

TOWN OF GOLDEN BEACH  
RESOLUTION NO: 1223.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SALE/DISPOSAL OF SURPLUS PROPERTY (CELLULAR PHONES) PURSUANT TO TOWN CODE SECTION 2-308 OF THE TOWN OF GOLDEN BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-308 of the Town Code provides for the Sale/Disposal of surplus property; and

WHEREAS, in conformity therewith, the Town Mayor has determined that the property listed on the attached Exhibit "A" is surplus property;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Golden Beach, Florida, as follows:

**Section 1.** That the Town Council concurs in the recommendation of the Town Manager that the property listed on the attached Exhibit "A" is surplus property.

**Section 2.** That the Town Manager is hereby authorized to dispose of the surplus property listed on the attached Exhibit "A" in conformity with the provisions of Section 2-308 of the Town Code.

**Section 3.** Conflict. That all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of the conflict.


**Section 4.** Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.

**Section 5.** Effective date. That this Resolution shall become effective upon approval of the Town Council.

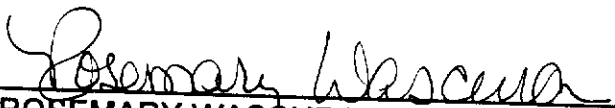
The Motion to adopt the foregoing Resolution was offered by Mayor Addicott seconded by, Councilman Paruas and on roll call the following vote ensued:

Mayor Addicott	<u>AYE</u>
Vice Mayor Feinman	<u>AYE</u>
Councilwoman Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>AYE</u>

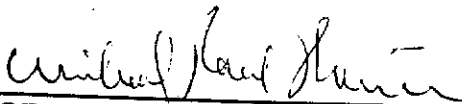
**PASSED AND ADOPTED** by the Mayor and Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of March, 2000.

  
\_\_\_\_\_  
MAYOR MICHAEL ADDICOTT

ATTEST:

  
\_\_\_\_\_  
ROSEMARY WASCURA  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
\_\_\_\_\_  
GELLER & GELLER, ET AL  
TOWN ATTORNEY



# GOLDEN BEACH POLICE DEPARTMENT

One Golden Beach Drive  
Golden Beach, Florida 33160

Website: <http://legal.firn.edu/muni/goldenbch/>

**Hernan D. Cardeno**  
Chief of Police

(305) 936-2444 Ext 15  
Fax (305) 932-2045

## MEMORANDUM

To: Rosemary Wascura, Town Manager  
From: Hernan D. Cardeno, Chief of Police *Handwritten signature*  
Date: March 2<sup>nd</sup>, 2000  
Re: Consent Agenda Item

Control No. TM 00-21

The donation of surplus equipment agenda item was not placed on January or February's regular council meeting agenda (x-ref. memo control no. TM 00-05 dated January 7<sup>th</sup>). This is the donation of surplus cellular phones to the Domestic Violence program. Can we place it on March's agenda? This is a *Consent Agenda* item.

Thanks for your assistance.

CC: File  
Lidety File  
HDCIWORD7\TM00-21 March Agenda Item

*Large handwritten signature*

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Professional Associations





# GOLDEN BEACH POLICE DEPARTMENT

One Golden Beach Drive  
Golden Beach, Florida 33160

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EXHIBIT A  
CCP

**Hernan D. Cardeno**  
Chief of Police

## MEMORANDUM

(305) 936-2444 Ext 15  
Fax (305) 932-2045

To: Rosemary Wascura, Town Manager  
From: Hernan D. Cardeno, Chief of Police *H. Cardeno*  
Date: January 7<sup>th</sup>, 2000  
Re: Donation of Surplus Property – Cellular Phones

Control No. TM 00-05

### RECOMMENDATION:

### CONSENT AGENDA

That the Honorable Mayor Michael Addicott and Town Council approve the donation of surplus cellular phones to the State Attorney's Safe Space Domestic Violence Program; waiving provisions of Golden Beach Code section 2-308 entitled Disposal of Surplus Property; procedures. The phones will be given to victims of domestic violence and programmed with emergency numbers for their use and at their expense.

### BACKGROUND:

The following itemized cellular phones and related accessories are town property. They were assigned to department heads and emergency management officers when the Town had an account with AT&T Wireless Communications.

The Town has since entered into a more cost-effective wireless agreement with Nextel Communications. We no longer have a use for these cellular phones. The value on each respective phone varies, but it is expected to be very low as these are outdated models which on several occasions were acquired for .01 cent.

Description	Serial No.
1. Nokia 2160 Plus	ESN 23505276891
2. Nokia 2160 Plus	ESN 23505143601
3. Nokia 2160 Plus	ESN 15609344260
4. Nokia 5160	ESN 23511058764
5. Nokia 6162	ESN 23512270980
6. Motorola MicroTac 650	MSN A563YBM231
7. Motorola DPC650	MSN A23GXX160
8. NEC	01473021E3F6
9. Ericsson LX677	ESN 23110048883
10. Ericsson LX788	ESN 14609247680

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CC Honorable Mayor and Council w/ Sec 2-308 attachment

File  
Likely file w/ attachments

TM00-05 Donation of Surplus Cellular Phones



Professional Association



§ 2-307

## GOLDEN BEACH CODE

**Sec. 2-307. Intergovernmental cooperation.**

The Town declares its intent to cooperate with the Federal Surplus Property Program, State and County joint purchasing programs, and other programs, provided the Town will benefit with low cost, high quality equipment, materials and supplies.  
(Code 1989, § 4.28(C)) .

**Sec. 2-308. Disposal of surplus property; procedures.**

When a department head determines that any piece of equipment, materials, or other supplies are unusable and surplus to the needs of the Town, the department head shall report that fact to the Town Manager. If the Town Manager concurs, the Town Council shall consider the disposal of the items in question. If the Town Council concurs, the items may be disposed of as follows:

- (1) If the items fall into the category of consumable or perishable goods, or if they have little or no apparent value, they shall be discarded along with other garbage and trash.
  - (2) If the items appear to have intrinsic or monetary value, every effort should be made to retrieve the greatest value by using the best procedure as determined by the Town Council to either:
    - a. Trade the item when a new replacement is purchased; or
    - b. Sell the item at auction to the highest bidder, which shall take place at a time and date advertised in a newspaper of general circulation, as set by the Town Manager.
- (Code 1989, § 4.28)