



## **TOWN OF GOLDEN BEACH**

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

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**Official Agenda for the June 19, 2012  
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**

**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 May 15, 2012 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Nominating the Town's Parks Master Plan Project for the Florida League of Cities "City Spirit" Award and Nominating Proseed2Green for the Environmental Stewardship Award for 2012.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, NOMINATING THE TOWN'S PARKS MASTER PLAN PROJECT FOR THE FLORIDA LEAGUE OF CITIES (FLC) "CITY SPIRIT" AWARD FOR 2012 AND NOMINATING PROSEED2GREEN FOR THE ENVIRONMENTAL STEWARDSHIP AWARD FOR 2012; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2247.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2247.12

- 3. A Resolution of the Town Council Authorizing the Purchase of Two Ford Explorer Police Vehicles using LETF Monies.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO FORD EXPLORER POLICE VEHICLES AND THE USE OF LETF MONIES TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2248.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2248.12

**4. A Resolution of the Town Council Authorizing the Participation of the Town's Police Department in the Process for Obtaining Accreditation by the Commission for Florida Law Enforcement Accreditation.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PARTICIPATION OF THE TOWN'S POLICE DEPARTMENT IN THE PROCESS FOR OBTAINING ACCREDITATION BY THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2249.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2249.12

**5. A Resolution of the Town Council Authorizing the Grant of Easement to Miami-Dade County Water & Sewer Department, for Water and Sewage Facilities for a Pump Station.**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN SOUTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2250.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2250.12

**P. TOWN RESOLUTIONS**

**6. A Resolution of the Town Council Establishing the Maximum Proposed Millage Rate for F/Y 2012-2013.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2012-2013; 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. 6  
Resolution No. 2251.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2251.12

**7. A Resolution of the Town Council Ratifying the Appointment of Lissette Perez as Town Clerk.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE APPOINTMENT OF LISSETTE PEREZ AS TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2252.12

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2252.12

**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:**

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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:** June 19, 2012

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

**From:** Lissette Perez,  
Interim 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 May 15, 2012 Regular Town Council Meeting.



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the May 15, 2012 Special 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:** Honorary Mayor Audrey Hollo, Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein (showed up late), 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 Steve Helfman, Compliance & Communications Coordinator Eric Garcia

#### C. PLEDGE ALLEGIANCE

Honorary Mayor Audrey Hollo led the Pledge of Allegiance  
At this point in time, Mayor Singer turned the meeting over to Honorary Mayor Hollo

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

Proclamation presented to Florida Power & Light – Aletha Player and Marta Chavez from FPL were in attendance to receive the proclamation

#### E. MOTION TO SET THE AGENDA

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

The Town Manager advised that the agenda that was sent this morning has all five items in it, there are no additions or removals.

#### F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – None  
Beautification Committee – None  
Comprehensive Planning Board – None

Recreation Committee – None  
Security/Public Safety Committee – None  
Youth Leadership Group – None

## **G. GOOD AND WELFARE**

### **Judge Andrea Wolfson, sitting Miami-Dade County Court Judge**

Gave a little bit of background on herself, and asked for the Town's support for her in the August 14<sup>th</sup>, 2012 elections.

### **Mr. Sheldon Schlessinger, 387 Ocean Boulevard**

Stated that the noise coming from the pavilion from town events and resident events have made their home uninhabitable. Advised Council that the Town's noise ordinance, states exactly what is and is not allowed, and it prohibits the noise that is being emitted from there during events. He wants relief of that and his family wants relief of that.

## **H. MAYOR'S REPORT**

Mayor Singer stated that Audrey Hollo won Mayor for A Day by submitting essay, which she read into the record. Mayor Singer presented Audrey with a key to the city.

He also addressed Mr. Schelssinger's concerns with the noise at the pavilion, stating that the Town does everything it can to control the noise there and will look into better ways to diminish the noise.

## **I. COUNCIL COMMENTS**

### **Councilman Einstein**

Congratulated Mayor on his daughter graduating from high school. Mayor also congratulated the Councilman on his son's graduation from medical school.

### **Councilwoman Lusskin**

Still concerned about the intersection of The Strand and A1A, and still feels that traffic exiting Golden Beach should be stopped a few feet before the bike path. Still receiving phone calls about the film shoot at South Parkway. Advising Council that the residents at the north end of Town are meeting once a month at Singer Park, enjoying a wine and cheese night. A little disappointed with the Massini Avenue hedges that were cut by the Town's landscaping company. Congratulated the Samowitz girls who went to Orlando Samantha Iglesias won a number of awards from Alonzo Mourning Senior high School.

### **Councilman Bernstein**

Commended Audrey Hollo on being chosen as Mayor for a Day. Asked if the Town Manager can fill him in on what is going on with the South Parkway photo shoot, because he was not aware of it.

### **Vice Mayor Rojas**

none

## **J. TOWN MANAGER REPORT**

Stated that the South Parkway photo shoot will be done by the end of the month, but it has generated good PR for the Town.



As it relates to the noise ordinance, the Town is following the rules that were set by the Council, for the pavilion. The Town will continue to work to mediate the noise there. The Town will look into adding additional foliage to try and mediate the noise traveling there, and possibly purchasing a noise meter to make sure the allowable decibels are not exceeded.

He mentioned that a summary of activities over the last few months was provided to the Council at the dais.

No CIP report. Town will have ground-breaking ceremony for the bridge replacement projects before the June Council meeting, with Honorary Mayor Hollo serving as the Mistress of Ceremonies.

#### **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 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

Consensus vote was 5 Ayes and 0 Nays. Items O1-O4 pass.

**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

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

On roll call, the following vote ensued:

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

The motion fails.

**Councilman Einstein** spoke on this item. He had asked the Town Manager to look at other communities to see what they provide and this is something that they provide to their councilmembers.

**Councilwoman Lusskin** stated that she felt like there was a bit of a conflict of interest in her voting on this.

**Mayor Singer** stated that his personal opinion is that when he took this position, he knew he wouldn't be compensated, and that's not why he took this position. And he has a problem personally, taking money from the Town for insurance.

**Vice Mayor Rojas's** opinion is that it wouldn't be a significant financial burden on the Town, because all of the Councilmembers would be signing up for it.

Mayor Singer stated that this might be true for this Council, but what happens when a new Council comes in?

**Town Manager** stated that the Council can offer post retiree programs for the Council if they choose to do so, the Town does not offer post retiree benefits to the employees and this resolution is drafted to mimic what the employees are currently offered.

**Town Attorney** stated that offering post office benefits is a whole other issue that is not addressed in this resolution.

**Town Manager** stated that the league of cities offers an insurance plan that allows the Town to extend benefits to the Council.

**Town Attorney** stated that the only difference this resolution stipulates from how the Town's current insurance benefits are offered to the Council is that the Council would no longer have to pay for their benefits; the Town would cover it completely.

**Councilman Bernstein** asked what the costs were for employee and spouse coverage and employee family coverage? He also asked if any possible restrictions could be imposed if this passes?

**Town Clerk** read letter into the record from Dr. Iglesias.

**Councilman Bernstein** asked if what Dr. Iglesias said could be considered and this could be an issue that is addressed at the next election?

**Councilman Einstein** disagreed, stating that he did not want to wait to address this at the election.

**Councilwoman Lusskin** stated that if it is something that will be decided, it should be decided after an election for a forthcoming council.

## **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:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Interim Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** June 19, 2012

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

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2247.12 - Authorizing the Submittal of Two Award Applications

Item Number:

2

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2247.12 as presented.

### **Background:**

Florida Municipal Achievement Awards recognizes and honors outstanding citizens and city leaders, and cities for their excellent, innovative programs that provide our citizens with great public service. The goal of this program is to focus public attention on the countless good things cities do to improve the quality of life in Florida!

The City Spirit Award will be given to a city for a specific, single, citywide effort to successfully address a local need. We are preparing an application for our efforts during the planning, design, marketing and implementation of the Parks Master Plan.

Our application will contain details on:

- **Timely** – Why was the project needed?
- **Innovative** – Is it a new program or an older program presented in a new and exciting way?
- **Effective** – How did the program positively affect your municipal residents, pull citizens together, strengthen government relationships and inspire city employees?
- **Successful** – Who benefited? Did it meet your objectives? How will the project impact your city in the future?
- **Cost Effective** – How much did it cost/save?
- **Adaptable** – Can it be adapted for use in other cities?

The Environmental Stewardship Award focuses on city programs that promote conservation, improve and protect environmental conditions, and/or provide environmental education and outreach programs within the Town.

Our application will contain details on:

- **Effective** – How does the program positively impact your city's environmental resources and conditions?
- **Successful** – What were program objective and how were they met? How have you measured the program's success?
- **Results** – How will the program improve the long-term sustainability of our natural resources or reduce the carbon footprint?
- **Innovative** – Why do you feel this program provides an innovative solution to protecting, conserving and/or improving the environment?
- **Adaptable** – Can this program be used as a model for other cities?

**Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2247.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, NOMINATING THE TOWN'S PARKS MASTER PLAN PROJECT FOR THE FLORIDA LEAGUE OF CITIES (FLC) "CITY SPIRIT" AWARD FOR 2012 AND NOMINATING PROSEED2GREEN FOR THE ENVIRONMENTAL STEWARDSHIP AWARD FOR 2012; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida League of Cities has established its 2012 City Spirit Award Program to acknowledge a specific, single, citywide effort to successfully address a local need, and its 2012 Environmental Stewardship Award Program to acknowledge city programs that promote conservation, improve and protect environmental conditions, and/or provide environmental education and outreach programs; and

**WHEREAS**, the Parks Master Plan Project (the Project) has addressed the Town of Golden Beach's under-utilized parks and open spaces, transforming the Town's existing two parks into nine enjoyable and functional parks; and

**WHEREAS**, the Project reflects the mission and goals of the municipality; and

**WHEREAS**, the Town Council believes this project is worthy of statewide notice and recognition, and believes the project might be a model for other municipalities to use.

**WHEREAS**, Proseed2Green has addressed the Town's desire to improve and protect the environmental conditions of Golden Beach through informational events as well as dissemination of pertinent information; and

**WHEREAS**, the Town Council believes that Proseed2Green can be a program that

coastal communities like Golden Beach can model themselves after; and

**WHEREAS**, the Town Council voted to nominate the Project and Prossed2Green for these prestigious awards; 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. Implementation.** That the Mayor and Town Manager of the Town of Golden Beach are hereby authorized to submit a nomination for the 2012 Florida League of Cities “City Spirit” and “Environmental Stewardship” award programs.

**Section 3. 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 Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 19<sup>th</sup> day of June, 2012.

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



ATTEST:

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LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

## Town of Golden Beach - City Spirit Awards

Known for being a small enclave nestled on the ocean between Sunny Isles and Hallandale Beach, Golden Beach has always been a special place to live. It is a Town that has continued to grow and evolve despite the struggles of nearby communities, and current economic uncertainties. In reaction to the Town's growth, the Town of Golden Beach elected to initiate a master plan in 2010 that would transform the Town's existing two parks to nine enjoyable and functional parks throughout the Town. At the inception of the project, the parks in their current states had served as marginally effective open spaces, not geared towards any express purpose and were often left empty. The parks were maintained but often seen as nothing more than plots of open land within the Town. There wasn't anything to draw residents out of their homes and into the communal spaces. That had to change.

Under the new master plan, each of the parks would be revitalized to become places where residents could congregate and recreate. With each of the subsequent unveilings, Golden Beach invited its residents to revisit the Town's parks. The projects were inspired to generate community pride, to give places for residents to meet, socialize, exercise and to generally improve quality of life within the Town. As the federal government struggles with the cost of health care, it was difficult to ignore the fact that exercise derived from recreational activities lessens health care problems and subsequent costs. Every one of the Town's parks was considered with a specific use for residents in mind. Often the backdrops for various Town sponsored events, the newly redesigned parks have brought out town spirit and a conjured a sense of excitement within the community.

The Beach Pavilion is the Town's Historic Ocean Front Loggia. One of the first structures erected in Golden Beach by its founding residents in the 1920s, this Italianate pavilion has an old world charm. After a recent restoration, the Beach Pavilion was added to Miami-Dade County's Historic Landmarks Register; it is an idyllic spot for almost any occasion. Residents find themselves at the Pavilion for everything from a lazy beach Sunday afternoon to glamorous seaside parties. This park has been made available to residents for private events through Town Hall, giving the residents of Golden Beach the convenience and cache of a nearby event venue. With its picturesque setting and central location within Town, the Beach Pavilion is the featured location of choice for Town sponsored Events, including the Town's annual elegant ocean-side New Year's Eve event.

North Park is the Town's largest open green space. Tossing around a Frisbee or a little soccer practice, North Park is where the Golden Beach athlete comes alive. This park, along with others, features newly installed exercise equipment; Residents are encouraged to take in the scenery but also to get fit. Ingeniously, the cycle of exercise stations have been spread out through several of the Town's parks. In order to complete the whole circuit, residents move from park to park, incorporating healthy intermittent walking sessions into their exercise regimen, in turn adding to the health benefits.

The Town's South Park was redesigned for reflection and quiet thought. The park

features soothing music broadcast throughout using state-of-the-art audio equipment. Its winding paths and lush greenery are the perfect setting for a morning walk, it's also the site of Town-sponsored movie nights, a family favorite.

At less than a year old, Singer Park is one of the newest of the parks in Town. A tranquil coral rock waterfall and shaded grounds make this a perfect escape for friends to gather. Named after Mayor Glenn Singer, an integral figure in implementing the master plan, it is only fitting that the park should bear his name as tribute.

Terracina Park is a little gem and one of the Town's best kept secrets. Visitors can steal away a moment on a bench overlooking the serene Intercoastal waterways. Almost hidden away from the world is Terracina's sister park, Massini Park, which is an excellent respite for private reflection and meditation.

Nestled next to Historic Town Hall, the "backyard feel" of Town Hall park is a place to feel right at home. Town Hall resides inside of one of the Town's earliest homes, dating back to the 1930s; It has an irrevocable charm. Residents are encouraged to grab a blanket, a book and come hang out at our place.

Tweddle Park is the ultimate in family parks in Town. Playgrounds, tennis courts, basketball courts, a green space, sand volleyball courts, and even a covered picnic area to enjoy pre-packed snacks. It's not unusual to see visitors to the park spending a day there. Even the family pooch can come along to play in the dog park area. Tweddle Park is a place where everyone can unwind.

Located in the center of Town at the Intercoastal Waterway, the Strand Park is a great vantage point to kick back and catch the locals cruising by on their boats. Coupled with a kayak or by launching their own non-motorized paddle boats, residents can get a whole new vantage point on Golden Beach.

The effectiveness of the project can easily be corroborated by the residents who can't seem to thank Town employees enough for the noticeable changes that have occurred within the past few years. It is not unusual for a Town employee to be stopped through the course of their day, whether it be inside Town Hall, at a monthly Town Council meeting, or out in the field within Town, just to be thanked for the hard work that has been put in to make these improvements a reality. The cohesiveness in the overall looks of the towns parks and common areas give the feel of a unified community and is inviting and appealing. Further evidence of the parks new-found appeal, this year's annual Valentine's Day party, held in the newly inaugurated South Park, saw one of its largest turnouts to date. The Town's New Year's party was equally impressive in its growth in attendance.

The redevelopment of the parks could be considered a resounding success. Golden Beach is 1.2 square miles. There is no such thing as superfluous space in a town this size; every square foot must be accounted for. To bring all the common spaces to a level where they can easily and comfortably be used is a tribute to the Town's founders, who clearly saw vast potential in the Town that they referred to as "A Lovely Jewel in an Exquisite Setting."

The project could be repeated in other communities. The idea is not so much about these specific parks but about analyzing unused spaces within a community and maximizing these spaces as a commodity, a feature that makes the community a more attractive place to reside, both aesthetically and through functionality.

Golden Beach prides itself on being a small community and one that, true to its original charter, is exclusively residential. By having shared common spaces that are conducive to use, we strengthen the bond between the residents and increase the sense of unity.

## 2012 Florida Municipal Achievement Awards Program

### Nomination for Environmental Stewardship:

A small, idyllic oceanfront town incorporated in 1929, **Golden Beach** has completed a multi-year transformation for the 21st century. The project involved under-grounding telephone, cable and electrical wires, as well as refurbishing an antiquated drainage system that resulted in the roads flooding during severe storms. Sidewalks now line the streets, while lush parks dot the neighborhood, and majestic palms with dramatic lighting stretch along Ocean Boulevard, the backbone of the town.

The identity of this affluent community is integrated with its natural beauty and resources. Sixteen year old Pine Crest High School sophomores and town residents, **Allison and Jillian Samowitz**, are challenging the Town to dig deeper than just a facade by reducing the carbon footprint and promote environmental awareness. The twins have developed a Primer for the town and its residents with the support of the Town Council and administration, and conducted their **E-vent**. The young women started a nonprofit organization called **Proseed2Green**.

During the Town's Capital Improvement Project, against the backdrop of the Gulf Oil Spill, Allison and Jillian Samowitz, the then 14 year old twin residents, looked around the beautification and modernization and saw beyond that. They launched Proseed2Green, an organization, whose mission statement states, "our goal is to develop environmental programs with community participation that will have a positive impact, locally and globally, and that are fiscally responsible." They began researching Golden Beach's costs for waste removal and recycling. They organized local programs that could be included on an on-going basis. They solicited vendors and held their first event in March 2011. Collections that day included take back electronics collected by Best Buy, Crocs "Re-Purposing Collections", Nike's "Re-Tread Sneaker Program", and book collection for Conine Clubhouse/Joe DiMaggio Children's Hospital. There were displays of Lexus, Toyota and Tesla alternative automobiles and solar/hydrogen energy. There was an Art Stop and recycling games to educate the children of the town. They showed the residents simple methods that they can do in their home on an everyday basis. Collections for electronics, cell phones, batteries and other items are now going to be part of the Town's projects. The young women also write a column, "Tip of the Leaf" that is published in the town's monthly newsletter, which constantly reminds residents, in a neighborly manner, what little things each person can do.

Proseed2Green's education programs began its next phase and residents are learning that the little things matter. In their Primer, Proseed2Green has created programs that the Town can institute. For example, create a STYROFOAM FREE ZONE at all sanctioned Town events and its most valuable resource, its beach. Within Town Hall, there is a reduction of plasticware and elimination of Styrofoam. Utilizing both sides of paper and increased recycling of paper is now on the forefront of the staff's minds. Allison and Jillian have been working with Town Manager Alex Diaz, to transform the way the Town communicates with its residents. Under the girls' watchful eyes, the Town is now

looking to update the website and change the paper on which the newsletter is currently being printed. Recycling bins have been ordered for public areas, the residents are getting new bins for their homes and water collection abilities are being explored. The Primer is an outline for towns, schools or organizations to use, to begin programs that aid in the environment. Golden Beach is now exploring possible uses of solar energy and now is on the road to reduce its solid waste costs. The town's recycling costs are a fixed rate per month versus its solid waste removal which is a per tonnage rate. Reducing solid waste costs can be realized immediately.

Proseed2Green's basic Primer focuses on the ability of small towns and schools to reach its residents on an intimate level. Its central premise is setting up simple programs that individuals and the Town can do. Re-teaching of the most basic environmental programs is possible within small groups. The ability to transform habits can be mirrored by the Town's making the programs simple and easy. Converting the waste habits by primarily recycling will reduce waste costs and reduce trip to the dumps.

Awareness can create change in behavior and that has been a huge success in Golden Beach. Collaborating with Waste Services, Inc., the Town provided new recycling bins with WSI markings on them to every residence. The greatest advantage was that the new bins were a single stream disposal system, eliminating the need for sorting.

Utilizing social media sites, such as Facebook, an online community has been born, bringing neighbors together, creating friends and neighborhoods. Working with the Town, they have created and implemented programs that can create an eco-friendly, fiscally responsible momentum that any town can emulate. It can start small without pitting neighbors against each other and it can work in the long term.

Within the Town, the change has filtered down to the Youth Leadership Group. As ambassadors with tremendous power, they have been empowered by the leadership shown by Allison and Jillian, and moved into a more involved role in their pet projects. Activism begets action on all levels.

During the last few weeks, Proseed2Green and Allison and Jillian Samowitz were given a national platform and won TheDailyGreen.com's 2011 Heart of Green /Local Heroes Award. This award gave the Town and the young women a positive boost in what they are trying to achieve – small things can make a big difference. They have been on South Florida Today and in the Miami Herald, promoting an awareness campaign of recycling, reducing and reusing that can be fiscally responsible as well as good for the environment.

The Proseed2Green initiative can be universally replicated in any community. With the smallest philanthropic endeavors and educational efforts of its residents, any community can experience big transformation and change small habits that make a big impact.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** June 19, 2012

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

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

Item Number:

3

**Subject:** RESOLUTION NO. 2248.12- PURCHASE OF TWO (2) NEW POLICE VEHICLES AND EQUIPMENT AND THE USE OF LETF ASSETS TO PROVIDE FOR FUNDING AND THE PURCHASE OF THE VEHICLES AND EQUIPMENT AND THE INSTALLATION OF THAT EMERGENCY EQUIPMENT

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### Recommendation:

It is recommended that the Town Council adopt Resolution No. 2248.12 as presented.

### Background:

The Resolution authorizes the purchase of two (2) new vehicles for the Administrative Division of the Police Department. Further, it approves the use of Law Enforcement Trust Fund (LETF) monies for the purchase and to equip these vehicles. The total cost to purchase and equip the units is anticipated at \$62,171.20 (2 @ \$31,085.60 each).

The Town's Law Enforcement Trust Fund account contains monies forfeited in both State and Federal task force investigations that have included officers of the Golden Beach Police Department. All forfeited assets received by the Town are used to increase the level and quality of police services to Town residents without increasing the Town's budget. Federally seized LETF monies can be used to purchase and equip these vehicles.

### Financial Impact:

These vehicles should have a very minimal (if at all) impact on the fuel and basic maintenance costs in both the 2011/2012 and 2012/2013 budget years.

### Attachments:

Agenda Item Resolution

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2248.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO FORD EXPLORER POLICE VEHICLES AND THE USE OF LETF MONIES TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase Two Ford Explorers for the Administrative Division of the Police Department; and

**WHEREAS**, the cost to the Town to purchase and equip the Two Ford Explorers is projected to be \$62,171.20, including: vehicles - purchase costs of \$29,299.00; emergency equipment - purchase and installation cost of \$1,786.60; 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 by the Federal Asset Forfeiture Statutes; and

**WHEREAS**, the Town Council desires to utilize LETF funds to pay for the Administrative Police vehicles; and

**WHEREAS**, the monies contained in the LETF are the result of seized assets from both 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 \$62,171.20 cost be taken from the Town's LETF for "***other law enforcement purposes***" 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. Purchase of Vehicles and Equipment and the Use of LETF Authorized.** That the purchase of the Administrative Police Vehicles and Emergency Equipment and the use of LETF funds to purchase the Vehicles and Equipment 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 Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____

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

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## MEMORANDUM

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**Date:** June 19, 2012

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

**From:** Alexander Diaz,   
Town Manager

Item Number:

4

**Ref:** Resolution No. 2249.12 – Authorizing the Use of LETF Monies to seek  
Florida Law Enforcement Accreditation

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2249.12 as presented.

**Background:**

As you are aware, the Golden Beach Police Department is in the initial process of getting the police department accredited by the Commission for Florida Law Enforcement Accreditation.

An accreditation program has long been recognized as a means of maintaining the highest standards of professionalism. Accreditation is the certification by an independent reviewing authority that an entity has met specific requirements and prescribed standards. Law enforcement agencies can attain accredited status through the Commission for Florida Law Enforcement Accreditation, Inc.

The accreditation process calls for enhanced training, prescribed rules and Operating Procedures and a standardization in the manner in which we carry-out Law Enforcement responsibilities. It is anticipated that the costs associated with attaining accreditation will not exceed \$14,000.00. As such we are requesting the use of Law Enforcement Trust Fund (LETF) dollars for this endeavor. The Chief of Police has deemed this appropriate use of LETF dollars.

**Fiscal Impact:**

An amount not to exceed \$14,000.00 from the LETF

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2249.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PARTICIPATION OF THE TOWN'S POLICE DEPARTMENT IN THE PROCESS FOR OBTAINING ACCREDITATION BY THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, under Florida State Statute 943.125, it is the intent of the Legislature that law enforcement agencies in the state be upgraded and strengthened through the adoption of meaningful standards of operation for those agencies; and

**WHEREAS**, under FSS 943.125, it is the further intent of the Legislature that law enforcement agencies voluntarily adopt standards designed to promote equal and fair law enforcement, to maximize the capability of law enforcement agencies to prevent and control criminal activities, and to increase interagency cooperation throughout the state; and

**WHEREAS**, the Commission for Florida Law Enforcement Accreditation (CFA), an independent entity, whose Board of Directors is composed entirely of selected representatives from the Florida League of Cities, Florida Association of Counties, the Florida Judiciary, the Florida Sheriffs Association, and the Florida Police Chiefs Association, oversees the law enforcement agency accreditation program and officially accredits agencies that have passed the rigorous review process; and

**WHEREAS**, the Town Council finds that the Golden Beach Police Department obtaining and maintain accreditation by the Commission for Florida Law Enforcement Accreditation 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 Expenditure.** The expenditure of Law Enforcement Trust Fund (LETf) and / or Federally Forfeited Asset funds in an amount not to exceed \$14,000.00 for the Town's Police Department to participate in the Accreditation process to include: registration fees, reoccurring yearly fees for the "Power DMS" System, consultant fees, four (4) mandatory seminars a year, duo screen Dell Precision T 1600 workstation, hotel accommodations for Assessors attending a separate "Mock" Assessment and the Actual Assessment by the Commission for Florida Law Enforcement Accreditation. Additional fees also include; Airfare, Car rental and Per Diem as described and outlined in the Agenda Item Report attached and incorporated herein, 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 **Police Chief.**

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 19<sup>th</sup> day of June, 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

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## MEMORANDUM

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**Date:** June 6, 2012 RH-JUN12-01  
**To:** Town Manager Alexander Diaz  
**From:** Police Chief Don De Lucca  
**Ref:** Costs for Florida Law Enforcement Accreditation

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As you are aware, the Golden Beach Police Department is in the initial process of getting the police department accredited by the Commission for Florida Law Enforcement Accreditation.

An accreditation program has long been recognized as a means of maintaining the highest standards of professionalism. Accreditation is the certification by an independent reviewing authority that an entity has met specific requirements and prescribed standards. Schools, universities, and hospitals are some of the most well-known organizations that are required to maintain accreditation. Now, law enforcement agencies and Inspectors General in Florida can attain accredited status through the Commission for Florida Law Enforcement Accreditation, Inc.

In order to obtain the necessary funds to run the accreditation process, it's requested that the Town use LETF to pay for this service. This cost can be paid for either with State forfeited asset dollars or with federally forfeited asset dollars from the Town's Law Enforcement Trust Fund (LETF) for the total cost of \$14,000.00.

The anticipated re-occurring fees include but are not limited to the initial registration cost, once a year fee of \$500.00 for "Power DMS" which is mandated by CFA in order to maintain the electronic files, four (4) conferences a year which entails training and updates of any changes within the organization and/or standards; consultant fees, hotel accommodations, airfare, rental of a car, daily per diem for three assessors during "Mock Assessment" and "On-Site Assessment" and a dual screen Dell Precision T-1600 workstation.

In anticipation of your approval of this request, the attached documents are attached to this memo.

Attachment: Agenda Item Resolution,

C: Finance Director Maria Camacho  
Building Director Linda Epperson

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2250.12**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN SOUTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Miami-Dade County Water & Sewer Department (the "County"), requires an area of approximately 420 square feet located within South Park owned by the Town of Golden Beach, Florida (the "Town"), for operation and maintenance of a pump station facility; and

**WHEREAS**, the Town has agreed to grant the County an easement over the property owned by the Town and legally described and depicted in Exhibit "A" attached hereto (the "Easement"), for the operation and maintenance of the County's water and sewage and pump station facilities; and

**WHEREAS**, the Town finds that the Easement to the County for use in connection with the pump station facility benefits the Town and its residents by providing a utility easement to service South Park and the Town;

**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 MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.



**Section 2. Authorization for Easement.** The Town Council hereby authorizes the Easement from the Town to Miami-Dade County Water & Sewer Department, attached as Exhibit "A" to this Resolution.

**Section 3. Town Mayor Authorization.** The Town Council hereby authorizes the Town Mayor to execute the Easement and take any and all steps necessary to effectuate the intent and purpose of this Resolution.

**Section 4. 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 Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 19<sup>th</sup> day of June, 2012.

ATTEST:

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

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT "A"**

*(Attach Legal Description and Sketch of Easement)*

Return to:  
Liliana M. Rainey  
Real Estate Manager  
Water and Sewer Department  
3071 SW 38<sup>th</sup> Ave (Le Jeune Rd.)  
Miami, Fl 33146

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**GRANT OF EASEMENT**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**THIS EASEMENT**, Made this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2012 by and between **Town of Golden Beach**, a Florida municipality having its office and principal place of business at 1 Golden Beach Drive, Golden Beach, Florida 33160-2296 hereinafter called the **GRANTOR**, and Miami-Dade Water & Sewer Department, a Political Subdivision of the State of Florida, and its successors in interest, whose Post Office address is P.O. Box 330316, Miami, Florida 33233-0316, hereinafter called the **GRANTEE**,

**WITNESSETH:**

**THAT**, the **GRANTOR**, for and in consideration of the sum of **TEN DOLLARS (\$10.00)** and other good and valuable considerations, the receipt of which is hereby acknowledged by the **GRANTOR**, has granted and does hereby grant, to the **GRANTEE**, its successors and assigns, forever, the right, privilege and easement to construct, reconstruct, lay, install, operate, maintain, relocate, repair, replace, improve, remove and inspect water transmission and distribution facilities and all appurtenances thereto, including but not limited to, fire hydrants, and/or sewage transmission and collection facilities and all appurtenant equipment, which right, privilege and easement shall include the right to remove or demolish, with no obligation to repair or replace same, any obstructions placed on the easement, including pavers, or that may extend up to twenty-five (25) feet vertically above the finished grade over the easement, as may be necessary to carry out any right granted herein. This right, privilege and easement also provides **GRANTEE** with full and unlimited right of ingress thereto and egress therefrom on the property of the **GRANTOR** described as follows, to wit:

**SEE ATTACHED EXHIBIT "A"**

And the said **GRANTOR** will defend the title to said land against the lawful claims of all persons whomsoever, claiming by, through or under it.

IN WITNESS WHEREOF, the said GRANTOR, by its proper officials has hereunto set its hands and seals the day and year first above written.

Attest:

**Town of Golden Beach**

\_\_\_\_\_  
**Town Clerk**

\_\_\_\_\_  
By: Town Mayor

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_ 2012, by Glenn Singer, as Town Mayor. He is personally known by me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

IN WITNESS WHEREOF, Miami-Dade County, by its County Mayor, or his designee, has

caused the easement to be accepted and delivered on this \_\_\_\_ day of \_\_\_\_\_, 2012.

**Miami-Dade County**

\_\_\_\_\_  
County Mayor

**ATTEST:** HARVEY RUVIN,  
Clerk of Said Board

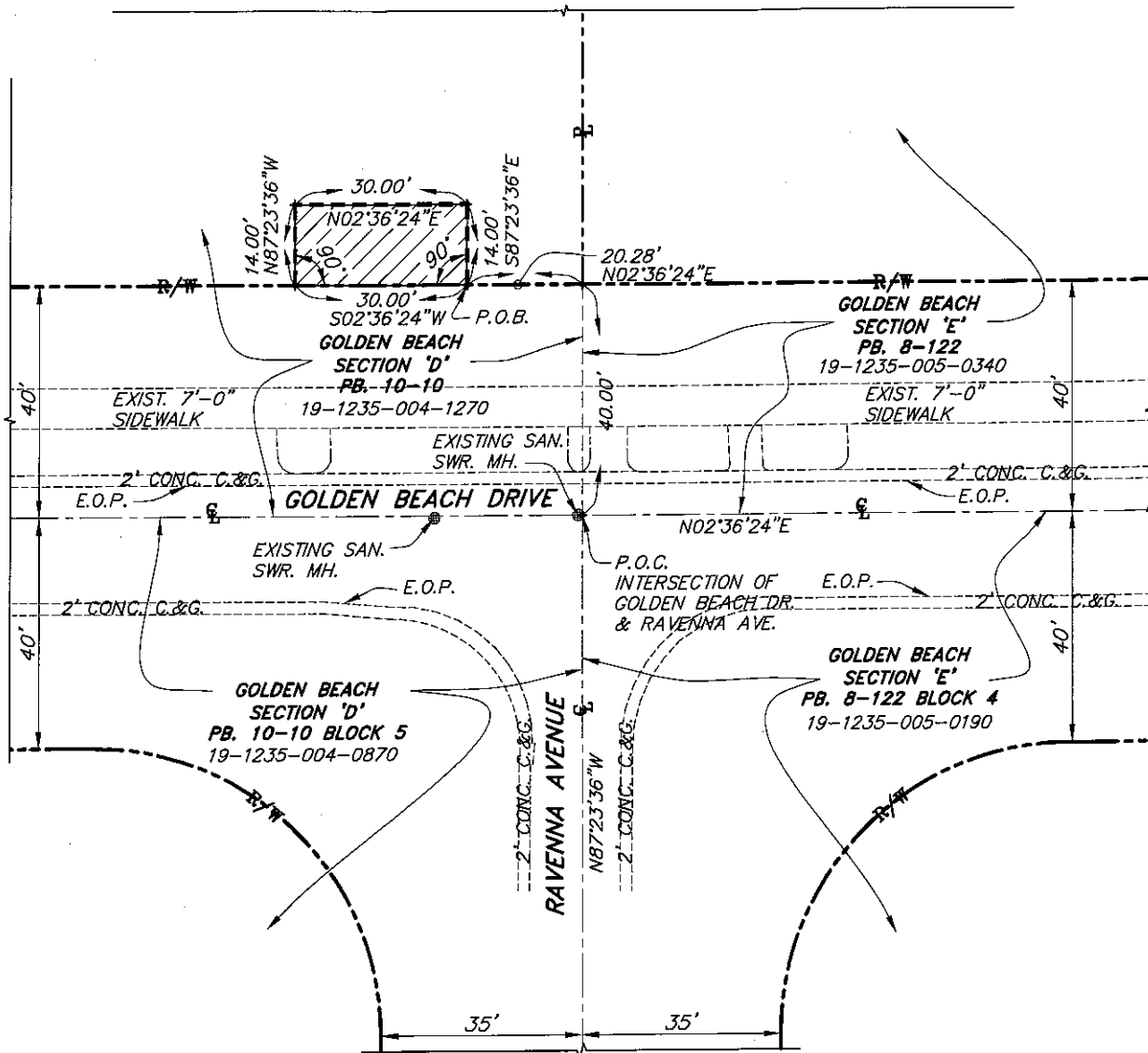
By: \_\_\_\_\_  
Deputy Clerk

Approved as to Form and  
Legal Sufficiency:

\_\_\_\_\_  
Assistant County Attorney

This Grant of Easement is authorized  
by Resolution No. R-176-04.

EXHIBIT 'A'  
MIAMI-DADE COUNTY  
SEC. 35-51-42



LEGEND:

- EASEMENT LINE
- C — CENTER LINE
- P — PROPERTY LINE
- R/W — RIGHT OF WAY
- E.O.P. EDGE OF PAVEMENT
- P.O.C. POINT OF COMMENCEMENT
- P.O.B. POINT OF BEGINNING
- EASEMENT AREA

LEGAL DESCRIPTION:

A PORTION OF SECTION "D" OF "GOLDEN BEACH" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 10 AT PAGE 10 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF RAVENNA AVENUE AND GOLDEN BEACH DRIVE; THENCE N 87°23'36" W ALONG THE NORTHERLY LINE OF SECTION "D" FOR 40.00 FEET; TO A POINT OF INTERSECTION OF THE NORTHERLY LINE OF SECTION "D" WITH THE WEST RIGHT OF WAY LINE OF GOLDEN BEACH DRIVE; THENCE ALONG THE ABOVE MENTIONED RIGHT OF WAY LINE S 02°36'24" W FOR 20.28 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG THE WEST RIGHT OF WAY LINE OF GOLDEN BEACH DRIVE S 02°36'24" W FOR 30.00 FEET; THENCE N 87°23'36" W FOR 14.00 FEET; THENCE N 02°36'24" E FOR 30.00 FEET; THENCE S 87°23'36" E FOR 14.00 FEET TO THE POINT OF BEGINNING.  
CONTAINING 420.00 SQ. FT., 0.010 ACRES MORE OR LESS.

**JUAN C. CORDERO, P.S.M.**  
 Professional Surveyor and Mapper  
 State of Florida - License No. 6814  
 3575 S. Le Jeune Rd. Miami, FL 33146  
 WASD (786) 268-5326  
 Date: 4-17-12

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL  
RAISED SEAL OF A LICENSED FLORIDA SURVEYOR AND MAPPER

THIS IS NOT A BOUNDARY SURVEY

EASEMENT TO M-D.W.A.S.D. SEWAGE PUMP STATION No. 492 MIAMI-DADE COUNTY, FLORIDA.	
MIAMI - DADE WATER AND SEWER DEPARTMENT	
DATE: APRIL 11, 2012	SCALE: N.T.S.
DRAWN BY: E.J.P.	S-146



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** June 19, 2012

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

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

**Subject:** Resolution No. 2251.12 – Proposed Millage Rate, Voted Millage Rate and Budget Hearing Dates

Item Number:

6

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### 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 2012-2013

General Operating	7.6556 (7.6425 last year, 0.0130 increase)
Voted Debt Service	1.5070 (1.5021 last year, 0.0049 decrease)
<b>Total</b>	<b>9.1626 (8.5000 last year, 0.6630 increase)</b>

2). The first public hearing to consider the proposed millage rates and tentative budgets for fiscal year 2011-2012 shall be set for the week of Tuesday, September 11, 2012 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 2011-2012.**

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

Tentative Millage Rates for Fiscal Year 2010-2011:

General Operating	6.9930 (6.9799 last year, 0.0131 increase)
Voted Debt Service	1.5070 (1.5201 last year, 0.0131 decrease)
<b>Total</b>	<b>8.5000 (8.5000 last year, 0.0000 increase)</b>

As of June 1, 2011 the Town's June 1<sup>st</sup> Estimate of Taxable Value is \$633,000,000 an increase of \$2,317,394.00 from the prior year at which time the Town's Taxable Values was \$630,682,606.

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	7.605	0.895	\$5,529,230
2009-2010	712,373,295	7.1525	1.3475	\$5,095,250
2010-2011	644,237,679	7.014	1.486	\$4,518,683
2011-2012	630,000,000	6.9799	1.5201	\$4,397,337
2012-2013	633,000,000	6.9930	1.5070	

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.

As we commence the Operating Budget preparation we must all keep in-mind that we are starting off the 2012-2013 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 2011-2012 Operating Budget due to the decline in Assessed Values.

When I present our budgets in mid-August 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.

This process is similar to that used in setting the FY 2010-2011 and the 2011-2012 millages.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2251.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2012-2013; 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, 2012, 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 2012 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 7.6556 mills and 1.5070 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 7.6556 mills and 1.5070 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.**

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 19<sup>th</sup> day of June, 2012.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2252.12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE APPOINTMENT OF LISSETTE PEREZ AS TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council at the May 4<sup>th</sup>, 2010 Regular Town Council Meeting appointed Lissette Perez as the Interim Town Clerk, and

**WHEREAS**, as the duly appointed Interim Town Clerk Ms. Perez has fulfilled the responsibilities and duties of the Town Clerk Office exceptionally; and

**WHEREAS**, the Town Mayor is recommending that Ms. Perez be named the permanent Town Clerk; and

**WHEREAS**, Lissette Perez desires to accept the position; and

**WHEREAS**, the Town Council desires to ratify the appointment of Lissette Perez as Town Clerk;

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

**Section 1. Recitals Adopted.** That the foregoing recitals are true and correct and incorporated herein by this reference.

**Section 2. Ratification.** The Town Council hereby ratifies the appointment of Ms. Lissette Perez to the position of Town Clerk.

**Section 3. 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 Lusskin	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 19<sup>th</sup> day of June, 2012.

ATTEST:

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

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY