



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the May 15, 2012
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

Proclamation presented to Florida Power & Light

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

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

- 1. Minutes of the April 24, 2012 Special Town Council Meeting**
- 2. A Resolution of the Town Council Proclaiming May 25, 2012 as National Missing Children's Day.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROCLAIMING MAY 25, 2012 AS NATIONAL MISSING CHILDREN'S DAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2243.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2243.12

- 3. A Resolution of the Town Council Authorizing the Use of the Funds from the Town's Law Enforcement Trust Fund (LETf) to Lease and Equip Two Police Motorcycles and Salaries for Two Motorcycle Officers.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF THE FUNDS FROM THE TOWN'S LAW ENFORCEMENT TRUST FUND TO LEASE AND EQUIP TWO POLICE MOTORCYCLES AND SALARIES FOR TWO MOTORCYCLE OFFICERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2244.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2244.12

4. A Resolution of the Town Council Approving Amendment #1 to the 2011-2012 Fiscal Year Operating Budget.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2011-2012 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2245.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2245.12

P. TOWN RESOLUTIONS

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

A RESOLUTION 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 BUDGETS FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2246.12

Sponsor: Councilmember Bernard Einstein

Recommendation: Motion to Approve Resolution No. 2246.12

Q. 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

R. 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: May 15, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Interim Town Clerk 

Subject: **Town Council Minutes**

Item Number:

1

Recommendation:

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



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the April 24, 2012 Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

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

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Chief Donald W. De Lucca, Police Commander George CaDavid, Finance Director Maria D. Camacho, Town Attorney Brett Schneider (in for Steve Helfman)

C. PLEDGE ALLEGIANCE

Chief De Lucca led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Officer of the Quarter – Leo Santinello

Employee of the Quarter – the Public Works Department

E. MOTION TO SET THE AGENDA

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

The Town Manager asked to substitute Item #7 for the one that was presented at the dais.

Also requested to add an item under the Direction to the Town Manager section.

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 – Councilwoman Lusskin spoke. Reminded residents that the Memorial Day Event is scheduled for May 28th, which the group is working on. She also stated that one of the founders of the group, Samantha Iglesias, just won a scholarship through the City of Sunny Isles Beach and the Town of Golden Beach. Samantha was one of nine students that were awarded scholarships.

G. GOOD AND WELFARE

Annette Fallon, 239 Ocean Blvd.

Stated that her parents built her house in 1939.

H. MAYOR'S REPORT

Spoke about the Town's annual pot luck luau, thanking everyone that participated in the event. Felt a bit disappointed with the low turn out the town had this year, and perhaps it can be suggested to the recreation committee to have a different theme for next year, as opposed to the potluck theme.

He spoke on the town's newsletter and how great it has gotten, looking like a magazine almost. Reminded residents of the advertising opportunities available in the Town's newsletter.

Spoke about the visit by President Obama to the Town. Congratulated the Chief and the Commander for the work they did coordinating with their staff and the secret service for that event. The Town gave the President a key that was delivered by Councilman Bernstein.

I. COUNCIL COMMENTS

Councilman Einstein

Commented on how much the Town has changed in the 15 years he's been living here, and how great the Town looks.

Councilman Bernstein

Also commented on the poor turn out for the Town's pot luck dinner and agreed that perhaps the theme of the event should be changed.

Commented on the President's visit and how well the Town handled it, on such short notice. He handed the key to the President's Chief of Staff.

Commented that music has been playing in the middle of the night in the parks in Town out of nowhere, and the grass in North Parkway in bad shape.

Vice Mayor Rojas

Thanked the Town staff for the arrival of the tables in four of the Town's parks.

Stated that several residents have approached her wondering how much the Town has spent on the motorcycles and the CCTV, and she just wanted to remind residents that that money comes out of the Law Enforcement Trust Fund and not from taxpayer dollars.

Councilwoman Lusskin

Mentioned that both Mr. Fred Chouinard and Dr. Beny Rub were both recognized by the City of Sunny Isles Beach for their contributions to education.

Acknowledged the Samowitz sisters who will be speaking about the company they started (Proseed2Green) at an event in Orlando in a few weeks, and their experiences running the company.

Stated that resident Irene Shlakowski has released a new book, that's available in book stores.

Very happy about the gym equipment in the parks and what a great workout the equipment provides the residents. Asked if there are hours governing the times the dog park is open and closed, and if those could be posted?

J. TOWN MANAGER REPORT

Stated that the tables have arrived in the parks, and they are very artistically designed; Town does not plan to bolt the tables down.

The North Park grass will start to take shape. Town has had two professionals look at it and it is fine.

The Town is moving aggressively ahead with the bridge projects: hoping to break ground in June.

The town has replaced its gem car with a smart car as a new town vehicle.

Thanked Michael Glidden for working as the staff liaison with the Recreation Committee to put together the potluck luau.

Acknowledged that Lissette Perez has become a notary and is halfway through her classes to become a certified clerk.

CIP REPORT

The Town has taken down a number of electrical poles throughout Town – A1A has started being connected. He thanked Paul Abbott publicly for leading that effort.

Last week the Town had the walkthrough with the Iron Sky, the Town's CCTV company.

The Town negotiated a deal yesterday with Golden Bay Towers, to mount a pole on their seawall to mount the Town's vessels to.

As the Town moves forward with the demolition of the bridges – the Town would like to have any homes that are going to be demolished to be demolished prior to the work on the bridges beginning. If any resident knows of someone planning to perform work on Center or North Island, please let the Town's staff know.

Thanked the Police Department, Chief De Lucca and Commander Cadavid, for the job they did handling President Obama's visit to the Town. Also thanked the Public Works Department for the work they preparing A1A for that event as well.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

- 1. Minutes of the March 27, 2012 Special Town Council Meeting**
- 2. A Resolution of the Town Council Approving a Contract between Miami-Dade County and the Town of Golden Beach for a Prisoner Processing Project.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF GOLDEN BEACH FOR A PRISONER PROCESSING PROJECT; AUTHORIZING AND DIRECTING THE TOWN MAYOR TO EXECUTE SAID CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2237.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2237.12

- 3. A Resolution of the Town Council Authorizing the Transfer of Law Enforcement Trust Fund (LETF) Monies to the Capital Fund for the Construction of a Public Dock and Police Boatlift on the Intra-coastal Waterway.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO THE CAPITAL FUND FOR THE CONSTRUCTION OF A PUBLIC DOCK AND POLICE BOATLIFT ON THE INTRA-COASTAL WATERWAY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2238.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2238.12

Consensus vote was 5 Ayes and 0 Nays. Items O1-O3 pass.

P. TOWN RESOLUTIONS

4. A Resolution of the Town Council Approving the Agreement for Contract Police Officer with David Carrazana.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE AGREEMENT FOR CONTRACT POLICE OFFICER WITH DAVID CARRAZANA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2239.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2239.12

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

The motion passed.

Chief De Lucca spoke briefly about the officer and his accolades as well as what a great opportunity this would be for the Town, to have a detached unit working for the IRS.

Mayor Singer spoke on how great the detached task forces have been for the Town.

Councilwoman Lusskin asked if he is replacing Officer Robin Weiner?

Town Manager stated that he was not – the Town was simply adding another detached officer to the town's detached force, working for the IRS directly as an independent contractor with the Town.

5. A Resolution of the Town Council Approving an Agreement between the Town and Lee Construction Group, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE TOWN AND LEE CONSTRUCTION GROUP, INC. FOR BOAT DOCK IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2240.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2240.12

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.

Town Manager spoke on this item. The Town received a \$29,000 grant from the Florida Inlet Navigational District. This project has been on the books for over five years, and the goal was always to build a dock at the Strand. Town is proposing a 40-foot dock with a lift. The Town is paying for this out of the Law Enforcement Trust Fund. Those dollars can only be used for starter programs, crime prevention programs, and programs that are non-recurring dollars. Once it becomes part of operating program, (the second, third, fourth years, etc.) it has to be paid through the Town's General Fund.

Councilwoman Lusskin asked if things go as planned, there should be a savings?

The **Town Manager** stated that that is correct, but because of public bidding the contract value has to be awarded instead of the negotiated value.

Councilman Einstein commented on the bidding process and what little bid response the Town received. **Town Manager** stated that if there is no reason to reject the only respondent, the Town legally cannot reject them.

Councilman Einstein also asked how far back the Town could reimburse the General Fund? **Town Manager** explained that the Town cannot reimburse the General Fund. The decision was made administratively to grow the LETF Fund. And the Finance Director has already been instructed to start offsetting the General Fund by charging the salaries of the detached officers to the LETF fund.

Councilman Einstein also asked if when the Town starts a program using LETF Funds, that is recurring, is it paid for by the General Fund? The **Town Manager** stated

that that is correct. For instance, LETF funds will pay for the motorcycle program in the first year, second and third years need to be paid for from the Town's General Fund. **Councilman Bernstein** stated that it might be beneficial for everyone if the Town Manager could put together a schedule showing the expenses are revenues that were obtained over the years. Also asked if the Town is able to take all new officers and charge their salaries to the LETF fund. **Town Manager** stated that those dollars are only used for pilot and new programs.

6. A Resolution of the Town Council Authorizing the Mayor and Town Manager to Update Town Policies Regarding Employee Benefits.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE MAYOR AND TOWN MANAGER TO UPDATE TOWN POLICIES REGARDING EMPLOYEE BENEFITS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2241.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2241.12

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

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's charter dictates that the Town be governed through administrative orders. The Town Manager is recommending to issue a new administrative order to allow for a new definition for how spouses and dependents are classified in Town through the domestic partnership registration process.

Vice Mayor Rojas stated that she is in support of extending benefits for domestic partners, but she did have some issues with the rules the Town is recommending to govern it.

The **Town Manager** stated that the only qualifying event would be passage of this Resolution, and the only other time would be during the open enrollment period. **Vice Mayor Rojas** feels that enrollment should only be offered once a year, during the open enrollment period. However, the **Town Manager** stated that a qualifying event would exclude the requirement to only do it during the open enrollment.

Councilwoman Lusskin asked if the employee has to be registered as domestic partners for 12 months prior to becoming eligible for the Town's insurance?

Town Manager advised that so long as the other six requirements are met and the individuals declare, they would be eligible.

Mayor Singer asked about COBRA offerings for significant others of domestic partners? **Town Manager** stated that the employee would have to declare that they no longer have a domestic partner, but wasn't certain if they would be eligible for COBRA.

Attorney Schneider stated that as a matter of law, if the Town offers domestic partnership coverage it has to be the same as it is for general employees.

Councilman Bernstein stated that he supports the provision, but is hesitant because of how it can be abused by employees. Asked what the obligations are for domestic partnership criteria?

Town Manager stated that the domestic partners have to have the same shelter.

Mayor Singer stated that if the Council feels that the policy is being abused, the Council could just come back and repeal the resolution.

Brett Schneider recommended that an abuse clause be added to this if it is adopted stating that if its abused measures will be taken.

Vice Mayor Rojas asked if the insurance had some kind of forms, documentations, or procedures for verifying that there is a legitimate domestic partnership.

Town Manager stated that if an employee comes to work with the Town and is already married, no proof of marriage is required from that employee, however if he/she gets married while employed proof is required for a qualifying event.

Councilman Bernstein asked if the Town was demoting the rank of spouse to just girlfriend/boyfriend type of status.

Town Manager stated that the Town's benefits are available to spouses, what a spouse is, is not defined in the Town's rules.

Councilman Einstein asked if the Town has to supplement the dependent children in any way.

Town Manager stated that the Town's current program now covers 100% of employee, 50% of dependents.

Councilwoman Lusskin stated that the only requirement that the University of Miami has, that we do not have here is that they require domestic partners to be registered for a year with the school before getting the coverage.

Town Manager stated that he is aggressive with making sure that all of the Town's policies, procedures and rules are adhered to. The employee will be required to show valid proof that the couple is living together.

Councilman Bernstein stated that what the council is stating is that they support this, but they just want to assure that the rules to adhere to it are a bit more stringent than what was presented.

7. A Resolution of the Town Council Approving a Loan for Construction of the Center Island and Navona Avenue Bridges.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH,
FLORIDA AUTHORIZING THE ISSUANCE BY THE
ISSUER OF NOT EXCEEDING \$2,000,000 GRANT
ANTICIPATION NOTE, SERIES 2012B FOR THE

PURPOSE OF RECONSTRUCTION OF TWO TOWN BRIDGES (NAVONA AVENUE BRIDGE AND CENTER ISLAND BRIDGE); 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 COMPANY, AN ILLINOIS BANKING CORPORATION; 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. 7
Resolution No. 2242.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2242.12

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 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 advised that the Town is asking for northern trust to extend a line of credit to the Town for the bridges, which will be repaid when the reimburseable dollars come in. Only being charged .5% base fees for all of the fees associated.

Councilman Einstein asked if the bank makes money off of this loan?

Town Manager advised that they are making half a point off of the Town.

Councilman Bernstein stated that this is not meant to be a long term loan.

Q. 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

**at the Town's January council meeting, the town surpluses two 2005 Ford Explorers. The Village of Biscayne Park has requested to have the vehicles donated to them.

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

Consensus vote 5 Ayes and 0 Nays. Motion passes.

Keeping the May meeting on the 15th but asked for permission to move it to May 29th, if the Town cannot get the audit completed in time.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:34 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: May 15, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Interim Town Clerk

Subject: Resolution No. 2243.12 Proclaiming May 25, 2012 as National
Missing Child's Day

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2243.12 as presented.

Background and History:

It is requested that the Town show support for and recognition of May 25th as National Missing Children's Day, as well as show support for the National Center for Missing & Exploited Children's (NCMEC) Take 25 Campaign. NCMEC's Take 25 Initiative commemorates National Missing Children's Day and encourages parents, guardians, and communities to Take 25 minutes to help children stay safer. Such education and awareness is essential in helping to prevent incidents such as child abduction and sexual exploitation.

Financial Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2243.12

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA PROCLAIMING MAY 25, 2012 AS NATIONAL MISSING CHILDREN'S DAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, according to the U.S. Department of Justice, in one year there were an estimated nearly 800,000 children missing; and

WHEREAS, on average, there is an estimated average of 2,200 children reported missing to law-enforcement agencies daily; and

WHEREAS, 58,200 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

WHEREAS, the National Center for Missing & Exploited Children (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation; help find missing children; and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them; and

WHEREAS, this special day is a time to remember those children who are missing and give hope to their families; and

NOW, THEREFORE, BE IT RESOLVED THAT, IN PARTNERSHIP WITH NCMEC AND ITS COLLABORATIVE ORGANIZATIONS, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROCLAIMS MAY 25 AS NATIONAL MISSING CHILDREN'S DAY.

THEREFORE, BE IT FURTHER RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA URGES THE PARTICIPATION OF

LOCAL GOVERNMENT, LAW ENFORCEMENT, AND COMMUNITIES IN THE PROTECTION AND EDUCATION ABOUT CHILD ABDUCTION AND SEXUAL EXPLOITATION, AND WAYS TO RESPOND AND SEEK HELP FROM LAW ENFORCEMENT, SOCIAL SERVICES, AND NCMEC.

THEREFORE, BE IT FURTHER RESOLVED THAT THE TOWN OF GOLDEN BEACH ENCOURAGES ALL INDIVIDUALS TO TAKE 25 MINUTES TO HELP CHILDREN STAY SAFER.

THEREFORE, BE IT RESOLVED BY THE TOWN OF GOLDEN BEACH, FLORIDA THAT MAY 25, 2012 IS SET ASIDE AS NATIONAL MISSING CHILDREN'S DAY AS PART OF THE TOWN OF GOLDEN BEACH'S CONTINUING EFFORTS TO PREVENT THE ABDUCTION AND SEXUAL EXPLOITATION OF CHILDREN.

Section 1. Recitals. The following recitals are true and correct and are incorporated herein by reference.

Section 2. Adoption in Writing. The Mayor and Town Manager are hereby directed to take all action necessary to have the Town's policies and procedures relating to benefits in written and/or electronic format and to specifically adopt in writing clear policies on family benefits, including domestic partner benefits.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 15th day of May, 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

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: May 15, 2012

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

3

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2244.12 – LETF Assets to provide for funding for the
Lease of Two Police Motorcycles, Equipment and Salaries.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2244.12 as presented.

Background and History:

It is requested the Town authorize the use of LETF monies for a 12 month lease and equipment for two Harley Davidson Motorcycles and salaries for two police motorcycle officers. The 12 month Lease for both motorcycles is \$11,400.00 and \$7,537.96 for motorcycle equipment and uniforms for both officers and their combined yearly salary of \$88,691.00. The total cost is projected at \$107,628.96.

The Town's Law Enforcement Trust Fund account contains monies forfeited in both State and Federal task force investigations that has included officers from the Golden Beach Police Department. All forfeited assets received by the Town are used to increase the level and quality of services to Town residents without increasing the Town's budget. LETF monies can be used to lease and equip two police motorcycles and salaries for the two police motorcycle officers for one year.

Financial Impact:

The lease agreement with Peterson's Harley-Davidson of Miami, is for two police motorcycles FLHP ROADKING. The lease term is for twenty-four (24) months and will be billed monthly. The total amount per motorcycle each month is \$475.00, which includes all tires and maintenance with the exception of clutch replacement and physical damages. The financial impact should be minimal during the 2012/2013 budget year.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2244.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF THE FUNDS FROM THE TOWN'S LAW ENFORCEMENT TRUST FUND TO LEASE AND EQUIP TWO POLICE MOTORCYCLES AND SALARIES FOR TWO MOTORCYCLE OFFICERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to expand its marked police patrol fleet in order to provide better visibility, patrol coverage and police protection to the residents of Golden Beach; and

WHEREAS, the costs to the Town for a one year lease and equip two police motorcycles and officers is projected to be \$18,937.96, and a one year salary for both officers is projected to be \$88,691.00, the total cost is projected at \$107,628.96; and

WHEREAS, the Town's Law Enforcement Trust Fund account (the "LETf") includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and/or by Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETf funds to pay for these two motorcycles, equipment and salaries; and

WHEREAS, the monies contained in the LETf are the result of seized assets from joint investigations between the Town Police Department and other law enforcement agencies – not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$107,628.96 cost be taken from the Town's LETF for "*other law enforcement purposes*" including "*providing additional equipment*" and other purchases specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Use of LETF Authorized. That the use of LETF funds to purchase the Equipment and Salary 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 Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of May, 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: May 15, 2012

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2245.12 – Approving Amendment #1 to the
2011-2012 Fiscal Year Operating Budget

Item Number:

4

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2245.12 as presented.

Background:

When preparing the Fiscal Year 2011-2012 Budget there were certain Items that were not included in Fund 120 the Law Enforcement Trust Fund. These Items were the creation of the New Motorcycle Unit in the Police Department and the funding of the Close Circuit Television Camera System from the LETF Fund.

This amendment adequately funds these programs in the LETF Fund (Fund 120).

Fiscal Impact:

This is a \$557,069.00 allocation from the \$1,484,118.00 forfeited asset allocation recently received.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2245.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2011-2012 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2011-2012 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the May 15, 2012 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, certain expenditures in Fund 120, the Law Enforcement Trust Fund were not budgeted during the regular budget process; and

WHEREAS, the Town Council finds that the proposed amendments 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 above-stated recitals is hereby adopted and confirmed.

Section 2. Amendment.

The 2011-2012 fiscal year Operating Budget is hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

Section 3. Implementation.

That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

Section 4. Effective Date.

This Resolution shall be effective immediately upon adoption.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this
15th day of May, 2012.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2011 - 2012

REQUEST DATE 15-May-12

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
120-521125	Specialty Unit Salary	\$ 151,033.00	\$ 44,342.00	\$ 195,375.00
120-521230	Life, Health & Dental Ins	\$ 21,000.00	\$ 6,777.00	\$ 27,777.00
120-521440	Rental & Leases		\$ 4,750.00	\$ 4,750.00
120-521525	Unifroms		\$ 1,200.00	\$ 1,200.00
120-521640	Machinery & Equipment		\$ 500,000.00	\$ 500,000.00
			\$ -	\$ -
	Total		\$ 557,069.00	
Step 2 General Government			OUT	
120-351100	Forfeitures	\$ 1,484,118.00	\$ 557,069.00	\$ 927,049.00
	Total		\$ 557,069.00	

DEPARTMENT EXPLANATION: _____

As per Reso 2245.12 _____

Request by: _____

Finance Director: _____

Approved by Town Manager: _____

Maria C. Camacho
Debra B.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2246.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDANTS 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.

WHEREAS, Section 112.08, Florida Statutes, authorizes municipalities in Florida to provide and pay out of its available funds for all or part of the premium for health insurance for municipal officers and eligible dependants;

WHEREAS, the Town currently has a group health insurance plan (the "Insurance Plan") for its employees and their eligible dependents, wherein the Town pays for all or a portion of the premium depending on the plan selected by the employee;

WHEREAS, currently, councilmembers (and their dependents) are eligible to participate in the Insurance Plan provided that the councilmembers pay for the full cost of participating in the Insurance Plan;

WHEREAS, only a minority of councilmembers have elected to participate in the Insurance Plan;

WHEREAS, in accordance with Section 112.08, Florida Statutes, and to stimulate the public interest in serving in an elected capacity, the Town Council finds that providing the Insurance Plan to the Town councilmembers in the same manner and not to exceed those provided for the general Town employees 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 to Pay for the Cost of Health Insurance for Town Councilmembers. The Town shall pay for the cost of health insurance benefits for Town councilmembers (including the Mayor) and their eligible dependents to the same extent paid for by the Town for the Town's general employees. Each individual councilmember in his/her sole discretion will determine whether to participate in the Town's group health insurance plan.

Section 3. Authorization of Town Officials; Implementation. The Town Mayor and Manager are authorized to take all action necessary to implement this Resolution and to forward and execute all necessary documents as may be required.

Section 4. Authorization for Fund Expenditures. The Town Mayor and Manager are authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 15th day of May, 2012.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY