



TOWN OF GOLDEN BEACH

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

**Official Agenda for the October 17, 2017
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

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

1. An Ordinance of the Town Council Amending Division 7, - Walls and Fences' of the Towns' Code.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND DIVISION 7, - WALLS AND FENCES' OF THE TOWNS' CODE OF ORDINANCES BY DELETING THE USE OF CHAIN LINK FENCING AMENDING CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR FENCING REGULATIONS; PROVIDING FOR SEVERABILITY PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 574.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 574.17

2. An Ordinance of the Town Council Amending the Town's Code to Revise Driveway Requirements.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING DIVISION 4. "DESIGN STANDARDS," DIVISION 8. "GARAGES," AND DIVISION 9. "DRIVEWAYS AND ACCESSWAYS," OF ARTICLE IV, "SUPPLEMENTAL DISTRICT REGULATIONS" OF CHAPTER 66, "ZONING," TO REVISE DRIVEWAY REQUIREMENTS AND DESIGN REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 575.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 575.17

3. An Ordinance of the Town Council Amending Chapter 24, "Personnel" of the Town's Code.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS," SECTION 24-32 "MEMBERSHIP," SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY," SECTION 24-34 "OPTIONAL FORMS OF BENEFITS," SECTION 24-35 "CONTRIBUTIONS," SECTION 24-36 "ADMINISTRATION"; SECTION 24-37 "FINANCES AND FUND MANAGEMENT," AND SECTION 24-38 "REPEAL OR TERMINATION OF PLAN"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 576.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 576.17

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

4. A Resolution of the Town Council Authorizing a Variance Request for 180 South Island Drive.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 180 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE DOCK TO EXTEND OUT INTO THE WATERWAY FROM THE PROPERTY LINE AT 22' WHERE 6' IS REQUIRED BY THE TOWNS CODE.

Exhibit: Agenda Report No. 4
Resolution No. 2525.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2525.17

N. CONSENT AGENDA

5. Official Minutes of the August 22nd, 2017 Special Town Council Meeting
6. A Resolution of the Town Council Approving Payment for Debris Hauling Services Due to Hurricane Irma.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF INVOICE FROM M&O BOBCAT, LLC FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2526.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2526.17

7. A Resolution of the Town Council Amending Resolution 2499.17 to Allow for Additional Expenses for An Automated Entry Gate System.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2499.17 TO ALLOW FOR ADDITIONAL EXPENSES FOR THE ACQUISITION AND INSTALLATION OF AN AUTOMATED ENTRY GATE SYSTEM; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2527.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2527.17

8. A Resolution of the Town Council Authorizing the Surplus of a 2016 Polaris 900 Ranger.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2016 POLARIS 900 RANGER FROM THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2528.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2528.17

9. A Resolution of the Town Council Approving Payment for Debris Hauling Services Due to Hurricane Irma.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF AN INVOICE FROM A. FALERO DISTRIBUTORS INC. FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2529.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2529.17

O. TOWN RESOLUTIONS

- 10.** A Resolution of the Town Council Approving Amendment #1 and Amendment #2 to the 2016-2017 Fiscal Year Operating Budget for the Purposes of Awarding Employee Bonuses and Amending the Originally Adopted Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2016-2017 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSES OF AWARDED EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2530.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2530.17

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Jaime Mendal:

- Resolution concerning November's Tax Reform Bill
- North Park Tot Lot
- Beach Situation – Garbage/Clean-up, Erosion, Private Property Markings
- Funds set aside in this fiscal year's budget for Council to Appropriate

Town Manager Alexander Diaz:
None Requested

Q. ADJOURNMENT:

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

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manger

Alex B.

Subject: Ordinance No. 574.17 – Amending Code, Division 7, “Walls
and Fences”, Section 66-187 – Construction Materials

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 574.17 as presented.

Background:

As we have been discussing during the last few months the attached Ordinance begins to align our Building Development guidelines to better serve our community. This Ordinance begins to address the guidelines for walls and fences, deleting the use of Chain link fencing.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 574.17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND DIVISION 7, - WALLS AND FENCES' OF THE TOWN'S CODE OF ORDINANCES BY DELETING THE USE OF CHAIN LINK FENCING AMENDING CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR FENCING REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, the Town Council of the Town of Golden Beach ("Town Council") finds it periodically necessary to amend its Code of Ordinances and Land Development Regulations ("Code") in order to update regulations and procedures to implement municipal goals and objectives; and

WHEREAS, the Town Council has studied the current Code provisions of the Town and finds that certain modifications are necessary and desirable to further regulate all residential development; and

WHEREAS, the Town desires to eliminate the use of chain link fencing for development of lots and redevelopment consistent with the aesthetic goals and conditions of the Town; and

WHEREAS, Town staff recommends approval of the proposed changes; and

WHEREAS, the Town's Local Planning Agency has reviewed this Ordinance on this 17th day of October, 2017, and has determined that it is consistent with the Town's Comprehensive Plan; and

WHEREAS, pursuant to Section 166.041 (c)(2), Florida Statutes, notice has been given by publication in a paper of general circulation in the Town, notifying the public of this proposed Ordinance and of the time and dates of the public hearings; and

WHEREAS, two (2) public hearings were held before the Town Council pursuant to the published notice described above; and

WHEREAS, the Town Council finds that adoption of this Ordinance through its police powers will protect the public health, safety, and welfare of the residents of the Town, and furthers the purpose, goals, objectives, and policies of the Town's Comprehensive Plan.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA¹:

Section 1. That the preceding "Whereas" clauses are ratified and incorporated as a record of the legislative intent of this Ordinance.

Section 2. That **ARTICLE IV. - SUPPLEMENTARY DISTRICT EGULATIONS Division 7 – WALLS AND FENCES. Section 66-187** – Construction materials is hereby deleted as follows:

- **Sec. 66-187. - Construction materials.**

Throughout Zones One, Two and Three, live Hedges may be grown in lieu of masonry built walls or fences, subject to the same height restrictions applicable

¹ Additions to the text are shown in underline. Deletions to the text are shown in ~~striketrough~~. Changes made between first and second reading are highlighted in yellow.

in the zone. Walls and fences of plywood, ~~composition materials, simulated wood~~, or sheet metal are prohibited. However, a rail type open fence may be permitted if the wood rails are set between piers not less than 21 inches square built of brick or stone or in the alternative wooden uprights of a minimum size of six inches by six inches and spaced not more than 12 feet apart. Rails may not be smaller than four inches by four inches. ~~Chain-link wire fence, including framing members, are covered in green or black vinyl. Alternatively,~~ Rear and side yards may be enclosed by white vinyl picket or solid panel fencing. Where ~~chain-link~~, picket, or solid panel fencing ~~are~~ is used, such fencing shall be fully screened by hedge plant material for the full height of the fence. Chain Link fencing shall not be permitted after October 1, 2017, Chain link fences which existed prior to October 1, 2017 existing after the above date may remain in such state until such time as they are subject to be replaced, repaired or renewed, when they shall be reconstructed as provided in this division. Zones Two and Three, piling shall be required under all piers, pilasters and walls for fences and for flower boxes which may not be cantilevered from beams, except that wooden uprights as referenced above, shall not need pilings, but shall penetrate into the ground a minimum of three feet and be encased in a concrete footing with a minimum thickness of one foot measured from the edge of the wooden upright. All fences shall be finished or constructed in such manner as to have the same appearance, design and finish on each side.

(Code 1989, § 13.14(F); Ord. No. 400.95, § 1, 1-10-95; Ord. No. 551.11, § 2, 11-15-11; Ord. No. 571.16, § 5, 11-15-16)

Section 3. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to such extent of the conflict.

Section 5. That this Ordinance shall be codified in accordance with the foregoing. It is the intention of the Town Council that the provisions of this Ordinance shall become and be made a part of the Town of Golden Beach Code of Ordinances; and that the sections of this Ordinance may be renumbered or re-lettered and the word “ordinance” may be changed to “section”, “article” or such other appropriate word or phrase in order to accomplish such intentions.

Section 6. That this Ordinance shall take full effect immediately upon its passage and adoption.

The Motion to adopt the foregoing Ordinance was offered by Vice Mayor Luskin, seconded by Councilmember Mendal, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Judy Luskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Nay</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED on first reading this 22nd day of August, 2017.

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 Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED on second reading this 17th day of October, 2017.

ATTEST:

MAYOR GLENN SINGER

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

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manger

Item Number:

2

Subject: Ordinance No. 575.17 – Amending Code, Division 4. “Design Standards”, Division 8. “Garages” and Division 9. “Driveways and Accessways” of Article IV, “Supplemental District Regulations” of Chapter 66 “Zoning.”

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 575.17 as presented.

Background:

As we have been discussing during the last few months the attached Ordinance begins to align our Building Development guidelines to better serve our community. This particular Ordinance addresses changes in driveway requirements and driveway design regulation issues.

Fiscal Impact:

None.

THE TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 575.17

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING DIVISION 4. "DESIGN STANDARDS," DIVISION 8. "GARAGES," AND DIVISION 9. "DRIVEWAYS AND ACCESSWAYS," OF ARTICLE IV, "SUPPLEMENTAL DISTRICT REGULATIONS" OF CHAPTER 66, "ZONING," TO REVISE DRIVEWAY REQUIREMENTS AND DESIGN REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council periodically studies land development trends and issues and amends the Town's Land Development Regulations accordingly; and

WHEREAS, the Town Council has studied the current Code provisions of the Town and finds that certain modifications are necessary and desirable to further regulate the design and location of driveways; and

WHEREAS, a public meeting was held before the Local Planning Agency (LPA) of the Town to review the proposed modifications to the Town's Land Development Regulations; and

WHEREAS, the Town Council held duly advertised public meetings to consider the proposed modifications to the Town's Land Development Regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA:

Section 1: That the preceding “Whereas” clauses are ratified and incorporated as a record of the legislative intent of this Ordinance.

Section 2: That the Town of Golden Beach Code is hereby amended to modify Division 4. “Design Standards,” Division 8. “Garages,” And Division 9. “Driveways And Accessways,” of Article IV, “Supplemental District Regulations” of Chapter 66, “Zoning,” to read as follows¹:

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

CHAPTER 66

ZONING

* * *

ARTICLE IV. SUPPLEMENTAL DISTRICT REGULATIONS

* * *

DIVISION 4. – DESIGN STANDARDS

Sec. 66-136. - ~~Design of Driveways Reserved.~~

~~(a) In addition to the garage requirement of sections 66-201 through 66-207, and design of Driveways as set forth in sections 66-221 through 66-225, each residence shall be required to provide one additional paved parking space on-site. The Driveway leading to the garage may be utilized for this purpose. Each such parking space shall be a minimum of nine feet in width and 20 feet in length.~~

~~(b) All applications for new or widened Driveways abutting State Road Number A1A shall be required to receive a permit from Florida Department of Transportation District Number 6 offices prior to receiving a permit for same from the Town.~~

* * *

DIVISION 8. GARAGES

* * *

Sec. 66-205. Conversion.

Any Owner of an existing home with a minimum two-car garage and who has obtained a Certificate of Occupancy on or after September 18, 2007 may obtain a building permit to convert existing garage(s) to be a part of the Living Area, subject to the condition that at least one garage with a minimum interior dimension of 11 by 22 feet must remain after conversion. Issuance of a building permit for a garage conversion shall also be subject to compliance with the following conditions:

- (1) A building permit shall be issued to the property Owner upon presentation to the Town of properly engineered building plans, which plans shall set forth the following:

- a. The floor level of the garage to be enclosed shall be in compliance with the Florida Building Code and this Code.
 - b. Light and ventilation for the garage to be enclosed shall be provided as set forth in subsection 303.1 of the Florida Building Code.
 - c. The minimum room dimension and ceiling height for the garage structure to be enclosed shall be as set forth in section 304 of the Florida Building Code.
 - d. An external rendering of the structure to be enclosed shall be presented to the Building Regulation Advisory Board, which rendering shall show the garage structure as it will look after the completion of the enclosure.
 - e. The property Owner shall provide off-Street parking for a minimum of two cars upon the property on which the garage to be enclosed is located.
- (2) The property Owner, as a condition of obtaining a building permit, shall provide for the elimination of the ~~asphalt~~ drive in front of the converted garage, which area shall be covered by landscaping or planters.

* * *

DIVISION 9. DRIVEWAYS AND ACCESSWAYS

Sec. 66-221. Compliance required.

- (a) Driveway construction. In order to prevent the surface of roads within the Town from deterioration as a result of punctures or holes in surface covering caused by small rocks and debris some of which may originate from driveways consisting of gravel or loose stones, and to prevent loose stones, rocks and colloidal materials from washing into drains, resulting in clogging, all vehicle ingress and egress driveways between private property and a public Street shall comply with the plans and specifications approved by the Building Regulation Advisory Board and shall be constructed of materials required by this Code of Ordinances and in accordance with the driveway permit issued by the Town Building Official.
- (b) Required residential parking. In addition to the garage requirement of sections 66-201 through 66-207, and design of Driveways as set forth in sections 66-221 through 66-225, each residence shall be required to provide at least two parking spaces on-site. The

Driveway leading to the garage may be utilized for this purpose. Each such parking space shall be a minimum of nine feet in width and 20 feet in length.

- (c) All building permit applications for new or widened Driveways abutting State Road Number A1A shall be required to receive a permit from Florida Department of Transportation District Number 6 offices prior to receiving a permit for same from the Town

Sec. 66-222. Materials permitted.

All driveways shall be paved with decorative concrete impregnated with color, stamped concrete, concrete blocks, paving bricks, decorative concrete slabs separated by grass (natural or artificial), or other permanently fixed material (no loose rocks, stones, gravel, or sand) approved by the Building Regulation Advisory Board. Unfinished gravel driveways are not permitted. No new asphalt driveways shall not be permitted after November 15, 2011. Asphalt driveways existing after the above date may remain in such state until such time as they are subject to be replaced, repaired or renewed, when they shall be reconstructed as provided in this division. Unfinished gravel driveways are not permitted. All existing loose Chattahoochee stone driveways may remain in such state until such time as they are subject to be replaced, repaired or renewed, when they shall be reconstructed as provided in this division.

* * *

Sec. 66-226. Driveway Design Standards.

- (a) Location of driveways - No portion of a driveway at a residence in the Town may be installed closer than five feet to the side and to any front (street) yard lot line, except at the driveway connection to the roadway. For circular driveways, the landscape strip dimension may taper at the property line. Further no portion of such driveway shall be installed in the side yard setback beyond the imaginary extension of a line extended from the front wall of the residence to the side yard lot line.
- (b) Driveway setback from structures - No portion of a driveway at a residence in the Town may be installed closer than two feet to a wall of a structure. Notwithstanding the above, the two-foot setback requirement is not required at garage door openings. If an existing garage is to be enclosed, a setback of two feet must be provided between the enclosed garage and any driveway surface. Within the two-foot setback area, landscape materials of a design and quantity

as deemed necessary by the Building Regulation Advisory Board, shall be required.

- (c) Intersection with streets - Driveways for residences shall not encroach into the street corner radius of two intersecting streets, or be closer than 25 feet to the intersection of extended right-of-way lines.
- (d) Vehicular stacking adjacent to A1A – Any inbound security gate for property accessing A1A shall be set back a minimum of 18 feet from the street curb line to the face of the security gate to accommodate at least one inbound vehicle inside the street curb line to ensure inbound vehicles waiting to enter a site do not block traffic on State Road A1A.
- (e) Size of driveways.
 - (1) Straight driveway configuration: Unless otherwise approved by the Building Regulation Advisory Board, based on architectural and aesthetic characteristics of a particular location, the minimum width of any straight driveway for a single-family residence in the Town shall be 18 feet and the maximum 20 feet. Notwithstanding the above, the minimum width of straight driveways may be reduced to 12 feet for a single lane driveway, provided there are two separate individual driveways for the residence.
 - (2) Circular driveway configuration: Unless otherwise approved by the Building Regulation Advisory Board, based on architectural and aesthetic characteristics of a particular location, the minimum width of any circular driveway for a single-family residence in the Town shall be 12 feet, and the maximum width shall be 20 feet, and further provided that no portion of the driveway may be wider than 20 feet at the right-of-way line.

* * *

Section 3: That is any section, paragraph, sentence or word of this Ordinance or the application thereof to any person or circumstance is held invalid, that the invalidity shall not affect the other sections, paragraphs, sentences, words or application of this Ordinance.

Section 4: That it is the intention of the Town Council of Golden Beach, and it is therefore ordained, that the provisions of the Ordinance shall become and be made a part of the Town of Golden Beach Code of Ordinances, that sections of this Ordinance may be re-numbered or re-lettered to accomplish such intentions, and that the word “Ordinance” shall be changed to “Section” or other appropriate word.

Section 5: That all Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6: That this Ordinance shall be in full force and take effect immediately upon its passage and adoption.

The Motion to adopt the foregoing Ordinance was offered by Vice Mayor Luskin, seconded by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Judy Luskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED on first reading this 22nd day of August, 2017.

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 Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED on second reading this 17th day of October, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

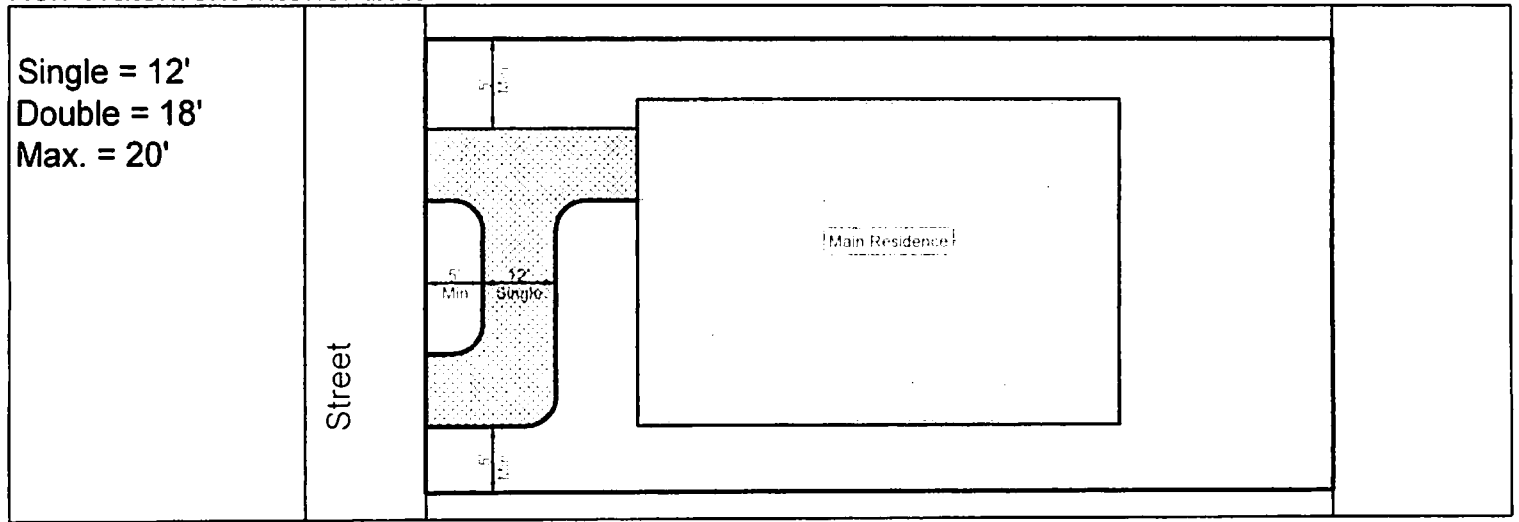
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Proposed Code Amendment Driveway Design

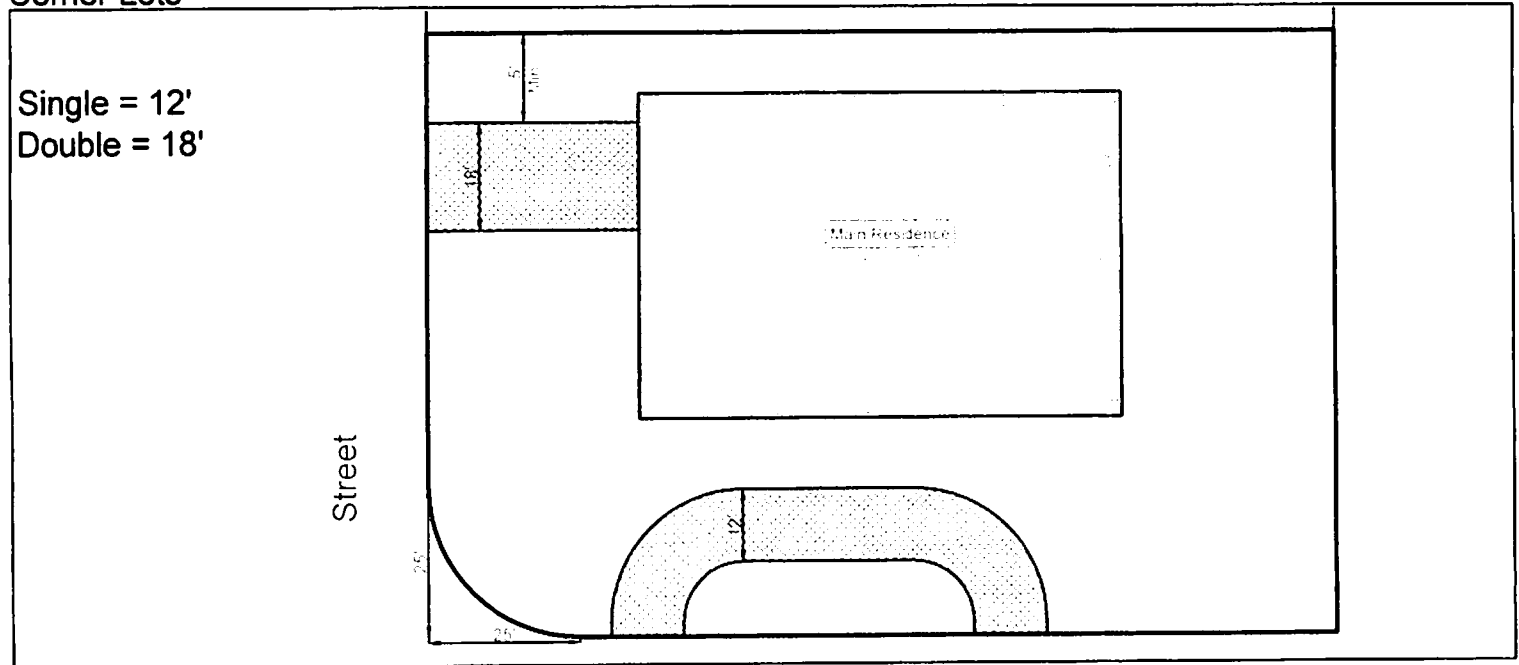
Non-Waterfront Interior Lots

Single = 12'
Double = 18'
Max. = 20'



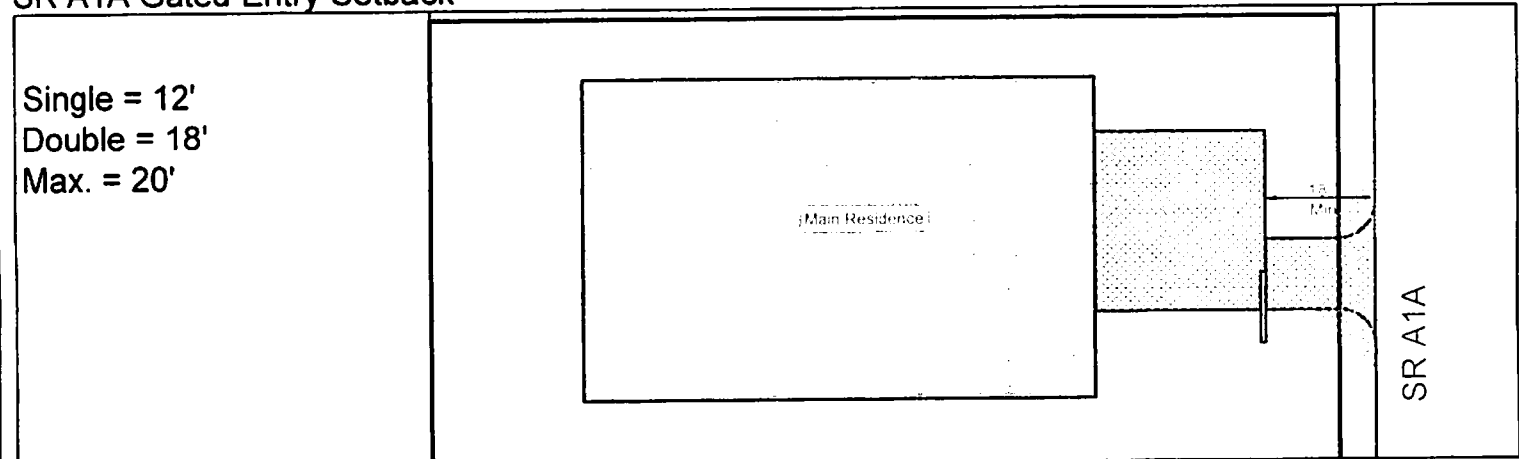
Corner Lots

Single = 12'
Double = 18'

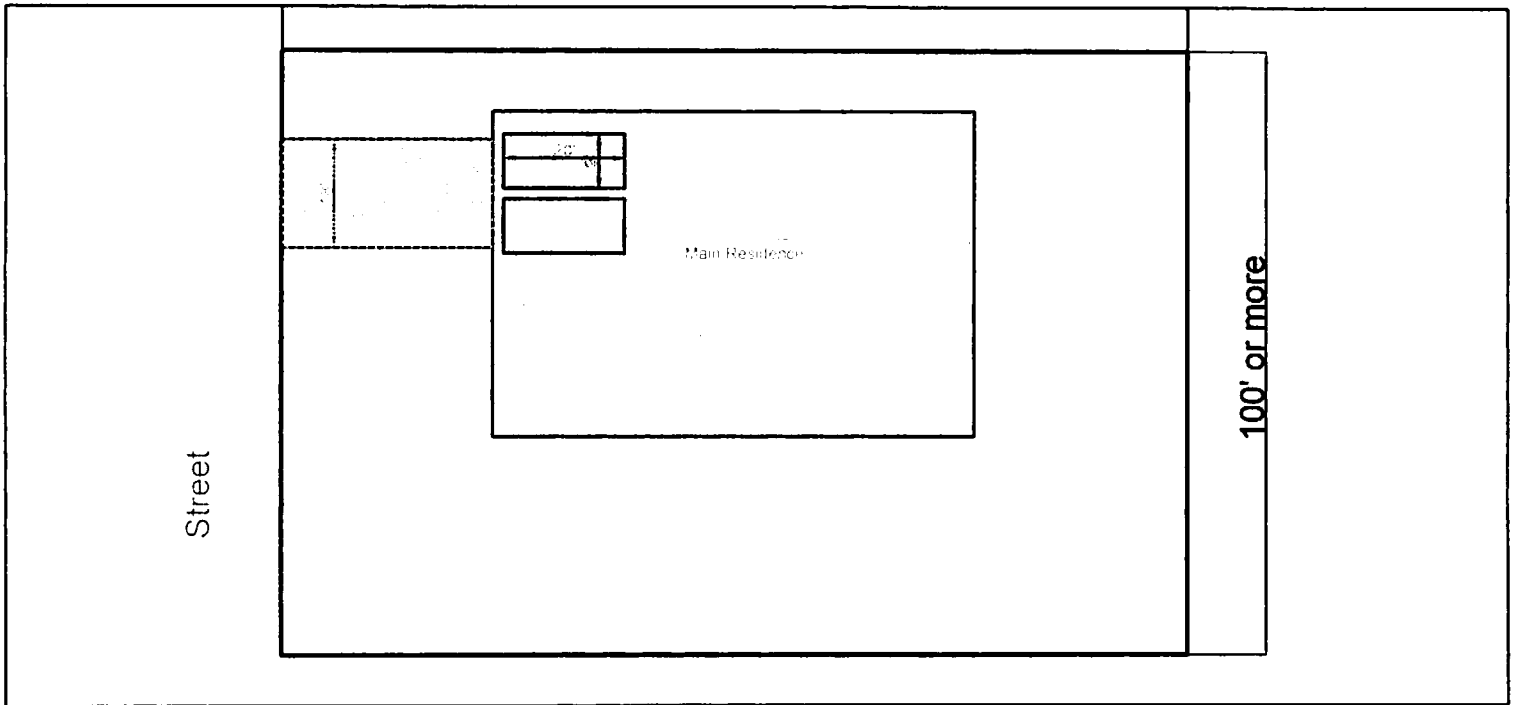


SR A1A Gated Entry Setback

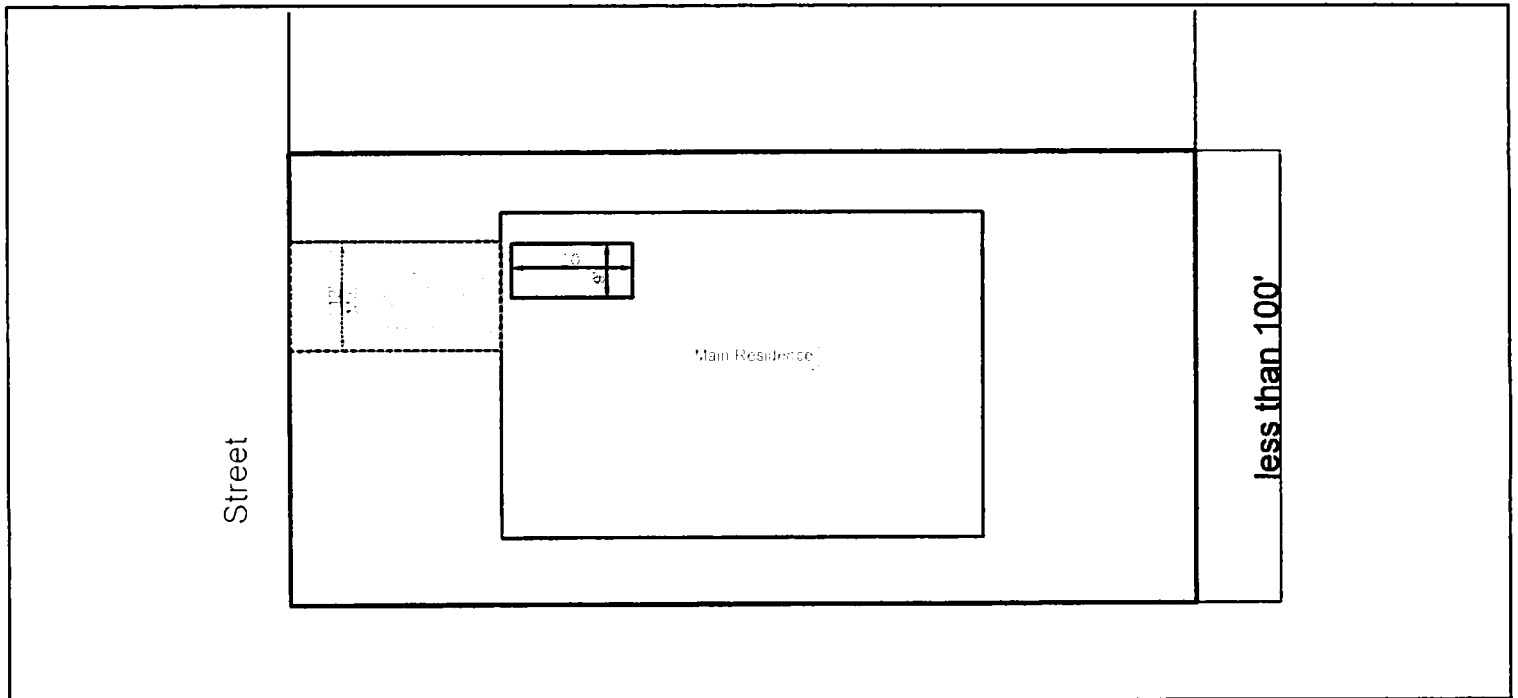
Single = 12'
Double = 18'
Max. = 20'



Required Parking



Lots 100' or more must have at least two parking space in a garage



Lots less than 100' must have at least one parking space in a garage

Minimum parking stall size - 9' wide x 20' length

Sec. 66-136. - Design of driveways - In addition to the garage requirement of sections 66-201 through 66-207, and design of driveways as set forth in sections 66-221 through 66-225, each residence shall be required to provide one additional paved parking space on-site.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

3

From: Alexander Diaz,
Town Manger

Subject: Ordinance No. 576.17 – Amending Chapter 24, “Personnel,”
Article II “Retirement” to include the Town Manager as a
Member of the Town’s Retirement Plan

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 576.17 as presented.

Background:

The Town Council voted unanimously at the April 19th, 2016 Regular Town Council Meeting, to allow the Mayor and Town’s Attorney to research and determine the most appropriate, cost effective and fair way to allow the Town Manager to join the Town’s Employee Pension Plan.

After careful consideration this Ordinance as presented achieves a balance in allowing the Manager to join the pension, allows for vesting, and is designed to incentivize the Manager to continue his service with the Town as he would only earn the multiplier on a moving forward basis.

This first reading ordinance sets the framework in allowing the Town Manager to join the Town’s Pension. If the Town Manager elects to join the Town’s Pension the Towns contribution to the 401(a) account would cease.

Fiscal Impact:

Currently the Town is required to contribute 20.44% of payroll to the pension. The Town has budgeted for the 2017-2018 fiscal year 25% of payroll for the pension. If the Manager were to join the Pension the Town would be required to contribute 21.59% (an increase of 1.15%), well within the budgeted 25%.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 576.17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS," SECTION 24-32 "MEMBERSHIP," SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY," SECTION 24-34 "OPTIONAL FORMS OF BENEFITS," SECTION 24-35 "CONTRIBUTIONS," SECTION 24-36 "ADMINISTRATION"; SECTION 24-37 "FINANCES AND FUND MANAGEMENT," AND SECTION 24-38 "REPEAL OR TERMINATION OF PLAN"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida ("Town Council") has established the Town of Golden Beach Employees' Pension Plan (the "Plan") for members of the Plan as defined in Section 24-31 of the Town's Code of Ordinances ("Members"); and

WHEREAS, the Town Manager is not a member of the Plan, but instead participates in Town-sponsored deferred compensation plans; and

WHEREAS, the Town Council desires to include the Town Manager as a Plan Member, as well as successor Town Managers; and

WHEREAS, to accomplish the goal of including the Town Manager as a Plan Member, it is necessary to adopt an ordinance amending the Plan as set forth in Chapter 24, Article II of the Town Manager's Code of Ordinances; and

WHEREAS, the Town Council has received and reviewed an actuarial impact statement concerning this ordinance; and

WHEREAS, a clarifying amendment to the Plan's normal form of benefit is advisable; and

WHEREAS, the Town Council finds that adopting this Ordinance is in the best interest of the Town of Golden Beach, Florida (the "Town").

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:¹

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. That Section 24-31 “Definitions” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-31. - Definitions.

As used herein, unless otherwise defined or required by the context, the following words and phrases shall have the meaning indicated:

Accrued Benefit means the monthly normal retirement benefit payable commencing at the date which would have been the Member's Normal Retirement Date had he remained in full-time employment with the Town City. For purposes of computing this normal retirement benefit, the Member's Credited Service and Average Monthly Earnings as of the date of determination shall be used.

~~*City* means Town of Golden Beach, Florida.~~

~~*City Council* means the Town Council of the Town of Golden Beach, Florida.~~

Credited Service means for each Member uninterrupted service (expressed as years and completed months) from the date the Member last entered employment as an Employee, until the date the Member's employment shall be terminated by death, disability, retirement, resignation or discharge; provided however, that only the Credited Service acquired by a Town Manager after becoming a Member shall be counted when calculating the monthly retirement benefit. Further, the Credited Service of any Member shall not be deemed to be interrupted by:

- (1) Any authorized leave of absence or vacation provided that all Members similarly situated in similar circumstances shall be treated alike pursuant to uniform, nondiscriminatory rules;
- (2) Any service, voluntary or involuntary, in the Armed Forces of the United States, provided the Member is legally entitled to reemployment under the provisions of the Vietnam Era Veteran's Readjustment Act of 1974, the Uniformed Services Employment and Reemployment Rights Act, the Florida Statutes and any amendments thereto, or any law applicable to such reemployment, and provided

¹Additions to existing code text are shown by underline; deletions from existing code text are shown by ~~strikethrough~~.

further, that said Member shall apply for employment within three months following termination of such service for General Employee Members and as provided in Chapter 185 of the Florida Statutes for Police Officer Members.

No credit for benefit eligibility or computation purposes under the Plan shall be allowed for any such period of leave of absence as described in (1) above. A General Employee or Town Manager Member who left the Town City to perform military service in the Armed Forces of the United States and who is reemployed as provided above shall receive credit for such service if the Member redeposits any distribution received from the Fund and Employee contributions for the period of such military service without interest, a Police Officer Member who left the Town City to perform military service in the Armed Forces of the United States who is reemployed as provided above shall receive credit for such service as provided in Chapter 185 of the Florida Statutes.

A Police Officer Member may purchase Credited Service for all purposes, including vesting, for the years or fractional parts of years that the Police Officer Member was engaged as a Police Officer for another employer or for military service in the Armed Forces of the United States, voluntarily or involuntarily, prior to employment with the Town City, provided that:

- (1) The Police Officer Member is not receiving or is entitled to receive a benefit from another governmental pension plan for such service.
- (2) The Police Officer Member pays into the Plan the full actuarial cost of such prior service.
- (3) The maximum credit for prior Police Officer service and/or prior military service pursuant to this section shall be five years.

For a Town Manager Member who elects to participate in the Plan pursuant to Section 24-32(3), only the years or fractional parts of years of Credited Service that the Town Manager Member earns after joining the Plan shall be counted when calculating his monthly retirement benefit. The years or fractional parts of years of Credited Service acquired prior to joining the Plan shall only be counted for eligibility and vesting purposes.

Early Retirement Date means for each Member the first day of the month coincident with or next following the later of:

- (1) The completion of ten years of Credited Service, and
- (2) The attainment of his 55th birthday if a General Employee, or his 50th birthday if a Police Officer or Town Manager.

Earnings means a Member's total cash compensation from the City exclusive of any lump sum payments for unused sick or vacation time, allowances for education, food or uniforms, and any other extraordinary compensation.

Employee means any person who is employed by the Town City on a full-time basis and whose salary or wages are subject to withholding for purposes of federal income taxes and the Federal Insurance Contributions Act. For this purpose, "full-time employment" shall mean at least 40 hours per week and at least six months per year. Persons employed under contract for a definite period, as the Town Manager, or any person employed for the performance of a particular, special service shall not be eligible for participation in the Plan.

General Employee means an Employee who is not a Police Officer or the Town Manager.

Normal Retirement Date means for each Member the first day of the month coincident with or next following the attainment of his 65th birthday if a General Employee, or if a Police Officer age 55 with ten years of Credited Service or age 52 with 25 years of Credited Service. Provided that effective October 1, 2006 the Town Manager Member or Police Officer Members shall be eligible for normal retirement upon attainment of age 52 and completion of 20 years of Credited Service. A Member may retire on his Normal Retirement Date or on the first day of any month thereafter.

Police Officer means an Employee who is classified by the Town City as a regular full-time police officer; civilian members of the Police Department shall not be considered Police Officers.

Predecessor Plan means the pension plan for Employees of the Town City that was in effect up to the day before the Effective Date hereof.

Retiree means a person in receipt of retirement benefit payments under the Plan on the basis of disability or Credited Service as an Employee.

Town means Town of Golden Beach, Florida.

Town Council means the Town Council of the Town of Golden Beach, Florida.

Town Manager means the position established and defined in Article V of the Town Charter.

Section 3. Code Amended. That Section 24-32 "Membership" of Division 1 "General Employees" of Article II "Retirement" of the Town Code is hereby amended to read as follows:

- (a) Conditions of Eligibility.
- (1) Each Employee as of the Effective Date shall continue participation in the Plan without interruption.
 - (2) Each person who becomes an Employee after the Effective Date, except for the Town Manager, shall become a Member of the Plan as of his date of full-time employment upon completion of his Application for Membership.
 - (3) Any person serving as Town Manager with at least ten (10) years of service with the Town shall become a Member upon the acceptance of a one-time, irrevocable option to transfer to this Plan, and the completion of an Application for Membership.
- (b) Application for Membership. Each eligible Employee shall, within 30 days of becoming eligible, complete an application form covering the following points, as well as such other points or items as may be prescribed by the Board:
- (1) Acceptance of the terms and conditions of the Plan,
 - (2) Designation of a Beneficiary or Beneficiaries, and
 - (3) Provision of acceptable evidence of his date of birth.
- (c) Contiguous non-covered service. For purposes of subsection (a)(3) above, the Town Manager Member shall automatically be vested in the Plan. However, the Town Manager Member may not purchase Credited Service under this Plan for any portion of the period preceding the joining of the Plan. Furthermore, none of the years or fractional part of the years of service acquired prior to the transfer shall be calculated in the monthly retirement benefit, but shall be counted as Credited Service for the purposes of reaching early, normal or a delayed retirement benefit.
- (~~e~~) d Change In Designation of Beneficiary. A Member may from time to time change his designated Beneficiary by written notice to the Board upon forms provided by the Board. Upon such change, the rights of all previously designated Beneficiaries to receive any benefit under the Plan shall cease.
- (~~d~~) e Exceptions from Membership. The Town City Council may designate certain Employees not to be included for membership in the Plan where the Town City provides comparable benefits in another program ~~such as the deferred compensation program sponsored by the International City Managers Association~~. This designation may only apply to Employees whose employment is subject to appointment by the ~~City~~ Town Council. The Town Manager, by virtue of his eligibility pursuant subsection (a)(3) above, is not a designated Employee and, therefore, any previous exclusion designation relative to the position is null and void. Each other Employee must become a Member of the Plan as a condition of his employment.
- (~~e~~) f Election of increased benefits and employee contributions. Each member of the plan as of the date this section becomes effective shall, within 60 days following such effective date, make a written election either to continue no member contributions to the plan or to begin contributing three and one-half percent of earnings to the plan in the case of general employee members or three and three-tenths percent of earnings in the case of police officer members. Each such member who elects not to contribute shall be subject to a lower benefit accrual rate, as provided in Section 24-33(a)(1).

Each such member who elects to begin contributing at the rates provided above shall be subject to a higher benefit accrual rate, as provided in Section 24-33(a)(1).

Section 4. Code Amended. That Section 24-33 “Benefit amounts and eligibility” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

(a) *Normal Retirement Benefit.*

(1) *Amount.* Each Member who retires on or after his or her Normal Retirement Date shall be eligible to receive his or her normal retirement benefit commencing on his or her actual retirement date.

e. Effective upon joining the Plan, the monthly normal retirement benefit for a Town Manager Member who contributes to the Plan shall be an amount equal to a percent of Average Monthly Earnings based on the length of eligible Credited Service as follows:

<u>Completed Years of Credited Service</u>	<u>Normal Retirement Benefit as a Percentage of Average Monthly Earnings:</u>
<u>0-2</u>	<u>15% x Credited Service</u>
<u>After 2</u>	<u>3% x Credited Service in excess of 2 years</u>

(2) *Form of Benefit.* The normal retirement benefit shall commence on the Member's actual retirement date and be payable on the first day of each month thereafter, with the last payment being the one next preceding the retiree's death. However, should the retiree die before receiving 120 monthly benefit payments, the remainder of the 120 payments shall be paid to the retiree's designated beneficiary on a monthly basis in the same manner as was paid to the Member.

(c) Disability Retirement Provisions.

(1) *Definition of Disability.* For purposes of this Plan, total and permanent disability shall mean an injury, disease or condition which permanently incapacitates a Member, either physically or mentally, from performing the duties normally associated with his position with the Town City. A total and permanent disability arising directly from the performance of service to the Town City by a Member as

an Employee shall be considered to be a Service Incurred Disability. A total and permanent disability arising from any other cause or source shall be considered to be a Non-Service Incurred Disability. A Member shall not be entitled to receive a disability retirement benefit from the Plan if the disability is a result of:

- d. Injury or disease sustained by the Member after his employment with the Town City has been terminated.

A Member shall not receive a Service Incurred Disability benefit for injury or disease sustained by the Member while working (either as an employee or through some other contractual arrangement) for anyone other than the Town City and arising out of such other employment or contractual arrangement. In addition, a Member shall not be entitled to receive a disability retirement benefit from the Plan on the basis of any condition evidenced during the Member's preemployment physical.

- (4) Determination of Disability. All questions relating to eligibility for initial payment or continuance of disability benefits shall be determined by the Board, taking into consideration the recommendations of the medical board and such other evidence of which the Board may avail itself. The general steps which the Board shall follow in its determination shall be as listed below, provided however, that the Board may in its discretion alter or modify these steps:

- e. Establish a date of disability. This date may be the date of injury causing the disability, the date when the Member could no longer perform his regular and continuous duties, the date when his sick pay and vacation pay are exhausted or such other date as determined by the Board. Provided that for Police Officer Members or the Town Manager Member the date of disability for services incurred disability benefits shall be the date of the injury or illness occurred.

- (5) Disability Retirement Benefits.

- b. Amount of Services Incurred Disability Benefit. For General Employee Members, 42 percent of the Member's monthly Earnings in effect on the date of disability provided, however, that such benefits shall be no less than ~~then~~ the Accrued Benefit and, subject in any event to the offsets listed below. For Police Officer Members and Town Manager Member 70 percent of the Member's monthly Earnings in effect on the date of disability, provided that

such benefits shall be no less ~~than~~ than the Accrued Benefit and, subject in any event to the offsets listed below.

(8) *Recovery from Disability.* In the event a Member who has been retired on a disability benefit regains his health and is able to perform the duties associated with the position he held prior to becoming disabled, the Board shall discontinue the pension. If such Member shall resume his employment with the Town City, then he shall retain his Credited Service for the period prior to his disability retirement. Should a Member who recovers from disability not return to employment with the Town City, he shall be eligible to receive any benefits he would otherwise have received had he terminated employment on his date of disability less the sum of the disability benefits he had received.

(e) *Termination Benefits and Vesting.* All rights to benefits under this plan shall cease upon a member's termination of employment, other than by reason of early, normal or delayed retirement (at which time members are 100 percent vested); however, all members shall acquire a vested right to accrued benefits pursuant to the following vesting schedule:

Vesting Schedule	
Completed Years of Credit Service ¹	Vested Interest (Percent)
Less than 10	0
10 or more	100

¹A Town Manager requiring ten years of service to become a member of the plan shall be 100% vested upon becoming a Member of the Plan.

Any member not eligible for an early, normal or delayed retirement benefit but who has a vested interest at time of termination shall receive such benefit commencing on the date which would have been his normal retirement date had he continued in employment with the Town city; provided however, a member may elect to receive his deferred benefit upon attaining age 55, in the case of a general employee member, or age 50, in the case of a police officer member or the Town Manager Member, or any date thereafter, the benefit in such case to be actuarially reduced as for early retirement.

(f) *Limitation on Benefits.* In no event may a Member's annual benefit exceed:

- (1) \$160,000 (adjusted for cost-of-living in accordance with Internal Revenue Code (IRC) Section 415(d), but only for the year in which such adjustment is effective).

If the Member has less than ten years of service with the Town City (as defined in IRC Section 415(b)(5) and as modified by IRC Section 415(b)(6)(D), the limitation set forth in this subsection (1) shall be reduced by multiplying such limitation by a fraction, not to exceed one. The numerator of such fraction shall be the number of years, or part thereof, of service with the Town City; the denominator shall be ten years.

Section 5. Code Amended. That Section 24-34 “Optional forms of benefits” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Each Member entitled to a normal or vested retirement benefit shall have the right at any time prior to the date on which benefit payments begin to elect to have his benefit payable under any one of the options hereinafter set forth in lieu of the benefits otherwise provided herein, and to revoke any such elections and make a new election at any time prior to the actual beginning of payments. The value of optional benefits shall be Actuarially Equivalent to the value of benefits otherwise payable, and the present value of payments to the retiring Member must be at least equal to 50 percent of the total present value of payments to the retiring Member and his Beneficiary. The Member shall make such an election by written request to the Board, such request being retained in the Board's files.

- (5) *Option 5 - Deferred Retirement Option Plan.* Effective October 1, 2006 there shall be a Deferred Retirement Option Plan (DROP) created in compliance with Addendum B of the October 1, 2004 - September 30, 2007 collective bargaining agreement between the Town City and the Florida State Lodge, Fraternal Order of Police. Said Addendum B shall become part of the Plan and shall be administered by the Board as established herein.
- (6) Option 6 - Deferred Retirement Option Plan for Town Manager Member. The Town Manager Member may elect to participate in the Deferred Retirement Option Plan (DROP) on the same terms and conditions as the DROP plan for Police Members. The DROP Plan for the Town Manager Member shall become part of the Plan and shall be administered by the Board as established herein.

Section 6. Code Amended. That Section 24-35 “Contributions” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

(a) Member Contributions.

- (1) Amount. Except for those Members who elect not to contribute to the Plan, Members shall make regular contributions to the Fund at a rate equal to 3½

percent of their respective Earnings in the case of General Employee Members and ~~3-3/4~~ 3.3 percent of Earnings in the case of Police Officer Members. Provided that effective October 1, 2006 Police Officer Members and the Town Manager Member shall make regular contributions to the fund at a rate equal to six percent of their respective Earnings.

- (2) *Duration.* Contributions shall be deducted from said Earnings before the same are paid until the Member has reached his actual retirement date or his termination date whichever occurs first. Member contributions shall be deposited in the Fund each pay period. In the event that the Town City agrees to assume and pay Member contributions in lieu of direct contributions by the Member, such contributions shall accordingly be paid into the Plan on behalf of the Members. No Member subject to such agreement shall have the option of choosing to receive the contributed amounts directly instead of having them paid by the Town City directly to the Plan. All such contributions by the Town City shall be deemed and considered as part of the Member's accumulated contributions and subject to all provisions of this Plan pertaining to accumulated contributions of Member. The intent of this language is to comply with Section 414(h)(2) of the Internal Revenue Code.

- (b) *City Town Contributions.* So long as this Plan is in effect, the Town City shall make an annual contribution to the Trust Fund in an amount at least equal to the difference in each year as between member contributions and the total cost for the year as shown by the most recent actuarial valuation for the Plan. The total cost for any year shall be defined as the total of normal cost plus the additional amount sufficient to amortize the unfunded actuarial past service liability over a 32-year period commencing with the effective date of the amended plan. City Town contributions shall be deposited in the Fund on at least a quarterly basis.
- (c) *Other.* Private donations, gifts, and contributions may be deposited to the Fund, but such deposits must be accounted for separately and kept on a segregated bookkeeping basis. Funds arising from these sources may be used only for additional benefits for Members, as determined by the Board, and may not be used to reduce what would have otherwise been required City Town contributions.

Section 7. Code Amended. That Section 24-36 "Administration" of Article II "Retirement" of Division 1 "General Employees" of Article II "Retirement" of the Town Code is hereby amended to read as follows:

Sec. 24-36. - Administration.

- (a) The general administration and responsibility for the proper operation of the Plan and for making effective the provisions of this Division are hereby vested in a Board of Trustees consisting of five Persons as follows:

- (1) Two residents of the Town City appointed by the Town City Council;
 - (2) One Police Officer elected by Police Officers who are Members of the Plan;
 - (3) One General Employee elected by General Employees who are Members of the Plan; and
 - (4) One resident of the Town City to be appointed by the Mayor and approved by the Town City Council.
- (b) The term of office of each elected Trustee shall be two years, unless he or she sooner leaves the employment of the Town City. Each appointed Employee shall serve as Trustee for a period of two years, unless sooner replaced by the Town City Council at whose pleasure the member shall serve, or unless he or she sooner leaves the employment of the Town City. Each appointed resident shall serve as Trustee for a period of two years, unless sooner replaced by the Town City Council at whose pleasure the member shall serve.
- (c) The elective Trustees shall be elected in the following manner, to wit: By vote of all actively employed Police Officer ~~and~~ General Employee Members and the Town Manager Member at meetings to be held at places designated by the Board, of which meetings all qualified Members entitled to vote shall be notified in Person or by written notice often days in advance of said meeting. The Police Officer and General Employee receiving the highest number of votes shall be declared elected and shall take office immediately upon commencement of the terra of office for which elected or as soon thereafter as he shall qualify therefore. An election shall be held not more than 30 and not less than ten days prior to the commencement of the terms for which Trustees are to be elected. The Board shall establish and administer the election procedure for each election. The Board of Trustees shall meet, organize, and elect one of their members as Chairman, one member as Vice Chairman, and one member as Secretary within ten days after all the Trustees are elected and duly qualified.

- (f) Each Trustee shall, within ten days after his appointment or election, take an oath of office before the Town City Clerk of the Town City, that so far as it develops upon him he will diligently and honestly administer the affairs of the said Board, and that he will not knowingly violate or willingly permit to be violated any of the provisions of the law applicable to the Plan. Such oath shall be subscribed to by the members making it and certified by the said Clerk and filed in the office of the Town City Clerk.

- (i) The Board of Trustees shall engage such persons, agents or entities as shall be required to transact the business of the Plan. The compensation of all persons engaged by the Board and all other expenses of the Board necessary for the operation of the Plan shall be paid at such rates and in such amounts as the Board shall agree. Funds may be disbursed by the Town City Finance Department or other

disbursing agent as determined by the Board, but only upon written authorization by the Board.

- (k) The duties and responsibilities of the Board shall include, but not necessarily be limited by, the following:

- (9) To determine or have determined that the Plan complies at all times with the provisions of Florida law both substantively and in operation, and including the following:

- a. Have prepared and distributed to all Members a Plan description and a summary of pertinent updated financial and actuarial information as required by appropriate Federal and State Law.
- b. Assure that Town City contributions are deposited into the Trust Fund at least quarterly.

Section 8. Code Amended. That Section 24-37 “Finances and Operation of Fund” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-37. – Finances and Fund management.

- (a) *Establishment and Operation of Fund.*

- (4) All funds and securities of the Plan may be commingled in the Fund provided that accurate records are maintained at all times reflecting the financial composition of the Fund, including accurate current accounts and entries as regard the following:

- a. Receipts and disbursements,
- b. Benefit payments,
- c. ~~City~~ Town contributions,
- d. All interest, dividends and gains (or losses) whatsoever, and
- e. Such other entries as may be properly required so as to reflect a clear and complete financial report of the Fund.

- (5) The Board of Trustees shall have the following investment powers and authority:

- a. The Board of Trustees shall be vested with full legal title to said Fund, subject however, and in any event to the authority and power of the ~~City~~ Town Council to amend or terminate this Trust, provided that no

amendment or Fund termination shall ever result in the use of any assets of this Fund except for the payment of regular expenses and benefits under this Plan. All contributions from time to time paid into the Fund, and the income thereof, without distinction between principal and income, shall be held and administered by the Board or its agent in the Fund and the Board shall not be required to segregate or invest separately any portion of the Fund.

- j. Where any action which the Board is required to take or any duty or function which it is required to perform either under the terms herein or under the general law applicable to it as Trustee under this Division, can reasonably be taken or performed only after receipt by it from a Member, the City Town or any other entity of specific information, certification, direction or instructions, the Board shall be free of liability in failing to take such action or perform such duty or function until such information, certification, direction or instruction has been received by it.

- m. In any application to or proceeding or action in the courts, only the City Town and the Board shall be necessary parties, and no Member or other person having an interest in the Fund shall be entitled to any notice of service or process. Any judgment entered in such a proceeding or action shall be conclusive upon all persons.

Section 9. Code Amended. That Section 24-38 “Repeal or termination of plan” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-38. - Repeal or termination of plan.

- (c) The following shall be the order of priority for purposes of allocating the assets of the Plan upon repeal of this Division or if contributions to the Plan are discontinued.

- (3) All other Members whose present value of Accrued Benefits have not been covered in a previous category in the same manner as in paragraph (2) above. After all the Accrued Benefits provided hereunder have been paid and after all other liabilities have been satisfied, then and only then shall any remaining funds revert to the general fund of the City Town.
- (d) The allocation of the Fund provided for in this subsection may, as decided by the Board, be carried out through the purchase of insurance company contracts to provide the benefits determined in accordance with this subsection. The fund may be distributed in one sum to the persons entitled to said benefits or the distribution may be carried out in such other equitable manner as the Board may direct. The Trust may be continued in existence for purposes of subsequent distributions.

If, at any time during the first ten years after the Effective Date, the Plan shall be terminated or the full current costs of the Plan (consisting of the normal costs and interest on any accrued liability) shall not have been met, anything in the Plan to the contrary notwithstanding, City Town contributions which may be used for the benefit of any one of the 25 highest paid Members of the Plan on the Effective Date, whose anticipated annual retirement allowance provided by the City's Town's contributions at his Normal Retirement Date would exceed \$1,500.00, shall not exceed the greater of either (a) \$20,000.00 or (b) an amount computed by multiplying the smaller of \$10,000.00 or 20 percent of such Members average annual earnings during his last five years of service by the number of years of service since the Effective Date. In the event that it shall hereafter be determined by statute, court decision, ruling by the Commissioner of Internal Revenue, or otherwise, that the provisions of this paragraph are not then necessary to qualify the Plan under the Internal Revenue Code, this paragraph shall be ineffective without the necessity of further amendment of this Division.

Section 10. 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 11. 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 12. 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 13. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

The Motion to adopt the foregoing Ordinance was offered by Councilmember Mendal, seconded by Vice Mayor Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED on first reading this 22nd day of August, 2017.

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 Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED on second reading this 17th day of October, 2017.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

RE: Town of Golden Beach Employees Pension Plan
Actuarial Impact of Proposed Amendment

The attached proposed Town of Golden Beach Ordinance (the “Proposed Ordinance”) that will amend effective as of the date of the second and final reading Chapter 24, “Personnel,” Article II, “Retirement,” Division 1 “General Employees” of the Town of Golden Beach Employees Plan (the “Plan”) specifically at Section 24-31 “Definitions,” Section 24-32 “Membership,” Section 24-33 “Benefit Amounts and Eligibility,” Section 24-34 “Optional Forms of Benefits,” Section 24-35 “Contributions,” Section 24-36 “Administration”; Section 24-37 “Finances and Fund Management,” and Section 24-38 “Repeal or Termination of Plan” to allow the current Town Manager as well as successor Town Managers with at least ten (10) years of service to irrevocably elect to become a member of the Plan upon the completion of an Application for Membership and commence accruing benefits for future Credited Service. The Proposed Ordinance also clarifies the Plan’s normal form of benefit.

The following impact statement is based on our understanding of the intent of the Proposed Ordinance as follows:

- Proposed amendment to Section 24-33 adding Section (a)(1)e. : This new section is intended to provide for the covered Town Manager a monthly normal retirement benefit as a percentage of Average Monthly Earnings under the following schedule:

Credited Service	Normal Retirement Benefit as a Percentage of Average Monthly Earnings:
0-2 years	15% x Credited Service
After 2 years	30% + (3% x Credited Service in excess of 2 years)

- Proposed amendment to Section 24-33(a)(2): The change is intended to clarify the normal form of payment as a life annuity with a guarantee of 120 monthly benefit payments and no change is intended.

Assuming the current Town Manager irrevocably elects to become a member of the Plan and completes an Application for Membership during the current Plan year ending September 30, 2017 the Proposed Ordinance will not initially increase the Plan’s Actuarial Liability as benefit accruals are based upon the election of the Town Manger to become a member as of a date of application and Credited Service is recognized on and after such date.

However, the Proposed Ordinance will increase the Plan’s annual Normal Cost and thus the annual Actuarially Determined Contribution. The effect of the Proposed Ordinance based on the actuarial valuation results as of October 1, 2016 reported in our actuarial report dated July 21, 2017 and the current Town Manager’s date of birth, initial employment date, and prior pensionable earnings as provided by the Town is an increase in the Actuarially Determined Contribution of \$63,419. This increase represents an increase in the annual Actuarially Determined Contribution as a percentage of expected payroll of 1.15%.

RE: Town of Golden Beach Employees Pension Plan

Actuarial Impact of Proposed Amendment

Page 2

The following provides the details of this calculation and the census data provided for the current Town Manager:

Development of total Normal Cost	10/1/2016 Valuation			Town Manager	Total after
	General Employees	Police	Total	under Proposed Ordinance	Proposed Ordinance
Funding Interest Rate	7.50%	7.50%	7.50%	7.50%	7.50%
Present Value of Future Benefits	\$ 3,919,842	\$ 6,916,717	\$ 10,836,559	\$ 651,103	\$ 11,487,662
Present Value of Future Employee Contributions	233,874	398,980	632,854	88,114	720,968
Actuarial Value of Assets	2,521,550	4,769,166	7,290,716	-	7,290,716
Unfunded Liability	268,316	602,525	870,841	-	870,841
Present Value of Future Normal Costs	\$ 896,102	\$ 1,146,046	N/A	\$ 562,989	N/A
Present Value of Future Salaries	\$ 7,702,344	\$ 7,765,773	\$ 15,468,117	\$ 1,665,903	\$ 17,134,020
Normal Cost Rate	11.63%	14.76%	N/A	33.79%	N/A
Valuation Salary	\$ 951,915	\$ 1,265,035	\$ 2,216,950	\$ 180,994	\$ 2,397,944
Normal Cost	\$ 110,708	\$ 186,719	\$ 297,427	\$ 61,167	\$ 358,594
Expenses Included in Normal Cost	23,417	43,768	67,185	-	67,185
Total Normal Cost beginning of year	\$ 134,125	\$ 230,487	\$ 364,612	\$ 61,167	\$ 425,779
Total Normal Cost with 1/2 yr. Interest at Funding Rate	\$ 139,064	\$ 238,974	\$ 378,038	\$ 63,419	\$ 441,457
Increase in Total Normal Cost					\$ 63,419
Effect on Annual Actuarially Determined Contribution					
Annual Actuarially Determined Contribution	\$ 159,351	\$ 285,858	\$ 445,209	\$ 63,419	\$ 508,628
Increase in Annual Actuarially Determined Contribution	-	-	-	\$ 63,419	\$ 63,419
Annual Actuarially Determined Contribution as % of Expected Payroll	14.42%	22.60%	18.79%	35.04%	19.94%
Increase in Annual Actuarially Determined Contribution as % of Expected Payroll	-	-	-	-	1.15%

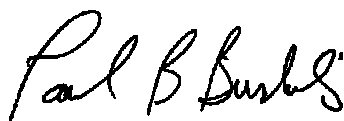
Data Provided

Name	Birth Date	Gender	Hire Date	Earnings for year ended 9/30/2016
Diaz, Alexander	3/19/1978	Male	3/27/2007	\$172,375

The increase noted above for the initial year of participation should be prorated based on the current Town Manager’s actual participation date in the plan year ending September 30, 2017.

The Proposed Ordinance complies with my understanding of Section 14 Article X of the Florida Constitution and Section 112.64, Part VII of the Florida Statutes.

I am a member of the American Academy of Actuaries and I meet the Qualification Standards for actuaries issuing statements of actuarial opinion in the United States with respect to rendering actuarial opinions for this plan.



August 14, 2017

Paul B. Burdulis, EA, ASA, FCA, MAAA
 Senior Vice President / Consulting Actuary
PBurdulis@SHDR.com
 (864) 527-0630




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 2525.17 - Variance Request for 180 South Island Dr,
Golden Beach, FL 33160 (Dock Extension)

Item Number:

4

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2525.17.

Background and History:

Relief from Town Code Section 46-84 General specifications for docks.

No dock shall be permitted to be constructed, repaired, or reconstructed within the limits of the Town which shall extend more than six feet outside the lot property line into an inside (width of 100 feet or less) waterway nor more than ten feet outside the lot property line into an outside (width greater than 100 feet) waterway.

Request is to allow the dock to extend out into the waterway at 22' instead of the 10' maximum allowed by the code.

The Building Regulation Advisory Board met October 10, 2017 and recommended approval of the variance, the motion passed with a Board vote of 2 - 1.

There were no objections to the project.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2525.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 180 SOUTH ISLANDDR, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE DOCK TO EXTEND OUT INTO THE WATERWAY FROM THE PROPERTY LINE AT 22' WHERE 10' IS REQUIRED BY THE TOWNS CODE.

WHEREAS, the applicants, Daniel and Gisela Ades, (“the applicants”), filed a Petition for a Variance/exception, Article IV – Seawall and Docks: Section 46-84 General specifications for docks, allowing the dock to extend into the waterway from the property line at 22’ n lieu of the Town Codes requirement of 10’ at 180 South Island Dr., Golden Beach, Florida 33160 (Golden Beach Section “D’, Lots 22 and 23, Block J, as recorded in PB 10-10, of the Public Records of Miami-Dade County, (Folio No. 19-1235-004-0620 (the “Property”) and ;

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended disapproval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and
- (2) Construction shall be completed substantially in accordance with those certain plans, 1 through 4, by Leaf Engineering, Leandro Fernandez, PE, 71519, seal dated 5/31/2017 and the Sketch of Boundary Survey, prepared by Raul Izquierdo, L.B. 7097, Hadonne Land Surveyors, dated 8/7/2017, for the property located at 180 South Island Dr., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by 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 Judy Lusskin _____
Councilmember Kenneth Bernstein _____
Councilmember Amy Isackson-Rojas _____
Councilmember Jaime Mendal _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 17th day of October, 2017

ATTEST:

MAYOR GLENN SINGER

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

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's August 22nd, 2017 Special Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the August 22, 2017
Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:06 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jaime Mendal, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Town Planner Michael Miller

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

TOWN FLAG PRESENTATION

E. MOTION TO SET THE AGENDA

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

Town Manager stated that a substitute item was provided for Item #12 on the agenda. Town Administration reserving the right to pull Item #10 if there is not a consensus from council on how to move forward. In addition, there is a scribbled error on one of the ordinances on the agenda face sheet, incorrectly labeled a resolution instead of ordinance.

F. GOOD AND WELFARE

Tatiana Peisach, 685 Golden Beach Drive

In favor of the Town creating a tot lot in North Park. Happy to help. Also started a soccer league for the smaller children in North Park. **Town Manager** stated that the Town will be sponsoring some of the activities.

G. MAYOR'S REPORT

Welcomed everyone back from the summer break. Reminded residents that school has started and to please drive carefully. Cautioned residents about the upcoming tropical storm that is heading towards this area, and to be prepared as hurricane season has

not ended. Commended the police department on the first day back to school event. Spoke on the white poles behind the homes on the beach. They are permanently there to define the high main water line. Briefly spoke on the beach pavilion, police guardhouse and lighting projects. Assessed values for the Town of Golden Beach for the first time ever came in over \$1-billion, which is phenomenal for a community this size. Spoke briefly on the census the Town is working on. The Town is really hoping residents will participate in it and voice what their needs and wants are for the Town.

H. COUNCIL COMMENTS

Councilmember Bernstein

Commended the Town Manager and staff on the great job that was done over the summer informing residents of all the things that are going on in Town. Really wants to focus on getting bright lighting for the Town and making it harmonious. Thinks a children's park in the north end of Town is a great idea.

Councilmember Rojas

July was a month where the Manager and the Mayor were gone for a decent amount of the month, and there were a number of significant events that took place in Town. Feels that there wasn't a sufficient amount of communication and that these events could have been handled better. There is no reason why the North gate should not have been open during an emergency situation, regardless of whether it was down or not. Same thing with the situation with the phone lines being down for a day or two. Thinks there should be better communication between staff when certain staff members are not here and better protocols when situations like these arise.

Councilmember Mendal

Stated that the dog park is now open and hopes that residents will take advantage of it. Also mentioned that the South Gate is now functional as an exit only gate. Thanked the staff for the bike lane. Mentioned that he attended the League of Cities annual event last week and is very pleased with how the Town is run. This is a very well run Town in comparison to other municipalities.

Vice Mayor Lusskin

Asked that the Town add something in the next newsletter about the opening of the new dog park and how the new park will function. Asked the Administration about the activation and deactivation of the transponders when people move in or out of Town.

Town Manager stated that typically will get a lien search for the property and when the new residents come in, the old ones will be deactivated.

Also looking forward to the tot lot in North Park. Mentioned that the sound on Channel 89 is not functioning properly. Spoke briefly on the Golden Beach Youth Leadership Group. Stated that the Administration is doing a great job in keeping the Town clean. Noticed that some of the gutters are cracking. **Town Manager** stated that the Town spends about \$30,000 annually replacing them. Also stated that she is hoping that one day the Town does an old fashioned bagels on the beach again.

I. TOWN MANAGER REPORT

Introduced new full-time employee Sallam (Destiny) Abu Jarour, who will be working with the Town Clerk in a support services role. Spoke on the Town's assessed values.

Spoke on the concern raised by Councilmember Rojas regarding the malfunctioning North Gate. Thanked Mr. Rojas for assisting the Town with getting it open. The Administration is reaching out to the manufacturer to find an emergency fail switch to make sure this doesn't happen again. Also addressed the issue with the malfunctioning phone lines at the guardhouse. Reminded residents that for emergencies, they should always dial 9-1-1. The situation with the phones has been addressed and a standard protocol has been put in place. There should never be a reason why when he is out of Town that the Town comes to a stop. Spoke about the incidents that happened over the weekend with cars being broken into and homes being broken into. Have not been hit as hard as Aventura and Sunny Isles. Also had an incident with a resident being robbed in Miami Beach, having her purse and keys stolen. Over the weekend, her home was broken into, without any forced entry and the second floor of the home was ransacked. Across the street, another home was broken into during the same time. Asked residents to be proactive and make sure to always lock their doors and windows. The Administration will look at methods to improve the security and safety of the Town moving forward. Also, for the first time the Town has done a hydrology study on the ocean side and found out why certain areas are having higher amounts of erosion and why sand is not being deposited back. If you have an iguana infestation please call Town hall. Spoke on the Town's flag competition. Stated that the Council did vote and a winner has been chosen and that person will receive an award. Asked Council to let the Administration take the flag competition winner's submittal and bring a more branded image to be in line with the Town's branded image within the next few months.

Mayor Singer added that the Town has spent a lot of money over the years in branding and what the Town Manager is trying to do is have some consistency, because it's important that the Town take it seriously and have some consistency when it comes to branding.

Town Manager continued to speak on the security efforts that the Administration will be asking of the Council. Will be asking tonight at the ordinance level to require perimeter fencing of all of the homes on Ocean Boulevard. Will also be asking to add additional security cameras on Ocean Boulevard and to add security sensors on all of the gates.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

1. An Ordinance of the Town Council Amending Division 7, - Walls and Fences' of the Towns' Code.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND DIVISION 7, - WALLS AND FENCES' OF THE TOWNS' CODE OF ORDINANCES BY DELETING THE USE OF CHAIN LINK

FENCING AMENDING CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR FENCING REGULATIONS; PROVIDING FOR SEVERABILITY PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 574.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 574.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Luskin	<u>Aye</u>
Councilmember Bernstein	<u>Nay</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

Town Manager stated that this Ordinance eliminates chainlink fencing as a material that is allowed for fencing in the community. Asking the Council to allow for second reading for the item to be revised to require all empty lots on Ocean to put up a fence.

Consensus vote 5 Ayes, 0 Nays to revise the item to include that stipulation.

Mayor Singer spoke on the item stating he thinks the section about hedges in lieu of walls should be changed and homeowners be required to put a wall up.

Councilmember Mendal stated that that is what the Town is adding right now.

Mayor Singer asked then why is that language in there?

Town Manager stated that this is the old code and that language can be taken out.

Councilmember Rojas stated with the differentials with the heights of the homes, for some people it doesn't look right.

Vice Mayor Luskin stated that with million dollar homes, the chain link fences just don't look right.

Town Manager stated that the code currently allows residents to have a dense hedge on the side of the house in lieu of a wall.

Michael Miller stated that if you have a pool you must have a fence with a self-locking gate that can be around the pool or along the perimeter of the property.

Attorney Helfman explained it further.

Vice Mayor Lusskin asked about the wood fencing section.

Mayor Singer made a motion to strike section 66-187 regarding hedges in lieu of a wall and stick to adding walls on the rears and sides of all properties.

Town Attorney stated that this section makes no sense. What it goes to is the issue of heights of walls and fences and hedges. Knows the way it reads, but there is no requirement anywhere that a wall be built around the home.

Mayor Singer stated that that is what they are addressing with this ordinance.

Councilmember Bernstein brought up the point that wood fences deteriorate faster than a chain link fence.

Mayor Singer stated that most wooden fences nowadays are treated and look like fiberglass and do not deteriorate like they used to.

Councilmember Rojas asked if the retaining wall could be higher.

Town Attorney stated that that would be worse because now there would be a giant wall that the neighbors would have to look at.

Town Manager stated that the appropriate requirement, and what the Administration wanting to propose, is requiring a masonry wall and allow residents to landscape it as much as they want, but that would be a huge expense. Trying to achieve some kind of consistency.

Mayor Singer stated that what they are doing is taking out 66-187, the section about allowing hedges in place of perimeter walls, and requiring all new construction to erect a side and rear wall.

Councilmember Bernstein stated that he had an issue with the removal of the existing fence because it could destroy the landscaping of the neighboring home.

Mayor Singer stated that he brings up a good point.

Town Attorney recommended that they require hedges be erected on both neighbors properties. If the elevations of the homes are separate, along that property line they need to place a decorative fence so that you are not looking at that roots of all of the hedges.

Councilmember Bernstein inquired about fencing on the rear of the properties that are on the Intracoastal.

Town Manager stated that none of the homes on the intracoastal have fencing on the rear of the property. Some have decorative railings, but no one has a fence on the intracoastal. Nothing is being required on the rear, this ordinance only addresses the sides.

Town Attorney stated that they should vote on it instructing staff to come back with an additional modification to address the problems with elevations of homes and the masking of adjacent properties and requiring fencing for Zone 2.

2. An Ordinance of the Town Council Amending the Town’s Code to Revise Driveway Requirements.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY AMENDING DIVISION 4. “DESIGN STANDARDS,” DIVISION 8. “GARAGES,” AND DIVISION 9. “DRIVEWAYS AND ACCESSWAYS,” OF ARTICLE IV, “SUPPLEMENTAL DISTRICT REGULATIONS” OF CHAPTER 66, “ZONING,” TO REVISE DRIVEWAY REQUIREMENTS AND DESIGN REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 575.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 575.17

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Luskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Mendal	<u>Aye</u>

The motion passed.

Michael Miller explained that the Town currently has very limited regulations pertaining to driveways in town. This ordinance adds a little more meat on the bones of the regulations to give design guidance to the architects, homeowners and developers.

3. An Ordinance of the Town Council Amending Chapter 24, “Personnel” of the Town’s Code.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS," SECTION 24-32 "MEMBERSHIP," SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY," SECTION 24-34 "OPTIONAL FORMS OF BENEFITS," SECTION 24-35 "CONTRIBUTIONS," SECTION 24-36 "ADMINISTRATION"; SECTION 24-37 "FINANCES AND FUND MANAGEMENT," AND SECTION 24-38 "REPEAL OR TERMINATION OF PLAN"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 576.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 576.17

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

On roll call, the following vote ensued:

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

The motion passed.

Mayor Singer spoke on the item stating that this item allows the Town Manager to join the Town’s pension and earn his vesting. Town’s contribution to his 401K account would stop. Should have been done a few years ago.

Councilmember Bernstein stated that the wording should be changed for future Town Manager’s so that they are able to elect whether they can join the pension or the 401K at the time of hiring.

Mayor Singer stated each Town Manager hired by the Town will have their own employment contract, and in the employment contract, the benefits are defined.

Attorney Helfman added that a Town Manager’s right to participate in a particular plan is dependent on what the Town offers them in their contract.

M. QUASI JUDICIAL RESOLUTIONS

None

N. CONSENT AGENDA

- 4. Official Minutes of the June 20th, 2017 Regular Town Council Meeting
- 5. 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. 5
Resolution No. 2505.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2505.17

- 6. A Resolution of the Town Council Ratifying the Acceptance of a Grant Award from the Florida Department of Economic Opportunity.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RATIFYING THE ACCEPTANCE OF A GRANT AWARD OF \$100,000.00 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2506.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2506.17

- 7. A Resolution of the Town Council Approving the Replacement of CCTV Equipment.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA,

AUTHORIZING AND APPROVING THE PURCHASE OF REPLACEMENT CAMERAS FOR OUR CLOSED CIRCUIT TELEVISION SYSTEM FROM INTERLINK GROUP, INC.; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2507.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2507.17

8. A Resolution of the Town Council Authorizing the Purchase of Two All-Terrain Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO ALL-TERRAIN VEHICLES, ONE POLARIS RANGER AND ONE POLARIS ACE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2508.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2508.17

Consensus vote 5 Ayes, 0 Nays. Items N4 – N8 pass.

O. TOWN RESOLUTIONS

9. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2017-2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2017-2018 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. 9

Resolution No. 2509.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2509.17

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager spoke on the item. Stated that the millage cannot be reduced because of the future obligations the Town will incur.

Mayor Singer added that the millage rate will remain at 8.4 mills, of that .7 is for the debt service, .22 for capital expenditures down the road and operating budget of 7.26.

Vice Mayor Lusskin inquired as to why they didn't budget the millage at a higher rate initially like what has been done in previous years. Also inquired about the debt service and whether the refinancing of the Town's bonds had an impact on it.

Town Manager stated that the millage rate was budgeted to meet the debt service obligation, but restricted savings so that in three years the combined savings are \$800,000.

Councilmember Bernstein asked if it is better to keep the millage rate at a higher level for future needs.

Town Manager stated that that is what they are doing by keeping it at it's current rate instead of lowering it.

10. A Resolution of the Town Council Approving the Purchase of Recreation Equipment for North Park.

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 NORTH PARK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2510.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2510.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Bernstein.

Town Manager stated that at the League of Cities conference Councilmember Mendal and he met with another park company that may be able to provide a better product for the Town. Wanting to discuss whether the Council wants to move forward with building a tot lot in North Park, approving a budget and having him go back and negotiate with another vendor and bring back another item.

Town Manager stated that the Administration has identified an area on the south side of North Park where the tot lot could be located. The goal is to create a smaller footprint. This is a non-budgeted item. Operating savings from this budget would be used to fund this project. Also going to look at uplighting for the area and possible fencing. Did propose a tot lot in North Park about 5 years ago and the residents were against it. There seems to be a lot of support for this this time around.

Vice Mayor Luskin stated that the park is used for soccer and those types of organized sports. Just wants to make sure that the tot lot is tucked away enough where no one will get hurt.

Town Manager stated that its in the cul de sac tucked away from the main area of the park.

Vice Mayor Luskin asked if there is a requirement by law to have a fence around it.

Town Manager stated that there are acceptable standards and recommendations required for the design of the park, but it is not a law. May require a perimeter fence that is not too tall.

Town Manager stated that he is asking for authority to spend \$80,000 on this tot lot from funds saved from this budget.

Mayor Singer stated that if they do not have to fence it in, he does not think they should.

Town Manager stated that they will provide something that they will be very happy with.

Councilmember Bernstein asking for a determination to decide which side of the park is safer for the tot lot.

Town Manager stated that it is safer to have the tot lot farther away from Golden Beach Drive.

Councilmember Rojas asked if it were closer to the parkway, would it look less aesthetically wrong to put the fence around it.

Councilmember Mendal asked if the main concern in past years was the narrowness of the parkway.

Mayor Singer stated that his preference is to put it in the back for three reasons: it's not visible from Golden Beach Drive; second thinks it safer back there; and thinks that they could put benches back there where the parents can sit and watch their children.

Town Manager stated that this item is going to be pulled and brought before the Council at the first meeting in September.

Town Clerk read Dina Nicolella's letter into the record, strongly opposing the item.

Town Manager stated that the Town did receive eight letters of support for the item.

Item was tabled.

11. A Resolution of the Town Council Renewing the Agreements for Dental and Vision Insurance for the Employees of the Town.

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. 11
Resolution No. 2511.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2511.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Luskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Mendal	<u>Aye</u>

The motion passed.

Town Manager spoke on the item stating that the vision came in at a decrease and the dental came in at the same rate. Administration recommending the Town stay with the same provider.

Mayor Singer asked that the councilmembers be required to sign a form stating that they are electing or waiving coverage.

12. A Resolution of the Town Council Awarding a Comprehensive Health Insurance Plan for the Employees of the Town.

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. 12
Resolution No. 2512.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2512.17

A motion to approve was made by Vice Mayor Luskin, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Luskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Mendal	<u>Aye</u>

The motion passed.

Town Manager stated that the Town went out for proposals to make sure that the benefits provided the employees are competitive in the marketplace. Going towards a less lucrative offering, seeing only an 8% increase in the lowered tiered plan and the Town will self-fund the differences in the deductibles and out-of-pockets to employees to the previous plan guarantees. This will still be a savings for the Town.

13. A Resolution of the Town Council Ratifying the Collective Bargaining Agreement between the Town and the Fraternal Order of Police.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ("TOWN"), PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND

THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 2513.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2513.17

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager went over the major changes to the contract.

Vice Mayor Lusskin asked about the take-home vehicles for the motorcycle units.

Town Manager stated that they can take home the motorcycle if they want. The motorcycle is allowed to be taken home, but most motorcycle officers decide against it because of the convenience of driving back home in a car.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz:

- **Street Lights Project**
Because it is turtle season, residents on the Oceanside need to dim lights or turn them off. Spoke on the FPL light and showed the sample that FPL left in comparison to the light the Council has already chosen. A new tariff was passed by the state where FPL has created a program to allow cities to switch from a solar bulb to a non-solar LED bulb. In doing so, FPL is required to fund a municipalities lighting project. The Town had six lights to choose from. FPL will come in and install the lights and the Town will have to pay a monthly fee, in perpetuity of \$6,800. **Mayor Singer** stated that that amount includes the electric fee the Town pays. **Town Manager** stated that the system still needs to be designed. The FPL lights have a chip inside that when they go out it will send a notice to the police department to contact FPL for repairs. **Mayor Singer** asked how high the light posts at the Guardhouse came in. **Town Manager** stated that those are 15 feet high and these will be about the same height. **Vice Mayor Lusskin** asked whether the heights of the lights on Golden Beach Drive will be the same. **Town Manager** stated that they will be lower. This will be a savings to the Town from its current light fixture choice. Asking for the Council's approval to move forward with this light fixture. There will still be soft costs for the Town. As it relates to the pole it is a black concrete pole with a decorative base. **Vice Mayor Lusskin** asked about the color of the lights on the bridges. **Town Manager** stated that they are not a white light and they cannot change it at this time. Also, because the Town does not own the lights if they are damaged, FPL will cover the costs for replacement. Council, on consensus vote, agreed to allow the Town Manager to move forward with negotiations with FPL.
- **Update on Beach Pavilion & Police Gatehouse Projects**
Stated that at the first September meeting the contract will be brought before Council authorizing the work at the pavilion and the gatehouse. **Town Manager** reminded Council that the September council meetings are scheduled for September 12th and September 26th.

Q. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2526.17 - Approving the Invoices from M&O
Bobcat**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2526.17 as presented.

Background:

At your September meeting you authorized \$64,000.00 for this contractor. At the time, we expressed that there may be a need to bring back for your approval additional debris removal. As such, we are asking approval for an additional \$12,000 for the additional work and invoices.

Fiscal Impact:

\$12,000.00 for the balance of work and invoices from the General Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2522.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF AN INVOICE FROM M&O BOBCAT, LLC FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 4, 2017, Florida Governor Rick Scott issued Executive Order No. 17-235 declaring a State of Emergency due to Hurricane Irma, and on September 5, 2017, Miami-Dade County Mayor Carlos Gimenez issued a County-wide Declaration of a State of Emergency; and

WHEREAS, Hurricane Irma posed a severe threat to the entire State of Florida and required timely precautions to be taken to protect communities, critical infrastructure, and general welfare; and

WHEREAS, the Town of Golden Beach, Florida (“Town”) experienced damage due to Hurricane Irma and worked swiftly to have debris removed from the Town; and

WHEREAS, the Town engaged M&O Bobcat, LLC (“Contractor”) to perform post-Hurricane Irma debris hauling services (“Services”); and

WHEREAS, Contractor has presented the Town with an invoice, attached hereto as Exhibit “A” and incorporated herein by reference, (“Invoice”) for the Services performed; and

WHEREAS, the Town Council finds that the Services were acquired under the emergency created by Hurricane Irma and, therefore, compliance with the bid procedures set forth in the Town’s Code of Ordinances (“Code”) should be waived; and

WHEREAS, the Town Council desires to authorize the Town Manager and Town Mayor to pay the Invoice; and

WHEREAS, the Town Council has determined that the Invoice is acceptable and will well serve the needs 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. Each of the above-stated recitals are hereby adopted and confirmed.

Section 2. Invoice Approved. The Town Council hereby approves of the Invoice.

Section 3. Waiver of Competitive Bidding. The Town Council finds that it is in the best interest of the Town to waive compliance with the bid procedures within the Town Code in order to protect the health, safety, and welfare of the community due to the emergency caused by Hurricane Irma, and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

Section 4. Implementation. The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

Section 5. Authorization. The Town Mayor and Town Manager are authorized to pay the Contractor an additional amount not to exceed \$12,000 for invoices dated after September 30, 2017.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida this 17th day of October, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

M&O Bobcat LLC

1101 Atkinson Ave. Fort Lauderdale. Fl. 33312
Ph: 786-886-9361

Invoice X Proposal

Date	No.
9/28/2017	5

Name / Address
Town of Golden Beach
One Golden Beach Dr. Golden Beach Fl 33160
Ph: (305) 932-0744

Item #	Description	Qty	Cost	Total	Project
	Cleaning out Town of Golden Beach (per day)				
1	Bobcat with grapple and sweeper	1			
2	Pick up truck	1			
3	Dump trailer	1			
4	Laborer	4			
5	Supervisor	1			
6	Extra loaded trucks (09/27/2017)	4	\$100.00	\$400.00	
	Days	3	\$2,500.00	\$7,500.00	
	NO INCLUDE DUMP FEE				
	9/25/17 - 9/27/17				

POSTED

[Handwritten Signature]

Subtotal \$7,900.00

Sales Tax _____

TOTAL \$7,900.00

PRINT NAME ONLY: _____

SIGNATURE: _____

M&O Bobcat LLC

1101 Atkinson Ave. Fort Lauderdale. Fl. 33312
Ph: 786-886-9361

Invoice X Proposal

Date	No.
10/2/2017	6

Name / Address
Town of Golden Beach
One Golden Beach Dr. Golden Beach Fl 33160
Ph: (305) 932-0744

				Project
Item #	Description	Qty	Cost	Total
	Cleaning out Town of Golden Beach (per day)			
1	Lift (Trimming Palm Trees)	1		
2	Operator	1		
3	Laborer	2		
	Starting 09/25/2017 - 9/27/17			
	Days	3	\$1,800.00	\$5,400.00

POSTED

Subtotal \$5,400.00

Sales Tax _____

TOTAL \$5,400.00

PRINT NAME ONLY: _____

SIGNATURE: _____

M&O Bobcat LLC

1101 Atkinson Ave. Fort Lauderdale. Fl. 33312
 Ph: (786) 886 9361

Invoice X Proposal

Date	No.
9/29/2017	7

Name / Address
City of Golden Beach
One Golden Beach Dr. Golden Beach. Fl
Ph: (305) 932-0744

Item #	Description	Qty	Cost	Total	Project
	WASTE DISPOSAL				
1	Loads (without tipping fee)	44	\$180.00	\$7,920.00	
	9/25/17 - 9/27/17				

~~POSTED~~

PRINT NAME ONLY: _____
 SIGNATURE: _____

Subtotal \$7,920.00

Sales Tax _____

TOTAL \$7,920.00



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution 2527.17 – Amending Resolution 2499.17 to Allow
for Additional Expenses for an Automated Entry Gate System.

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2527.17 as presented.

Background:

At the May 16, 2017 Regular Town Council Meeting by your action you approved Resolution 2499.17. During the project implementation, there were additional security enhancements that require additional spending authority. As such, we are seeking your approval for an additional \$1,922.91.

Fiscal Impact:

An additional amount not to exceed \$1,922.91 from the General Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2527.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2499.17 TO ALLOW FOR ADDITIONAL EXPENSES FOR THE ACQUISITION AND INSTALLATION OF AN AUTOMATED ENTRY GATE SYSTEM; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

WHEREAS, the Town Council approved Resolution 2499.17 at its May 16th, 2017 Regular Town Council Meeting; and

WHEREAS, the Administration during the projects implementation requested additional features to enhance security; and

WHEREAS, the new project costs exceeded the original Council approval; and

WHEREAS, the administration is requesting authorization for the increased cost hereto as Exhibit "A," (the "Proposal");

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves the Proposal.

Section 3. Waiver of Competitive Bidding. The Town Council finds that compliance with the bid procedures within the Town Code is impractical and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

Section 4. Implementation. The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 17th day October, 2017.

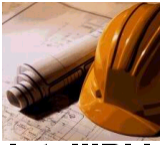
MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



IntelliBid

Interlink Group Professional Services, Inc.

13611 S. Dixie Hwy
Suite 500
Miami, FL 33176

Website: www.interlinkgroup.net

Town of Golden Beach
1 Golden Beach Blvd.
Golden Beach, FL 33160

Attention: Alex Diaz

4 August 2017
Golden Beach South Gate
South Side Terracine
One Golden Beach Drive
Golden Beach, Florida 33181

Re: Change Order PCO-01 for: Golden Beach South Gate - Additional RFID reader outbound

We are pleased to quote on the above Change Request (No change request number entered) as follows.

1. Furnish & install (1) NEDAP long range RFID reader with pole mount
2. Furnish & install (1) aluminum pole 10 x 2" with flange.
3. Field connection wiring for cables above.
4. Rework base of concrete pad to add conduit to reader pole.
5. Project management / supervision.

We reserve the right to correct this quote for errors and or omissions. All wiring to meet the requirements of the 2008 National Electrical Code.

Excluded are;

1. Any engineering drawings and/or sealed prints for building officials (If required).

Change Order Amount: \$1,922.91

Pricing:

For the Sum of \$1,922.91

The Change Order expires on 04-Aug-17.

We request an additional 0 days be added to the completion date of the project.

Sincerely,

Bradford Sherman
Interlink Group Professional Services, Inc.

Change Order

PCO-01 for 16-0270



Bid Proposal

Golden Beach South Gate

Interlink Group Professional Services, Inc.

13611 S. Dixie Hwy
Suite 500
Miami, FL 33176

Website: www.interlinkgroup.net

Town of Golden Beach
1 Golden Beach Blvd.
Golden Beach, FL 33160

4 April 2017, 16-0270
Golden Beach South Gate
South Side Terracine
One Golden Beach Drive
Golden Beach, Florida 33181

Attention: Yovany Diaz

Re: Proposal for Golden Beach South Gate - ACCESS CONTROL AND BARRIER GATES

We thank you for the opportunity to submit this quote for the Low Voltage Telecommunication System on the above referenced project. We have used the following drawings in our preparation of this proposal with the following qualifications and exclusions.

Qualifications:

INTERLINK SHALL RECONFIGURE THE SOUTH ACCESS GATE FOR AUTOMATED VEHICULAR TRAFFIC.

Existing Swing Gate Operator Relocation (Egress)

1. Reverse the swing on the south egress exit gate in order to have it swing outward toward A!A. New concrete pad shall be poured just behind the catch basin storm water drain.
2. Existing gate operator shall be relocated from west side to east side of gate on new pad.
3. New low voltage and electrical work to activate the new pad location shall be placed extending circuit and wires from old location.

Add New Barrier Gate Boom Operator (Egress)

1. Utilizing the existing old pad on the west side of swing gate a new Magnetic Automation barrier gate operator shall be placed with 12FT boom to hold traffic in place while swing gate opens. Boom shall have LED lighting (Red/Green) denoting open and close status.
2. Two new sensing safety / activation loops shall be cut into asphalt. One on each side of gate.
3. New low voltage and electrical work to activate the old pad location shall be placed.
4. Gate shall activate exit for any vehicle wanting to pass through from inside the city.
5. A new Axis IP camera shall be located on the wall looking at vehicle tags upon exit. Includes IP camera license for Genetec software.

Add New Barrier Gate Boom Operator (Ingress)

1. On the east side of the existing swing gate a new Magnetic Automation barrier gate operator shall be placed with 12FT boom to hold traffic in place while swing gate opens. Boom shall have LED lighting (Red/Green) denoting open and close status.
2. Two new sensing safety / activation loops shall be cut into asphalt. One on each side of gate.



Bid Proposal

Golden Beach South Gate

Interlink Group Professional Services, Inc.

13611 S. Dixie Hwy
Suite 500
Miami, FL 33176

Website: www.interlinkgroup.net

- 3. One (1) NEDAP RFID radio unit shall be mounted on wall to sense vehicles with transponder in order to activate gate entry.
- 4. New low voltage and electrical work to activate the new pad location shall be placed.
- 5. A new Axis IP camera shall be located on a pedestal looking at vehicle tags upon entry. Includes IP camera license for Genetec software.

New Controller Electronics and Equipment

- 1. On the inside by the south swing gate a NEMA4 equipment enclosure shall be installed to house the new KANTECH access controller and network electronics. Enclosure shall be 18x16x 10 deep and mount on existing concrete wall.
- 2. Electrical conduit and communications cabling shall route to CCTV cabinet enclosure across street to facilitate communication between City's CCTV and data network.
 - (1) 1.00" PVC conduit for power.
 - (1) 1.25" PVC conduit for communications.
- 3. A new 6-Strand SM Fiber optic cable shall be installed between the closest enclosure and the wall area by gate.

Exclusions:

- All work shall be done during regular business hours; 8:00 am to 5:00 pm Monday through Friday.
- Conduit pathways specifically not listed above.
- Due to the nature of old conduit there is a chance that it may be blocked or impassable. If this is the case, additional charges may result.
- Interlink Group shall clean up any debris that is a result of this proposal.
- Unless otherwise specified, all cabling shall be rated CMR.
- Should any changes arise after the commencement of work, a formal change order will need to be submitted to Interlink Group.
- Permit Fees are excluded and will be invoiced at actual cost plus 15% administration fee.
- All wiring to meet the requirements of the 2011 National Electrical Code.
- All telecommunication cabling to meet the requirements of ANSI/TIA-568 C.2
- A down payment of 50% of the contract price is required upon execution of our contract proposal. The balance shall be billed upon completion and is due upon invoice receipt.

Pricing:

For the Sum of \$34,660.79



Linking the World One Connection at a Time..

Bid Proposal

Golden Beach South Gate

Interlink Group Professional Services, Inc.

13611 S. Dixie Hwy
Suite 500
Miami, FL 33176

Website: www.interlinkgroup.net

Above price does not include Florida Sales Tax. Please add appropriate sales tax based on your State & County.

We would like to thank you for the opportunity to quote this project. If you have any questions, please call us at (305) 591-9661.

Sincerely,

Bradford Sherman
Interlink Group Professional Services, Inc.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution 2528.17 – Authorizing Surplus of A 2016 Polaris
900 Ranger

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2528.17 as presented.

Background:

2016 Polaris Ranger 900 Serial# 3NSRTE870GG826008. The Polaris was used by the Police Department between 2016 to 2017. The Unit is not cost effective as the parts and repairs are more than the value of the Equipment. At the present time the unit is not being used do to safety issues.

The Staff request authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.

Fiscal Impact:

The value of the vehicles is uncertain due to the age, mechanical and inoperable conditions. Whatever proceeds are obtained from the sale of the vehicles will be placed in the general fund

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2528.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2016 POLARIS 900 RANGER FROM THE GOLDEN BEACH POLICE DEPARTMENT ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell surplus property, and;

WHEREAS, Police Chief, Rudy Herbelo evaluated the 2016 Polaris 900 Ranger Serial# 3NSRTE870GG826008, green in color.

WHEREAS, the above referenced department head determined the Side by Side is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town;

WHEREAS, the above referenced department head reported this determination to Town Manager Alexander Diaz; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the 2016 Polaris 900 Ranger and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the 2016 Polaris 900 Ranger is in the best interest of the Town; and

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 of the surplus. The Polaris Ranger is hereby

declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code of Ordinances, 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 be effective immediately upon adoption.

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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mandel	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of October, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Yovany Diaz

From: James Camacho
Sent: Thursday, October 12, 2017 2:07 PM
To: Yovany Diaz; James Camacho
Subject: The exorbitant repair cost for the Green XP Ranger.

To Lt. Diaz:

The Green Polaris XP Ranger has no brakes and we have had this unit sent to Gables Motorsports for an estimate on a transmission repair. Gables Motors sports advised the engine and transmission have fused together and there is a good possibility of breaking the transmission case to make the repair. The replacement of the transmission would be approximately Five Thousand Dollars (\$5,000.00). Due to the replacement cost of the transmission, the rust, the worn tires, (need to be replaced) and the the brakes. I recommend selling this unit while there is some value left and applying the sale of the unit to and new unit.

Thanks,

Officer James Camacho

GABLES MOTORSPORTS
7300 BIRD ROAD
MIAMI, FL 33155
Phone: 305-266-8300

Repair Order
Due: \$9,828.48

Doc Number: 65381
 Service Writer: ANDRES
 Date Printed: 03/14/2017
 Date Promised: 03/04/2017

JAMES CAMACHO
1 GOLDEN BEACH DRIVE

Customer Information
 Cell Phone: 954-678-7365
 Email: JCAMACHO@GOLDENBEACH

Fold Here

Summary

Unit	Job	Job Total
2016 POLARIS R16RTE87A	DIAG	\$129.00
2016 POLARIS R16RTE87A	Front end play, brake issues.	\$1,268.58
2016 POLARIS R16RTE87A	Transmission issues	\$3,812.97
2016 POLARIS R16RTE87A	rear end play, brake issues	\$931.12
2016 POLARIS R16RTE87A	steering rack replacement.	\$679.71
2016 POLARIS R16RTE87A	Clutching issues	\$586.35
2016 POLARIS R16RTE87A	Full service unit	\$498.81
2016 POLARIS R16RTE87A	Cracked seat base, driver.	\$414.49
2016 POLARIS R16RTE87A	Tires (not a priority issue)	\$996.72
Job Subtotal:		\$9,317.75
Misc:		\$29.95
Job Parts Subtotal:		\$6,899.75
Job Labor Subtotal:		\$2,418.00
Tax:		\$480.78
Total:		\$9,828.48
Less Deposits:		\$0.00
Total Due:		\$9,828.48

MINUS TAX EXEMPT.
#480.78

We appreciate your business and welcome any comments.

All parts and labor from this repair is guaranteed for 90 days against defects in material and workmanship unless otherwise specified. Manufacture's warranty may also apply or supercede this guarantee.

A storage fee of \$65.00/per day may be applied to vehicles that are not picked up within 3 days of notification.

Shop Labor Rate: \$109.00/HR for Motorcycles, ATVs - \$129.00/HR for Watercraft, UTVs, and Slingshot

MVR# 51257

Customer Signature

Signature: _____



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2529.17 - Approving the Invoices from A.
Falero Distributors Inc.**

Item Number:

9

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2529.17 as presented.

Background:

In 2007, the Town issues request for proposals for Disaster Recovery Services and awarded a contract to Ceres Environmental Services, Inc. (CERES). During the last ten years, the Town has extended, by mutual consent, the contract.

Following Hurricane Irma, it was determined that's CERES ability to rapidly respond, would not be satisfactory to the Town. As such, the Administration took measures to procure resources to immediately commence our recovery efforts.

To ensure that the vendors pricing was fair and just, we used vendors who's pricing was in-line with that of CERES (\$14.97- \$24.73/ per cubic yard without tipping fees).

Fiscal Impact:

A total amount not to exceed \$49,536.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2529.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF AN INVOICE FROM A. FALERO DISTRIBUTORS INC. FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 4, 2017, Florida Governor Rick Scott issued Executive Order No. 17-235 declaring a State of Emergency due to Hurricane Irma, and on September 5, 2017, Miami-Dade County Mayor Carlos Gimenez issued a County-wide Declaration of a State of Emergency; and

WHEREAS, Hurricane Irma posed a severe threat to the entire State of Florida and required timely precautions to be taken to protect communities, critical infrastructure, and general welfare; and

WHEREAS, the Town of Golden Beach, Florida (“Town”) experienced damage due to Hurricane Irma and worked swiftly to have debris removed from the Town; and

WHEREAS, the Town engaged M&O Bobcat, LLC (“Contractor”) to perform post-Hurricane Irma debris hauling services (“Services”); and

WHEREAS, Contractor has presented the Town with an invoice, attached hereto as Exhibit “A” and incorporated herein by reference, (“Invoice”) for the Services performed; and

WHEREAS, the Town Council finds that the Services were acquired under the emergency created by Hurricane Irma and, therefore, compliance with the bid procedures set forth in the Town’s Code of Ordinances (“Code”) should be waived; and

WHEREAS, the Town Council desires to authorize the Town Manager and Town Mayor to pay the Invoice; and

WHEREAS, the Town Council has determined that the Invoice is acceptable and will well serve the needs 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. Each of the above-stated recitals are hereby adopted and confirmed.

Section 2. Invoice Approved. The Town Council hereby approves of the Invoice.

Section 3. Waiver of Competitive Bidding. The Town Council finds that it is in the best interest of the Town to waive compliance with the bid procedures within the Town Code in order to protect the health, safety, and welfare of the community due to the emergency caused by Hurricane Irma, and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

Section 4. Implementation. The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

Section 5. Authorization. The Town Mayor and Town Manager are authorized to pay the Contractor an amount not to exceed \$49,536.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida this 17th day of October, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



AFALERO
DISTRIBUTORS INC

10420 SW 77TH AVE. SUITE 202
PINECREST, FLORIDA 33156
PH: (305) 665-9196 FAX:(305) 665-9394

PURCHASE ORDER #	INVOICE #	PAGE #	INVOICE DATE
	41384	1 / 1	09/15/2017

S O L D	CUSTOMER No.		
	330		
	TOWN OF GOLDEN BEACH ONE GOLDEN BEACH DR		
T O	GOLDEN BEACH	FL	33160

S H I P T O	JOB NAME		JOB No.
			004858 - 01
	CITY OF GOLDEN BEACH IRMA CLEAN UP GOLDEN BEACH GOLDEN BEACH		

Loading Site: JOB - JOB SITE

Del. Date	Ticket No.	Qty.	Description	Truck No.	Unit Price	Amount
09/14/2017		288.00	TREES HAULING		24.000	6,912.00
09/15/2017		612.00	TREES HAULING		24.000	14,688.00
		900.00				
					TOTAL	21,600.00

POSTED

RB

A STATEMENT WILL NOT BE SENT. PLEASE PAY FROM THIS INVOICE. ALL SALES ARE FINAL. F.O.B. QUARRY.

This invoice is subject to collection costs, reasonable attorney fees and interest at 1.5% per month if this invoice is not paid within 30 days.

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

<u>Number</u>	<u>Quantity</u>	<u>Material</u>	<u>Trck Numb</u>
** Detail for Invoice No:		41384	
* Date: 09/14/2017			
121015	18.00	YD TREES	002
	18.00	<===== TOTAL FOR DRIVER	002
149099	18.00	YD TREES	003
	18.00	<===== TOTAL FOR DRIVER	003
127644	18.00	YD TREES	046
	18.00	<===== TOTAL FOR DRIVER	046
146187	18.00	YD TREES	128
	18.00	<===== TOTAL FOR DRIVER	128
137811	18.00	YD TREES	181
137812	18.00	YD TREES	181
137813	18.00	YD TREES	181
137814	18.00	YD TREES	181
	72.00	<===== TOTAL FOR DRIVER	181
121787	18.00	YD TREES	361
	18.00	<===== TOTAL FOR DRIVER	361
133497	18.00	YD TREES	423
	18.00	<===== TOTAL FOR DRIVER	423
132441	18.00	YD TREES	595
	18.00	<===== TOTAL FOR DRIVER	595
146106	18.00	YD TREES	653
	18.00	<===== TOTAL FOR DRIVER	653
149339	18.00	YD TREES	747
149340	18.00	YD TREES	747
149341	18.00	YD TREES	747
1493338	18.00	YD TREES	747
	72.00	<===== TOTAL FOR DRIVER	747
	288.00	<===== TOTAL FOR THIS DATE	09/14/2017
* Date: 09/15/2017			
127184	18.00	YD TREES	011
	18.00	<===== TOTAL FOR DRIVER	011
148416	18.00	YD TREES	024
	18.00	<===== TOTAL FOR DRIVER	024
146761	18.00	YD TREES	123
	18.00	<===== TOTAL FOR DRIVER	123
132902	18.00	YD TREES	124
	18.00	<===== TOTAL FOR DRIVER	124
133635	18.00	YD TREES	171
	18.00	<===== TOTAL FOR DRIVER	171
148846	18.00	YD TREES	173
148848	18.00	YD TREES	173
	36.00	<===== TOTAL FOR DRIVER	173
137815	18.00	YD TREES	181
137816	18.00	YD TREES	181
137817	18.00	YD TREES	181
	54.00	<===== TOTAL FOR DRIVER	181
36207	18.00	YD TREES	226

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

<u>Number</u>	<u>Quantity</u>	<u>Material</u>	<u>Trck Numb</u>
36208	18.00	YD TREES	226
	36.00	===== TOTAL FOR DRIVER	226
132208	18.00	YD TREES	300
132209	18.00	YD TREES	300
132210	18.00	YD TREES	300
	54.00	===== TOTAL FOR DRIVER	300
148035	18.00	YD TREES	321
	18.00	===== TOTAL FOR DRIVER	321
133498	18.00	YD TREES	423
133499	18.00	YD TREES	423
	36.00	===== TOTAL FOR DRIVER	423
128735	18.00	YD TREES	503
	18.00	===== TOTAL FOR DRIVER	503
131827	18.00	YD TREES	505
	18.00	===== TOTAL FOR DRIVER	505
147245	18.00	YD TREES	595
147246	18.00	YD TREES	595
	36.00	===== TOTAL FOR DRIVER	595
146107	18.00	YD TREES	653
146108	18.00	YD TREES	653
	36.00	===== TOTAL FOR DRIVER	653
149342	18.00	YD TREES	747
149343	18.00	YD TREES	747
149344	18.00	YD TREES	747
149345	18.00	YD TREES	747
	72.00	===== TOTAL FOR DRIVER	747
128279	18.00	YD TREES	822
128280	18.00	YD TREES	822
128281	18.00	YD TREES	822
	54.00	===== TOTAL FOR DRIVER	822
134961	18.00	YD TREES	910
134965	18.00	YD TREES	910
134966	18.00	YD TREES	910
	54.00	===== TOTAL FOR DRIVER	910
	612.00	===== TOTAL FOR THIS DATE	09/15/2017
	900.00	===== TOTAL FOR INVOICE	41384



10420 SW 77TH AVE. SUITE 202
 PINECREST, FLORIDA 33156
 PH: (305) 665-9196 FAX:(305) 665-9394

PURCHASE ORDER #	INVOICE #	PAGE #	INVOICE DATE
	41514	1 / 1	09/22/2017

S O L D T O	CUSTOMER No. 330		
	TOWN OF GOLDEN BEACH ONE GOLDEN BEACH DR		
	GOLDEN BEACH	FL	33160

S H I P T O	JOB NAME	JOB No.
	CITY OF GOLDEN BEACH IRMA CLEAN UP GOLDEN BEACH GOLDEN BEACH	004858 - 01

Loading Site: JOB - JOB SITE

Del. Date	Ticket No.	Qty.	Description	Truck No.	Unit Price	Amount
09/16/2017		288.00	TREES HAULING		24.000	6,912.00
09/18/2017		126.00	TREES HAULING		24.000	3,024.00

Handwritten signature **POSTED**

414.00

TOTAL

Handwritten initials

\$9,936.00

A STATEMENT WILL NOT BE SENT. PLEASE PAY FROM THIS INVOICE. ALL SALES ARE FINAL. F.O.B. QUARRY.

This invoice is subject to collection costs, reasonable attorney fees and interest at 1.5% per month if this invoice is not paid within 30 days.

CUSTOMER ORIGINAL

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

Number =====	Quantity =====	Material =====	Trck Numb =====
** Detail for Invoice No:		41514	
* Date: 09/16/2017			
146366	18.00	YD TREES	041
	18.00	<===== TOTAL FOR DRIVER	041
133636	18.00	YD TREES	171
	18.00	<===== TOTAL FOR DRIVER	171
138800	18.00	YD TREES	173
	18.00	<===== TOTAL FOR DRIVER	173
138487	18.00	YD TREES	205
	18.00	<===== TOTAL FOR DRIVER	205
136955	18.00	YD TREES	218
	18.00	<===== TOTAL FOR DRIVER	218
148331	18.00	YD TREES	227
148333	18.00	YD TREES	227
	36.00	<===== TOTAL FOR DRIVER	227
146837	18.00	YD TREES	239
	18.00	<===== TOTAL FOR DRIVER	239
145124	18.00	YD TREES	240
	18.00	<===== TOTAL FOR DRIVER	240
114842	18.00	YD TREES	383
	18.00	<===== TOTAL FOR DRIVER	383
148650	18.00	YD TREES	423
148652	18.00	YD TREES	423
	36.00	<===== TOTAL FOR DRIVER	423
146109	18.00	YD TREES	653
146111	18.00	YD TREES	653
	36.00	<===== TOTAL FOR DRIVER	653
150628	18.00	YD TREES	898
	18.00	<===== TOTAL FOR DRIVER	898
150526	18.00	YD TREES	920
	18.00	<===== TOTAL FOR DRIVER	920
	288.00	<===== TOTAL FOR THIS DATE	09/16/2017
* Date: 09/18/2017			
133637	18.00	YD TREES	171
	18.00	<===== TOTAL FOR DRIVER	171
132211	18.00	YD TREES	300
	18.00	<===== TOTAL FOR DRIVER	300
147911	18.00	YD TREES	711
	18.00	<===== TOTAL FOR DRIVER	711
146718	18.00	YD TREES	801
	18.00	<===== TOTAL FOR DRIVER	801
146670	18.00	YD TREES	803
	18.00	<===== TOTAL FOR DRIVER	803
138253	18.00	YD TREES	805
	18.00	<===== TOTAL FOR DRIVER	805
136808	18.00	YD TREES	806
	18.00	<===== TOTAL FOR DRIVER	806

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

<u>Number</u> =====	<u>Quantity</u> =====	<u>Material</u> =====	<u>Trck</u> <u>Numb</u> =====
	126.00	<=====	TOTAL FOR THIS DATE 09/18/2017
	414.00	<=====	TOTAL FOR INVOICE 41514



10420 SW 77TH AVE. SUITE 202
 PINECREST, FLORIDA 33156
 PH: (305) 665-9196 FAX:(305) 665-9394

PURCHASE ORDER #	INVOICE #	PAGE #	INVOICE DATE
	41516	1 / 1	09/22/2017

S O L D T O	CUSTOMER No. 330		
	TOWN OF GOLDEN BEACH ONE GOLDEN BEACH DR		
	GOLDEN BEACH	FL	33160

S H I P T O	JOB NAME		JOB No.
			004858 - 03
	CITY OF GOLDEN BEACH IRMA CLEAN UP GOLDEN BEACH GOLDEN BEACH		

Loading Site: JOB - JOB SITE

Del. Date	Ticket No.	Qty.	Description	Truck No.	Unit Price	Amount
09/19/2017		198.00	TREES HAULING		20.000	3,960.00
09/20/2017		72.00	TREES HAULING		20.000	1,440.00
09/21/2017		54.00	TREES HAULING		20.000	1,080.00
09/22/2017		162.00	TREES HAULING		20.000	3,240.00

POSTED

486.00

TOTAL \$9,720.00

A STATEMENT WILL NOT BE SENT. PLEASE PAY FROM THIS INVOICE. ALL SALES ARE FINAL. F.O.B. QUARRY.
 This invoice is subject to collection costs, reasonable attorney fees and interest at 1.5% per month if this invoice is not paid within 30 days.

CUSTOMER ORIGINAL

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

Number	Quantity	Material	Trck Numb
** Detail for Invoice No:		41516	
* Date: 09/19/2017			
146762	18.00	YD TREES	123
	18.00	<===== TOTAL FOR DRIVER	123
132903	18.00	YD TREES	124
	18.00	<===== TOTAL FOR DRIVER	124
138803	18.00	YD TREES	173
	18.00	<===== TOTAL FOR DRIVER	173
137004	18.00	YD TREES	174
	18.00	<===== TOTAL FOR DRIVER	174
132212	18.00	YD TREES	300
132213	18.00	YD TREES	300
	36.00	<===== TOTAL FOR DRIVER	300
148656	18.00	YD TREES	423
	18.00	<===== TOTAL FOR DRIVER	423
131828	18.00	YD TREES	505
	18.00	<===== TOTAL FOR DRIVER	505
122997	18.00	YD TREES	541
	18.00	<===== TOTAL FOR DRIVER	541
138703	18.00	YD TREES	595
	18.00	<===== TOTAL FOR DRIVER	595
146114	18.00	YD TREES	653
	18.00	<===== TOTAL FOR DRIVER	653
	198.00	<===== TOTAL FOR THIS DATE	09/19/2017
* Date: 09/20/2017			
127013	18.00	YD TREES	003
	18.00	<===== TOTAL FOR DRIVER	003
136601	18.00	YD TREES	046
	18.00	<===== TOTAL FOR DRIVER	046
146195	18.00	YD TREES	128
	18.00	<===== TOTAL FOR DRIVER	128
132214	18.00	YD TREES	300
	18.00	<===== TOTAL FOR DRIVER	300
	72.00	<===== TOTAL FOR THIS DATE	09/20/2017
* Date: 09/21/2017			
127016	18.00	YD TREES	003
	18.00	<===== TOTAL FOR DRIVER	003
146198	18.00	YD TREES	128
	18.00	<===== TOTAL FOR DRIVER	128
124210	18.00	YD TREES	478
	18.00	<===== TOTAL FOR DRIVER	478
	54.00	<===== TOTAL FOR THIS DATE	09/21/2017
* Date: 09/22/2017			
132906	18.00	YD TREES	124
	18.00	<===== TOTAL FOR DRIVER	124
133649	18.00	YD TREES	171

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

<u>Number</u>	<u>Quantity</u>	<u>Material</u>	<u>Trck</u> <u>Numb</u>
136752	18.00	YD TREES	171
	36.00	<===== TOTAL FOR DRIVER	171
144315	18.00	YD TREES	176
	18.00	<===== TOTAL FOR DRIVER	176
132236	18.00	YD TREES	300
	18.00	<===== TOTAL FOR DRIVER	300
128844	18.00	YD TREES	396
	18.00	<===== TOTAL FOR DRIVER	396
131832	18.00	YD TREES	505
	18.00	<===== TOTAL FOR DRIVER	505
128291	18.00	YD TREES	822
	18.00	<===== TOTAL FOR DRIVER	822
134973	18.00	YD TREES	910
	18.00	<===== TOTAL FOR DRIVER	910
	162.00	<===== TOTAL FOR THIS DATE	09/22/2017
	486.00	<===== TOTAL FOR INVOICE	41516



10420 SW 77TH AVE. SUITE 202
 PINECREST, FLORIDA 33156
 PH: (305) 665-9196 FAX:(305) 665-9394

PURCHASE ORDER #	INVOICE #	PAGE #	INVOICE DATE
	42101	1 / 1	09/29/2017

S O L D T O	CUSTOMER No. 330
	TOWN OF GOLDEN BEACH ONE GOLDEN BEACH DR
	GOLDEN BEACH FL 33160

S H I P T O	JOB NAME	JOB No.
	CITY OF GOLDEN BEACH IRMA CLEAN UP GOLDEN BEACH GOLDEN BEACH	004858 - 03

Loading Site: JOB - JOB SITE

Del. Date	Ticket No.	Qty.	Description	Truck No.	Unit Price	Amount
09/25/2017		162.00	TREES HAULING		20.000	3,240.00
09/26/2017		234.00	TREES HAULING		20.000	4,680.00
09/27/2017		18.00	TREES HAULING		20.000	360.00
		414.00				
					TOTAL	\$8,280.00

Tipping fee included

A STATEMENT WILL NOT BE SENT. PLEASE PAY FROM THIS INVOICE. ALL SALES ARE FINAL. F.O.B. QUARRY.

This invoice is subject to collection costs, reasonable attorney fees and interest at 1.5% per month if this invoice is not paid within 30 days.

CUSTOMER ORIGINAL

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

Number =====	Quantity =====	Material =====	Trck Numb =====
** Detail for Invoice No:		42101	
* Date: 09/25/2017			
132907	18.00	YD TREES	124
	18.00	<===== TOTAL FOR DRIVER	124
136755	18.00	YD TREES	171
	18.00	<===== TOTAL FOR DRIVER	171
144323	18.00	YD TREES	176
	18.00	<===== TOTAL FOR DRIVER	176
130662	18.00	YD TREES	200
	18.00	<===== TOTAL FOR DRIVER	200
132237	18.00	YD TREES	300
	18.00	<===== TOTAL FOR DRIVER	300
150474	18.00	YD TREES	429
	18.00	<===== TOTAL FOR DRIVER	429
131834	18.00	YD TREES	505
	18.00	<===== TOTAL FOR DRIVER	505
146124	18.00	YD TREES	653
	18.00	<===== TOTAL FOR DRIVER	653
150537	18.00	YD TREES	920
	18.00	<===== TOTAL FOR DRIVER	920
	162.00	<===== TOTAL FOR THIS DATE	09/25/2017
* Date: 09/26/2017			
132908	18.00	YD TREES	124
	18.00	<===== TOTAL FOR DRIVER	124
144322	18.00	YD TREES	176
146768	18.00	YD TREES	176
	36.00	<===== TOTAL FOR DRIVER	176
132239	18.00	YD TREES	300
	18.00	<===== TOTAL FOR DRIVER	300
148662	18.00	YD TREES	423
	18.00	<===== TOTAL FOR DRIVER	423
150478	18.00	YD TREES	429
	18.00	<===== TOTAL FOR DRIVER	429
131835	18.00	YD TREES	505
	18.00	<===== TOTAL FOR DRIVER	505
138707	18.00	YD TREES	595
138709	18.00	YD TREES	595
	36.00	<===== TOTAL FOR DRIVER	595
146125	18.00	YD TREES	653
	18.00	<===== TOTAL FOR DRIVER	653
147155	18.00	YD TREES	709
	18.00	<===== TOTAL FOR DRIVER	709
145600	18.00	YD TREES	898
	18.00	<===== TOTAL FOR DRIVER	898
150538	18.00	YD TREES	920
	18.00	<===== TOTAL FOR DRIVER	920
	234.00	<===== TOTAL FOR THIS DATE	09/26/2017

A. FALERO DISTRIBUTORS, INC.
INVOICE TICKET DETAIL

<u>Number</u> =====	<u>Quantity</u> =====	<u>Material</u> =====	<u>Trck</u> <u>Numb</u> =====
* Date: 09/27/2017			
136756	18.00	YD TREES	171
	18.00	<===== TOTAL FOR DRIVER	171
	18.00	<===== TOTAL FOR THIS DATE	09/27/2017
	414.00	<===== TOTAL FOR INVOICE	42101



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 17, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

10

Subject: Resolution No. 2530.17 – Authorizing the Mayor to Award a one-time bonus to the Employees of the Town of Golden Beach

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2530.17 as presented.

Background:

The Amendment "Trues-Up" our Revenues and Expenditures as described in the attached. The resolution also allows for the annual bonus for our employees. As you are aware, I did away with merit increases for our employees in 2008, since that time, we recognize the efforts of our employees by giving annual bonuses.

I am recommending that we acknowledge their hard-work and dedication to the Town by awarding the bonus to all Employees and myself, as outlined in Attachment A (with changes, if needed) in an amount not to exceed \$69,000.

We have worked throughout the last twelve months cutting costs and controlling expenditures which will result in Operating savings in the 2016-2017 Operating Budget. This Item also adjusts the expected revenues and expenditures of the FY 2016/2017 budget as described in the attachment. These adjustments are needed to best represent our actual revenues and expenditures.

Fiscal Impact:

An amount not to exceed \$69,000.00 transferred in part from the contingency fund or Departmental Funds if needed and applied to specific Department Funds accordingly. The non-bonus amendments as described in the amendment.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2530.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2016-2017 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSES OF AWARDING EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2016-2017 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the October 17, 2017 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments pertain to a one-time bonus for all employees, including the Town Manager for their performance during the 2016-2017 Fiscal Year; and

WHEREAS, the amendments also provide for an increase to the revenues and expenditures of particular departments as described in Exhibit "A"; and

WHEREAS, the Town Council finds that the proposed amendments are 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. Amendment. The 2016-2017 Fiscal Year Operating Budget is

hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

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

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

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 Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 17th day of October, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

FY 2017 Bonus Employee List

001-512-110

Employee Id	Last, First Name	Date Hired		
07-0024	Diaz, Alexander	05/01/2007	\$	20,000.00

001-512-113100

Employee Id	Last, First Name	Date Hired		
07-0025	Perez, Lissette	06/04/2007	\$	3,000.00

001-512-120

Employee Id	Last, First Name	Date Hired		
07-0022	Talley, Marie	03/12/2007	\$	1,000.00

001-512-125100

Employee Id	Last, First Name	Date Hired		
12-0042	Glidden, Michael	01/20/2012	\$	1,200.00
16-0062	Abu Jarour, Sallam	11/21/2016	\$	1,200.00

001-513-110

Employee Id	Last, First Name	Date Hired		
03-0013	Camacho, Maria	12/22/2003	\$	3,000.00

001-513-120

Employee Id	Last, First Name	Date Hired		
05-0017	Castellon, Raquel	05/02/2005	\$	-

001-521-110

Employee Id	Last, First Name	Date Hired		
11-0038	Herbello, Rodolfo	01/06/2011	\$	3,000.00

001-521-113

Employee Id	Last, First Name	Date Hired		
08-0032	Diaz, Yovany	12/01/2008	\$	2,000.00

001-521-120

Employee Id	Last, First Name	Date Hired		
02-0009	Pirrone, Sheila	04/16/2002	\$	1,000.00
15-0055	Jerome, Judith	09/14/2015	\$	1,000.00

001-521-121

Employee Id	Last, First Name	Date Hired		
06-0020	Perez, Leila	08/28/2006	\$	1,200.00
94-0004	Santinello, Leo	06/13/1994	\$	800.00

001-521-125

Employee Id	Last, First Name	Date Hired		
02-0010	Carrasco, Edsel	08/05/2002	\$	500.00
04-0014	Camacho, James	03/08/2004	\$	800.00
05-0018	Santana, Oscar	06/13/2005	\$	500.00
07-0023	Rosenberg, Dan	05/04/2003	\$	500.00
07-0027	Vila, Pedro	12/18/2007	\$	500.00
09-0035	Suarez, Oscar	03/17/2009	\$	500.00
12-0043	Carrazana, David	05/16/2012	\$	500.00
14-0050	Soca, Julio	11/10/2014	\$	500.00
14-0051	Dooling, Gary	11/10/2014	\$	500.00
17-0063	Llaurado, Justin	01/07/2017	\$	500.00
17-0065	Guzman, David	02/02/2017	\$	500.00
98-0005	Weiner, Robin	08/17/1998	\$	500.00

120-521-125

Employee Id	Last, First Name	Date Hired		
08-0030	Avila, Daniel	07/22/2008	\$	500.00
13-0046	Bautista, Joseph	04/30/2013	\$	500.00

001-521-125100

Employee Id	Last, First Name	Date Hired		
08-0028	Jones, Christopher	03/15/2008	\$	-
09-0037	Benedict, Todd	11/01/2009	\$	350.00
11-0039	Lopez, William	05/31/2011	\$	-
11-0041	Knight, Robert	12/01/2011	\$	350.00
15-0056	Fernandez, Elizabeth	09/16/2015	\$	350.00
15-0057	Perez, Robert	12/14/2015	\$	350.00
16-0061	Balasino, Carlos	11/11/2016	\$	-

001-521-130**CSA's**

Employee Id	Last, First Name	Date Hired		
13-0047	Patterson, Timothy	05/06/2013	\$	700.00
13-0048	Jackson, Brandon	05/06/2013	\$	500.00
14-0049	Garfias, Juan	08/04/2014	\$	500.00
16-0060	Gutierrez, Luis	11/09/2016	\$	500.00

001-524-120

Employee Id	Last, First Name	Date Hired		
07-0026	Diaz, Monica	10/18/2007	\$	1,000.00
98-0006	Epperson, Linda	11/16/1998	\$	3,000.00

001-524-125

Employee Id	Last, First Name	Date Hired		
16-0058	Diaz, Miguel	04/25/2016	\$	1,000.00

001-539-110

Employee Id	Last, First Name	Date Hired		
99-0007	McKoy, Kirk	06/11/1999	\$	3,000.00

001-539-120

Employee Id	Last, First Name	Date Hired		
02-0011	Stewart, Alric	10/01/2002	\$	500.00
04-0015	Phillips, Brian	04/07/2004	\$	1,200.00
05-0019	Scott, Joe	09/24/2005	\$	500.00
06-0021	Lucien, Johnny	10/31/2006	\$	800.00
09-0036	Velasquez, Lourdes	04/01/2009	\$	500.00
14-0052	Perez Morales, Armando	11/10/2014	\$	800.00
14-0053	Cardoza, Derek	04/27/2015	\$	1,200.00
16-0059	Ruddison, Lloyd (Part Time)	10/22/2016	\$	250.00
80-0001	Larkins, George (Part Time)	11/07/1980	\$	250.00
88-0002	Scott, Jean	07/18/1988	\$	500.00
94-0003	Scott, Jerome (Part Time)	04/04/1994	\$	250.00

001-541-112

Employee Id	Last, First Name	Date Hired		
03-0012	Jones, Ken	12/22/2003	\$	2,000.00

001-572-120

Employee Id	Last, First Name	Date Hired		
99-0008	Fialkowski, Jr, John	09/01/1999	\$	500.00

001-572-125100

Employee Id	Last, First Name	Date Hired		
11-0040	Camacho, Dylan	07/18/2011	\$	500.00
15-0054	Mundle, Reynaldo	08/15/2015	\$	1,200.00
17-0066	Dziedzic, Nicholas (Part Time)	04/28/2017	\$	250.00

001-572-130

Employee Id	Last, First Name	Date Hired		
17-0067	Garcia, Niles (Part Time)	05/03/2017	\$	250.00

001-572-136

Employee Id	Last, First Name	Date Hired		
09-0034	Taylor, Joseph (Part Time)	02/27/2009	\$	-
12-0044	Turnipseed, William (Part Time)	09/19/2012	\$	250.00

TOTAL \$ 69,000.00



Authorization of Budget Transfer
Fiscal Year 2016 - 2017

REQUEST DATE

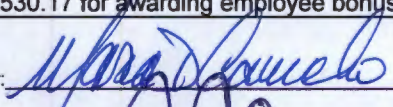
30-Sep-17

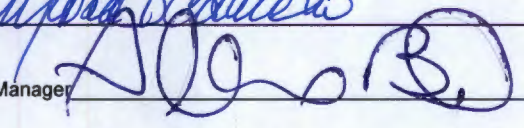
Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
001-511	Legislative	\$ 98,678.00	\$ 72,000.00	\$ 170,678.00
001-512	Executive	\$ 438,666.00	\$ 20,000.00	\$ 458,666.00
001-512	Town Clerk	\$ 212,342.00	\$ 30,000.00	\$ 242,342.00
001-513	Finance	\$ 266,026.00	\$ 30,700.00	\$ 296,726.00
001-521	Police Department	\$ 2,644,040.00	\$ 85,000.00	\$ 2,729,040.00
001-524	Building	\$ 479,788.00	\$ 77,000.00	\$ 556,788.00
001-541	Roads & Streets	\$ 499,534.00	\$ 52,000.00	\$ 551,534.00
001-572	Parks & Rec	\$ 629,316.00	\$ 5,000.00	\$ 634,316.00
001-512-110	Executive Salary	\$ 177,547.00	\$ 20,000.00	\$ 197,547.00
001-512-120	Salary-General Employee	\$ 113,068.00	\$ 1,000.00	\$ 114,068.00
001-512-113100	Town Clerk	\$ 76,790.00	\$ 3,000.00	\$ 79,790.00
001-512-125100	Support Staff Clerk	\$ 40,556.00	\$ 2,400.00	\$ 42,956.00
001-513-110	Finance	\$ 79,242.00	\$ 3,000.00	\$ 82,242.00
001-21-1000	Chief of Police	\$ 108,742.00	\$ 3,000.00	\$ 111,742.00
001-521-120	Salary-General Employee	\$ 71,836.00	\$ 2,000.00	\$ 73,836.00
001-521-113	Lieutenant	\$ 77,666.00	\$ 2,000.00	\$ 79,666.00
001-521-120	Sergeants	\$ 212,916.00	\$ 2,000.00	\$ 214,916.00
001-521-125	Salaries- Officers	\$ 705,364.00	\$ 7,300.00	\$ 712,664.00
001-521-125100	Part-Time Officers	\$ 92,145.00	\$ 1,400.00	\$ 93,545.00
001-521-130	CSA's	\$ 121,674.00	\$ 2,200.00	\$ 123,874.00
001-524-120	Salary-General Employee	\$ 109,185.00	\$ 4,000.00	\$ 113,185.00
001-524-125	Code Compliance	\$ 44,000.00	\$ 1,000.00	\$ 45,000.00
001-539-110	Public Works Director	\$ 57,247.00	\$ 3,000.00	\$ 60,247.00
001-539-120	Salary-General Employee	\$ 319,655.00	\$ 6,750.00	\$ 326,405.00
001-541-110	Facilities & General Main. Director	\$ 60,736.00	\$ 2,000.00	\$ 62,736.00
001-572-110	FT Lifeguard	\$ 44,224.00	\$ 500.00	\$ 44,724.00
001-572-136	PT Lifeguards	\$ 49,150.00	\$ 250.00	\$ 49,400.00
001-572-125100	Beach Attendants	\$ 86,981.00	\$ 2,200.00	\$ 89,181.00
	Total		\$ 440,700.00	
Step 2 Revenues			IN	
001-322-100	Building Permits	\$ 380,000.00	\$ 160,000.00	\$ 540,000.00
			OUT	
001-519-930	Contingency	\$ 213,909.00	\$ 150,700.00	\$ 63,209.00
001-514-310	Town Attorney	\$ 249,500.00	\$ 130,000.00	\$ 119,500.00
	Total		\$ 440,700.00	
Fiscal Total General Fund Amended Budget:		\$ 8,061,554.00		\$ 8,221,554.00

DEPARTMENT EXPLANATION:

As per Reso2530.17 for awarding employee bonuses and amending the originally adopted budget.

Request by:

Finance Director: 

Approved by Town Manager: 

We are increasing the revenues to adjust our FY16-17 budget $\$8,061,554 + 160,000 = \$8,221,554$