



## **TOWN OF GOLDEN BEACH**

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

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**Official Agenda for the March 19, 2013  
Regular Town Council Meeting called for 7:00 P.M.**

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**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE ALLEGIANCE**

**D. PRESENTATIONS / TOWN PROCLAMATIONS**

Swearing-In of New Reserve Officer Michael Mills

**E. MOTION TO SET THE AGENDA**

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

**F. GOOD AND WELFARE**

**G. MAYOR'S REPORT**

**H. COUNCIL COMMENTS**

**I. TOWN MANAGER REPORT**

\*CIP Report & Update

**J. TOWN ATTORNEY REPORT**

**K. ORDINANCES – SECOND READING**

None

**L. ORDINANCES - FIRST READING**

None

**M. QUASI JUDICIAL RESOLUTIONS**

None

## **N. CONSENT AGENDA**

- 1. Minutes of the February 19, 2013 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Endorsing the Mayors' Climate Action Pledge, Affirming Support for the Southeast Florida Regional Climate Change Compact.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE, AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN IN WHOLE OR IN PART AS APPROPRIATE FOR EACH MUNICIPALITY, AND URGING ALL MAYORS OF MIAMI-DADE COUNTY TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2291.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2291.13

- 3. A Resolution of the Town Council Establishing a Personnel Board.**

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

**Exhibit:** Agenda Report No. 3  
Resolution No. 2292.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2292.13

- 4. A Resolution of the Town Council Authorizing the Sale of a Vermeer BC1000 Chipper from the Public Works Equipment Fleet**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF

GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A VERMEER BC1000 CHIPPER FROM THE PUBLIC WORKS EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2293.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2293.13

**5. A Resolution of the Town Council Authorizing the Disposal of A Toro Groundsmamster 328-D Lawnmower from the Town's Public Works Fleet.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A TORO GROUNDSMASTER 328-D LAWNMOWER FROM THE TOWN'S PUBLIC WORKS FLEET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN AFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2294.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2294.13

**O. TOWN RESOLUTIONS**

**6. A Resolution of the Town Council Assigning Each Councilmember the Duty to Inquire into the Operation of a Particular Area of Governmental Responsibility.**

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

**Exhibit:** Agenda Report No. 6  
Resolution No. 2295.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2295.13

**P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Town Manager Alexander Diaz  
None Requested

**Q. ADJOURNMENT:**

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**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


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## MEMORANDUM

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**Date:** March 19, 2013

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Number:

1

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### Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's February 19<sup>th</sup>, 2013 Regular Town Council Meeting.



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the February 19, 2013 Regular Town Council Meeting called for 7:00 P.M.

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#### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:00 p.m.

#### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Luskin, Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Police Chief Don De Lucca, Finance Director Maria D. Camacho, Town Attorney Brett Schneider (in for Steve Helfman)

#### C. PLEDGE ALLEGIANCE

Police Chief led the Pledge of Allegiance

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

Unit Citation Award presented to the members of the Golden Beach Police Midnight Shift – Sergeant Leo Santinello, Officer Oscar Santana, Officer Christopher Lambert, and Officer Ryan Shannon

Officer of the Year – Danny Avila

Employee of the Year – Michael Glidden

Employee of the Quarter – Fourth Quarter 2012 – Lourdes Velasquez

Swearing-In of New Part-Time Officer Mayuly Ferrer

#### E. MOTION TO SET THE AGENDA

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

Consensus vote 5 Ayes 0 Nays. Motion passed.

## **F. GOOD AND WELFARE**

### **Dr. Beny Rub**

\*\*\***Councilmember Lusskin** spoke on his behalf stating that he called her saying that he was running late due to an emergency at the office, and requested to be allowed to speak later in the meeting.

### **Gale Goldstein Tucker, 904 NE 25<sup>th</sup> Avenue, Hallandale Beach**

Spoke about the American Cancer Society's Relay for Life event that the Town is sponsoring. Thanked the Town for sponsoring the event. Asked the Town to ask residents to participate in the Relay for Life event, April 20<sup>th</sup> and 21<sup>st</sup>.

### **Arleen Uria-Speed, American Cancer Society, 8095 NW 12<sup>th</sup> Street, Suite 200 Doral**

Thanked Town for participation in the Relay for Life event now, and in previous years.

### **Olivier Levenfiche, 690 Massini Avenue**

Began stating that it is a privilege to live in Golden Beach, and honored to have a home here. Had two issues to bring to the Council's attention. The first outside of 680 Massini Avenue, near Singer Park. The house has been under construction for a long time, and it is in a terrible mess outside of the fencing. It looks like a building site, and it is not fair that everywhere else is magnificent and that area has been left to fall apart. The second issue, which he said is more serious, are the lights that are out on Massini Avenue. Only two of the four are working. He brought it to the attention of the office in August 2012, October 2012 and during the holidays, and it still has not been addressed. For a Town that emphasizes safety so much, it should not be without lighting.

## **G. MAYOR'S REPORT**

Congratulated and thanked Michael Glidden and the Recreation Committee for putting together a great Valentine's Day event. Congratulated Councilwoman Lusskin and Councilman Einstein for their recent re-election. Stated that it is an honor to work with the Council. Thanked residents for their support in the Council and their faith in what the Council does. We all have the same vision, we all have the same goals, we don't always agree on every item on the agenda, but in the end it is all for the betterment of the Town of Golden Beach. Thanked the staff for all of their hard work. Looking forward to finishing the bridge project and the CIP projects in the next two years, and looking forward to all of the other projects the Town has to work on after that.

## **H. COUNCIL COMMENTS**

### **Vice Mayor Rojas**

Commented that she did see FP&L trucks in the neighborhood last week, and hopefully all of the lights will be addressed. She mentioned that during the Valentine's Day event at Singer Park, several residents approached her expressing how much they enjoy the parties moving around from park to park.

### **Councilmember Einstein**

Echoed the sentiments of the Mayor, concerning the election. Tremendously proud of the accomplishments the Town has gone forward with. Would not be possible without the support of management and the police force. The Town is tremendous. Not perfect, but getting pretty close.

### **Councilmember Lusskin**

Echoed everyone's sentiments about the staff, and how hard they work here, and a special kudos to Michael Glidden. Mentioned the median on A1A, and how nice it looks

and nicely manicured. Mentioned that part of the problem with the lights on Golden Beach Drive, aside from them being out, is that some of the foliage has grown into the lights and is obstructing them. Asked Town Manager to address when the FP&L lines that are existing would be coming down, because there are a few that are growing into the transformers and producing sparks during windy days.

**Councilmember Bernstein**

Congratulated Mayor Singer, Councilmember Lusskin and Councilmember Einstein for running unopposed and were re-elected. Commended the staff and everyone involved, because its helped make the Mayor and Councilmembers look good and really made it look effortless. Commented on Mr. Levenfiche's issues with the construction site next door to him, and assured him that the Town Manager would look into that. Commented on how nice the Valentine's Day Event turned out.

\*\*\*\*\*Before moving on to the Town Manager's report the Mayor called on Dr. Beny Rub, who arrived at the meeting and had requested to speak.

**Dr. Beny Rub** spoke on the Town of Golden Beach and the City of Sunny Isles Beach Community School Fund, a non-profit 501(c)(3) corporation, whose main goal is to provide funding to the Norman S. Edelcup school, Sunny Isles K-8 school, and Alonzo and Tracy Morning Senior High school. He asked the Town for another year of contribution and support; asked if he could count on the support of the Town for the Fund's yearly fundraiser on April 16<sup>th</sup>, by attending this event to solidify the Town's relationship with neighboring Sunny Isles Beach; asked that the Town advertise the scholarship program for high school seniors living in golden beach in the Town's newsletter; and thanked the Town of Golden Beach for its continued support.

**Councilmember Lusskin** mentioned that since only one student was awarded a scholarship last year, the Town still has the other \$2,500 scholarship available this year.

**I. TOWN MANAGER REPORT**

Addressed Mr. Levenfiche to speak on the issue he brought up pertaining to the lights in Town. Stated that he brought up to the Town 9 months ago, however the Town has been working on this issue for over 13 months with FPL. There are a total of 38 lights out in Town. FP&L trucks in Town have nothing to do with the lights. The Town has put FPL on notice for action. FPL has committed to have crews in Town within the next seven to 10 days to address the issue, and they have added some lights. Town has also asked FPL to give Town a price on additional lights for the darker areas in Town. There are a total of nine homes that need to be connected to the underground system. Town is working on Center Island now, bringing connections to Center Island. Hoping to bring the poles on the back of the homes down in early to mid-April.

The Town has seen progress in the bridges. By contract, bridges are required to be complete by December of this year. Looks like they'll be done by August 2013. The bridges have a new height, but they are consistent with the South Island Bridge. Hoping to open the south lane for Center Island the 2<sup>nd</sup> week in March, and fourth week in April residents will be able to use the south lane of the North Island Bridge. Once the south lanes are open the weight restriction will be lifted, but not to maximum capacity, because the vibration will affect the other work still going on. Will probably increase weight limit to 23 tons on Center Island and 26 tons on North Island.



He congratulated all of the staff members that were recognized today for their hard work. And reminded residents that there will be a swearing-in event and brunch this Sunday February 24<sup>th</sup> at the beach pavilion at 11 a.m. Also congratulated the Mayor and Councilmembers on their unopposed re-elections.

#### \*CIP Report & Update

**Councilmember Bernstein** asked about the water on the bridges stating that he can see things protruding out of the water, which didn't happen as much in the past.

**Town Manager** advised that the Town is required to place sediment blocking screens in the water on both sides of the bridges which is why you are starting to see an accumulation of sediment. After the bridge project is complete, the natural flow of water will help reduce that. Also required through the NPDES process, for any major sediment that occurs within the barrier, to remediate that. Right now the water does not flow through the area, because of the screens. Already asked American bridges to give the Town a proposal to do some light maintenance dredging, but that is a permitting issue. Unlike the bridge project, we would not be able to submit any type of permitting until we have the funds available. The Town is working on it, and some of this will fix itself through a natural process, once the obstructions that are currently in the water are removed.

**Councilmember Bernstein** asked if the Town could at least have them pick up the big stuff that is protruding. Also mentioned that with the construction that's going on at Regalia, more and more people are complaining about nails in their tires. And, wanted to know why the Town doesn't go after the investor and try to get some damages back. The **Town Manager** explained that the "Town" itself has not had incidents with Regalia. What happens to individual residents needs to be addressed by the individual resident. The Town sent a letter to the City Manager of Sunny Isles, and met with the City Manager of Sunny Isles, and they are basically saying that they have no obligation or responsibility.

**Councilmember Bernstein** stated that he understands that it's not a city issue, but just thinks that if the Town alerts Regalia to be more mindful of the project site and show the amount of people that are replacing tires after driving through there, it might alert the developer that there is an issues.

**Town Manager** stated that he completely agrees with the Councilmember, except he feels that it should be the individual residents all reaching out and not the Town acting as a collective voice for all of the residents. Also, as a result of the complaints the Town has received, the Public Works staff has been doing additional clean-up efforts in that area to assist.

**Mayor Singer** stated that Councilmember Bernstein brings up a good point that the Town should write a second letter to the Regalia people. **Councilmember Bernstein** stated that maybe we could post something in the newsletter as well.

#### J. TOWN ATTORNEY REPORT

None

#### K. ORDINANCES – SECOND READING

None

**L. ORDINANCES - FIRST READING**

None

**M. QUASI JUDICIAL RESOLUTIONS**

None

**N. CONSENT AGENDA**

- 1. Minutes of the January 15, 2013 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Authorizing and Approving the Payment of \$500 to the American Cancer Society Relay for Life.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$500 TO THE AMERICAN CANCER SOCIETY RELAY FOR LIFE OF GOLDEN BEACH, SUNNY ISLES BEACH, AND AVENTURA PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2283.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2283.13

- 3. A Resolution of the Town Council Appointing Members to the Building Regulation Advisory Board.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN AFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2284.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2284.13

**4. A Resolution of the Town Council Ratifying the Re-Appointment of Rafael Suarez-Rivas, Esq. as Special Magistrate.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE RE-APPOINTMENT OF RAFAEL SUAREZ-RIVAS, ESQ. AS SPECIAL MAGISTRATE; AUTHORIZING MAYOR TO ENTER INTO AGREEMENT ON BEHALF OF THE TOWN WITH MR. SUAREZ-RIVAS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2285.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2285.13

**5. A Resolution of the Town Council Approving Amendment #1 to the 2012-2013 Fiscal and Operating Budget.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2012-2013 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2286.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2286.13

**6. A Resolution of the Town Council Appointing Town Committee Members.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING TOWN COMMITTEE MEMBERS AND ESTABLISHING A RECOMMENDED SCHEDULE OF MEETINGS; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2287.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2287.13

Consensus vote 4 Ayes 0 Nays. Items N1 – N6 pass.

**O. TOWN RESOLUTIONS**

**7. A Resolution of the Town Council Authorizing the Study of Alternative Security Measures for the Strand Guardhouse/Substation.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE STUDY OF ALTERNATIVE SECURITY MEASURES FOR THE STRAND GUARDHOUSE/SUBSTATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2288.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2288.13

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

The motion passed.

Town Manager stated that the Town has asked in the past to improve the quality of work and the quality of service that is provided at the guardhouse. He tasked the Chief and Commander Cadavid to look at ways the Town can slowly bring that service back in-house with the additional part-time officers the Town has, and possibly hiring one or two of the current Navarro Officers. The Town is asking to start this off as a pilot program to see what the impact and the financial obligations will be over the course of several years, and bring a report and recommendation to Council during the budget process to see if it's feasible and beneficial. Town believes that we could bring it all in-house and decrease the Town's costs.

**Mayor Singer** asked what does the pilot program consist of.

**Town Manager** advised that the Town would take on half of the hours Navarro provides of security initially, to see if the Town can handle it. The Town currently pays a contract price of about \$16 or \$17 per hour, and we pay our part-time

employees anywhere from \$10, \$12, or \$15 an hour, so there will be savings right there. Town looking at changing the function of the guardhouse over the next few years as well to provide for added security.

**Councilmember Bernstein** asked what is the function of the attendant at the guardhouse.

**Town Manager** stated that the guardhouse has become a dispatch service. Serve as our internal dispatcher, even though they are not transmitting to the county radio, only to the Town's local radio. They take all the phone calls, all the 9-1-1 calls, and residents typically call the guardhouse during an emergency before dialing 9-1-1. Also, all of the cameras in Town are directed to the substation and the alert goes there first.

**Town Manager** stated that he would love to find the resources in the Town's budget to have two people working in there, at least during the town's peak hours.

**Mayor Singer** stated that in his opinion, the time to have two guards working would be late night.

**Town Manager** stated that the Town's intention is not to have whoever is working in the guardhouse respond to incidents. The reason behind putting part-time officers in there is to give them more hours of work and give them more opportunities to immerse themselves in the community.

Councilmember Bernstein stated that his experience with passing the gate, is that the security is very non-chalant. Having someone who is more interested in seeing whose coming in and out, and who will be held accountable will be helpful.

**Chief De Lucca** said that there is a different type of policing taking place than before. The traffic enforcement has helped immensely with the image of the community and keeping it safe. Stated that he thinks this enhancement will only make it better.

**Councilmember Einstein** asked if the cameras since the Town got them in served as some aid to deter crime?

**Commander George Cadavid** advised that the license plate reader (LPR) cameras are not working the way they are intended to work, until we get permission from Sunny Isles for the Officers to get the hits on their laptops. The CCTV cameras have been a great asset. If the guard in the guardhouse sees something suspicious, he/she can alert the officer to go and check it out.

**Mayor Singer** stated that the Administration might want to put a sign at the entrance of the Town that the Town is under 24-hour surveillance.

**Town Manager** stated that when the cameras have a glitch or a problem with them, they send out a message to the servicing company automatically, without the Town even knowing it, and fix it right away.

## **8. A Resolution of the Town Council Accepting the Town Clerk's Certification of the Results of the February 19, 2013 Town Election.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 19, 2013 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CONFLICT AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2289.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2289.13

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

On roll call, the following vote ensued:

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

The motion passed.

**9. A Resolution of the Town Council Providing Health Insurance Benefits for Town Councilmembers and their Eligible Dependents.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN IN THE SAME MANNER AS PROVIDED FOR THE GENERAL EMPLOYEES; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2290.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2290.13

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

On roll call, the following vote ensued:

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

Councilmember Lusskin                      Aye  
Councilmember Bernstein                      Nay

The motion passed.

**Town Manager** advised that the cover memo has the wrong item number on it. This does not change the content of the item. It is just a scribblers error.

**Town Manager** advised that this item was brought before the Council last year. It allows a benefit for current Councilmembers, and those that would follow, to join the Town's health plan in the same manner as the general employees of the Town.

**Mayor Singer** spoke on the financial impact the passage of this resolution would have on the Town. The worst case scenario, being a financial impact of \$63,160 total for all members of the Council should they all choose family coverage.

#### **P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Town Manager Alexander Diaz  
None Requested

#### **Q. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2291.13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE, AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN IN WHOLE OR IN PART AS APPROPRIATE FOR EACH MUNICIPALITY, AND URGING ALL MAYORS OF MIAMI-DADE COUNTY TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Florida is considered one of the most vulnerable areas of the country to the consequences of global climate change with Southeast Florida being at the frontline to experience the impacts of a changing climate, especially sea level rise; and

**WHEREAS**, in recognition of the need for immediate, coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida, in 2010 the counties of Palm Beach, Broward, Miami-Dade and Monroe (Compact Partners) entered into the Southeast Florida Regional Climate Change Compact (Compact); and

**WHEREAS**, further recognizing the role of State water managers and local governments in this regional initiative, the South Florida Water Management District and one municipal representative from each participating county were invited to participate in this early phase; and



**WHEREAS**, in accordance with the Compact commitment and through a two year collaborative process involving nearly 100 subject matter experts representing public and private sectors, universities, and not-for-profit organizations, the Compact Partners developed the Regional Climate Action Plan (RCAP); and

**WHEREAS**, the RCAP offers recommendations that provide the common integrated framework for a stronger and more resilient Southeast Florida, including:

- Providing the common framework for Sustainable Communities and Transportation Planning to be aligned across the region
- Recognizing the need to protect and address vulnerable Water Supply, Management and Infrastructure and preserve fragile Natural Systems and Agricultural resources;
- Providing steps to move towards resilience and reducing emissions through exploring alternatives and decreasing the use of Energy and Fuel;
- Building upon strength as effective emergency responders and integrating climate change hazards in Risk Reduction and Emergency Management Planning;
- Providing for effective Public Outreach initiatives to educate the public on the consequences of climate change and providing guidance for developing and influencing Public Policies related to climate change; and

**WHEREAS**, recognizing that there are more than 100 municipalities within the region that will play an important role in the implementation of the RCAP, the Compact Partners included municipalities in the development of the RCAP, and

**WHEREAS**, municipalities individually have been working to achieve sustainability, and the RCAP presents an opportunity to align these individual local efforts with the regional framework and vision; and

**WHEREAS**, municipalities play a key role in the annual Regional Climate Leadership Summits, participated in RCAP Working Groups and now is the time to solidify local government support to advance the RCAP; and

**WHEREAS**, the RCAP now serves as the foundation document of Climate Resilience Planning as part of the seven county Prosperity Plan in support for economic development; and

**WHEREAS**, the RCAP does not provide a mandate but rather serves as a living guidance document with options that each regional and local government may align to their own plans and adopt and utilize based on their interests and vision for the future; and

**WHEREAS**, the willingness of counties and municipalities to jointly develop and advocate for mutually beneficial agreements, policies and strategies intended to influence regional, state and national resilience efforts advances “Good Neighbor” relationships; and

**WHEREAS**, in 2005 the U.S. Conference of Mayors adopted the U.S. Mayors’ Climate Protection Agreement (Mayors’ Agreement) that became a national model for effective collaboration and the framework for more than 1,000 municipalities throughout the nation to take actions to reduce global warming and address the impacts of a changing climate (climate disruption); and

**WHEREAS**, in 2012 the need exists for Mayors within the region of Southeast Florida to collaborate on a renewed agreement that will advance regional climate action planning within Southeast Florida efforts while continuing to advance the national goals of the U.S. Mayors' Agreement; and

**WHEREAS**, utilizing the U.S. Mayors' Agreement as a model for influencing regional climate policies and effective public outreach, all municipalities throughout the Southeast Florida region are invited to sign on to the 2012 South Florida Mayors' Climate Action Pledge and to collaborate on implementation of the RCAP starting today and for tomorrow.

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

**Section 1.** The Town of Golden Beach endorses the Mayors' Climate Action Pledge

**Section 2.** The Town of Golden Beach affirms support for the Southeast Florida Regional Climate Change Compact.

**Section 3.** The Town of Golden Beach agrees to consider integrating the Regional Climate Action Plan framework in whole or in part as appropriate for each municipality into existing and future municipal sustainability action plans, comprehensive plans and/or climate action plans where and when appropriate and financially feasible.

**Section 4.** The Town of Golden Beach urges all Mayors within Miami-Dade County to join the Mayors' Climate Action Pledge.

**Section 5. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

**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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach  
this 19<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

\_\_\_\_\_  
STEPHEN HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 19, 2013

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

3

**From:** Alexander Diaz,  
Town Manager

A handwritten signature in blue ink that reads "Alex B)".

**Subject:** Resolution No. 2292.13 – Establishing Procedures for  
Conducting Employee Appeal Hearings Before the Town's  
Personnel Board

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2292.13 as presented.

### Background:

The Town's Charter calls for the Town Council to establish a personnel appeals board to hear the appeal of any employee or department head subject to appointment and removal by the Mayor for any disciplinary order, suspension or removal.

### Fiscal Impact:

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2292.13**

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

**WHEREAS**, Section 3.04 of the Charter of the Town of Golden Beach provides for the Town Council to establish a Personnel Board at the first regular Council meeting after each general election; and

**WHEREAS**, the Council wishes to immediately take the action necessary to establish the Personnel Board; and

**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. Establishment of Board.** Pursuant to Section 3.04(f) of the Town Charter, the Council hereby establishes the Personnel Board the membership of which shall consist of the Vice Mayor, Councilmember Kenneth Bernstein and Councilmember Amy Isackson-Rojas.

**Section 3. Intent.** It is the intent of this Resolution to establish the Personnel Board as of March 19, 2013.

**Section 4. Effective Date.** This Resolution shall be effective as of March 19<sup>th</sup>, 2013.

**Sponsored by Town Clerk.**

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 Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 19<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
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

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## MEMORANDUM

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**Date:** March 19, 2013

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2293.13- Authorize Sale of Vermeer BC1000  
Chipper from Public Works Fleet**

Item Number:

4

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2293.13 as presented.

**Background:**

The Department Director has determined that the Vermeer BC1000 Serial #646-10-1005 (A Clipper Equipment) is no longer cost effective for the Public Works Department to maintain and/or operate. At the present time the equipment would be too costly to repair and was used when originally purchased.

We will be looking replace this piece of equipment in the future.

**Fiscal Impact:**

This piece of equipment is to be auctioned.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2293.13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A VERMEER BC1000 CHIPPER FROM THE PUBLIC WORKS EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; AND 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;

**WHEREAS**, Public Works Director Riley Crews evaluated the Vermeer BC1000 Chipper Serial #646-10-1005, yellow in color, for its continued use by the Town's employees;

**WHEREAS**, the above referenced Department head determined that the Equipment is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town;

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

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

**WHEREAS**, the Town Council concurs in their assessments, finds that the Equipment 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 Equipment 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 Equipment are hereby declared surplus to the Town's needs and sale of this Equipment 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 **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 Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19<sup>th</sup> day of March, 2013.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 19, 2013

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2294.13- Recommend Disposition of Toro  
Groundsmaster 328-D**

Item Number:

5

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2294.13 as presented.

**Background:**

The Department Director has determined that the Toro Groundsmaster 328-D Lawnmower Serial #30626-220000654 (Toro Lawnmower) is no longer cost effective for the Public Works Department to maintain and/or operate. The Lawnmower was used by the Public Works Department between 2002 to 2010 and has not been used since. The Unit is not cost effective as the parts and repairs are more than the value of the Equipment.

We recommend its disposal.

**Fiscal Impact:**

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2294.13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A TORO GROUNDSMASTER 328-D LAWNMOWER FROM THE TOWN'S PUBLIC WORKS FLEET; PROVIDING FOR IMPLEMENTATION; AND 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**, Public Works Director, Riley Crews evaluated the 2002 Toro Groundsmaster 328-D Serial #30626-220000654, red in color.

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

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

**WHEREAS**, Town Manager Alexander Diaz has reviewed his determination regarding the Toro Groundsmaster 328-D Lawnmower and concurs in his assessments and;

**WHEREAS**, the Town Council also concurs in his assessments, finds that the Toro Groundsmaster 328-D Lawnmower have no monetary value, and should be disposed of accordingly; and

**WHEREAS**, the Town Council finds that the surplus of this Toro Groundsmaster Lawnmower 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 disposal.** The Toro Groundsmaster 328-D Lawnmower is hereby declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code of Ordinances, and disposal 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 **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 Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19<sup>th</sup> day of March, 2013.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 19, 2013

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, *Alex B*  
Town Manger

**Subject:** Resolution No. 2295.13 – Assigning Councilmember’s The  
Duty To Inquire Into The Operation Of A Particular Area Of  
Town Operation

Item Number:

6

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2295.13 as presented.

**Background:**

Section 3.05 of the Town Charter calls for the Town Council to be assign the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town.

The current assignments are as follows:

Mayor Singer	<u>Finance</u>
Vice-Mayor Lusskin	<u>Public Works</u>
Councilmember Einstein	<u>Building &amp; Zoning</u>
Councilmember Rojas	<u>Administration</u>
Councilmember Bernstein	<u>Police</u>

At the meeting, you will be asked to assume an area of interest before final adoption of the resolution.

**Fiscal Impact:**

None



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2295.13**

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

**WHEREAS**, pursuant to Section 3.05 of the Town Charter of the Town of Golden Beach, Florida, the Town Council shall assign each Councilmember the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town; and

**WHEREAS**, the Council finds that the assignments as specified herein are 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 recitals stated above is hereby adopted and confirmed.

**Section 2. Assignments.** That in accordance with Section 3.05 of the Town Charter, the following assignments are hereby approved and shall remain in effect for a period of six months:

Mayor Singer	_____
Vice Mayor Luskin	_____
Councilmember Einstein	_____
Councilmember Isackson-Rojas	_____
Councilmember Bernstein	_____

**Section 3. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 4. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 5. Effective Date.** That this Resolution shall take effect immediately upon its 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 Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 19<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

\_\_\_\_\_  
STEPHEN HELFMAN  
TOWN ATTORNEY