

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1499.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA EXTENDING THE APPOINTMENT OF BOBBY CHEATHAM AS INTERIM POLICE CHIEF FOR THE TERM OF JULY 1 TO JULY 31, 2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interim Town Manager has recommended and the Mayor has ratified the recommendation that Bobby Cheatham continue to serve as Interim Police Chief for the term of July 1 to July 31, 2003.

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

Section 1. That BOBBY CHEATHAM be, and he is hereby appointed as Interim Police Chief for the term of July 1, to July 31, 2003 consistent with the terms and conditions, other than the initial time frame, as contained in the Letter Agreement dated May 8, 2003, a copy of which is attached hereto as Exhibit "A" and incorporated herein as if set forth in full.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

Resolution No. 1499.03

Sponsored by Administration.

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

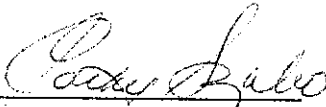
Mayor Addicott:	<u>AYE</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17TH day of June, 2003.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive • Golden Beach, FL 33160

Phone: (305) 932-0744 • Fax: (305) 933-3825

Michael Addicott, Esq.
Mayor

May 8, 2003

Joe Iglesias, MD
Vice Mayor

Mr. Bobby Cheatham

Bernard Einstein, Esq.
Councilmember

Address on file

Exempt under F.S. Ch. 119

Glenn Singer
Councilmember

Dear Mr. Cheatham:

Al Paruas, CPE
Councilmember

This will confirm a proposal which has been made to you by Interim Town Manager, Lisa K. Aronson, regarding your services as interim Police Chief for the Town of Golden Beach.

Lisa Aronson
Interim Town Manager

Paul D. Eichner, Esq.
Town Attorney

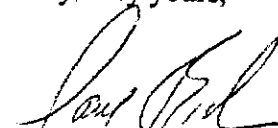
Commencing May 2, 2003 and for a period not to exceed 60 days thereafter, you will serve as interim Police Chief subject to the approval of the Town Council. You will be compensated on a periodic basis based upon a monthly fee of \$7,500.00 which shall be prorated for any period of time worked in less than monthly increments and which fee obligates you to provide for your cell phone and car and all expenses related thereto at no additional expense to the Town. Additionally, you will be expected document no less than 40 hours of time spent working for or on behalf of the Town of Golden Beach each week during the term of this Agreement and will be available 24 hours a day, seven days a week by cell phone (which number shall be provided to the Town Administration and elected officials) or in person as the circumstances dictate during the term of this Agreement to discharge your duties as Interim Police Chief. At all times, you will serve as an independent contractor and the Town will not provide benefits. This agreement may be terminated by the Mayor or by you at any time upon two weeks written notice and may be terminated by the Mayor without notice upon the commission by you of any act of misfeasance or malfeasance. Notice to you shall be at the address above and notice to the Town shall be at the Town Hall, One Golden Beach Drive, Golden Beach, FL 33160. In addition to serving as the Interim Police Chief and managing the affairs of the department and supervising the employees therein, you will make yourself

Cathy Szabo
Town Clerk

available to meet with the Interim Town Manager, Mayor and Council members as needed. In accepting this Agreement you agree to uphold the laws of the Town, Miami Dade-County and state and federal laws and the constitutions of the State of Florida and the United States.

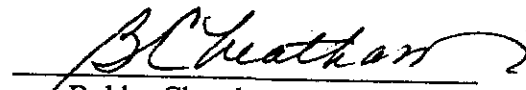
If the foregoing is acceptable, please sign where indicated below.

Very truly yours,

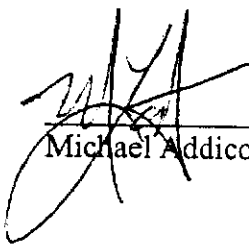

PAUL D. EICHNER
Town Attorney

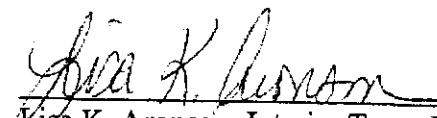
I hereby agree to the foregoing subject to approval by the Town Council.

Dated: 05/20/2003


Bobby Cheatham

Approved this 20th day of May, 2003 and conditioned upon approval by the Town Council.


Michael Addicott, Mayor


Lisa K. Aronson, Interim Town Manager