



TOWN OF GOLDEN BEACH

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

**Official Agenda for the June 17, 2014
Regular Town Council Meeting called for 6:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition for Upcoming Retirement

- Public Works Director Riley Crews
- Public Works Crew Leader Jerome Scott

Promotional Recognition

- Public Works Assistant Director Kirk McKoy

Recognition of Officer of the Quarter

Recognition of Employee of the Quarter

Special Recognition for Work on 85th Anniversary Events

- Michael Glidden

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

J. TOWN ATTORNEY REPORT

James Banner vs. Town of Golden Beach and Daniel Nieda, R.A., as Building
Official of the Town of Golden Beach

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

None

N. CONSENT AGENDA

- 1. Official Minutes of the May 20th, 2014 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (“LETf”) Monies to Provide for a New Town Entrance and Parking Security System.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETf”) MONIES TO PROVIDE FOR A NEW TOWN ENTRANCE AND PARKING SECURITY SYSTEM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2356.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2356.14

- 3. A Resolution of the Town Council Authorizing the Purchase of a Parking Control System from Amano McGann, Inc.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A PARKING CONTROL SYSTEM FROM AMANO MCGANN, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2357.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2357.14

4. A Resolution of the Town Council Establishing the Maximum Proposed Millage Rate for F/Y 2014-2015.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2014-2015; DIRECTING TOWN MAYOR AND TOWN MANAGER TO TRANSMIT PROPOSED MILLAGE TO PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2358.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2358.14

O. TOWN RESOLUTIONS

None

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
*** Home Heights on As Built or Other Options

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
*** Terraces/Balconies

Town Manager Alexander Diaz
*** Civic Center Master Plan – *Time Permitting*

Q. 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: June 17, 2014

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
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 May 20th, 2014 Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the May 20, 2014
Regular Town Council Meeting called for 6:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:08 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Police Chief Don De Lucca, Assistant Police Chief George Cadavid, Finance Director Maria D. Camacho, Town Attorney Steve Helfman, Community Development Specialist Marie Talley, Community Development Specialist Michael Glidden

C. PLEDGE OF ALLEGIANCE

Chief of Police led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Miami-Dade Fire Chief Dave Downey presented Annual Service Report

Jeve Clayton, Senior Aide to Mayor Carlos Gimenez introduction – *was not in attendance at the time of this item, spoke later in the meeting upon his arrival*

*** Mayor Singer gave a brief presentation to commemorate the Town's 85th Anniversary this year.

*** Town Manager also spoke about the Town's events in celebration of the 85th Anniversary and the Town's time capsule initiative.

E. MOTION TO SET THE AGENDA

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

*** Town Manager asked to add an item under Discussion & Direction to the Town Manager for Councilmember Lusskin related to rooftop terraces.

Councilmember Rojas made motion to approve. Consensus vote 5 Ayes 0 Nays

F. GOOD AND WELFARE

None

G. MAYOR'S REPORT

None

H. COUNCIL COMMENTS

Vice Mayor Einstein

Extended condolences to Mayor Singer for the passing of his sister. Also mentioned that the Samowitz sisters are up for the Silver Knight Award tonight, and wanted to wish them luck.

Councilmember Lusskin

Wondering if the three or four homes that the Town has allowed to have fake grass on the full property, if that would be an eyesore for Golden Beach. Never spoken about how much would be allowed. Thinks that it might change the complete look of Golden Beach, and thinks that it warrants discussion.

Town Manager asked if she would like the Building Regulatory Advisory Board to discuss it first. **Councilmember Lusskin** and the rest of the Council agreed that the BRAB should discuss it first before it is brought before the Council.

I. TOWN MANAGER REPORT

Spoke about his trip last week to Washington D.C. with the Police Chief and some of the police staff for the annual police memorial. During that trip he had some discussions with the Town's congress members, specifically the Town's delegation, and the Town was able to get a \$300,000 financial commitment if and when the Town is ready to build its police department and/or civic center master plan. As it relates to the bridge project, the Town's financial audit has finally been released and the Town should receive the \$1.5-million that is due to the Town within the next two months. Reminded the Council that the Town will meet in June, but will not meet in July.

J. TOWN ATTORNEY REPORT

Congratulated Mayor Singer for his daughter graduating Magna Cum Laude from USC.

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

None

N. POSSIBLE ITEM FOR RECONSIDERATION

1. A Resolution of the Town Council Authorizing the Town Manager to Allocate up to a Total of \$100,000 from the Capital Budget for the Purchase of Furniture, Landscaping and Other Items.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF ONE-HUNDRED-THOUSAND DOLLARS (\$100,000) FROM THE CAPITAL BUDGET, FOR THE PURCHASE OF FURNITURE, LANDSCAPING AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2353.14

Sponsor: Councilmember Kenneth Bernstein

Recommendation: Motion to Approve Resolution No. 2353.14

A motion to reconsider the item was made by Councilmember Rojas, seconded by Councilmember Einstein.

Consensus vote 5 Ayes 0 Nays

Steve Helfman stated that the Town has now vacated its prior approval of the resolution. The matter is now up for reconsideration, and the Council can take action as if it was never voted on to begin with. The item is as though the Council were hearing it for the first time.

Town Manager stated that after the meeting where this item was voted on, several members of the Council asked what were the options for the color that was selected, and asked that the Town Manager not move forward with ordering the furnitre. The color that was selected is a very dark navy blue. Darker colors seem to absorb more heat and get hotter faster than a lighter, more reflective color.

Mayor Singer asked if the consultant had recommended that the Town not use that color.

Town Manager stated that the consultant did express some concerns that the darker the Town went with the color, it may absorb more heat while lighter colors tend to reflect heat more. The Administration and the consultants do not have a preference in which direction the Council wishes to go with.

Mayor Singer asked if the consultants had also stated something regarding possible accelerated wear and tear with a darker color.

Town Manager stated that there were some discussions that the darker colors will fade faster than the lighter colors.

A motion to retain the originally proposed gold color with chrome was made by Mayor Singer, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

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

The motion passed.

N. CONSENT AGENDA

- 2. Official Minutes of the March 18th, 2014 Regular Town Council Meeting**
- 3. Official Minutes of the April 23rd, 2014 Special Town Council Meeting**

Motion to approve was made by Councilmember Rojas, seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Items N2-N3 pass.

O. TOWN RESOLUTIONS

- 4. A Resolution of the Town Council Selecting Mainguy Landscaping Services for Landscape and Irrigation Maintenance Services.**

A RESOLUTION OF THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA, SELECTING MAINGUY LANDSCAPING SERVICES FOR LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES; APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND MAINGUY LANDSCAPING SERVICES; AUTHORIZING THE MAYOR OR TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2355.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2355.14

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

Town Manager apologized to the Council for not having a representative from Mainguy here, but would have a representative present via telephone. Stated that the Town's consultant on the process, Kathy O'Leary Richards was in attendance. Asked Kathy about a year ago to put together a comprehensive plan for the Town that include all of the Town's landscaping needs. All of the Town's landscaping needs have been added to the contract as well as the maintenance of the five-foot greenway. The Town issued a Request for Qualifications, the selection committee (comprised of Paul Abbott, Kathy O'Leary Richards, and Town Clerk Lissette Perez) asked four of the nine firms to submit a Request for Proposal (only three responded). Mainguy was the lowest respondent. Feel that it is in the Town's best interest to move forward with one company to provide comprehensive landscaping services to the entire Town.

Kathy O'Leary Richards spoke on the process to choose Mainguy.

Councilmember Bernstein asked if the contract is all-inclusive would this include any additional add-ons.

Town Manager stated that none of the two companies the Town currently employs met the needs of the Town.

Mr. Rob Mainguy, via phone, stated that they are eager to get started and he is placing his most seasoned individual on the project.

Town Manager stated that they reduced their contract price by an additional \$22,000.

Councilmember Einstein asked about North Park.

Town Manager stated that they have been tasked with revitalizing North and South Park so that they look like a golf course.

Councilmember Luskin stated that she thinks that the extra dollars that will be spent on this area is important. Thinks that this will hopefully do it.

Town Manager stated that the Town will start doing a better job on its code enforcement efforts as it relates to landscaping. Also, Kathy will now start reviewing all landscape plans for homes in Town to make sure that the homes have consistent landscaping plans with the look and feel of the community. Kathy's group has also gone out and identified homes where the landscaping may need some work.

Councilmember Bernstein stated that it concerns him that residents may move things around when it comes to landscaping.

Town Manager stated that the Town's jurisdiction and the Town's concern is the right-of-way, and some residents have taken liberties with this putting plant materials that are

not consistent with the community there in the Town's right-of-way. And the Town will now start enforcing its jurisdiction more strongly from now moving forward.

On roll call, the following vote ensued:

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

The motion passed.

*****Mayor Singer** asked Jeve Clayton to come forward now and speak, since he was not present during the presentations portion of the meeting.****

Mr. Clayton introduced himself and stated that Mayor Carlos Gimenez's Office is here for the Town and willing to work with the Town with any issues the Town may have.

Town Manager stated that there are four issues the community is concerned with – (1) extremely concerned about Mayor Gimenez's position as it relates to the fire boat. Full funding is extremely important to Golden Beach. The libraries closing and the library issue, is very important to the residents of the Town. As it relates to funding for public agencies, the north part of the county has always been neglected. Finally, this Thursday is our 85th anniversary, and a proclamation from Mayor Gimenez's office would be greatly appreciated.

Mr. Clayton stated that going forward the Town has his personal commitment to work together with the Mayor's office. The County is facing a \$200-million budget hole. It takes a collective effort, and innovative new ways to move forward.

5. A Resolution of the Town Council Adopting Rules and Regulations for Use of the Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING RULES AND REGULATIONS FOR USE OF THE TOWN'S BEACH PARK AND PAVILLION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2354.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2354.14

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

Mayor Singer requested to go page by page on the rules.

Attorney Helfman stated that he restructured the items to better organize them. Most significant change is just in the formatting.

Mayor Singer stated that rule 1.1 stating that when the Town issues the new transponders and changes the gate arms, residents should be urged to get a Town I.D.

Attorney Helfman stated that he will add that they must be current residents of the Town or owners of a lot.

Councilmember Bernstein asked for clarification on item 1.4. **Attorney Helfman** stated that all that needs to be done is inserting the word or.

Mayor Singer stated that 2.1 is a great rule, but it needs to be enforced. If someone doesn't check in and instead of parking in the West Lot they park along The Strand, the Town should just tow them or give them a ticket.

Councilmember Einstein inquired about the guest registration, and the resident having to accompany his/her guest.

Town Manager stated that the Town is ok with the resident not accompanying their guest when it is just one or two people, when it is a big group unaccompanied by the resident it becomes an issue.

Mayor Singer stated that the guest registration list should reset every week. **Council** agreed that residents should have to reregister every week.

Councilmember Bernstein asked about 3.3 and applicants having to show proof of hardship in order to have a party on a Sunday. **Attorney Helfman** stated he will add language stating that a hardship application may be requested at the Town Manager's discretion.

Councilmember Bernstein stated that for 3.7 the lifeguard should state longer than 5 p.m. **Town Manager** clarified, stating that during daylight savings time the lifeguard stays out until 6 p.m. **Councilmember Bernstein** stated that on the weekends, the beach attendants at least should stay longer since people stay at the beach longer hours on the weekend. **Town Manager** stated that in Miami Beach, by 5 p.m. the chairs are being picked up and put away.

Councilmember Bernstein stated that for 3.9 it should be changed to begin with "except as provided in section 3.3".

Councilmember Einstein stated that there is a spelling error on 3.11

Councilmember Bernstein stated that the one thing that is not dealt with in the rules is people leaving their garbage behind at the beach. **Town Manager** stated that there isn't anything the employees can do to enforce that. **Attorney Helfman** stated that the only thing he would suggest going forward is to add penalties for the violation of these rules. He recommended that in this first passage, the Council not address that, but if there are

repeat violations, at that point there should be a fine assessed against a repeat violator maybe through code enforcement. **Attorney Helfman** stated that the problem with these rules and regulations is that the Town has no method of enforcement and what the Town needs is to incorporate these rules and regulations into the Town's Code.

Town Manager recommended that the Town start off with the current rules for the next few months, and when the Town does its next code review an ordinance can be drafted pertaining to these rules if need be.

Attorney Helfman stated that the letter that goes out with a copy of these rules with a message that says violation of these rules will have a \$250 fine imposed is a good way to send a message. In addition, a sign stating that violation of these rules is a violation of a section of the code sends a strong message.

On roll call, the following vote ensued:

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

The motion passed.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
*** Home Heights on As Built or Other Options

Vice Mayor Einstein stated that he just wanted a height elevation required by the surveyor. **Building Official Dan Nieda** went over the criteria for building height elevations. He stated that no one certifies the heights of second story structures that are not condos, but it can be done.

Vice Mayor Einstein asked what the cost to the homeowner would be. **Building Official Nieda** stated that it could be up to \$350. **Mayor Singer** stated that this is something the Council should consider, but requested to table this item until the next meeting.

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz

*** Beach Park and Pavilion Social Schedule – tabled until next meeting

*** Builder's Bond – **Town Manager** stated that he's asking the Council to authorize the Town Attorney to put together some rules providing for the Town to seize unclaimed bond dollars, and provide for a window for bonds to be collected. The Council agreed.

*** Rooftop Terraces – **Councilmember Lusskin** stated that she has received several phone calls about allowing them on the second floor. **Town Manager** asked to pull the item for discussion, and it will be the first item on the agenda for the next meeting.

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Einstein, seconded by Councilmember Bernstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 17, 2014

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

2

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2356.14- LETF Assets Authorizing the
Purchase of a New Town Entrance and Parking Security
System**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2356.14 as presented authorizing the purchase of a new Town entrance and parking security system.

Background:

The Town's current entrance security system is outdated and lacks modern security features and controlled parking accessibility. The new entrance and parking security system, which is programmable, will interface with our current Town security system, increasing our crime prevention efforts, enhancing our quality of services for the Town residents and visitors.

The Town's Law Enforcement Trust Fund account contains monies forfeited in both State and Federal task force investigations. LETF monies can be used for the purchase of the new Town entrance and parking security system.

Fiscal Impact:

The security system will not have a financial impact on the Town's budget.

Attachments:

Agenda Item Resolution

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2356.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETTF”) MONIES TO PROVIDE FOR A NEW TOWN ENTRANCE AND PARKING SECURITY SYSTEM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires the approval of Law Enforcement Trust Fund (“LETTF”) monies to purchase a new Town entrance and parking security system; and

WHEREAS, it is requested the Town authorize the expenditure of LETTF monies in the amount of \$91,542.00 as described in the attached Exhibit “A” for the purchase of the new Town entrance and parking security system; and

WHEREAS, the Town’s LETTF account includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETTF funds to pay for the purchase of a new Town entrance and parking security system; and

WHEREAS, the funds contained in the LETTF are the result of seized assets from investigations by the Town’s Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$91,542.00 be taken from the Town’s LETTF for “***a new Town entrance and parking security system***” specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the 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. The expenditure of authorized LETF funds. That the use of LETF funds for the purchase of a new Town entrance and parking security system 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 Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of June, 2014.

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

MEMORANDUM

Date: June 17, 2014

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution 2357.14 – Approving the Purchase of a Parking
Control System from Amano McGann, Inc.

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2357.14 as presented.

Background:

I am recommending that we waive competitive bidding and utilize an existing contract, which the Village of Indian Creek secured with Amano McGann, Inc. In the attached agreement, we are calling for the replacement of all gate arms at both the beach pavilion and guard house, and the installation of a new system at the West Lot. The current system is approximately 12 years old and is dated and antiquated. The Town spends thousands of dollars each year in repair costs. With this new system not only are we getting new gate arms and transponders, we will also (for the first time) have comprehensive software to serve as a resident data base management system. The software will allow us to capture information for each household; such as individuals living there, emergency contact numbers, emails, types of vehicles, license plate numbers, etc. It will also give the Town flexibility with enabling and disabling transponders as needed.

Further, it calls for a new guest lane entry program which will require all guests to lower their window to open the gate and a picture will be taken of the individuals coming through the visitor lane. This should limit the number of guests that visit our community, for the sake of just driving through Town.

Fiscal Impact:

An amount not to exceed \$91,542.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2357.14

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A PARKING CONTROL SYSTEM FROM AMANO MCGANN, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a parking control system to provide further safety measures for its residents; and

WHEREAS, Amano McGann, Inc. (the "Amano"), a leader in providing and installing innovative parking control systems, has submitted two proposals for a Parking Control System, attached as Exhibit "A," for the west parking lot and entrance to the Town (Collectively, the "Proposal"); and

WHEREAS, after review of the Proposal, the Town Council desires to purchase the Parking Control System from Amano; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Purchase Authorized and Approved. The Town Council hereby authorizes and approves the purchase of a Parking Control System from Amano, consistent with the Proposal. The Mayor and Town Manager are authorized to execute an

agreement consistent with the Proposal, on behalf of the Town, subject to the approval of the Town Attorney as to form, content and legal sufficiency.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action reasonably necessary to implement the purpose and intent of this Resolution.

Section 4. Effective Date. 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 Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of June, 2014.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



AMANO McGANN, INC.
3650 Park Central Blvd. North
Pompano Beach, FL. 33064

Voice: 954-944-3373
Fax: 954-944-3379

Town of Golden Beach West Lot
February 13, 2014

Parking Control System Proposal

West Lot

<u>Model</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extended</u>
	1	TransCore E4 AVI Reader (w/AMI Interface.)	\$ 7,000.00	\$7,000
AVI-CUSPED	1	AVI Custom Pedestal	\$ 300.00	\$300
	1	IP Intercom Kit	\$ 850.00	\$850
AMG-1851	1	AMI Autogate with Direct Drive, White (Trap Gate)	\$ 3,600.00	\$3,600
AL-12	1	Amano 12' Aluminum Gate Arm	\$ 150.00	\$150
XML-S	3	2' x 6' Sawed-in Detector Loops Wire/Sealant Kits	\$ 400.00	\$1,200
120HW	4	Surge Suppressor	\$ 100.00	\$400
BOL	4	Protection Bollards	\$ 200.00	\$800
SF0200	10	Shur Curb Traffic Delineators .	\$ 141.00	\$1,410
	1	Super Bundy Pads Package	\$ 474.00	\$474
	1	IP Intercom master station	\$ 1,900.00	\$1,900
			Subtotal	\$18,084
			Freight and Tax	\$1,926
			Electrical Work	\$600
			Concrete Work	\$900
			Installation & Technical Services	\$4,070
			Total Project Cost	\$25,580

AMANO McGANN, INC.
3650 Park Central Blvd. North
Pompano Beach, FL. 33064

Town of Golden Beach West Lot
February 13, 2014

TERMS AND CONDITIONS

Notes Pricing listed is valid for 60 days
Delivery is typically 8 to 10 weeks after order, F.O.B. Jobsite

Payment Terms 50% deposit with order, project payments due upon receipt of invoice. Net 20 Days

Scope of Work **AMANO McGANN, Inc.**
Mount and make low voltage connections to equipment listed above
Provide training on operation/maintenance of system
One year on-site parts and labor warranty
Supply and install low voltage communication cable for PARCS equipment
Make final terminations at all lane and lobby system components
To Be Provided By Owner
Reliable network connection between parking office and remote locations
Power circuits for equipment as required

Exclusions Integrity of existing conduits, power wiring, and low voltage cable
City Permits and Documentation
No Provisions for Bonding & Liquidated Damages

Proposal Amount \$25,580.00

Please sign below and fax to 954-944-3379 or email attn: Gregg.smith@amanomcgann.com to initiate an order.

Proposed By:

Amano McGann, Inc.



Gregg Smith
Senior Sales Executive

Accepted By: _____

Name: _____

Title: _____

Date: _____

P.O.#: _____

* Thank you for the opportunity to work with you on this project *



AMANO McGANN, INC.
 3650 Park Central Blvd. North
 Pompano Beach, FL. 33064

Voice: 954-944-3373
 Fax: 954-944-3379

Town of Golden Beach
 February 13, 2014

Parking Control System Proposal

Main Entrance

<u>Model</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extended</u>
	1	TransCore E4 AVI Reader (w/ AMI Interface.)	\$ 7,000.00	\$7,000
	1	Amano Digital 1080P IP Dome Camera w/Ped & Box	\$ 2,000.00	\$2,000
AVI-CUSPED	2	AVI Custom Pedestal	\$ 300.00	\$600
AMG-1851	4	AMI Autogate with Direct Drive, White (Trap Gate)	\$ 3,600.00	\$14,400
AL-12	4	Amano 12' Aluminum Gate Arm	\$ 150.00	\$600
XML-S	8	2' x 6' Sawed-in Detector Loops Wire/Sealant Kits	\$ 400.00	\$3,200
120HW	4	Surge Suppressor	\$ 100.00	\$400

Beach Entrance

	1	TransCore E4 AVI Reader (w/ AMI Int.)	\$ 7,000.00	\$7,000
AVI-CUSPED	1	AVI Custom Pedestal	\$ 300.00	\$300
XML-S	4	2' x 6' Sawed-in Detector Loops Wire/Sealant Kits	\$ 400.00	\$1,600
AMG-1851	2	AMI Autogate with Direct Drive, White (Trap Gate)	\$ 3,600.00	\$7,200
AL-12	2	Amano 12' Aluminum Gate Arm	\$ 150.00	\$300
BOL	2	Protection Bollards	\$ 200.00	\$400
120HW	2	Surge Suppressor	\$ 100.00	\$200

Front End System

	1	Use Existing Server		\$0
AGP-0509	1	Amano RS232/RS483 Data Converter	\$ 400.00	\$400
AMS4054IP	1	iParcProfessional Access Control Software	\$ 5,280.00	\$5,280

Subtotal	\$50,880
Freight and Tax	\$4,922
Electrical Work	\$900
Concrete Work	\$1,200
Installation & Technical Services	<u>\$11,110</u>
Total Project Cost	\$69,012

Recommended System Options

		<u>Option One</u>	<u>ADD</u>	<u>\$65,962</u>
13-0711-951	400	TransCore eGo Plus License Plate Tags	\$ 30.00	
AT5402HL	1600	TransCore SmartPass® AVI Hard Tags H/L	\$ 31.00	

AMANO McGANN, INC.
3650 Park Central Blvd. North
Pompano Beach, FL. 33064

Town of Golden Beach
February 13, 2014

TERMS AND CONDITIONS

Notes

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Delivery is typically 8 to 10 weeks after order, F.O.B. Jobsite*

Payment Terms

50% deposit with order, project payments due upon receipt of invoice. Net 20 Days

Scope of Work

AMANO McGANN, Inc.
*Mount and make low voltage connections to equipment listed above
Provide training on operation/maintenance of system
One year on-site parts and labor warranty
Supply and install low voltage communication cable for PARCS equipment
Make final terminations at all lane and lobby system components*
To Be Provided By Owner
*Reliable network connection between parking office and remote locations
Power circuits for equipment as required*

Exclusions

*Integrity of existing conduits, power wiring, and low voltage cable
Server for Access Software
City Permits and Documentation
No Provisions for Bonding & Liquidated Damages*

Proposal Amount

\$69,012.00

Please sign below and fax to 954-944-3379 or email attn: Gregg.smith@amanomcgann.com to initiate an order.

Proposed By:

Amano McGann, Inc.



Gregg Smith
Senior Sales Executive

Accepted By: _____

Name: _____

Title: _____

Date: _____

P.O.#: _____

** Thank you for the opportunity to work with you on this project **



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 17, 2014

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2358.14 – Proposed Millage Rate, Voted Millage Rate and Budget Hearing Dates

Item Number: <u>4</u>

Recommendation:

The Administration recommends that the Mayor and Town Council adopt the attached resolution, which authorizes the Town Manager to set the Proposed Millage Rate, Voted Millage Rate and set the dates for the two (2) public budget hearings. The Resolution places a ceiling (cap) of the rate as follows:

1). Caps the Proposed Millage and Voted Millage Rates for Fiscal Year 2013-2014

General Operating	7.9026 (7.7756 last year, 0.1270 increase)
Voted Debt Service	1.2600 (1.3870 last year, 0.1270 decrease)
Total	9.1626 (8.5000 last year, 0.6626 increase)

2). The first public hearing to consider the proposed millage rates and tentative budgets for fiscal year 2013-2014 shall be set for the week of Tuesday, September 9, 2014 or Tuesday, September 16, 2014 at 7:00 pm., at Town Hall, One Golden Beach Drive, Golden Beach, Florida. The exact date will be selected by the Town Manager after first consultation with the Mayor and Members of the Town Council.

Background:

The Administration is recommending a total combined millage rate for the Town of Golden Beach that would not exceed 9.1626 **for TRIM (Truth In Millage) notice purposes only.**

The Administration will prepare and propose an Operating Budget based on the combined millage rate of 8.5000 mills as adopted for Fiscal Year 2013-2014.

Thus for planning and budgeting purposes the following millage rate will be followed:

Tentative Millage Rates for Fiscal Year 2014-2015:

General Operating	7.2400 (7.1130 last year, 0.1270 increase)
Voted Debt Service	1.2600 (1.3870 last year, 0.1270 decrease)
Total	8.5000 (8.5000 last year, 0.0000 increase)

As of June 1, 2014 the Town's June 1st Estimate of Taxable Value is \$758,000,000 an increase of \$69,395,136.00 from the prior year at which time the Town's Taxable Values was \$688,604,864.

The chart below offers a historical representation of the Town's millage rate as of F/Y 2003-2004 to present.

Year	Assessed Value	Operating Millage	Debt Millage	Ad Valorem Revenues
2003-2004	438,751,852	8.59	0	\$3,768,878
2004-2005	481,258,016	8.59	0	\$4,134,006
2005-2006	537,187,063	8.59	0	\$4,614,437
2006-2007	620,709,625	8.59	0	\$5,331,896
2007-2008	705,403,202	8.5	0	\$5,995,927
2008-2009	727,052,005	7.6050	0.8950	\$5,529,230
2009-2010	712,373,295	7.1525	1.3475	\$5,095,250
2010-2011	644,237,679	7.0140	1.4860	\$4,518,683
2011-2012	630,000,000	6.9799	1.5201	\$4,397,337
2012-2013	633,000,000	6.9950	1.5070	\$4,427,835
*2013-2014	688,604,864	7.1130	1.3870	\$4,653,144
**2014-2015	758,000,000	7.9026	1.2600	\$5,690,662
***2014-2015	758,000,000	7.2400	1.2600	\$5,213,524

*Final Approved Budget

** June 1st Assessed Values using 9.1626

*** June 1st Assessed Values using 8.500

As we commence the Operating Budget preparation we must all keep in-mind that we are starting off the 2014-2015 Operating Budgets with a deficit in excess of -\$550,000. This is due to the non-recurring allocation of \$550,000.00 from the Town's reserves to balance the 2013-2014 Operating Budget.

When I present our budgets in September it will continue our focus on providing “**value of services for tax dollars paid**” by continuing to provide those services our residents have come to expect of Golden Beach and this Administration.

After setting the proposed operating and debt service millage rate, the Town Council may, at any time prior to the final adoption, lower the rates. Increasing the millage rate may only be accomplished by an expensive mailing and advertising process to every property owner of Golden Beach.

Over the last several years, I have presented, and the Town of Golden Beach has adopted, budgets that provide services that exceed the expectations of our residents, visitors, Mayor and Members of the Town Council and we will continue to do so.

This process is similar to that used in setting the FY 2011-2012, 2012-2013 and the 2013-2014 millages.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2358.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2014-2015; DIRECTING TOWN MAYOR AND TOWN MANAGER TO TRANSMIT PROPOSED MILLAGE TO PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 1, 2014, The Property Appraiser of Miami-Dade County, Florida, will serve upon the Town of Golden Beach (the "Town") a "Certification of Taxable Value" certifying to the Town its 2014 taxable value; and

WHEREAS, the provisions of Section 200.065, Florida Statutes, require that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall be required to furnish to the Property Appraiser of Miami-Dade County the proposed millage rate, the current year rolled-back rate, and the date, time, and place at which a public hearing will be held to consider the proposed millage and the tentative budget; and

WHEREAS, the Town through its Mayor and Manager will comply with the submittal requirements; and

WHEREAS, based upon preliminary valuations provided by the Property Appraiser, the Town Council intends for the Town, through the Mayor and Manager, to advise the Property Appraiser that the proposed millage shall be an amount not to exceed 7.9026 mills and 1.2600 of voted millage.

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. Direction to Town Mayor and Manager. That the Town Mayor and Manager shall set the Proposed Millage and the Proposed Voted Millage at a rate not to exceed 7.9026 mills and 1.2600 voted mills respectively, and shall advise the Property Appraiser of said rates and provide the Property Appraiser with all other information required by law.

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

[remainder of page intentionally left blank]

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 17th day of June, 2014.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY