CAMERA SYSTEM AND WIRELESS DATA NETWORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 17, 2011, the Town of Golden Beach ("Town") issued Request for Proposals (RFP) No. 2011-01 for an Integrated Closed-Circuit Television (CCTV) Security Camera System and/or a Wireless Data Network ("Security Camera System") for the Town; and

WHEREAS, Iron Sky, Inc. (Iron Sky) submitted a proposal in response to the RFP and was determined to be to best and most advantageous proposal to the Town; and

WHEREAS, the Town wishes to approve the proposal of Iron Sky attached to this Resolution as Exhibit "A" (the "Proposal"), and authorize the Town Manager to finalize an Agreement with Iron Sky for the Security Camera System pursuant to the terms of the Proposal; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to install the Security Camera System and approve the Proposal of Iron Sky.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization and Approval. The Town Council hereby authorizes and approves the Proposal from Iron Sky and authorizes the Town Manager to finalize an agreement with Iron Sky pursuant to the terms of the RFP and the Proposal attached hereto as Exhibit "A."

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of February, 2012.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT “A”

(Attach Proposal of Iron Sky)

Town Of Golden Beach Florida



Security Camera System

January 24, 2012



Project

Golden Beach Florida
Security Camera System



Location Detail

Cover Sheet

This document and the information contained therein is strictly confidential. Distribution outside of the project organization is strictly forbidden without the express written consent of Iron Sky, Inc.

Original Release

July 27, 2011

Revision Schedule

Date	Description
11/18/11	Design Revision
11/30/11	Design Revision
01/24/12	Design Revision

Sheet

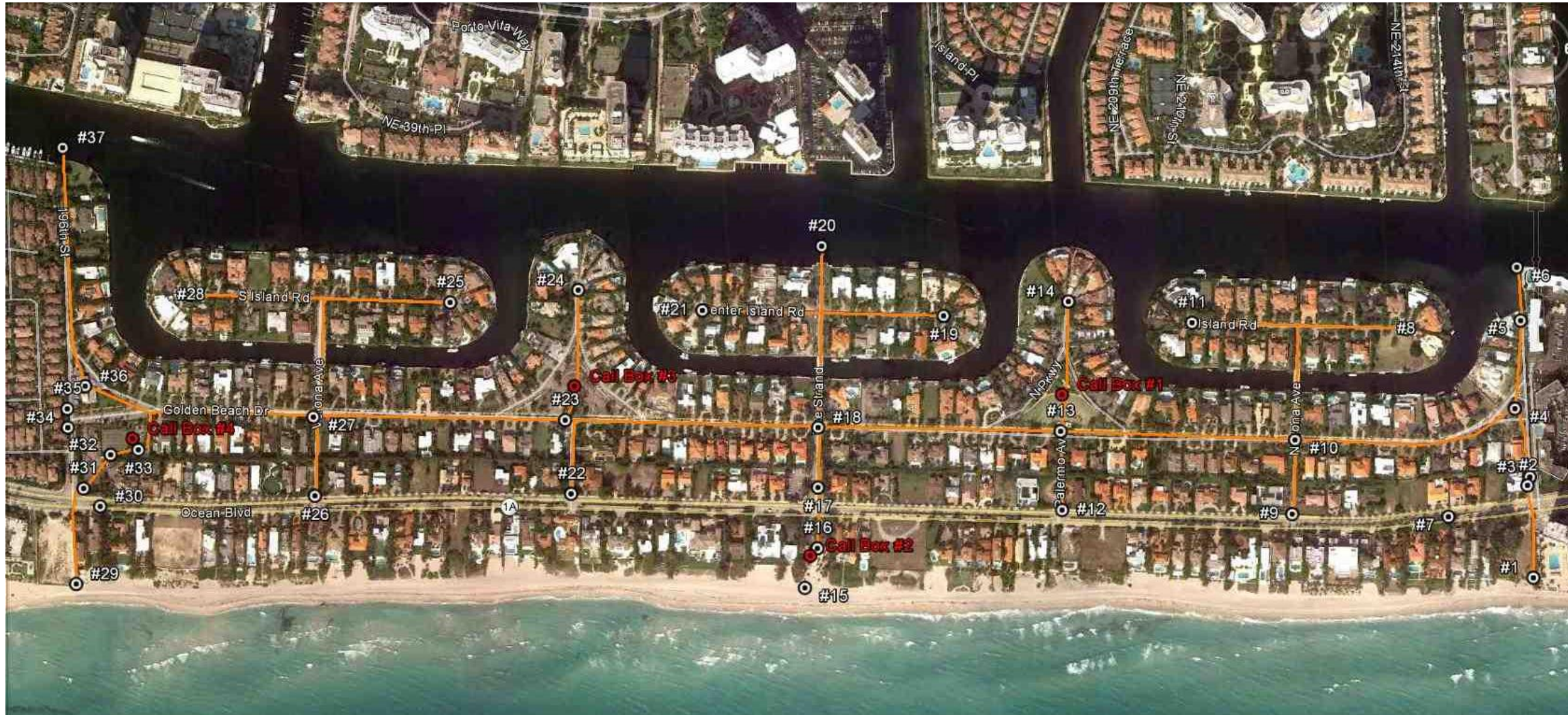
1 of 3

Drawn By:

Jay R. Thompson, RCDD/NTS

Checked By:

Jason Haskins



Base Bid



IRON SKY[®]

Better Tools to Fight Crime

Better tools to fight crime.



Project

Golden Beach Florida Security Camera System



Location Detail

Base Bid

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Sheet

2 of 3

Drawn By:

Jay R. Thompson, RCDD/NTS

Checked By:

Jason Haskins



IRON SKY[®]
Better Tools to Fight Crime
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Project

Golden Beach Florida Security Camera System



Location Detail

Main Interface Screen

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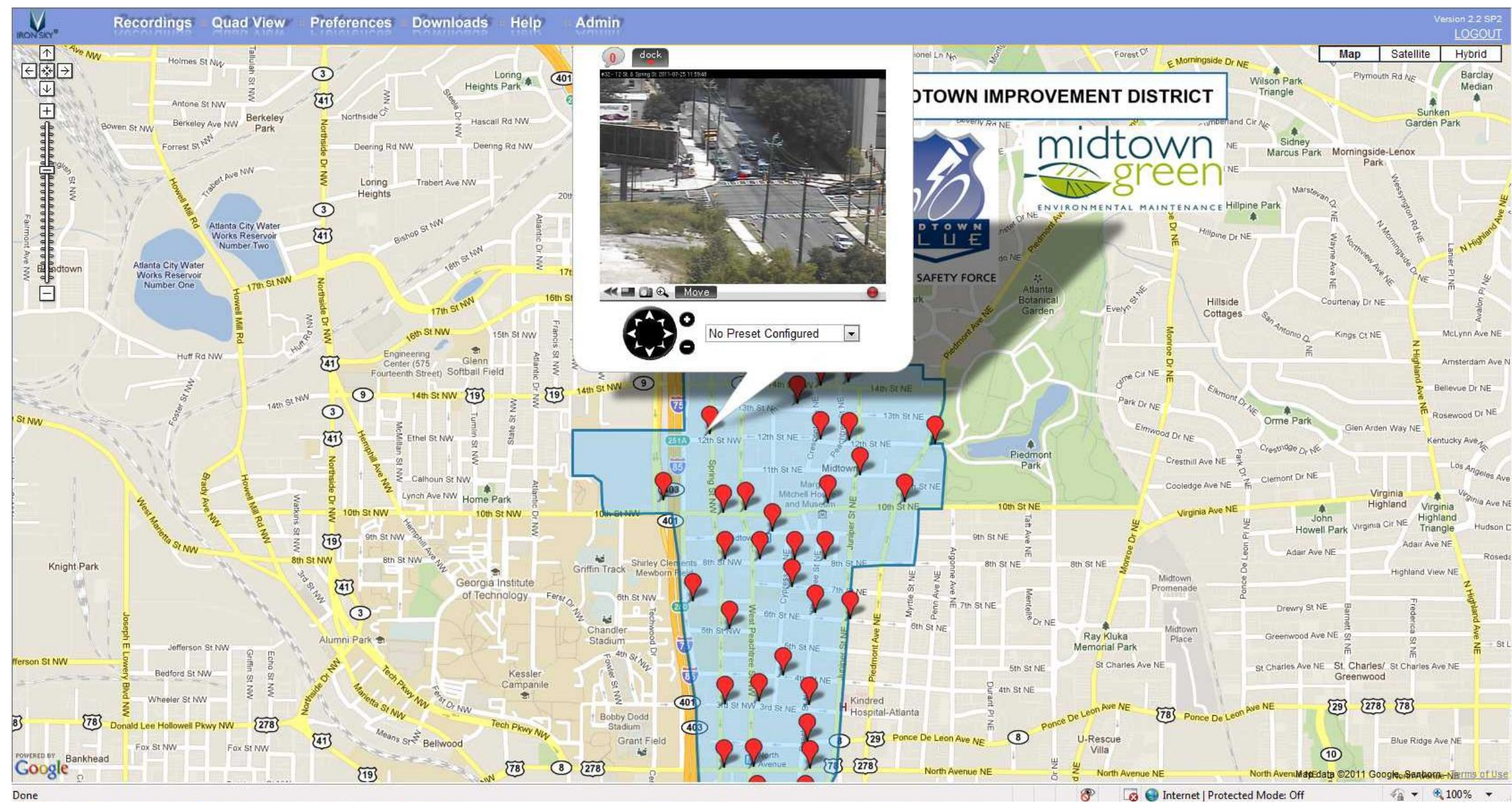
3 of 3

Drawn By:

Jay R. Thompson, RCDD/NTS

Checked By:

Jason Haskins



Iron Sky Main Interface Screen



IRON SKY®
Better Tools to Fight Crime

Proposed Solution for the:

Town of Golden Beach

RFP No. 2011-01

*Integrated CCTV Security Camera System and/or
Wireless Data Network*

January 27th, 2012

This document and the information within are confidential and intended only for the recipient agency named on the cover page. Distribution is only allowed within the client organization identified on the cover of this document and only to the extent necessary to evaluate the proposal for acceptance. Distribution outside of the identified offices requires the consent of Iron Sky, Inc. Iron Sky, Inc. does not authorize the distribution of this information for competitive purchasing purposes.

Proposal and Scope of Work

PROPOSAL

This proposal builds on the information contained in earlier proposals and as such does not contain equipment specifications sheets, terms and conditions, warranty language, etc. which was submitted in earlier versions. The proposal reflects the most recent revisions requested by the Town.

Pricing per Objective

Iron Sky's pricing for each Objective can be found on the following pages. The proposal is broken into BASE BID, ADD ALTERNATES and CREDITS.

The Base Bid includes 11 Objectives.

The Add Alternates include 5 Objectives.

The Credits are offered for the use of Town light or utility poles.

Iron Sky, Inc.
Proposed Solution for the Town of Golden Beach
 January 27th, 2012

BASE BID		
Objective	Scope	Price
OBJECTIVE #1 Intercoastal Waterways CCTV Solution	Three (3) total cameras: -One (1) Axis P5534-E PTZ Camera and IR Illuminator mounted on private property at the north town limit -One (1) Axis P5534-E PTZ Camera and IR Illuminator mounted on new Strand Dock -One (1) Axis P5534-E PTZ Camera and IR Illuminator mounted on non-Town owned property at the south town limit -Wireless radios will be used at the North and South locations to transmit camera images back to the Strand Dock to eliminate the need to run fiber to these locations	\$ 33,089.79
OBJECTIVE #2 LPR / ANPR Solution	Eight (8) LPR cameras: -Two (2) inbound lanes at the north end of Ocean Ave -Two (2) outbound lanes at the north end of Ocean Ave -Two (2) inbound lanes at the south end of Ocean Ave -Two (2) outbound lanes at the north end of Ocean Ave	\$ 82,689.75
OBJECTIVE #3 Beach Front CCTV Solution	Five (5) total cameras: North Beach Entrance -One (1) Axis P1347-E 5-Megapixel Camera and Illuminator to capture the beach entrance -One (1) Axis P5534-E PTZ Camera and Illuminator to view the beach Central Beach -One (1) Axis P5534-E PTZ Camera and four (4) Illuminators for 360-degree coverage to view the beach -Two (2) Wireless radios to transmit camera images to Pavilion eliminating the need to install fiber South Beach Entrance -One (1) Axis P1347-E Megapixel Camera and Illuminator to capture the beach entrance -One (1) Axis P5534-E PTZ Camera and Illuminator to view the beach	\$ 53,029.86
OBJECTIVE #4 Parks CCTV Solution	Six (6) total cameras: -One (1) Axis P5534-E PTZ camera at each of the following Parks: • Massini Park • Singer Park • North Park • South Park -Two (2) Axis P5534-E cameras at Tweddle Park • One (1) replacement camera • One (1) new camera <i>NOTE: ICW Camera at Location #37 will view Terracina Park.</i>	\$ 40,007.16
OBJECTIVE #5 General Town Street Golden Beach Drive CCTV Solution	Three (3) total cameras: -One (1) Axis P5534-E PTZ camera at the intersection of Golden Beach Dr and: • Verona Ave • The Strand • Navona Ave	\$ 23,936.74
OBJECTIVE #6 Integration of existing Town CCTV system	Integration of 24 existing analog cameras at the Beach Pavilion, Strand Gate, Tweddle Park and Police/Town Hall and relocation of existing head-end equipment at Beach Pavilion to new environmentally-controlled enclosure on exterior wall	\$ 38,163.62
OBJECTIVE #7 Fiber / Infrastructure Connections	Fiber and Infrastructure for 30 equipment locations	\$ 45,898.97
OBJECTIVE #8 Headend / Monitoring / Workstation	Complete Turn-Key Video Surveillance Management Software and Storage -One (1) Server to record all cameras for 30 days -Eight (8) Monitors to be installed in the Strand Gatehouse for live monitoring -One (1) Workstation for use by officer in the Strand Gatehouse	\$ 25,259.75

<p>OBJECTIVE #9 Pedestrian Gates</p>	<p>-Eight (8) Axis P1346-E 3-Megapixel cameras and illuminators. One (1) camera/illuminator at each of the following gates: <ul style="list-style-type: none"> • Verona Ave • Ravena Ave • Palermo Ave • Navona Ave Two (2) cameras/illuminators at each of the following gates: <ul style="list-style-type: none"> • South Gate (Pedestrian and Vehicle Entries) • North Gate (Pedestrian and Vehicle Entries) </p>	<p>\$ 60,091.88</p>
<p>OBJECTIVE #10 Island/Parkway Cameras</p>	<p>Eight (8) total cameras: -Two (2) Axis P5534-E PTZ cameras on North Island -One (1) Axis P5534-E PTZ camera on North Parkway -Two (2) Axis P5534-E PTZ cameras on Center Island -One (1) Axis P5534-E PTZ camera on South Parkway -Two (2) Axis P5534-E PTZ cameras on South Island</p>	<p>\$ 92,881.28</p>
<p>OBJECTIVE #11 Extended server memory 60-Day Option</p>		<p>\$ 3,700.00</p>

Total Base Bid \$ 498,748.78

Iron Sky, Inc.
Proposed Solution for the Town of Golden Beach
 January 27th, 2012

ADD ALTERNATE		
Objective	Scope	Price
ADD ALTERNATE #1 Refurbishment Allowance for Existing Cameras	-Replacement of Resident Entry Lane (7) camera which shows blue tint indicative of a failing camera -Reaiming and refocusing of all existing cameras -Cleaning of all domes inside and out	\$ 5,600.00
ADD ALTERNATE #2 Island/Parkway Cameras Fixed Camera Deduction	Per-Camera credit to replace each Axis P5534-E Pan/Tilt/Zoom Camera with an Axis P1347-E 5-Megapixel Camera	\$ (1,058.80)
ADD ALTERNATE #3 Infrastructure for Future Expansion	Fiber Vaults & Splice Cases to enable future expansion and reduce maintenance costs	\$ 18,050.00
ADD ALTERNATE #4 Emergency Notification Call Box Solution for 4 Parks	MURS wireless intercom with base station at Strand Gate. No ongoing fees required to operate. Callboxes would be installed at the following Parks: <ul style="list-style-type: none"> • North Park • South Park • Beach Pavilion • Tweddle Park 	\$ 14,246.00
ADD ALTERNATE #5 LPR / ANPR Solution at Strand Gate	Two (2) LPR cameras on the inbound lanes at the Strand Gate	\$ 22,054.01

Iron Sky, Inc.
Proposed Solution for the Town of Golden Beach
January 27th, 2012

CREDITS		
Objective	Scope	Price
Credit for Use of Town Pole	<i>Iron Sky is currently providing one new pole for every new camera and equipment location. If, prior to placing an order for the new poles with GraphPlex, it is determined that Iron Sky may use existing Town poles instead then Iron Sky will credit the Town \$459.50 for each pole deleted from the order. The determination to use an existing pole must be made prior to the placement</i>	

Prices do not include sales tax. Customer shall be responsible for all associated sales taxes and/or duties. In the event that sales taxes are required for this project, customer shall still be responsible for the associated sales taxes and/or duties.

Iron Sky's Payment Terms are:

- 50% of the total price will be invoiced upon issuance of the purchase order.
 - 35% of the total price will be invoiced upon delivery of major equipment to client site.
 - 15% of the total price will be invoiced upon completion of project.
- All invoices are net 30 days.

SCOPE OF WORK- BASE BID

At the request of the Town of Golden Beach the Base Bid for this project has been broken into the following 11 Objectives. It was Iron Sky's intent to submit pricing for each objective that is independent of other objectives, however, several objectives such as the Fiber Infrastructure and Headend/Monitoring portions of the project are required for all objectives.

Objective #1: Inter-Coastal / Waterways CCTV Solution Three (3) Cameras

System Design Document reference:

- Location #6
- Location #20
- Location #37

List of major equipment for this Objective:

- (3) Axis P5534-E Pan/Tilt/Zoom Cameras
- (6) Axis T90A42 IR Illuminators
- (3) Axis Cross Line Detection Software

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom cameras at each of the above locations. These cameras are color cameras with day/night capabilities and are not thermal cameras. Two (2) Axis T90A42 IR Illuminators will be installed at each camera location to provide night time illumination of the ICW. Axis Cross Line Detection will be installed on each camera which will alert the dispatcher anytime vessels cross into the TOGB's waterway.

To ensure the TOGB receives the greatest return from its investment the Axis P5534-E Pan/Tilt/Zoom cameras will not be programmed to perform "guard tours" of the fields of view. It has been Iron Sky's experience that when a camera is tasked with monitoring a large field of view using guard tour that inevitably when an incident occurs the camera was not monitoring that area. Instead, Iron Sky follows best industry practices and schedules the camera to stay on the most critical fixed field of view for the duration of the night time hours. If the TOGB feels that it needs guard tour functionality another Pan/Tilt/Zoom camera will be recommended.

Installation Requirements:

Each camera will be installed on a 15' tall, 3" extruded aluminum pole to be provided by Iron Sky and will require constant 120VAC electrical power and fiber optic conduit which will be provided by the Town. The cameras at the north and south town limits will be installed in locations to be determined by the Town based upon negotiations with property owners. This proposal assumes that the poles will be installed on structures such as docks, retaining walls or buildings and does not include and installation which requires installation of the pole in the water.

Objective #2: LPR/NPR Solution**Eight (8) Cameras**System Design Document reference:

- Location #7
- Location #30

List of major equipment for this Objective:

- (8) L-3 Communications ALPR Cameras
- (2) L-3 Communications Roadside PC
- (1) L-3 Communications AlertVu Backoffice Server

Iron Sky will install a total of eight (8) LPR cameras to capture inbound and outbound traffic on the north and south ends of Ocean Blvd. No LPR cameras will be installed at the Strand Gate.

At the north end of Ocean Blvd Iron Sky will install the cameras and equipment in the median behind the TOGB sign to capture the two (2) inbound and (2) outbound lanes.

At the south end of Ocean Blvd Iron Sky will install the cameras and equipment in the median behind the TOGB sign to capture the two (2) inbound and (2) outbound lanes.

Installation Requirements:

The LPR cameras at the north and south ends of Ocean Blvd will be installed in the median on new poles to be provided by Iron Sky. The Town will be responsible for providing one (1) cellular modem and monthly service for each of these two (2) locations.

Objective #3: Beachfront Solution

Five (5) Cameras

System Design Document reference:

- Location #1
- Location #15
- Location #29

List of major equipment for this Objective:

- (3) Axis P5534-E Pan/Tilt/Zoom Cameras
- (2) Axis P1347-E 5-Megapixel Cameras
- (8) Axis T90A42 IR Illuminators

North Beach Entrance

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom camera and one (1) Axis P1347-E 5-Megapixel camera at the north town limit on the beach. These cameras will be installed on a new pole to be provided by Iron Sky which will be installed as far back from the shoreline as possible to allow the widest possible field of view. Two (2) Axis T90A42 IR Illuminators will also be installed on this pole to enable viewing in low-light/no-light. The Axis P1347-E 5-Megapixel cameras will provide detail of persons entering and exiting the beach and the Axis P5534-E Pan/Tilt/Zoom camera will allow proactive surveillance during the day. Axis Cross Line Detection will be installed on both cameras to alert the dispatch personnel when a person crosses into the TOGB.

Center Beach

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom camera on a new pole to be installed near the new lifeguard stand. Four (4) Axis T90A42 IR Illuminators will also be installed on this pole to create a 360-degree array enable viewing in low-light/no-light.

South Beach Entrance

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom camera and one (1) Axis P1347-E 5-Megapixel camera at the south town limit on the beach. These cameras will be installed on a new pole to be provided by Iron Sky which will be installed as far back from the shoreline as possible to allow the widest possible field of view. Two (2) Axis T90A42 IR Illuminators will also be installed on this pole to enable viewing in low-light/no-light. The Axis P1347-E 5-Megapixel cameras will provide detail of persons entering and exiting the beach and the Axis P5534-E Pan/Tilt/Zoom camera will allow proactive surveillance during the day. Axis Cross Line Detection will be installed on both cameras to alert the dispatch personnel when a person crosses into the TOGB.

Installation Requirements:

These cameras will be installed on new wooden utility poles to be provided by Iron Sky.

Objective #4: Parks CCTV Solution

Six (6) New

Part of this Objective will be accomplished under Objective 6: Integration of Existing Town CCTV System.

System Design Document reference:

- Location #4
- Location #5
- Location #13
- Location #23
- Location #31
- Location #32

List of major equipment for this Objective:

- (6) Axis P5534-E Pan/Tilt/Zoom Cameras

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom Camera at each of the following four (4) parks:

- Massini Park
- Singer Park
- North Park
- South Park

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom Camera to replace the existing analog PTZ at Tweddle Park which is mounted on the tennis court lighting pole.

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom Camera on a new pole in the southeast corner of Tweddle Park.

NOTE: No camera will be installed in Terracina Park. The camera installed at location #37 under Objective 1: Intercoastal Waterways CCTV Solution will be able to capture Terracina Park from its proposed location.

Installation Requirements:

These cameras will be installed on new poles to be provided by Iron Sky.

Objective #5: General Town Street CCTV Solution

Three (3) Cameras

System Design Document reference:

- Location #10
- Location #18
- Location #27

List of major equipment for this Objective:

- (3) Axis P5534-E Pan/Tilt/Zoom Cameras

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom Camera at each of the following three (3) intersections:

- Navona Ave and Golden Beach Drive
- The Strand and Golden Beach Drive
- Verona Ave and Golden Beach Drive

Installation Requirements:

The cameras at the intersections will be installed on new poles to be provided by Iron Sky.

Objective #6: Integration of Existing Town CCTV System Twenty-Four (24) Analog Cameras

System Design Document reference:

- Location #16
- Location #17
- Location #33
- Location #36

List of major equipment for this Objective:

- (4) Axis M7010 Video Encoders

The Strand Gate

Iron Sky will install one (1) Axis M7010 Video Encoder in the equipment rack on the second floor of The Strand Gate building to integrate the nine (9) existing analog cameras at this location.

Beach Pavilion

Iron Sky will move the existing IDF from the janitor's closet to an environmentally-rated and conditioned enclosure mounted on the exterior of the south wall of the men's restroom. Iron Sky will extend the coax cables to this new enclosure and install one (1) Axis M7010 Video Encoder to integrate the five (5) existing analog cameras at this location.

Tweddle Pavilion

Iron Sky will install one (1) Axis M7010 Video Encoder in a new equipment rack inside the concessions area where the current coax cables terminate to integrate three (3) of the existing analog cameras at this location. The fourth analog camera will be replaced under Objective 5: Parks CCTV Solution.

Police Department/Town Hall Building

Iron Sky will install one (1) Axis M7010 Video Encoder in a new equipment rack to be located in a to-be-determined location within the PD Building to integrate the seven (7) existing analog cameras. The existing equipment location is inside a closet with no viable maintenance access. Iron Sky will extend the coax cables to this new enclosure.

Installation Requirements:

No new poles or electrical power are required for this objective. The Town needs to ensure that each of these locations is on the fiber optic network.

Objective #7: Fiber / Infrastructure Connections

Iron Sky will provide and install all fiber optic cabling, connectors and equipment necessary to support the proposed system. Iron Sky will install single-mode fiber optic cable. As stated by the Town, the Town will be responsible for installing fiber optic conduit and 120VAC electrical power to every equipment location. It should be noted that Uninterrupted Power Supplies (UPS) are not being provided under the scope of this proposal.

Iron Sky is not supplying fiber optic splice cases and vaults for any of the fiber optic locations under the scope of the Base Bid. These components will be supplied under the ADD ALTERNATE #3.

Objective #8: Headend / Monitoring / Workstation

System Design Document reference:

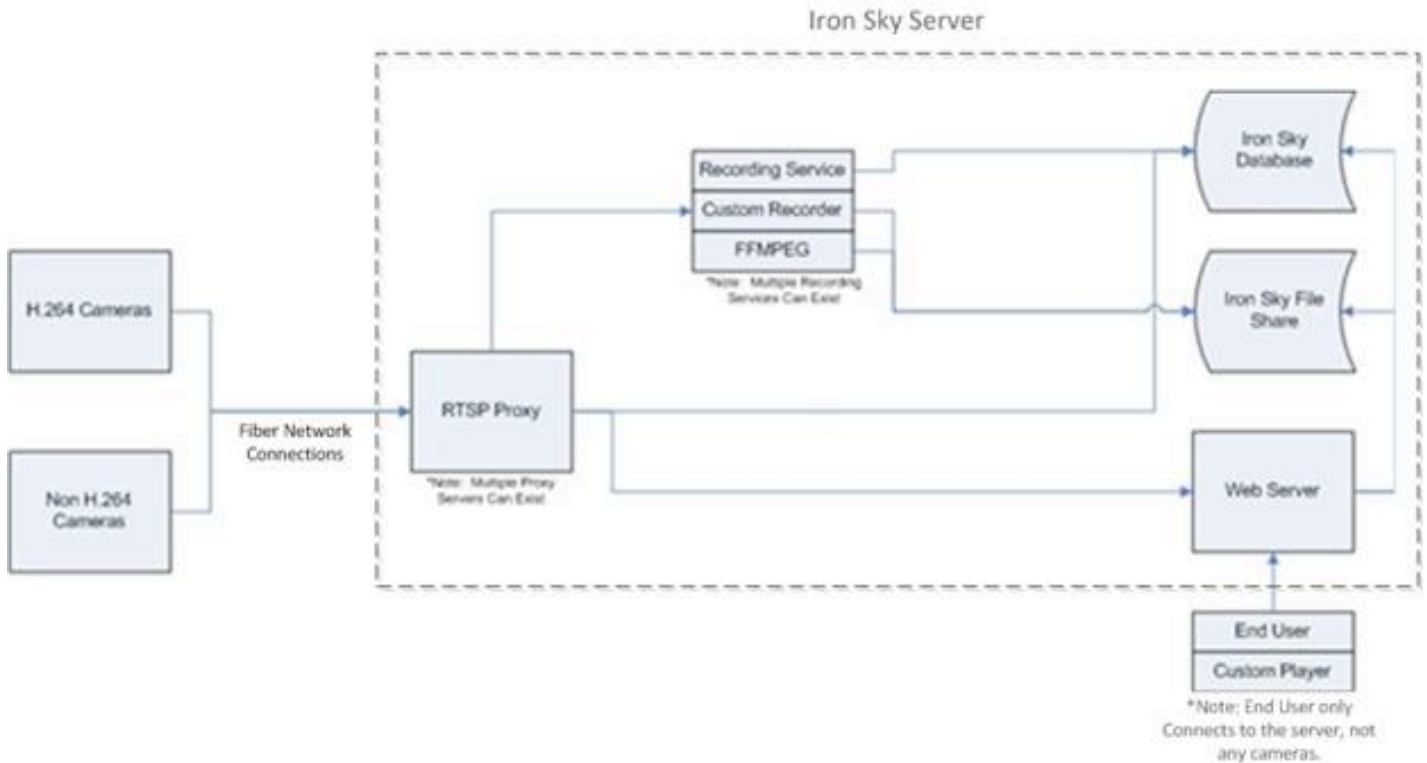
- Location #8

Network

The images will be transported from the camera locations to a server located at The Strand Gate using a dedicated fiber optic network. As stated in earlier communications from the Town the 1" conduit from Town Hall to each equipment location will be installed by the Town. The Town will also install 120VAC power to each equipment location. Iron Sky will provide and install the fiber optic cabling.

Any authorized user will be able to view any live or recorded image, as well as control cameras, from any computer on the LAN/WAN. In response to an incident the Town may also grant immediate remote access to the camera system by 3rd Party Agencies such as County, State or Federal responders.

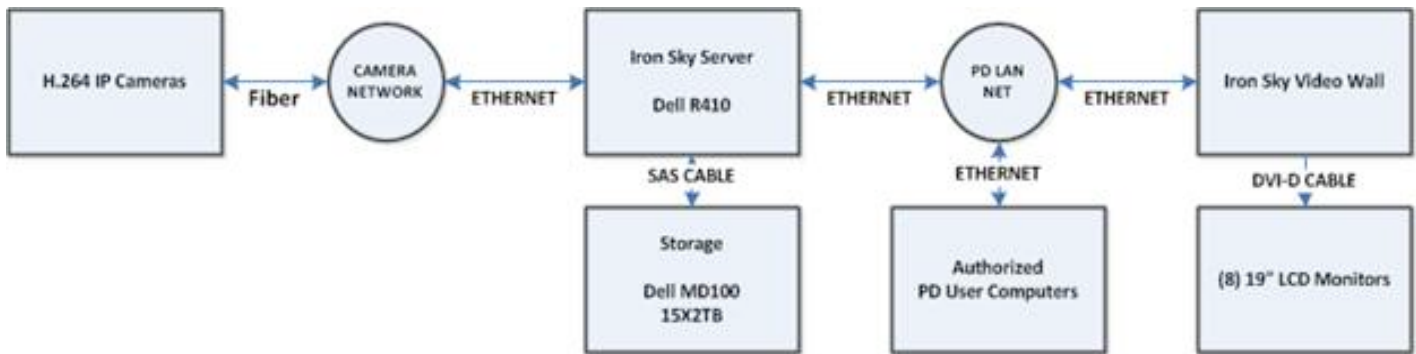
Below is a Block Diagram of the Solution Overview:



Server

Type: Dell PowerEdge R410 server
Processor: 2.26Ghz Quad Core Processor
Memory: 8GB+
HD-SYS:2 X 250GB RAID 1 or Equivalent
DVD: DVD+/-RW Drive
Software (OS): Windows Server 2008 Standard Software (Database): Windows SQL Server 2008 Standard Software (Other): Adobe Flash Streaming Media Server 3.5
Size: Hard Disk size (2) x 250GB
Archive allocation: Dell PowerVault MD1000 Direct Attached Storage
Total Storage: eight x 2-terabyte HDD (expandable to 15 HDD)
Raid: RAID 1

Below is a Block Diagram of the Server and Storage components:



VMS: Iron Sky Video Management Software

Iron Sky' will install its non-proprietary Video Management Software which is based on Google Maps. Iron Sky is the only VMS manufacturer that licenses the Google Maps API to take advantage of all the functionality that Google Maps is capable of.

Iron Sky's VMS is accessible to any authorized user from any computer on the LAN/WAN simply by logging onto a secure web page. The physical location of the server is irrelevant to a user. They need only log onto the Iron Sky VMS using a standard web browser and begin accessing live and recorded images instantly.

Iron Sky is able to integrate data from several non-Iron Sky sources and display it on its Google Map creating a single interface from which the Town can manage all its safety, security and operational applications from. This enables faster, more intelligent decision making by eliminating data silos and having to be physically present at workstations that manage the other data systems. Iron Sky has fully integrated with the Computer Aided Dispatch (CAD) systems from the largest CAD vendors as well as Automatic Vehicle Location (AVL) systems. Iron Sky is able to display every call that comes into 911 as well as the location and status of every patrol car in the town in real time. Iron Sky has also integrated with In-Car Video systems to stream live images from inside the vehicle to remote users on any computer on the network.

Iron Sky can also integrate data from any other applications as well as non-client-owned cameras (school district, financial institutions, retail, etc) onto its Google Map interface. This enables the Police Department to gain real-time situational awareness of what is happening at any location in order to determine the most appropriate response.

Monitoring Stations

Iron Sky is proposing to adhere to the original Video Wall requirements stated in the RFP. This configuration will enable the cameras to be displayed at all times so that officers can instantly respond to alerts that are triggered by perimeter breaches and control cameras to incidents of interest. Iron Sky believes this will be simplest way for the officers to know what is happening at any camera in the Town.

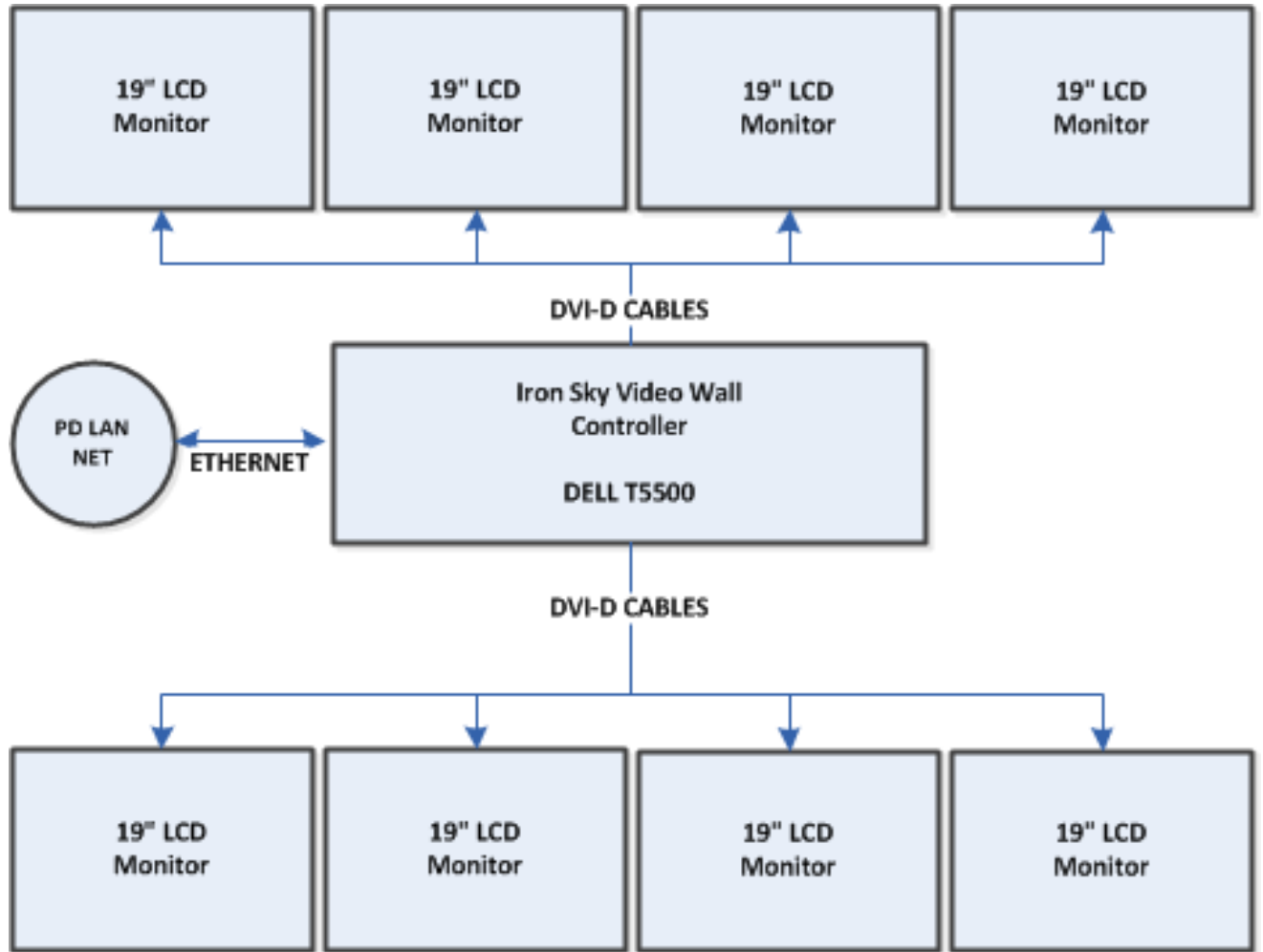
Iron Sky will install eight (8) Acer V193W 19" Wide LCD Monitors in the Police Substation. Iron Sky has used them in the past and has found their image quality superior to other monitors. Iron Sky is proposing to install Peerless SF630-S Flat Wall Mounts. This ultra-slim wall plate keeps the monitor close to the wall to minimize the footprint of the video wall and tilts to adjust for optimum viewing angles.

To control all eight monitors Iron Sky is proposing to install one Dell T5500 workstation. This is not the only workstation that users can view the camera system from since any computer on the network can view Iron Sky's VMS, but this workstation will be dedicated to live monitoring of the camera system at all times. The specifications for this workstation are:

Video Wall Controller

Model: Dell T5500
Processor: (2) 2.4Ghz Six Core Processors
Memory: 12GB+
HD-SYS: 250GB
Software (OS): Microsoft Windows 7 Professional

Below is a block diagram of the Video Wall solution:



Expandability

Iron Sky's VMS is expandable to an unlimited number of cameras, users and other data sources. To add cameras the Town will simply need to purchase additional VMS licenses.

The fiber optic cable infrastructure is expandable to support nearly an unlimited number of cameras in the town and certainly more than the town will ever require.

The head-end equipment Iron Sky is proposing does not have a physical limitation on the number of camera inputs. Because this system is 100% IP-based the only connection to the server will be from the Town's LAN connection at the network switch. The server Iron Sky is proposing is sized to manage approximately 25 cameras. To support additional cameras in the future the Town would need to purchase additional hard disk drives. Hard disk drives are inexpensive and the additional cost, if any, can be calculated when the new cameras are ready to be added.

Default Camera System Configuration

FPS: 20-30fps Live / 20fps Archived

Resolution:

Axis P1346-E 3-Megapixel cameras @ 2048x1536

Axis P1347-E 5-Megapixel cameras @ 2560x1920

Axis P5534-E Pan/Tilt/Zoom cameras @ 1280x720 (HDTV 720p)

Flir F-606 Thermal cameras @ 640x480

Flir F-625 Thermal cameras @ 640x480

Compression: All cameras will transmit and record in H.264

Recording Days (30 Days) This is the default recording configuration and will require 16 terabytes of storage.*

Recording Days (60 Days Optional Pricing) This objective will require an additional 16 terabytes for a total of 32 terabytes of storage and will cost an additional \$3,700.00.

**Iron Sky provides a good-faith estimate of the length of time that camera images will be retained on the server before being automatically purged by the system. This estimate is based on an assumed average file size for the cameras given their fields of view. However, higher levels of activity or larger image file sizes may result in decreased days in archive. Server redundancy, failover capability and backup power have not been designed into this storage system. The City should understand that video is being stored only on the primary storage device and failure of that device's hardware, or loss of power, will degrade the system or cause it to stop operating.*

System Design Document reference:

- Location #2
- Location #3
- Location #9
- Location #12
- Location #22
- Location #26
- Location #34
- Location #35

List of major equipment for this Objective:

- (8) Axis P1346-E 3-Megapixel Cameras
- (8) Axis T90A42 IR Illuminators

Iron Sky will install one (1) Axis P1346-E 3-Megapixel Camera and one (1) Axis T90A42 IR Illuminator at each of the following six (6) pedestrian gates:

- 195th Street
- Verona Ave
- Ravena Ave
- Palermo Ave
- Navona Ave
- Massini Ave

In addition, Iron Sky will install one (1) Axis P1356-E 3-Megapixel camera at each of the vehicle gates at Massini Ave and 195th St to capture license plates of vehicle exiting the town.

Installation Requirements:

The cameras at all above locations will be installed on new poles to be provided by Iron Sky except for the 195th St Pedestrian Gate location which will be installed on the south gate post.

Objective #10: Island/Parkway Cameras Eight (8) Cameras

System Design Document reference:

- Location #8
- Location #11
- Location #14
- Location #19
- Location #21
- Location #24
- Location #25
- Location #28

List of major equipment for this Objective:

- (8) Axis P5534-E Pan/Tilt/Zoom Cameras

Iron Sky will install one (1) Axis P5534-E Pan/Tilt/Zoom Camera in the cul-de-sacs of each of the parkways and two (2) Axis P5534-E Pan/Tilt/Zoom Cameras in the cul-de-sacs of each of the islands.

Installation Requirements:

These cameras will be installed on new poles to be provided by Iron Sky.

Objective #11: Extended Server Memory

The cost to extend the storage capability for the camera system from 30 days to 60 days is \$3,700.

SCOPE OF WORK- ADD ALTERNATES

The Town of Golden Beach requested proposals for five (5) Add Alternate objectives.

Add Alternate Objective #1: Existing Camera Refurbishment

Included in this Objective is the replacement of the Resident Entry Lane (7) camera which shows a blue tint indicative of a failing camera. Iron Sky will also reaim, refocus and clean the inside and outside of each camera to ensure they are operating at 100% and delivering the most value to the Town.

Add Alternate Objective #2: Island/Parkway Fixed Camera Deduction

Included in this Objective is a Per-Camera credit to the Town for the substitution of Axis P1347-E 3-Megapixel cameras for the Axis P5534-E Pan/Tilt/Zoom cameras that are proposed in Base Bid Objective 10.

Add Alternate Objective #3: Infrastructure for Future Expansion

Iron Sky is not supplying fiber optic splice cases and vaults for any of the fiber optic locations under the scope of the Base Bid but very strongly recommends these components.

Installing fiber optic splice cases and vaults has numerous advantages on a project such as this. Since the Town will be installing new fiber optic conduits and new poles, but Iron Sky will be installing the fiber optic cabling, having splice cases and vaults will allow the installations to occur more simultaneously. Without these devices the camera installation can not proceed until all conduits are in place.

Splice cases and vaults also significantly reduce the costs of future installations (for any technology deployed throughout the Town) and reduces down time when addressing fiber-related outages.

Add Alternate Objective #4: Emergency Notification Call Box Solution at 4 Parks

System Design Document reference:

- Call Box #1
- Call Box #2
- Call Box #3
- Call Box #4

List of major equipment for this Objective:

- (4) MURS Callbox XT Outdoor Wireless Intercom
- (1) MURS 110 Commercial Two-Way Base Station

Iron Sky will install one (1) MURS Callbox at each of the following Parks:

- North Park
- Beach Pavilion
- South Park
- Tweedle Pavilion

The MURS XT Callbox provides long range, 2-way voice communication from the fixed location of the Callbox to the base station located in The Strand Gate. It has a range of up to one mile or more with an optional external antenna. Residents will simply need to push a button on the callbox to speak directly with an officer at The Strand Gate.

This heavy duty intercom is designed for exterior environments and requires no phone or communications cabling. The MURS Callbox is housed in a fiberglass enclosure with a stainless steel faceplate that includes tamper-resistant fasteners and a concealed antenna making it perfect to withstand harsh elements.

Since this callbox operates in the MURS frequencies, no FCC license is required.

Iron Sky recommends installing a fiber optic conduit to each of the callbox locations to facilitate the addition of a camera at a later date.

Installation Requirements:

The callboxes will be installed on new poles to be provided by Iron Sky in locations to be determined by the Town.

Add Alternate Objective #5: LPR/ANPR at the Strand Gate

Under this objective Iron Sky would install two (2) LPR cameras to capture traffic entering the town at the Strand Gate. This objective will leverage the server and infrastructure installed under Base Bid Objective #2.

SCOPE OF WORK- CREDITS

Credit for Use of Town Pole

Iron Sky is currently providing one new pole for every new camera location. If, prior to placing an order for the new poles with GraphPlex, it is determined that Iron Sky may use existing Town poles instead then Iron Sky will credit the Town \$459.50 for each pole deleted from the order. The determination to use an existing pole must be made prior to the order placed by Iron Sky to GraphPlex, however, in order for the credit to be given. The credit will be reflected on the final invoice.

ASSUMPTIONS

The following assumptions were made in the creation of this proposal. Acceptance of this proposal by the Town of Golden Beach is acceptance of these assumptions and their impact to the project. If any of these assumptions are incorrect the Town of Golden must notify Iron Sky and the appropriate changes will be made in the design, bill of materials and overall pricing.

- Empty 1" conduit will be in place to every equipment location with pull string
- 120VAC electrical power will be provided by Town to pole-mounted, or building-mounted disconnects for all equipment locations
- Fiber lengths were determined by measuring distance on Google Earth
- Iron Sky's proposal does not include fiber inner duct. Proper industry practice says inner duct should be used in 4" conduit.
- Eighteen-foot tall, 3" extruded aluminum poles will be installed at locations where new poles are required.
- The following locations are connected to the Town's fiber plant:
 - Police Department/Town Hall
 - The Strand Gate
 - Beach Pavilion
 - Tweddle Park
- The Town will ensure that each user workstation has sufficient resources (hardware specifications and software programs) to view camera images. This does not include the video wall workstation at The Strand Gate that will be provided by Iron Sky.
- Iron Sky is not changing the aesthetics of any equipment (painting cameras or enclosures, etc)

PROJECT INSTALLATION METHODOLOGY

Projected Installation Timeline

The estimated Project Timeline can be found on the following page. The schedule assumes the Town of Golden Beach will issue the purchase order prior to February 1st.

Delays of 2 contiguous days or less in a four-week period are accommodated in daily work scheduling. Delays of more than 2 contiguous days, or of undetermined length will typically cause demobilization of work crews. The cause of the delay is carefully analyzed to determine if the delay can be reduced or eliminated. If the potential exists to reduce or eliminate the delay an action plan is developed with task assignments to restore progress on the project. If it is impossible to determine the length of a delay and there is no know method to reduce or eliminate the delay after 1 week of analysis, the project is put on hold. Completed tasks will be determined and agreed upon based on a schedule of values. Invoicing for work completed, including any demobilization expenses will take place. The project and the cause of the delay will be analyzed based on a mutually agreeable frequency to determine the feasibility of remobilizing the project.

Golden Beach Video Surveillance
Project Schedule
Camera & Wifi

ID	Task Name	Duration	Start	Finish	Resource Names	Qtr 1, 2012			Qtr 2, 2012			Qtr 3, 2012		
						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	
1	Town of Golden Beach Video Surveillance System	101 days	Wed 2/1/12	Wed 6/20/12										
2	Contract Award	0 days	Wed 2/1/12	Wed 2/1/12	Town of Golden Beach									
3	Installation Preperation	50 days	Wed 2/1/12	Tue 4/10/12	Iron Sky									
4	Order and Receive Material	30 days	Wed 2/1/12	Tue 3/13/12	Iron Sky									
5	Equipment and Staging	20 days	Wed 3/14/12	Tue 4/10/12	Iron Sky									
6	Installation	101 days	Wed 2/1/12	Wed 6/20/12	Iron Sky									
7	Customer Provided Pathway	65 days	Wed 2/1/12	Tue 5/1/12	Town of Golden Beach									
8	Poles	25 days	Wed 2/1/12	Tue 3/6/12	Iron Sky									
9	Fiber	63 days	Fri 2/17/12	Tue 5/15/12	Iron Sky									
10	Camera and Enclosures	64 days	Fri 3/2/12	Wed 5/30/12	Iron Sky									
51	Existing Camera Intergration	14 days	Fri 4/13/12	Thu 5/3/12	Iron Sky									
52	Headend Equipment	5 days	Mon 4/2/12	Fri 4/6/12	Iron Sky									
53	Wifi	10 days	Fri 4/13/12	Fri 4/27/12	Iron Sky									
54	System Configuration	27 days	Tue 5/15/12	Wed 6/20/12	Iron Sky									
55	Camera Configuration, Testing Aiming	15 days	Tue 5/15/12	Mon 6/4/12	Iron Sky									
56	System Stabilization	7 days	Tue 6/5/12	Wed 6/13/12	Iron Sky									
57	User Training	5 days	Thu 6/14/12	Wed 6/20/12	Iron Sky									
58	Customer Sign-off	0 days	Wed 6/20/12	Wed 6/20/12	Iron Sky									

Project: GoldenBeach - 0 Date: Fri 1/6/12	Task		Milestone		External Tasks	
	Split		Summary		External Milestone	
	Progress		Project Summary		Deadline	

Testing and Acceptance

The Iron Sky Project Manager and the designated Client Project Manager will develop a set of testing and acceptance criteria to be documented and signed by both parties within two (2) weeks after the Project Kickoff Meeting. These acceptance criteria will be utilized to determine that A) the equipment has been installed according to this Scope of Work and B) that the entire system has been completely installed and is acceptable by the Client. Client agrees that testing and acceptance shall be according to the component manufacturer's OEM specifications. In the event that acceptance criteria cannot be agreed upon between the parties, the project will be suspended and no work will be performed until such issues have been resolved.

Installation Acceptance

Client will take full ownership and responsibility for any equipment immediately as any component has been delivered to client property. Client will provide a designated inspector to inspect, accept, and sign a delivery acceptance document provided by Iron Sky. If the equipment is deemed unacceptable, Iron Sky shall remedy any problem to bring the installation into compliance with the manufacturer's specifications. After delivery, client shall be responsible for the cost of replacing and reinstalling any equipment that may become damaged, vandalized, or stolen. Unless force majeure conditions apply, delivered equipment that is not inspected or accepted by Client within four (4) calendar days after delivery will be deemed to be accepted by Client. Client will bear any additional costs incurred by Iron Sky for the replacement of equipment.

Operational Acceptance

The parties understand that certain components, once installed and connected, can become active and operational for their intended purpose. Such activation may thereby provide client with "beneficial use" of that component. Upon activation of a component of the system and demonstration that such component satisfies the applicable criteria in the acceptance test plan, client agrees to inspect, accept, and sign an operational acceptance document provided by Iron Sky. If the component is deemed unacceptable for a reason other than improper installation or handling by the Client, Iron Sky shall remedy any problem to bring the equipment's operation into compliance with the testing and acceptance criteria. If the component is operational and provides beneficial use for its intended purpose but, for any reason, does not meet certain criteria listed in the acceptance test plan, client and Iron Sky may agree that such component is operational and therefore complete.

Final Acceptance

Final project acceptance will occur when Iron Sky has demonstrated that all equipment and components are installed and operational and the training session has been completed. At this time the client will sign the Customer Acceptance Document and the final invoice will be submitted. Iron Sky is not responsible for issues that arise with the client's installation, client's network, electrical power or other systems that are owned by the client but impact the performance of the camera system.

System Training

Iron Sky will provide an unlimited amount of training at no cost to the client for as long as the client has a service agreement in place. The training includes system operation procedures and maintenance information for all system components. The client will designate three of those users as system administrators to undergo more extensive training.

End-user Training

Iron Sky will work with the City Project Manager to coordinate end-user training sessions based on the number and availability of end users. Training will be conducted in the Primary Command Monitoring Location and will include training on camera operation, video management software usage and video wall control. Iron Sky's VMS is so easy to use that users are typically fully trained in less than 10 minutes. The training session will, however, last as long as is necessary for users to feel completely comfortable with all aspects of Iron Sky's software.

Administrator Training

The City or Police department will designate three of the end-users as system administrators to undergo more extensive training. System administrators are not burdened with the upkeep or administration of Iron Sky's system nor are they required to provide technical support to end-users. That is Iron Sky's responsibility as part of the ongoing service agreement. System administrators are simply end-users or IT personnel that receive more detailed training on Iron Sky's software as well as the overall system architecture. Iron Sky has found that these system administrators tend to aggregate the feature and functionality requests from end users and, since they understand the software's capabilities in more detail, are able to better pass on the information to Iron Sky to develop more robust capabilities.

Ongoing Training

Once all users have been trained it is Iron Sky's goal to provide continuous training. Iron Sky firmly believes that the better trained users are the more effective the total system will be. A key part of the Project Manager's role in the ongoing support of the City of East Point is to provide additional training. The City of East Point can schedule an unlimited number of training sessions at no cost.

ANNUAL SERVICE

The first year service and support costs are included in the price of this proposal. Year 2 service and support will be billed at 15% of the total project price stated in the purchase order.

Service call response time during included warranty period

Iron Sky offers a 1-hour remote technical support response and a next business day onsite response, during normal business hours, from the time an issue has been identified either by Iron Sky's Remote Technical Support staff or by Town users. Iron Sky's onsite technicians will have spare replacement units in their possession of all hardware items installed in the field to ensure fast resolutions. Any issues regarding the Dell server and storage devices will be serviced by Dell's technicians under the 4-hour, 7x24 onsite service plan.

To ensure minimal downtime and impact to your internal resources, we have designed an aggressive and proactive support plan for our clients.

Proactive Monitoring of the Product

Iron Sky's Remote Monitoring software monitors the surveillance system 24 hours a day, seven days a week to proactively identify the following items:

- loss of camera signal ("down camera")
- loss of network connectivity to camera
- loss of connectivity to the server
- operating system failure
- shutdown of Iron Sky software
- hard drive failure

Remote Monitoring does not use a simple "ping" to determine the status of the surveillance system but instead provides much more detail to determine the health of the system. Upon detection of one of the above items an Iron Sky technical support staff member is automatically notified during normal business hours (Monday through Friday 7amCST to 5pmCST). Iron Sky will contact the designated client personnel to determine if any environmental or network issues occurred which may have impacted the Iron Sky solution and then work to resolve the issue.

Timely "Pushed" Updates

The software code running on your servers is kept up-to-date by remote updates from Iron Sky's Technical Support office. This ensures the product you purchased will continue to have the most up-to-date code and patches. Software upgrades are not included.

On-Site Support

Most organizations cannot afford to allocate precious technology personnel and resources to the support of third-party equipment. By using remote access methods, Iron Sky makes every attempt to eliminate the impact to your IT and operational staff. Should an issue occur that requires a physical response to a hardware component Iron Sky will dispatch one of its local technicians to identify, diagnose and resolve the issue in as short a time as possible.

Remote Support Requirements

Iron Sky has very high standards of client service. In order to hit these marks, we request a limited amount of access to the Client's networks via the Internet. We understand that this type of access is a very sensitive area for most organizations, and rightly so. However, we have taken every step possible to manage risk and bring it to the absolute minimal levels possible. Iron Sky will work with IT personnel to determine the best method of supporting this system based on the following requirements:

We request IP access to the Iron Sky system servers secured through your existing VPN connection if available. If a VPN connection is not available we need access to three (3) destination TCP ports of your choosing through your firewall, restricted to access from specific IP ranges. We also request the ability to send email from your new Iron Sky servers to the ironsky.com domain, which are used to alert our support team when problems occur.

This level of access allows Iron Sky to provide the full array of remote monitoring capabilities to ensure that server, software and cameras are functioning in a normal manner. Iron Sky has the ability to monitor all components of the system every 60 seconds to proactively detect the health of each component. If an anomaly is detected, then Iron Sky Technical Support staff can proactively and quickly resolve a majority of these issues during normal business hours (8am-5pm CST, Monday through Friday except Holidays) without the need to gain access to your physical site or staff. This remote monitoring and technical support capability allows the security camera solution to be on-line with minimal downtime.

Iron Sky follows very strict guidelines in using remote access. All remotely accessible servers are protected by strong passwords containing alphanumeric characters and no guessable words or phrases. In addition, the connection uses SSL so that no sensitive information is transmitted in observable "plain text" across the network.

Service call pricing on Warranty and Non-Warranty items/issues

There is no charge for service calls for warranty items.

Non-Warranty service calls will be handled in the following way:

- Hardware will be replaced at the contract price
- Installation labor will be provided at the rate of \$100/hr with a 2-hour minimum.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 21, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2225.12 – Authorizing the Issuance by the
Issuer of \$500,000 Grant Anticipation Note, Series 2012A for
the purpose of funding equipment

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2225.12 as presented.

Background:

This is a line of credit to cover the costs associated with the Closed Circuit Television Security Camera project. As you are aware we are anticipating a “large” distribution from the Federal Government and this line of credit will allow the project to move forward as we await the Federal distribution.

Financial Impact:

As per the terms of the Line of Credit.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2225.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE ISSUER OF NOT EXCEEDING \$500,000 GRANT ANTICIPATION NOTE, SERIES 2012A FOR THE PURPOSE OF FUNDING EQUIPMENT; PLEDGING TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH NOTE WITH PLEDGED REVENUES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; FINDING THE NECESSITY FOR A NEGOTIATED SALE OF THE NOTE AND APPROVING THE SALE OF SAID NOTE TO NORTHERN TRUST BANK; APPOINTING A REGISTRAR; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING CERTAIN OTHER AGREEMENTS AND COVENANTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, as follows:

SECTION 1. AUTHORITY. This Resolution (hereinafter called the "Resolution") is adopted pursuant to the provisions of Chapter 166, Part II, Florida Statutes and other applicable provisions of law.

SECTION 2. DEFINITIONS. The following terms shall have the following meanings, unless the context clearly otherwise requires:

"Advance" shall mean a borrowing of money under the Note, pursuant to Section 6 hereof.

"Authorized Officers" shall mean the Town Mayor of the Issuer or his designee. The Town Clerk or any Deputy Town Clerk is hereby designated and authorized on behalf of the Issuer to attest to the seal of the Issuer and to the signature of the Town Mayor of the Issuer or his designee, if such attestation is required.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Commitment" means the commitment letter issued by Northern Trust Bank dated February 21, 2012.

"Fiscal Year" shall mean the period commencing on October 1 of each year and ending on the succeeding September 30.

“Grant” means the grant to the Issuer from the United States Department of Justice (Drug Enforcement Administration) to pay a portion of the costs of the Project.

“Grant Receipts” shall mean amounts received by the Issuer from the United States Department of Justice (Drug Enforcement Administration) pursuant to the Grant to assist with the costs of the Project.

“Issuer” shall mean the Town of Golden Beach, Florida.

“Non-Ad Valorem Revenues” shall mean all legally available non-ad valorem revenues of the Issuer derived from any source whatsoever other than ad valorem taxation on real and personal property.

“Note” shall mean the Issuer’s Grant Anticipation Note, Series 2012A authorized pursuant to this Resolution.

“Note Counsel” shall mean Bryant Miller Olive P.A., Miami, Florida.

“Note Holder” or “Holder” shall mean, initially, Northern Trust Bank, and subsequently, the person or persons in whose name the Note is registered with the Registrar.

“Original Purchaser” shall mean Northern Trust Bank, Miami, Florida.

“Paying Agent” shall mean, initially, the Town Clerk of the Town of Golden Beach, Florida, or such other person as shall be appointed by the Issuer as paying agent for the Note.

“Pledged Revenues” shall mean the Grant Receipts.

“Prime Rate” shall mean a rate of interest equal to the announced prime commercial lending rate per annum of the Original Purchaser. The Prime Rate is a reference rate for the information and use of the Original Purchaser in establishing the actual rate under certain circumstances to be charged to the Issuer. The Prime Rate is purely discretionary and is not necessarily the lowest or best rate charged any customer by the Original Purchaser.

“Project” shall mean equipment, including but not limited to security cameras to be used for law enforcement purposes, and any other project approved by the Note Holder.

“Registrar” shall mean, initially, the Town Clerk of the Town of Golden Beach, Florida, or such other person as shall be appointed by the Issuer as registrar for the Note.

“Resolution” shall mean this instrument, as the same may from time to time be amended, modified or supplemented.

“Town Clerk” shall mean the person performing the duties of the Clerk for the Issuer or any Deputy Clerk.

“Town Manager” shall mean the person performing the duties of Manager of the Issuer.

“Town Mayor” shall mean the person performing the duties of the Mayor for the Issuer or his designee.

SECTION 3. FINDINGS. It is hereby ascertained, found, determined and declared by the Issuer that:

A. The Issuer is a municipal corporation organized under the laws of the State of Florida and is authorized under the Act to issue the Note and use the proceeds thereof for the purpose of the funding the Project as defined herein.

B. The Project constitutes a governmental public purpose and is for the health, welfare and safety of the citizens of the Issuer.

C. The Issuer deems it necessary, desirable and in the best interest of the Issuer that Pledged Revenues be pledged to the payment of the principal of and interest on the Note.

D. The Pledged Revenues will be sufficient to pay the principal of and interest on the Note herein authorized, as it becomes due. If such Pledged Revenues are not sufficient to pay the Note when due the Issuer shall covenant to budget and appropriate sufficient Non-Ad Valorem Revenues to pay such principal and interest when due.

E. The principal of and interest on the Note and all other payments hereunder shall be payable from the Pledged Revenues, as provided herein. The Issuer shall never be required to levy ad valorem taxes on any property in the Town of Golden Beach to pay the principal of and interest on the Note or to make any of the other payments and such Note shall not constitute a lien upon any real or tangible personal property of or in the Town of Golden Beach.

F. It is hereby found and determined that the Note to be issued by the Issuer is in a relatively small aggregate principal amount and thus constitutes notes not readily marketable at public sale. A public sale of the Note is therefore found to be impractical in the prevailing bond market, and protection of the public interest necessitates the approval of a negotiated sale of the Note directly to the Note Holder. No underwriter or consultant has dealt with the Issuer and no official statement or prospectus of the Issuer was utilized concerning the issuance and sale of the Note.

SECTION 4. RESOLUTION TO CONSTITUTE CONTRACT. In consideration of the acceptance of the Note by those who shall hold the same from time to time, the provisions of this Resolution shall be deemed to be and shall constitute a contract between the Issuer and the Holders from time to time of the Note. The pledge made in this Resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Note Holder.

SECTION 5. AUTHORIZATION OF PROJECT. There is hereby authorized the Project. The findings contained in Section 3 herein are determined to be true and correct findings of the Issuer.

SECTION 6. AUTHORIZATION AND DESCRIPTION OF THE NOTE. The Note is entitled to the benefit, protection and security of this Resolution. It is hereby authorized to be issued in the aggregate principal amount of not exceeding \$500,000 for the principal purpose of financing the Project and paying certain costs of issuance incurred with respect to such Note. Such Note shall be designated as the "Town of Golden Beach, Florida Grant Anticipation Note, Series 2012A."

The Note shall be issued as one fully registered Note in the principal amount of \$500,000, shall be dated as of the date of issuance and shall mature one year from the date of issuance (the "Maturity"). The Note shall be payable to Northern Trust Bank, and shall bear interest at a variable rate equal to the Prime Rate minus 1.25% per annum, calculated on the basis of a 360-day year for the actual number of days elapsed. Notwithstanding the foregoing, such interest rate shall not be less than 2.00% at anytime. Interest shall be paid quarterly, commencing on April 1, 2012 and each July 1, October 1 and January 1 thereafter until Maturity. Principal shall be due and payable at Maturity. The Note shall be payable in any coin or currency of the United States of America which on the respective dates of payment thereof is legal tender for the payment of public and private debts. The interest on the Note shall be payable by the "Paying Agent" to the person appearing on the registration books of the Issuer hereinafter provided for as the registered Holder thereof, by check, mailed to such registered Holder at his address as it appears on such registration books. Payment of the principal of the Note shall be made as the same shall become due and payable. The principal and interest on the Note shall be payable only to the registered Holder or his legal representative at the office of the Registrar.

The Issuer may borrow from time to time up to \$500,000 aggregate principal amount represented by the Note by requesting Advances hereunder and under the Note, provided that no Advance will be made after the date of Maturity. Each request for Advance under the Note shall be made by the Issuer to the Original Purchaser by delivery to the Original Purchaser of a written requisition in accordance with the Form of Requisition attached hereto as Exhibit "E" (the "Requisition"), indicating the amount of the advance and the date on which such advance is to be made, stating that the representations and warranties of the Issuer contained herein are true and correct as of

such date. The Town Manager is hereby authorized to execute the Requisitions in order to make Advances on the Note.

The form of the Note shall be as set forth in Exhibit "A" attached hereto with such omissions, insertions and variations as are necessary to comport with the terms hereof, and as may otherwise be required or desirable, to be approved by the Town Mayor, and the Town Clerk prior to the issuance thereof (which necessity and/or desirability and approval shall be evidenced conclusively by the Issuer's delivery of the Note to the Note Holder thereof).

SECTION 7. EXECUTION OF THE NOTE. The Note shall be executed in the name of the Issuer by the manual or facsimile signature of the Town Mayor of the Issuer and attested by the manual or facsimile signature of the Town Clerk and a facsimile of the official seal of the Issuer shall be imprinted on the Note. In case any one or more of the officers who shall have signed or sealed the Notes shall cease to be such officer of the Issuer before the Note so signed and sealed shall have been actually sold and delivered, the Note may nevertheless be sold and delivered, as herein provided, and may be issued as if the person who signed or sealed the Note had not ceased to hold such office.

SECTION 8. NOTE MUTILATED, DESTROYED, STOLEN OR LOST. In case any Note shall become mutilated, or be destroyed, stolen or lost, the Issuer may in its discretion cause the issuance and delivery of a new Note of like date and tenor as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note or in lieu of and substitution for the Note destroyed, stolen or lost, and upon the Holder's furnishing to the Issuer and the Registrar proof of his ownership thereof and satisfactory indemnity and complying with such other reasonable regulations and conditions as the Issuer may prescribe and paying such expenses as the Issuer or its agent may incur. The Note so surrendered shall be canceled by the Issuer. If the Note shall have matured or be about to mature, instead of issuing a substitute Note, the Issuer may provide for payment of the same at maturity, upon being indemnified as aforesaid, and if such Note be lost, stolen or destroyed, without surrender thereof.

Any such duplicate Note issued pursuant to this Section shall constitute original, additional contractual obligations on the part of the Issuer whether or not the lost, stolen or destroyed Note shall be at any time found by anyone, and such duplicate Note shall be entitled to equal and proportionate benefits and rights as to lien on, and source and security for payment from the revenues pledged for the payment of the Note to the same extent as any Note issued hereunder.

SECTION 9. NEGOTIABILITY AND REGISTRATION. The Registrar shall keep books for the registration of and for the registration of transfers of Note as provided herein and in the Resolution. The transfer of the Note may be registered only upon such books and only upon surrender thereof to the Registrar together with an assignment duly executed by the Holder or his attorney or legal representative in such form as shall be satisfactory to the Registrar. Upon any such registration of transfer

the Issuer shall execute and the Registrar shall authenticate and deliver in exchange for such Note a new Note registered in the name of the transferee, and in an aggregate principal amount equal to the principal amount of such Note so surrendered.

In all cases in which the Note shall be exchanged, the Issuer shall execute and the Registrar shall authenticate and deliver, at the earliest practicable time, a new Note in accordance with the provisions of this Resolution. The Note surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Registrar. The Issuer or the Registrar may make a charge for every such exchange or registration of transfer of the Note sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made to any Holder for the privilege of exchanging or registering the transfer of the Note under the provisions of this Resolution. Neither the Issuer nor the Registrar shall be required to make any such exchange or registration of transfer of the Note during the fifteen (15) days immediately preceding any interest payment date.

The Note shall be and shall have all of the qualities and incidents of negotiable instruments under the laws of the State of Florida, and each successive owner, in accepting the Note, shall be conclusively deemed to have agreed that such Note shall be and have all the qualities and incidents of negotiable instruments under the laws of the State of Florida.

Notwithstanding the foregoing or any provision of this Resolution to the contrary, the Note shall not be transferred unless the new purchaser has executed an "investment letter" in substantially the same form and substance as the "investment letter" executed by the Original Purchaser of the Note.

SECTION 10. AUTHENTICATION OF NOTE. Only the Note as shall have endorsed thereon a certificate of authentication substantially in the form hereinbelow set forth, duly executed by the Registrar as authenticating agent, shall be entitled to any benefit or security under this Resolution. No Note shall be valid or obligatory for any purpose unless and until such certificate of authentication shall have been duly adopted by the Registrar, and such certificate of the Registrar upon any such Note shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution. The Registrar's certificate of authentication on any Note shall be deemed to have been duly executed if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication of the Note that may be issued hereunder at any one time.

SECTION 11. EXCHANGE OF NOTE. Any Note, upon surrender thereof at the principal office of the Registrar, together with an assignment duly executed by the Holder or his attorney or legal representative in such form as shall be satisfactory to the Registrar, may, at the option of the Holder, be exchanged for an aggregate principal amount of the Note equal to the principal amount of the Note so surrendered.

The Registrar shall make provision for the exchange of the Note at the principal office of the Registrar. Notwithstanding the foregoing, the Note shall always be one fully registered Note in the denomination set forth in Section 6 hereof.

SECTION 12. OWNERSHIP OF NOTE. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of or on account of the principal of the Note, and the interest on the Note, shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note and interest thereon to the extent of the sum or sums so paid.

SECTION 13. REDEMPTION PROVISIONS. The Note may be subject to redemption prior to its Maturity at the price of par plus interest accrued to the date of redemption without penalty.

Unless waived by the Holder thereof, notice of such redemption shall, at least ten (10) days prior to the redemption date, be filed with the Registrar; and mailed, first class mail, postage prepaid, to the Holder of the Note to be redeemed at its address as it appears on the registration books hereinbefore provided for. Each such notice shall set forth the date fixed for redemption, the redemption price to be paid and, in the case of a Note to be redeemed in part only, the portion of the principal amount thereof to be redeemed.

Upon surrender of any Note for redemption in part only, the Registrar shall authenticate and deliver to the Holder of the Note thereof, the cost of which shall be paid by the Issuer, a new Note of an authorized denomination equal to the unredeemed portion of the Note surrendered.

SECTION 14. SECURITY FOR THE NOTE. Payment of the principal of and interest on the Note shall be secured by the Pledged Revenues to the payment of the principal of and interest on the Note in accordance with the provisions hereof. If the pledged revenues are not sufficient to pay the Note when due the Issuer shall covenant to budget and appropriate sufficient non-ad valorem revenues to pay such principal and interest when due.

The Issuer covenants and agrees to appropriate in its annual budget for each Fiscal Year in which the Note remains outstanding, sufficient amounts of Non-Ad Valorem Revenues for the payment of principal of and interest due on the Note in each such Fiscal Year. Such covenant and agreement on the part of the Issuer shall be cumulative and shall continue until all payments of principal of and interest on the Note shall have been budgeted, appropriated and actually paid. The Issuer agrees that this covenant and agreement shall be deemed to be entered into for the benefit of the holders of the Note and that this obligation may be enforced in a court of competent jurisdiction. This covenant and agreement shall not be construed as a limitation on the ability of the Issuer to pledge all or a portion of such Non-Ad Valorem Revenues for

other legally permissible purposes. Nothing herein shall be deemed to pledge ad valorem taxation revenues or to permit or constitute a mortgage upon any assets owned by the Issuer and no person may compel the levy of ad valorem taxes on real or personal property within the boundaries of the Issuer for the payment of the Issuer's obligations hereunder. The Note shall not be or constitute general obligations or indebtedness of the Issuer as "bonds" within the meaning of the Constitution of the State of Florida, and no Holder or Holders of any Note issued hereunder shall ever have the right to compel the exercise of the ad valorem taxing power of the Issuer or taxation in any form of any real or personal property therein. The obligation of the Issuer to appropriate Non-Ad Valorem Revenues shall be subject in all respects to the obligation of the Issuer to provide for essential governmental services and further shall be subject to the provisions of Section 166.241, Florida Statutes. Notwithstanding any provisions of this Resolution to the contrary, the Issuer shall not be obligated to exercise ad valorem taxing power to maintain or continue any of the activities of the Issuer which generate user service charges, regulatory fees or other Non-Ad Valorem Revenues.

The Pledged Revenues shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and is in all respects valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Issuer.

The Issuer covenants that it will take all actions necessary to receive Grant Receipts, and will not take any action which will impair or adversely affect its receipt of such Grant Receipts.

SECTION 15. GENERAL AUTHORIZATION. The Town Mayor, the Town Manager, the Town Clerk or any other appropriate officers of the Issuer are hereby authorized and directed to execute any and all certifications or other instruments or documents which are specifically authorized or are not inconsistent with the terms and provisions of this Resolution, the Commitment or any other document referred to above as a prerequisite or precondition to the issuance of the Note and any such representation made therein shall be deemed to be made on behalf of the Issuer.

All action taken to date by the officers of the Issuer in furtherance of the issuance of the Note is hereby approved, confirmed and ratified.

SECTION 16. HOLDER NOT AFFECTED BY USE OF PROCEEDS. The Note Holder shall have no responsibility for the use of the proceeds thereof, and the use of such proceeds by the Issuer shall in no way affect the rights of such Note Holder. The Issuer shall be irrevocably obligated to pay the principal of and interest on the Note and to make all other payments provided for herein from Pledged Revenues notwithstanding any failure of the Issuer to use and apply such proceeds in the manner provided herein.

SECTION 17. SALE OF THE NOTE. The Note is hereby sold and awarded to Northern Trust Bank, at the price of par and the Town Mayor and the Town Clerk are hereby authorized to execute and deliver the Note in the form set forth

herein, receive the purchase price therefor and apply the proceeds thereof to the Project, without further authority from this body. The Town Mayor and the Town Clerk are authorized to make any and all changes on the form of the Note which shall be necessary to conform the same to the Commitment. Execution of the Note by the Town Mayor and the Town Clerk shall be conclusive evidence of their approval of the form of the Note. Prior to the issuance of the Note, the Issuer shall receive from the Original Purchaser a Purchaser's Certificate, the form of which is attached hereto as Exhibit "B."

SECTION 18. FINANCIAL STATEMENT. The Issuer shall submit annual audited statements within 180 days after the end of the Fiscal Year, together with an annual budget within 30 days of adoption, together with any other information that the Original Purchaser may reasonably request.

SECTION 19. DISCLOSURE UNDER SECTION 218.385. The Issuer has been provided all applicable disclosure information required by Section 218.385, Florida Statutes, the form of which is attached as Exhibit "C".

SECTION 20. TAX COVENANTS. The Issuer covenants with the Note Holder that it shall not use the proceeds of such Note in any manner which would cause the interest on such Note to be or become includable in the gross income of the Note Holder for federal income tax purposes and the Issuer further covenants with the Note Holder that it will comply with all provisions of the Code necessary to maintain the exclusion of interest on the Note from the gross income of the Note Holder for federal income tax purposes, including, in particular, the payment of any amount required to be rebated to the U.S. Treasury pursuant to the Code. The Town Mayor or the Town Manager is hereby authorized to approve and execute such tax certificates as are required by Note Counsel and customarily executed for tax-exempt notes which are necessary to reflect the covenants of the Issuer as provided in this Section.

SECTION 21. NO THIRD PARTY BENEFICIARIES. Except such other persons as may be expressly described herein or in the Note, nothing in this Resolution, or in the Note, expressed or implied, is intended or shall be construed to confer upon any person other than the Issuer and the Note Holder any right, remedy or claim, legal or equitable, under and by reason of this Resolution or any provision hereof, or of the Note, all provisions hereof and thereof being intended to be and being for the sole and exclusive benefit of the Issuer and the Note Holder.

SECTION 22. NO PERSONAL LIABILITY. No covenant, stipulation, obligation or agreement contained herein shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future member of the Issuer or agent or employee of the Issuer in his individual capacity, and neither the members nor any officer or employee or agent of the Issuer nor any official executing the Note shall be liable personally on the Note or be subject to any personal liability or accountability

by reason of the issuance thereof or by reason of any acts of commission or omission in the performance of any obligation under the Resolution or the Note.

SECTION 23. WAIVER OF JURY TRIAL. To the extent permitted by law, the Issuer knowingly, voluntarily, and intentionally waives any right it may have to a trial by jury, with respect to any litigation or legal proceedings based on or arising out of the Resolution or the Note, including any course of conduct, course of dealings, verbal or written statement or actions or omissions of any party which in any way relates to the Note or this Resolution.

SECTION 24. SEVERABILITY OF INVALID PROVISIONS. If any one or more of the covenants, agreements or provisions of this Resolution shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements and provisions of this Resolution and shall in no way affect the validity of any of the other covenants, agreements or provisions hereof or of the Note issued hereunder.

SECTION 25. REPEALING CLAUSE. All Resolutions or Resolutions, or parts thereof, of the Issuer in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

SECTION 26. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption hereof.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21st day of February, 2012.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
INERIM TOWN CLERK

APPROVED AS TO FORM:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

FORM OF NOTE

ANY HOLDER SHALL, PRIOR TO BECOMING A HOLDER, EXECUTE A PURCHASER'S CERTIFICATE CERTIFYING, AMONG OTHER THINGS, THAT SUCH HOLDER IS AN "ACCREDITED INVESTOR" AS SUCH TERM IS DEFINED IN THE SECURITIES ACT OF 1933, AS AMENDED, AND REGULATED THEREUNDER.

No. R-1 Not to exceed revolving amount
\$500,000

UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
TOWN OF GOLDEN BEACH
GRANT ANTICIPATION NOTE, SERIES 2012A

MATURITY DATE

_____, 2013

INTEREST RATE

Prime Rate minus 1.25%,
but not less than 2.00%

DATED DATE

March ____, 2012

REGISTERED OWNER: NORTHERN TRUST BANK

NOT TO EXCEED

PRINCIPAL AMOUNT: FIVE HUNDRED THOUSAND DOLLARS

KNOW ALL MEN BY THESE PRESENTS, that the Town of Golden Beach, Florida (hereinafter called "Issuer"), for value received, hereby promises to pay to the order of the Registered Owner identified above, or registered assigns as herein provided, on the Maturity Date identified above, upon presentation and surrender hereof at the office of the Registrar, initially the Town Clerk, Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, Florida 33160, from the revenues hereinafter mentioned, the principal sums advanced hereunder in an amount not to exceed at any one time of \$500,000 in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts, and to pay, solely from said sources, to the Registered Owner hereof by check mailed to the Registered Owner at his address as it appears on the registration books of the issuer, interest on the principal balance which has been advanced at the Interest Rate per annum set forth commencing from the date of registration and authentication of this Note. If such rate is not available at such time for any reason, then the rate for that interest period will

be determined by such alternate method as reasonably selected by the Registered Owner. The interest rate on this Note is subject to adjustment as provided herein.

Notwithstanding the foregoing, for so long as this Note is owned by Northern Trust Bank and its successors and assigns (the "Bank"), the principal of and interest on this Note shall be payable to the Bank at such address as is provided by the Bank in writing to the Issuer without presentation of this Note (except with respect to the final payment of principal hereunder).

Interest shall be payable quarterly, commencing on April 1, 2012 and each July 1, October 1 and January 1 thereafter until the Maturity Date. Principal shall be payable on the Maturity Date stated above.

If for any reason the interest on the Note becomes includable in the gross income of the Note Holder for federal income tax purposes (an "Event of Taxability"), the interest rate on the Note shall increase as of the effective date of such Event of Taxability, to such rate of interest as shall result in the same yield to the Note Holder as the taxable equivalent yield on the Note.

This Note is issued to secure a line of credit in an amount not to exceed \$500,000, and the Issuer promises to pay the Registered Owner interest on amounts outstanding from the date funds are advanced at the variable Interest Rate described above, but in no event shall it exceed the maximum interest rate permitted by applicable law. No principal payments are required on this Note prior to the Maturity Date. Advances under this Note, unless an Event of Default, or event that with the giving of notice or the passage of time would constitute an Event of Default, then exists, may be made at any time and such Advances shall occur by wire transfer at no cost to the Issuer. The Registered Owner shall fund such Advance request upon receipt of a properly completed requisition.

The Note shall be subject to redemption, in whole or in part, prior to its maturity at the price of par plus interest accrued to the date of redemption.

Notice of optional redemption shall be given in the manner required by the Resolution described below.

This Note in the aggregate principal amount of \$500,000 is issued to finance the Project, in full compliance with the Constitution and Statutes of the State of Florida, including particularly Chapter 166, Part II, Florida Statutes, and Resolution No. ___ duly adopted by the Issuer on ____, 2012 (the "Resolution"), and is subject to all the terms and conditions of such Resolution. All capitalized undefined terms used herein shall have the meaning set forth in the Resolution.

This Note is payable from and secured by Pledged Revenues, all as described in the Resolution. If the Pledged Revenues are not sufficient to pay the Note when due the Issuer shall

covenant to budget and appropriate sufficient Non-Ad Valorem Revenues to pay such principal and interest when due.

If the date for payment of the principal of or interest on the Note is a Saturday, Sunday or legal holiday in the State of Florida, then the date for such payment will be the next day which is not a Saturday, Sunday or legal holiday, and payment on such date will have the same force and effect as if made on the nominal date of payment.

This Note does not constitute a general indebtedness of the Issuer within the meaning of any constitutional, statutory or charter provision or limitation, and it is expressly agreed by the Holder of this Note that such Holder shall never have the right to require or compel the exercise of the ad valorem taxing power of the Issuer or taxation of any real or personal property therein for the payment of the principal of and interest on this Note or the making of any other payments provided for in the Resolution. The Issuer shall not be obligated to pay the Note from any revenues, except the Pledged Revenues, and that neither the faith and credit nor the taxing power of the Issuer or the State of Florida or any political subdivision thereof is pledged to the payment of the principal of, or the interest on, the Note.

It is hereby certified and recited that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due form and time as required by the laws and Constitution of the State of Florida applicable thereto, and that the issuance of the Note of this issue does not violate any constitutional, statutory, or charter limitation or provision.

This Note is and has all the qualities and incidents of a negotiable instrument under Article 8 of the Uniform Commercial Code, the State of Florida, Chapter 678, Florida Statutes.

The transfer of this Note is registerable by the Registered Owner hereof in person or by his attorney or legal representative at the principal office of the Registrar but only in the manner and subject to the conditions provided in the Resolution and upon surrender and cancellation of this Note.

This Note shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until it shall have been authenticated by the execution by the Registrar of the certificate of authentication endorsed hereon.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the Town of Golden Beach, Florida has issued this Note and has caused the same to be signed by the Town Mayor and attested to by the Town Clerk, and its seal or facsimile thereof to be affixed, impressed, imprinted, lithographed or reproduced hereon, all as of the Dated Date.

TOWN OF GOLDEN BEACH, FLORIDA

(SEAL)

Town Mayor

ATTESTED AND COUNTERSIGNED:

Town Clerk

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes issued under the provisions of the within mentioned Resolution.

Town Clerk
Registrar, as Authenticating Agent

Date of Authentication:

By: _____
Authorized Officer

_____, 2010

ASSIGNMENT AND TRANSFER

For value received the undersigned hereby sells, assigns and transfers unto _____ (Please insert Social Security or other identifying number of transferee) _____ the attached Note of the Town of Golden Beach, Florida, and does hereby constitute and appoint _____, attorney, to transfer the said Note on the books kept for registration thereof, with full power of substitution and in the premises.

Date: _____

Signature Guaranteed by:

[member firm of the New York Stock Exchange or a commercial bank or trust company.]

By: _____

Title: _____

NOTICE: No transfer will be registered and no new Note will be issued in the name of the Transferee, unless the signature to this assignment corresponds with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever, and the Social Security or Federal Employer Identification Number of the Transferee is supplied.

EXHIBIT "B"

FORM OF PURCHASER'S CERTIFICATE

This is to certify that Northern Trust Bank (the "Purchaser") has not required the Town of Golden Beach, Florida (the "Issuer") to deliver any offering document and has conducted its own investigation, to the extent it deems satisfactory or sufficient, into matters relating to business affairs or conditions (either financial or otherwise) of the Issuer in connection with the issuance of the not to exceed \$500,000 Grant Anticipation Note, Series 2012A (the "Note"), and no inference should be drawn that the Purchaser, in the acceptance of said Note, is relying on Note Counsel or Issuer's Counsel as to any such matters other than the legal opinion rendered by Note Counsel, Bryant Miller Olive P.A. and by Issuer's Counsel, Stephen Helfman, Esq. Any capitalized undefined terms used herein not otherwise defined shall have the meaning set forth in a Resolution adopted by the Issuer's Town Council on _____, 2012 (the "Resolution").

We acknowledge and understand that the Resolution is not being qualified under the Trust Indenture Act of 1939, as amended (the "1939 Act"), and is not being registered in reliance upon the exemption from registration under Section 3(a)(2) of the Securities Act of 1933, Section 517.051(1), Florida Statutes, and/or Section 517.061(7), Florida Statutes, and that neither the Issuer, Bond Counsel nor Issuer's Counsel shall have any obligation to effect any such registration or qualification.

We are not acting as a broker or other intermediary, and are purchasing the Note as an investment for our own account and not with a present view to a resale or other distribution to the public. We understand that the Note may not be transferred except to a bank, savings association, insurance company or other "accredited investor" as described below.

We are a bank, trust company, savings institution, insurance company, dealer, investment company, pension or profit-sharing trust, or qualified institutional buyer as contemplated by Section 517.061(7), Florida Statutes. We are not purchasing the Note for the direct or indirect promotion of any scheme or enterprise with the intent of violating or evading any provision of Chapter 517, Florida Statutes.

We are an "accredited investor" as such term is defined in the Securities Act of 1933, as amended, and Regulation D thereunder.

DATED this ____ day of _____, 2012.

NORTHERN TRUST BANK
By: _____
Name: _____
Its: _____

EXHIBIT "C"

FORM OF DISCLOSURE STATEMENT

NOT TO EXCEED \$500,000
TOWN OF GOLDEN BEACH, FLORIDA
GRANT ANTICIPATION NOTE, SERIES 2012A

Town of Golden Beach
Golden Beach, Florida

Ladies and Gentlemen:

In connection with the proposed issuance by the Town of Golden Beach, Florida (the "Issuer") of the not to exceed \$500,000 aggregate principal amount of the issue of note referred to above (the "Note"), Northern Trust Bank, Miami, Florida (the "Purchaser") has agreed to purchase the Note.

The purpose of this letter is to furnish, pursuant to the provisions of Section 218.385(6) and (2), Florida Statutes, as amended, certain information in respect to the arrangement contemplated for the underwriting of the Note as follows:

- (a) The nature and estimated amount of expenses to be incurred by the Purchaser and paid by the Purchaser in connection with the purchase and reoffering of the Note are set forth on Schedule I attached hereto.
- (b) No person has entered into an understanding with the Purchaser, or to the knowledge of the Purchaser, with the Issuer for any paid or promised compensation or valuable consideration, directly or indirectly, expressly or implied, to act solely as an intermediary between the Issuer and the Purchaser or to exercise or attempt to exercise any influence to effect any transaction in the purchase of the Note.
- (c) The amount of underwriting spread, including the management fee, expected to be realized is as follows:

NONE

- (d) No other fee, bonus or other compensation is estimated to be paid by the Purchaser in connection with the issuance of the Note to any person not regularly employed or retained by the Purchaser (including any "finder", as defined in Section 218.386(1)(a), Florida

Statutes, as amended), except as specifically enumerated as expenses to be incurred and paid by the Bank, as set forth in Schedule I attached hereto.

(e) The name and address of the Purchaser is set forth below:

Northern Trust Bank
700 Brickell Avenue, Floor#8
Miami, Florida 33131

(f) The Issuer is proposing to issue the Note for the purpose of providing funds that, together with other available funds of the Issuer will be used to finance the Project, as defined in the Issuer's Resolution dated _____, 2012 (the "Resolution"). The Note is expected to be repaid no later than _____, 2013. At an assumed rate of interest of _____%, total interest to be paid on the Note will be not more than \$_____.

(g) The source of repayment or security for the Note is the proceeds to be derived from Pledged Revenues, as described in the Resolution of the Issuer. If such Pledged Revenues are insufficient to make such payment when due, the City will covenant to budget and appropriate Non-Ad Valorem Revenues to make such payment when due. The issuance of the Note will result in \$_____ of Pledged Revenues not being available to finance other services of the Issuer during the life of the Note.

We understand that you do not require any further disclosure from the Purchaser, pursuant to Section 218.385(6) and (2), Florida Statutes, as amended.

Very truly yours,

By: _____
Name: _____
Its: _____

SCHEDULE I

Estimated Fees

Bank's Counsel Fee \$ _____

EXHIBIT "D"

COMMITMENT LETTER

EXHIBIT "E"

FORM OF REQUISITION CERTIFICATE

TO: NORTHERN TRUST BANK ("BANK")
FROM: TOWN OF GOLDEN BEACH, FLORIDA ("ISSUER")
SUBJECT: NOTE DATED AS OF THE ____ DAY OF MARCH, 2012

Requisition No.: _____
Amount Requested: \$ _____

1. The Issuer hereby certifies that proceeds from this Requisition have been or will be used for lawful purposes for the Project (as defined in the Resolution of the Town of Golden Beach, Florida, adopted on February 21, 2012 relating to the above referenced Note (the "Resolution")) and has not been the basis of any previous disbursement;

2. The monies requested thereby are not greater than those necessary to meet obligations due and payable or to reimburse the Issuer for funds actually advanced for costs of the Project.

3. The Issuer hereby certifies that no Event of Default, or event that with the giving of notice or the passage of time would constitute an Event of Default, exists.

4. Unless otherwise noted, all capitalized terms herein shall have the meanings assigned to them in the Resolution.

5. The Issuer hereby instructs the Bank to fund an advance in the amount of \$_____ and send the money to [insert wire or deposit instructions]. **Any request for a wire shall be made prior to 3:00 p.m. and submitted along with the attached wire transfer form.**

Executed this ____ day of _____, 20__.

TOWN OF GOLDEN BEACH, FLORIDA

By: _____
Name: _____
Title: _____



Wire Transfer Instructions

Table with 3 columns: US Dollar Amount \$, Foreign Amount, Currency Type; Value Date, Exchange Rate, US Equivalent; Correspondent Charges: Share Cost (SHA), Charge Originator (OUR), Deduct From Beneficiary Proceeds (BEN)

ORIGINATOR (CLIENT) INFORMATION

Account To Debit:
Debit Party Name:
Debit Party Address:

BENEFICIARY ACCOUNT INFORMATION

Beneficiary Account Number:
Beneficiary Name:
Beneficiary Address:

BENEFICIARY BANK INFORMATION

Beneficiary Bank Routing # or SWIFT:
Beneficiary Bank Name:
Beneficiary Address (City, State, Country)

ADDITIONAL INFORMATION

Bank to Bank Information:
Originator to Beneficiary Information:

PAY THROUGH BANK

Pay Through Bank Routing # or SWIFT:
Bank Name & Address:

1st INTERMEDIARY BANK

Intermediary Bank Routing # or SWIFT:
Bank Name & Address:

I authorize Northern Trust to perform the wire transfer as specified above.

Client Signature: Date:

VERIFICATION SECTION

Date: Transaction Requested By: Cost Center:

Method Received: In Person Phone Email Fax Letter Voice Recognized <= \$10,000 Repetitive Code:

Sole Receiver: LAN ID: Signature:

Initiator: LAN ID: Signature:

Approver: LAN ID: Signature:

Authenticator: LAN ID: Signature:

Call Back - Identified By: Voice Recognition MI Password Security Questions Client Recited Transaction Data: Yes

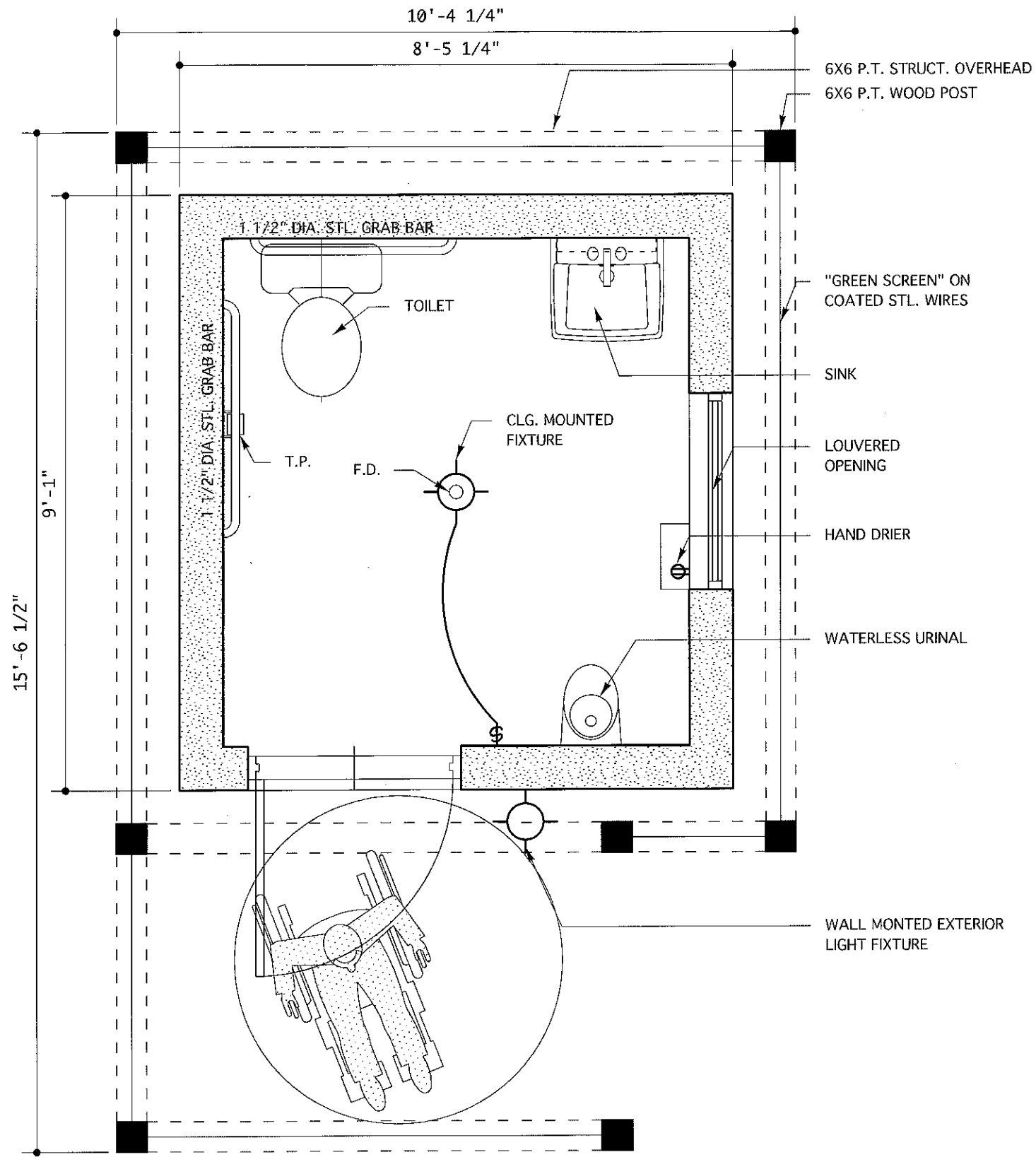
Security Questions Asked (if selected)

Call Back To: Date /Time: Phone #: On File:

Call Back Exception Approval: LAN ID: Signature:

Accessible Balance: \$ OD/UAF Balance (with Request) \$

Reference Number(s): Rev 10/2010



2 PHOTO OF (SIMILAR) INTERIOR
NOT TO SCALE



1 FLOOR PLAN - PROPOSED
SCALE: 1/2" = 1'-0"



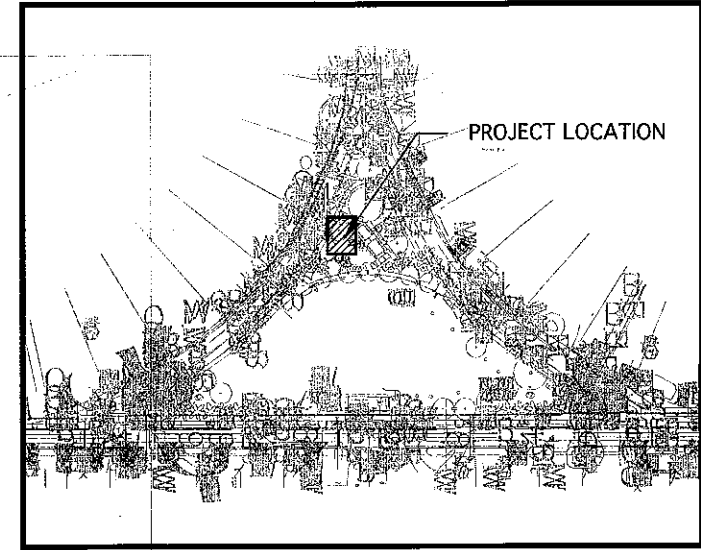
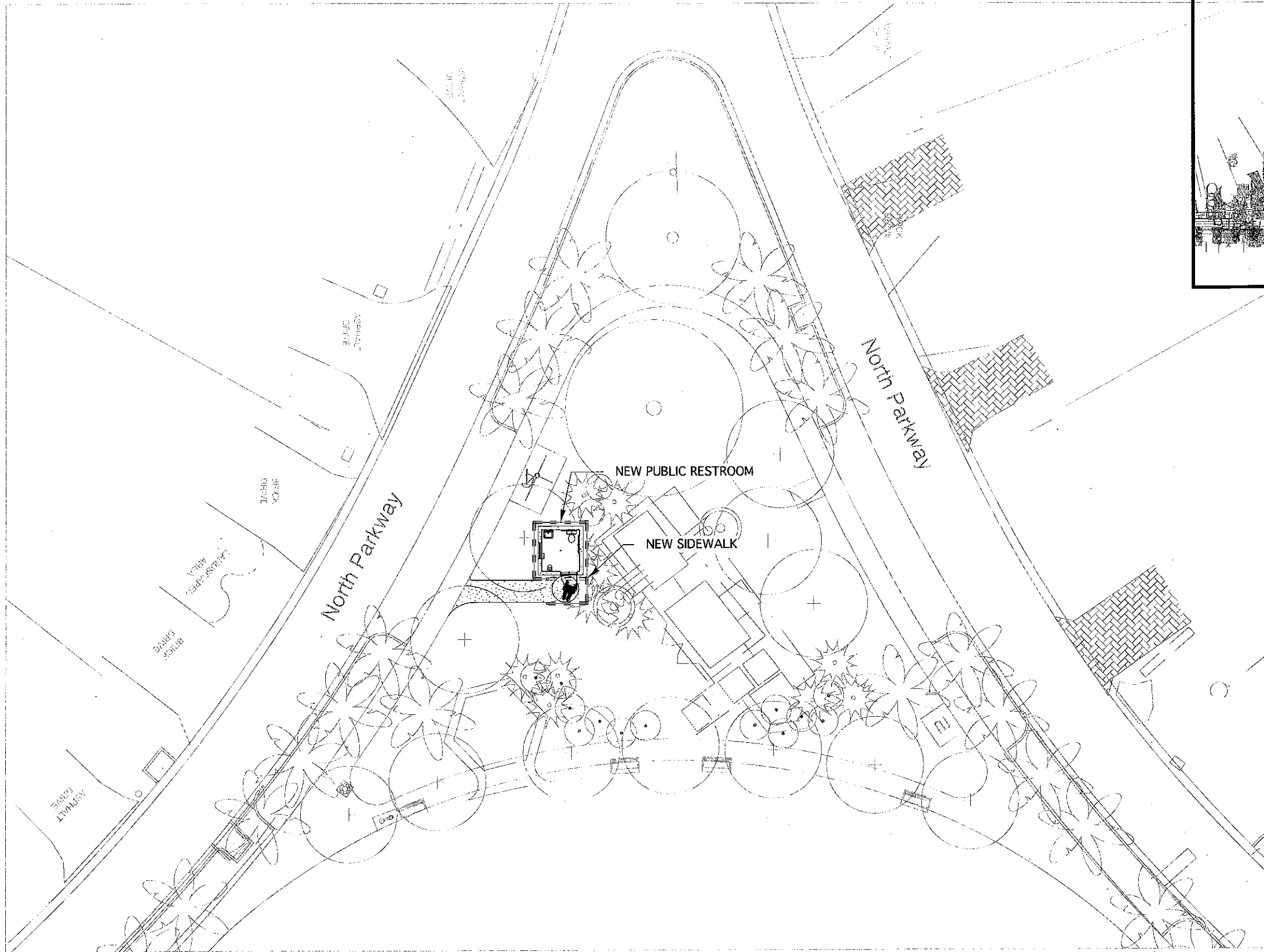
H P F ASSOCIATES
DEVELOPMENT AND CONSTRUCTION CONSULTING
13400 RUNNING WATER ROAD
WEST PALM BEACH, FL 33418
T: 305.773.6256
F: 561.630.8284
E-MAIL: PTGBHTL@AOL.COM
© 2011 H P F Associates

PROJECT: GOLDEN BEACH PARK PUBLIC RESTROOMS

SHEET TITLE:
PROPOSED NEW RESTROOMS
FLOOR PLAN AND INTERIOR PHOTO

Scale: AS NOTED
Date: 2.9.12
DRAWING NO.:

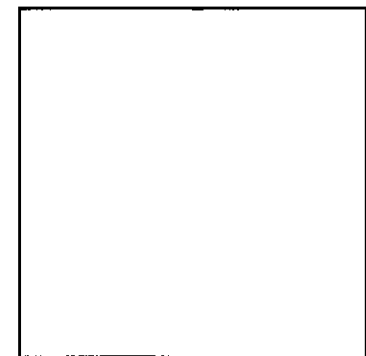
1



KEY PLAN 

1 NORTH PARK, SITE PLAN - PARTIAL  JOB NORTH
SCALE: 1:20

0 10 20 40 FT
SCALE: 1" = 20' - 0"



H.P.F. ASSOCIATES
DEVELOPMENT AND CONSTRUCTION CONSULTING
13400 RUNNING WATER ROAD
WEST PALM BEACH, FL 33418
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F.: 561.630.8284
E-MAIL: PTGBHTL@AOL.COM

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PROJECT: GOLDEN BEACH PARK PUBLIC RESTROOMS

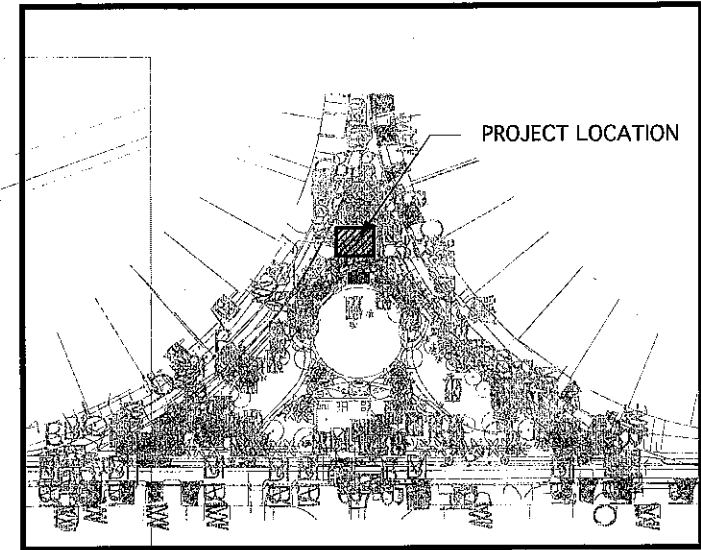
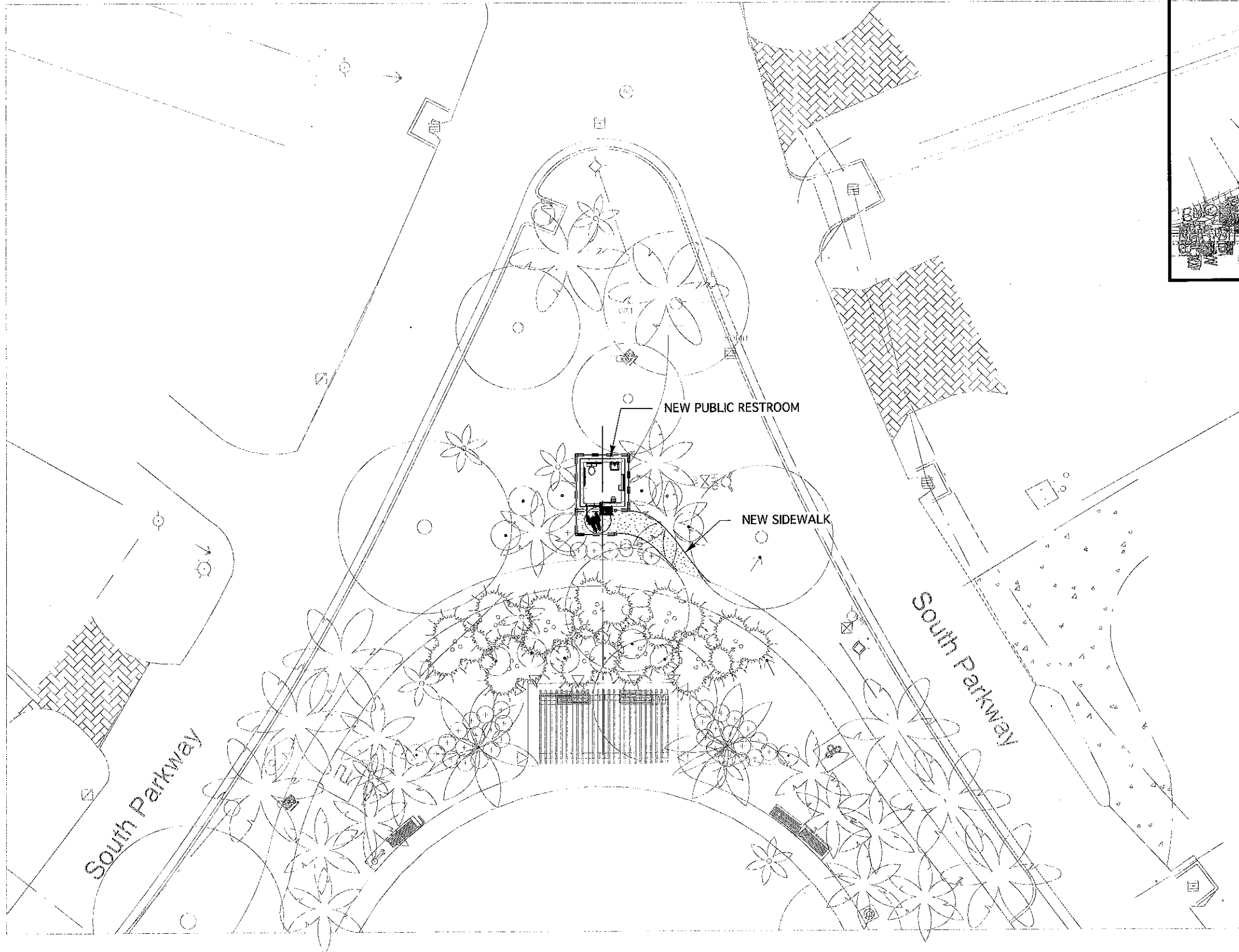
SHEET TITLE:
NORTH PARK - SITE PLAN

Scale: AS NOTED

Date: 2.9.12

DRAWING NO.:

2



KEY PLAN 



H.P.F. ASSOCIATES
 DEVELOPMENT AND CONSTRUCTION CONSULTING
 13400 RUNNING WATER ROAD
 WEST PALM BEACH, FL 33418
 T.: 305.773.6255
 F.: 561.630.8284
 E-MAIL: PTGBHTL@AOL.COM
 © 2011 H.P.F. Associates

PROJECT: GOLDEN BEACH PARK PUBLIC RESTROOMS

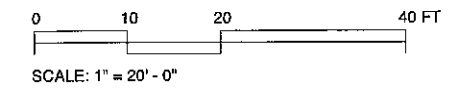
SHEET TITLE:
SOUTH PARK - SITE PLAN

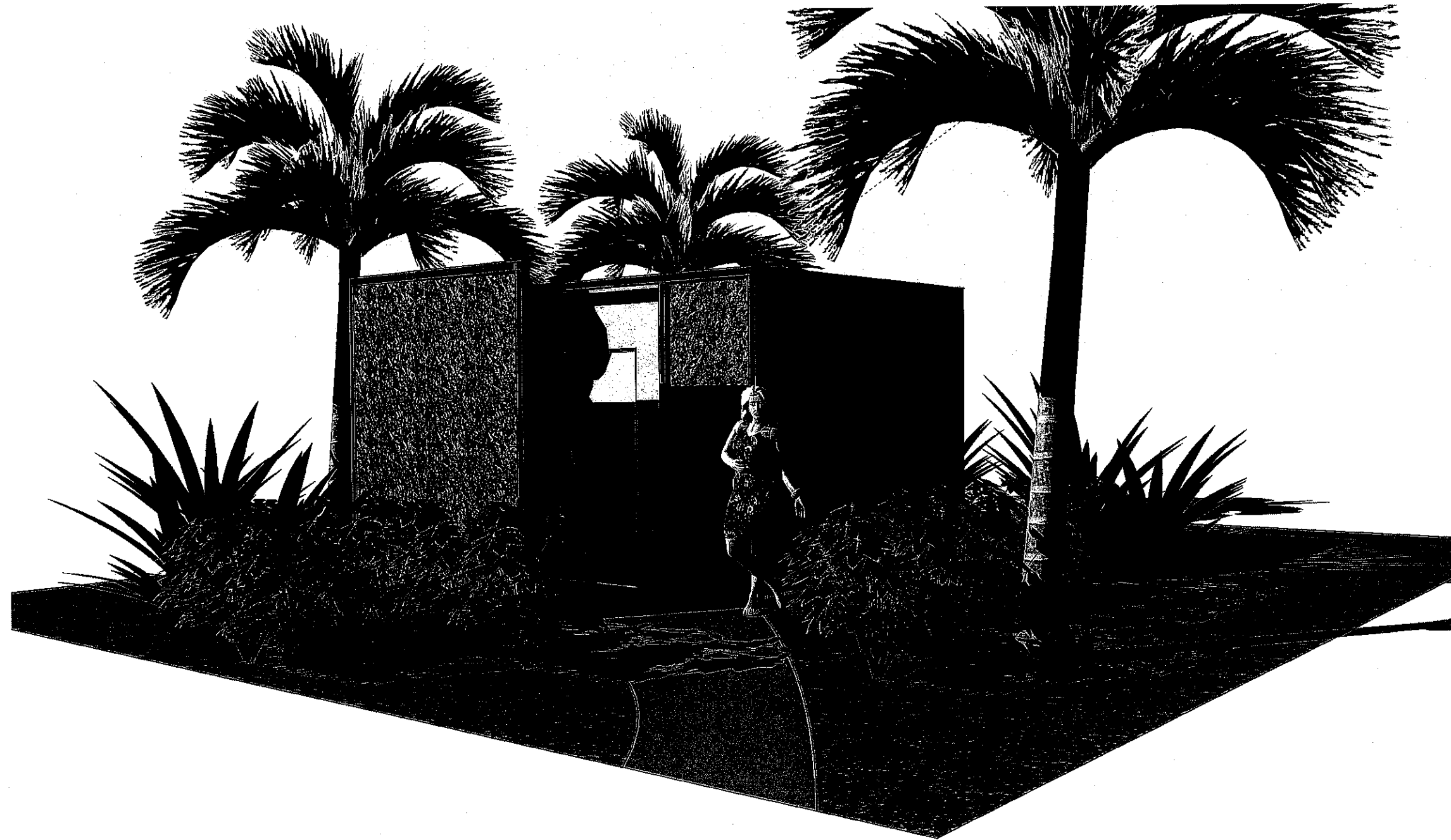
Scale: AS NOTED
 Date: 2.9.12
 DRAWING NO.:

3

1 SOUTH PARK, SITE PLAN - PARTIAL  JOB NORTH

SCALE: 1"=20'

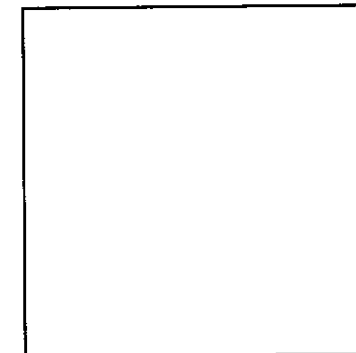




1

PERSPECTIVE RENDERING

NOT TO SCALE



H.P.F. ASSOCIATES

DEVELOPMENT AND CONSTRUCTION CONSULTING
 13400 RUNNING WATER ROAD
 WEST PALM BEACH, FL 33418
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 E-MAIL: PTGBHTL@AOL.COM

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PROJECT: GOLDEN BEACH PARK PUBLIC RESTROOMS

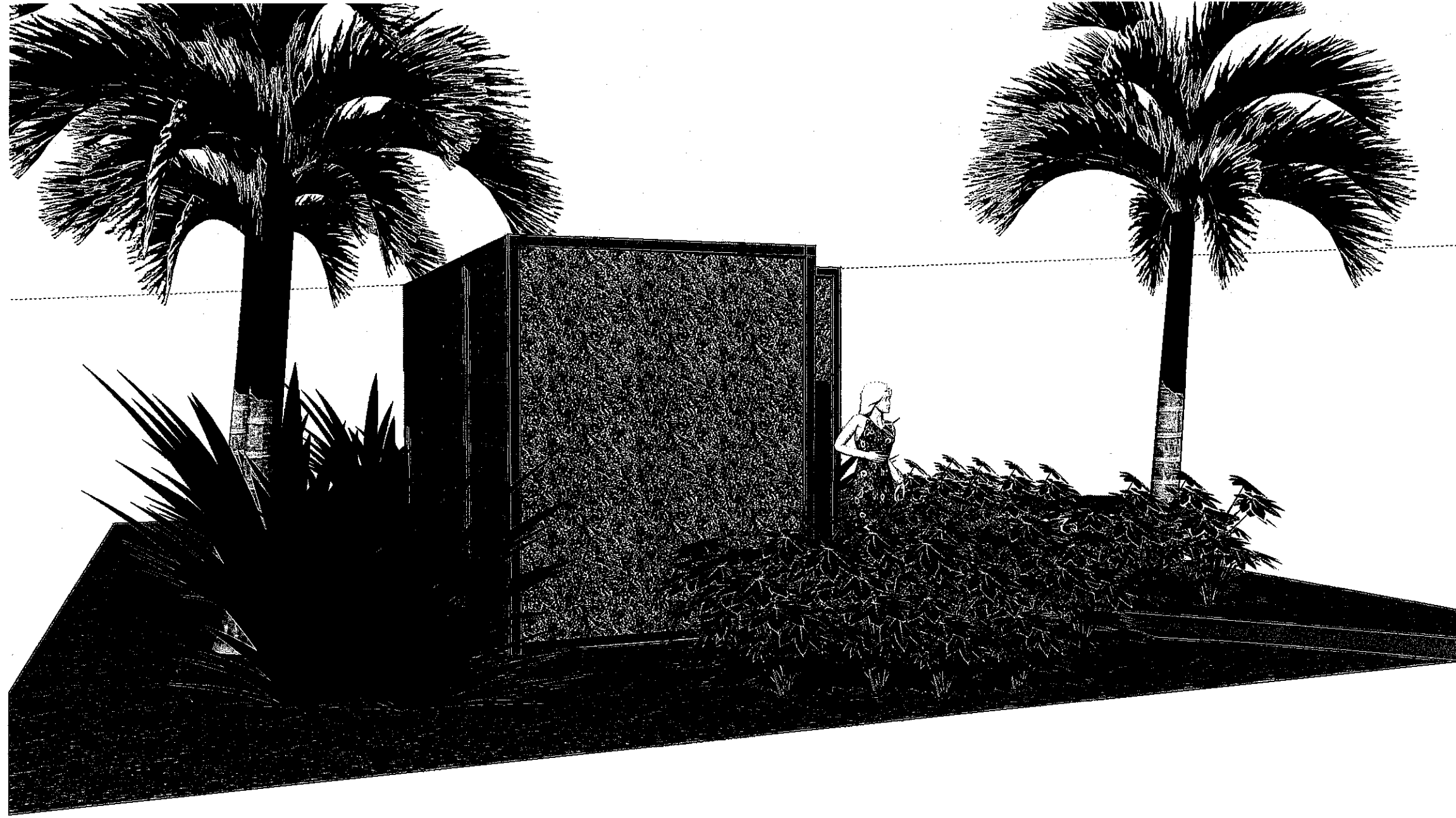
SHEET TITLE:
 PERSPECTIVE RENDERING

Scale: AS NOTED

Date: 2.9.12

DRAWING NO.:

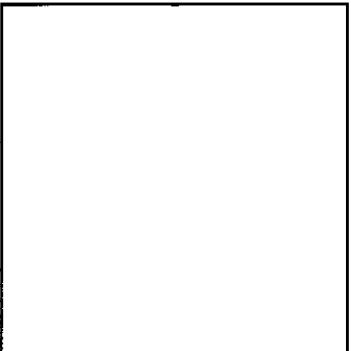
4



1

PERSPECTIVE RENDERING

NOT TO SCALE



H.P.F. ASSOCIATES
DEVELOPMENT AND CONSTRUCTION CONSULTING
 13400 RUNNING WATER ROAD
 WEST PALM BEACH, FL 33418
 T: 305.773.6255
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 E-MAIL: PTGBHTL@ACL.COM

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PROJECT: GOLDEN BEACH PARK PUBLIC RESTROOMS

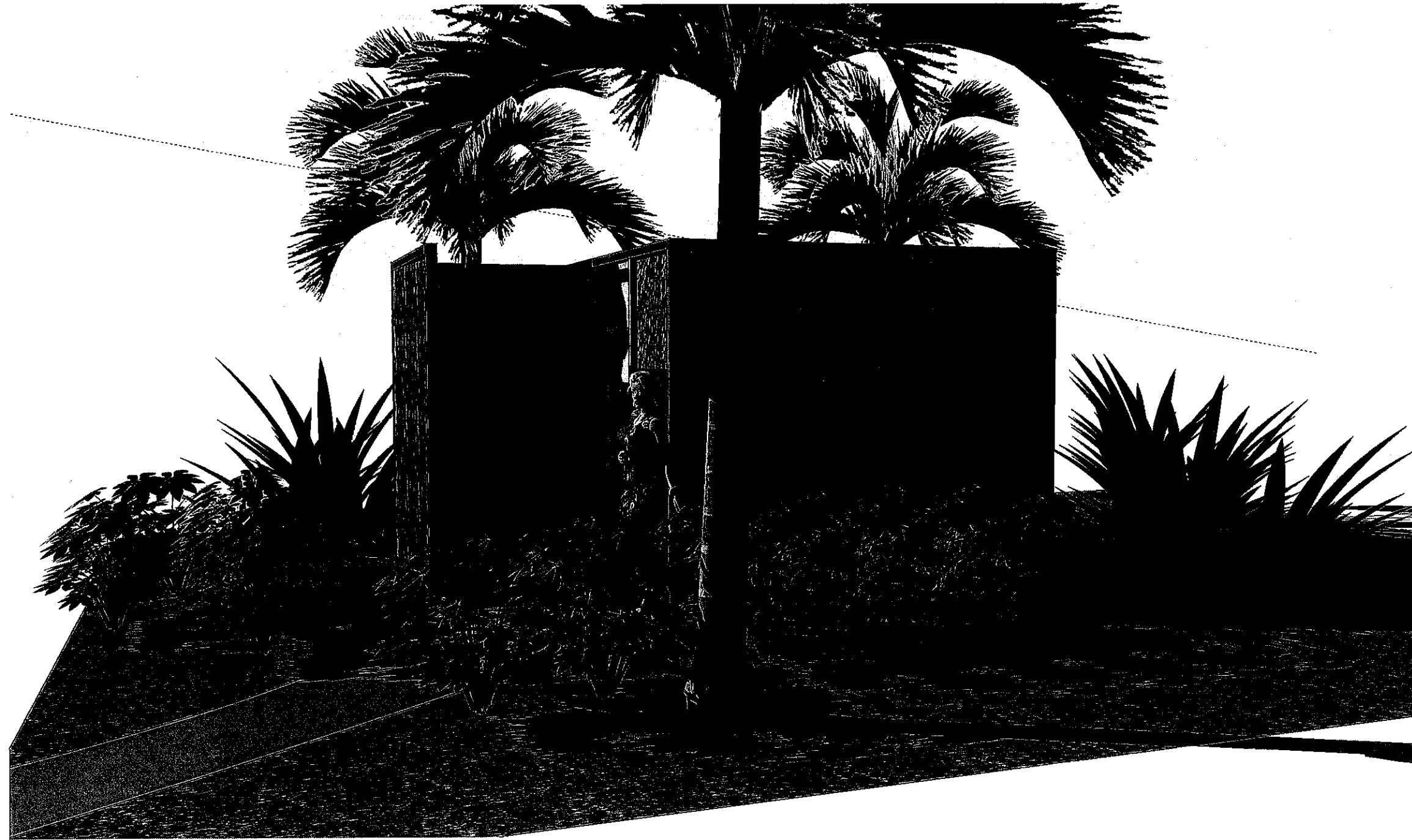
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PERSPECTIVE RENDERING

Scale: AS NOTED

Date: 2.9.12

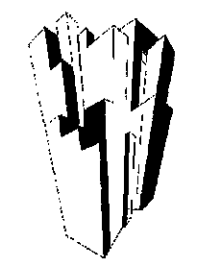
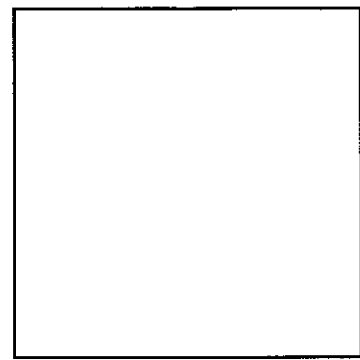
DRAWING NO.:

5



1

PERSPECTIVE RENDERING
NOT TO SCALE



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6