



## **TOWN OF GOLDEN BEACH**

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Agenda for the August 21, 2018  
Regular 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**

- NORTH MIAMI BEACH WATER DEPARTMENT PRESENTATION
- RECOGNITION OF POLICE OFFICER OF THE QUARTER
- RECOGNITION OF EMPLOYEE OF THE QUARTER
- TOWN FLAG

**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**

- CIVIC CENTER/TOWN HALL MAST PLAN – NO REPORT
- CIP PROJECTS UPDATE – TOWN MANAGER'S MEMO (ATTACHED)

**H. COUNCIL COMMENTS**

**I. TOWN MANAGER REPORT**

- UPDATE ON THE CANAL MAINTENANCE PROJECT
- ADDRESSING CONCERNS AND UPDATE ON STREET LIGHTING PROJECT (STANTEC TO BE PRESENT)
- REPORT ON SOUTH GATE PILOT PROJECT
- SUMMER ACTIVITIES UPDATE

**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 April 17<sup>th</sup>, 2018 Special Town Council Meeting
2. Official Minutes of the April 17<sup>th</sup>, 2018 Executive Session
3. Official Minutes of the April 17<sup>th</sup>, 2018 Regular Town Council Meeting
4. Official Minutes of the May 15<sup>th</sup>, 2018 Local Planning Agency Hearing
5. Official Minutes of the May 15<sup>th</sup>, 2018 Regular Town Council Meeting
6. A Resolution of the Town Council Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2557.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2557.18

7. A Resolution of the Town Council Authorizing the Donation of \$800 to the Cadena Foundation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$800.00 TO THE CADENA FOUNDATION ON BEHALF OF THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2558.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2558.18

## **O. TOWN RESOLUTIONS**

8. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2018-2019.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2018-2019 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2559.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2559.18

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

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2560.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2560.18

- 10.** A Resolution of the Town Council Renewing the Agreements for Dental and Vision Insurance for the Employees of the Town.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2561.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2561.18

- 11.** A Resolution of the Town Council Accepting the Benefit Proposal for Insurance Submitted by Mutual of Omaha Insurance.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 11  
Resolution No. 2562.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2562.18

- 12.** A Resolution of the Town Council Authorizing the Use of LETF Monies For the Purchase of Taser Stun Guns.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND ("LETF") MONIES TO PROVIDE FOR ACQUISITION AND TRAINING OF TASER STUN GUNS PER COLLECTIVE BARGAINING AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 12



Resolution No. 2563.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2563.18

13. A Resolution of the Town Council Authorizing the Purchase of Five Chevrolet Tahoe Police Patrol Fleet Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF FIVE CHEVROLET TAHOE PPV POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 13  
Resolution No. 2564.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2564.18

14. A Resolution of the Town Council Authorizing the Purchase of Two Chevrolet Tahoe Administrative Police Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO CHEVROLET TAHOE'S ADMINISTRATIVE POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 14  
Resolution No. 2565.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2565.18

15. A Resolution of the Town Council Awarding a Milling and Resurfacing Contract to Bejar Construction, Inc.

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; PURSUANT TO SECTION 2-275, SUBSECTION 3 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR

IMPLEMENTATION; PROVIDING FOR AUTHORIZATION;  
AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 15  
Resolution No. 2566.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2566.18

**16. A Resolution of the Town Council Authorizing the Sale of One Surplus Police Vehicle.**

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

**Exhibit:** Agenda Report No. 16  
Resolution No. 2567.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2567.18

**P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:

Possibility of Requirement of Certificate of Re-Occupancy at Sale of  
Property

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:

BRAB request to modify code to allow for pitched roofs

**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

## Office of the Town Manager

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**To:** Honorable Mayor Glenn Singer and  
Members of the Town Council

**From:** Alexander Diaz, Town Manager 

**Date:** August 6, 2018

**Subject:** **Town Project(s) Summary**

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We hope that all residents and Council members have had an enjoyable summer. The Administration has been extremely busy in managing your Capital Improvement Projects and conducting on-going Maintenance of all of our open spaces.

**Below is a summary of our on-going efforts to enhance the Town's facilities and open-spaces:**

**Town-Wide Street Light Project-On-Going**

This Project is a \$3-Million Dollar Project that since 2003, the Town has spent \$255,366.23 on. Of that, \$100,000.00 is in the form of a grant. The total up-front cost to the Town, including all restorations, should be approximately \$300,000.00.

The Town's costs to date are \$155,366.23 and we may have additional cost for restorations available from our approximate budget of \$44,633.77.

Project Construction Time-Line is 6 months from date we took delivery of the first light pole (June 28, 2018).

**Beach Pavilion Restoration Project- On-Going**

Budget not to exceed \$160,000.00 from the restricted capital projects fund as follows:

|                                  |  |
|----------------------------------|--|
| Contract Amount                  | \$109,124.00   |
| Decorative Pattern Design/Tiles- | \$6,911.44   |
| Shortage of Tiles-               | \$4,624.21   |
| Total to date                    | \$120,659.65 – available <u>balance \$ 39,340.35</u> |

**Council to direct:**

The four corners of the structure have been evaluated by an independent engineer and the Miami-Dade Office of Historic Preservation and they are recommending that we re-

enforce them. The estimates are approximately \$40,000, exceeding our available budget.

We will discuss this matter during the Council Meeting.

Contract Executed July 10, 2017; 60-days construction period; we expect delivery late September 2018.

**Tweddle Park Enhancements- On-Going**

Budget not to exceed \$98,000.00 from the Recreation Budget:

|                 |             |
|-----------------|-------------|
| Contract Amount | \$69,746.47 |
|-----------------|-------------|

Contract executed late April-Target Completion Date September 1, 2018

**Town Wide Canal Maintenance Project - On-Going**

This Project was originally estimated to cost an excess of \$2-Million Dollars. As we redefined the scope and our approach to canal maintenance, we now expect that this project can be delivered for approximately \$500,000.00.

The total up-front cost to the Town including engineering, permitting, and bid document preparation are approximately \$160,000.00; the project has been funded since 2014 and should be implemented and delivered by the end of 2019. The 2018-2019 Budget fully funds this project.

**Town Wide New Digital CCTV Project – Complete**

Interlink contract for \$103,559.76 from our Law Enforcement Trust Funds (LETF) for replacing analog cameras, adding new camera locations and replacing damaged cameras.

Total to date \$103,559.76 available balance \$0.

Project completed on time.

**Police Gatehouse-Complete**

Construction Budget not to exceed \$284,385.00 from the Capital Improvement Budget:

|                     |              |             |
|---------------------|--------------|-------------|
| Contract Amount     | \$230,755.00 |             |
| Change Order 1      | \$1,408.75   | (1-day)     |
| Change Order 2      | \$20,700.00  | (25-days)   |
| Change Order 3      | \$30,456.60  | (20-days)   |
| Change Order Totals |              | \$52,564.75 |

Total to date \$283,319.00 available balance of \$1,064.65

Contract executed late October-Target Completion Date April 15<sup>th</sup> with additional 46 days. New project delivery date May 31<sup>st</sup>. Project 100% complete and delivered .

**Beach Pavilion Restroom and Amenities- Complete**

Prior to the July recess in 2017, with the consent of Council, Administration began negotiations with three firms who submitted proposals for both the Beach Project

and Police Gatehouse – it is important to note that proposals were received from four firms (ROHL, La Rocca, Bejar Construction, and Island Construction). One bidder was immediately excluded (La Rocca) as they came in much higher than the other three. An outside firm was hired to complete the bidding and scope review of the bids. After this firms recommendations were reviewed and considered a determination was made to move forward with the lowest, responsible bidder – Bejar Construction Inc.

Construction Budget not to exceed \$488,558.00 from the Capital Improvement Budget:

|                     |              |           |
|---------------------|--------------|-----------|
| Contract Amount     | \$420,408.00 |           |
| Change Order 1      | \$14,955.75  | (5-days)  |
| Change Order 3      | \$11,155.00  | (10-days) |
| Change Order 4      | \$2,714.00   | (1-day)   |
| Change Order 5      | \$9,430.00   | (5-days)  |
| Change Order 6      | \$6,360.79   | (0-days)  |
| Change Order 7      | \$9,177.00   | (10-days) |
| Change Order 8      | \$5,543.00   | (5-days)  |
| Change Order 9      | \$3,335.00   | (0-days)  |
| Change Order 10     | \$1,807.80   | (0-days)  |
| Change Order Totals | \$64,478.34  |           |

Total to date \$484,886.34 available balance of \$3,671.66

Contract executed in early December –Target Completion Date June 31<sup>st</sup> with additional 36 days. New project delivery date of August 5th. Project delivered July 20, 2018.

After delivery, we added additional work beyond scope and will be tracking as part of maintenance.

### **The Strand Entrance- Complete**

Budget not to exceed \$159,000.00 from the restricted capital projects funds and recreation budget estimated as follows:

|                                      |             |
|--------------------------------------|-------------|
| Construction Walls Fountains (Bejar) | \$64,975.00 |
| Change Order 1                       | \$6,762.00  |
| Pavers (Bejar)                       | \$37,396.22 |
| Change Order 1                       | \$11,960.67 |
| Landscaping (Mainguy)                | \$24,959.00 |

Total to date \$146,052.89 available balance of \$12,947.11

This project had a 45-day project construction timeframe and was delivered in 28 days.

As you are aware, Section 2-266 Subsection 5 of the Town's Code of Ordinances authorizes my Office "to make purchases of goods, materials or services that have a total cost of \$25,000 without Council action." As such, below is a list of some of the many additional improvements that have taken place over the summer. We hope that you agree that these additional improvements enhance the quality of life and overall aesthetics of the Town.

### **Maintenance Projects –**

In an effort to maintain our open spaces and enhance our on-going CIP projects, the following projects have been authorized:

|   |                        |
|---|------------------------|
| Temporary Cameras and New Locations                     | \$5,723.73             |
| New Irrigation at Beach Pavilion                        | \$5,145.00             |
| New Gatearms with LED                                   | \$8,542.00             |
| New Bollards throughout Town                            | \$13,957.55            |
| Turf Replacement Entrance of Town                       | \$14,520.00            |
| Mechanical Equipment Screening                          | \$ UNK                 |
| Beach Pavilion Landscaping (New)                        | \$16,302.25            |
| Street Signs Replacement throughout Town                | \$23,980.00            |
| Town Hall Surveying                                     | \$9,030.00             |
| Tweddle Park Surveying                                  | \$3,790.00             |
| Surveying Mean High Water Line and Property Lines Ocean | \$3,445.00             |
| Staking (above) Ocean (Twice)                           | \$6,080.00             |
| New Speed Signs at Ocean                                | \$21,756.00            |
| Installation of New Speed Signs at Ocean                | \$14,165.00            |
| Lifeguard Stand Renovation                              | \$19,118.00            |
| New Curb Work at the Beach                              | \$ UNK                 |
| Repairs Old Tiki-Huts                                   | \$8,376.00             |
| Additional Turf and New Tiki-Hut at Beach Pavilion      | \$ UNK                 |
| Purchase New Gaming Amenities For Activities and Parks  | \$2,000.00 approximate |

As always, we work to enhance the quality of life of all residents in Golden Beach and strive to make this a true "Town of Excellence". Should you have questions, please contact me.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** August 21, 2018

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

**From:** Lissette Perez,   
Town Clerk

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

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Item Numbers:

1-6

### **Recommendation:**

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

- April 17<sup>th</sup>, 2018 Special Town Council Meeting
- April 17<sup>th</sup>, 2018 Executive Session
- April 17<sup>th</sup>, 2018 Regular Town Council Meeting
- May 15<sup>th</sup>, 2018 Local Planning Agency Meeting
- May 15<sup>th</sup>, 2018 Regular Town Council Meeting





## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the April 17<sup>th</sup>, 2018  
Special Town Council Meeting called for 6:15 p.m.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:19 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Mendal, Councilmember Judy Lusskin, and Councilmember Amy Isackson-Rojas,

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

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Attorney Justin Luger

### C. MOTION TO SET THE EXECUTIVE SESSION

Pursuant to F.S. 286.011, to discuss the following pending litigation matter:

**Town of Golden Beach, Florida v. Barbara Shaheen,  
Case No. 17-010672 CA 30**

**Town Attorney** stated that the purpose of this very short special meeting is simply for him to request the approval of the Town Council to set the Executive Session.

Consensus vote   5   Ayes,   0   Nays. Motion passed.

### D. ADJOURNMENT:

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

Consensus vote   5   Ayes   0   Nays. Motion passes.

The meeting adjourned at 6:21 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 April 17, 2018 Executive Session called for 6:30 PM**

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

Mayor Singer called the meeting to order at 6:20 p.m.

#### **B. ROLL CALL**

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

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Attorney Justin Luger, Special Town Council Abbey Kaplan

At this time, Mayor Singer asked all persons who were not listed in the public notice to step outside, concluding the Town Clerk's minutes for the executive session. Court reporter took the official minutes, which are available upon request from the Town Clerk's Office once the case has been closed.

#### **C. EXECUTIVE SESSION**

Pursuant to F.S. 286.011, to discuss the following pending litigation matter:

**Town of Golden Beach, Florida v. Barbara Shaheen,  
Case No. 17-010672 CA 30**

#### **D. ADJOURNMENT:**

---

##### **DECORUM:**

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## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the April 17, 2018  
Regular Town Council Meeting called for 7:00 p.m.  
Or Immediately Following the Executive Session

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:11 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Jaime Mendal, Councilmember Judy Lusskin, 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 OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

REPRESENTATIVE JOSEPH GELLER – LEGISLATIVE UPDATE

*\*\*\* spoke after the promotion and recognitions*

PROCLAMATION FOR HOLOCAUST REMEMBRANCE DAY

PROMOTION AND SWEARING-IN OF OFFICER DANNY AVILA

RECOGNITION OF OFFICER OF THE QUARTER – OFFICERS DANNY AVILA AND EDESEL CARRASCO

**\*\*\*\* REPRESENTATIVE JOSEPH GELLER** gave his legislative update at this time

**MAYOR SINGER** gave a brief presentation on the Town receiving the distinguished budget award

### E. MOTION TO SET THE AGENDA

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

Item #7 pulled from the Consent Agenda and moved to Town Resolutions.

Staff recommended moving the discussion items to immediately following the Town Attorney's report.

Consensus vote 5 Ayes, 0 Nays

## **F. GOOD AND WELFARE**

### **Francine Allen, 570 Golden Beach Drive**

Strongly opposes the proposal of a new town hall. Do not need, nor can they afford a more expensive endeavor. Asked Mayor and Council to oppose the very expensive proposal.

### **Charlene Koonin, 668 Golden Beach Drive**

Spoke on the security, or lack there of in the north end of Town, specifically as it relates to the pedestrian gate along Massini Avenue. Everybody who wants the code to the pedestrian gate has the code. Have people coming in from Hallandale walking in, in droves. Bigger issue is the major crime the Town has had in the last six months has been at the north end of Town.

### **Tania Murciano, 405 Center Island Drive**

Spoke on the possibility of a civic center or fitness center on Center Island. Brought forth a petition signed by several residents requesting that this center not be built.

### **Terri Sonn, 264 South Parkway**

Spoke about the lack of communication. Not enough communication going on. There's information on different things going on around Town, but nothing about what goes on at the council meetings. Can we get more information, whether it be robocalls or emails? Would like to be part of the dialogue, not just have research presented to them.

### **Sari Addicott, 155 Golden Beach Drive**

Thanked the officers that work for the Town. Also here because there is a failure to communicate. We should have at least a preliminary discussion about what is going to be on the agenda. Maybe we need to start looking at a different way to run the Town. Maybe need to have term limits and maybe people will get more involved. Thinks the Town needs a turnover. Appreciates Vice Mayor Mendal for running because that introduces new blood and new ideas. Also inquired about the dogs on the beach and sitting on the Town's lounge chairs.

### **Jeff Sonn, 264 South Parkway**

Commended board and staff for the way the Town is run. Agrees that we need better communication. Thinks that when it comes to more significant events, the communication issues could be remedied through a letter from the Mayor or a blog to keep people informed.

### **Dr. Michael Koonin, 668 Golden Beach Drive**

Lived in Golden Beach for almost 30 years and since then the Town has come a long way. Commended the Mayor and Council for how they run the community.

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

Spoke on both the beach pavilion and gatehouse projects. The Town takes it's projects very, very seriously. Scrutinize the budget every day. The lighting project will commence within the next 60 days and will take about six months to complete. Should resolve some of the night time safety issues as more lights are being added to the Town.

Looking to go out to bid with the canal maintenance project within the next 90 days. Town security has always been one of their top issues within the Town. Security is a major concern for himself, the Town Administration, and the Council. Center Island was initially a discussion item, but they put it to rest months ago. Not going to develop it, sell it, or put a civic center or gym there. It is going to remain the park. If that wasn't communicated well enough that's their fault and they apologize for that. Every month the newsletters includes a letter from the Mayor, written personally by him. Agrees that they need to communicate better with the residents. Have his word that they will try to communicate better with the residents and inform the residents on a more timely manner when the meetings of the Town are going to take place. Never done anything behind closed doors, and everything they do has always been done open to the public. Always had open communication, always discussed everything amongst themselves and with the residents. Always open everything to the public and do get the public's input. Strive to keep continuing to improve the Town, because we live here too. Give tremendous thought about everything that we do. Love doing what I do. It's my full-time job and I love doing it.

## **H. COUNCIL COMMENTS**

### **Councilwoman Rojas**

Feels that the north pedestrian gate should be closed and that it is not going to be a hardship for anyone if they do so.

Also feels that the other pedestrian gates shouldn't be kept open until 10 p.m.

At the last meeting the issue of the communication between the Town and the residents was brought up. The Town did listen. We can only do so much, and then the responsibility falls on the resident to go to the website and see what's going on. The Town is trying to communicate better, but it's a two-way street.

About the civic center – nothing has been decided. When they were talking about elections and dates, it was just hypotheticals, and possibilities and pure discussion. Lastly, mentioned that hurricane season is coming soon and wants to make sure that the Town is taking the necessary measures to prepare.

### **Councilmember Bernstein**

Stated that the Council is prohibited because of the sunshine law from discussing these matters outside of the meetings. Try to come in here with an open mind and listen to everything. The Town Council meetings are open forums for people to talk. Need to do a better job in communicating that there are council meetings, but there has never been a better time to have access to what the Town is doing. The same agenda that they get emailed and that they're discussing is available to the residents on the website. As it pertains to the civic center, there are a lot of things that he doesn't support. Is against a gym and against a number of things, but all they did is have a discussion. Doesn't know what better way that they can do this. In terms of communication, they need to have a better social media presence, but a lot of it is on this website. And does agree that they need to make sure that they are letting people know that there are these meetings.

### **Vice Mayor Mendal**

Congratulated Sergeant Avila on his well deserved promotion. As far as the north gate goes, strongly agrees with Councilwoman Rojas, and feels that they could look at closing that for good. Thinks that they should go ahead and replant the hedges and make sure that that barrier is there. Agrees with the sentiment of the residents. Communication is very important. Hammering the aspect of communications at every

meeting. Administration is doing a descent job of getting more information out. It's a work in progress and will keep hammering the Town Administration until we get it right. As far as the civic center goes and all the rumors that are going around, these are rumors. You can call any of us or call the Town Manager or the Town Administration, and we will answer your questions. Congratulated Maria Camacho and the Finance Department and thanked them for the great job they do.

### **Councilmember Lusskin**

Spoke on communication as well. The last thing they want to do is keep the public uninformed. We've tried harder but obviously we need to do more. Extended condolences to the Chief of Police for the passing of his father. When you drive into Town northbound the gate with the green fence is still so open and exposed. Also still not understanding why we have two dog parks. Concerned about hurricane preparedness and where the Town's staff can stay at. If we are impacted by a strong storm. 100% in favor of locking Massini Avenue or closing that gate off all together. Thinks that they made a mistake putting the sign out there advising the times the gates are open. The Golden Beach Youth Leadership Group did plant their vegetable garden. Also inquired if the pavilion be available for the Memorial Day celebration. Town Manager stated that that was still to be determined.

## **I. TOWN MANAGER REPORT**

Important that you understand that we do try to listen to all of our residents. This issue of communication is not one that the Town bares sole responsibility for, communication works both ways. We've tried to enhance our communication. Enhanced our newsletters, enhanced our website. We now stream our council meetings on the website for one week after the meeting. We upload the agenda on the Friday before the council meeting. As it relates to our projects. All of our projects are fully discussed in terms of design. Strongly encourage residents to come and talk to us at the council meetings. Important to also recognize that every time the council approves a project, it's immediately available. And our website is very robust. You can read the minutes of the meeting almost verbatim. Council has directed the Administration to look at social media, but against it because feels that it might. Also buying another message board to put on the South Gate so that as residents are exiting they can see the same information as when they are entering the Town. Also going to add the floating message boards announcing the council meetings.

Have taken delivery of the guardhouse, but that does not mean that we are complete. The other entrance project will probably start next week and it has a 45-day deliverable timeframe. Will take delivery of the Town's bathrooms at the beach pavilion within the next 30 days. During that time period going to commence a second project which is the beach pavilion itself. All of these projects were funded within this budget, not a single dollar was asked for from the residents. The street lighting project will be commencing soon and it will take six months from the time they start that project until completion. And that project did not cost the residents a single dollar. And of course, finally in the final stage of permitting for the Town's canal maintenance project. We are working really hard. Right now managing six very large capital projects. When we discuss new ideas for this community it is to provide a better lifestyle for the residents, make it safer, and more importantly making sure that you feel that what we are doing is making an investment in your community. Everything that we do is in phases and in dialogue. We

are not complacent, we are not mediocre. We are about making Golden Beach better for you and your families.

## **J. TOWN ATTORNEY REPORT**

None

\*\*\* **Mayor Singer** now spoke on the discussion item \*\*\*

## **K. ORDINANCES – SECOND READING**

None

## **L. ORDINANCES - FIRST READING**

1. An Ordinance of the Town Council Amending the Town's Code To Revise Chapter 66, "Zoning."

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 66-251 RELATED TO GAZEBOs, CABANAS AND PERGOLAS, AMENDING SECTION 66-1 DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 579.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 579.18

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** spoke on the item and introduced Christopher Gratz who also works at the Town's Planner with Michael Miller. This community cannot allow cabanas in Zones 2 and 3, because cabanas lend themselves to become a detached housing structure. It is always appropriate on Ocean, but within Zones 2 and 3 it would be very poor

judgement if we were to allow them to be constructed. There are two current detached cabana houses and in those two areas they are literally a second living quarters. Do not want to create an opportunity for people to create an Air BNB environment where those are rented out.

**Councilmember Lusskin** stated that that is happening a lot in condos.

**Councilmember Bernstein** spoke on some stylistic remarks pertaining to the use of the word pergola. Also asked for clarification about the roof having an overhang that can extend out two feet out.

**Mrs. Sari Addicott, 155 Golden Beach Drive** asked then what is allowed in the backyards.

**Town Manager** stated that residents are allowed to have any unenclosed structure so long as it meets the setback requirements and the correct footprint. Stated that they are also fixing something that is only allowed on Ocean Boulevard, not in the interior.

**Mrs. Addicott** stated that her concern is outdoor noise and speakers.

**Town Manager** stated that that is not addressed in this ordinance. Code is silent as it relates to speaker positioning, but hoping to look into the matter in the future.

2. An Ordinance of the Town Council Amending the Town's Code Related to Swimming Pools, Hot Tubs, Spas, and Swimming Pool Decks.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO SWIMMING POOLS, HOT TUBS, SPAS AND SWIMMING POOL DECKS; AMENDING SECTION 66-1 OF THE ZONING CODE RELATED TO DEFINITIONS; AMENDING THE TITLE OF ARTICLE IV, DIVISION 10 OF THE ZONING CODE TO INCLUDE HOT TUBS AND SPAS; AMENDING SECTION 66-236 OF THE CODE RELATED TO SAFETY BARRIERS; AMENDING SECTION 66-237 OF THE CODE RELATED TO SETBACKS AREAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Ordinance No. 580.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 580.18

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



On roll call, the following vote ensued:

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

The motion passed.

**Chris Gratz** from Michael Miller's Office explained the item

**Councilmember Lusskin** asked if now she can see neighbors frolicking in the water on the side of their houses.

**Town Manager** stated that she has a neighbor that has their pool like that right now.

**Councilmember Lusskin** stated that she just feels that it is a privacy issue.

**Councilmember Bernstein** stated that he was at a sustainability conference and he heard about getting away from the use of chlorine.

**Town Manager** stated that if the Council wants them to undertake a study in 2019 about a sustainable way to look at pools, they would be happy to.

**Vice Mayor Mendal** asked about the pools in the front of the house.

**Councilmember Bernstein** inquired about protection of the pool.

**Town Manager** stated that that is addressed through the Florida building code and state statute. It requires that a pool area must be secured on all sides. In addition, all of the doors leading to the pool area must make a loud enough noise to alert the resident that someone is back there.

3. An Ordinance of the Town Council Amending the Town's Code as it Relates to Seawalls.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE IV OF CHAPTER 46 ENTITLED WATERWAYS TO REQUIRE ADDITIONAL CONSTRUCTION SURVEYS AND CERTIFICATION OF SEAWALLS AS THEY ARE CONSTRUCTED AND INCREASING MINIMUM AND MAXIMUM SEAWALL HEIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:**     Agenda Report No. 3  
                    Ordinance No. 581.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 581.18

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that what they are doing in this ordinance is two things and it only affects a home at the time of transfer of title. 60 days prior to your closing date, you are to have an inspection of your seawall. Currently today the code reads 4 feet minimum, 5 feet maximum elevation. Now the new minimum will be 5 feet and the maximum is 6 feet. Must be in permitting process 180 days before the transfer of ownership. Also, before a resident closes on a house they need to provide the Town with a survey on the conditions of the seawall.

**Town Manager** stated that the Town needs to be responsible on a moving forward basis. The seawalls need to be increased to address the future concerns of sea level rise.

**Councilmember Bernstein** stated that you are unduly burdening someone with a house that has a seawall that is fine.

**Town Manager** stated that in a home where the seawall cap doesn't currently meet the five feet, those homes the seawalls are older and cracked and in bad conditions. Yes, it does affect the sale value and the negotiations. But if you buy a house that doesn't meet the elevation requirements, you have to be responsible.

**Councilmember Luskin** stated that the water is rising.

**Town Manager** stated that a four-foot cap no longer serves this community.

**Mayor Singer** stated that it also affects the neighboring homes.

**Councilmember Rojas** asked if she lives in a house that is at 4 feet and has no plans to move, how is that fair.

**Town Manager** stated that if a resident currently has a four foot wall and water is coming over the wall, he can issue a code enforcement violation to bring those homes to compliance, providing the homeowner with a few options.

**Town Manager** stated that addressing sea level rise means being responsible and enacting ordinances that will prevent future loss. And you saw it during Hurricane Irma when water flowed in through the empty lots and flooded the Town's streets.

**Arlene Casuto, 146 Golden Beach Drive** inquired about the transfer of title through a trust account. That's just an automatic transfer without a lien search so how will those properties be enforced.

**Town Manager** stated the Town could put a provision in the ordinance "to an unrelated third party."

**4. An Ordinance of the Town Council Amending the Town's Code Creating Regulations for Outdoor Lighting.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING DIVISION 4, DESIGN STANDARDS, OF CHAPTER 66, ZONING, TO CREATE REGULATIONS FOR OUTDOOR LIGHTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Ordinance No. 582.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 582.18

A motion to approve was made by Vice Mayor Lusskin, seconded by Vice Mayor 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** spoke on the item. Stated that this ordinance is meant to put some guidelines on lighting on properties. This is a very rudimentary ordinance. It addresses a public safety issue and a nuisance issue. Also addresses holiday lighting. Thanked Building Director Linda Epperson, Town Planer Chris Gatz, and Town Attorney Kathy Mehaffey for their work on this.

**Vice Mayor Mendal** asked about the holiday wrap around lighting on the trunks of trees.

**Town Manager** stated that during the holidays that is allowed, but only during the holidays.

**Vice Mayor Mendal** asked about any other religious occasion.

**Sari Addicott, 155 Golden Beach Drive** asked that if your neighbor has really bright lights that shine into your house, how is that addressed.

**Town Manager** stated that this ordinance does have a compliance date. All non-compliant people will be brought to compliance. The ordinance requires lights to be on timers and not to create light pollution.

**Mrs. Addicott** asked how they will make these individuals come to compliance.

**Arlene Cassuto, 146 Golden Beach Drive** inquired about decorative lighting for a party or yard lights with strings.

**Mayor Singer** stated that you're allowed to have that lighting.

**Town Manager** stated that that isn't the intent of this and residents can have those lights on their property.

#### **M. QUASI JUDICIAL RESOLUTIONS**

None

#### **N. CONSENT AGENDA**

5. Official Minutes of the February 20, 2018 Regular Town Council Meeting
6. Official Minutes of the March 13, 2018 Special Town Council Meeting
7. A Resolution of the Town Council Authorizing A Memorandum of Understanding between the Town and the FOP.

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. 8  
                    Resolution No. 2555.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2555.18

Consensus vote   5   Ayes,   0   Nays. Items N5-N8 passed.

## **O. TOWN RESOLUTIONS**

8. A Resolution of the Town Council Authorizing the Purchase of Four Chevrolet Tahoe's.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF FOUR CHEVROLET TAHOE POLICE PACKAGE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2554.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2554.18

A motion to approve was made by Councilmember Rojas, seconded by Councilmember 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** stated that a few months ago they had discussed changing the police fleet to a more luxurious fleet. Looked at various different options and looked at the functionality of them. Purchased a Chevy Colorado. For use after emergencies they are great, but for police functions they are horrible. Stated that for the command staff, lieutenants and detectives, they will be assigned a pick-up truck. But for the regular fleet they aren't appropriate. The new Chevy Tahoes would be great for our patrol division because of the design and accommodations in the vehicles.

**Councilwoman Rojas** stated that her only question was whether this was in addition to the current fleet or in lieu of other vehicles.

**Mayor Singer** stated that they have to replace a number of their police vehicles with over 100,000 miles on them.

**Councilwoman Lusskin** asked if the Administration had considered diesel.

**Town Manager** stated the availability of diesel before, during and after a storm makes it very difficult to consider those vehicles. Have also looked at natural gas and electric vehicles.

**Town Manager** stated that we must replace our entire fleet. All of the tahoes are over six years old and only four of them have less than 100,000 miles on them. This is the first of a series of purchases the Town will be making over the next two years to replace our fleet.

**Tony Rojas, 600 Golden Beach Drive** stated that the Town should have at least one truck that is a diesel truck.

**Town Manager** stated that we do, we have two trucks that are diesel trucks.

## **P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:

Civic Center Update

Stated that he and the **Town Manager** met with Chief Downey of the Dade County Fire Department and the CFO of the Dade County Fire Department. Presented some statistics concerning the fire department at the Town. Stated that the fire department would like to add a rescue bay in the Town to cover the northeast corridor of Dade County. Obviously it would be a tremendous asset to the Town if we were to do this. Last year there were over 80 calls to Golden Beach.

**Town Manager** stated that they have four AED's, but all four aren't staffed at the same time.

**Mayor Singer** stated that however, after the discussion with the Fire Department at this stage they have no intention to pursue adding a fire station in Golden Beach unless the Council directs otherwise. They were very adamant about wanting to add a fire station; they need one in the northeast Miami-Dade corridor. But the Town feels at this time it is not going to better Golden Beach any further. That portion of the discussion is a moot point. It is enticing; they were going to pay for a tremendous amount of the cost. But the more they thought about it, they more they thought that they don't want additional people that aren't residents of Golden Beach living in Golden Beach.

**Mayor Singer** stated that regarding the Town Hall project, the Council is looking at what is best for the community. Looking at what it is going to cost without any assessments or an increase in taxes to the residents. After further discussion, we decided that we have six projects going on right now and two of them really have not even started. Do not have the resources at this time to even go into the next phase of a Town Hall. At this stage, feel that it's better at this point to put it on hold, until the Town Manager and him can evaluate exactly what they are looking for and what they need. Feels that by early fall they can come back to the Council and residents with more options. Always been systematic in every project that they have done. Also been cost cautious. Something needs to be done, just do not know what. But at this juncture, we are going to put it on hold and slowly come up with some suggestions and discussion items and come back

in the fall and start the discussion at that time. Just wanted to update all of the residents and put the rumors to bed. Improving the Town over and over again and we have not increased the taxes. Not doing any special assessments, not looking to do any special assessments.

**Town Manager** stated the exercise that we have taken on over the last few months has allowed the Administration to know what the temperament of the community is. It is extremely important to recognize that we do need a new Town Hall. This building does not meet OSHA or any safety requirements. We could either refurbish this building or look at the possibility of moving into a new building. Feels that the direction of the Council and community encompasses three things: build only if you can pay for it with your existing budget, keep it to scale, and if you could give us something for us to also enjoy try to accomplish that. And if we do do those three things, what we do with this green space Town Hall is currently located at is important too. We are going to continue to work for the next couple of months while you are out for the summer to put together a plan that is more responsive to the needs of the residents. We will definitely put the information in the newsletter, have meetings with the public and keep residents informed. When we say one thing as a discussion, things evolve because the nature of the conversation changes. Let us work in bringing you a project that is to scale and that we can fund and let us continue to have that open and transparent dialogue with you and the elected officials.

**Mr. Stephen Bermingham, 255 Golden Beach Drive** asked how the Council expects to communicate with the residents. His only concern is that the majority of the residents are in favor of a project before you get far along in the planning process.

**Town Manager** stated that they will have public meetings like what was done during the CIP project.

**Mrs. Kathy Einstein, 555 Golden Beach Drive** stated that they need to keep in mind that when we build something nice, a lot of people want to come and take advantage of it and that's something that the Golden Beach residents do not want.

**Tania Murciano, 405 Center Island Drive** asked what it would take to make Golden Beach a private community.

**Mayor Singer** stated that that is something they are looking into it.

**Town Manager** stated that they think they've found a loophole.

**Councilmember Bernard Einstein, 555 Golden Beach Drive** stated that this is not a dictatorship here. The Council is listening. They have an eye on the bottom line. Thinks that maybe sometimes people jump the gun. This is just a discussion item. Looking at this project from a different viewpoint and thinks that it is terrific. Doing a great job and it is not an easy job.

**Mayor Singer** stated that they do listen to the residents and it is important that they understand what the residents want. And the first step was sending out the questionnaire to the residents to ask what they want. Have to figure out how they can

build what the Town needs within our budget. Give us some time to come up with something everyone will want.

**Councilmember Einstein** also stated that it seems like the people coming in is getting larger and larger.

**Vice Mayor Mendal** glad that they are heading in the direction of a skinny Town Hall. Seems like Fire Department could bring something to the table and that it would help the response time. But after listening to the residents and seeing how they feel, he can respect that. No need to rush this; however, the discussion should not stop. Just remember that the Town Hall that they are talking about is one on A1A. It would alleviate traffic concerns and perimeters would be much more secure because individuals would no longer need to enter Town to get to Town Hall.

**Councilmember Lusskin** at some point we have to have some facility somewhere where police and town staff can stay here during an emergency. It is nice to have a skeleton crew here during these types of situations. Bottom line is we all work together, we all live here, what affects you affects us.

**Councilmember Bernstein** excited to hear what the Manager and Mayor come back with. Need to have a meeting where everyone gets involved and has an opportunity to talk. After the hurricane, so thankful that there was a police presence. There is so much pillage and stealing during these hurricanes, and safety is so important. Does think that if we ever do endeavor to build a Town Hall, if it is made so that less people from the outside are coming into the Town's streets he would totally support that.

**Councilmember Rojas** agrees with the direction that Council and the Administration is going in. Asked if the command vehicle is something that the town could use during a storm.

**Town Manager** stated that it could be used post storm, but it is not something employees could ride out the storm in.

**Town Manager** stated that he thinks this exercise was very helpful and it is important to keep the dialogue going. Asked that if residents do feel like information isn't being communicated properly or if rumors are being spread, please contact him. There are two ways to always be informed on what is going on in Town – the monthly newsletter and the Town's website.

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

**Town Manager** stated that the May meeting would remain on the same date, May 15<sup>th</sup>.

Council asked to move the June meeting to June 5<sup>th</sup>.

**Q. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 10:15 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 May 15, 2018 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 7:08 p.m.

#### B. ROLL CALL

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

**Staff Present:** Town Manager Alexander Diaz, Building Director Linda Epperson, Town Attorney Steve Helfman, Police Chief Rudy Herbello, 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 Chapter 66, "Zoning."

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 66-251 RELATED TO GAZEBOs, CABANAS AND PERGOLAS, AMENDING SECTION 66-1 DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 579.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 579.18

2. An Ordinance of the Town Council Amending the Town's Code Related to Swimming Pools, Hot Tubs, Spas, and Swimming Pool Decks.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO SWIMMING POOLS, HOT TUBS, SPAS AND SWIMMING POOL DECKS; AMENDING

SECTION 66-1 OF THE ZONING CODE RELATED TO DEFINITIONS; AMENDING THE TITLE OF ARTICLE IV, DIVISION 10 OF THE ZONING CODE TO INCLUDE HOT TUBS AND SPAS; AMENDING SECTION 66-236 OF THE CODE RELATED TO SAFETY BARRIERS; AMENDING SECTION 66-237 OF THE CODE RELATED TO SETBACKS AREAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Ordinance No. 580.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 580.18

3. An Ordinance of the Town Council Amending the Town's Code as it Relates to Seawalls.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE IV OF CHAPTER 46 ENTITLED WATERWAYS TO REQUIRE ADDITIONAL CONSTRUCTION SURVEYS AND CERTIFICATION OF SEAWALLS AS THEY ARE CONSTRUCTED AND INCREASING MINIMUM AND MAXIMUM SEAWALL HEIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Ordinance No. 581.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 581.18

4. An Ordinance of the Town Council Amending the Town's Code Creating Regulations for Outdoor Lighting.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING DIVISION 4, DESIGN STANDARDS, OF CHAPTER 66, ZONING, TO CREATE REGULATIONS FOR OUTDOOR LIGHTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Ordinance No. 582.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 582.18

**Mayor Singer** stated that the purpose of this meeting is to make sure that none of these ordinances are a conflict with the Town's comprehensive plan.

Consensus vote 4 Ayes, 0 Nays

**D. ADJOURNMENT:**

---

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:10 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 May 15, 2018 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 7:07 p.m.

#### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Jaime Mendal, Councilmember Judy Lusskin, Councilmember Amy Isackson-Rojas, *Councilmember Kenneth Bernstein (arrived during the Mayor's Report)*

**Staff Present:** Town Manager Alexander Diaz, Building Director Linda Epperson, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Finance Director Maria D. Camacho, Lt. Leila Perez,

#### C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

\*\*\* At this point **Mayor Singer** requested to recess the Regular Town Council Meeting, to hold the Local Planning Agency meeting also called for 7:00 p.m. \*\*\*

Consensus vote 4 Ayes, 0 Nays

\*\*\* **Mayor Singer** re-opened the Regular Town Council Meeting at 7:10 p.m. \*\*\*

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

SWEARING-IN OF PART-TIME OFFICER ANNA PEREZ  
SWEARING-IN OF PART-TIME OFFICER ALEJANDRO VICTORES  
SENATOR DAPHNE CAMPBELL – LEGISLATIVE UPDATE - \*\*\* *gave the update when she arrived after Council comments.* \*\*\*

#### E. MOTION TO SET THE AGENDA

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

#### F. GOOD AND WELFARE

##### **Mr. Leon Hupert, 440 Golden Beach Drive**

Spoke on the South Gate. Stated that if the Town closes the gate at 10 o'clock on the weekends, people will have to walk around through The Strand. Asked if maybe the gates can be left open until midnight on Friday nights.

**Town Manager** stated that on specific Jewish holidays, the gates are remaining open until midnight. There are exceptions and if a resident ever has a question, they should call the substation who will advise if the gates are open or closed.

**Town Manager** also spoke on the North gate, stating that it is permanently closed. Only open on the weekend for religious purposes and for specific Jewish holidays that do not take place during the weekend.

**Building Director Linda Epperson** also read a letter into the record from resident **Sari Addicott, 155 Golden Beach Drive.**

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

Welcomed the new part-time police officers and looking forward to seeing Senator Campbell. Completed the installation of the speed signs on A1A. There is a total of four signs that flash when the speed limit is exceeded. Feel that this will help with controlling the speed limit of person's driving through Town. The security cart has arrived and is currently being driven by both CSA's and police officers from sunset to sunrise. Feels that this will deter any thieves trying to enter Golden Beach. Will be an added deterrent to crime in Golden Beach. The Town projects are moving along. They are within our original time estimate and within our approved budgets. Also gave some more detailed information on the budgets of the projects. Spoke on the Town Hall project, stating that the Town Manager and him are working on a budget and there would be an update for residents in the fall on the direction the Town will be going. Wished everyone a great, safe and happy summer.

## **H. COUNCIL COMMENTS**

### **Councilwoman Lusskin**

Stated that the pot luck/spaghetti dinner turned out really well. Thanked the Glaser family for their generous donation. Stated that the Mayor may have been right about the vegetable garden. There are critters and bugs crawling around there. Trying to combat this.

### **Councilwoman Rojas**

No comment.

### **Councilman Bernstein**

No comment.

### **Vice Mayor Mendal**

Wished the police department a happy police day. Inquired if the shade structure at Tweddle Park and if the delivery date could be moved up any sooner. **Town Manager** stated that that was the earliest they could get receipt of it. And inquired on when the pavers at The Strand would be pressure washed.

\*\*\* At this point, **Mayor Singer** welcomed **Senator Daphne Campbell** to give her legislative update. \*\*\*

## **I. TOWN MANAGER REPORT**

- **Projects Update**

Thanked the Mayor and Council for all of the support they provide the employees.

As it relates to the efforts with communicating with the residents, the Administration heard the message loud and clear. Administration has increased methods of communication immensely with email blasts and notices.

Did have localized flooding in Town over the weekend, but feels that the Town is ready for rainy season. Asked residents to please check their properties for standing water. Did begin the mosquito spraying in Town. Reminded residents to prepare for hurricane season as it is almost upon us. The gatehouse project has been completed, all that is left is the pavers. Started demolition across the street with the signs. Also taking any savings at the beach pavilion and allocating it for landscaping at the pavilion. Overall CIP budget has come in under budget. Hoping that by the end of the year, they will look at resealing and repaving some of the roads in Town. As it relates to the canal maintenance program, a pilot program will begin sooner than the bigger program. Once that has commenced the bigger project will begin. The street light project will be delivered by the end of the year and it will be a six-phase project. Will start seeing construction on the west side of the Center Island Bridge. That is a Miami-Dade Water and Sewer Department pump station upgrade. Continuing to look into the civic center project. Reminded residents to report any suspicious activity that they might see in Town.

## **J. TOWN ATTORNEY REPORT**

Spoke on the use of public facilities by non-residents. Stated that the facilities can be restricted to just the Town residents. It will take some work, but it can be done.

Also asked to look at restrictions on Tweddle Park with the settlement agreement with Golden Gate Estates next door. There is nothing that reflects any restrictions on the park. Still waiting on a box from storage with more information.

## **K. ORDINANCES – SECOND READING**

1. An Ordinance of the Town Council Amending the Town's Code To Revise Chapter 66, "Zoning."

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 66-251 RELATED TO GAZEBOs, CABANAS AND PERGOLAS, AMENDING SECTION 66-1 DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 579.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 579.18

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that there are no changes from first reading on this item.

**Vice Mayor Mendal** inquired about Zone 1 and why there are no setback rules on gazebos and cabanas. Asking if whether or not the Town should change that.

**Town Manager** stated that it's always been like that, and why change something if it's not broken.

2. An Ordinance of the Town Council Amending the Town's Code Related to Swimming Pools, Hot Tubs, Spas, and Swimming Pool Decks.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO SWIMMING POOLS, HOT TUBS, SPAS AND SWIMMING POOL DECKS; AMENDING SECTION 66-1 OF THE ZONING CODE RELATED TO DEFINITIONS; AMENDING THE TITLE OF ARTICLE IV, DIVISION 10 OF THE ZONING CODE TO INCLUDE HOT TUBS AND SPAS; AMENDING SECTION 66-236 OF THE CODE RELATED TO SAFETY BARRIERS; AMENDING SECTION 66-237 OF THE CODE RELATED TO SETBACKS AREAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Ordinance No. 580.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 580.18

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

On roll call, the following vote ensued:

|                    |            |
|--------------------|------------|
| Mayor Glenn Singer | <u>Aye</u> |
|--------------------|------------|



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

The motion passed.

**Town Manager** publicly thanked Chris Gatz, Linda Epperson and Kathy Mehaffey for their work on these ordinances. Stated that there is just one difference between first reading and second reading. The only thing changing is the ability to build an above ground pool. That is being struck from the code.

**Vice Mayor Mendal** inquired about a detached Jacuzzi.

**Town Manager** stated that that wasn't addressed in the code. It is not very common in this community. Currently cannot install an above ground Jacuzzi as a declared nuisance; however the code is silent towards it.

**Mayor Singer** inquired about the beach and above ground Jacuzzi's since rooftop terraces are allowed.

**Town Manager** stated that they are allowed one water feature, but a Jacuzzi is not typically a feature that is requested.

3. An Ordinance of the Town Council Amending the Town's Code as it Relates to Seawalls.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE IV OF CHAPTER 46 ENTITLED WATERWAYS TO REQUIRE ADDITIONAL CONSTRUCTION SURVEYS AND CERTIFICATION OF SEAWALLS AS THEY ARE CONSTRUCTED AND INCREASING MINIMUM AND MAXIMUM SEAWALL HEIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Ordinance No. 581.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 581.18

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

On roll call, the following vote ensued:  
Mayor Glenn Singer

Aye

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

The motion passed.

**Town Manager** stated that there is an amendment to this code in second reading and it relates to the transfer of property to a family member. Transferring to a family member, they are not required to come into compliance. Any other transfer is required to come in to compliance.

**Councilmember Lusskin** inquired about that stipulation.

**Town Manager** stated that there are other sections of the code that allow the Administration to deal with deteriorating seawalls caps.

**Mayor Singer** stated that the building department has the authority to give code violations through the code process.

**Councilmember Lusskin** asked then what the point is of even including this stipulation.

**Town Manager** stated that the Council requested that this be included at the last meeting to not create an undue burden on the homeowner if the property was just being transferred being relatives.

**Vice Mayor Mendal** inquired about the part about the ownership transferring to a trust.

**Vice Mayor Mendal** also inquired about the survey requirements.

**Town Manager** stated that the survey requirements are very common and requested for a number of things.

**Vice Mayor Mendal** also inquired about the height requirements, and why not just have one elevation requirement instead of a minimum and maximum.

**Town Manager** stated that each property has a different site elevation. Taking what the region and the state is recommending for new seawall elevations.

**Councilmember Lusskin** asked if the seawalls are installed at the grade of the property, wouldn't that guarantee that the Town would stay dry.

**Town Manager** said not necessarily, because elevations vary throughout Town.

4. An Ordinance of the Town Council Amending the Town's Code Creating Regulations for Outdoor Lighting.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH,  
FLORIDA, AMENDING THE TOWN'S CODE OF  
ORDINANCES BY AMENDING DIVISION 4, DESIGN

STANDARDS, OF CHAPTER 66, ZONING, TO CREATE REGULATIONS FOR OUTDOOR LIGHTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Ordinance No. 582.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 582.18

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that there are no changes from first reading to second reading. It says minimum standards of lighting for the community. In addition, allows administration to enforce a no colored lights policy.

**Town Manager** stated that this ordinance does not address dock lighting.

#### **L. ORDINANCES - FIRST READING**

None

#### **M. QUASI JUDICIAL RESOLUTIONS**

None

#### **N. CONSENT AGENDA**

None

#### **O. TOWN RESOLUTIONS**

5. A Resolution of the Town Council Accepting the General Purpose Financial Statements.

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

GENERAL PURPOSE FINANCIAL STATEMENTS AND THE  
SINGLE AUDIT FOR FISCAL YEAR 2016/2017 ENDING  
SEPTEMBER 30, 2017 PREPARED BY KEEFE,  
MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN  
EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2556.18

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2556.18

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** thanked the directors for controlling their spending. Stated that this audit found no internal control issues. Thanked Raquel Castellon and Maria Camacho for being diligent in their job duties to monitor the Town's spending. In light of Hurricane Irma, still had an increase to the governmental fund balance of the Town.

**Town Manager** spoke briefly about the Town's fund balance. Overall had a good fiscal year and it would have been better had it not been for Hurricane Irma.

**Mayor Singer** congratulated the Town for the great checks and balances in place. Our Town, as small as it is, we have great controls. Does this that for a Town this size, we have a healthy fund balance. Hopefully we won't be affected by any storms this coming year.

## **P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

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

**Town Manager** stated that the staff has no items for the June meeting. If you were to call for a meeting, there would be no items to bring before the Council.

**Mayor Singer** said to tentatively keep the meeting for the June 5<sup>th</sup> date and if by Friday, May 25<sup>th</sup> if there are no items the meeting would be cancelled.

**Town Manager** stated that he would like to request two meetings for August.

**Q. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:29 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:** August 21, 2018

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

6

**Subject:** Resolution No. 2557.18 – Authorizing a Joint Project  
Agreement with FDOT for Turf and Landscape Maintenance

---

**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2557.18 as presented.

**Background:**

The Town has had a long standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

Our annual costs for this service averages \$104,000 per year, of which \$13,972.00 is provided by FDOT.

**Fiscal Impact:**

The Town will receive \$13,972.00 from the Florida Department of Transportation.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2557.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town") desires to enter into a Joint Project Agreement with the State of Florida Department of Transportation ("FDOT") concerning turf and landscape maintenance of certain FDOT rights-of-way; and

**WHEREAS**, the Town Council finds that approval of the attached Joint Project Agreement between FDOT and the Town 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 the foregoing recitals are true and correct and incorporated herein by this reference.

**Section 2. Agreement Approved.** That the Joint Project Agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved by the Town Attorney as to form and legal sufficiency.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this Resolution and the Agreement on behalf of the Town.

**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 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 21<sup>st</sup> day of August, 2018.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



## CONTRACT RENEWAL

Contract No.: AS418 Renewal: (1st, 2nd, etc.) 2nd  
 Financial Project No(s): 252354-3-78-01  
 County(ies): Miami-Dade County

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, by and between the State of Florida Department of Transportation, hereinafter called "Department", and The Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, FL 33160 hereinafter called "Contractor".

## WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 8th day of December, 2016 entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape area within the right-of-way on State Roads in Miami-Dade County described in "Exhibit A" of the original contract (This date to be entered by DOT only); and

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 8th day of December, 2018 and ending the 7th day of December, 2019 at a cost of \$ 13,972.00

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

The Town of Golden Beach

Name of Contractor

Contractor Name and Title

BY:

Authorized Signature

Name of Surety

STATE OF FLORIDA

DEPARTMENT OF TRANSPORTATION

BY:

(S) District Secretary or Designee (Signature)

Title:

Legal:

Fiscal:

Approval as to Availability of Funds

Town of Golden Beach (SEAL)  
Golden Beach Florida  
 City State

By:

Florida Licensed Insurance Agent or Date  
 Attorney-In-Fact (Signature)

Countersigned:

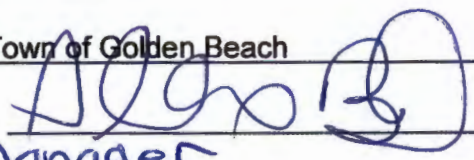
Florida Licensed Insurance Agent Date

**E-VERIFY**Contract No: AS418-R2Financial Project No(s): 252354-3-78-01Project Description: Turf and Landscape Maintenance Department Funded Agreement

Vendor/Consultant acknowledges and agrees to the following:

Vendor/Consultant :

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Consultant during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Company/Firm: The Town of Golden BeachAuthorized Signature: Title: Town ManagerDate: 6-14-2018



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### MEMORANDUM

---

**Date:** August 21, 2018

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** Resolution No. 2558.18 – Authorizing and Approving Donation  
of \$800.00 to the Cadena Foundation

Item Number:

7

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2558.18 as presented.

**Background:**

The Cadena Foundation is a non-profit organization committed to providing aid by giving hand in hand to people affected by natural disasters around the world through long lasting, cost efficient solutions that enhance the quality of living for vulnerable communities. Many of our residents are involved with this organization and have asked that the Town support the Foundation.

**Fiscal Impact:**

If approved by Council the amount authorized will be \$800.00.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2558.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$800.00 TO THE CADENA FOUNDATION ON BEHALF OF THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Cadena Foundation is a licensed, 501(c)(3) humanitarian non-profit organization committed to provide aid by giving hand in hand to people affected by natural disasters around the world through long lasting, cost efficient solutions that enhance the quality of living for vulnerable communities; and

**WHEREAS**, the mission of Cadena Foundation is to generate and strengthen Jewish identity in the members of different communities through the world; and

**WHEREAS**, the Cadena Foundation is committed to providing safe drinking water to low-income communities that lack this basic need; and

**WHEREAS**, the Town of Golden Beach's donation will help more than 50 families have a water filter in their homes for 5 years; and

**WHEREAS**, the Town Council finds that a contribution in the amount of \$800.00 to the Cadena 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 \$800.00 to the Cadena

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 Kenneth Bernstein  | _____ |
| Councilmember Amy Isackson-Rojas | _____ |
| Councilmember Judy Lusskin       | _____ |

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida,  
this 21<sup>st</sup> day of August, 2018.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



August 15, 2018

To whom it may concern,

**CADENA INTERNATIONAL** is a non-profit organization dedicated to providing assistance in emergencies and natural disasters around the world through the “hand-in-hand” method of assistance, which consists of delivering the aid directly collected to the affected people on behalf of the local Jewish community.

Our mission is to generate and strengthen Jewish identity in the members of different communities throughout the world, by rediscovering and serving the intrinsic humanitarian and universal values and principles in our traditions of the hand in hand practice of humanitarian assistance to people affected by a natural disaster or a national emergency

With generous donations and committed volunteers, **CADENA INTERNATIONAL** has organized more than 214 humanitarian aid missions and helped 754,576 people in need.

We appreciate the Town of Golden Beach gift and we will put it into action right away. **CADENA INTERNATIONAL** is committed to providing safe drinking water to low-income communities that lack this basic need. Thanks to the Town of Golden Beach, more than **50 families will have a water filter in their homes for 5 years**. This will have a direct impact on their health and development. With your gift, at least, **250 people will have a better and healthier life**.

Best regards,



---

Victoria Santamarina  
Executive Director  
CADENA International





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

8

**Subject:** Resolution No. 2559.18 – Proposed Millage Rate, Voted Millage  
Rate and Budget Hearing Dates

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2559.18 as presented.

### **Background:**

Golden Beach experienced a 5.8% growth in taxable values resulting from \$17,842,214 worth of new construction and \$42,659,813 in growth in home values, setting our Preliminary Taxable Values at \$1,095,765,448 (up from \$1,035,263,421 last year). As such, in maintaining a responsible tax rate we are recommending that the Town hold the combined property tax rate of 8.4 mills per every \$100 of valuation.

### **The Towns Millage**

I recommend that the Town's combined millage rate remain unchanged. If the Council approves my recommendation, our combined millage rate will remain at 8.400 mills, the same as the previous year.

The 7.4800 operating millage (which at 95% will generate \$7,786,508 for the General Fund Budget) is \$429,926 more than the current fiscal year, where our ad valorem portion of the operating budget was approved at \$7,356,582. However for budgeting purposes we will only budget 7.26 (restricting .22 mills or \$229,014) for non-recurring or general operating purposes; it's important to show our residents that we have the Town's fiscal prudence in mind as we govern.

The Proposed Millage Rates for Fiscal Year 2018-2019 are:

|                    |  |
|--------------------|--|
| General Operating  | 7.4800 (7.48 last year, 0.0 no increase) |
| Voted Debt Service | .9200 (.9200 last year, 0.0 no increase) |
| <b>Total</b>       | <b>8.4000</b>                            |

| Year      | Assessed Value | Operating Millage | Ad Valorem Revenues |
|-----------|----------------|-------------------|---------------------|
| 2007-2008 | 705,403,202    | 8.5000            | \$5,995,927         |
| 2008-2009 | 727,052,005    | 7.6050            | \$5,529,230         |
| 2009-2010 | 712,373,295    | 7.1525            | \$5,095,250         |
| 2010-2011 | 644,237,679    | 7.0140            | \$4,518,683         |
| 2011-2012 | 630,682,606    | 6.9799            | \$4,402,101         |
| 2012-2013 | 633,839,127    | 6.9950            | \$4,433,704         |
| 2013-2014 | 688,604,864    | 7.1130            | \$4,898,046         |
| 2014-2015 | 760,202,266    | 7.2450            | \$5,507,665         |
| 2015-2016 | 848,449,766    | 7.2480            | \$5,863,687         |
| 2016-2017 | 952,564,565    | 7.396             | \$7,045,168         |
| 2017-2018 | 1,035,263,421  | 7.4800            | \$7,743,770         |
| 2018-2019 | 1,095,765,448  | 7.4800            | \$8,196,325**       |

\*\* State law permits that we budget only 95%, thus, \$7,786,508 is available for budgeting purposes

The Town's assessed values of \$1,095,765,448 is the highest it has ever been, and is a strong indication that our community continues to be a highly sought after and solid investment for our residents. One can also extrapolate that the increase in the Town's assessed value is directly correlated to the \$42+-million we have invested in our infrastructure through our capital improvement program.

#### General Obligation Debt Service Fund

The anticipated general obligation debt service payment for Fiscal Year 2018//2019 is approximately \$685,181; however we will be maintaining our debt service funding levels at the previous level of \$957,699. Based on the Certified Taxable Values from the Property Appraiser, the bonds would require the levy of a debt service millage of .092, equal to \$957,699 at the 95% rate. In doing so, we will have a debt service savings of \$270,654 which will remain in our debt service fund (as our savings) which will be used for additional debt capacity.

| Year      | Assessed Value | Debt Millage | Ad Valorem Revenues |
|-----------|----------------|--------------|---------------------|
| 2008-2009 | 727,052,005    | 0.8950       | \$618,175           |
| 2009-2010 | 712,373,295    | 1.3475       | \$911,926           |
| 2010-2011 | 644,237,679    | 1.4860       | \$909,470           |
| 2011-2012 | 630,682,606    | 1.5201       | \$910,765           |



|           |               |        |           |
|-----------|---------------|--------|-----------|
| 2012-2013 | 633,839,127   | 1.5050 | \$906,231 |
| 2013-2014 | 688,604,864   | 1.3870 | \$907,340 |
| 2014-2015 | 760,202,266   | 1.2550 | \$906,351 |
| 2015-2016 | 848,449,766   | 1.1252 | \$906,941 |
| 2016-2017 | 952,564,565   | 1.004  | 908,556   |
| 2017-2018 | 1,035,263,421 | .9200  | 952,442   |
| 2018-2019 | 1,095,765,448 | .9200  | 957,699   |

### **Background:**

The Administration is recommending a total combined millage rate for the Town of Golden Beach that would not exceed 8.4000 **for TRIM (Truth In Millage) notice.**

Over the last several years, I have presented, and the Town of Golden Beach has adopted, budgets that provide services that exceed the expectations of our residents, visitors, Mayor and Members of the Town Council.

When I present our budgets at the September 12, 2018 and September 27, 2018 budget hearing it will continue our focus on providing “**value of services for tax dollars paid**” by continuing to provide those services our residents have come to expect of Golden Beach and this Administration.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2559.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2018-2019 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 1, 2018, The Property Appraiser of Miami-Dade County, Florida, served upon the Town of Golden Beach (the "Town") a "Certification of Taxable Value" certifying to the Town its 2018 taxable value; and

**WHEREAS**, the provisions of Section 200.065, Florida Statutes, require that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall be required to furnish to the Property Appraiser of Miami-Dade County the proposed millage rate, the current year rolled-back rate, and the date, time, and place at which a public hearing will be held to consider the proposed millage and the tentative budget; and

**WHEREAS**, the Town through its Mayor and Manager have complied with the submittal requirements; and

**WHEREAS**, based upon preliminary valuations provided by the Property Appraiser, the Town Council agreed for the Town, through the Mayor and Manager, to advise the Property Appraiser that the proposed millage shall be an amount not to exceed 7.4800 mills and .9200 of voted millage.

**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. Acceptance.** The Town Council acknowledges and accepts that the Town Mayor and Manager set the Proposed Millage and the Proposed Voted Millage at a rate not to exceed 7.4800 mills and .9200 voted mills respectively, and shall advise the Property Appraiser of said rates and provide the Property Appraiser with all other information required by law.

**Section 3. 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 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 21<sup>st</sup> day of August, 2018.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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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:** August 21, 2018

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2560.18 – A Resolution Renewing  
Comprehensive Health Insurance through the Florida League  
of Cities who has indicated their agent of record will be Florida  
Municipal Insurance Trust**

Item Number:

9

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#### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2560.18 as presented.

#### **Background:**

This past year we took a comprehensive approach in determining what kind of health insurance we offer our employees and the level of coverage. In doing so, we conducted a survey of the insurance offerings by municipalities in our area (attached), and the variety of plans offered by our current provider the Florida League of Cities (attached).

Our findings- we offer a competitive and fair plan compared to neighboring cities. In relation to the plan we currently offer, we found that keeping the current plan serves the Town well (financially) and the employees.

As you may recall, last year we changed the Town's offering from Plan 2 to Plan 3 as offered by the Florida League of Cities. This change resulted in a savings to the Town of approximately \$30,000.00. To ease the burden of the change in co-pays, deductibles, and out of pocket costs between plans, we self-funded the additional out of pocket costs (the employees have been very appreciative). To date, we have reimbursed employees approximately \$2,800.00. Netting the Town a savings of \$28,000.00.

For the coming year, I recommend that the Town's comprehensive group health insurance be awarded to the Florida League of Cities Florida Municipal Insurance Trust (FMIT) as the agent of record. Because of the competitive nature of the FMIT's renewal, the Town finds staying with its current agent and carrier the most fiscally prudent course of action to take. I am also recommending the Town continue to cover all employee out of pocket costs in excess of that between Plan 2 as found in the attached.

The renewal premium in comparison to the Town's current premium has decreased by 2.8% from \$55,121.44 to \$53,578.04.

This coming year we are able to offer a "Buy-Up" option; Plan 1 (Cadillac Plan) at no additional cost to the Town. For employees that elect to choose Plan 1, the Town will only cover the cost for Plan 3 and the employees will have to pay the difference in the increase in cost. In addition, the Town will not cover out of pocket costs, because they will already be covered in the Plan.

**Fiscal Impact:**

Because we have not completed our Open Enrollment, it is difficult to provide an exact cost.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2560.18**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town's wishes to renew its current insurance agreement with the Florida League of Cities who has indicated their agent of record to be the Florida Municipal Insurance Trust (FMIT); and

**WHEREAS**, the Town's current comprehensive health insurance plan with FMIT came in at a 2.8% decrease: and

**WHEREAS**, this year, the Town would like to also offer a buy up option to a higher tier plan at the employee's own expense, causing no increase in cost to the Town; and

**WHEREAS**, the Town Council finds that entering into this Contract 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.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Proposal Accepted.** The proposal to go into a Contract with the Florida League of Cities as described and set forth in the Agenda Item Report attached hereto and incorporated herein, and are hereby accepted.

**Section 3. Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

**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-Roajs | _____ |
| Councilmember Judy Lusskin       | _____ |

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 21<sup>st</sup> day of August, 2018.

ATTEST:

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

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



# Health Plans offered by the Florida League of Cities

| In Network Benefits                             | ASO Choice Plus 3                 | ASO Choice Plus 2                 | ASO Choice Plus 1                  | ASO Choice Plus 4                 | ASO Choice 10                     | ASO Choice Plus 14                | ASO Choice Plus 6                 | ASO Choice Plus 6                 | HSA Choice Plus 5 (Family) | HSA Choice Plus 5 (Single) |
|---|-----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|----------------------------|----------------------------|
| Calendar Year Deductible (CYD)Individual/Family | \$500 / \$1,000                   | \$250/ \$500                      | \$250/\$500                        | \$500/\$1,000                     | \$2,500/\$5,000                   | \$1,000/ \$2,000                  | \$2,500/ \$5,000                  | \$2,600/ \$5,000                  | \$2,700/ \$2,700           | \$1,350/\$2,700            |
| Coinsurance                                     | 90% (after deductible)            | 90% (after deductible)            | 100% (after deductible)            | 80% (after deductible)            | 80% (after deductible)            | 80% (after deductible)            | 80% (after deductible)            | 80% (after deductible)            | 10% Coinsurance            | 10% Coinsurance            |
| Annual Out-of-Pocket Maximum Individual/Family  | \$2,500 / \$5,000                 | \$2,500/ \$5,000                  | \$2,000/ \$4,000                   | \$3000/ \$6,000                   | \$6,000/ \$12,000                 | \$4,000/ \$8,000                  | \$5,000/ \$10,000                 | \$5,000/ \$10,000                 | \$3,750/ \$7,500           | \$3,750/\$7,500            |
| Referrals                                       |                                   |                                   |                                    |                                   |                                   |                                   |                                   |                                   | Not Required               | Not Required               |
| Primary Care Office Visit                       | \$20                              | \$15                              | \$15                               | \$25                              | \$20                              | \$25                              | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Specialist Office Visit                         | \$40                              | \$30                              | \$30                               | \$50                              | \$80                              | \$50                              | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Preventive Care                                 | No charge                         | No charge                         | No charge                          | No charge                         | No charge                         | No charge                         | No charge                         | No Charge                         | No Charge                  | No Charge                  |
| Routine Lab / X-ray                             | No charge                         | No charge                         | No charge                          | No charge                         | No charge                         | No charge                         | No charge                         | No Charge                         | 10% Coinsurance            | 10% Coinsurance            |
| Advanced Imaging                                | 90% After deductible has been met | \$100 Copayment                   | \$100 Copayment                    | 80% After deductible has been met | 80% After deductible has been met | 80% After deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Urgent Care                                     | \$50                              | \$50                              | \$50                               | \$50                              | \$80                              | \$35                              | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Emergency Room                                  | \$150                             | \$125                             | \$125                              | \$150                             | \$250                             | \$200                             | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Outpatient Hospital Facility                    | 90% after deductible has been met | \$100 Copayment                   | \$100 Copayment                    | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |
| Inpatient Hospital                              | 90% after deductible has been met | 90% after deductible has been met | 100% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 80% after deductible has been met | 10% Coinsurance            | 10% Coinsurance            |

|   |                   |                   |                   |                   |               |                    |                    |                    |                            |                            |
|---|-------------------|-------------------|-------------------|-------------------|---------------|--------------------|--------------------|--------------------|----------------------------|----------------------------|
|   |                   |                   |                   |                   |               |                    |                    |                    |                            |                            |
| Non-Network                                     | ASO Choice Plus 3 | ASO Choice Plus 2 | ASO Choice Plus 1 | ASO Choice Plus 4 | ASO Choice 10 | ASO Choice Plus 14 | ASO Choice Plus 6  | ASO Choice Plus 6  | HSA Choice Plus 5 (Family) | HSA Choice Plus 5 (Single) |
| Calendar Year Deductible (CYD)Individual/Family | \$1,000/ \$2,000  | \$500/ \$1,000    | \$500/ \$1,000    | \$1,000/ \$2,000  | Not Offered   | \$1,000/ \$2,000   | \$5,000/ \$10,000  | \$5,000/ \$10,000  | \$2,500/\$5,000            | \$2,500/\$5,000            |
| Coinsurance                                     | 70%               | 70%               | 70%               | 70%               | Not Offered   | 70%                | 70%                | 70%                | 10%                        | 10%                        |
| Annual Out-of-Pocket Maximum Individual/Family  | \$5,000/ \$10,000 | \$5,000/ \$10,000 | \$4,000/ \$8,000  | \$6,000/ \$12,000 | Not Offered   | \$6,000/ \$12,000  | \$10,000/ \$20,000 | \$10,000/ \$20,000 | \$7,500/\$15,000           | \$7,500/\$15,000           |
| Employee  | \$818.31          | \$853.07          | \$889.55          | \$791.86          |               |                    |                    |                    |                            |                            |
| Employee + Spouse                               | \$1,759.37        | \$1,834.10        | \$1,912.53        | \$1,702.50        |               |                    |                    |                    |                            |                            |
| Employee + Child(ren)                           | \$1,513.87        | \$1,578.18        | \$1,645.67        | \$1,464.94        |               |                    |                    |                    |                            |                            |
| Employee + Family                               | \$2,454.93        | \$2,559.21        | \$2,668.65        | \$2,375.58        |               |                    |                    |                    |                            |                            |

Health Plan Benefit Benchmark - PPO/POS

|   | BAL HARBOUR  | TOWN OF BAY HARBOR  | CITY OF AVENTURA                        | SUNNY ISLES                                 | TOWN OF SURFSIDE  | MIAMI SHORES VILLAGE                     | MIAMI SHORES VILLAGE                                     | TOWN OF GOLDEN BEACH              |
|---|--|---|---|---|---|--|--|-----------------------------------|
| In Network Benefits   | Florida Blue Blue Options PPO 03748  | Florida Blue Blue Options PPO 03769   | United Health Care Choice Plus POS AQQH | United Health Care Choice Plus POS AQO6 MOD | AetnaHNOption 2000 80/50 HSA T*   | Humana Medical Plan POS FL LG MPOS14M    | Humana Health Ins. PPO FL LG PPO08-Sep                   | United Health Care POS            |
| Calendar Year Deductible (CYD)Individual/Family   | \$0  | \$500 / \$1,500   | \$0                                     | \$250 / \$500                               | \$2,000 / \$4,000   | \$0/\$0                                  | \$500/ \$1,500   | \$500 / \$1,000                   |
| Coinsurance   | 0%   | 20%   | 20%                                     | 0%  | 20%   | 30%                                      | 40%  | 90% (after deductible)            |
| Annual Out-of-Pocket Maximum Individual/Family  | \$1,500 / \$3,000  | \$3,000 / \$6,000   | \$2,500 / \$5,000                       | \$6,850 / \$13,700                          | \$4,000 / \$6,550   | \$1,500/\$3,000                          | \$5,000/\$15,000   | \$2,500 / \$5,000                 |
| Referrals   | Not required   | Not required  | Not required                            | Not required                                | Not required  | Not required                             | Not required   | Not Required                      |
| Primary Care Office Visit   | \$10   | \$25  | \$15                                    | \$15  | 20% after CYD   | \$10                                     | \$25   | \$20                              |
| Specialist Office Visit   | \$25   | \$60  | \$30                                    | \$30  | 20% after CYD   | 100%                                     | \$25   | \$40                              |
| Preventive Care   | No charge  | No charge   | No charge                               | No charge                                   | No charge   | No Charge                                | No Charge  | No Charge                         |
| Routine Lab / X-ray   | \$0 / Independent Facility \$50  | \$0 / Independent Facility \$50   | \$0                                     | No charge                                   | 20% after CYD   | No Charge                                | No Charge After Deductible                               | No charge                         |
| Advanced Imaging  | \$125  | CYD + 20%   | 20%                                     | \$150                                       | 20% after CYD   | No Charge                                | 20% Coinsurance  | 90% After deductible has been met |
| Urgent Care   | \$30   | \$65  | \$100                                   | \$30  | 20% after CYD   | \$25                                     | \$25   | \$50                              |
| Emergency Room  | \$100 (waived if admitted) + \$10 phys. Fee  | \$300   | \$350                                   | \$500                                       | 20% after CYD   | \$50 copay                               | \$100 copay  | \$150                             |
| Outpatient Hospital Facility  | Independent: \$50 + \$25 phys. Fee Hospital Opt. 1: \$150 + \$10 phys. Fee Hospital Opt. 2: \$250 + \$60 phys. Fee | Facility Fee : CYD + 20% Phys. Fee Independent: \$60Phys. Fee Hospital: \$100 | 20%                                     | CYD only                                    | 20% after CYD   | Facility Fee: 100% Phys. Fee: No Charge  | Facility Fee: 20% coinsurance Phys. Fee: 20% coinsurance | 90% after deductible has been met |
| Inpatient Hospital  | Opt. 1 \$250 + \$10 phys. Fee Opt. 2 (out of state) \$50 + \$10 phys. Fee  | Facility fee: CYD + 20%Phys. Fee \$100  | 20%                                     | \$250 after CYD                             | 20% after CYD   | Facility Fee: \$200 Phys. Fee: No Charge | Facility Fee: 20% coinsurance Phys. Fee: 20% coinsurance | 90% after deductible has been met |
| Prescription Drugs – Retail Generic / Tier 1Preferred Brand / Tier 2Non-Preferred Brand / Tier 3Specialty | \$10 \$30 \$50 \$10/\$30/\$50  | \$10\$50\$80\$10/\$50/\$80  | \$7\$25\$40\$7/\$25/\$40                | \$7 \$25 \$40 \$7/\$25/\$40                 | Deductible then; \$3 - \$10 \$40 \$65 Preferred Spec. 30% to \$300 Non Preferred Spec. 50% to \$500 | \$10/ \$20/ \$40/ 25%                    | \$10/ \$25/ \$45/ 25%                                    | \$10\$35\$60                      |

|   |      |      |       |     |      |       |       |     |         |         |       |     |                                 |         |       |     |   |     |                      |  |  |  |  |  |  |  |  |  |  |  |  |
|---|------|------|-------|-----|------|-------|-------|-----|---------|---------|-------|-----|---------------------------------|---------|-------|-----|---|-----|----------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| Prescription Drugs - Mail<br>Order Generic / Tier<br>1Preferred Brand / Tier<br>2Non-Preferred Brand /<br>Tier 3Specialty |      |      |       |     |      |       |       |     |         |         |       |     | \$25/ \$62.50/ \$112.50/<br>25% |         |       |     |   |     |                      |  |  |  |  |  |  |  |  |  |  |  |  |
|   | \$25 | \$75 | \$125 | n/a | \$25 | \$125 | \$200 | n/a | \$17.50 | \$62.50 | \$100 | n/a | \$17.50                         | \$62.50 | \$100 | n/a | Deductible then, \$6 - \$20<br>\$80 \$130 | n/a | \$25/\$50/\$100/ 25% |  |  |  |  |  |  |  |  |  |  |  |  |
|   |      |      |       |     |      |       |       |     |         |         |       |     |                                 |         |       |     |   |     |                      |  |  |  |  |  |  |  |  |  |  |  |  |
|   |      |      |       |     |      |       |       |     |         |         |       |     |                                 |         |       |     |   |     |                      |  |  |  |  |  |  |  |  |  |  |  |  |

Out of Network Benefits

|  |                   |                    |                   |                     |                     |                 |                    |                   |
|--|-------------------|--------------------|-------------------|---------------------|---------------------|-----------------|--------------------|-------------------|
| Calendar Year Deductible<br>(CYD)Individual/Family | \$500 / \$1,500   | \$1,500 / \$4,500  | \$400 / \$1,000   | \$1,000 / \$2,000   | \$4000 / \$8000     | \$400/\$800     | \$1,500/ \$4,500   | \$1,000/ \$2,000  |
| Coinsurance  | 40%               | 50%                | 40%               | 40%                 | 50%                 | 30%             | 40%                | 70%               |
| Annual Out-of-Pocket<br>Maximum Individual/Family  | \$3,000 / \$6,000 | \$6,000 / \$12,000 | \$3,500 / \$7,000 | \$13,700 / \$27,400 | \$12,000 / \$24,000 | \$2,500/\$5,000 | \$15,000/ \$45,000 | \$5,000/ \$10,000 |

| Monthly Premium       |            |            |            |            |            |  |  |           |
|-----------------------|------------|------------|------------|------------|------------|--|--|-----------|
| Employee              | \$876.52   | \$632.23   | \$836.61   | \$764.45   | \$497.00   |  |  | \$841.87  |
| Employee + Spouse     | \$2,086.12 | \$1,504.70 | \$1,690.67 | \$1,605.33 | \$1,191.00 |  |  | \$1810.02 |
| Employee + Child(ren) | \$1,612.80 | \$1,163.30 | \$1,575.81 | \$1,452.46 | \$1,008.00 |  |  | \$155.46  |
| Employee + Family     | \$2,734.74 | \$1,972.56 | \$2,383.90 | \$2,293.36 | \$1,573.00 |  |  | \$2525.61 |

#### **Municipalities Included in Benchmark Results:**

**Bal Harbour Village** - Two fully insured medical plans: Florida Blue BlueCare HMO and BlueOptions PPO. Coverage date is 10/1/17

**Town of Bay Harbor Village**- Two fully insured medical plans: Florida Blue BlueCare HMO and BlueOptions PPO. Coverage date is 1/1/17

**City of Aventura** - One fully insured medical plan. UnitedHealthcare Choice Plus POS. Coverage date is 9/1/17

**Sunny Isles Beach** - Two fully insured medical plans; UnitedHealthcare Choice EPO and Choice Plus POS. Coverage date is 3/1/18

**Town of Surfside** - Two fully insured medical plans: Aetna HNOOnly and HNOOption with HSA. Coverage date is 10/1/17

Data provided by each entity above with the exception of Bal Harbour and City of Aventura

Prepared by The Rhodes Insurance Group

5/7/2018



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### MEMORANDUM

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**Date:** August 21, 2018

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

10

**Subject:** **Resolution No. 2561.18 – Renewing the agreements for Dental Insurance and Vision Coverage to Guardian Insurance and Humana with Sapoznik Insurance as the agent of record**

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#### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2561.18 as presented.

#### **Background:**

I recommend that Sapoznik Insurance be renewed as the agent of record for vision coverage and dental coverage. The resolution renews the following: dental coverage to Guardian Insurance, and vision coverage to Humana.

The Town has received a rate pass for both the dental insurance and the vision coverage.

Dental (Guardian) a rate pass, no increase from last fiscal year.

Vision (Humana Vision 130) a rate pass, no increase from last fiscal year.

#### **Fiscal Impact:**

No rate increase from what the Town's current monthly rates are for both dental and vision.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2561.18**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council by Resolution 1868.07 awarded to each of Guardian Insurance and Humana Insurance, the lowest responsible bidders, a one year contract with two (2) one-year renewal options (the "Contracts"), to provide dental and vision insurance benefits to Town employees and their eligible dependents; and

**WHEREAS**, that renewal option expired on September 30, 2010 and the Town has granted annual extensions since; and

**WHEREAS**, the Town finds that the renewal rates continue to provide a more competitive comprehensive option than a bid option;

**WHEREAS**, the Town wishes to renew its vision and dental insurance coverage under each of the Contracts; and

**WHEREAS**, the Town Council finds that renewal of the Contracts 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.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Proposal Accepted.** The proposals to renew the Contracts with Guardian Insurance and Humana, as described and set forth in the Agenda Item Report attached hereto and incorporated herein, and are hereby accepted.

**Section 3. Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

**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 Lusskin       | _____ |

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 21<sup>st</sup> day of August, 2018.

ATTEST:

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

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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





**It's renewal  
time!**

**Guardian is  
here to help.**

**RENEWAL INFORMATION FOR**

**TOWN OF GOLDEN BEACH  
GROUP PLAN # 00429802**

**RENEWAL PERIOD  
October 1, 2018 - September 30, 2019**



|      |        |        |            |         |                     |           |     |
|------|--------|--------|------------|---------|---------------------|-----------|-----|
| LIFE | DENTAL | VISION | DISABILITY | ABSENCE | SUPPLEMENTAL HEALTH | STOP LOSS | ASO |
|------|--------|--------|------------|---------|---------------------|-----------|-----|

GuardianAnytime.com

The Guardian Life Insurance Company of America, 7 Hanover Square, New York, NY 10004. Guardian® and the GUARDIAN G® logo are registered service marks of The Guardian Life Insurance Company of America and are used with express permission.

# What you'll find in this package

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| RENEWAL INFORMATION                       | PAGE |
|---|------|
| College Tuition Benefit Annual Statement  | 1    |
| Renewal Rates At-a-Glance                 | 2    |
| Current Plan Benefit Summaries By Product | 3    |





## College Tuition Benefit Rewards Statement

As of 06/15/2018

**Plan Number: 00429802**

**Plan Name: TOWN OF GOLDEN BEACH**

**CTB Effective Date: September 16, 2015**

**Current Lines of Coverage with CTB: Dental**

**Total Accumulated Rewards For All Lines of Coverage: \$188,000**

Dear Guardian Planholder,

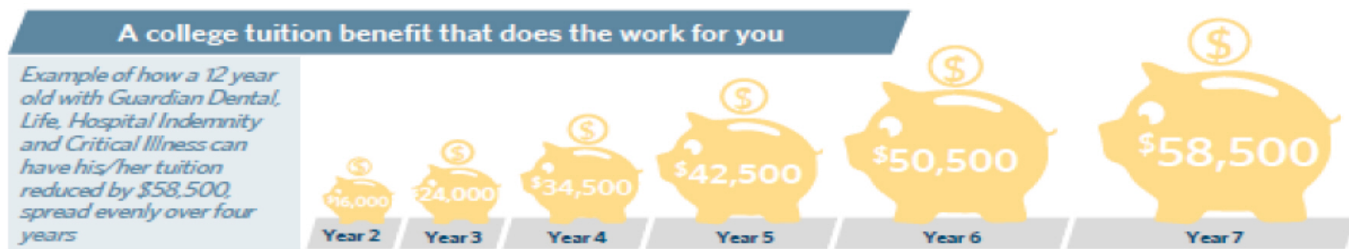
Thank you for being a valued Guardian customer. This statement provides a snapshot of the total College Tuition Benefit points earned by your employees enrolled in one or more of the coverages listed above.

To make sure points are properly credited, members can visit: [www.Guardian.CollegeTuitionBenefit.com](http://www.Guardian.CollegeTuitionBenefit.com) and register using the following information:

User ID: Plan number

Password: Guardian

College Tuition Benefit is a great way to help your employees save money on college education. The example below demonstrates how College Tuition Benefit works. One Tuition Reward = \$1 in tuition reduction. Please send any questions via email to [admin@collegetuitionbenefit.com](mailto:admin@collegetuitionbenefit.com).



*See how Guardian plan participants can earn even more rewards to help them save with multiple Guardian products:*

| Guardian Insurance Product       | Sign-up Bonus   | Year 1  | Year 2  | Year 3  | Year 4   | Year 5  | Year 6  | Year 7  | TOTAL    |
|----------------------------------|-----------------|---------|---------|---------|----------|---------|---------|---------|----------|
| Dental                           | \$500 per child | \$2,000 | \$2,000 | \$2,000 | \$4,500* | \$2,000 | \$2,000 | \$2,000 | \$16,500 |
| *Year 4 = Bonus year with dental |                 |         |         |         |          |         |         |         |          |
| Life                             |                 | \$2,000 | \$2,000 | \$2,000 | \$2,000  | \$2,000 | \$2,000 | \$2,000 | \$14,000 |
| Hospital Indemnity               |                 | \$2,000 | \$2,000 | \$2,000 | \$2,000  | \$2,000 | \$2,000 | \$2,000 | \$14,000 |
| Critical Illness                 |                 | \$2,000 | \$2,000 | \$2,000 | \$2,000  | \$2,000 | \$2,000 | \$2,000 | \$14,000 |
| TOTAL                            | \$500           | \$8,000 | \$8,000 | \$8,000 | \$10,500 | \$8,000 | \$8,000 | \$8,000 | \$58,500 |

Visit <https://guardian.collegetuitionbenefit.com/> for more information

Sincerely,

The Guardian Life Insurance Company of America

College Tuition Benefit is a tuition reduction program for a network of over 380 colleges and universities. This program is currently part of your employee benefit package and addresses a top employee concern - saving for college. The service is \$0.45 per employee per month for each coverage accumulating the College Tuition Benefit. This is not a separate line item charge for you, but instead reflected in the total premium billed (though not an insurance charge). The Tuition Rewards program is provided by College Tuition Benefit. Guardian does not provide any services related to this program. College Tuition Benefit is not a subsidiary or an affiliate of Guardian. The College Tuition Benefit is not an insurance benefit and may not be available in all states. #2017-44972 (exp. 8/19).

## Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

| DENTAL PLAN RATES - VALUE O1 |                    |              |                 |              |                 |
|------------------------------|--------------------|--------------|-----------------|--------------|-----------------|
| Tier                         | Enrolled Employees | CURRENT      |                 | RENEWAL      |                 |
|                              |                    | Monthly Rate | Annual Premium  | Monthly Rate | Annual Premium  |
| EE                           | 27                 | \$47.41      | \$15,361        | \$47.41      | \$15,361        |
| EE & SP                      | 9                  | \$104.95     | \$11,335        | \$104.95     | \$11,335        |
| EE & CH                      | 8                  | \$134.29     | \$12,892        | \$134.29     | \$12,892        |
| FAMILY                       | 7                  | \$179.70     | \$15,095        | \$179.70     | \$15,095        |
| <b>TOTAL</b>                 | <b>51</b>          |              | <b>\$54,682</b> |              | <b>\$54,682</b> |

If you have determined that your group is subject to ACA regulations which require you to include pediatric dental essential health benefits, Guardian can provide these benefits. Please contact your local Sales Office for options.

## Current Plan Benefits Summaries

**CONTRACT TYPE: DENTAL GUARD 2000**

**This plan is currently offered for Insurance Class 1**

### PLAN BENEFITS SUMMARY

| Network                    | In-Network<br>DentalGuard Preferred | Out-of-Network<br>None |
|----------------------------|-------------------------------------|------------------------|
| <b>Coinsurance</b>         |                                     |                        |
| Preventive                 | 100%                                | 100%                   |
| Basic                      | 100%                                | 80%                    |
| Major                      | 60%                                 | 50%                    |
| <b>Deductible</b>          | \$25                                | \$50                   |
| Waived for preventive?     | Yes                                 | No                     |
| <b>Claim Payment Basis</b> | Fee Schedule                        | Fee Schedule           |
| <b>Maximum</b>             | \$1,500                             | \$1,500                |
| <b>Orthodontia</b>         | Included                            |                        |
| Lifetime Maximum           | \$1,000                             |                        |
| Coinsurance                | 50%                                 |                        |
| <b>Maximum Rollover</b>    |                                     |                        |
| Threshold                  |                                     | \$700                  |
| Rollover Amount            |                                     | \$350                  |
| In-network only rollover   |                                     | \$500                  |
| Max Rollover Limit         |                                     | \$1,250                |
| <b>Dependent Age Limit</b> |                                     | 20/26                  |

Plan information is for illustrative purposes only. Please consult plan contract for specific benefit levels.

## Additional Dental Information

### DENTAL MAXIMUM ROLLOVER SUMMARY

For Benefit Year Ending: 12/31/2018

| ROLLOVER<br>ACCOUNT SIZE | NUMBER OF QUALIFYING<br>EMPLOYEES & DEPENDENTS | TOTAL<br>ACCOUNT VALUE |
|--------------------------|--|------------------------|
| \$0                      | 24   | \$0.00                 |
| \$1 - \$250              | 0  | \$0.00                 |
| \$251 - \$500            | 21   | \$9,561.20             |
| \$501 - \$750            | 2  | \$1,316.00             |
| \$751 - \$1,000          | 7  | \$6,426.40             |
| Over \$1,000             | 29   | \$35,725.80            |
| <b>TOTAL</b>             | <b>59</b>                                      | <b>\$53,029.40</b>     |

11 of your Employees and Dependents currently are eligible for additional Maximum Rollover amounts.

"Benefit Year" refers to the 12-month period during which charges are counted toward this plan's annual maximum.

"Number of Qualifying Employees and Dependents" reflects information available at the time this renewal package was issued. Additional claims will affect this count.

"Eligibility for additional rollover amounts reflects information available at the time this renewal package was issued. Additional claims will affect the eligibility for additional rollover amounts"

Rollover amounts earned in the benefit year ending 12/31/2018 are applied to the members Maximum Rollover Account for use starting the next benefit year.

# Humana

1100 Employers Blvd  
Green Bay, WI 54344  
[www.humana.com](http://www.humana.com)  
1-800-327-9728

July 27, 2017

THE TOWN OF GOLDEN BEACH  
ATTN: MARIA CAMACHO  
1 GOLDEN BEACH DR  
GOLDEN BEACH FL 33160

OFFICE OF THE  
TOWN CLERK  
AUG 07 2017  
RECEIVED

Dear Group Benefits Administrator:

Thank you for allowing Humana the opportunity to provide our vision plan as part of your employee benefits package. It is our pleasure to provide you with the details of your new vision plan effective October 1, 2017. Our goal is to ensure that you experience the highest quality service and benefits.

Your new rates for the next benefit period are as follows:

Effective Date and Rate Guarantee Period: October 1, 2017 - September 30, 2019

|                              | Current Plan (Discontinued*) | New Plan                    |
|------------------------------|------------------------------|-----------------------------|
| Plan Name:                   | VCP468                       | Humana Vision 130           |
| Exam Copay (In):             | \$10                         | \$10                        |
| Materials Copay (In):        | \$15                         | \$15                        |
| Frame Allowance (In):        | \$45                         | \$130                       |
| Contact Lens Allowance (In): | \$105                        | \$130                       |
| Frequency (In):              | Exams/Lens/Frames: 12/12/24  | Exams/Lens/Frames: 12/12/24 |
|                              | <b>Current Monthly Rates</b> | <b>New Monthly Rates</b>    |
| Employee Only:               | \$4.86                       | \$4.38                      |
| Employee & Spouse:           | \$9.68                       | \$8.75                      |
| Employee & Child(ren):       | \$9.20                       | \$8.31                      |
| Employee & Family:           | \$14.40                      | \$13.07                     |

\*You should have received a letter from Humana notifying you that your current plan is being discontinued.

Please feel free to contact either our office or your agent should you have any questions. We appreciate your business.

Sincerely,

Your Humana Sales Team

<cc> <Agent>



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2562.18 – Accepting the benefit proposal for short term/long term disability insurance, life, and accidental death and dismemberment insurance submitted by Mutual of Omaha for the 2018/2019 and 2019/2020 Fiscal Years**

Item Number:

11

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2562.18 as presented.

### **Background:**

I recommend that the Town Council renew the short term disability, long term disability, life insurance and accidental death and dismemberment insurance with Mutual of Omaha Insurance for the next two fiscal years.

Mutual of Omaha has provided the Town with competitive short term disability, long term disability, life insurance, and accidental death and dismemberment insurance for the last four fiscal years in accordance with the applicable codes and ordinances of the Town.

This year we will receive a decrease in our renewal premiums in comparison to the Town's current premiums (attachment "A").

The new short term disability, long term disability, life insurance and accidental death and dismemberment plans will go into effect October 1<sup>st</sup>, 2018, pending Town Council approval.



The benefits and features of the short term disability are:

- Mutual of Omaha only requires a 1% loss of earnings to be eligible for benefits.
- If an employee is working part-time and making 50% of their earnings, Mutual of Omaha will give them the other 50% to make them whole.
- Mutual of Omaha will consider a part-time disabled employee disabled until they can earn 99% of their income. The employee will be entitled to a partial benefit until he/she fully recovers his/her earnings.
- The short term disability premium will stay at a yearly amount of \$7,727.16

The benefits and features of the long term disability are:

- Mutual of Omaha only requires a 1% loss of income in your own occupation to be eligible for benefits.
- If an employee is working part-time in the “any occupation period,” Mutual of Omaha will consider that person partially disabled until he/she is able to earn more than 85% of his/her pre-disability earnings.
- Mutual of Omaha has a separate 24 month limitation for alcohol/substance abuse, and mental disorder, as opposed to a combined lifetime limitation.
- Mutual of Omaha has an unlimited return to work incentive. If the employee is working part-time, Mutual of Omaha will not offset any work earnings unless the work earnings and Mutual of Omaha’s benefit exceed 100% of his/her pre-disability income.
- The long term disability premium will stay at a yearly amount of \$12,925.32

The benefits and features of the life insurance and accidental death and dismemberment insurance are:

- Seat Belt Benefit – If the employee is injured in a car accident while wearing a seat belt, and that injury results in death, a benefit is payable equal to 10% of the Principal Sum, up to \$50,000.
- Common Carrier Benefit – If the employee is injured while riding as a fare-paying passenger, and not as an operator or member of the crew, in any public air, land or water conveyance provided by a common carrier primarily for passenger service, and that injury results in death, a benefit is payable equal to 100% of the Principal Sum, up to the lesser of the plan maximum or \$1,000,000.
- Airbag Benefit – If the employee is injured in an automobile accident, an airbag is in use and that injury results in death, the benefit is equal to 10% of the Principal Sum, up to \$50,000.
- Child Education Benefit – If the employee is injured and that injury results in death, benefits are payable equal to 5% of the Principal Sum, up to \$5,000. This benefit will be payable at the end of each school year for a maximum of four consecutive years, and will be

paid to the eligible dependent, student, or, if a minor child, to the student's legal guardian.

- Paralysis Benefit – Benefits for additional losses:
  - Loss – Quadriplegia / Benefit – Principal Sum
  - Loss – Triplegia / Benefit –  $\frac{3}{4}$  of the Principal Sum
  - Loss – Paraplegia or Hemiplegia / Benefit –  $\frac{1}{2}$  of the Principal Sum
  - Loss – Uniplegia / Benefit –  $\frac{1}{4}$  of the Principal Sum
- The life and accidental death and dismemberment insurance will stay at \$6,654.24.

Short and Long Term Disability for the Town Manager require an individual policy as the Group Policy is not sufficient to cover his salary. His Individual Policies are administered through AFLAC for the short term and The Standard Insurance Company for the long term.

**Fiscal Impact:**

There is a decrease of \$186.98 per month to the Town's current rate with Mutual of Omaha.

The Town Manager's AFLAC rate of \$949.44 and Standard Insurance rate of \$1,478.56 are fixed and therefore will not increase in F/Y 2018-2019.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2562.18**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town wishes to provide disability and life insurance to its employees; and

**WHEREAS**, Mutual of Omaha Insurance ("Mutual") has provided the Town with a competitive unchanged rate for the last nine fiscal years; and

**WHEREAS**, the Town Council has determined that Mutual is a responsible provider, offering a decrease in rate with the same services for two more fiscal years for short term/long term disability, and life and accidental death and dismemberment insurance; and

**WHEREAS**, the Town Council finds that the proposals offered by Mutual are in the best interest of the Town.

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

**Section 1. Recitals Adopted.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Proposal Accepted.** The proposals presented by Mutual for short term/long term disability, and life and accidental death and dismemberment insurance,

as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

**Section 3. Conditions.** The acceptance of this proposal is conditioned upon the guarantee of the current proposed fixed rates for two fiscal years as stated in the attached proposal letter between the Town and Mutual and the approval of the Town Attorney of the proposal letter and any related agreements as to form and legal sufficiency. Once so approved, the Town Mayor is hereby authorized to execute said proposal or other agreement on behalf of the Town.

**Section 4. Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

**Section 5. 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 Amy Isackson-Rojas | _____ |
| Councilmember Kenneth Bernstein  | _____ |
| Councilmember Judy Lusskin       | _____ |

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 21<sup>st</sup> day of August, 2018.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



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## **Renewal Information and Exhibits**

Prepared For:

**Town of Golden Beach**

Group ID: G000757J

Renewal Effective Date: October 1, 2018



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Thank you for choosing Mutual of Omaha as Town of Golden Beach's benefits provider. It has been our pleasure to provide Town of Golden Beach with group benefits and services that are unique to its needs. Mutual of Omaha is committed to providing unparalleled service that will meet the needs of our customers.

Each renewal period, we analyze current benefit and rate structures to determine the appropriate rates for continued group insurance protection for your valued employees. This process includes recalculation of the premium rates to reflect factors like:

- Plan features
- Demographics
- Experience
- Any adjustments to our underlying rate structure

Based on our review, please find below the renewal rates for Town of Golden Beach's benefit plans. We appreciate your business and look forward to the continued opportunity to meet your group insurance needs.

**Renewal Contact Information**

Gregory Hunter  
Renewal Executive  
South Florida Group Office  
407/691-3357  
Gregory.Hunter@mutualofomaha.com



## TOWN OF GOLDEN BEACH

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### LIFE AND AD&D

Rate Guarantee Period - October 1, 2018 to October 1, 2020

Additional Value Added Services Included - Travel Assistance/Identity Theft Assistance

#### Life

| Current Monthly Premium | Renewal Monthly Premium | Renewal Monthly Premium Change |
|-------------------------|-------------------------|--------------------------------|
| \$644.69                | \$644.69                | \$0.00                         |

#### Class Description

All eligible employees

Employee Rate Basis - per \$1,000

| Lives | Volume      | Current Rate | Renewal Rate |
|-------|-------------|--------------|--------------|
| 49    | \$2,578,750 | \$0.250      | \$0.250      |

#### AD&D

| Current Monthly Premium | Renewal Monthly Premium | Renewal Monthly Premium Change |
|-------------------------|-------------------------|--------------------------------|
| \$77.36                 | \$77.36                 | \$0.00                         |

#### Class Description

All eligible employees

Employee Rate Basis - per \$1,000

| Lives | Volume      | Current Rate | Renewal Rate |
|-------|-------------|--------------|--------------|
| 49    | \$2,578,750 | \$0.030      | \$0.030      |





## **TOWN OF GOLDEN BEACH**

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### **SHORT-TERM DISABILITY**

Rate Guarantee Period - October 1, 2018 to October 1, 2020

| Current Monthly Premium | Renewal Monthly Premium | Renewal Monthly Premium Change |
|-------------------------|-------------------------|--------------------------------|
| \$841.42                | \$654.44                | -\$186.98                      |

### **Class Description**

All eligible employees

Employee Rate Basis - per \$10 of Total Weekly Benefit

| Lives | Volume   | Current Rate | Renewal Rate |
|-------|----------|--------------|--------------|
| 49    | \$31,164 | \$0.270      | \$0.210      |



## **TOWN OF GOLDEN BEACH**

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### **LONG-TERM DISABILITY**

Rate Guarantee Period - October 1, 2018 to October 1, 2020

Additional Value Added Services Included - Employee Assistance Program (EAP)

| Current Monthly Premium | Renewal Monthly Premium | Renewal Monthly Premium Change |
|-------------------------|-------------------------|--------------------------------|
| \$1,412.01              | \$1,412.01              | \$0.00                         |

### **Class Description**

All eligible employees

Employee Rate Basis - per \$100 of Monthly Covered Payroll

| Lives | Volume    | Current Rate | Renewal Rate |
|-------|-----------|--------------|--------------|
| 49    | \$220,626 | \$0.640      | \$0.640      |



Mutual of Omaha

# Mutual of Omaha Life Contract Update

## Why did Mutual of Omaha update the life contracts?

To ensure that you and your employees are insured with modern, best-in-class provisions that lead the industry, we continually look for ways to improve the products and services we offer. With your renewal, you will receive updated life contracts that offer our latest language and benefit provisions:

- **Easy to Read and Administer**

We know insurance isn't always easy to understand. Our new contracts include clear language that is easy to read, understand and administer, even for someone new to insurance. We clearly state what is going to happen, when and how it should happen, and what's next, making the insurance process simpler for you and your employees

- **Seamless Continuation Options**

From the day an employee ceases active work, our new continuation options work together to keep an employee insured for as long as possible, on both basic and voluntary plans.

- For injured or ill employees, a minimum of 12 months continuation is available.
- For those who become totally disabled, a seamless transition to waiver of premium occurs.
- Employees who return to work part-time due to injury or illness may shift to continuation for partial disability after 12 months.
- Continuation for layoff, leave of absence and other types of policyholder-supported leave are available.

Continuation options are important. There are 50 to 100 continuation situations per 1,000 lives insured, yet there are only 2.88 deaths per 1,000 lives insured.\* We can work with you to keep your employees insured when they need it most, in a way that aligns with your HR policies and with the administration of any disability insurance plan.

- **Annual Increase Amounts for Voluntary Plans**

Flexible annual increase options are available with the new contract to allow your employees to secure additional insurance every year as their financial protection needs change. Options of one to five times the minimum election on the plan with no medical underwriting, up to the guarantee issue amount, are available. If you do not already have an annual increase option available on your plan, contact your sales representative for more information.

- **Flexible AD&D Benefits**

AD&D can be automatically included with life insurance on basic or voluntary plans, or offered to the employee/member as an elective benefit on voluntary plans. In addition to basic benefits, additional benefit options are available, including dependent education, child care and travel benefits, among others. If you would like to enhance your AD&D benefit, or if you do not already have AD&D on your plan, contact your sales representative for more information.

## Which contracts will be impacted by the update?

Basic and voluntary term life contracts for all policyholders will be upgraded at time of renewal (unless the update is requested prior to the renewal date), beginning with renewals in the second half of 2012. Your sales and service team will work with you to ensure a positive upgrade experience.

## Will this affect rates?

There is no rate change as a result of the new contract language. The contract update is a part of our ongoing service to you.

## Will benefits or claims be affected by the update?

There will be no change in how benefits are paid for claims submitted prior to the effective date of the upgrade, for either living benefits or death benefits. The new contract provisions are effective as soon as the new contract becomes effective for your group.

\*Mutual of Omaha Internal Data, 2010

# Mutual of Omaha Long Term Disability Contract Update

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## Why did Mutual of Omaha update our LTD contracts?

To ensure that you and your employees are insured with modern, best-in-class provisions that lead the industry, we continually look for ways to improve the products and services we offer. With your renewal, you will receive an updated LTD contract that offers our latest language and benefit provisions:

- **New Earnings Definitions**

Our long-term disability contract now has a new standard earnings definition. Long-term disability contracts that utilized a month prior earnings average will now include our standard earnings definition that uses earnings just prior to disability. Any averaging of commissions or bonuses will remain as previously elected.

- **No Earnings Loss During the Elimination Period Under Our Definitions of Disability**

Our long-term disability contract now only considers a loss of at least one material duty during the elimination period. It does not require a loss of earnings. This definition of disability makes it easier for your employees to qualify for disability.

- **New LTD Provision – Individual Continuity of Coverage for Pre-existing Condition Provision**

Our new long-term disability contract now includes a provision that counts time served towards the preexisting condition provision for your new hires that had prior group long-term disability coverage that was not with you, as the policyholder. This is a new standard feature in every new long-term disability contract, is unique to the industry and provides a benefit to new employees you hire into your organization. Contact your sales representative or service team for more information.

## Will benefits or claims be affected by the update?

There will be no change in how benefits are paid for claims submitted prior to the effective date of the upgrade. The new contract provisions are effective as soon as the new contract becomes effective for your group.

# Mutual of Omaha Short Term Disability Contract Update

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## Why did Mutual of Omaha update the STD contracts?

To ensure that you and your employees are insured with modern, best-in-class provisions that lead the industry, we continually look for ways to improve the products and services we offer. With your renewal, you will receive an updated STD contract that offers our latest language and benefit provisions:

- **New Earnings Definitions**

Our short-term disability contract now has a new standard earnings definition. Short-term disability contracts that utilized a week prior earnings average will now include our standard earnings definition that uses earnings just prior to disability. Any averaging of commissions or bonuses will remain as previously elected.

- **No Earnings Loss During the Elimination Period Under Our Definitions of Disability**

Our short-term disability contract now only considers a loss of at least one material duty during the elimination period and not a loss of earnings. This definition of disability makes it easier for your employees to qualify for disability.

## Will benefits or claims be affected by the update?

There will be no change in how benefits are paid for claims submitted prior to the effective date of the upgrade. The new contract provisions are effective as soon as the new contract becomes effective for your group.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

Item Number:

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

12

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2563.18 – Authorizing the Purchase of Twenty Five Taser's  
from LETF

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2563.18 as presented.

### **Background:**

The Town of Golden Beach Police Department is requesting to purchase twenty five Taser X26P for the Police Officers. These Taser's are part of the Collective Bargaining Agreement between the Town and its officers. The Taser's will be used as a less lethal tool in the event verbal commands are not complied with. The Golden Beach Police Officers will strictly have to follow the guidelines and policies set by the Golden Beach Police Department for use. The Chief of Police is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

### **Financial Impact:**

Taser's X26P for \$40,241.00 for 25 units and additional amount not exceed \$10,000 for Less Lethal Training

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2563.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETF”) MONIES TO PROVIDE FOR ACQUISITION AND TRAINING OF TASER STUN GUNS PER COLLECTIVE BARGAINING AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires the approval of Law Enforcement Trust Fund (“LETF”) monies to purchase Taser’s for all law enforcement Officers; and

**WHEREAS**, it is requested the Town authorize the expenditure of LETF monies in the amount not to exceed \$50,241.00. Taser System for the amount of \$40,241.00 and \$10,000.00 for Less Lethal Taser Response Training; 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 the purchase of the Taser System and Training; and

**WHEREAS**, the funds contained in the LETF are the result of seized assets from 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 \$50,241.00 be taken from the Town’s LETF for “***the Taser System and Training***” 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. The expenditure of authorized LETF funds.** That the use of LETF funds for the purchase of a new Town entrance and parking security system 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 Jamie Mendal           | _____ |
| Council member Judy Lusskin       | _____ |
| Council member Amy Isackson-Rojas | _____ |
| Council member Kenneth Bernstein  | _____ |

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

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### MEMORANDUM

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To: Alexander Diaz  
Town Manager

August 14, 2018

From: Rudy Herbello  
Chief of Police

Ref: Action Plan and Initiatives

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Sir, as per the negotiated FOP contract, the Town of Golden Beach Police Department is in the preliminary phase of obtaining the Electronic Control Device (ECD/Black X26P-Taser) in order to equipped Golden Beach Police Officers with a less lethal device, that could be used in lieu of deadly force.

It is the policy of the Golden Beach Police Department to utilize the least force necessary when subduing or apprehending a subject. To that end, the Electronic Control Device (E.C.D.) will be another less than lethal alternative available to officers.

The E.C.D may be used to control a dangerous or violent subject when deadly force does not appear justified and/or necessary; or attempts to subdue the subject by other conventional tactics have been, or will likely be ineffective in the situation at hand.

The E.C.D. may only be utilized in an arrest or a custodial situation during which the person who is the subject of the arrest or custody escalates resistance to the officer from passive physical resistance to active/combatative physical resistance; also if the person;

- (a) is an emotionally disturbed person, a person suffering from the symptoms of Excited Delirium or a subject under the influence of a mind-altering drug,
- (b) has the apparent ability to physically threaten the officer or others; or
- (c) is preparing or attempting to escape and elude arrest.

As soon as this initiative is approved, the GBPD Staff will draft a comprehensive policy based on comparable Standard Operating Procedures from major police departments that are presently accredited by the Commission for Florida Law Enforcement agencies (CFA) in order to ensure compliance for the use of the "Electronic Control Device".

The policy will include at minimum;

- Training and Qualification Procedures,
- In-Service Training Procedures,
- Certification policies,
- Authorized use of the E.C.D and/or deployment Guidelines,
- Removal of Probes,
- Officer's responsibilities and reporting requirements,
- Inspection,
- Maintenance and Care and
- First aid procedures and/or Rescue.

The training of our police officers will be done by a certified E.C.D instructor from an adjacent agency only after an approved policy has been drafted, approved and implemented. Officers will be afforded two consecutive attempts to pass the "ECD User Certification Training Course". If an Officer fails to demonstrate proficiency, a remedial practice and subsequent 3<sup>rd</sup> attempt will be afforded. **Only officers qualifying and/or completing the E.C.D training course will be allowed to carry the Electronic Control Device (E.C.D).**



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
Phone: (800) 978-2737

**Q-174595-43297.572JT**

Issued: 07/16/2018

Quote Expiration: 10/31/2018

Account Number: 146955

Start Date: 10/31/2018

Payment Terms: Net 30

Delivery Method: Fedex - Ground

**SALES REPRESENTATIVE**

Joshua Taylor  
Phone: (480) 463-2155  
Email: jotaylor@taser.com  
Fax: (480) 999-6152

**PRIMARY CONTACT**

Yovany Diaz  
Phone: 305-936-2444  
Email: ydiaz@goldenbeach.us

**SHIP TO**

Yovany Diaz  
GOLDEN BEACH POLICE DEPT.  
1 GOLDEN BEACH DR.  
Golden Beach, FL 33160  
US

**BILL TO**

GOLDEN BEACH POLICE DEPT.  
1 GOLDEN BEACH DR.  
Golden Beach, FL 33160  
US

**Hardware Due Net 30**

| Item               | Description   | Quantity | List Unit Price | Net Unit Price | Total (USD) |
|--------------------|---|----------|-----------------|----------------|-------------|
| <b>Hardware</b>    |   |          |                 |                |             |
| 11002              | BLACK X26P CEW, HANDLE                                    | 25       | 1,022.00        | 1,022.00       | 25,550.00   |
| 11015              | XAPPM, SPARE CARTRIDGE, AUTO SHUT-DOWN BATTERY PACK, X26P | 25       | 78.00           | 78.00          | 1,950.00    |
| 11501              | RIGHT-HAND HOLSTER, X26P, BLACKHAWK                       | 22       | 61.00           | 61.00          | 1,342.00    |
| 11504              | LEFT-HAND HOLSTER, X26P, BLACKHAWK                        | 3        | 61.00           | 61.00          | 183.00      |
| 11004              | WARRANTY, 4 YEAR, X26P                                    | 25       | 318.00          | 318.00         | 7,950.00    |
| 44205              | Cartridge - Simulation                                    | 50       | 27.00           | 27.00          | 1,350.00    |
| 44203              | CARTRIDGE - 25' HYBRID                                    | 54       | 32.00           | 32.00          | 1,728.00    |
| 22013              | KIT, DATAPORT DOWNLOAD, USB, X2/X26P                      | 1        | 188.00          | 188.00         | 188.00      |
| Subtotal           |   |          |                 |                | 40,241.00   |
| Estimated Shipping |   |          |                 |                | 0.00        |
| Estimated Tax      |   |          |                 |                | 0.00        |
| Total              |   |          |                 |                | 40,241.00   |

**Grand Total 40,241.00**

## Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title: \_\_\_\_\_

PO# (Or write  
N/A): \_\_\_\_\_

Please sign and email to Joshua Taylor at [jotaylor@taser.com](mailto:jotaylor@taser.com) or fax to (480) 999-6152

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store [buy.axon.com](http://buy.axon.com)

Quote: Q-174595-43297.572JT

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# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

Item Number:

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

13

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2564.18 – Authorizing the Purchase of Five  
Chevrolet Tahoe's Police Package Vehicles

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2564.18 as presented.

### **Background and History:**

The Town of Golden Beach Police Department is requesting the purchase of five Chevrolet Tahoe's fully equip with emergency equipment. These vehicles will be instrumental for our daily police patrols and Public Safety. The Chief of Police is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

These vehicles are funded through the 2018-2019 fiscal year budget. We are seeking approval to place the order prior to the commencement of the fiscal year to avoid any increases to the cost of each vehicles and advance their delivery date.

### **Financial Impact:**

The Total cost for Five Chevrolet Tahoe Police Patrol Vehicles is \$214,932.80.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2564.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF FIVE CHEVROLET TAHOE PPV POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase Five Chevrolet Tahoe Police Package Vehicles in order to continue to provide service to the police patrol unit and police protection to the residents of Golden Beach; and

**WHEREAS**, the costs to the Town to purchase and equip Five Chevrolet Tahoe's is projected to be \$214,932.80, includes: five vehicles – with a purchase costs of \$32,486.56 each; emergency equipment - purchase and installation for each vehicle cost not to exceed \$10,500.00 for a total of 42,986.56; and

**WHEREAS**, the Town Council desires to utilize General funds to pay for the vehicles for Police Patrol; and

**WHEREAS**, the Chief of Police has recommended that the \$214,932.80 cost be taken from the Town's General Fund; 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. Authorization of Approval.** The approval and execution of the purchase agreement of Five Chevrolet Tahoe Vehicles, as described and

outlined in the Agenda Item Report attached and incorporated herein, 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.

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 Amy Isackson-Rojas | _____ |
| Councilmember Kenneth Bernstein  | _____ |
| Councilmember Judy Lusskin       | _____ |

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of August, 2018.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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





# Open-End (Equity) Lease Rate Quote

Quote No: 3930884

Prepared For: Town of Golden Beach  
Diaz, Yovany

Date 06/22/2018  
AE/AM DWX/DP6

Unit #

Year 2019 Make Chevrolet Model Tahoe  
Series LS 4x2

Vehicle Order Type Ordered Term 60 State FL Customer# 504734

|                |   |
|----------------|---|
| \$ 38,138.80   | Capitalized Price of Vehicle <sup>1</sup>                                       |
| \$ 0.00 *      | Sales Tax 0.0000% State FL  |
| \$ 0.00 *      | Initial License Fee   |
| \$ 0.00 *      | Registration Fee  |
| \$ 150.00      | Other: (See Page 2)   |
| \$ 38,284.97 * | Capitalized Price Reduction   |
| \$ 0.00 *      | Tax on Capitalized Price Reduction  |
| \$ 0.00        | Gain Applied From Prior Unit  |
| \$ 0.00 *      | Tax on Gain On Prior  |
| \$ 0.00 *      | Security Deposit  |
| \$ 0.00 *      | Tax on Incentive( Taxable Incentive Total : \$0.00 )                            |
| \$ 3.83        | Total Capitalized Amount (Delivered Price)                                      |
| \$ 0.06        | Depreciation Reserve @ 1.5000%  |
| \$ 25.00       | Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) <sup>2</sup> |

**\$ 25.06 Total Monthly Rental Excluding Additional Services**

**Additional Fleet Management**

Master Policy Enrollment Fees

\$ 0.00 Commercial Automobile Liability Enrollment  
Liability Limit \$0.00

\$ 0.00 Physical Damage Management

\$ 72.41 Full Maintenance Program<sup>3</sup> Contract Miles 75,000  
Incl: # Brake Sets (1 set = 1 Axle) 2

**\$ 72.41 Additional Services SubTotal**

\$ 0.00 Sales Tax 7.0000%

**\$ 97.47 Total Monthly Rental Including Additional Services**

\$ 0.23 Reduced Book Value at 60 Months

**\$ 495.00 Service Charge Due at Lease Termination**

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

**Order Information**

Driver Name

Exterior Color (0 P) Black

Interior Color (0 I) Jet Black w/Premium Cloth Seat Trim

Lic. Plate Type Government

GVWR 0

Comp/Coll Deductible 0 / 0

OverMileage Charge \$ 0.0410 Per Mile

# Tires 4

Loaner Vehicle Not Included

State FL

Quote based on estimated annual mileage of 15,000

(Current market and vehicle conditions may also affect value of vehicle)

(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle.

**ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.**

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

**LESSEE** Town of Golden Beach

**BY**

**TITLE**

**DATE**

\* INDICATES ITEMS TO BE BILLED ON DELIVERY.

<sup>1</sup> Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

<sup>2</sup> Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

<sup>3</sup> The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.



## Open-End (Equity) Lease Rate Quote

Quote No: 3930884

### Other Totals

| Description                            | (B)illed or (C)apped | Price            |
|--|----------------------|------------------|
| Initial Administration Fee             | C                    | \$ 150.00        |
| Courtesy Delivery Fee                  | C                    | \$ 0.00          |
|  |                      |                  |
| <b>Total Other Charges Billed</b>      |                      | <b>\$ 0.00</b>   |
| <b>Total Other Charges Capitalized</b> |                      | <b>\$ 150.00</b> |
| <b>Other Charges Total</b>             |                      | <b>\$ 150.00</b> |



# Open-End (Equity) Lease Rate Quote

Quote No: 3930884

## VEHICLE INFORMATION:

2019 Chevrolet Tahoe LS 4x2 - US

Series ID: CC15706

### Pricing Summary:

|                    | INVOICE             | MSRP                |
|--------------------|---------------------|---------------------|
| Base Vehicle       | \$ 45,121.80        | \$ 47,900.00        |
| Total Options      | \$ 0.00             | \$ 0.00             |
| Destination Charge | \$ 1,295.00         | \$ 1,295.00         |
| <b>Total Price</b> | <b>\$ 46,416.80</b> | <b>\$ 49,195.00</b> |

## SELECTED COLOR:

Exterior: GBA - (0 P) Black

Interior: H0U - (0 I) Jet Black w/Premium Cloth Seat Trim

## SELECTED OPTIONS:

| CODE     | DESCRIPTION  | INVOICE  | MSRP     |
|----------|--|----------|----------|
| 1LS      | Preferred Equipment Group 1LS                      | NC       | NC       |
| A95      | Front High-Back Reclining Bucket Seats             | Included | Included |
| AG2      | Front Passenger 6-Way Power Seat Adjuster          | Included | Included |
| AP9      | Cargo Net  | Included | Included |
| AQQ      | Extended-Range Remote Keyless Entry                | Included | Included |
| ARN      | 3rd Row Manual 60/40 Split-Folding Fold Flat Bench | Included | Included |
| AT6      | 2nd Row 60/40 Split-Folding Manual Bench           | Included | Included |
| AYQ      | Driver & Front Passenger Dual-Stage Air Bags       | Included | Included |
| B30      | Color-Keyed Carpeting Floor Covering               | Included | Included |
| B58      | 1st & 2nd Row Color-Keyed Carpeted Floor Mats      | Included | Included |
| BTV      | Remote Vehicle Start                               | Included | Included |
| BVE      | Black Assist Steps                                 | Included | Included |
| C5Y      | GVWR: 7,100 lbs (3,221 kgs)                        | Included | Included |
| D07      | Floor Console                                      | Included | Included |
| FE9      | Federal Emissions Requirements                     | NC       | NC       |
| GBA_01   | (0 P) Black  | NC       | NC       |
| GU4      | 3.08 Rear Axle Ratio                               | STD      | STD      |
| H0U_01   | (0 I) Jet Black w/Premium Cloth Seat Trim          | NC       | NC       |
| IO5      | Radio: Chevrolet Infotainment AM/FM Stereo         | STD      | STD      |
| JD9      | 4-Wheel Antilock Disc Brakes w/Brake Assist        | Included | Included |
| K34      | Electronic Cruise Control w/Set & Resume Speed     | Included | Included |
| L83      | Engine: 5.3L V8 EcoTec3                            | STD      | STD      |
| MYC      | Transmission: Electronic 6-Speed Automatic w/OD    | STD      | STD      |
| NP5      | Leather-Wrapped Steering Wheel                     | Included | Included |
| OUTLET   | 5 12-Volt Auxiliary Power Outlets                  | Included | Included |
| PNTTBL01 | Paint Table : Solid Paint                          | \$ 0.00  | \$ 0.00  |
| PZX      | Wheels: 18" x 8.5" Aluminum                        | Included | Included |
| RKX      | Tires: P265/65R18 AS BW                            | Included | Included |
| STD TM   | Premium Cloth Seat Trim                            | Included | Included |
| TG5      | Single-Slot CD/MP3 Player                          | Included | Included |
| U2K      | SiriusXM Radio                                     | Included | Included |
| U2L      | HD Radio   | Included | Included |
| UD7      | Rear Park Assist w/Audible Warning                 | Included | Included |
| UPF      | Bluetooth For Phone                                | Included | Included |
| UQ3      | 6-Speaker Audio System Feature                     | Included | Included |
| V54      | Roof-Mounted Luggage Rack Side Rails               | Included | Included |
| WARANT   | Fleet Customer Powertrain Limited Warranty         | NC       | NC       |

ZW7  
ZY1

Premium Smooth Ride Suspension Package  
Solid Paint

Included  
STD

Included  
STD

---

## **CONFIGURED FEATURES:**

### **Body Exterior Features:**

Number Of Doors: 4  
Rear Cargo Door Type: liftgate  
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors  
Convex Driver Mirror: convex driver and passenger mirror  
Spoiler: rear lip spoiler  
Running Boards: running boards  
Door Handles: black  
Front And Rear Bumpers: body-coloured front and rear bumpers  
Rear Step Bumper: rear step bumper  
Body Material: galvanized steel/aluminum body material  
Roof Rack: rails only  
: class IV trailering with harness, hitch  
Grille: black w/chrome surround grille

### **Convenience Features:**

Air Conditioning: automatic dual-zone front air conditioning  
Rear Air Conditioning: rear air conditioning with separate controls  
Cruise Control: cruise control with steering wheel controls  
Power Windows: power windows with front and rear 1-touch down  
1/4 Vent Rear Windows: power rearmost windows  
Remote Keyless Entry: keyfob (all doors) remote keyless entry  
Illuminated Entry: illuminated entry  
Auto Locking: auto-locking doors  
Remote Engine Start: remote engine start  
Steering Wheel: steering wheel with manual tilting  
Day-Night Rearview Mirror: day-night rearview mirror  
Driver and Passenger Vanity Mirror: illuminated driver and passenger-side visor mirrors  
Emergency SOS: OnStar and Chevrolet connected services capable emergency communication system  
Front Cupholder: front and rear cupholders  
Floor Console: full floor console with covered box  
Overhead Console: mini overhead console with storage, conversation mirror  
Glove Box: locking glove box  
Driver Door Bin: driver and passenger door bins  
Seatback Storage Pockets: 2 seatback storage pockets  
IP Storage: covered bin instrument-panel storage  
Retained Accessory Power: retained accessory power  
Power Accessory Outlet: 5 12V DC power outlets  
AC Power Outlet: 1 AC power outlet

### **Entertainment Features:**

radio: SiriusXM AM/FM/HD/Satellite with seek-scan, single in-dash CD player  
MP3 Player: CD-MP3 decoder  
Audio Theft Deterrent: audio theft deterrent  
Voice Activated Radio: voice activated radio  
Speed Sensitive Volume: speed-sensitive volume  
Steering Wheel Radio Controls: steering-wheel mounted audio controls  
Speakers: 12 speakers  
Internet Access: Chevrolet 4G LTE internet access  
TV Tuner: OnStar Turn-by-Turn Navigation turn-by-turn navigation directions  
1st Row LCD: 2 1st row LCD monitor  
Wireless Connectivity: wireless phone connectivity  
Antenna: window grid antenna

### **Lighting, Visibility and Instrumentation Features:**

Headlamp Type: delay-off projector beam halogen headlamps  
Front Wipers: variable intermittent rain detecting wipers wipers  
Rear Window wiper: fixed interval rear window wiper  
Rear Window Defroster: rear window defroster  
Rear Window: flip-up rear windshield  
Tinted Windows: deep-tinted windows  
Dome Light: dome light with fade  
Front Reading Lights: front and rear reading lights

Variable IP Lighting: variable instrument panel lighting  
 Display Type: analog display  
 Tachometer: tachometer  
 Voltmeter: voltmeter  
 Compass: compass  
 Exterior Temp: outside-temperature display  
 Low Tire Pressure Warning: tire specific low-tire-pressure warning  
 Park Distance Control: Rear Park Assist rear parking sensors  
 Trip Computer: trip computer  
 Trip Odometer: trip odometer  
 Oil Pressure Gauge: oil pressure gauge  
 Water Temp Gauge: water temp. gauge  
 Engine Hour Meter: engine hour meter  
 Clock: in-radio display clock  
 Systems Monitor: systems monitor  
 Check Control: redundant digital speedometer  
 Rear Vision Camera: rear vision camera  
 Oil Pressure Warning: oil-pressure warning  
 Water Temp Warning: water-temp. warning  
 Battery Warning: battery warning  
 Low Oil Level Warning: low-oil-level warning  
 Low Coolant Warning: low-coolant warning  
 Lights On Warning: lights-on warning  
 Key in Ignition Warning: key-in-ignition warning  
 Low Fuel Warning: low-fuel warning  
 Low Washer Fluid Warning: low-washer-fluid warning  
 Door Ajar Warning: door-ajar warning  
 Trunk Ajar Warning: trunk-ajar warning  
 Brake Fluid Warning: brake-fluid warning  
 Turn Signal On Warning: turn-signal-on warning  
 Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

#### Safety And Security:

ABS four-wheel ABS brakes  
 Number of ABS Channels: 4 ABS channels  
 Brake Assistance: brake assist  
 Brake Type: four-wheel disc brakes  
 Vented Disc Brakes: front and rear ventilated disc brakes  
 Daytime Running Lights: daytime running lights  
 Spare Tire Type: full-size spare tire  
 Spare Tire Mount: underbody mounted spare tire w/crankdown  
 Driver Front Impact Airbag: driver and passenger front-impact airbags  
 Driver Side Airbag: seat-mounted driver and passenger side-impact airbags  
 Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag  
 Occupancy Sensor: front passenger airbag occupancy sensor  
 Height Adjustable Seatbelts: height adjustable front seatbelts  
 Seatbelt Pretensioners: front seatbelt pre-tensioners  
 3Point Rear Centre Seatbelt: 3 point rear centre seatbelt  
 Side Impact Bars: side-impact bars  
 Perimeter Under Vehicle Lights: remote activated perimeter/approach lights  
 Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks  
 Rear Child Safety Locks: rear child safety locks  
 Ignition Disable: immobilizer  
 Security System: security system  
 Panic Alarm: panic alarm  
 Tracker System: tracker system  
 Electronic Stability: electronic stability stability control with anti-roll  
 Traction Control: ABS and driveline traction control  
 Front and Rear Headrests: manual adjustable front head restraints  
 Rear Headrest Control: 2 rear head restraints  
 3rd Row Headrests: 2 manual adjustable third row head restraints  
 Break Resistant Glass: break resistant glass

#### Seats And Trim:

Seating Capacity max. seating capacity of 8

Front Bucket Seats: front bucket seats

Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments

Reclining Driver Seat: power reclining driver and passenger seats

Driver Lumbar: power 2-way driver and passenger lumbar support

Driver Height Adjustment: power height-adjustable driver and passenger seats

Driver Fore/Aft: power driver and passenger fore/aft adjustment

Driver Cushion Tilt: power driver and passenger cushion tilt

Front Centre Armrest Storage: front centre armrest

Rear Seat Type: rear manual reclining 60-40 split-bench seat

Rear Folding Position: rear seat tumble forward

Rear Seat Armrest: rear seat centre armrest

3rd Row Seat Type: fixed third row 60-40 split-bench seat

3rd Row Electric Control: fold into floor third row seat

Leather Upholstery: premium cloth front and rear seat upholstery

Headliner Material: full cloth headliner

Floor Covering: full carpet floor covering

Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert

Shift Knob Trim: urethane shift knob

LeatherSteeringWheel: leather/metal-look steering wheel

Floor Mats: carpet front and rear floor mats

Interior Accents: chrome/metal-look interior accents

Cargo Space Trim: carpet cargo space

Trunk Lid: plastic trunk lid/rear cargo door

Cargo Tie Downs: cargo tie-downs

Cargo Light: cargo light

Concealed Cargo Storage: concealed cargo storage

Cargo Net: cargo net

**Standard Engine:**

Engine 355-hp, 5.3-liter V-8 (regular gas)

**Standard Transmission:**

Transmission 6-speed automatic w/ OD and auto-manual



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

Item Number:

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

14

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2565.18 – Authorizing the Purchase of Two  
Chevrolet Tahoe's Administrative Vehicles

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2565.18 as presented.

### **Background and History:**

The Town's current fleet of vehicles are over seven (7) years old and in need of replacement.

The Police Department is requesting the purchase of two Administrative Chevrolet Tahoe's fully equipped with emergency equipment. These vehicles will be replacing the vehicles assigned to the Police Chief and one to replace the old Administrative Vehicle (used by Code Enforcement, all Departments, and when the need for an un-marked car is determined).

In the coming months we will surplus most of the vehicles we are replacing upon delivery of the replacement vehicles.

### **Financial Impact:**

The Total Cost for Two Chevrolet Tahoe Administrative Vehicles is \$88,777.60.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2565.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO CHEVROLET TAHOE'S ADMINISTRATIVE POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase two Administrative Police Vehicles in order to continue to provide service to the police patrol unit and police protection to the residents of Golden Beach; and

**WHEREAS**, the costs to the Town to purchase and equip two Chevrolet Tahoe's is projected to be \$88,777.60, includes: two administrative vehicles and 1 police package vehicle – with a purchase costs of \$38,138.80 for administrative vehicles; emergency equipment - purchase and installation for each administrative vehicle cost not to exceed \$6,250.00; and

**WHEREAS**, the Town Council desires to utilize General funds to pay for the vehicles for Police Patrol and Administration; and

**WHEREAS**, the Chief of Police has recommended that the \$88,777.60 cost be taken from the Town's General Fund; 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. Authorization of Approval.** The approval and execution of

the purchase agreement of Two Chevrolet Tahoe Vehicles, as described and outlined in the Agenda Item Report attached and incorporated herein, 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.

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 Amy Isackson-Rojas | _____ |
| Councilmember Kenneth Bernstein  | _____ |
| Councilmember Judy Lusskin       | _____ |

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

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## MEMORANDUM

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**Date:** August 21, 2018

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

**From:** Alexander Diaz,  
Town Manger

Item Number:

15

**Subject: Resolution 2566.18 – Approving the Proposal from Bejar  
Construction, Inc. to Resurface Portions of the Town's roads**

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2566.18 as presented.

### **Background:**

When the Town installed the new streets on Ocean Boulevard and Golden Beach Drive, we did not mill and resurface the East or West lots. We also recently delivered the Strand Entrance Project, which did not include milling and resurfacing of the street in that area.

We are recommending that we mill and resurface the areas identified in the attached proposals.

Preparing a bid package, advertising a bid and going through a formal bid process for this scope of work is both impractical and very costly. We do believe in competitive bidding, but saving resources is also vital to our ability to add additional programs and projects.

However, we did get two proposals from companies that we have utilized and have been through our formal bid process in the past. Both also currently have existing contracts with other cities and we know them to be responsible vendors.

### **Fiscal Impact:**

Total Price of Project is \$53,426.00

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2566.18**

**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; PURSUANT TO SECTION 2-275, SUBSECTION 3 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida ("Town") has identified the need to resurface portions of the Town's streets and parking lots ("Project"); and

**WHEREAS**, the Town Council finds that compliance with the bid procedures set forth in the Town's Code of Ordinances ("Code") is impractical and not in the best interest of the Town; and

**WHEREAS**, the Administration did receive two proposals for the project to ensure competitive pricing, copies attached hereto as Exhibit "A"; and

**WHEREAS**, the Town Council desires to engage Bejar Construction, Inc. ("Contractor") to perform construction services ("Services") for the Project; and

**WHEREAS**, Contractor has presented the Town with a proposal, attached hereto as Exhibit "B" and incorporated herein by reference, ("Proposal") to perform the Services; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to enter into an agreement with the Contractor consistent with the Proposal; and

**WHEREAS**, the Town Council has determined that the Proposal is acceptable and will well serve the needs of the Town.

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

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

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

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

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

**Section 5. Authorization.** The Town Manager is authorized to enter into an agreement with the Contractor that is consistent with the Proposal in an amount not to exceed \$XXX, subject to the approval of the Town Attorney as to form, content, and legality.

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

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

|                                  |       |
|----------------------------------|-------|
| Mayor Glenn Singer               | _____ |
| Vice Mayor 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 21<sup>st</sup> day of August, 2018.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

# BEJAR CONSTRUCTION, INC.

6326 S.W. 191 Avenue  
Pembroke Pines, Florida 33332  
CGC059731

July 23, 2018

Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, Florida 33160  
Att: Mr. Alex Diaz

Re: Golden Beach Strand Entrance, Pavilion Parking Lot and Parking Lot South of Guard house Resurfacing

This proposal is for the Project referenced above and more particular defined by the Scope of Work comprised for this proposal, its attachments, and other Contract Documents incorporated by reference.

Therefore, we propose to furnish the following:

**01 – General Conditions:**

- 1) Site Supervision and Management
- 2) Insurance (General Liability and Worker Compensation)

**02 – Scope of Work:**

- a) See attached scope of work from Atlantic Southern Paving and Seal Coating
- b) M.O.T. as required.

Not Included:

- 1) Permit Fee

**Total Price of Project: \$53,426.00 Fifty Three Thousand, Four Hundred Twenty Six Dollars and 00/100.**

Time: The duration of the work to achieve substantial completion will be 30 days

Terms: Net 30 days as per approved schedule of value.

Clarification:

- No Hazmat Abatement
- Day Shift Work Only
- No Overtime Included
- No Architectural Services Included
- No Design Fee Included

Expiration: This proposal shall remain open for 30 days.

Attachment(s): Cost Breakdown

Please contact me at 786-299-1072 or via e-mail [Bejarconstruction@msn.com](mailto:Bejarconstruction@msn.com) if you have any questions or require additional information.

Thank you

Benny Bejar  
President

#### ACCEPTANCE OF PROPOSAL

The Scope described above supersedes any and all prior communication about this work, and shall be performed on a Fixed Price (also known as Lump Sum) basis as presented above. By accepting this Proposal, Customer understands that changes To the Scope for any reason not controlled by Bejar Construction, Inc. may result in additional charges. Invoices for Work Completed shall be presented at least monthly and shall be due within 30 days. In the event that controversy pursuant to this Contract results in litigation, the parties agree to waive their right to trial by jury, and the prevailing party shall be entitled to Recovery of its attorney's fees and costs incurred pre-suit, in litigation, and any appeals which ensue, together with interest On all unpaid amounts at 1 ½% per month.

Customer Signature: \_\_\_\_\_

Date: \_\_\_\_\_



# Pavement Maintenance Proposal

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## **Bejar Construction**

**Benny Bejar**

**Project:**

### **Bejar Construction**

6326 sw 191st ave  
Fort Lauderdale, FL 33332



Marcel Archer  
Account Manager

# Your Pavement Contractor

## Company Info



Atlantic Southern Paving and Sealcoating  
6301 W Sunrise Blvd  
Sunrise, FL, 33313

P: 954-581-5805

F: 954-581-0465

<http://www.atlanticsouthernpaving.com>

## Contact Person

Marcel Archer  
Account Manager  
[marcel@atlanticsouthernpaving.com](mailto:marcel@atlanticsouthernpaving.com)  
Cell: 954-405-2929  
Office 954-581-5805 Ext 212

## About Us

### We Solve Problems and Make Complicated Simple!

We understand that as a manager, owner or investor of properties all over the United States, you need a partner to develop a strategic plan that will preserve your investment for the long term for the least amount of money.

**Atlantic Southern Paving & Sealcoating** provides pavement design, maintenance & construction services to the residential, commercial, recreational and industrial markets throughout the United States.

Please find the enclosed proposal and do not hesitate to call us with any questions.

Watch a Video About Us : [CLICK HERE](#)

**FDOT Certified Contractor**

# Proposal: Bejar Construction

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## Mill and Pave

1. The area under consideration for milling comprises of approximately 27,511 sq. ft. at an average depth of 1 inch(es).
2. The area under consideration for paving comprises of approximately 27,511 square feet.
3. All surfaces to be paved will be cleaned of all loose materials, dirt etc.
4. Removal and disposal of all excavated material.
5. Apply a DOT approved tack coat to promote adhesion between existing asphalt base and the new pavement surface we are installing.
6. **New Pavement Installation:** Apply S-III hot mix asphalt compacted to an average of inch(es).
7. **Compaction:** Rolling and compaction of asphalt using 3-5 ton Vibratory Roller.
8. **Compaction:** Rolling of entire new asphalt pavement with Rubber Tire Traffic Roller.
9. **Parking Blocks:** This proposal includes the setting aside and putting back all parking blocks. We will do everything possible not to damage any parking block, however if they are currently damaged moving them will cause possible future damage, of which will be an additional charge.
10. **Barricading:** All areas will be barricaded before, during and after the project. It is the owners responsibility to make sure all barricades remain effective after our crews leave the jobsite.
11. **Mobilization(s):** This project includes 2 mobilization(s).

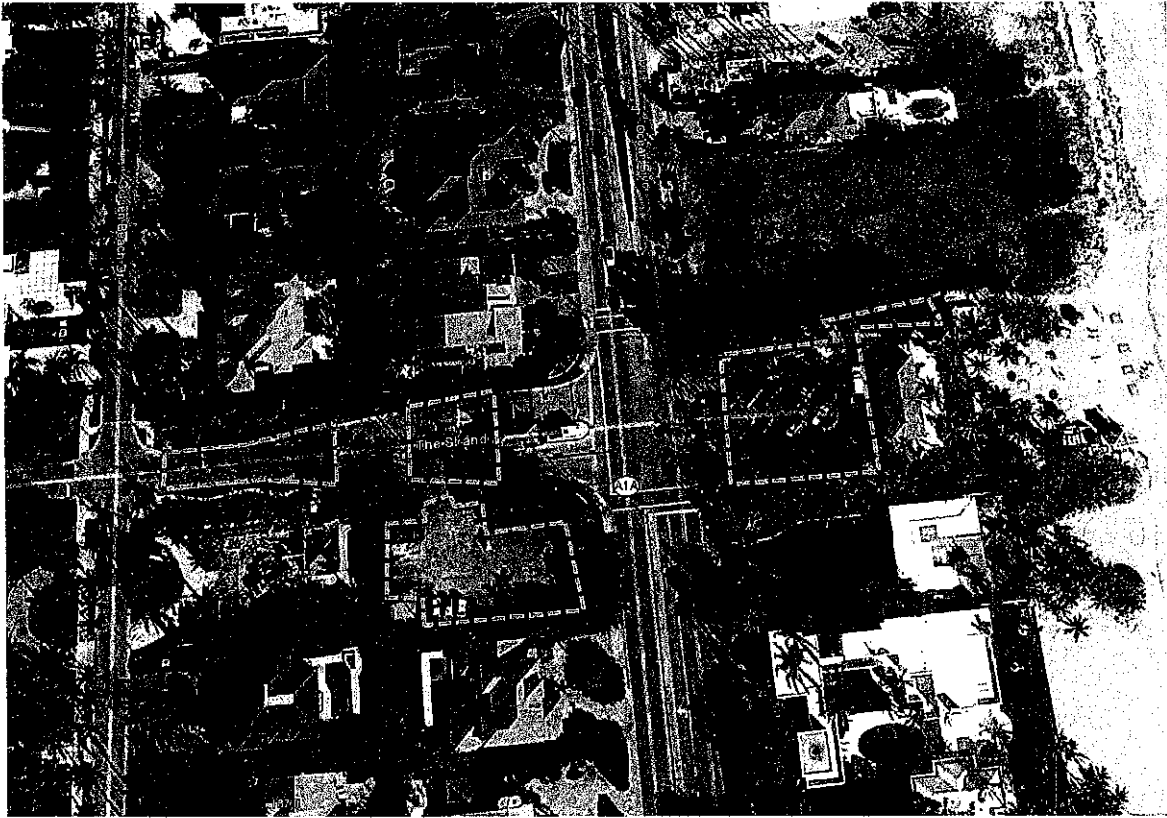
Total Price for this item: \$47,376.00

## Line Striping

1. **STRIPING:** Apply DOT approved latex paint, restriping the parking lot area as per the existing layout.
2. All work will be performed so that there is minimal interruption to your facility.
3. If sealcoating, we will stripe the parking area after the sealcoating material has cured.

Total Price for this item: \$1,193.00

## Site Plan



## Notes:

## Price Breakdown: Bejar Construction



Please find the following breakdown of all services we have provided in this proposal. This proposal originated on July 23, 2018.

| Item   | Description   | Cost        |
|--------|---------------|-------------|
| 1      | Mill and Pave | \$47,376.00 |
| 2      | Line Striping | \$1,193.00  |
| Total: |               | \$48,569.00 |

## Authorization to Proceed & Contract

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined. When signed, this document becomes a contract. E&OE

We understand that if any additional work is required different than what is stated in this proposal/contract, it must be in a new contract or added to this contract.

Please see all attachments for special conditions that may pertain to aspects of this project.

## Payment Terms

We agree to pay the total sum or balance in full upon completion of this project.

40% deposit upon contract.

(A signed proposal and deposit are required prior to scheduling of the work)

Date: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Marcel Archer".

Benny Bejar | Owner  
Bejar Construction  
6326 sw 191st ave  
Fort Lauderdale, FL , 33332  
[bejarconstruction@msn.com](mailto:bejarconstruction@msn.com)  
C: 954-431-5981  
O: 954-431-5981

Marcel Archer | Account Manager  
[marcel@atlanticsouthernpaving.com](mailto:marcel@atlanticsouthernpaving.com)  
C: 954-405-2929  
Atlantic Southern Paving and Sealcoating  
6301 W Sunrise Blvd  
Sunrise, FL, 33313  
P: 954-581-5805 Ext 212  
F: 954-581-0465  
<http://www.atlanticsouthernpaving.com>

# Additional Info: Bejar Construction



## Contract Terms & Conditions

1. The owner is responsible to notify all landscapers and garbage companies to not show on the area of work the day we are performing work. In the event of a reschedule due to unforeseen conditions, you are required to let all service providers know about the change.
2. 90% of contract amount and change orders must be paid prior to completing punch list items and/or any changes for additional work required by cities or municipalities.
3. It is understood and agreed that all work is performed "weather permitting".
4. Towing fees, if necessary, billed as actual. Any vehicles left in the construction area at commencement of the work will be relocated on site and billed to the Owner/Authorized Agent
5. Permit fees billed as actual. Processing fees billed in addition to the cost of permit: Broward, Dade, Lee, Charlotte, Collier and Palm Beach - \$500 Min.  
This proposal does not include the cost of permit fees, inspection fees or impact fees which may be required from the various agencies or municipalities having jurisdiction. If Owner/Authorized Agent directs this work to be completed without required permitting, all costs including, but not limited to, fees, expediting and fines are the responsibility of the Owner/Authorized Agent.
6. Change orders, additions or extras requested by Owner, Contractor or Municipality will be invoiced as an addition to the contract and shall not delay payment of the original contract sum. All Change Orders must be approved and signed by Management/Board President/Building Owner (whichever applies.)
7. Atlantic Southern Paving & Sealcoating, LLC will not be responsible for paint adhesion to car stops that have not been pressured cleaned.
8. Cannot guarantee sealcoat longevity where there is standing water. Cracks in pavement will still be noticeable after sealcoating. Tire turning marks will be visible at first, but will disappear over time.
9. Additional mobilization(s) to be billed at \$1,500 each for **Sealcoating**. This charge may be billed due to, but not limited to: site unavailability for commencement of the work due to vehicles encroaching on the work area, change of schedule by Owner/Authorized Agent without prior consent of contractor or repairs to work caused by trespassing.
10. Additional mobilization(s) to be billed at \$1,500 each for **Concrete Services**. This charge may be billed due to, but not limited to: site unavailability for commencement of the work due to vehicles encroaching on the work area, change of schedule by Owner/Authorized Agent without prior consent of contractor or repairs to work caused by trespassing.
11. Additional mobilization(s) to be billed at \$4,500 each for **Paving**. This charge may be billed due to, but not limited to: site unavailability for commencement of the work due to vehicles encroaching on the work area, change of schedule by Owner/Authorized Agent without prior consent of contractor or repairs to work caused by trespassing. Atlantic Southern Paving will provide a schedule to be approved by Owner prior to any additional mobilizations
12. Atlantic Southern Paving & Sealcoating, LLC cannot guarantee 100% drainage in areas where the design grade is less than 1% fall.
13. **ATLANTIC SOUTHERN PAVING & SEALCOATING, LLC will not accept responsibility for reflective cracking of new asphalt overlay due to the cracked condition of the existing asphalt pavement.**
14. Owner agrees to pay asphalt over-runs at \$125.00 per ton.
15. Pricing does not include asphalt leveling unless stated otherwise in the original scope of work. Owners agrees to leveling at \$185.00 per ton
16. **Crack Sealing**: Hairline cracks, alligatored or spider web cracks or other failing asphalt areas cannot and will not be crack sealed. Crack sealing is designed to keep water out, not in, so ground water is subject to seep from wet areas.
17. All underground utilities including electrical, plumbing and irrigation lines if damaged or broken are the responsibility of the owner and not Atlantic Southern paving. If Atlantic Southern Paving needs to repair damages, the costs will be billed to the owner as a change order.
18. Atlantic Southern Paving and Sealcoating, LLC will not be responsible for trafficking, paint tracking or damage to cars or persons trespassing in designated construction areas.
19. Plans, engineering, layout, testing, bonds and as-builts by others.
20. The prices used in this proposal are based on the condition that all work quoted will be accepted in total.
21. This proposal, including all terms and conditions, shall become a legally binding attachment to any contract entered into between Atlantic Southern Paving & Sealcoating, LLC and the financially responsible company for which the work

# Proposal: Bejar Construction



will be performed.

22. In the event of a dispute regarding this contract, the prevailing party agrees to pay reasonable attorney fees, collection costs and all related costs incurred until such dispute is settled.
23. Atlantic Southern Paving & Sealcoating, LLC will add a 1½% finance charge to any unpaid invoice past due at least (30) thirty days.
24. This proposal is based on work being completed during the hours of 8:00AM and 5:00PM, Monday through Friday, excluding holidays and weekends.
25. No warranties are honored unless payment is made in full. Atlantic Southern Paving and Sealcoating will provide a one (1) year warranty on materials and workmanship. Normal wear and tear is not covered under this warranty.

## Paving Commercial | Owner Responsibility & Conditions

1. **Barricaded Parking Lot:** It is vital that all vehicles are removed from our area of work no later than 7:15 am, unless otherwise agreed. As you can imagine, our project costs are based on the property having all cars, people and objects off the area of work. Tow Trucks need to be arranged 5 days prior to the start of any work and must be on call to remove cars from the scheduled work zone. If any cars are left on the area of work, we cannot be held responsible for any damage to the vehicles. ***There will be additional costs if we are unable to access the work area billed at a minimum of (\$4,500 for Paving)***
2. **Site Services:** The property is responsible to notify all landscapers and garbage companies to not show on the area of work the day we are performing work. In the event of a reschedule due to unforeseen conditions, you are required to let all service providers know about the change.
3. **Rain:** If it's raining the day of scheduled service, assume we aren't coming and we will contact you to reschedule as soon as possible. If it rains after our installation, please contact your representative. We monitor the weather closely and can generally predict this very well. In the event that an unexpected storm happens, we will touch up any areas where sealer has not bonded.
4. **Sprinklers:** should be off 24 hours prior until 48 hours after service. Avoid lawn cutting during this same period of time. The surface must be dry for our arrival. Areas where the newly sealed pavement is wet may wear prematurely.
5. **Drainage:** Atlantic Southern Paving and Sealcoating cannot guarantee 100% drainage in areas where the design grade is less than 1% fall.
6. **Asphalt Over-Runs:** will be billed to owner at \$125.00 per ton.
7. Pricing does not include asphalt leveling unless stated otherwise in the original scope of work. Owners agrees to leveling at \$185.00 per ton.
8. **Reflective Cracking:** Atlantic Southern Paving and Sealcoating will not accept responsibility for reflective cracking of new asphalt overlay due to the cracked condition of the existing asphalt pavement
9. De-mucking and removal of unsuitable materials not included.
10. **Driving on Surface:** Once you start driving on paved/sealed surface, avoid turning your wheels unless your car is moving. We understand this may be difficult to do, but understand that when wheels are turned on a freshly paved/sealed asphalt surface, scuffing and turn marks will be evident, ***no worries in time they will blend in with surrounding surface.***

## Line Striping & ADA Conditions

1. **Barricaded Parking Lot:** It is vital that all vehicles are removed from our area of work no later than 7:15 am, unless otherwise agreed. As you can imagine, our project costs are based on the property having all cars, people and objects off the area of work. Tow Trucks need to be arranged 5 days prior to the start of any work and must be on call to remove cars from the scheduled work zone. If any cars are left on the area of work, we cannot be held responsible for any damage to the vehicles. ***There will be additional costs if we are unable to access the work area billed at a minimum of (\$500 for Striping)***
2. Line striping will match all existing pavement markings unless approved changes are made by owner(s) or an authorized owner's representative.
3. Atlantic Southern is not responsible for any tracking of paint caused by any vehicles and/or pedestrians if the barricades are moved prematurely or without authorization. The project manager will remove the barricades once the

# Proposal: Bejar Construction

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material has cured properly.

4. If existing curbs are flaking, it is not recommended to re-paint them without sand-blasting or power-washing them first. Atlantic Southern Paving will not be held responsible for flaking if proper procedure is not taken prior to painting.



# Attachments

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Please click any of the links below to view and print all documents.

## Company Attachments

[About Us](#)

[Certificate of Insurance 2018](#)

[Customer Reference- Local](#)

[Customer Testimonials](#)



**GOLDEN BEACH: PARKING LOTS & THE STRAND, 1" MILLING AND RESURFACING. RESTORATION**

**ATT: Mr. ALEX DIAZ, TOWN MANAGER**

**DATE: July 25th, 2018**

| <b>Item</b>        | <b>Description</b>   | <b>Qty</b>   | <b>Unit</b> | <b>UP</b>       | <b>Total</b>     |
|--------------------|--|--------------|-------------|-----------------|------------------|
| <b>1</b>           | <b>GENERAL CONDITIONS AND MOBILIZATION</b><br>General Conditions and Mobilization Costs  | <b>1</b>     | <b>LS</b>   | <b>3,000.00</b> | <b>3,000.00</b>  |
| <b>2</b>           | <b>MAINTENANCE OF TRAFFIC</b>  | <b>1</b>     | <b>LS</b>   | <b>1,000.00</b> | <b>1,000.00</b>  |
| <b>3</b>           | <b>MILL &amp; RESURFACE (1") OF CITY STREETS</b><br>Include mill, load and dispose of debris, apply tack coat and 1" thick<br>SP 9.5 Asphalt | <b>3,015</b> | <b>SY</b>   | <b>18.90</b>    | <b>56,983.50</b> |
| <b>4</b>           | <b>LOOPS RESTORATION</b>   | <b>6</b>     | <b>EA</b>   | <b>650.00</b>   | <b>3,900.00</b>  |
| <b>5</b>           | <b>PAVEMENT MARKINGS</b><br>Parking Lots in Paint<br>The Strand in Thermo ( Min. Charge)   | <b>1</b>     | <b>LS</b>   | <b>3,800.00</b> | <b>3,800.00</b>  |
| <b>6</b>           | <b>CLEAN-UP AND RESTORATION</b><br>Include replace damaged wheel stops (16un)  | <b>1</b>     | <b>LS</b>   | <b>1,500.00</b> | <b>1,500.00</b>  |
| <b>TOTAL PRICE</b> |  |              |             |                 | <b>70,183.50</b> |

**EXCLUSIONS AND CLARIFICATIONS:**

All work described above must be performed under one mobilization.

Final contract amount will be based on completed and accepted quantities based on above unit prices

Performance bond not included. Add 2.75% if required.

All work to be performed during daylight hours. Add 1.5 x labor costs for night work.

Fees for plant opening at night not included.

Permit fees by owner.

If needed, Town to provide for police services at no cost to SEC.

Owner to provide staging area.

Cost of restoration work (other than sod) of affected areas to be priced by SEC and approved by the Town prior SEC performing the restoration work.

Testing by owner.

All milling to be completed in one mobilization. Additional milling mobilizations. \$4,500.00 each.



Milling + Asphalt 1"

|       |    |
|-------|----|
| 455   | SY |
| 200   | SY |
| 1,170 | SY |
| 1,040 | SY |
| 150   | SY |

3,015 SY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

Item Number:

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

16

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2567.18 – Authorizing the Surplus of One Police Vehicles

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2567.18 as presented.

### **Background and History:**

Police vehicle numbers 102 (2007) Ford Explorers XLT VIN 1FMEU63E27UB78317, 2 wheels drive, 4 doors, white in color. The Ford Explorer was purchased new and have been used by the Police Department for approximately eleven years. The Department Director has determined that the vehicle is no longer cost effective for the Police Department to maintain and/or operate. At the present time the vehicle is not in working order as we have used it as a parts vehicle to maintain the rest of the Ford Explorer fleet.

### **Financial Impact:**

The value of the vehicle is uncertain due to the age, mechanical and inoperable conditions. The Staff requests authorization to auction the above mentioned vehicle. Whatever proceeds are obtained from the sale of the vehicles will be placed in the Town's General Fund.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2567.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS POLICE VEHICLE FROM THE TOWN'S VEHICLE FLEET; 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**, Town Police Chief, Rudy Herbello evaluated Police Vehicle # 102, which is a 2007 Ford Explorer XLT, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMEU63E27UB78317; for their continued use by the Town's employees and;

**WHEREAS**, the above referenced department head determined the 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; and

**WHEREAS**, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicle and concurs in their assessments and;

**WHEREAS**, the Town Council concurs in their assessments, finds that the Vehicle has monetary value, and should be sold at auction to retrieve their greatest value; and

**WHEREAS**, the Town Council finds that the surplus of this Vehicle 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 to Sell.** The Vehicle is hereby declared surplus to the Town's needs and sale of this vehicle at auction to retrieve the greatest value, in accordance with Section 2-308 of the town's Code of Ordinances, is hereby authorized and approved.

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

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

Sponsored by the **Town Administration.**

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

|                                   |       |
|-----------------------------------|-------|
| Mayor Glenn Singer                | _____ |
| Vice Mayor Jamie Mendal           | _____ |
| Council member Judy Lusskin       | _____ |
| Council member Amy Isackson-Rojas | _____ |
| Council member Kenneth Bernstein  | _____ |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of August, 2018.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY