



## **TOWN OF GOLDEN BEACH**

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

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**Official Agenda for the October 20, 2015  
Regular Town Council Meeting called for 6:00 P.M.**

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**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS / TOWN PROCLAMATIONS**

RECOGNITION OF OFFICER JULIO FERNANDEZ

**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**

**K. ORDINANCES – SECOND READING**

None

**M. ORDINANCES - FIRST READING**

- 1. An Ordinance of the Town Council Amending Chapter 30 "Streets, Sidewalks and Certain Other Public Places" of the Town's Code of Ordinances.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION," BY CREATING ARTICLE IX, ENTITLED "LOBBYING,"

PROVIDING DEFINITIONS, REQUIRING THE REGISTRATION OF LOBBYISTS, PROVIDING EXCEPTIONS, PENALTIES AND ENFORCEMENT; PROVIDING FOR CONFLICTS OF INTERESTS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR CODIFICATION AND AN IMMEDIATE EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 567.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 567.15

#### **N. QUASI JUDICIAL RESOLUTIONS**

None

#### **O. CONSENT AGENDA**

2. Official Minutes of the August 25<sup>th</sup>, 2015 Regular Town Council Meeting.
3. Official Minutes of the September 8, 2015 First Budget Hearing
4. A Resolution of the Town Council Approving the Payment of \$1,000.00 to JAFCO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,000.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) 6th ANNUAL CHANUKAH MIRACLES LUNCHEON EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2433.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2433.15

#### **P. TOWN RESOLUTIONS**

None

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

Mayor Glenn Singer:

None Requested

Vice Mayor Amy Isackson-Rojas:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Judy Lusskin:  
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:** October 20, 2015

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

**From:** Alexander Diaz,  
Town Manager

A handwritten signature in blue ink that reads "Alex B" with a circled "B".

**Subject:** **Ordinance No. 567.15 – Amending the Town’s Code to Require  
the Registration of Lobbyists**

Item Number:

1

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Ordinance No. 567.15 as presented.

### **Background:**

This code would require lobbyist to register with the Town. The body of the resolution outlines the process for registration and explains who is required to register and who is exempt.

### **Fiscal Impact:**

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**ORDINANCE NO. 567.15**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS AMENDED, ENTITLED “ADMINISTRATION,” BY CREATING ARTICLE IX, ENTITLED “LOBBYING,” PROVIDING DEFINITIONS, REQUIRING THE REGISTRATION OF LOBBYISTS, PROVIDING EXCEPTIONS, PENALTIES AND ENFORCEMENT; PROVIDING FOR CONFLICTS OF INTERESTS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR CODIFICATION AND AN IMMEDIATE EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Gold Beach, Florida (“Town Council”) finds it periodically necessary to amend its Code of Ordinances (“Code”) in order to update regulations and procedures to implement municipal goals and objectives; and

**WHEREAS**, the Town Council desires to create lobbying registration and reporting requirements to provide transparency relating to third party interests within the Town of Golden Beach (the “Town”); and

**WHEREAS**, it is the intent of this Ordinance to implement all applicable County laws pertaining to lobbying; and

**WHEREAS**, the Town Council finds that adopting this lobbying Ordinance is in the best interest of the Town.

**NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:<sup>1</sup>**

**Section 1. Recitals Adopted.** Each of the above recitals is hereby adopted and incorporated as if fully set forth in this Section.

**Section 2. Code Amended.** Chapter 2 is hereby amended to create ARTICLE IX to read as follows:

**“ARTICLE I. – IN GENERAL**

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<sup>1</sup>Additions to existing code text are shown by underline; deletions from existing code text are shown by ~~strikethrough~~. Changes between first and second reading are indicated with **highlight**.

## **ARTICLE IX. – LOBBYING**

### **Sec. 2-309. – Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Expenditure:* A payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal paid or provided directly or indirectly to or for the benefit of any elected official or employee of the Town for the purpose of lobbying.

*Lobbyist:* Any individual, corporation, partnership, or other legal entity employed or retained, whether paid or not, by a principal who seeks to encourage the approval, disapproval, adoption, repeal, passage, defeat, or modification of any ordinance, resolution, action or decision of the Town Council, or any action, decision, recommendation of any Town board or committee, or any action, decision or recommendation of any Town personnel during the time period of the entire decision-making process on such action, decision or recommendation that foreseeably will be heard or reviewed by the Town Council, or a Town board or committee. The term specifically includes the principal as well as any employee engaged in lobbying activities.

*Person:* Any individual, corporation, partnership or other legal entity or an agent or employee thereof.

*Principal:* The person that has employed or retained the services of a lobbyist.

*Other terms:* Any other term used herein and not defined, shall have the meaning ascribed to it in the Miami-Dade County Conflict of Interest and Ethics Ordinance, as that may be amended from time to time (the “County Ordinance”).

### **Sec. 2-310. – Registration.**

All lobbyists shall, before engaging in lobbying activities, register with the Town Clerk. Every person required to register as a lobbyist shall:

- (1) Register on a form prepared by the Town Clerk; and
- (2) File a form with the Town Clerk, signed by the principal or the principal’s representative, stating that the lobbyist is authorized to represent the principal; and

- (3) State under oath the following:
- a. name and business address of the registrant;
  - b. the name and address of each principal which has employed or retained the registrant to lobby;
  - c. the specific issue for which he/she has been employed or retained to lobby;
  - d. the existence of any direct or indirect business association, partnership, or financial relationship with any employee or representative of the Town;
  - e. the fact that no contingent fees or contingent compensation is being paid to the lobbyist; and
- (4) Pay the annual registration fee of one hundred fifty dollars (\$150.00) for each lobbyist, plus an additional fee of fifty dollars (\$50.00) for each principal represented for each issue lobbied on behalf of any principal. The registration fees shall be deposited by the Town Clerk into a separate account and shall be expended for the purpose of recording, transcribing, and other administrative costs incurred in maintaining these records for availability to the public. Unexpended funds shall be transferred to the Town's general revenue at the end of each fiscal year. The Town Council may, in its discretion, waive the registration fee in demonstrated instances of financial hardship. All lobbyist registrations shall expire on December 31 of each year and shall be renewed on a calendar year basis.

Any change to any information originally filed shall require that person to file an amendment to the registration forms. Every person has a continuing duty to supply information and amend the forms filed throughout the period for which the lobbying occurs. For each separate principal/event/occurrence or representation, an additional disclosure form shall be filed.

**Sec. 2-311. – Exceptions to registration.**

The following shall not be required to register under this section:

- (1) Any public official or Town staff discussing matters relevant to their official duties;

- (2) Any individual (citizen/resident) who only appears in his/her individual capacity or on behalf of an immediate family member for the purpose of self-representation without compensation or reimbursement, whether direct or indirect, to express support of or opposition to any item, including but not limited to those who are members of homeowner or neighborhood associations;
- (3) Any person who must appear or is requested to appear before the Town Council, board, committee or any member thereof, or Town staff in a quasi-judicial proceeding or any agent, attorney, officer or employee of such person;
- (4) A foreign dignitary appearing in his/her official capacity.

**Sec. 2-312. – Exemptions from fee payment.**

The following shall be required to register but shall be exempt from paying any registration fees:

- (1) Any person appearing before the Town Council, committee, or board on behalf of the community's interest, as a volunteer and without compensation, representing the position of a bona fide community organization such as a taxpayers association, a civic or homeowners' association, a public interest group or a chamber of commerce.
- (2) Any non-profit community based organization seeking grant services and/or grant funding from the Town.

**Sec. 2-313. – Reporting requirements; Notice for failure to register; Penalties; Enforcement.**

- (1) Reporting Requirements. All lobbyists subject to registration requirements shall submit to the Town Clerk's office a signed statement under oath listing all lobbying expenditures for the preceding calendar year with regards to the specific issue on which the lobbyist has been engaged to lobby. The lobbying statement shall include expenditures for food and beverage, entertainment, research, communication, media advertising, publications, travel, lodging and special events. Such statement of expenditures, entitled "Annual Expenditures Report," shall be rendered on the form provided by the Town Clerk's office and shall be open for public inspection. Such statement shall



be filed by February 1<sup>st</sup> of each year, even if there have been no expenditures during the preceding calendar year. The lobbyist and principal have a continuing duty to supply accurate information and amend said reports when so needed. The Town Clerk shall keep a current list and a file of registered lobbyists and registration forms required under this section, which shall be open to the public for inspection.

- (2) Notice for failure to register. The Town Clerk shall notify any lobbyist (or principal) who fails to timely file the expenditure or fee disclosure reports referenced in subsection (1) above.
- (3) Penalties. In addition to any other penalties which may be imposed pursuant to the Town Code of Ordinances, any lobbyist who fails to file the required expenditure report by April 30 shall be assessed a fine of \$50.00 per day (beginning on May 1) and automatically suspended from lobbying until all fines are paid.
- (4) Enforcement. The Council hereby delegates to the Miami-Dade Commission on Ethics the enforcement of this Ordinance and any violations thereof, including penalties as provided for under section 2-11.1(s) of the County Ordinance.

\*\*\*"

**Section 3. Repealer.** All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4. Severability.** The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 5. Codification.** That it is the intention of the Town Council, and hereby ordained, that the provisions of the Ordinance shall become and be made a part of the Code of the Town of Golden Beach; that the sections of this Ordinance may be re-

numbered and/or re-lettered to accomplish such intentions; and that the word, "Ordinance," shall be changed to "Section" or such other appropriate word.

**Section 6. Effective Date.** This Ordinance shall be effective immediately upon adoption on second reading.

The Motion to adopt the foregoing Ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and on roll call the following vote ensued:

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

**PASSED AND ADOPTED** on first reading this 20<sup>th</sup> day of October, 2015.

The Motion to adopt the foregoing Ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and on roll the following vote ensued:

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

**PASSED AND ADOPTED** on second reading this \_\_\_ day of \_\_\_\_\_, 2015.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** October 20, 2015

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

**From:** Lissette Perez,   
Town Clerk

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

Item Numbers:

2 & 3

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### **Recommendation:**

It is recommended that the Town Council adopt the attached minutes of the Town's August 25<sup>th</sup>, 2015 Special Town Council Meeting and the September 8<sup>th</sup>, 2015 First Budget Hearing.



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Agenda for the August 25, 2015 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 7:03 p.m.

#### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein (*arrived during Good and Welfare*)

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Assistant Chief of Police Rudy Herbello, Finance Director Maria D. Camacho, Building Official Daniel Nieda

\*\*\* **Mayor Singer** took a moment to apologize for not having the a/v equipment ready in time for this meeting. Promising that the equipment will be ready in time for the first meeting in September. He also advised that the evenings meeting would not be broadcast live, but it was being recorded and would be rebroadcasted on the Town's local access channel. \*\*\*

#### C. PLEDGE OF ALLEGIANCE

Assistant Chief of Police Herbello led the Pledge of Allegiance

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

OFFICER OF THE SECOND QUARTER – Officer Julio Soca

\*\*\*\* **Town Manager Diaz** also made a presentation to recognize Mr. Douglas Feldman, the interior designer of the chambers. Thanked all of the staff, Mr. Benny Bejar and Pilar Klarrman for their hardwork. Also presented the new gavel to the Mayor as part of the inauguration of the new chambers.

#### E. MOTION TO SET THE AGENDA

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

#### F. GOOD AND WELFARE

**Dina Nicolella,**

Requested that a letter be entered into the record.

\*\*\*\* **Mayor Singer** stated that letters will no longer be read into the record, they will be made an official part of the record but they will not be read by the Town Clerk.

\*\*\*\* *(Councilmember Einstein arrived at this time)* \*\*\*

### **Hunter Sonn, 264 South Parkway**

Asked that the Town afford the security guards the opportunity to receive certification for a dispatching license, similar to that of a police dispatcher, to increase safety in Town.

### **Bettina Hollo, 668 North Island Drive**

Issue about residents not being allowed to park on the street unless there is a driveway that cannot accommodate the vehicles that need to park there. Her guest was ticketed because they had to park on the street because her driveway was full. Feels that this issue should be handled on a case-by-case basis with the Council and handled between neighbors. The way it stands it is not reasonable.

### **Dr. Tartell**

(Name was added to good and welfare, but resident was not present when name was called.)

### **Carolyn Gilson**

Asked that a letter be entered into the record

**Asst. Police Chief Herbello** responded to Mrs. Hollo recommending that she call the substation when she is going to have guests over so that her guests are not ticketed.

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

Spoke about the installation of the pedestrian gates stating that if they are tampered with the person will be prosecuted. They were installed for the safety of the residents, please do not give out the access codes or vandalize these gates.

Also reminded residents to be mindful of stopping at the Town's stop signs, especially in the morning and the afternoon when kids are leaving for and returning from school.

Commended the police department for the back to school initiative with the children.

Proud to announce that this year for the 2015-2016 budget the tentative millage rate is being set at 8.50 mills, which it is typically set much higher than that when it is tentatively presented. Congratulated the Town Manager and the Finance Department for the great work done on it.

In response to the comments during good and welfare – stated that the Town will look into a certification program for the guards for dispatching purposes. Also stated that he will discuss the parking rules with the Town Manager and Police Chief to come to a resolution because that is not the purpose of this legislation.

## **H. COUNCIL COMMENTS**

### **Councilmember Bernstein**

First stated that the council chambers looks great.

Commented on the security inquiry during good and welfare. **Town Manager** stated that residents should always call 911 first before calling the substation in an emergency situation.

### **Vice Mayor Rojas**

Asked if a note on the dashboard would address the situation Mrs. Hollo brought up with the ticketing.

Asked if the Town's once a month event could be to bring your dog to the beach day, as long as they are on a leash.

**Town Manager Diaz** stated that Commissioner Heyman just did something similar in Haulover.

### **Councilmember Einstein**

Commended the staff on the great job done with the council chambers.

Also mentioned that there is a lot of police presence in Town and morale is great right now.

### **Councilmember Lusskin**

Food trucks have been very well received.

Stated that Mainguy is doing a really nice job with the landscaping. Just wants to make sure that they keep the tips at the medians low.

## **I. TOWN MANAGER REPORT**

Commended the Police Chief and his staff for the back to school initiative, and reminded residents to be mindful while driving with the children being back at school.

Thanked the Mayor and Council for giving up of their time to go over goals and priorities for the upcoming fiscal year that will be presented on September 8<sup>th</sup>.

As it relates to parking and the guards, those issues will be researched and addressed. The police department will be more mindful in areas where there is restrictive parking.

*\*\*\* Also asked if he would be allowed to speak prior to commencing with the consent agenda. \*\*\*\**

Also stated that the reason the gates were put in is to keep people out that do not belong in Town. The Town spent a lot of money putting the pedestrian gates in. Asked that residents be mindful with whom they share the gate code with.

## **FILM PERMITS SIX MONTH REPORT**

*\*\*\*\* Reminded council that attached to the agenda is his report as it relates to film ordinances. \*\*\**

## **J. TOWN ATTORNEY REPORT**

**None**

## **K. ORDINANCES – SECOND READING**

None

## L. ORDINANCES - FIRST READING

### 1. An Ordinance of the Town Council Amending Chapter 26 “Solid Waste” of the Town’s Code of Ordinances.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 26, “SOLID WASTE,” ARTICLE II, SECTION 26-35 “ILLEGAL DISPOSAL OF GARBAGE,” BY ESTABLISHING AND SETTING PENALTIES FOR VIOLATIONS PURSUANT TO RESOLUTION OF THE TOWN COUNCIL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 565.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 565.15

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that this ordinance instructs the Town to remove the setting of the rate by ordinance to set it by resolution.

### 2. An Ordinance of the Town Council Amending Chapter 30 “Streets, Sidewalks and Certain Other Public Places” of the Town’s Code of Ordinances.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 30, “STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES” OF THE TOWN’S CODE OF ORDINANCES TO CREATE A NEW ARTICLE III, ENTITLED “SECURED ACCESS,” PROVIDING FOR

REQUIREMENTS GOVERNING VEHICULAR ACCESS TO THE TOWN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Ordinance No. 566.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 566.15

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that this ordinance deals with the roll out of the new gate arm system. Asking Council to provide the Administration with an enforcement tool to enforce residents to use the resident lane at the entrance to Town and not the guest lane. With the new system, the guards will not be able to manually open the guest lane. Visitors will have to physically lowering the car window and press the entrance button for the gate to raise. What this ordinance does is require residents to register their cars with the Town and receive a transponder. Residents will be given four transponders free of charge, after that any additional transponders will be \$35 each. It is important for residents to use the resident lane because car stacking at the entrance of Town is very limited and can create a very dangerous situation on A1A. Violations of this ordinance will be treated as a code violation with a \$150 fee. If we have no enforcement tools, then we really have to reconsider rolling out the gate system the way it is currently designed.

**Mayor Singer** reminded residents to return their transponder information packets that were recently mailed to their homes. He stated that the purpose of this new gate arm system is for the safety of the residents.

**Councilmember Lusskin** stated that on the registration form it states that all residents will receive two transponders free of charge. **Town Manager Diaz** stated that it had been increased by popular request from residents.

**Councilmember Einstein** stated that he cannot think of a community that's privatized that has not been made more valuable because of the installation of a



security gate arm system. And although the Town is public, this is one more means by which we can close and protect our Town. It is a no lose situation.

**Town Manager Diaz** stated that with the new system the gate will automatically open for transponders, and will be priority always over the guest lane.

**Vice Mayor Rojas** stated that she might have an issue with giving employees who work in the house a transponder.

**Town Manager Diaz** stated that the great thing about the transponder system is that with the new ones you can set parameters. They can disarm a transponder if necessary, if advised by the resident.

**Councilmember Bernstein** asked about the limit on free transponders per home and whether or not we want to charge people for extra transponders per home because it might be a disincentive to people being proactive and getting a transponder.

**Mayor Singer** stated to leave the number of free numbers that are given to residents up to the Administration.

**Dr. Beny Rub, 698 North Island Drive**

Stated that he likes the idea, but does not feel that

**Dr. Rub, 698 North Island Drive**

Stated that he likes the idea, but stated that we get a lot of rain in that area, and perhaps there can be a cover installed there.

## **M. QUASI JUDICIAL RESOLUTIONS**

### **3. A Resolution of the Town Council Approving A Variance Request for 484 North Parkway.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 484 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DOCK TO EXTEND OUT INTO THE WATERWAY AT 12.41', WHERE 6' IS ALLOWED.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2413.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2413.15

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

On roll call, the following vote ensued:

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

The motion passed.

**Building Official Nieda** spoke on this item that was originally brought before the Council at the June town council meeting, where the Council requested that the applicant make some modifications to the application. The applicant made those modifications agreeing to restrict the size of the vessel. The 7 conditions required for a hardship were met, not obtrusive to the neighbors.

**Councilmember Bernstein** asked about the water level and how it would affect this applicant because it sometimes goes too low.

**Mayor Singer** stated that this isn't the same type of situation because they have rocks in the bottom.

**Town Manager Diaz** stated that in the title of the resolution there is a scribbles error. Where it reads 12.41' it should read 10.41'. It is stated correctly in the body of the resolution, just not in the title.

## **N. CONSENT AGENDA**

### **4. Minutes of the June 9, 2015 Special Town Council Meeting**

### **5. A Resolution of the Town Council Awarding a Comprehensive Health Insurance Plan.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2416.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2416.15

### **6. A Resolution of the Town Council Renewing the Agreements for a Dental Insurance and a Vision Insurance Plan.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2417.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2417.15

**7. A Resolution of the Town Council Accepting the Benefit Proposal for Insurance Submitted by Mutual of Omaha Insurance.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2418.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2418.15

**8. A Resolution of the Town Council Supporting the City of Miami Beach's Beach Renourishment Initiative.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, URGING MIAMI-DADE COUNTY MAYOR CARLOS ALVAREZ AND THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO ENHANCE THE MIAMI-DADE COUNTY PARKS DEPARTMENT BUDGET IN ORDER TO PROVIDE ADDITIONAL FUNDING TO ENSURE THAT BEACH CLEANLINESS AND RENOURISHMENT IS ADEQUATELY PROVIDED TO THE BEACHES UNDER MIAMI-DADE COUNTY'S RESPONSIBILITY.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2419.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2419.15

**9. A Resolution of the Town Council Authorizing and Ratifying the Purchase of Recreation Equipment from Miracle Recreation Equipment Company.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING, APPROVING AND RATIFYING THE PURCHASE OF RECREATION EQUIPMENT FROM MIRACLE RECREATION EQUIPMENT COMPANY FOR TWEDDLE PARK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2420.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2420.15

**10. A Resolution of the Town Council Approving a Proposal with PBP Global for picnic tables and umbrellas.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH PBP GLOBAL FOR THE PURCHASE OF PICNIC TABLES AND UMBRELLAS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2421.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2421.15

**11. A Resolution of the Town Council Authorizing the Use of LETF Monies to Purchase 6 Toughbook Tablets with Printers and 16 Body Armors for Police.**

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 SIX TOUGHBOOK TABLETS WITH PRINTERS AND SIXTEEN BODY ARMORS FOR THE

GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 11  
Resolution No. 2422.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2422.15

**12. A Resolution of the Town Council Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 12  
Resolution No. 2423.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2423.15

**13. A Resolution of the Town Council Approving a Proposal with Bejar Construction, Inc. for Parking Lot Pavers.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL WITH BEJAR CONSTRUCTION, INC. FOR THE INSTALLATION OF PARKING LOT PAVERS AT SOUTH PARK; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 13  
Resolution No. 2424.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2424.15

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

**Town Manager Diaz** just wanted to bring to the attention of the Council that the improvements to the tot lot in Tweddle Park and the parking lot pavers items are all on the consent agenda.

Consensus vote 5 Ayes 0 Nays. Items N4 – N13 pass.

## O. TOWN RESOLUTIONS

### 14. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2015-2016.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2015-2016 THAT WAS TRANSMITTED TO THE 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. 14  
Resolution No. 2425.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2425.15

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager Diaz** stated that this has been done in years past. This year it is being set at 8.50 mills instead of the usual 9.146 mills. This is just a procedural item.

## P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

None Requested

Vice Mayor Amy Isackson-Rojas:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Town Manager Alexander Diaz  
None Requested

Town Manager Diaz reminded the Council that September 8<sup>th</sup> is the budget meeting at 7 p.m. September 29<sup>th</sup> will be the working meeting.

**Q. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the September 8, 2015 First Budget Hearing called for 7:00 P.M.

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#### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:05 p.m.

#### B. ROLL CALL

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

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Assistant Chief of Police Rudy Herbello, Finance Director Maria D. Camacho, Police Lieutenant Yovany Diaz, Facilities & Maintenance Director Ken Jones, Asst. Public Works Director Kirk McKoy

#### C. PLEDGE ALLEGIANCE

Assistant Chief of Police Herbello led the Pledge of Allegiance

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

None

#### E. MOTION TO SET THE AGENDA

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

#### F. TOWN RESOLUTIONS

1. **A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2015 through September 30, 2016.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING



OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016  
PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL);  
SETTING A DATE FOR A FINAL PUBLIC HEARING TO  
ADOPT THE MILLAGE RATE; PROVIDING FOR AN  
EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2426.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2426.15

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

**Town Manager Diaz** gave a presentation of the budget meeting going over each department in detail. Stated that in the TRIM notice, the millage rate was tentatively set at 8.5 mills. However, the budget has been prepared based on 8.4 mills.

**Councilmember Bernstein** stated that the Town Council should think about their long-term goals before adopting the budget.

**Town Manager Diaz** stated that every single long-term project is listed in the Capital plan under Fund 330.

**Former Mayor Michael Addicott, 155 Golden Beach Drive**

Inquired about the operating millage rate and why it is higher than it has been in the last six years. Also inquired about the debt service millage rate and if it will eventually be reduced to zero, because shouldn't it be decreasing each year.

**Town Manager Diaz** said that it is not decreasing now, but it will as the Town gets closer to paying off its debt.

**Councilmember Einstein** asked if Mayor Addicott was asking whether or not the principle balance of the bond has changed.

**Mayor Addicott** stated that he would think that it would.

**Councilmember Einstein** stated yes and no, because it is not a fixed amount that paid every year.

**Town Manager Diaz** stating that the original bonds have not been amended to add any additional debt to the Town.

**Mayor Addicott** stated that residents are looking for a reduction in the water bill debt, and that should be going down.

**Town Manager Diaz** stated that there are two liabilities in the stormwater fund, and he would go into greater detail about that fund when he got to that portion of the budget.

**Mayor Addicott** asked why the Town doesn't spend more money towards reducing the Town's debt instead of providing food events at the beach or giving out chotchskies to the residents.

**Town Manager Diaz** stated that these events provide intangible gains such as camaraderie amongst residents.

**Mayor Addicott** asked if there are any capital improvement projects slated for this budget year. **Mayor Singer** answered yes there are capital projects scheduled for this budget year.

*\*\*\* At this point Mayor Singer requested a motion to table Item #1. \*\*\**

A motion to table was made by Councilmember Lusskin, seconded by Councilmember Einstein. Consensus vote 5 Ayes, 0 Nays.

At 9:06 p.m. Mayor Singer requested a motion to remove this Item from the table.

A motion to remove Item #1 from the table was made by Vice Mayor Rojas, seconded by Councilmember Einstein. Consensus vote 5 Ayes, 0 Nays.

On roll call, the following vote ensued:

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

The motion passed.

**2. A Resolution of the Town Council Adopting the Tentative Budgets for the Fiscal Year Commencing October 1, 2015 through September 30, 2016.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2427.15

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2427.15

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

**Mayor Singer** stated that the Town Manager would first go through all of the revenue items, then give a breakdown by department of the items and then the item would be open up to the public for public comment.

**Town Manager Diaz** acknowledged the staff members who assisted with the preparation of the budget. Also stated that the staff has also been able to balance the 2016-2017 operating budget as well maintaining the 8.4 millage rate reduction.

**Town Manager Diaz** stated that this year the Town exceeded estimates in both building processing fees and building permitting fees significantly, which helped close the deficiencies in some of the smaller miscellaneous revenues.

**Councilmember Bernstein** inquired about the \$200,000 administration cost in the stormwater fund. **Town Manager Diaz** stated that in 2013 the Council authorized an additional \$44,000 to cover the costs of the Town's owner's rep during the CIP project. it is the cost for the Town of Golden Beach's employees to manage the stormwater enterprise fund and it's costs.

**Mayor Addicott** asked about the building inspectors wages being paid by percentage and whether or not this is the practice in most municipalities. **Town Manager Diaz** stated that in most municipalities these individuals are full-time staff members and those costs are even greater. The Town has not increased the percentage of what the inspectors make since before 2007.

**Mayor Addicott** asked if there was any revenue source currently coming in to the police department that could be allocated to the general fund. **Town Manager Diaz** stated that there is not.

**Town Manager Diaz** stated that the currently Chevy Tahoe fleet was completed funded from LETF dollars and the Town does not have enough Tahoe's for the number of officers in the department.

**Mayor Addicott** asked how much has been paid since the gift program was implemented.

**Town Manager Diaz** stated that he didn't have the exact number, but the Town has not exceeded the budget for that item.

**Mayor Addicott** stated that he doesn't think the residents need gifts from the Town. Instead, the Town should donate that money to a worthwhile charity.

**Mayor Singer** advised him that the Town does do that every year.

\*\*\*\* **Town Manager** gave a breakdown of the budget, department by department at this point in time. \*\*\*\*

**Town Manager** stated that this year, every Public Works employee was brought up to a minimum living wage of \$32,000 – in addition to the 3% COLA they will received on October 1.

**Town Manager** stated that the Town would be hiring a full-time beach manager under the recreation department, to oversee the ever-growing busy beach area.

Town Manager and Mayor thanked the staff for all of the hardwork that was done putting the budget together.

Mayor Singer requested that Item #2 be tabled at this time, to reopen Item #1.

A motion to table Item #2 was made by Councilmember Einstein, seconded by Vice Mayor Rojas. Consensus vote 5 Ayes, 0 Nays.

At 9:07 p.m. Mayor Singer requested that Item #2 be removed from the table.

A motion to remove the item from the table was made by Councilmember Einstein, seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

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

The motion passed.

## **G. ADJOURNMENT:**

---

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** October 20, 2015

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

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

**Subject:** **Resolution No. 2433.15 – Authorizing and Approving Payment of \$1,000.00 to the Jewish Adoption and Family Care Options (JAFCO)**

Item Number:

4

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2433.15 as presented.

### **Background:**

This resolution approves the donation made to the Jewish Adoption and Family Care Options (JAFCO). This donation will support the sixth Annual Chanukah Miracles Luncheon being held at Aventura Turnberry Jewish Center on November 17th, 2015.

### **Fiscal Impact:**

If approved by Council the amount authorized will be \$1,000.00.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2433.15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,000.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) 6<sup>th</sup> ANNUAL CHANUKAH MIRACLES LUNCHEON EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Jewish Adoption and Family Care Options (JAFCO) is a licensed, 501(c)(3) non-profit agency that has been providing quality child welfare services to children and families in the South Florida community since 1992; and

**WHEREAS**, the mission of JAFCO is to care for abused and neglected children and those with disabilities in the Jewish community, and to work in partnership with families and the entire community; and

**WHEREAS**, JAFCO provides the community with a full continuum of high quality programs including foster care, adoption, family preservation, mentoring, and independent living; and

**WHEREAS**, the Town Council finds that a contribution in the amount of \$1,000.00 to JAFCO 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.** That the payment of \$1,000.00 to JAFCO is hereby authorized and approved.

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

**Section 4. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 20<sup>th</sup> day of October, 2015.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



# SAVE THE DATE

Tuesday, November 17, 2015

Aventura/North Miami Chapter Presents

6th Annual

## *Chanukah Miracles Luncheon*

Aventura Turnberry Jewish Center

10:00 am

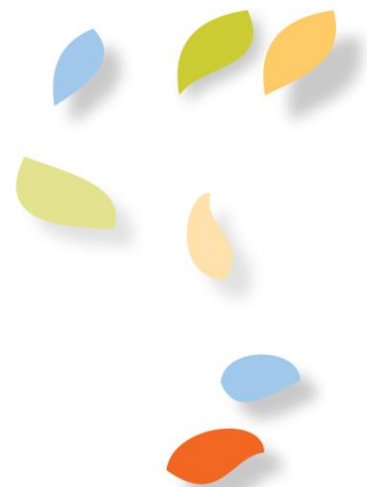
Honoree: Miri Mazor, Founding Chapter President

Chairperson: Alexandra Bergman

Shopping, Lunch, Raffles & Silent Auction

Sponsorship Opportunities Available  
For more information contact Shelli Gold,  
Director of Development Operations  
954.315.8671 or [Shelli@jafco.org](mailto:Shelli@jafco.org)





September 2015

Dear Friend of JAFCO,

On Tuesday, November 17, 2015, JAFCO's Aventura/North Miami-Dade Chapter is hosting the **6<sup>th</sup> Annual Chanukah Miracles Luncheon** to benefit the children of JAFCO. JAFCO is a licensed, 501(c)(3) non-profit agency (Federal I.D. #20-0898587) that has been providing quality child welfare services to children and families in the South Florida community since 1992.

**We are in need of raffle and silent auction prizes for our upcoming event and would appreciate your support of the children with a donation of a gift certificate or item from your business.** With a growing number of children referred each month to JAFCO, your donation is more important than ever. Money raised at the **Chanukah Miracles Luncheon** will benefit the 500 precious children that JAFCO is honored to serve today.

JAFCO's mission is to care for abused and neglected children and those with disabilities in the Jewish community, and to work in partnership with families and the entire community. We believe that the care of children in our community is our responsibility, one we accept with joy, pride and love. *...giving every child a place to belong.*

JAFCO provides our community with a full continuum of high quality programs including foster care, adoption, family preservation, mentoring and independent living. Our Emergency Shelter and Six Group Homes are located within the JAFCO Children's Village which remains the only one of its kind in the Jewish community in the nation.

The NEW JAFCO Children's Ability Center supports families in our community who are raising a child with a developmental disability. This state-of-the-art center provides case management, support, therapy, child enrichment and extended respite care for children ages birth through 21.

We also just expanded our clinical services to the Northeast, opening our first office in Philadelphia to bring the JAFCO model to the Northeast Communities.

If you have any questions, please feel free to contact Shelli Gold, Director of Development Operations, at 954-315-8671 or shelli@jafco.org. Thank you in advance for your consideration, and for opening your heart to these children who so desperately need our help.

With gratitude,  
The Chanukah Miracles Luncheon Committee

**THANK YOU FOR YOUR DONATION TO JAFCO!**

*Giving Every Child a Place to Belong.*

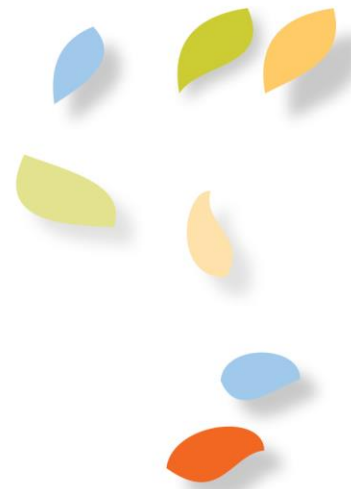


**JAFCO Jewish Children's Village**  
Weicholz Family Campus  
The David Posnack Jewish Children's Village  
Marsh Children's Emergency Shelter  
4200 N University Drive  
Sunrise, FL 33351  
P: 954.749.7230  
F: 954.749.7231

**JAFCO Children's Ability Center**  
Sam & Adele Borger Campus  
The David Posnack Jewish Children's Center  
Stephen & Helene Weicholz Children's Lodge  
5100 N Nob Hill Road  
Sunrise, FL 33351  
P: 954.315.7033  
F: 954.449.2422

**JAFCO Northeast Communities**  
234 S Bryn Mawr Ave  
Suite 100  
Bryn Mawr, PA 19010  
P: 610.525.1040  
F: 610.525.1047

866.jafco.kids  
www.jafco.org  
info@jafco.org



**Chanukah Miracles Luncheon  
Tuesday, November 17, 2015**

**DONATION RECEIPT**

Raffle

Silent Auction

Quantity	Description	Value

*JAFCO Jewish  
Children's Village*  
Weicholz Family Campus  
The David Posnack Jewish  
Children's Village  
Marsh Children's  
Emergency Shelter  
**4200 N University Drive  
Sunrise, FL 33351**  
P: 954.749.7230  
F: 954.749.7231

*JAFCO Children's  
Ability Center*  
Sam & Adele Borger Campus  
The David Posnack Jewish  
Children's Center  
Stephen & Helene Weicholz  
Children's Lodge  
**5100 N Nob Hill Road  
Sunrise, FL 33351**  
P: 954.315.7033  
F: 954.449.2422

*JAFCO Northeast  
Communities*  
234 S Bryn Mawr Ave  
Suite 100  
Bryn Mawr, PA 19010  
P: 610.525.1040  
F: 610.525.1047

866.jafco.kids  
www.jafco.org  
info@jafco.org

Business/Organization Name

First and Last Name

Street Address

City State Zip

Telephone Email

JAFCO Representative

**THANK YOU FOR YOUR DONATION TO JAFCO!**

This acknowledges your donation to JAFCO. Contributions of goods are deductible for income purposes to the extent allowed by the law. JAFCO does not assign a value to your contribution; the donor determines the fair market value of the item. We have not provided you with any goods or services in exchange for this contribution. A copy of JAFCO's official 501(c)(3) non-profit registration and financial information may be obtained from the following state agencies. In Florida contact the Division of Consumer Services (registration #CH19241 and CH4819) at [www.800helpfla.com](http://www.800helpfla.com). In Pennsylvania contact the Department of State (registration #34017) at [www.dos.state.pa.us](http://www.dos.state.pa.us); in New York contact the State Dept. of Law Charities Bureau (registration #21-49-39), [www.charitiesnys.com](http://www.charitiesnys.com); in New Jersey contact the Office of the Attorney General (registration # CH 3196000) at [www.state.nj.us/lps/ca](http://www.state.nj.us/lps/ca)

Giving *Every Child* a Place to Belong.





**Aventura/North Miami-Dade Chapter  
6<sup>h</sup> Annual Chanukah Miracles Luncheon  
Tuesday, November 17, 2015**

**Journal Ad Opportunities**

- \$250.00 • Full Page Journal Ad (7.5" H x 4.5" W)
- \$125.00 • Half Page Journal Ad (3.75"H x 4.5" W)
- \$ 75.00 • Quarter Page Journal Ad (3.75"H x 2.25"W)
- \$ 36.00 • "Kids Helping Kids" Name Listing, Per Child

How Many Kid's Names? \_\_\_\_\_

Names: \_\_\_\_\_

Names: \_\_\_\_\_

**Please send Black & White Artwork or Ad Text by October 20, 2015**

*For additional details, please contact Shelli Gold, JAFCO Director of Development  
Operations at 954-315-8671 or email shelli@jafco.org.*

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**INCLUSION IN JOURNAL BASED ON  
RECEIVING ARTWORK OR AD TEXT BY OCTOBER 20, 2015**  
(Ads received after deadline will be provided as loose sheets in Journal)

*Please make check payable to JAFCO 4200 N University Drive, Sunrise, FL 33351*

**Company or Name:** \_\_\_\_\_

**Cardholder Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Telephone No:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**Payment Type:**     Check         MasterCard         Visa         Amex

**Credit Card No:** \_\_\_\_\_

**Exp Date:** \_\_\_\_\_ **CVV:** \_\_\_\_\_

**Signature:** \_\_\_\_\_



**Aventura/North Miami-Dade Chapter  
6<sup>h</sup> Annual Chanukah Miracles Luncheon  
Tuesday, November 17, 2015**

**Sponsorship Opportunities**

*All sponsors will receive recognition at the event as well as post-event publicity.*

**Star of David Sponsor..... \$10,000**

Includes (2) tables (twenty luncheon reservations) with VIP seating, sponsor award, full page color journal ad with prominent placement, and 75 raffle tickets.

**Shamash Sponsor.....\$5,000**

Includes (10) luncheon reservations with VIP seating, sponsor award, full page journal ad, and 60 raffle tickets.

**Menorah Sponsor.....\$2,500**

Includes (6) luncheon reservations with preferred seating, sponsor award, half page journal ad, and 40 raffle tickets.

**Dreidel Sponsor.....\$1,800**

Includes (4) luncheon reservations, sponsor award, half page journal ad, and 30 raffle tickets.

**Latke Sponsor.....\$1,000**

Includes (4) luncheon reservations, sponsor award, quarter page journal ad, and 20 raffle tickets.

**Gelt Sponsor.....\$500**

Includes (2) luncheon reservations, quarter page journal ad, and 10 raffle tickets.

**Maccabee Sponsor.....\$250**

Includes one luncheon reservation, business card journal ad, and 5 raffle tickets.



**Aventura/North Miami-Dade Chapter  
6<sup>h</sup> Annual Chanukah Miracles Luncheon  
Tuesday, November 17, 2015**

**Sponsorship Opportunities**

- \$10,000 • Star of David Sponsor
- \$ 5,000 • Shamash Sponsor
- \$ 2,500 • Menorah Sponsor
- \$ 1,800 • Dreidel Sponsor
- \$ 1,000 • Latke Sponsor
- \$ 500 • Gelt Sponsor
- \$ 250 • Maccabee Sponsor

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