



## **TOWN OF GOLDEN BEACH**

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Agenda for the November 21, 2017  
Special Town Council Meeting called for 7:00 P.M.**

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**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS / TOWN PROCLAMATIONS**

AMERICAN SOCIETY OF INTERIOR DESIGNERS AWARD

**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**

None

**L. ORDINANCES - FIRST READING**

None

**M. QUASI JUDICIAL RESOLUTIONS**

None

**N. CONSENT AGENDA**

1. Official Minutes of the September 15<sup>th</sup>, 2017 Special Town Council Meeting

2. Official Minutes of the September 19<sup>th</sup>, 2017 First Budget Hearing
3. Official Minutes of the September 26<sup>th</sup>, 2017 Final Budget Hearing & Special Town Council Meeting
4. Official Minutes of the October 17<sup>th</sup>, 2017 Local Planning Agency Meeting
5. Official Minutes of the October 17<sup>th</sup>, 2017 Regular Town Council Meeting
6. A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney and the Town.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2531.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2531.17

## O. TOWN RESOLUTIONS

7. A Resolution of the Town Council Authorizing an Agreement with the Fraternal Order of Police.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ("TOWN), AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2532.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2532.17

8. A Resolution of the Town Council Urging the Florida Congressional Delegation to Retain Federal Income Tax Deductions.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT LEGISLATION THAT RETAINS FEDERAL INCOME TAX DEDUCTIONS FOR INTEREST PAID ON DEBT SECURED BY A FIRST OR SECOND HOME AND PROPERTY TAXES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2533.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2533.17

9. A Resolution of the Town Council Amending the Town's Schedule of Building Permit Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2534.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2534.17

10. A Resolution of the Town Council Authorizing the Engagement of Kluger, Kaplan, Silverman, Katzen & Levine, P.L.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ENGAGEMENT OF KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE, P.L. AS SPECIAL COUNSEL TO THE TOWN IN CONNECTION WITH CODE VIOLATIONS 416 GOLDEN BEACH DRIVE; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2535.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2535.17

**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:  
None Requested

Town Manager Alexander Diaz:  
None Requested

**Q. ADJOURNMENT:**

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**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


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## MEMORANDUM

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**Date:** November 21, 2017

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Number:

1-5

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### **Recommendation:**

It is recommended that the Town Council adopt the attached minutes:

1. September 15<sup>th</sup>, 2017 Special Town Council Meeting
2. September 19<sup>th</sup>, 2017 First Budget Hearing
3. September 26<sup>th</sup>, 2017 Final Budget Hearing & Special Town Council Meeting
4. October 17<sup>th</sup>, 2017 Local Planning Agency Meeting
5. October 17<sup>th</sup>, 2017 Regular Town Council Meeting

# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the September 15, 2017  
Special Town Council Meeting called for 3:00 P.M.

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## A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 3:21 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 (via cell phone), Police Chief Rudy Herbello, Finance Director Maria Camacho

## C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

## D. DISCUSSION ON HURRICANE IRMA

**Mayor Glenn Singer** spoke briefly on the hurricane. Commended the staff on the great job that was done. Chief Herbello, Lt. Diaz and Sgt. Perez did a phenomenal job in their leadership and throughout the entire police department. Town is probably one of the safest that weathered the storm. Police Department made sure that the homes and residents that stayed were safe and secure. Police did a great job throughout the storm and after the storm. Commended Kirk McKoy and Ken Jones and the public works department. Not one city in Dade-County is as clean and organized as Golden Beach. No city compares. Town looks great, and it's going to get better. Recognized Destiny and Dylan for the great job done. Great job all the way through. We are lucky to have the Town Manager. He has done a phenomenal job. The leadership he has shown to coordinate the staff, words cannot express the amount of time and effort he has put in for the Town. Forfeited a lot leaving family behind and been here nonstop. Thank you from the residents and himself. This was a great lesson for himself, the Town Manager and the residents of Golden Beach because the Town has never really faced a storm of

this magnitude and it could've been worse. Next 30 to 60 days made a commitment to meet with all of the utility companies to see what can be done better and make an inventory of what the town has and make a report of what we did right, what we could've done better and how to get it right for next time. Town Manager and he were in constant communication with FPL to get the power connected as soon as possible. Majority of the Town is up and running with Atlantic Broadband. Issue with them was that they couldn't get their lines up until FPL cleared the wires. Those lines are fed into Golden Beach and there's nothing we can do until they are safe. There is still 6 homes in Golden Beach without power. FPL promised that by the end of today those houses would be up and have power. Flooding was an issue. If power is out and the generators are not on, flooding will be an issue. Town Manager was in four feet of water turning on the generator to get the pumps up and running again. When a surge is in that high, you are also going to have sewer issues. Promise's to get the Town back as quickly and as nicely as possible. Need's to look into building a new town hall and a new emergency operations center for the town. On the financial side, this was a costly storm to the Town of Golden Beach, but it could've cost a lot more. Last storm we were able to get reimbursed for about 65% in different areas and were hoping for the same for this storm. We have been through a lot and there's a lot of stress, but be grateful for what we have. If you see a staff member you should thank them, if you see a police officer you should hug them. If you have a question or comment, please ask the staff before rumors are spread.

On another note, mentioned that the 5K scheduled for this Sunday has been cancelled and that there will be spraying at 6:00 a.m.

**Town Manager Diaz** began the conversation recapping all of the Town's efforts before the storm made landfall. In preparation for the storm, the town realized that we did not have a facility to weather the storm in. Also reached out to residents and helped in whatever way possible. During the storm, 9 police officers and 5 public works staff and I were here. Chief Herbello and Sgt. Perez secured the second floor of the Regalia building, which was very beneficial to the town. It allowed us to be vigilant and keep the homes secured. Our Town Hall and Public Works Building is below the minimum flood plain of our own code so we could not have stayed here. After 42 mile per hour winds, staff pulled off the roads. Once we lost power our pumps stopped working. Most pumps are energy dependent. Generators did work, but they need to be turned on by someone. Within an hour of the pumps being turned on the town was drained as it was supposed to. As soon as the winds died down a mandatory curfew was instated from 7 p.m. to 7 a.m. No one was allowed in for

the first 36 hours without a resident ID. Within 8 hours of the storm passing, we had every major road cleared of debris. On the first day of recovery we had in excess of 60 crew members and most of our subs. Will be providing to each resident a damage assessment of each of their properties. Rumors don't really help the situation when we are trying to get back to normalcy. Did have some issues as it relates to the restoration of power. We are 100% dependent of the communities that serve us my numbers are 30% of our community gets fed from the south and 70% from the north. FPL's entire feeder system came down we will meet with FPL to see what we can do to harden these facilities. Our system that we invested millions on was completely in tacked not one tree ripped out any of our poles or transformers. Some transforms tripped once water came in them they were all reset. On Tuesday 48 hours after the storm we had every single vendor that provides us services in Town. First city to place initial tree replacement order. All vendors have come in and done an assessment of all areas. We cannot control sewage backups. Need to wait for the portable generators to be manually turned on. There was no boil water issue ordered throughout the entire storm. Council and community need to recognize that our Town facilities are not made to meet these type of storm's requirements. Immediately started a daily newsletter to inform residents of what was going on. We did 10 reverse 9-1-1 calls. Providing food trucks for residents to make our residents lives easier. Our residents are responsible for debris removal of their property. The town has focused on getting all of our roadways and right-of-ways cleared. It is your obligation to help us with that process. Residents it is important that you do not mix garbage, trash and debris together. If you need help, call Town Hall. Garbage schedule is going back to normal next week. Trash will be ongoing until the last tree limb is picked up. Parks need to be disinfected and sanitized. If a sign says that a park is closed it is for your safety. Town hall will be open on Monday for normal business. Construction sites have been allowed to come into to town to start prepping. Building begins normal operations on Monday. No home prior to a TCO will be inspected until the engineer of record certifies that there was no damage. Electrical, plumbing, structural require permits. Waiving all permit fees as it relates to Irma-related damage and will issue expedited permits within 24 hours. You must pull a permit for anything dealing with electrical, plumbing, mechanical and structural. Will continue to have an increased presence of police in the afternoons and at night. Still have our boat in the water. We are stopping everyone. Please bear with us. We lost a lot of cameras and every camera is down. We're doing the best we can and thinks we've done a great job considering the circumstances.



**Vice Mayor Lusskin** thanked the Town for the great job done. Decided not to leave Town and weathered it here. Signed up for the code red service on the Town's website and the system gave her email alerts and alerted her that there was a tornado that touched down in Town, highly suggests that everyone goes on the Town's website and signs up. There was price gouging in Town. Teco gas didn't supply the Town appropriately and that needs to be dealt with. Agrees with the Mayor that the Town needs a Town Hall. If it has to be done through a referendum vote, then she feels that it should be done. Residents, although appreciative of the coded calls, they were scared that there wasn't an emergency number they could call. Feels that the last call that goes after right before the Town signs off should provide an emergency number for residents to reach should they need to. Town Manager says that during the event the phone calls coming in to Town Hall and the guardhouse were rerouted to his cell phone and he answered and logged over 320 calls.

**Vice Mayor Lusskin** stated that traffic pattern updates would be great to add to the coded calls so that when residents are returning they are aware of any closures because a lot of people went through the William Lehman Causeway and were turned around at the end of it. She also really wants essential staff to be in Town during the storms and the only way to make that possible is with a new Town Hall.

**Councilmember Mendal** asked about the situation at The Strand and when the lights and power will be back up and running.

**Town manager Diaz** stated that it is a four-way stop like everywhere else in the county. Do not know when they will be back up and functional. The majority of residents are not back. This is the time that neighbors keeping an eye on each other helps us. Gate arm motherboard was fried it suffered water surge. It's been shipped in, but won't have the gate arms or cameras back until that is received.

**Councilmember Mendal** asked about the website and whether it wasn't being updated with the daily newsletter.

**Town Manager** stated that our website was down until yesterday due to servers begin down.

**Councilmember Bernstein** thanked all Town staff, also felt the police presence was great. Town did an excellent job of keeping people informed. Believes that having essential personnel can be very useful to Town residents but that can only happen if we have a safe place for them to be. Mentioned that

a lot of people were without power in Town and were only able to access information through their cell phones, asked the manager to look into another type of way to get information to the residents such as Social Media. Also mentioned that there may be a different type of generator the Town could get that has some kind of remote powering on method.

**Town Manager** mentioned that he is not for a Social Media account when it comes to government establishments because of rumor control.

**Councilmember Rojas** agrees with the comments about a facility in town for essential staff to stay at. Feels that the police and Public Works have done a great job. Also, has a lot of new residents in town and they were upset that the power went down that did not now before the underground project it didn't take much for the power to go out so we did wonderfully. Issues she has a problem with one of them is the flooding, she thinks that the generators should not be manual generators and if they are they should have automatic switch that will turn them off once the water gets to a certain level. Town's gas pressure is low. Teco needs to come in town wide and do an evaluation and get the town's system up to speed with the homes that will be using gas.

**Tony Rojas, 600 Golden Beach Drive** stated that the Town Manager and the staff has worked like dogs. There's not enough praise that he can give them, including the Town Manager. The gas pressure is an issue. Started flooding within 15 hours and when we lost power those generators were turned off. There is something called a flow switch that will kill the generator when the water gets to a certain point and it'll start it back up when the waters recede. But instead of being flooded for 15 hours, the town could have been flooded for 2. Assurance power systems can provide this service. He has seen managers come and go and none have done the job like this Town Manager has. Also mention we need a Town Hall that can hold essential staff.

**Councilmember Lusskin** Mentioned that the flooded water was moving fast and was scared at how long it took to recede.

**Madison Burndt, 274 South Island** thanked the Town for its response during and after Hurricane Irma. Also mentioned that Sunny Isles and Hallandale had twitter accounts that were live and updated constantly that the Town of Golden Beach should look into it. Golden Beach should continue its research into sustainability and looking at sustainable ways to power the Town.

**Town Manager** mentioned that it is not because he doesn't like social media but also we do not have enough staff members to be able to keep up with updating the account.

**Terry Sonn**, had a generator and couldn't use it because TECO didn't provide enough gas. People should be able to build up so that water flows underneath. People should be able to build higher seawalls so that their homes are not underwater. Thanked the police for the great job and effort. Stated that her generators motherboard blew.

**Mayor Singer** stated that he and the Manager will be meeting with the utilities companies to address all of these issues.

**Mrs. Sonn** asked what the Town can do to allow the residents to increase the height of their seawall. And her other point is that residents should be allowed to build on stilts and have two stories over.

**Mayor Singer** appreciates everyone's input. Mentioned that you have his commitment and that he will ok into everything and that we will become stronger and better.

**Town Manager** stated that there were a number of administrative orders that were sent out during the storm. They will forward them to the council shortly. Reminded the council that the first budget hearing has been rescheduled to Tuesday, September 19<sup>th</sup> at 7 p.m. The second budget hearing is the following Tuesday at 7 p.m.

**Vice Mayor Lusskin** commended Mr. Rojas for all of the help he provided, as well as many residents in Town.

**Town Manager** thanked the council for all their support. He doesn't think there is another city where the council is as involved and trusting as they are. Today is the last daily newsletter.

## **E. 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:  
None Requested

**F. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 4:53 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the September 19, 2017 First Budget Hearing called for 7:00 P.M.

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#### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:10 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, Finance Director Maria D. Camacho

#### C. PLEDGE ALLEGIANCE

Finance Director Maria D. Camacho led the Pledge of Allegiance

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

None

#### E. MOTION TO SET THE AGENDA

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

**Town Manager** stated for the record that this meeting was rescheduled from 9/12/2017 at 7 p.m. due to Hurricane Irma.

**Mayor Singer** stated that he believed that power has been restored to all of the community. Delays with restoration of power out of the Town's control. Urged residents to please be patient and thanked the staff for all of their hard work.

## F. TOWN RESOLUTIONS

### 1. A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2514.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2514.17

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

**Attorney Helfman** stated that both items would be read at the same time and be voted on separately.

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. A Resolution of the Town Council Adopting the Tentative Budgets for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA

STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2515.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2515.17

A motion to approve was made by Councilmember Rojas, 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** asked that they begin with the Public Works Department, to allow those employees to go home and get some rest following all of the hard work they have had to perform due to Hurricane Irma relief efforts.

**Town Manager** took a moment to acknowledge Judith Jerome and Destiny Abujarour for all of the hard work they have performed related to the debris removal efforts in Town. And acknowledged Kirk McKoy and Ken Jones for their tireless efforts in cleaning up the Town. Acknowledged Chief Herbello, Lt. Diaz and Sgt. Perez for all of their efforts in keeping the Town safe during this time.

**Town Manager** spoke briefly on the increase in home values and the millage rates for the coming fiscal year. Currently exceeded revenue projections for the Town. Mentioned that the Town is proposing a 3% COLA for all general employees, police employees are governed under the collective bargaining agreement that was approved in the August council meeting.

**Town Manager** then spoke on the revenues – mentioning the \$100K slated to be received from a grant from the Department of Economic Opportunity. Also stated that the Town has a \$9.6-million operating budget for fiscal year 2017-2018.

**Mayor Singer** asked for a breakdown of the fund balance revenues for the next Council Meeting.

**Town Manager** spoke briefly on how the Town is allowed to spend money. This year matching expenditures such as electricity to the department where they are

actually occurring, instead of just lumping them in the General Government as has been done in years past.

**Town Manager** spoke on the Town's investment policy, stating that the Town's depository of record is Northern Trust. Town also invests, from time to time in the State's SBA pool. Most of the Town's money is kept in a repo account.

**Town Manager** stated that the budget is reviewed by the FGFOA (Florida Government Finance Officer's Association), and this is the 8<sup>th</sup> year the Town has received a budget award from the association. In addition, the Town's books are audited by the firm of Keefe, McCullough and Associates.

**Town Manager** stated that internal controls are very important to the Town. That is why any request for expenditures requires three signatures. Checks require two signatures.

**Town Manager** now began to review the sections of the budget one by one.

**Mayor Singer** explained the process of how the budget would be spoken on and how the public and council could participate.

**Councilmember Mendal** inquired about the actual expenditures going over the budgeted amount based on the variance report.

**Town Manager** explained that these items will get reviewed after October 1<sup>st</sup> and if anything was coded incorrectly it'll be coded properly and these overages will be fixed. Any budget amendments that are needed will be brought at the October meeting.

**Mayor Singer** asked for the Council to get the actual numbers before the budget book is printed.

**Town Manager** mentioned the increases that are expected across the board for next year's budget (i.e. insurance, gas, light, pension, etc.)

**Mr. Sonn**, asked about the pension and the unfunded liability to the Town.

**Town Manager** explained that the pension is self-funded.

**Mr. Sonn, 264 South Parkway** asked if the defined benefit plan budget is based on an assumed growth rate.

**Town Manager** stated that the pension does not have a growth rate. Pension does not have a COLA built into the program, it is a fixed rate.

**Councilmember Mendal** asked why the Town was in such a rush to close the gap in the pension fund, if it is 95% funded.



**Mayor Singer** advised that the auditors suggested it, and it is a small amount, and it's always a good idea to close it.

**Town Manager** also stated that the Town doesn't have assets to sell to help close the gap either.

**Town Manager** spoke on the Law Enforcement Trust Fund (LETF) dollars. These dollars can only be used for new programs, cannot be used for recurring costs.

**Councilmember Rojas** stated that when the Town looks at getting a new fleet, they should consider getting a diesel high water truck.

**Town Manager** spoke on public works – possibly bringing in an additional full timer and removing the part-time employee program moving forward. Department does have some weaknesses, that they are working to address.

**Mayor Singer** stated that the Public Works Department does a phenomenal job.

**Town Manager** spoke on the Debt Service and Capital Improvement Funds.

**Mr. Sonn** asked about the General Obligation Bond that was refinanced, and at what rate was that done at.

**Town Manager** spoke on the budgeted dollars for the street lighting project with FPL, and canal maintenance project.

**Councilmember Bernstein** inquired on the process to get this project off the ground and started.

**Mayor Singer** stated that it is a lengthy process.

**Councilmember Rojas** inquired about TECO gas and their service to the Town and the pipe sizes.

**Town Manager** spoke on the Town's outstanding liabilities.

**Mayor Singer** stated that to make sure that the pages are numbered in the budget book.

**Councilmember Mendal** inquired about the drainage issue in the 100 block of Golden Beach Drive.

**Town Manager** stated that there is a pump that is not working.

**Mr. Sonn** asked if that contributed to the flooding issue that happened at his house recently during Hurricane Irma.

**Councilmember Mendal** asked what a good number is to be kept in the reserves.

**Town Manager** stated that the Town typically keeps 20% in reserves.

**Attorney Helfman** read into the record the proposed millage rate and the roll back rate. Reminded Council that the millage has to be past before they vote on the budget.

**3. A Resolution of the Town Council Reauthorizing the Town's Schedule of Building Permit and Processing Fees.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2516.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2516.17

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 Manager** stated that the fees are attached for their review. The Town has a minimum permit fee per square footage based on new construction, additions or remodels. Waiving all permitting fees for costs associated to Hurricane Irma damage for the next 120 days. Fees are the same that we had last year.

**Councilmember Mendal** inquired about a timeframe for the removal of debris from Town – particularly South Island has a lot of debris.

**Town Manager** stated that there is still a lot of debris in Town. We did not wait for FEMA, we started our removal efforts already. Still have about four more days of aggressive debris removal. Then we will make an assessment to see if we will continue aggressive removal or scale back and just use Public Works for these efforts. Will continue to remove debris every day, except for Sunday, until it is all removed.

**G. ADJOURNMENT:**

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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

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**Official Minutes for the September 26, 2017  
Final Budget Hearing & Special 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 7:10 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 Lieutenant Yovany Diaz, Finance Director Maria D. Camacho

### **C. PLEDGE OF ALLEGIANCE**

Lt. Diaz led the Pledge of Allegiance

### **D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2017/2018 (TIME CERTAIN ITEM)**

- 1. A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2517.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2517.17

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.

**Attorney Helfman** stated that they have to vote on them separately, because the millage is so tied into the budget. In fact, the budget drives the actual millage once you arrive at a budget the millage will fall into place. First the millage would be discussed and then the final budget would be discussed.

**Attorney Helfman** read into the record the millage and debt service information required by law. The final millage rate for the Town of Golden Beach for the fiscal year commencing October 1, 2017 to September 30, 2018 be and is hereby fixed at a rate of 7.4800 mills and the roll back rate is 6.7410. The final millage rate is 7.4800 mills which is 10.6% over the roll back rate. In addition, there is a voted debt millage service of .9200 mills. Mayor Singer stated that this is combined millage rate of 8.4 mills.

**Attorney Helman** asked if there were any members of the public who would like to speak on either the millage rate or the budget.

**Mayor Singer** advised if any Councilmembers had any questions about either the millage rate or the budget.

**Manager Diaz** spoke on some information that the Mayor and Council directed staff to provide to the Council. The current cash balances, as of today, there are 3.6 million dollars cash on hand. Manager Diaz advised that the expenses as of 9/25/2017 are also attached.

**Manager Diaz** also stated that the budget document is the Town's business plan, capital plan, and serves as policy for how the town handles investments and expenditures.

**2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2518.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2518.17

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

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.

#### **E. PRESENTATIONS / TOWN PROCLAMATIONS**

Senator Daphne Campbell, District 38 gave her Legislative Update

#### **F. MOTION TO SET THE AGENDA**

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

#### **G. GOOD AND WELFARE**

##### **Greg Friedman, 190 Golden Beach Drive**

Stated that the Town needs help with the intersection of Golden Beach Drive and Verona Avenue with the flooding. Does not believe that this is a King Tide issue, there is water coming out at all times of the year. Also wanted to thank everyone in the Town for everything they did before, during and after the storm from the Council, to the staff to the police department. Does not think any Town in Dade County or South Florida was cleaned up as quickly as Golden Beach did.

#### **H. MAYOR'S REPORT**

Tonight approved a 12.6-million dollar budget a 21% increase over last year. Very exciting for the Town of Golden Beach. Feels very confident that between the Council and administration the Town will be able to accomplish much more. You have his commitment that they will look at all sources to acquire additional revenue for these projects over the next 18 months. Main projects for the next year are the beach pavilion, the guardhouse, street lighting, canal maintenance and a new Town Hall. Definitely need to look into and start planning for a new Town Hall. Hurricane Irma really tested the Town. Thinks as residents have commented over the last few weeks, the Town staff and Administration really shined. Cannot thank us enough for the hard work that was put in before, during and after the storm. I hope that we learned a lot from this storm. Town Manager and he are acquiring a list of policies and procedures that can be done

better. Feels confident that the Town will do even better if there is another storm. Working hard to pick up the debris, asking for the resident's cooperation with pickup efforts. Urged residents to help them to finalize the debris pickup efforts. If you have repair work to perform, please do so ASAP. Town giving residents a 90-day grace period. Check with the Town whether you will need permits or not. The Town will not get back to where it was unless everyone cooperates.

**Town Manager** commented that item #6 was updated and changed.

The new item was emailed to them earlier in the day and provided to them at the dais.

## **I. COUNCIL COMMENTS**

### **Councilmember Mendal**

None

### **Councilmember Rojas**

None

### **Councilmember Bernstein**

None

### **Vice Mayor Luskin**

Mentioned that the budget format is great and does not feel that the Town needs to change it. It is an excellent explanation of Golden Beach and makes it very easy to understand.

Also mentioned that she keeps getting comments and calls about the pedestrian gate and feels that the Town just needs to either lock it all the time or keep it open all the time.

Mentioned the homes under construction and whether or not how many of those homes are spec homes. In addition, the trees we lost during the hurricane she has previously received some complaints about and that the berries and seed they had ruin the sidewalks. If we replace them, maybe we get different types of trees.

## **J. TOWN MANAGER REPORT**

Thanked all the directors for their hard work in putting together the budget, each of the directors sat down, helped him put together their budgets, and looked where they can cut costs, and decrease inefficiencies. Special thanks to Town Clerk Lissette Perez who helps put together all the verbiage for the budget document and Maria Camacho for double-checking all the numbers and ensuring that the numbers are correct. Spoke on the flooding at Verona. The house on the corner has an underlying seawall and so that water you see coming through the driveway is actually water that comes in through the seawall and it makes it cascade into the street. They have a violation to fix the hole in their seawall. Another issue is pump station #1, which is the first pump station they had here before his administration. Has some problems turning on automatically, however the second he turns it on manually the streets dry up quickly. However, there seems to be some issues now with the pump station that their now evaluating and the Town engineers will be here this week to determine what's going on with it and he will have a report for the Council at the next meeting. We are aware of the issue and we know it is

an inconvenience and I apologize it is not something we can quickly fix, but we are working on it. We are planning to bring to the Council an mandating seawalls inspections every 20 years and for seawalls to be certified. Also changing the cap pipe from maximum 5 to 7, because some of the ground gravel that we have in Town as it relates to seawalls that are not maintained properly. Also spoke on the 322 truckloads, 5,800 cubic yards of debris that has already been removed from the Town, with more still to remove. Stated that homeowners have until close of business tomorrow for the Town to remove the debris to the front of their homes. After that, it will be the homeowner's responsibility to remove their debris. If it is not removed, the homeowner will be issued a citation. Also, we have conducted an assessment of every single home in Town that's 377 homes, 15 lots, and 19 construction sites.

Each homeowner will receive a letter from him and the Building Director concerning damages to their home. They, will have a 90-day grace period to fix the damages we are waving the permit fees and were going to issue an expedited permit. After 90 days, the Town will give you a notice of violation and then we will give you a fine of \$150 per day or \$250 per day depending on the severity of the damage so we ask that residents please address those items that are brought to their attention.

To date, there are over \$400K in Irma-related costs. Currently working with FEMA to recoup the bulk of that money. Current budget had over \$200K in contingency funds that can be used towards this type of expense. Still projecting an operating saving for the upcoming fiscal year.

Holding off on bonuses until the October meeting.

Camera system is up and running, still have some cameras down.

Were continuing the high visibility detail.

Stated for the record to remind the Council that as it relates to our debris removal the Council authorized him to take any and all necessary measures to remove the debris, which may have impacted our chances of getting the higher percentage from FEMA. Many damages like streetlights, are insured and we have already filed the claims with the insurance companies'.

**Mayor Singer** stated that the staff has documented everything. Every tree, every damage, everything that was picked up and kept a log with pictures and location. This should assist us in the long reimbursement process, but that there's no guarantee.

**K. TOWN ATTORNEY REPORT**

None

**L. ORDINANCES – SECOND READING**

None

**M. ORDINANCES - FIRST READING**

None

**N. QUASI JUDICIAL RESOLUTIONS**

None



## O. CONSENT AGENDA

### 3. A Resolution of the Town Council Approving A Mutual Aid Agreement between the Town and the City of North Miami Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2519.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2519.17

### 4. A Resolution of the Town Council Approving A Proposal from Bejar Construction, Inc. for Renovation of the Town's Police Gatehouse.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM BEJAR CONSTRUCTION, INC. FOR RENOVATION OF THE TOWN'S POLICE GATEHOUSE; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2520.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2520.17

### 5. A Resolution of the Town Council Approving A Proposal from Bejar Construction, Inc. for Renovation of the Town's Beach Facilities.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM BEJAR CONSTRUCTION, INC. FOR RENOVATION OF THE TOWN'S BEACH FACILITIES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2521.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2521.17

**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. 2522.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2522.17

**7. 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 INVOICES FROM BLACK DIAMOND PROPERTY RESTORATION & EMERGENCY SERVICES 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. 7  
Resolution No. 2523.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2523.17

**8. A Resolution of the Town Council Authorizing the Sale of One Surplus Garbage Truck.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS GARBAGE WASTE TRUCK FROM THE TOWN'S VEHICLE FLEET AND EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2524.17

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2524.17

Consensus vote 4 Ayes, 0 Nays. Items O3 – O8 pass.

*\*\*\*Councilmember Bernstein stepped out during the vote\*\*\**

## **P. TOWN RESOLUTIONS**

None

## **Q. 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

Hurricane Irma Update – done during the Manager's report

Pending Items/Delayed Due to Storm:

- North Park Tot Lot – holding off on that until ready to bring it back before Council
- South Gate Additional Funds Request – reevaluating the costs of the South Gate
- Second Reading Ordinance 574.17 – Fences
- Second Reading Ordinance 575.17 – Driveway Requirements
- Second Reading Ordinance 576.17 – Employee Pension

\*\*\* All of the ordinances will be brought before the Council for second reading at the October meeting. \*\*\*

**Mayor Singer** mentioned that the October Council meeting is scheduled for October 17<sup>th</sup>.

**Manager Diaz** mentioned that Town Hall will be closed for the holidays on Friday December 22<sup>nd</sup> and 29<sup>th</sup> and also Monday the 25<sup>th</sup> and January 1<sup>st</sup>. The Building Department will not take walk-ins or calls the last week of December so the 26<sup>th</sup> 27<sup>th</sup> and 28<sup>th</sup> Building Department will be closed.

**R. 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 7:52 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes for the October 17, 2017  
Local Planning Agency Hearing called for 7:00 P.M.**

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## **A. MEETING CALLED TO ORDER**

Mayor Singer called the meeting to order at 7:04 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

**Councilmember's Not Present:** Councilmember Kenneth Bernstein

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Lieutenant Yovany Diaz, Finance Director Maria D. Camacho

## **C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS**

### **1. An Ordinance of the Town Council Amending the Town's Code to Revise Requirements for Fencing.**

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.

**Exhibit:** Agenda Report No. 1  
Ordinance 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>Absent</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Attorney** stated that the sole purpose of this hearing is to make a finding that this proposed ordinance is consistent with the comprehensive plan. Can tell you from his reading of it that it is. What is needed from the council is just a vote to find that this is consistent with the comprehensive plan and to recommend to themselves that it is adopted as part of the regular agenda.

**D. ADJOURNMENT:**

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



## 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



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** November 21, 2017

**To:** Honorable Mayor Glenn Singer &  
Town Council Member

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** Resolution No. 2531.17 – Approving an Agreement between the  
Town of Golden Beach and the State Attorney’s Office

Item Number:

6

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2531.17 as presented.

### **Background:**

The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney prosecution of town ordinances is approved in the form attached as Exhibit “A” (“Agreement”).

In order for the State Attorney to prosecute an Ordinance Violation (if it were ever needed) requires this formal agreement.

### **Fiscal Impact:**

There is no fiscal impact to the Town at this time.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2531.17**

**A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in order for the State Attorney of the Eleventh Judicial Circuit of Florida to prosecute municipal ordinances which are not ancillary to a felony Section 27.34(1), Florida Statutes, requires the Town to enter into a contract for these prosecutions; and

**WHEREAS**, the Town and the State Attorney wish to have the State Attorney prosecute these cases.

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

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Agreement Approved.** The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney prosecution of town ordinances is approved in the form attached as Exhibit "A" ("Agreement").

**Section 3. Implementation.** The Town Mayor is authorized to execute the Agreement on behalf of the Town.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon approval by the Town Council.

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 21<sup>st</sup> day of November, 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

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## MEMORANDUM

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**Date:** November 21, 2017

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

7

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2532.17 – Authorizing A Memorandum of  
Understanding between the Town and the Fraternal Order of  
Police

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2532.17 as presented.

### Background:

After further evaluation of the mileage reimbursement policy, we are recommending eliminating the fee. A flat fee is punitive to those employees who live closer to Town. Those employees who live furthest away, tend to be those in the first few pay steps of employment (earn the least).

We have strict vehicle usage policies, prohibiting the personal use of vehicles and strong GPS monitoring of these policies.

### Fiscal Impact:

+/- \$4,200 in fees collected from our employees.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2532.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA (“TOWN”), AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach (“Town”) desires to ratify a Memorandum of Understanding between the Town and the Florida State Lodge, Fraternal Order of Police (“Police Union”) (a copy of the memorandum of understanding is attached hereto as Exhibit “A”); and

**WHEREAS**, the Town Council finds that ratification of the Memorandum of Understanding is 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.** The foregoing “Whereas” clauses are true and correct and are incorporated herein by this reference.

**Section 2. Memorandum of Understanding Ratification.** Ratification of the Memorandum of Understanding between the Town and the Police Union, in the form attached hereto as Exhibit “A,” is hereby authorized and approved.

**Section 3. Execution.** The Town Mayor is hereby authorized to execute the Agreement on behalf of the Town.

**Section 4. Implementation.** That the Town Mayor and Town Manager are

authorized to take any and all action which is necessary to implement this Resolution and the Memorandum of Understanding.

**Section 5. Effective Date.** That This Resolution shall become effective immediately upon its passage and adoption.

**Sponsored by 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 Luskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Judy Luskin	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of November, 2017.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE TOWN OF GOLDEN BEACH, FLORIDA AND THE FLORIDA STATE LODGE,  
FRATERNAL ORDER OF POLICE INC.**

This Memorandum of Understanding is entered this \_\_\_\_\_ day of November 2017 by and between the Town of Golden Beach, Florida (“Town”) and the Florida State Lodge, Fraternal Order of Police Inc. (“Union”). The Town and the Union are collectively referred to as the “Parties.”

**WHEREAS**, the Parties entered into a Collective Bargaining Agreement for the period of October 1, 2017 to September 30, 2020 (“CBA”), which sets forth the terms and conditions of employment of the Town’s police officers and sergeants;

**WHEREAS**, Article 31, Take Home Vehicle Policy, Number 2 of the Collective Bargaining Agreement states **“Employees who receive take home vehicles will be deducted a flat fee of fifty dollars (\$50.00) Per month”**.

**WHEREAS**, The Town agrees to waive the deduction of fifty dollars (\$50.00) per month for Employees using the take home vehicle.

**NOW, THEREFORE**, the Parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. Article 31 Number 2 is amended as follows:<sup>1</sup>

~~Employees who receive take home vehicles will be deducted a flat fee of fifty dollars (\$50.00) per month.~~ Employees who receive take home vehicles shall not pay any fee for the use of the vehicle.

3. The Parties agree that this Memorandum of Understanding represents the Parties’ entire agreement and it cannot be amended or modified without the express consent of the Parties.
4. The Parties have had the opportunity to consult with legal counsel of their choosing.
5. The Parties signify their agreement with this Memorandum of Understanding by affixing their signatures below.

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<sup>1</sup> Proposed additions to the CBA are indicated by underline.

**FLORIDA STATE LODGE,  
FRATENRAL ORDER OF POLICE INC.**

**TOWN OF GOLDEN BEACH, a municipal  
corporation of the state of Florida**

By: \_\_\_\_\_  
John Puleo  
F.O.P. Staff Representative

By: \_\_\_\_\_  
Glenn Singer  
Mayor

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Approved as to the form and legal sufficiency

Approved: \_\_\_\_\_  
Alexander Diaz  
Town Manager

By: \_\_\_\_\_  
Alan Diamond  
F.O.P. General Counsel

WITNESSED

Approved as to the form and legal sufficiency

By: \_\_\_\_\_  
Dave Carrazana,  
F.O.P. Lodge 119 President

By: \_\_\_\_\_  
Special Labor Counsel



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** November 21, 2017

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2533.17 – A Resolution Urging the Florida  
Congressional Delegation to Support Income Tax Deductions**

Item Number:

8

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2533.17 as presented.

### **Background:**

At the request of Councilmember Mendal the attached Resolution is presented for your consideration.

### **Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2533.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT LEGISLATION THAT RETAINS FEDERAL INCOME TAX DEDUCTIONS FOR INTEREST PAID ON DEBT SECURED BY A FIRST OR SECOND HOME AND PROPERTY TAXES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach, Florida (“Town”) finds that homeownership contributes to economic security and stability; and

**WHEREAS**, the Town Council believes that provisions of the Internal Revenue Code encourage homeownership; and

**WHEREAS**, the Town Council urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deduction for interest paid on debt secured by a first or second home; and

**WHEREAS**, the Town Council further urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deduction for property taxes; and

**WHEREAS**, the Town Council has determined that adopting this Resolution 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. Urging Florida Congressional Delegation.** The Town Council hereby urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deductions for interest paid on debt secured by a first or second home and property taxes.

**Section 3. Authorization.** The Town Manager and the Town Attorney are hereby authorized to take any and all actions necessary to implement this Resolution.

**Section 4. Transmittal.** The Town Clerk is hereby directed to transmit this Resolution to the Florida Congressional Delegation, to wit: Senator Bill Nelson, Senator Marco Rubio, Congressman Matt Gaetz, Congressman Neal Dunn, Congressman Ted Yoho, Congressman John Rutherford, Congressman Al Lawson, Congressman Ron DeSantis, Congresswoman Stephanie Murphy, Congressman Bill Posey, Congressman Darren Soto, Congresswoman Val Demings, Congressman Daniel Webster, Congressman Gus M. Bilirakis, Congressman Charlie Crist, Congresswoman Kathy Castor, Congressman Dennis Ross, Congressman Vern Buchanan, Congressman Tom Rooney, Congressman Brian Mast, Congressman Francis Rooney, Congressman Alcee L. Hastings, Congresswoman Lois Frankel, Congressman Ted Deutch, Congresswoman Debbie Wasserman Schultz, Congresswoman Frederica Wilson, Congressman Mario Diaz-Balart, Congressman Carlos Curbelo, and Congresswoman Ileana Ros-Lehtinen.

**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 21<sup>st</sup> day of November, 2017.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
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

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## MEMORANDUM

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**Date:** November 21, 2017

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2534.17 – Amending the Building Permit Fees  
and Associated Fee Schedule

Item Number:

9

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2534.17 as presented.

### **Background:**

Requesting an Amendment to the Building Permit Fees and Associated Fee Schedule changing the expired permit fee from a 100% fee payment requirement to a discounted payment scheduled as follows:

1. 1 month expiration - 100.00 plus State Surcharge
2. 2 – 3 month expiration - 25% discount toward the original permit fee + the State Surcharge.  
Example: \$225.00 (minimum permit fee) 25% discount = \$56.25, less the original permit fee of \$225.00 = (new fee) \$168.75 + the State Surcharge.
3. 4 – 6 month expiration – 15% discount toward the original permit fee + the State Surcharge.  
Example: \$225.00 (minimum permit fee) 15% discount = \$33.75, less the original permit fee of \$225.00 = (new fee) \$191.25 + the State Surcharge.
4. 7 – 9 month expiration – 10% discount toward the original permit fee + the State Surcharge.  
Example: \$225.00 (minimum permit fee) 10% discount = \$22.50, less the original permit fee of \$225.00 = (new fee) \$202.50 + the State Surcharge.
5. For permits expired 10 months and over – no discount – applicant to pay 100% of the permit fees due + the State Surcharge.

### **Fiscal Impact:**

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2534.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Fla. Stat. 166.222, the Town imposes fees upon applicants for various development permits for development within the Town; and

**WHEREAS**, the Town desires to amend the previously adopted fee schedule with the schedule of fees attached hereto as Exhibit "A" to defer the reasonable costs of inspection and enforcement of the provisions of the Town's building code; and

**WHEREAS**, the Town Council finds that this amendment to the Town's schedule of permit fees is 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.** The foregoing recitals are adopted, confirmed and incorporated herein.

**Section 2. Reauthorize Schedule of Fees.** Pursuant to Fla. Stat. 166.222 and Section 50-8(e) of the Town's Code of Ordinances, the Schedule of Permit and Processing Fees attached to this Resolution as Exhibit "A" is hereby adopted and supersedes all prior schedules and fees for said services.

**Section 3. Implementation.** The Town Manager and Town Mayor are hereby authorized to take all reasonable measures to implement this Resolution and the Schedule of Fees adopted herein.

**Section 4.** **Effective Date.** The Resolution shall become immediately effective upon adoption.

Sponsored by 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 Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 21<sup>st</sup> day of November, 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  
BUILDING DEPARTMENT FEE SCHEDULE**

2017-2018

EXHIBIT TO RESOLUTION NUMBER:

2534.17

DESCRIPTION		Current Fee Schedule	Change	New Fee Schedule
<b>A Upfront - Permit Processing Fee</b>				
1	All Permits: Building, Electrical, Plumbing, Mechanical	Value of Project x	0.0075%	0.0075%
2	Change in Value of Project - Revision	Value increase x	0.0075%	0.0075%
<b>B Permit Fees:</b>				
3	New Construction, or Addition to Existing Res.	Air Conditioned Space x	3	3
4	New Construction, or Addition to Existing Res.	Non-Air Conditioned Space x	1.5	1.5
5	All other building permits	Value of Project x	3	3
6	Electrical, Mechanical, Plumbing, Structural & Landscape	Value of Project x	3	3
7	Minimum permit fee		\$225.00	\$225.00
8	Shop Drawing fees	Per review	\$225.00	\$225.00
9	Trash Hauling/Dumpster Container Fees - Annually	For active permit	\$300.00	\$300.00
10	Change of Contractor		\$300.00	\$300.00
11	Revision to active permit	Per Trade Review	\$225.00	\$225.00
12	Construction Site Equipment Storage Fee - 1 Week			
	First Week - Only One Use Permitted		\$350.00	\$350.00
	Second and Third Week - Only One Use Permitted		\$1,050.00	\$1,050.00
	Monthly		\$3,000.00	\$3,000.00
13	Lost permit card		\$125.00	\$125.00
14	Expired permit - new plan submittal & plan review required	10 months or more	100%	100%
	1 month expiration	Expired 1 Month	100% of fee	\$100.00
	2-3 months expiration	25% discount of original fee	no disc. 100%	25% disc
	4-6 months expiration	15% discount of original fee	no disc. 100%	15% disc
	7-9 months expiration	10% discount of original fee	no disc. 100%	10% disc
15	Replacement of plans for an active permit: Recertification of each applicable trade: Building, Electrical, Mechanical, Plumbing, Structural, and Zoning and Landscaping	Cost of Reproduction Plus recertification of plans Per Trade Review	at cost  \$200.00	at cost  \$200.00
16	Contractor Information Maintenance fee	Application Renewal each Fiscal Year	\$50.00 \$30.00	\$50.00 \$30.00
17	Educational Fund for building department personnel	Per 1,000 of value project	\$0.30	\$0.30
18	Building permit imaging	Per plan sheet submitted Per 8 1/2 x 11 and 14	\$1.50 \$.46	\$1.50 \$.46
19	Special projects, meetings	Per hour	\$50.00	\$50.00
20	Certificates of Occupancy and Completion	Temporary Final	\$250.00 \$300.00	\$250.00 \$300.00
21	Lien Search Requests	Regular - 5 Day Response Expedited - 3 Day Response	\$60.00 \$70.00	\$60.00 \$70.00
22	Minimum per square foot pricing for:	New Construction Addition Remodel	\$350.00 \$200.00 \$150.00	\$350.00 \$200.00 \$150.00
23	Re-inspection Fees:	Failed Inspections-1st & 2nd Failed Inspections- 3rd	\$75.00 \$125.00	\$75.00 \$125.00
24	Building Code Compliance Fee	Per 1,000 of value project	\$0.60	\$0.60
25	Street Sweeping Fee (charged to all permitting)	Per 1,000 of value project	\$0.50	\$0.50
<b>C Building Advisory Board Fees</b>				
26	New single-family residence - structure review	Per submittal	\$300.00	\$300.00
27	Addition/Remodel of existing structure	Per submittal	\$225.00	\$225.00
28	Accessory Building (Cabana or Gazebo)	Per submittal	\$150.00	\$150.00
29	Pools and Spas	Per submittal	\$100.00	\$100.00
30	Fencing, site walls, driveways, pool decks	For each item submitted	\$150.00	\$150.00
31	Landscaping: New construction, additions, remodel, existing	Per submittal	\$300.00	\$300.00
32	Docks	Per submittal	\$100.00	\$100.00
33	Boat Lift	Per submittal	\$100.00	\$100.00
34	Resubmission within 30 days of original	of all fees paid on original	75%	75%
35	Variance Request/Exception per code request	Per submittal	\$750.00	\$750.00
36	Variance/Exception for the same code request	Per submittal	\$200.00	\$200.00
<b>D Sidewalk, gutter and street maintenance fees:</b>				
37	**New construction per Linear Feet based on	Property Frontage	\$55/LF	\$55/LF
38	**Addition per Linear Feet based on	Property Frontage	\$50/LF	\$50/LF
39	**Remodel work per Linear Feet based	Property Frontage	\$25/LF	\$25/LF
<b>E Extension Fee: new construction, addition and remodel work permits</b>				
40	Zone 1: Construction work that exceeds 36 months from permit date issuance shall pay an additional fee based on the Original Master Permit Fee cost	30% of Master Permit Fee exceeding 36 months	30%	30%
41	Zones 2 & 3: Construction work that exceeds 24 months from permit date issuance shall pay an additional fee based on the Original Master Permit Fee cost	30% of Master Permit Fee exceeding 24 months	30%	30%

\*\* to offset the cost of future repairs and maintenance to all sidewalks, gutters and roadway systems within the Town.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2535.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ENGAGEMENT OF KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE, P.L. AS SPECIAL COUNSEL TO THE TOWN IN CONNECTION WITH CODE VIOLATIONS 416 GOLDEN BEACH DRIVE; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council wishes to engage special legal counsel in connection with various ongoing disputes and code violations at the property located at 416 Golden Beach Drive; and

**WHEREAS**, the Town Council has determined that the firm of Kluger, Kaplan, Silverman, Katzen & Levine, P.L. (the "Firm") is well qualified to assist the Town in the prosecution of claims and actions necessary to compel compliance with all governmental codes.

**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. Authorization.** The engagement of the Firm is hereby authorized

**Section 3. Implementation.** The Town Mayor is hereby directed to take all steps necessary to implement this Resolution, including entering into an agreement to pay a reasonable fee for the services.

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

The Motion to adopt the foregoing Resolution was offered by Councilmember \_\_\_\_\_, 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 21<sup>st</sup> day November, 2017

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY