



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 concensus from council on how to move forward. In addition, there is a scribblers 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 Luskin

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 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>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 Lusskin 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