



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the October 17, 2017  
Regular Town Council Meeting called for 7:00 P.M.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:02 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 (arrived during Good and Welfare)*

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Finance Director Maria D. Camacho, Town Planner Michael Miller

*\*\*\* At this point, Mayor Singer recessed the Regular Town Council Meeting to open the Local Planning Agency Meeting \*\*\**

*\*\*\* Mayor Singer re-opened the Regular Town Council Meeting agenda at 7:07 p.m. \*\*\**

### C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

**Town Manager** presented the Council with their dollar payment for the year.

### E. MOTION TO SET THE AGENDA

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

**Town Manager** stated that there was a scribbler's error on the variance request, the corrected one was sent in the revised agenda earlier today.

### F. GOOD AND WELFARE

**Dina Nicolella, 522 North Parkway**

Concerned about the variance request for 22 feet out, because of this is a standard that is going to be set for the Town's waterway system how is this going to affect boat travel. Also inquired about whether the tot lot was discussed to be built anywhere else in Town.

**Mayor Singer** stated that at prior council meetings the council approved a tot lot for North Park.

**Town Manager** stated that no determination has been made on where the tot lot would be located in North Park. Stated that the item has been tabled, a Councilmember requested that they discuss the status of that item.

**Mrs. Nicolella** stated that she lives at the turn around at North Park and stated that she is concerned for the safety of the children who would play there. Not against children having somewhere to play, but they need gates, fencing and safety should be the priority for children. Feels that the Town should put up a speed table there. Recommended possibly putting up a water park near Singer Park since the Town already has a tot lot in Tweddle Park.

*\*\*\*\* Councilmember Bernstein arrived at this time \*\*\*\**

**Mrs. Nicolella** also spoke on the stormwater that came up on her driveway during the hurricane and a possible solution with a drain cap. In closing, thanked the Council and Administration for all of the work done for the Town to recover from Hurricane Irma.

**Adam Gibb, 468 North Parkway**

Spoke on behalf of his mother Yvonne Gibb as well. Spoke on the tot lot in North Park. He is disappointed that no notice was sent out regarding the building of the tot lot. There is not a lot of parking around the park and that is an issue. Lots of traffic goes down there fast, and the traffic would be an issue. There are no toilet facilities in the area. Feels that before the Town puts up a new park, the Town should put time and energy into fixing the existing park. Another safety issue is the electrical equipment and the sewage system there as well. Mother and him are opposed to building a park there. Asking that there should be some notification sent out to them and other surrounding homes, if there is ever any kind of decision that is going to be made about the park.

**Town Manager** stated that at a council meeting it was brought up to build a new tot lot. Hurricane Irma stopped the process of asking the residents how they feel about the tot lot being located at the North Park. A decision has not been made, the Council directed staff to reach out to the residents before the location has been finalized and to identify other possible locations.

**Councilmember Bernstein** also stated that there were some families that brought up that they would like a tot lot built there.

**Mayor Singer** stated that no new projects will be started this year, it'll be coming back up next year.

**Town Manager** stated that whatever is discussed this evening, the residents will be advised.

**Dr. Rolando Garcia, 526 North Parkway**

Spoke against the tot lot citing the safety of the children as his primary concern with building a tot lot there.

**Vice Mayor Lusskin** stated that the agenda is available online on the Town's website prior to every meeting and encourages residents to look at it because the Council always does everything in the sunshine.

## **G. MAYOR'S REPORT**

Mentioned that the Town Manager and he are compiling a report of the hurricane costs and a recap on what was done right and wrong. Still in the process of compiling and will have it by the year's end. Begun the process of submitting paperwork to FEMA for reimbursement, but that is a lengthy process. Beach Pavilion and guardhouse projects are about to start construction. Asking residents to be patient as the Town works to complete these projects. Mentioned that the armored car cost the Town \$1.00 to buy, and the Town spent about \$20,000 to equip it. The armored car will stay at the front of Town during the renovations of the guardhouse. Spoke on the resident survey the Town is working on that will soon be sent to the residents to update their contact information on file, and get input from them on the current state of the Town. Urged residents to please fill it out when they receive it. Encouraged residents to attend the Town's Halloween party that is coming up.

## **H. COUNCIL COMMENTS**

### **Councilmember Bernstein**

Asked why the armored car is parked in the center of the Town.

### **Councilmember Rojas**

Wondering why the green arrow at the light at the Strand hasn't been working since the hurricane past. **Town Manager** stated that a public works request was put into Miami-Dade County, and just waiting for them to respond.

Inquired about the status of the broken pump in the north side of Town. **Town Manager** stated that it was fixed.

### **Councilmember Mendal**

Stated that it was the staff that really did everything to restore the Town after the storm, not the Council.

### **Vice Mayor Lusskin**

Spoke on the great job the staff did cleaning up the Town after the storm. Asked for an update on the Center Island pump. Spoke on the Channel 89 music issue. Asking for the Town to just take the music off completely. Spoke on the Golden Beach Youth Leadership Group and a social media safety workshop they are trying to put together with the Police Department. Stated that a few residents have called her to complain about Atlantic Broadband. Also stated that she wished the Town knew what they were doing with the pedestrian gates because she gets so many calls about them.

## **I. TOWN MANAGER REPORT**

As it relates to the North Park pump station, we did have some issues with one of the pumps during the winter solstice. Are doing maintenance on all of the pump stations. There are no pumps on the islands. Do have a pump proposal for Center Island, for \$500,000. Does not have an answer about the pedestrian gates. Cannot continue to spend thousands of thousands of dollars on the pedestrian gates every time they are

broken. A solution would be to install magnetic locks, but that would be an issue for the Jewish residents who walk to synagogue on Saturdays.

Thanked Council for completing his employee evaluation. Will work on the areas of weakness.

All new projects and any new initiatives for the Town are on hold until after the new year. Town has already encumbered \$588,000 in expenses related to the hurricane. Making a full request to FEMA, hoping for a 90% reimbursement from FEMA for the debris removal costs but that might not materialize for another 2 to 3 years.

As it relates to the command post, it is parked in front of the gatehouse because the gatehouse construction will be commencing shortly. Police Gatehouse and the Beach Pavilion construction projects will commence next week. These areas will be under construction for the next 6 months. The beach will not close, but it will be an active construction site. This project does not include the pavilion itself and the keystone around it. The areas being renovated are the areas behind it.

As it relates to landscaping, the Town suffered a lot of saltwater damage due to the storm. Everywhere the Town sees dirt; sod will be added for now as an assessment is made as to which plants can sustain saltwater damage better. Not going to bring a lot of shrubbery back to the community for now.

Next week both the Police Chief and him will be away from the office at a conference, the Town Clerk will be the Acting Town Manager.

## **J. TOWN ATTORNEY REPORT**

Spoke on requesting Executive Session to discuss the lawsuit with Barbara Shaheen.

**Mayor Singer** requested that the Town Manager schedule that session right away.

## **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

A motion to approve was made by Councilmember Bernstein, 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 Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Manager** spoke about the requested changes from the Council. Two features were added: all lots on A1A are being asked to be fenced on all sides; and at the request of the Council added not allowing chain link fences on the sides and rears of the home and requires that it be a solid material.

**Mayor Singer** stated that he doesn't think the wood fences should be allowed. Also feels that to require residents to build walls around the property, it will create a really big expense for the homeowner. Does not have an issue with erecting walls around the homes on A1A. Feels that chain link, if properly installed and with proper shrubbery does not look bad.

**Vice Mayor Lusskin** stated that she agrees with the wood fence issue. But feels that the walls don't have to be extremely high. They could be retaining walls. Her feeling, now with all of the new homes being erected, feels that at least above the retaining wall something is put just high enough to hide that the homes are different levels the community will look better.

**Councilmember Mendal** stated that wouldn't the wall make the situation worse.

**Mayor Singer** stated that the wall would not solve the issue.

**Councilmember Rojas** stated that the wall did solve the issue by her house. Since it's not in the front of the house, it doesn't look like a cookie cutter community.

**Councilmember Bernstein** said that there are some benefits to chain-link fencing that has not been raised. Stated if you have a solid wall, it doesn't allow light to get in which would make the growth of landscape much more difficult. The costs would be excessive to build a solid wall. Feels that with the right landscaping the discrepancies in the heights of the lots would be addressed. Does not have an issue with the fences.

**Councilmember Rojas** asked if the retaining wall requirement were higher, would that address the issue for the lower house.

**Town Manager Diaz** stated that if you make it higher, you'll only make the issue worse for the lower home.

**Mayor Singer** recommended the ordinance stay the way it is, but remove the wood fencing option.

**Town Manager Diaz** stated that that might be difficult because there are a lot of wood fences in Town that when properly landscaped don't look bad, and it does provide a sound and visual barrier for homes.

**Town Manager Diaz** asked that language be added requiring lots and homes in Zone 2 to be required to have perimeter fencing whether they are improved or unimproved.

**Town Manager Diaz** stated that everything that is in red would be removed and the requested language for Zone 2 would be added.

**Town Manager** asked the Council to vote on the requested amendment.

**Town Attorney** clarified that within Zone 2 it is required that there be side yard and rear yard fencing.

**Mayor Singer** made a motion to amend the original motion to retain the language chain link, vinyl and alternatively. And adding an additional provision requiring zone 2 to have side and rear yard fences. .

A motion to approve the amended motion was made by Councilmember Mendal, 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 Jaime Mendal	<u>Aye</u>

The motion passed.

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 Councilmember Bernstein, 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 Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Manager** stated that there were no changes from first reading.

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 Vice Mayor Luskin, seconded by Councilmember Bernstein.

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 Jaime Mendal	<u>Aye</u>

The motion passed.

**Mayor Singer** spoke on the item stating that the Town Manager would join the pension plan like the other employees of the Town.

**Councilmember Mendal** asked what the fiscal impact would be.

**Town Attorney** stated that the actuarial report explained it.

#### **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 10' 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

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 Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Planner Michael Miller** spoke on the item. DERM is supporting this request. Not possible for them to build the dock up against the seawall and moor a boat there. There are issues with dredging. Feel that this is the minimum distance they can go out. Stated that the variance request was approved by the Building Regulatory Advisory Board.

**Councilmember Mendal** stated for the record, that he was at the BRAB meeting where this item was discussed.

Persons Present representing the applicant:

**Carrie Barrish, Attorney with Greenberg Troy 333 SE 2<sup>nd</sup> Avenue**

**Kate Davis, Environmental Consultant**

**Jose Calvo, Marine Contractor**

**Gisela & Daniel Ades, 180 South Island Drive**

**Ms. Barrish** stated that they do have an approved design by DERM and an army corps of engineers permit. Have attempted to minimize the extent of the variance. In this area there is no issue with the turn around.

**Councilmember Mendal** asked why they can not dredge.

**Mayor Singer** stated that it is a lengthy process to get a permit from DERM to dredge, almost impossible to get.

**Mr. Ades** stated that DERM told them they will not be able to dredge because of the depths. This is probably the fourth or fifth dock design. Scaled it back. Gotten to the point where they need to find a way to get the right people involved to get it approved. Got letters from both neighbors in favor of the variance. Stated that the dock is within the D5 triangle, which vastly reduces the size of the dock.

**Mayor Singer** stated that he has a true hardship.

**Councilmember Bernstein** asked that if there was something in the code to keep a boat from going into a neighbor's property.

**Town Manager** stated that the setback requirements address that.

## **N. CONSENT AGENDA**

- 5. Official Minutes of the August 22<sup>nd</sup>, 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

Consensus vote 5 Ayes, 0 Nays. Items N5 – N9 pass.

## 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 AND AMENDMENT #2 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

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

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 Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Manager** explained that the Manager's bonus is set by his contract. Bonuses are awarded based on satisfactory completion of the employee's evaluation. The amount of the bonus is determined by the Manager and the Mayor. That's the first part of this resolution, the second part of this item addresses the deficiencies in the departments to balance their budgets. The monies for all of this are taken from budget savings.

**Mayor Singer** stated that due to the hurricane, the Town's savings were affected considerably. If the Hurricane would not have hit, the Town would have had a savings of approximately \$800,000. The Town was only able to save approximately \$150,000, which really impacted the Town's finances.

**Councilmember Bernstein** inquired about the budgeting of the bonuses.

**Town Manager** stated that the bonuses are not budgeted. His commitment to the community and to the employees has always been that should there be operating savings; an arbitrary number will be given out as a bonus to the employees in lieu of a merit increase.

**Mayor Singer** stated that the Town went above and beyond the call of duty. Staff did a great job, especially during Hurricane Irma.

**Councilmember Bernstein** stated that he would even support a higher bonus.

## **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  
Wanted to bring before the Council this item as a resolution to be voted on strongly urging the delegation to keep the property taxes.  
**Town Manager Diaz** reminded the Council that when Councilmember Paruas was on the Council a resolution was enacted

stating that councilmembers needed to bring items before the council before it could be added to the agenda as an item for action.

**Mayor Singer** stated that it might be too soon to pass a resolution like this because he would like to see a proposed tax plan before passing something like this.

**Councilmember Mendal** stated that he does not want to object, that he is stating that they pass a resolution encouraging the congressional delegation to not get rid of real estate taxes.

**Town Manager Diaz** stated that in order for the item to move forward, two other members need to vote to put it on the agenda.

**Councilmember Bernstein** stated that he did not object to putting it on the agenda.

**Mayor Singer** seconded putting that item on the agenda as a resolution

- North Park Tot Lot

Stated that it was budgeted in the last fiscal year and strongly feels that the Town should still move forward with it. It is not going to be a big tot lot; it is going to be a little space in the north.

**Mayor Singer** stated that it needs to be approved way before they approve, because people that live in that area strongly oppose it.

**Councilmember Bernstein** stated that the Council approved a tot lot in North Park years ago and about 15 families opposed it vehemently.

**Town Manager** stated that the staff will shop venues and bring options to the Council at the January meeting.

- Beach Situation – Garbage/Clean-up, Erosion, Private Property Markings

Asked if Golden Beach actually cleans up the beach

**Town Manager** stated that the beach attendants clean up daily, once a week Miami-Dade County has their crews pick up whatever our staff does not pick up, once in a while a tractor will come by and sift through the sand. We do not remove or rake any seaweed.

**Councilmember Mendal** stated that there is a lot of plastic and debris on the shoreline. Also inquired about the private property markings that were swept away with the storm.

**Town Manager** stated that after hurricane season and after the first of the year, the delineators will be re-erected.

**Councilmember Mendal** stated that a lot of people are coming into Town in the weekend from Regalia and from Hallandale, encroaching on the residents area.

- Funds set aside in this fiscal year's budget for Council to Appropriate

Wanted to recommend to leave it as a contingency for now because of Hurricane Irma costs.

**Town Manager** stated that there were hundreds of thousands of dollars worth of landscaping materials that were destroyed and lost because they are not covered by the Town's insurance. Still moving forward with street lighting because the Town has a grant for that.

Town Manager Alexander Diaz:

None Requested

**Town Manager** reminded Council that the November meeting is scheduled for November 21<sup>st</sup>. The Halloween event is scheduled for Tuesday, October 31<sup>st</sup> at North Park. The New Year's Eve party will be at South Park.

**Q. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Vice Mayor Lusskin, seconded by Councilmember Mendal.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk