



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the March 13, 2018
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

PROMOTION AND SWEARING-IN OF SERGEANT LEILA PEREZ AND
K-9 OFFICER JULIO SOCA

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

- Film Permit Fees 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 February 20th, 2018 Local Planning Agency Public Hearing
2. Official Minutes of the February 20th, 2018 Regular Town Council Meeting
3. A Resolution of the Town Council Authorizing the Use of LETF Monies to Make a \$5,000 Contribution to Teach for America.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$5,000 CONTRIBUTION TO TEACH FOR AMERICA (TFA); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2549.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2549.18

4. A Resolution of the Town Council Authorizing and Approving a \$5,000 Contribution to the Alonzo and Tracy Mourning PTSA.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000 TO THE ALONZO AND TRACY MOURNING PTSA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2550.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2550.18

5. A Resolution of the Town Council Authorizing the Payment of \$5,000.00 to the Diabetes Research Institute Foundation's Love and Hope Event.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5

Resolution No. 2551.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2551.18

6. A Resolution of the Town Council Authorizing the Surplus of a 2015 Polaris 570 Sportsman from the Town's Police Fleet.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2015 POLARIS 570 SPORTSMAN FROM THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2552.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2552.18

7. A Resolution of the Town Council Approving the Settlement between the Town and Heather Bar Zevulun.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING A RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE TOWN, ZURICH AMERICAN INSURANCE COMPANY, AIG PROPERTY CASUALTY COMPANY AND METRO EQUIPMENT SERVICE, INC.; AUTHORIZING THE MAYOR TO EXECUTE THE SETTLEMENT AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2553.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2553.18

O. TOWN RESOLUTIONS

None

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

- Civic Center Funding

Vice Mayor Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz:
None Requested

Q. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, Fl. 33160

MEMORANDUM

Date: February 26, 2018

To: **Alexander Diaz**
Town Manager

From: Marie E. Talley
Community Development Specialist

Subject: **Film Permit Fees Collected**

I am submitting a report of Film Permit Fees collected for Calendar Year 2017.

As per Ordinance 535.09 Sec. 15-16(e):

Within sixty (60) days of the expiration of a calendar year, the Town Manager shall submit to the Town Council a report detailing all Film Production that took place in the Town during the preceding calendar year. Such report shall include, without limitation, the name of each Permittee to whom a permit was issued and the amount of permit fees collected.

I have attached a report based on fees collected since January 1, 2017.

Film Permits CY2017

Date(s)	Name/Production Co.	Address	Type of Film Production	Fees Collected
Jan. 9 & 12, 2017	Bruce Weber Little Bear Inc.	335 Ocean Blvd	Still Photos	\$ 600.00
Jan. 25, 2017	Sandra & Sid Levy One Kreate/Bed Bath & Beyond	577 Ocean Blvd	Still Photos	\$ 700.00
Feb. 1, 2017	Pascal Lasry KNY Media	484 Ocean Blvd	Still Photos Includes Rental of the West Lot	\$ 1,600.00
Feb. 8, 2017	Bradley Meier UHI Cosmetics	101 Ocean Blvd	Still Photos/Video Includes double fee for filming without a permit	\$ 2,200.00
Mar. 1, 2017	Pascal Lasry Clearly Loved Pets, LLC	484 Ocean Blvd	Video	\$ 500.00
Mar. 29, 2017	Ken & Rhoda Israel Worldwide Production Services	615 Ocean Blvd	Still Photos/Video	\$ 2,000.00
Apr. 4, 2017	Bruce Weber Little Bear, Inc.	291 Ocean Blvd	Still Photos	\$ 700.00
Apr. 7, 2017	Ken & Rhoda Israel Jonathan Mannion Photo LLC	615 Ocean Blvd	Still/Video	\$ 2,000.00
Apr. 12-13, 2017	Jeremy Alters NYPS, Inc	277 Ocean Blvd	Video	\$ 4,000.00
Apr. 11 & 14, 2017	Sandra Levy Select Services/Biotherm	577 Ocean Blvd	Still Photos	\$ 3,000.00

Oct. 31, 2017	Bruce Weber Little Bear, Inc.	291 Ocean Blvd	Still Photos	\$	700.00
Nov. 29, 2017	Ken Israel The Production Factory Miami	615 Ocean Blvd	Still Photos/Video	\$	700.00
Dec. 1-5, 2017	Bruce Weber Little Bear, Inc/Tory Burch	291, 325, 326, 335 Ocean Blvd	Still Photos/Video	\$	9,800.00
Total				\$	28,500.00




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 13, 2018

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

2 & 3

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Feruary 20th, 2018 Local Planning Agency Public Hearing and Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the February 20, 2018
Local Planning Agency Hearing called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:05 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 just before the vote for item #1)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbelo, 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 Related to Rooftop Activities.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES TO REVISE CHAPTER 66, "ZONING," BY AMENDING THE TITLE OF DIVISION 11 "ACCESSORY BUILDINGS: AND BY AMENDING SECTION 66-261 RELATED TO ROOFTOP ACTIVITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 577.18

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 577.18

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 Aye
Councilmember Jaime Mendal Aye

The motion passed.

Town Manager stated that both these ordinances are consistent with the Town's local development and comprehensive plan. Once they vote here, the changes that were made will be discussed during the regular meeting.

Town Attorney stated that the motion is that the Council finds the item consistent with the Town's comprehensive plan.

2. An Ordinance of the Town Council Amending the Town's Code Related to Community Design Standards.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO COMMUNITY DESIGN STANDARDS; AMENDING SECTION 66-137 OF THE ZONING CODE RELATED TO ACCEPTABLE PAINT COLORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
 Ordinance No. 578.18

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 578.18

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

On roll call, the following vote ensued:

Mayor Singer Aye
Vice Mayor Lusskin Aye
Councilmember Bernstein Absent
Councilmember Isackson-Rojas Aye
Councilmember Jaime Mendal Aye

The motion passed.

Town Manager stated that this item is consistent with the Town's comprehensive plan and recommended that the Council vote in favor of it. .

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

D. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH
One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the February 20, 2018
Regular Town Council Meeting called for 7:00 P.M.**

[MINUTES TO FOLLOW]



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 13, 2018
To: Honorable Mayor Glenn Singer &
Town Council Members
From: Alexander Diaz,
Town Manager *Alex B*

Item Number:

3

**Subject: RESOLUTION NO. 2549.18 - USE OF LETF MONIES TO MAKE
A \$5,000 CONTRIBUTION TO TEACH FOR AMERICA (TFA)**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2549.18 as presented.

Request:

It is requested the Town authorize the use of LETF monies to make a contribution to Teach for America (TFA) in the amount of \$5,000 to recruit, select, train and provide ongoing support to corps members in Miami-Dade County.

Background:

TFA is an organization that recruits recent college graduates of all background's to teach for two years in urban and rural public schools. TFA trains and develops these corps members so that they have an immediate positive impact on their students who are usually attending under performing schools in Miami-Dade and Broward Counties.

The quality of our public education system in South Florida is vital to the regions ability to actively recruit and retain corporations and residents, and thrive as a leading region for economic and social prosperity. The use of LETF Funds for this type of function and purpose is appropriate and at the core of combating delinquency that often leads to egregious criminal acts.

Since 1990, nearly 33,000 leaders have joined TFA to help move the organization closer to a shared vision that one day, all children in this nation will have the opportunity to attain an excellent education. TFA teachers have reached more than 3 million students across 43 urban and rural communities, founded dozens of high-performing schools, boldly led school districts and charter management organizations, and helped pass groundbreaking education legislation. It would be in the best interest of the Town to use LETF monies to support this organization.

Financial Impact:

\$5,000.00 from the Town's Law Enforcement Trust Fund.

Attachments: Agenda Item Resolution, & LETF Affidavit

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2549.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$5,000 CONTRIBUTION TO TEACH FOR AMERICA (TFA); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to make a \$5,000 contribution to Teach for America (TFA) to recruit, select, train, and provide ongoing support to corps members in Miami-Dade and Broward Counties; and

WHEREAS, TFA is an organization that recruits committed recent college graduates of all backgrounds to teach for two years in urban and rural public schools; and

WHEREAS, the Town's LETF account includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETF funds to pay for this contribution; and

WHEREAS, the monies contained in the LETF are the result of seized assets from both investigations by the Town's Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$5,000 cost be taken from the Town's LETF for "***other law enforcement purposes***" specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. \$5,000 Contribution to TFA is Authorized. That the contribution of \$5,000 to TFA and the use of LETF funds to make the contribution are hereby authorized and approved.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden
Beach, Florida, this 13th day of March, 2018.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

AFFIDAVIT

STATE OF FLORIDA:

: SS

COUNTY OF MIAMI-DADE:

Before me, this day personally appeared Rodolfo Herbello who deposes and says that:

“I, Rodolfo Herbello, Chief of Police, Town of Golden Beach, do hereby certify that:

1. *This request for expenditures specifically is authorized by law and will be used for an appropriate law enforcement purpose;*
 - a. *this request for a \$5,000.00 expenditure from the Town of Golden Beach’s Forfeited Assets Fund to make a contribution to Teach for America (TFA) to recruit, select, train, and provide ongoing support to corps members in Miami-Dade and Broward Counties, complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended or,*
 - b. *It complies with the requirements of the Federal Asset Forfeiture Statutes under the U.S. Department of Justice publication titled “Guide to Equitable Sharing for State and Local Law Enforcement Agencies” which specifically provides that the equitably shared forfeited asset funds resulting from the participation of a local agency in investigations with Federal law enforcement agencies may be utilized by the participating local agency to acquire law enforcement equipment or certain resources for use by law enforcement personnel that supports law enforcement activities.*
2. *The Town’s Law Enforcement Trust Fund is not being used as a normal source of revenue for the Town’s Police Department; and*
3. *The Town’s Law Enforcement Trust Fund was not considered in the adoption and approval of the Police Department budget.”*

Rodolfo Herbello
Chief of Police
Golden Beach Police Department

Subscribed and sworn to before me this 13th day of March, 2018 by
Rodolfo Herbello who is personally known to me.

**NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE**



MIAMI-DADE

ALL IN FOR ALL STUDENTS

TEACH FOR AMERICA Miami-Dade

Teach For America's mission is to enlist, develop, and mobilize our nation's most promising leaders to grow and strengthen the movement for educational equity and excellence.

675+ Leaders

160 Corps Members, 526 Local Alumni

1 City

6 Communities

35+ Schools

10,000+ Students

WHY TEACH FOR AMERICA MIAMI-DADE?

Miami is a city of hope.

The Magic City is committed to ensuring that every child realizes the American dream. Without access to an excellent education, our children will not realize their fullest potential.

- Less than 25% of high school students in Overtown and Liberty City read on grade level.
- Miami-Dade County ranks last in post-secondary degree attainment among similarly sized metropolitan regions.
 - 25% of adults hold a Bachelor's degree or higher
 - Miami-Dade has the second-highest income inequality in the country for counties our

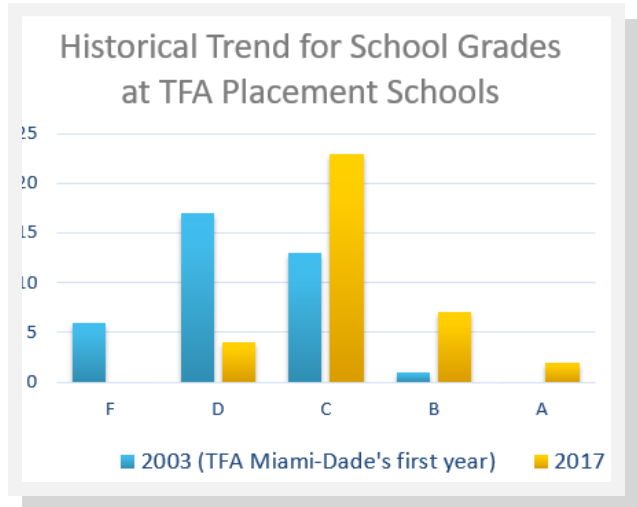
TEACH FOR AMERICA MIAMI-DADE: IMPACT

- Independent Research commissioned by the Knight Foundation found that:
 - On average, TFA teachers lead students to strong academic outcomes, with students demonstrating more than typical growth in literacy and math.
 - TFA teacher increased students' in-class time, lowering suspension rates and truancy.
- In 2016, fourteen TFA teachers were awarded Teacher of the Year or Rookie Teacher of the Year at their schools. In 2017, fifteen TFA corps members and alumni were awarded Rookie Teacher of the Year.

TEACH FOR AMERICA MIAMI-DADE: IMPACT

TFA and M-DCPS have partnered to create the Science Transformation Fellowship. TFA corps members and alumni are rewriting district science curriculum to infuse inquiry based science instruction to the lowest performing schools across the county.

Long time partners, TFA Miami-Dade and M-DCPS celebrated zero F-rated schools in the 2016-2017 school year. Schools have benefited from TFA teachers' strong instruction, with school grades rising since TFA launched in 2003.

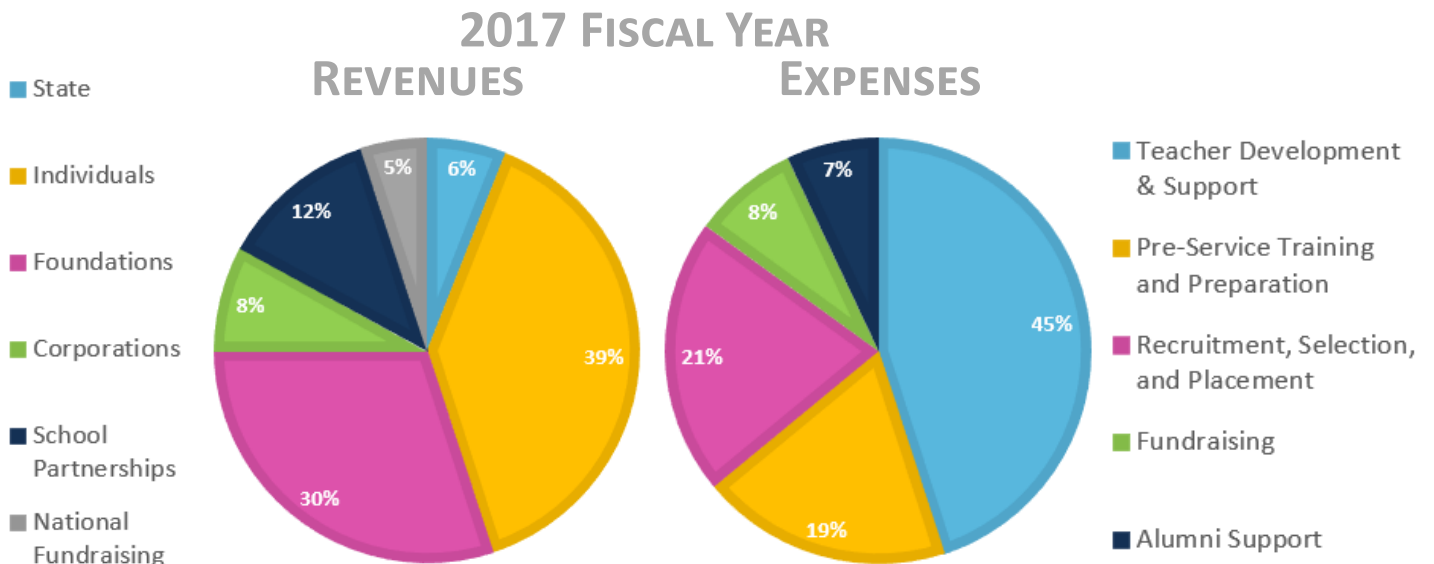


A NETWORK OF LIFE-LONG LEADERS

A Teach For America corps member's two-year commitment is the beginning of a lifetime commitment to advancing educational equity. Last year, nearly 50% of corps members taught beyond their two year commitment. The number of leaders choosing to remain in South Florida has grown to over 500. Over 80% of our local alumni remain working in education or in a career that serves a low-income community.

OPERATIONS AND EXPENSES

TFA is a responsible investment. We are proud to hold a 4-Star Rating from Charity Navigator, exceeding industry standards in financial health, accountability and transparency, and results.





MIAMI DADE INSTITUTE

THRIVING COMMUNITY. TRANSFORMATIONAL LEADERS. EXPANDED OPPORTUNITIES.

SPONSORED BY THE B CARLIN FOUNDATION

In 2017, Miami-Dade became one of just 15 Teach For America regions, out of 53 nationally, to launch its own local Institute; a 5-week summer training program planned for incoming corps members (CMs). Part of a broader continuum of CM development, Institute prepares CMs for their first 2 years of teaching in the classroom.



TFA MIAMI-DADE INSTITUTE OVERVIEW

Designed as a 5-week, immersive 'teacher bootcamp' experience, Institute blends professional development with hands-on summer school teaching, in order to ensure corps members gain the practices, tools and convictions they need to excel in their own classrooms and create deep and meaningful change for students and families in Miami-Dade.

Rooted in the Miami Context

- Consistent, streamlined support rooted in local schools
- Clear framework for teacher development beginning with onboarding & extending through 2-year commitment
- Deep connections to Miami leading to higher retention of CMs & alumni

Meaningful Student Impact

- Enriching school experiences over the summer for students who need additional support or credit recovery
- Meaningful learning preparing students for the upcoming year
- Stronger 1st year teachers leading to more immediate student achievement

Partnerships & Community

- Stronger alignment & preparedness based on Florida state standards
- Deep engagement from school district & state-wide partners
- Opportunity to engage broader community: alumni, supporters, Department of Education, M-DCPS & partners



800

4th-10th Grade Students Impacted



98

Corps Members Trained



2

Summer School Sites



16

Schools in North Miami Participating



37

TFA Summer Institute Staff



30

Summer 'Mentor' Teachers from M-DCPS

THANK YOU TO OUR PARTNERS



"The dynamic energy of Teach For America's young educators has been an integral part of the progress made by some of our most fragile schools. We thank these motivated teachers for their courage, tenacity, and dedication, providing students inspiration, guidance and a valuable education to ultimately accelerate academic achievement, boost graduation rates and maximize college readiness."

**-Alberto M. Carvalho,
M-DCPS Superintendent of Schools**

"Institute has been full of learning experiences. I am grateful for the opportunities that have allowed me to further develop my identity and hone those teacher skills I will need moving forward. I am also happy for the friendships and partnerships I have formed during Institute. I feel these relationships will be a great asset to my success for the next two years and beyond."

- 2018 TFA Miami-Dade Corps Member



PRESENTING SPONSOR
B CARLIN FOUNDATION

SEED INVESTOR
DANIEL LEWIS

SUPPORTING SPONSOR
AL & JANE NAHMAD FAMILY FOUNDATION



FLORIDA DEPARTMENT OF EDUCATION



WELLS FARGO & COMPANY



PARTNERS

BARRY UNIVERSITY



MIAMI DADE COUNTY PUBLIC SCHOOLS



2017-18 Miami-Dade Corps Fact Sheet



This year, 3,574 individuals joined Teach For America’s 2017 National corps. As a result, in the 2017-18 school year, **more than 6,519** first and second-year corps members will teach in high-need classrooms throughout **53 regions**. Here’s how we are fueling the movement for educational equity for all students in Miami-Dade!

160

Total Miami-Dade Corps Members

35+

Schools with Corps Members

10,000+

Students Impacted by Corps Members

526

South Florida Alumni

675+

Leaders for Educational Equity

ABOUT OUR CORPS

HOW IT WORKS

TFA Miami-Dade has worked in partnership with Miami-Dade County Public Schools for the past 15 years to expand educational opportunity for all children. We find, develop and support a diverse corps of outstanding leaders who make an initial 2-year commitment to teach in the highest-need schools. Informed and inspired, many alumni continue to teach, and others lead in different sectors in order to make a lifelong commitment to educational equity.

MIAMI INSTITUTE & TRAINING

Succeeding as a new teacher in any context is extraordinarily challenging, but our teachers do not face the challenge alone. All corps members attend a rigorous pre-corps training called ‘Institute’ and have access to extensive professional development and online resources during their two years in order to help them develop into strong classroom leaders. TFA Miami-Dade is proud to be home to its own regional Institute in Miami since 2017.

TEACHER LEADERSHIP

We partner with the Miami Dade County Public Schools to ensure our leaders are hired to teach in the schools that need them the most. Our corps members work in over 35 schools across 8 communities including North Miami, Miami Gardens, Little Haiti, Liberty City, Overtown and Homestead. About 45% are high school teachers, 32% are middle school teachers and 23% are elementary teachers.

DEMOGRAPHICS

77%

Share the Background of their Students*

46%

First-Generation College Student



70% Identify as a Person of Color



29% African American



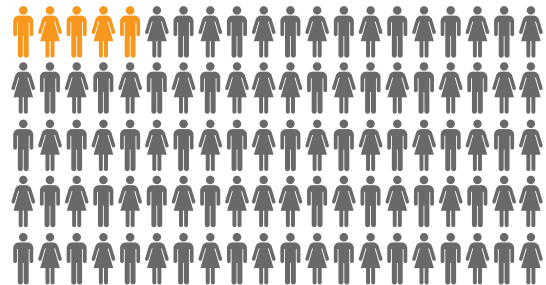
27% Latinx



13% Multi-Ethnic or Other Ethnicity



5% Had a TFA CM as Their Teacher During K-12



15% of applicants admitted


*Corps members who identify as people of color &/or identify as low income/Pell Grant recipients share background with our students



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 13, 2018
To: Honorable Mayor Glenn Singer &
Town Council Member
From: Alexander Diaz, 
Town Manager

Item Number:

4

Subject: Resolution No. 2550.18 - A Resolution of the Town Council Authorizing and Approving a Contribution of \$5,000 to the Alonzo and Tracy Mourning High School

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2550.18 as presented.

Background:

The Alonzo and Tracy Mourning Senior High School is an "A" rated school that many high school aged children in Golden Beach attend. This contribution will allow for the school to continue to provide excellent service to all of its students by providing the necessary funds to purchase material items for students that the Miami-Dade County School Board does not pay for. Golden Beach's name will also be added to the school's Wall of Giving.

Fiscal Impact:

\$5,000.00

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2550.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000 TO THE ALONZO AND TRACY MOURNING PTSA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach prides itself in being an advocate for higher learning and higher education; and

WHEREAS, the Alonzo and Tracy Mourning PTSA was created with the intention to support quality education and the pursuit of higher education; and

WHEREAS, the Town of Golden Beach lies within the boundaries of service for the Alonzo and Tracy Mourning Senior High School; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Alonzo and Tracy Mourning PTSA is in the best interest of the Town to further the missions and objectives of the foundation.

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$5,000.00 to the Alonzo and Tracy Mourning PTSA is hereby authorized and approved.

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

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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

Mayor Glenn Singer	_____
Vice Mayor Jaime Mendal	_____
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 13th day of March, 2018.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

From: leliegolan@gmail.com
To: Alexander Diaz
Subject: Screenshot 2018-02-16 at 7:54:31 AM
Date: Friday, February 16, 2018 8:00:00 AM

Good Morning

Here is a copy of two samples for the sharks. Remember these sit on two other pieces so it looks great when put together. Do you like one of these? A or B? Lmk

P.S I thought leave it simple.

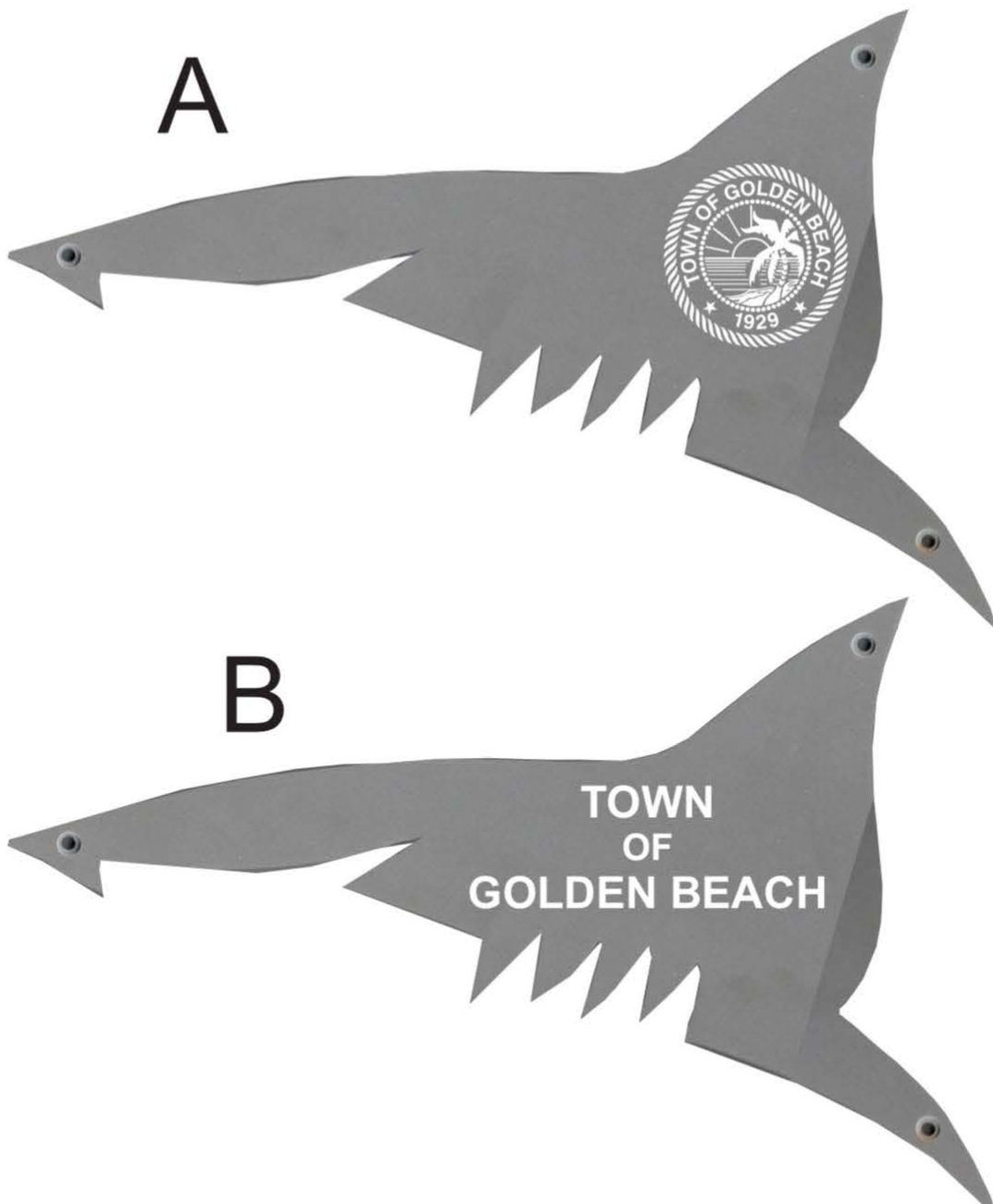
Leslie Golan

Sprint LTE

7:54 AM

97%

Done 2017_11_21 shark tile GOLDEN BEA...





TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 13, 2018

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2551.18 – Authorizing and Approving Payment of \$5,000.00 to the Diabetes Research Institute Foundation’s Love and Hope Event**

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2551.18 as presented.

Background:

This resolution approves the donation made to the Diabetes Research Institute Foundation. This donation is in support of the foundation’s Love and Hope Event taking place on April 14th at FAENA FORUM in Miami Beach.

Fiscal Impact:

If approved by Council the amount authorized will be \$5,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2551.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Diabetes Research Institute (DRI) is the only national organization solely devoted to finding a cure for diabetes; and

WHEREAS, the DRI is the largest and most comprehensive diabetes research center dedicated to curing diabetes, aggressively working to shrink the timeline toward the discovery of a biological cure for this disease; and

WHEREAS, the Diabetes Research Institute Foundation is recognized as one of the world's most respected diabetes organizations, whose support through private philanthropy ensures the jumpstarting of new ideas and the continuation of innovative research projects that remain cure-focused and will ultimately benefit those with diabetes; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Diabetes Research Institute Foundation 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. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$5,000.00 to the Diabetes Research Institute Foundation is hereby authorized and approved.

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

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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

Mayor Glenn Singer	_____
Vice Mayor Jaime Mendal	_____
Councilmember Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 13th day of March, 2018.

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

MEMORANDUM

Date: March 13, 2018

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution 2552.18 – Authorizing Surplus of A 2015 Polaris
570 Sportsman Ranger**

Item Number: <u>6</u>

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2552.18 as presented.

Background:

2015 Polaris Sportsman 570 Serial# 4XXASHE575FA2213752. The Polaris was used by the Police Department between 2015 to 2018. The Unit is not cost effective as the parts and repairs are more than the value of the Equipment. At the present time the unit is not being used do to safety issues.

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

Fiscal Impact:

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

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2552.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2015 POLARIS 570 SPORTSMAN FROM THE GOLDEN BEACH POLICE DEPARTMENT ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Police Chief, Rudy Herbelo evaluated the 2015 Polaris 570 Sportsman Serial # 4XXASHE575FA2213752, red in color.

WHEREAS, the above referenced department head determined the All-Terrain Vehicle is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town;

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

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the 2015 Polaris 570 Sportsman and concurs in their assessments;

WHEREAS, the Town Council concurs in their assessments, finds that the 2015 Polaris Sportsman 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. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization of the surplus. The Polaris Ranger is hereby

declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

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

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

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Jaime Mandel	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 13th day of March, 2018.

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

MEMORANDUM

Date: March 7, 2018
To: Alexander Diaz, Town Manager
From: Chief Rudy Herbello
Ref: **Resolution to Surplus the Polaris Sportsman 570**

Background/History:

2015 Polaris Sportsman 570 Serial# 4XXASHE575FA2213752. The Polaris was used by the Police Department between 2015 to 2018. The Unit is not cost effective as the parts and repairs are more than the value of the Equipment. At the present time the unit is not being used do to safety issues.

Financial Impact:

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

Recommendations:

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



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 13, 2018

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz *Alex B*
Town Manager

Subject: Resolution No. 2553.18 – Approving the Settlement with
Heather Bar Zevulun

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2553.18.

Background:

During the Capital Improvement Project there was a claim submitted for damages. During the last few years the Town, through our Insurance provider has been trying to resolve the matter.

The Towns Insurance Carrier has resolved this matter with a settlement. There is no exposure to the Town and the settlement is covered by our carrier.

Please refer to the email from the Attorneys that are attached as back-up to this item, along with the settlement agreement, referenced as "Exhibit A".

Fiscal Impact:

\$20,000.00 by our insurance carrier.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2553.18

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING A RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE TOWN, ZURICH AMERICAN INSURANCE COMPANY, AIG PROPERTY CASUALTY COMPANY AND METRO EQUIPMENT SERVICE, INC.; AUTHORIZING THE MAYOR TO EXECUTE THE SETTLEMENT AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Heather Bar-Zevulun and Nira Bar-Zevulun filed a personal/bodily injury lawsuit against the Town of Golden Beach (the "Town") in the 11th Circuit Court of Miami-Dade County, styled *Heather Bar-Zevulun and Nira Bar-Zevulun v. Corzo Castella Carballo Thompson Salman, P.A., Metro Equipment Service, Inc., the Town of Golden Beach and Florida Sol Systems, Inc.*, Case No. 11-05092 CA 27; and

WHEREAS, the Town seeks to avoid the expense, delay, and uncertainty of continued litigation, and wishes to resolve the personal/bodily injury lawsuit under the terms of the Release and Settlement Agreement, attached hereto as Exhibit "A;" and

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, confirmed and incorporated herein.

Section 2. Approval and Execution of Settlement Agreement. The Town Council hereby approves and authorizes the Release and Settlement Agreement, including the Limited Release as described in the Settlement Agreement, in the form attached hereto as Exhibit "A." The Mayor is authorized to execute the Release and

Settlement Agreement on behalf of the Town once approved as to final form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the terms of the Release and Settlement Agreement and this Resolution.

Section 4. 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 Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 13th day of March, 2018.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Agreement between the Town and Heather Bar Zevuelen)

RELEASE AND SETTLEMENT AGREEMENT

This Release and Settlement Agreement ("Agreement") is entered into between the **TOWN OF GOLDEN BEACH**, a Florida municipality, ("**TOWN**" or "**RELEASOR**") and **ZURICH AMERICAN INSURANCE COMPANY ("ZAIC"), AIG PROPERTY CASUALTY COMPANY ("AIG")** and **METRO EQUIPMENT SERVICE, INC. ("METRO")** (collectively, the "**RELEASED PARTIES**"), out of the desire to finally and fully resolve all disputes as between the **RELEASOR** and **RELEASED PARTIES** as set forth below.

Now, therefore, in consideration of the below referenced sums and the promises contained herein:

1. **Release.** **RELEASOR** agrees that for and in consideration of the payment of fifteen thousand dollars and zero cents (\$15,000.00) paid to the Florida Municipal Insurance Trust by **ZAIC** and fifteen thousand dollars and zero cents (\$15,000.00) paid to the Florida Municipal Insurance Trust by **AIG**, for the express purpose of funding, in part, the **TOWN's** settlement of its own alleged liability as well as any vicarious liability it is alleged to face from the acts of **METRO** in a personal/bodily injury lawsuit filed by Heather Bar-Zevulun and Nira Bar-Zevulun ("Plaintiffs") against **TOWN** in Miami-Dade County, styled *Heather Bar-Zevulun and Nira Bar-Zevulun v. Corzo Castella Carballo Thompson Salman, P.A., Metro Equipment Service, Inc., the Town of Golden Beach and Florida Sol Systems, Inc.*, CASE NO. 11-05092 CA 27 (the "Bodily Injury Lawsuit"), and for the dismissal with prejudice of the Plaintiffs' claims against the **TOWN** in the Bodily Injury Lawsuit, and the promises and covenants contained in this Agreement, the receipt and sufficiency of which is acknowledged, the **RELEASOR** hereby discharges, releases and remises the **RELEASED PARTIES**, and their predecessors in interest, successors in interest,

parent corporations, subsidiaries, affiliated entities, reinsurers, directors, officers, shareholders, members, managers, principals, agents, heirs, employees, assignors, subrogors, trustees and attorneys, from all claims, including, without limitation, all claims based in statute, contract, common law, and equity: (1) for any defense, indemnity, or insurance coverage associated with or in response to the bodily injury claims asserted by Heather Bar-Zevulun and Nira-Bar Zevulun; (2) for any alleged denial of any defense, indemnity, or insurance coverage associated with or in response to the bodily injury claims asserted by Heather Bar-Zevulun and Nira-Bar Zevulun; (3) for any actual or alleged breach of any obligation or obligations between an insurer and an insured associated with or in response to the bodily injury claims asserted by Heather Bar-Zevulun and Nira-Bar Zevulun; (4) for the matters set forth in the **TOWN'S** Third-Party Lawsuit against **ZAIC**, (5) for the matters set forth in the **TOWN'S** Cross-Claim against **METRO**; and, (6) for the matters set forth in the **TOWN's** request to **AIG** for a defense, indemnity, and insurance coverage associated with or in response to the bodily injury claims asserted by Heather Bar-Zevulun and Nira-Bar Zevulun.

2. **Fees and Costs.** The **RELEASOR** and the **RELEASED PARTIES** agree to bear their own attorney's fees and costs arising out of this dispute, the Bodily Injury Lawsuit, the Third-Party Lawsuit, the Cross-Claim, and the AIG Tender.

3. **Dismissal of the Third-Party Lawsuit and Cross-Claim.** Within ten (10) days of receipt of payment, **TOWN** shall dismiss with prejudice the presently abated Third-Party Lawsuit filed against **ZAIC** and the Cross-Claim

filed against **METRO**, with the **RELEASOR** and the **RELEASED PARTIES** to bear their own fees and costs.

4. **Reservation of Rights.** Participation in this Agreement is fully without prejudice to the rights of either of the parties. All of the conditions, exclusions or other provisions of **ZAIC** policy(ies) and **AIG** policy(ies) at issue in the Bodily Injury Lawsuit, the Third-Party Lawsuit and the Cross-Claim, and all claims, rights, counts, and causes of action of any of the parties, including the right to seek coverage or contribution from other involved insurers, which are not expressly released by the Agreement, are preserved for each of the parties to pursue.

5. **Not Evidentiary.** Neither the Agreement nor any part hereof shall be used as evidence in any other matter, dispute resolution, or other proceedings to create, prove, or interpret the respective rights, duties or obligations of the parties. This restriction shall not apply to any litigation or proceeding brought to enforce the terms of this Agreement.

6. **Amendments.** This Agreement may be amended only in writing, signed by or on behalf of all parties.

7. **Construction.** It is acknowledged that all parties participated in the drafting of this Agreement and this language shall not be presumptively construed either in favor or against the **RELEASOR** or the **RELEASED PARTIES**. This Agreement shall be construed in accordance with the laws of the State of Florida.

8. **Headings.** Section headings serve the purpose of organization only and shall not constitute part of the Agreement.

9. **Execution.** The parties to this Agreement may execute the Agreement by facsimile and/or in counterparts, all of which shall constitute one agreement and be deemed an original.

10. **Representations and Warranties.** The **RELEASOR** further warrants and represents that: (1) it has full authority to settle these claims/lawsuits; (2) no promise, inducement or agreement not expressed in this Agreement has been made; (3) it is the sole owner of all respective claims, rights, counts, causes of actions, obligations, debts and demands which are intended to be released, and are in fact released; (4) the foregoing Agreement has been carefully read and it knows the contents thereof; (5) it has either consulted with counsel or chosen not to do so; (6) it is competent to execute the Agreement; and (7) in making this settlement and signing this Agreement, it has not been influenced by any representation of any of the **RELEASED PARTIES**.

[Signature Pages Follow]

IN WITNESS WHEREOF, I hereunto set my hand this _____ day of _____, 2018.

TOWN OF GOLDEN BEACH, a Florida municipality.

By: _____
(name)

Its: _____
(title)

WITNESS:

Print Name: _____

STATE OF FLORIDA)
) ss:
COUNTY OF _____)

BEFORE ME, the undersigned, an officer duly authorized to administer oaths and take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing or who produced _____ as identification and he acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have here unto set my hand and official seal on this _____ day of _____, 2018.

NOTARY PUBLIC-State of Florida
At Large

Print Name

My Commission Expires:

My Commission Number:

IN WITNESS WHEREOF, I hereunto set my hand this _____ day of _____, 2018.

AIG PROPERTY CASUALTY
By: _____
(name)
Its: _____
(title)

WITNESS:

Print Name: _____

STATE OF NEW YORK)
) ss:
COUNTY OF _____)

BEFORE ME, the undersigned, an officer duly authorized to administer oaths and take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing or who produced _____ as identification and he acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have here unto set my hand and official seal on this _____ day of _____, 2018.

NOTARY PUBLIC-State of New York
At Large

Print Name

My Commission Expires:

My Commission Number:

IN WITNESS WHEREOF, I hereunto set my hand this _____ day of _____, 2018.

ZURICH AMERICAN INSURANCE CO.

By: _____
(name)

Its: _____
(title)

WITNESS:

Print Name: _____

STATE OF CALIFORNIA)
) ss:
COUNTY OF _____)

BEFORE ME, the undersigned, an officer duly authorized to administer oaths and take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing or who produced _____ as identification and he acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have here unto set my hand and official seal on this _____ day of _____, 2018.

NOTARY PUBLIC-State of California
At Large

Print Name

My Commission Expires:

My Commission Number: