

**TOWN OF GOLDEN BEACH
RESOLUTION NO. 1152.99**

**A RESOLUTION OF THE MAYOR AND COUNCIL
TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE
CITY MANAGER AND STAFF TO APPLY FOR A HIGHWAY
RECONSTRUCTION GRANT FROM THE DEPARTMENT OF
TRANSPORTATION.**

WHEREAS, many roadside areas and median strips abutting Department of transportation rights-of-way areas must be maintained and attractively landscaped; and

WHEREAS, the Mayor and Town Council desire that the Town of Golden Beach beautify and improve various rights-of-way areas within the Town of Golden Beach by landscaping; and

WHEREAS, the Mayor and Town Council of the Town of Golden Beach wish to authorize the Town Manager and staff to apply for a Highway Beautification Grant from the Florida Department of Transportation.

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

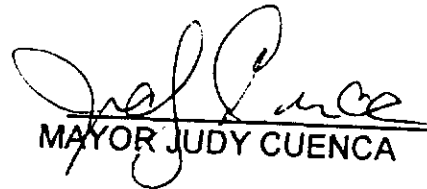
Section 1. The Mayor and Town Council of the Town of Golden Beach, Florida, hereby authorize the Town Manager and staff to apply for a Highway Beautification Grant from the Florida Department of Transportation.

Section 2. The Town Clerk of the Town of Golden Beach is hereby directed to send copies of this Resolution to the Department of Transportation and all other persons as directed by the Town Council.

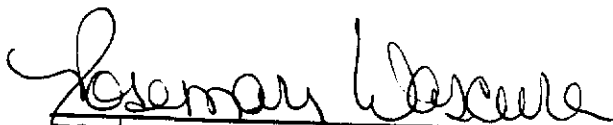
The Motion to adopt the foregoing Resolution was offered by Vice-Mayor Chikovsky, seconded by Councilperson Lidsky and on roll call the following vote ensued:

Mayor Cuenca	<u>AYE</u>
Vice Mayor Chikovsky	<u>AYE</u>
Councilperson Fistel	<u>AYE</u>
Councilperson Lidsky	<u>AYE</u>
Councilperson Rodriguez	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 19th day of January, 1999.


MAYOR JUDY CUENCA

ATTEST:


TOWN CLERK WASCURA

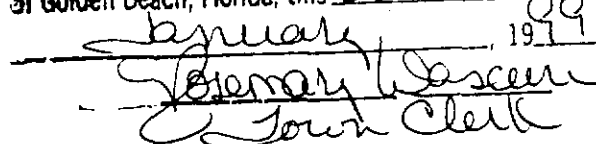
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING TOWN ATTORNEY

CERTIFICATION

I certify this to be a true and correct copy of the record in Town Hall files.

WITNESSETH my hand and official seal of the Town of Golden Beach, Florida, this 19th day of

January, 1999

Town Clerk

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1152.98

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA CALLING FOR A GENERAL ELECTION ON FEBRUARY 16, 1999 FOR THE ELECTION OF THE MAYOR AND THREE COUNCILMEMBERS, ALL OF WHOSE TERMS ARE EXPIRING; PROVIDING FOR QUALIFYING OF CANDIDATES, APPROVAL OF THE BALLOT, NOTIFICATION, CERTIFICATION OF THE RESULTS AND ANY SUCH OTHER TASKS AS MAY BE REQUIRED BY LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 6.03 of the Town Charter, February 16, 1999 (the third Tuesday of February of every odd numbered year) is election day in Golden Beach; and

WHEREAS, the terms of office of Mayor Judy Cuenca, Councilmembers Charles Fistel, Cruz Rodriguez and Betti Lidsky are expiring upon the installation of successors to their offices (they can run for re-election); and

WHEREAS, pursuant to the Florida Elections law and the Town Charter, the Town Council desires to call for a General Election, authorizing the appropriate officials to implement the election with proper qualifying of candidates, notice of the election and certification of the results;

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

Section 1. That the 1999 General Election is hereby declared to be on Tuesday, February 16, 1999. The polls shall be open from 7:00 a.m. to 7:00 p.m. to all qualified voters of the Town. The polling place shall be at Town Hall, One Golden Beach Drive, Golden Beach, FL 33160.

Section 2. That the election shall be for the Town Mayor (2 year term), 2 Town Councilmembers (4 year terms), and one Town Councilmember (unexpired term 2 year term). The names of the candidates in each council election shall appear alphabetically by last name and unopposed candidates shall not appear on the ballot.

Section 3. That qualifying for Town Council office shall be pursuant to the requirements of Article VI of the Town Charter. The qualifying period shall be from 12:00 noon, Monday, December 28, 1998 to 12:00 noon, Monday, January 4, 1999.

Section 4. The Mayor and the Town Clerk are authorized to jointly approve the form of the ballot, which shall be published as provided by law, once five weeks before the General Election and once three weeks before the General Election in a newspaper of general circulation in the Town.

Section 5. The ballot shall consist of the elected offices of the Town to be filled by the General Election, such special items authorized by the Town Council and such other elections, if any, as may be lawfully placed on the ballot by another government entity.

Section 6. Absentee ballots shall be available as provided by law.

Section 7. That the Town Council shall consider for acceptance the certification of the results at a special council meeting to be held on Wednesday, February 17, 1999 at 7:30 p.m.

Section 8. That the appropriate Town officials and staff are hereby authorized to take the necessary actions to implement the General Election including the expenditure of funds as needed for such implementation.

Section 9. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 10. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

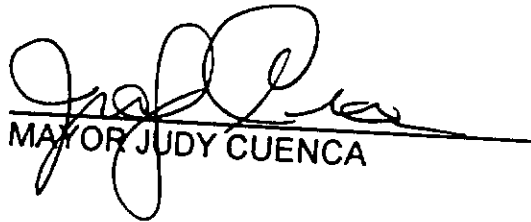
Section 11. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

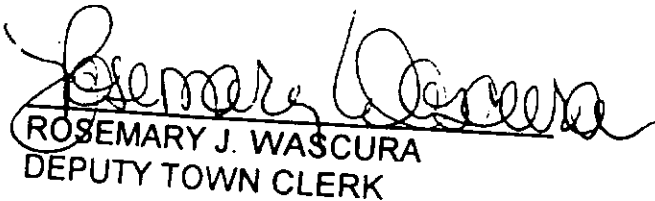
The Motion to adopt the foregoing Resolution was offered by Vice-Mayor Chikovsky, seconded by Councilwoman Lidsky and on roll call the following vote ensued:

Mayor Cuenca	<u>aye</u>
Vice Mayor Chikovsky	<u>aye</u>
Councilmember Fistel	<u>aye</u>
Councilmember Lidsky	<u>aye</u>
Councilmember Rodriguez	<u>aye</u>

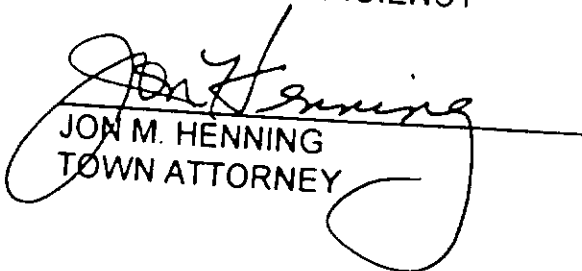
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15th day of December, 1998.

ATTEST:


MAYOR JUDY CUENCA


ROSEMARY J. WASCURA
DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1152.98

1152.98a

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE CODE ENFORCEMENT BOARD; PROVIDING FOR TERMS OF APPOINTMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 2, Article VI, Division 2, of the Code of Ordinances of the Town of Golden Beach establishes a Code Enforcement Board and provides for appointment, duties and term of office of Code Enforcement Board members; and

WHEREAS, the terms of the current Code Enforcement Board members have expired and reappointment is necessary as set forth in Florida Statutes 162.05 (3)(b).

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

Section 1. That the following residents of the Town are hereby appointed to the Code Enforcement Board of the Town of Golden Beach for a three (3) year term, commencing December 16, 1998:

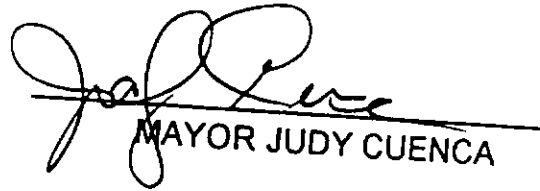
Edith Casagrande
Maurice Chorney
Duane Davis
Sherry Goldstein
David Marcus
Dr. James Mongiello

Section 2. Effective Date. That this Resolution shall become effective upon approval of the Town Council.

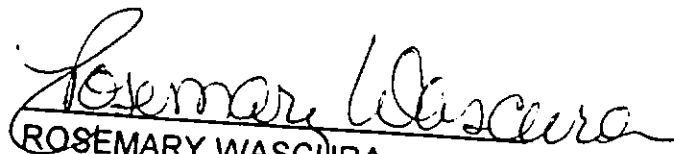
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Mayor Cuenca	<u>AYE</u>
Vice Mayor Chikovsky	<u>AYE</u>
Councilperson Fistel	<u>AYE</u>
Councilperson Lidsky	<u>AYE</u>
Councilperson Rodriguez	<u>AYE</u>

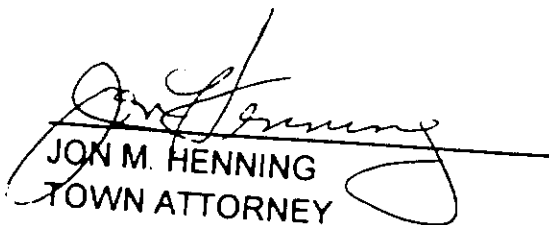
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MAYOR JUDY CUENCA

ATTEST:


ROSEMARY WASCURA
DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


JON M. HENNING
TOWN ATTORNEY

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