

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1427.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PLACEMENT OF A 42 INCH OUTFALL PIPE AT 322 SOUTH PARKWAY AT A COST NOT TO EXCEED \$25,000.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Town Council hereby authorizes the placement of a 42 inch outfall pipe at 322 South Parkway at a cost not to exceed \$25,000.00.

Section 2. 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 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by Mayor Addicott seconded by Councilmember Singer and on roll call the following vote ensued:

Resolution No. 1427.02

Mayor Addicott	<u>AYE</u>
Vice Mayor Einstein	<u>AYE</u>
Councilmember Feinman	<u>NAY</u>
Councilmember Paruas	<u>ABSENT</u>
Councilmember Singer	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17th day of September, 2002.


MAYOR MICHAEL ADDICOTT

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


EDWARD PAUL KREILING
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

OFFICIAL MINUTES

ONE GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA, 33160

SPECIAL MEETING OF THE TOWN COUNCIL TUESDAY, OCTOBER 15, 2002 - 6:15 PM

A. MEETING CALLED TO ORDER

Mayor Addicott called the meeting to order at 6:25 PM.

B. COUNCIL ATTENDANCE

Mayor Addicott, Vice Mayor Einstein, Councilman Feinman, Councilman Paruas, Councilman Singer

C. STAFF ATTENDANCE

Town Manager Vardalis, Town Attorney Kreiling, Police Chief Hudson, Building Official Gioia, Town Clerk Szabo

D. PLEDGE ALLEGIANCE TO THE FLAG

Mayor Addicott led the Pledge of Allegiance.

E. PRESENTATION BY TOWN ENGINEERS, CRAIG A. SMITH & ASSOCIATES

Craig Smith, Jim Orth, Orlando Rubio and Al Caruso from Craig A. Smith & Associates attended the meeting.

F. DISCUSSION AND POSSIBLE ACTION: STORMWATER PHASE II PROJECT

Members of the public wishing to speak:

Doris Cohen, 342 South Parkway

Tony Pirrone, 483 Center Island Drive

Neil Leff, 48 Terracina Avenue

Councilman Paruas moved, Vice Mayor Einstein seconded, to start the project without delay in North Parkway. Motion passed 5/0, all aye.

Craig Smith discussed additional expenses, from \$25,000.00 to \$110,000.00, to start the project in North Parkway.

Mayor Addicott moved, Councilman Singer seconded, to reconsider the vote of North Parkway due to additional expenses. Motion fails, 2/3, Vice Mayor Einstein, Councilman Paruas, Councilman Feinman nay. Mayor Addicott and Councilman Singer aye.

Councilman Singer moved, Mayor Addicott seconded, to approve up to \$110,000 as Craig Smith suggested for 42" pipe installation. Motion approved, 3/2, Vice Mayor Einstein and Councilman Feinman nay.