TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the January 22, 2019
Special Town Council Meeting called for 7:00 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

G. MAYOR'S REPORT

H. COUNCIL COMMENTS

I. TOWN MANAGER REPORT

J. TOWN ATTORNEY REPORT

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

1. An Ordinance of the Town Council Amending the Town's Code Related to Accessory Structures in Setback Areas.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO ACCESSORY STRUCTURES IN SETBACK AREAS; AMENDING SECTION 66-141 RELATED TO PROJECTIONS IN TO SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1

Ordinance No. 585.19

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 585.19

2. An Ordinance of the Town Council Amending the Town's Code Related to Accessory Structures in Setback Areas.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO ACCESSORY STRUCTURES IN SETBACK AREAS; AMENDING SECTION 66-140 OF THE ZONING CODE RELATED TO SETBACK AND LOT LINE RESTRICTIONS; AND SECTION 66-141 RELATED TO PROJECTIONS IN TO SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 586.19

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 586.19

M. QUASI JUDICIAL RESOLUTIONS

3. A Resolution of the Town Council Approving A Variance Request for the Property Located at 616 North Island Drive.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 616 NORTH ISLAND DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DECORATIVE ELEMENT TO ENCROACH INTO THE FRONT SETBACK AT 34.6 FEET INTO THE 35 FOOT FRONT SETBACK ESTABLISHED BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 3
Resolution No. 2591.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2591.19

4. A Resolution of the Town Council Approving A Variance Request for the Property Located at 401 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 401 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE FIRST FLOOR ELEVATION TO START AT 23.6 FEET NGVD INSTEAD OF 20.02 FEET NGVD ESTABLISHED BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 4
Resolution No. 2592.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2592.19

5. A Resolution of the Town Council Approving A Variance Request for the Property Located at 401 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 401 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE FIRST FLOOR ELEVATION TO START AT 23.6 FEET NGVD INSTEAD OF 20.02 FEET NGVD ESTABLISHED BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 5
Resolution No. 2593.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2593.19

N. CONSENT AGENDA

6. Official Minutes of the October 30, 2018 Special Town Council Meeting & Local Planning Agency Meeting

7. Official Minutes of the November 20, 2018 Regular Town Council Meeting

8. A Resolution of the Town Council Authorization the Completion of LMS Projects from Miami-Dade County.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE LISTING OF NEW PROJECTS ON THE LOCAL MITIGATION STRATEGY (LMS) WITH MIAMI DADE COUNTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2594.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2594.19

9. A Resolution of the Town Council Authorizing the Town to set its State Legislative Priorities.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, FORMALIZING THE LEGISLATIVE PRIORITES FOR THE 2019 STATE LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2595.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2595.19

10. A Resolution of the Town Council Authorizing the Renewal of Water Testing at the Beach.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE TOWN OF GOLDEN BEACH FOR QUALITY WATER TESTING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2596.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2596.19

11. A Resolution of the Town Council Approving a Mutual Aid Agreement with the City of Aventura.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN

EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2597.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2597.19

O. TOWN RESOLUTIONS

12. A Resolution of the Town Council Authorizing the Purchase of Three Police Tahoe Vehicles for the Police Fleet.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF THREE 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. 12
Resolution No. 2598.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2598.19

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Jaime Mendal:
- Traffic Calming Bands on A1A

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz:
None Requested

Q. ADJOURNMENT:

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

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

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

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

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

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 1

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manger

Subject: **Ordinance No. 585.19 – Amending Code, Article IV of Chapter 46 As It Relates to Seawalls.**

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 585.19 as presented.

Background:

Preventing and guiding the "wild, wild, west" is important as architects, designers and homeowners push our set-back requirements. In recent years we have seen more and more features encroaching into the set-backs and all parties have become "creative" on how these elements are referred.

In an effort to provide clear guidelines, we are proposing the attached ordinance.

Further, I agree to the recommendation found in the attached staff report.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 585.19

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO ACCESSORY STRUCTURES IN SETBACK AREAS; AMENDING SECTION 66-141 RELATED TO PROJECTIONS IN TO SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council periodically studies land development trends and issues and amends the Town's Land Development Regulations accordingly; and

WHEREAS, the Town Council has studied the current Code provisions of the Town and find that certain modifications are necessary and desirable to further regulate the design and location of accessory structures and projections in to yard areas; and

WHEREAS, a public meeting was held before the Local Planning Agency (LPA) of the Town to review the proposed modifications to the Town's Land Development Regulations; and

WHEREAS, the Town Council held duly advertised public meetings to consider the proposed modifications to the Town's Land Development Regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA:

Section 1. Recitals. That the recitals set forth above are hereby adopted and confirmed.

Section 2. Amending Code. That the Town of Golden Beach Code is hereby amended to modify Section 66-141 to address the design and location of accessory structures and projections in to required setback areas in the Town, as more fully set forth in the attached Exhibit "A", and by reference are made a part hereof.

Section 3. Severability. That the provisions of this Ordinance are declared to be severable and if any section, paragraph, sentence or word of this Ordinance or the application thereof to any person or circumstance is held invalid, that the invalidity shall not affect the other sections, paragraphs, sentences, words or application of this Ordinance.

Section 4. Codification. That it is the intention of the Town Council of Golden Beach, and it is therefore ordained, that the provisions of the Ordinance shall become and be made a part of the Town of Golden Beach Code of Ordinances, that sections of this Ordinance may be re-numbered or re-lettered to accomplish such intentions, and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 5. Conflicts. That all Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Ordinance shall be in full force and take effect immediately upon its passage and adoption.

The Motion to adopt the foregoing Ordinance 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 on first reading this 22nd day of January, 2019.

The Motion to adopt the foregoing Ordinance 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 on second reading this ___ day of _____, 2019.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

The Town of Golden Beach, Florida Code of Ordinances is hereby amended as follows:

CHAPTER 66 ZONING

ARTICLE IV. SUPPLEMENTAL DISTRICT REGULATIONS

DIVISION 4. SETBACK AND LOT LINE RESTRICTIONS

Sec. 66-141. – Same – Projections.

(a) Chimneys may project into Setback areas a distance not to exceed 24 inches. The width of the projecting chimney shall not exceed six feet in width.

(b) Balconies and rooftops designed to support habitable activities consistent with Section 66-261, and stairs leading to balconies or such rooftops shall not extend into side Setbacks and shall not extend more than four feet into rear or front yard Setback areas. ~~No other steps or platforms over 36 inches in height above grade shall extend into side, rear or front yard Setback areas. There shall be clear, unobstructed passage of not less than 36 inches between such projections and the adjacent lot line.~~

(c) In Zone One no walkways, patios, steps, terraces, or platforms shall be constructed closer than 36 inches to the adjacent side lot lines. In Zone One no such accessory structure shall be permitted east of the established bulkhead line. In Zones Two and Three no walkways, patios, steps, terraces, or platforms shall be constructed closer than 36 inches to the adjacent side or rear lot lines. In all Zones a walkway with or without steps extending from a driveway or directly from an adjoining street to the front door not exceeding 8 feet in width shall be permitted in front yards or street-side (corner lots) yards. No steps or platforms over 36 inches in height above the average lot grade shall extend into minimum side, rear or front yard Setback areas.

(d) Eaves. The lower border of a roof that meets or overhangs a building wall may project up to four feet into any Setback area.

(e) Eyebrows. A permanent, independent cantilevered projection over an existing window or door, which provides cover / protection from weather, including sun and rain, shall be permitted to extend up to four feet into the ten-foot side yard setback. In the case of an undersized lot (less than 75 feet in width), eyebrows may project 1.5 feet into a 7.5-foot setback.

(f) Architectural features such as awnings, canopies, planting bins, decorative non-accessible balconies, oriel windows, cornices, decorative bands, architectural artwork, plaques, and other similar features may project into setback areas which abut interior lot lines not more than 2 feet and into setback areas which abut on streets or waterways not to exceed 4 feet for full-size lots; however, not more than 1.5 feet which abut side lot lines for undersized lots.

(g) Retractable awnings may be installed on a principal structure, cabana, gazebo, trellis, or pergola and may encroach only into a rear yard setback when they are installed to be opened over a compliant patio or deck.

Adopted: 1989 / Revised 2015 / Proposed Amendment 2019

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 2

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manger

Subject: **Ordinance No. 586.19 – Amending Code, Division 4 Creating Regulations for Outdoor Lighting.**

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 586.19 as presented.

Background:

In an effort to maintain mechanical equipment concealed from sight and to reduce the sound emitted from the units we are recommending that they be screened.

Further, I agree to the recommendation found in the attached staff report.

Fiscal Impact:

None.

THE TOWN OF GOLDEN BEACH

ORDINANCE NO. 586.19

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO ACCESSORY STRUCTURES IN SETBACK AREAS; AMENDING SECTION 66-140 OF THE ZONING CODE RELATED TO SETBACK AND LOT LINE RESTRICTIONS; AND SECTION 66-141 RELATED TO PROJECTIONS IN TO SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council periodically studies land development trends and issues and amends the Town's Land Development Regulations accordingly; and

WHEREAS, the Town Council has studied the current Code provisions of the Town and find that certain modifications are necessary and desirable to further regulate the design and location of accessory structures and projections in to yard areas; and

WHEREAS, a public meeting was held before the Local Planning Agency (LPA) of the Town to review the proposed modifications to the Town's Land Development Regulations; and

WHEREAS, the Town Council held duly advertised public meetings to consider the proposed modifications to the Town's Land Development Regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA:

Section 1. Recitals. That the recitals set forth above are hereby adopted and confirmed.

Section 2. Amending Code. That the Town of Golden Beach Code is hereby amended to modify Section 66-140 and Section 66-141 to address the design and location of accessory structures and projections in to required setback areas in the Town, as more fully set forth in the attached Exhibit "A", and by reference are made a part hereof.

Section 3. Severability. That the provisions of this Ordinance are declared to be severable and if any section, paragraph, sentence or word of this Ordinance or the application thereof to any person or circumstance is held invalid, that the invalidity shall not affect the other sections, paragraphs, sentences, words or application of this Ordinance.

Section 4. Codification. That it is the intention of the Town Council of Golden Beach, and it is therefore ordained, that the provisions of the Ordinance shall become and be made a part of the Town of Golden Beach Code of Ordinances, that sections of this Ordinance may be re-numbered or re-lettered to accomplish such intentions, and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 5. Conflicts. That all Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Ordinance shall be in full force and take effect immediately upon its passage and adoption.

The Motion to adopt the foregoing Ordinance 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 on first reading this 22nd day of January, 2019.

The Motion to adopt the foregoing Ordinance 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 on second reading this ___ day of _____, 2019.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

The Town of Golden Beach, Florida Code of Ordinances is hereby amended as follows:

CHAPTER 66 ZONING

ARTICLE IV. SUPPLEMENTAL DISTRICT REGULATIONS

DIVISION 4. SETBACK AND LOT LINE RESTRICTIONS

Sec. 66-140. – Setback areas - Generally.

(a) The term mechanical equipment includes but is not limited to all ground level or elevated exterior mounted equipment or structures that are customarily associated with residential uses of land such as air conditioning equipment, cable television boxes, compressors, condensers, electrical panels, electrical meters, exhaust fans, gas meters, heating equipment, irrigation pumps (including rust prevention and fertilization systems), pool heaters, pool pumps, roof access ladders, telephone boxes, transfer switches, venting equipment, water heaters, and water softeners.

(b) No structure, the height of which shall exceed 36 inches above the crown of the road adjacent to the lot shall be constructed in any Setback, with the exception of mechanical equipment, that can be constructed in such a way that its bottom is located at or above the required base flood elevation as established by the Flood Insurance Rate Map (FIRM), and any subsequent revised map adopted by the National Flood Insurance Program. A maximum of four distinct pieces of mechanical equipment grouped together, including pool pumps and related pool heater equipment, may be installed ~~a minimum of 10 feet from any property line~~.

(1) Setbacks.

a) All Zones - Minimum of 10 feet from any side or rear property line.

b) Zones Two and Three - No mechanical equipment shall be installed in a front yard or street-side (corner lot) setback.

c) Zone One - Mechanical equipment for any accessory garage / guest quarters may be installed in the main 60-foot front yard setback on the east or on an internal side of the structure (not in exterior side yard or front 20-foot setback). Notwithstanding the above, in Zone One, due to the undulating land elevations along the coastal dune ridge between State Road A1A and the Atlantic Ocean, no accessory structure exceeding 36 inches in height above the natural grade of the lot along the lot lines, as shown on a current survey, shall be allowed.

d) Existing mechanical equipment that was previously permitted may be replaced in the same location subject to the provision of screening.

(2) Screening. ~~(b)~~ All mechanical equipment shall be appropriately and aesthetically screened and landscaped to minimize poor aesthetic appearance and maximize noise abatement to limit transmission of sound; to accomplish, this the following measures are required:

a. Screening required. All ground mounted mechanical equipment shall be fully screened on all four (4) sides, with an approved material that is at least two (2) feet longer and one (1) foot taller than the equipment at tome of planting, provided, that the primary structure may be used for screening purposes.

b. Screening materials. Permitted materials include concrete block, decorative concrete block, metal louvers, lattice, wood fencing, or another material as deemed appropriate by the Building Review and Advisory Board. Landscaping alone is not an approved screening material but is required as per subsection (c) below.

c. Supplemental Landscaping. In addition to the main noise / visual abatement screening requirements in subsection above, a supplemental hedge shall be planted adjoining the fence, wall or other approved screening method that is at least half the height of the screening structure at the time of planting and maintained to the height of the screening material.

c. All wall mounted mechanical equipment shall also be screened. All such related accessory features, including conduits, plumbing, and pipes shall be enclosed and painted the same color as the adjacent main structure.

Adopted: 1989 / Revised 1993 / Revised 2006 / Revised 2011

Proposed Amendment 2019

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 3

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2591.19 - Variance Requests for 616 North Island Dr., Golden Beach, FL 33160 (Newly Constructed Residence)**

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request as presented in Resolution No. 2591.19.

Background and History:

The applicant is requesting a Variance/Exception request as detailed in this cover memorandum:

Seeking relief from Town Code 66-69.3 - Zone Three; (f) Front Yard Setbacks: No building or part thereof, including garages, shall be erected closer than 35 feet to the front lot line. To allow a 6" architectural projection to be installed at 34.5' from the front property line instead of the 35' front setback required by the Town's code.

There were no objections to the project.

The Building Regulation Advisory Board met January 8, 2019 and recommended approval of the variance, the motion passed with a Board vote of 3 – 0

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2591.19

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 616 NORTH ISLAND DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DECORATIVE ELEMENT TO ENCROACH INTO THE FRONT SETBACK AT 34.6 FEET INTO THE 35 FOOT FRONT SETBACK ESTABLISHED BY THE TOWN'S CODE.

WHEREAS, the applicants, FGAS 1980 LLC, ("the applicant"), filed a Petition for a Variance/exception, from Town Code 66-69.3 - Zone Three; (f) Front Yard Setbacks: No building or part thereof, including garages, shall be erected closer than 35 feet to the front lot line. Request is to allow a 6" architectural projection to be installed at 34.5' from the front property line instead of the 35' front setback established by the Town's code, at the property 616 North Island Dr., Golden Beach, FL. 33160 (Golden Beach Section "F", Lot 28 & S 30' of Lot 29, Block M, as recorded in PB 10-11 of the Public Records of Miami-Dade County, (Folio No. 19-1235-006-1010) (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and

(2) Construction shall be completed substantially in accordance with those certain plans, A-1 by Florida Architectural Services, Inc., dated 12/05/2018, and the Sketch of Boundary Survey, prepared by Gary B. Castel, Professional Land Surveyor, License 4129, dated 1/8/2018, for the property located at 616 North Island Dr., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by 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 Judy Lusskin	____
Councilmember Amy Isackson-Rojas	____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of January, 2019

_____
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

M E M O R A N D U M

Date: January 22, 2019

Item Number: 4

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2592.19 - Variance Requests for 401 Ocean Blvd., Golden Beach, FL 33160 (1st Floor Finished Elevation -New Single Family Residence)**

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request as presented in Resolution No. 2592.19.

Background and History:

The applicant is requesting a Variance/Exception request as detailed in this cover memorandum:

Seeking relief from the Town's Code 66-69.1 - Zone One; (d) (1) (c): Building Height. (1) Main Residence. C - The height measurement for main residences shall be measured from the lowest habitable Living Area which is a maximum of two feet above the FDEP lowest structural member (18.2 feet NGVD) or 20.02 feet HGVD – The request is to allow the first floor finished elevation to start at 23.6' NGVD.

The Building Regulation Advisory Board met January 8, 2019 and recommended approval of the variance, the motion passed with a Board vote of 3 - 0.

There were no objections to the project.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2592.19

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 401 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO START AT 23.6 FEET NGVD INSTEAD OF 20.02 FEET NGVD ESTABLISHED BY TOWN CODE.

WHEREAS, the applicants, Golden Beach Owners, LLC, ("the applicant"), filed a Petition for a Variance/exception, from Town Code 66-69.1 - Zone One; (d) (1) (c): Building Height. (1) Main Residence. C - The height measurement for main residences shall be measured from the lowest habitable Living Area which is a maximum of two feet above the FDEP lowest structural member (18.2 feet NGVD). This height measurement shall include all portions of the main residence east of the 60-foot front Setback line or Coastal Construction Control Line (CCCL), whichever is more westerly. Areas occupied below 18.2 feet NGVD, including only garages, storage areas and one bathroom shall not be considered habitable areas. If any other use occurs in the area below 18.2 feet NGVD it is considered expendable from a flood or wave action damage standpoint, and those areas shall be considered habitable; therefore, the building height shall be measured from the lowest floor level below 18.2 feet NGVD plus 2 feet or 20.02 feet, request is to allow a . first floor finished elevation to start at 23.6 feet NGVD, in lieu of the first floor finished elevation of 20.02 feet N.G.V.D. set by the Town's code, at the property 401 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "C", Lots 1 & 2, Block C, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-002-0510 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and

(2) Construction shall be completed substantially in accordance with those certain plans, A-100 through A-103, A-300 through A-303, A-400 and A-401, A-1000 through A-1003, by Oppenheim Architecture, dated 12/13/2018, and the Sketch of Boundary Survey, prepared by Ross Engineering, Inc. G-002,

Site Plan G-003, Zoning Overview, G-004, dated 12/13/2018, for the property located at 401 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by 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 Judy Lusskin	____
Councilmember Amy Isackson-Rojas	____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of January, 2019

_____
ATTEST: MAYOR GLENN SINGER

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 5

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. - Variance Requests for 401 Ocean Blvd., Golden Beach, FL 33160 (Building Height - New Single Family Residence)**

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request as presented in Resolution No. 2593.19.

Background and History:

The applicant is requesting a Variance/Exception request as detailed in this cover memorandum:

Seeking relief from Town Code 66-69.1 - Zone One; (d) (1) (c): Building Height. (1) Main Residence. B. Primary residential structures built on lots with frontage of 100 feet or more shall not exceed a height of 30 feet measured from the first floor finished elevation. The applicant is requesting a maximum height not to exceed 31.6 feet in lieu of the 30 feet in height set by the Town's code.

The Building Regulation Advisory Board met January 8, 2019 and recommended approval of the variance, the motion failed with a Board vote of 2 - 1

There were no objections to the project.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2593.19

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 401 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE BUILDING HEIGHT TO BE AT 31.6 FEET INSTEAD OF THE 30 FEET ESTABLISHED BY TOWN CODE.

WHEREAS, the applicants, Golden Beach Owners, LLC, ("the applicant"), filed a Petition for a Variance/exception, from Town Code 66-69.1 - Zone One; (d) (1) (c): Building Height. (1) Main Residence. B. Primary residential structures built on lots with frontage of 100 feet or more shall not exceed 30 feet in height, measured from the first floor finished elevation. The applicant is requesting a maximum height of 31.6 feet instead of the 30 feet in height set by the Town's code, at the property 401 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "C", Lots 1 & 2, Block C, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-002-0510 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and

(2) Construction shall be completed substantially in accordance with those certain plans, A-100 through A-103, A-300 through A-303, A-400 and A-401, A-1000 through A-1003, by Oppenheim Architecture, dated 12/13/2018, and the Sketch of Boundary Survey, prepared by Ross Engineering, Inc. G-002, Site Plan G-003, Zoning Overview, G-004, dated 12/13/2018, for the property located at 401 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by 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 Judy Lusskin	____
Councilmember Amy Isackson-Rojas	____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of January, 2019

_____
ATTEST: MAYOR GLENN SINGER

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

To: Honorable Mayor Glenn Singer & Town Council Members

From: Lissette Perez, Town Clerk

Subject: **Town Council Minutes**

Item Numbers: 6 & 7

Recommendation:

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

- October 30, 2018 Special Town Council Meeting & Local Planning Agency Meeting
- November 20, 2018 Regular Town Council Meeting

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the October 30, 2018
Local Planning Agency Hearing called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:07 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, *Vice Mayor Jaime Mendal (via telephone)*, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Councilmember's Not Present: Councilmember Judy Lusskin

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Resident Services Director Michael Glidden, Lt. Yovany Diaz, Executive Assistant to the Town Manager Sallam Abu Jarour

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance Amending the Town's Code of Ordinances to Revise Requirements for Zone One (Oceanfront Properties).

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR ZONE ONE (OCEANFRONT PROPERTIES). (D) BUILDING HEIGHT. (1) MAIN RESIDENCE, (d). AMENDING ALLOWABLE USE IN THE AREA BELOW THE 18.2 FEET NGVD, TO INCLUDE A GYM AND LAUNDRY FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 584.18

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 584.18

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

On roll call, the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Jaime Mendal	Aye (via phone)
Councilmember Kenneth Bernstein	Aye
Councilmember Amy Isackson-Rojas	Aye
Councilmember Judy Lusskin	Absent

The motion passed.

Town Manager stated that this ordinance is consistent with the Town's comprehensive plan.

D. ADJOURNMENT:

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

The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the October 30, 2018
Special Town Council Meeting called for 7:00 p.m.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:05 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein, *Vice Mayor Jaime Mendal (via telephone)*

Councilmember's Not Present: Councilmember Judy Lusskin

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Resident Services Director Michael Glidden, Lt. Yovany Diaz, Executive Assistant to the Town Clerk Sallam Abu Jarour

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

**** At this time Mayor Singer adjourned the Special Town Council Meeting and opened the Local Planning Agency Meeting. ****

**** Mayor Singer reopened the Special Town Council Meeting at 7:08 p.m. following the adjournment of the Local Planning Agency Meeting. ****

D. PRESENTATIONS / TOWN PROCLAMATIONS

CERTIFICATE OF APPRECIATION TO 5K COMMITTEE MEMBERS

E. MOTION TO SET THE AGENDA

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

Mayor Singer stated that Items O9 and O10 would be pulled until the following council meeting because the whole council was not in attendance.

Consensus vote __3__ Ayes, _0__ Nays.

F. GOOD AND WELFARE

None

G. MAYOR'S REPORT

- TOWN HALL DISCUSSION – DURING DISCUSSION & DIRECTION TO TOWN MANAGER. (PRESENTATION DOCUMENTS WILL BE AVAILABLE AT THE MEETING AND WILL BE POSTED ON THE WEBSITE FOLLOWING THE MEETING)

Reminded residents about the Halloween party scheduled for tomorrow and encouraged residents to attend. Spoke on the street lighting project. Crews working aggressively on it and the Town Manager will give an update on it. The Manager and he will present Town Hall presentation at the end of the council meeting. Encouraged residents to visit the beach pavilion if they have not already to see how wonderful the pavilion has turned out. Congratulated the Town Administration for overseeing that project and the Police Gatehouse project. Both projects came in under budget and within the timeframe allotted.

H. COUNCIL COMMENTS

Councilmember Bernstein
Looking forward to Halloween. Encourages everyone to go out.
Wanted to mention the Pittsburgh shooting. The Rabbi is doing something special for Shabbat services at the Turnberry Jewish Center and he wanted to let the residents know for anyone who would like to attend.

Councilmember Rojas
No comments

I. TOWN MANAGER REPORT

Spoke on the lighting project. All but one light have been installed. The project is being paid for by FPL, so the Town is at their mercy for getting the lights online. Doing everything that we can to get them there. Have had extra police coverage on the south side of Town. Have not had any incidents because of the lighting issues.

Finished all of our projects at the beach and at the pavilion.
The item that was pulled will help the Town move forward with addressing the flooding on Center Island.
Urged all residents to leave their cars at home and walk to the Halloween event at North Park. If residents need transportation, the Town will assist with that. After the Halloween Event, asked drivers to be extra vigilant as well.

Spoke on the budget transfer item on the consent agenda, stating that it is a cleanup item and that there are no additional costs being incurred by the Town.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

1. **An Ordinance Amending the Town's Code of Ordinances to Include A New Article Providing Regulations for the Use of Golf Carts.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY ADDING SECTIONS 38-100 THROUGH 38-109 TO A NEW ARTICLE IV, "GOLF CARTS" WITHIN CHAPTER 38, "TRAFFIC AND VEHICLES" TO PROVIDE REGULATIONS FOR THE USE OF GOLF CARTS ON THE PUBLIC ROADS AND STREETS WITHIN THE TOWN'S JURISDICTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 583.18

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 583.18

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

On roll call, the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Jaime Mendal	Aye (via phone)
Councilmember Kenneth Bernstein	Aye
Councilmember Amy Isackson-Rojas	Aye
Councilmember Judy Lusskin	Absent

The motion passed.

Town Manager spoke on the changes to the item from first reading. Anyone under the age of 16, who does not have a driver's license and is over the age of 14, would need to take a skills test to be able to drive the golf carts. And insurance is required for anyone who has a golf cart.

Resident Alene Fishbein, 256 Golden Beach Drive spoke on the item. Stated that she was run over once by someone in a golf cart and wanted to know why the age was lowered to 14.

Mayor Singer stated that they did not lower the age, that it is governed by state statute.

Resident Jeffrey Sonn, 264 South Parkway inquired about allowing night driving if they have headlights.

Town Manager stated that so long as the vehicle meets the requirements for nighttime driving it would be allowed.

Councilmember Bernstein requested that the item be deferred until the next council meeting to allow the attorney to look into increasing the allowable age to drive the golf carts.

Town Attorney stated that he did look into it already, but he can look into it again, but feels that he will come back with the same answer.

Town Manager stated that he thinks there is a policy approach that they are being asked to consider. And it has to have a local rule that is stricter than what the state allows. The Village of Key Biscayne's ordinance allows for 16 years old drivers, but they enacted their rule on golf carts prior to a change in state statute. They decided not to change their ordinance, but I am sure that their police will enforce the state law. Remember violating this is a code violation; it is not a traffic infraction.

Mayor Singer inquired as to what happens if there is an accident.

Town Manager stated that the same laws governing automobiles govern the golf carts.

Councilmember Bernstein stated that he would like the minimum age to be changed to 16.

Town Attorney stated that there are several attorney general opinions on this specific issue. Golf carts are prohibited in Town right now. So they can tell people they are not allowed to use them. They have already built into the ordinance regulations that are questionable that the state does not require.

Mr. Jeffrey Sonn stated that he looked at the state statute and that requires the driver to be the age of 14, and the state required a maximum speed of 15 mph instead of 20. Asked how many golf carts are there in Town. Maybe creating a problem that is not even here to begin with.

Manager Diaz stated that if you currently have a golf cart in Golden Beach and you drive it, you are driving it illegally. Residents do not have the right to drive a golf cart in Golden Beach today. The reason we are doing this, is to legalize the use of them in Town.

Mayor Singer requested that they change the ordinance age to a minimum 16 years old.

Attorney Helfman stated that if they want to make the change they should just make it tonight, they do not need to defer it.

Attorney Helfman read the requested change into the record to change the age of the individual to a minimum age of 16.

Town Manager stated that the Council can direct the staff to do whatever they way, they will do it, but it does not meet legal sufficiency and not sure that the Town Attorney should sign off on something like that. Also stated that he is not sure that they can codify something that doesn't' meet legal sufficiency.

Town Attorney stated when the state comes in and regulate an area, unless they give you the authority to act differently, you cannot do something differently, it is the law.

Mayor Singer stated that they will change the minimum age for now to 16 and when it becomes an issue, they will address it.

Motion to amend the ordinance from the minimum age of 14 to the age of 16 to drive a golf cart was made by Councilmember Rojas, seconded by Mayor Singer.

Motion to adopt the ordinance as amended was made by Councilmember Rojas, and seconded by Mayor Singer.

2. An Ordinance Amending the Town's Code of Ordinances to Revise Requirements for Zone One (Oceanfront Properties).

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR ZONE ONE (OCEANFRONT PROPERTIES). (D) BUILDING HEIGHT. (1) MAIN RESIDENCE, (d). AMENDING ALLOWABLE USE IN THE AREA BELOW THE 18.2 FEET NGVD, TO INCLUDE A GYM AND LAUNDRY FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 584.18

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 584.18

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

On roll call, the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Jaime Mendal	Aye (via phone)
Councilmember Kenneth Bernstein	Aye
Councilmember Amy Isackson-Rojas	Aye
Councilmember Judy Lusskin	Absent

The motion passed.

Town Manager stated that this is a clean-up ordinance that allows residents to place gyms and laundry facilities underneath the sub-street on the homes on Ocean.

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

None

N. CONSENT AGENDA

3. Official Minutes of the August 21, 2018 Regular Town Council Meeting

4. Official Minutes of the September 12, 2018 First Budget Hearing

5. Official Minutes of the September 27, 2018 Final Budget Hearing & Special Town Council Meeting – *item pulled*

6. A Resolution of the Town Council Approving A Mutual Aid Agreement between the Town and the Village of Indian Creek.

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

Exhibit: Agenda Report No. 6
Resolution No. 2578.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2578.18

7. A Resolution of the Town Council Approving Amendment #3 to the 2017-2018 Fiscal Year Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMEMDMENT #3 TO THE 2017-2018 FISCAL YEAR OPERATING BUDGET AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2579.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2579.18

8. A Resolution of the Town Council Recognizing City Government Week October 22-28.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RECOGNIZING CITY GOVERNMENT WEEK OCTOBER 22-28, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

Exhibit: Agenda Report No. 8
Resolution No. 2580.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2580.18

Consensus vote __4__Ayes, _0__ Nays. Items N3-N4 and N6-N8 passed.

O. TOWN RESOLUTIONS

9. A Resolution of the Town Council Authorizing Work by Craig A. Smith & Associates, Inc. Related to Stormwater Improvements.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING WORK BY CRAIG A. SMITH & ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATING TO STORMWATER IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2581.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2581.18

ITEM PULLED

10. A Resolution of the Town Council Adopting a Stormwater Facilities Improvement Plan.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A STORMWATER FACILITIES IMPROVEMENT PLAN FOR A STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2582.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2582.18

ITEM PULLED

11. A Resolution of the Town Council Authorizing Canal Dredging.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SUBMITTAL AND PROCESSING OF PERMITS FOR CANAL DREDGING; PROVIDING FOR IMPLEMENTATION AND EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2583.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2583.18

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

On roll call, the following vote ensued:

Mayor Singer	Aye
Vice Mayor Jaime Mendal	Aye (via phone)
Councilmember Bernstein	Aye
Councilmember Isackson-Rojas	Aye
Councilmember Judy Lusskin	Absent

The motion passed.

Town Manager stated that what this resolution does is allow for the submittal of the permits to DERM for final approval of the canal dredging project. Did an analysis of all the boat docks in Town to see what is the largest vessel that can be moored within the interior canals and feel that providing 5 feet clear draft at low tide is the most appropriate and fiscally responsible approach. Will go out to bid sometime in January if favorably approved.

Councilmember Rojas asked once the project starts how long it would take.

Town Manager stated that it could take anywhere from 6 months to 9 months.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

Town Hall Masterplan Update

Been working all summer with the Town Manager on the Town Hall masterplan This is for discussion purposes only. Know that a new Town Hall/Civic Center is needed; know that the residents do not want any financial burden to build it. So we went backwards from how much money we have and can afford and went from there. Also, know that the Town needs additional parking and a facility that can withstand hurricane force winds. Know that we have approximately $5-million that we can spend in Golden Beach. The other concern is that we have this great historic Town Hall and we do not want to tear it down and still want to be able to use it. Taking that into consideration, we thought that when we do build a new Town Hall we could convert the existing structure into a gym and civic center. The next few months we hope to have open discussions about it with the Council and residents, and any suggestions about it. Then by the first quarter of 2019 go out to bid.

Alene Fishbein, 256 Golden Beach Drive asked where the new structure would go.

Mayor Singer stated that he would get into that shortly.

Mayor Singer spoke on how the current Town Hall structure would be redesigned to facilitate space for the residents and the relocation of the dog park. We plan on opening the bottom floor, build ADA restrooms, a full gym, possibly a training/ stretching room. Once again nothing is decided on, these are just preliminary pictures. The second floor, which is currently being occupied by the police department, will become a game room, and a conference room for the residents. The gym and second floor will be for residents only. He stated that behind Town Hall currently is Public Works we feel that at this stage the Town Manager, Lissett, and myself want to keep Public Works where it is but at the same time there's a lot more office space there. So, what we plan on doing is cutting the back part of the public works building by give or take 25% and turn it in to green space for a dog park, which will be about 6,000 square feet.

Mayor Singer then spoke on the new Town Hall facility stating that it will be a 3-story structure. The bottom floor will be parking, the second floor will be Town offices, and the third floor will be for the Town Hall center and a little party room. It will be on A1A with a setback so it is not going to impair anyone's view that has a home on A1A. It will be positioned east to west with an entrance on A1A and an entrance at Terracina Avenue. This is a great benefit, if you live on Golden Beach Drive now you know that every single person that needs to come to Town Hall has to drive through the Guardhouse and down Golden Beach Drive. This will eliminate about 40% if not more on Golden Beach Drive because they will be entering off A1A to get to Town Hall. The second part of the change is we are going to move the basketball courts to face A1A and next to it the volleyball court, the tennis courts will remain the same as well as the playground.

Town Manager spoke on the various aspects of the proposed Town Hall masterplan designs. He stated that the residents asked him to come back with something that is unique to Golden Beach in terms of size and scale, respect the heritage of Golden Beach and something you can offer without raising our taxes. Lissett Rovira will not design this project, this is just showing the community what we can afford, and what we can fit within the spaces we have. He mentioned that this is the current footprint today; we have all the land that we purchased on A1A. We have been able to put together a design that allows for green space so that as your driving on A1A you see open park spaces and a building that has parking underneath. We have thought about a parking deck. A parking deck would only be enough for 39 spots but would have driven our costs up by 1.2 million dollars. So the value of 39 parking spots for 1.2 million dollars did not make since to us. If we build a building on stilts and provide full parking underneath and we no longer have that ramp we can save some of those spaces. Some of our residents were also asking us to be a resilient city so a building on stilts allows for if tidal waves occur or if we were to have a storm surge, we would be high enough to not be affected. The building actually sits 50 feet back from A1A; right now, our setback in the code is 35 feet so are going 15 feet beyond that. Therefore, it is not actually on top of you as you drive by. We feel that we can have a maximum of 118 new parking spaces, which we currently have 44 spaces just by adding parking underneath and reconfiguring it. We still have not decided and won't decide until after we go out for bid for an architect, engineers ,and consultants services, whether or not we will keep Golden Beach Drive open or divert Golden Beach traffic to go out the south gate. We know that we need 9,000 to 10,000 square feet of office space, it needs to have an east to west orientation, it needs to provide for the parking space we want and provide an amenity for our residents. This particular design that Lissett put together, although its stunning, it might not be ultimately what we get but it shows that we can build a building that meets all of our criteria's. The third floor of the building will be for our residents. It will be used for council meetings but at night if you want to hold a social gathering you can. It is a 4500 square feet space and it will have an elevator.

Alene Fishbein asked if there is an elevator and if parking will be under cover or exposed

Lissett Rovira stated yes, there would be an elevator, and there will be parts that are exposed but the ones underneath the building are covered.

Town Manager stated there are parking spaces underneath the building and some outside that are exposed. In terms of the building itself the third floor is an additional amenity for our residents – you can use the rooftop for social gatherings just like the beach pavilion and parks. What makes this building unique is by having a circulating tower you can go from ground floor to third floor without ever accessing the second floor. We asked our residents what is important to you and many said we want an amenity that is ours and not open to the public. So when the Mayor and I started brain storming to see how we can take an 11 million dollar project and make it into a 5.1 million project we said ok we need to keep our existing infrastructure. Many of you might be thinking wait a second you told us in the summer that this building is uninhabitable that we can't use it and it doesn't meet OSHA. I'm not being a hypocrite this building we cannot use, it doesn't meet OSHA, and a lot more, but as a gym it doesn't need to meet any of that. If this building was to wash away we would not be losing our offices we would just loose a gym space. We will make it ADA compliant, which deals with all of

the OSHA requirements. And we will make this building self-contained so all doors will be on a key lock system and only Golden Beach residents who have been issued a key would be able to come in and access the building. During the day, we would staff the building to make sure it is clean just like the beach pavilion. The rules concerning guests, and who can come in the building, the Council will deal with those down the road. This would be the Golden Beach Club House.

Town Manager stated that the Town has 5.1 to 5.2 million dollars budgeted for the project – where is that coming from? Well 1.8 million of it is drug money that we have seized or has been committed to us, 1.3 million in operating savings from the last 3 budgets and we have enough capacity in our budget to take on an additional 2 million dollar loan. This is a three-year project. 2 million dollars seems like a lot of money, but it actually is not based on our funding capacity. We have enough capacity in our current operating budget to take on a 4 million dollar loan, but what we do not want to be is irresponsible. We want to put our budget to 5.2 million dollars and tell our designers that we want them to design this building to 5.2 million dollars and that it will be the new Town Hall. If we can get this building done, than in phases we will build the Golden Beach Club house, because we cannot move out of the building that will be used for the clubhouse until the Town Hall building is complete.

Mayor Singer stated that the building would be built to sustain at least a category 3 hurricane, hopefully a category 4 or 5.

Town Manager stated that the building will sustain a cat 4, but it will have a bunker room within the building to sustain a category 5 storm and that is where emergency personnel will be housed.

Town Manager stated that these plans are all conceptual. First, the Town would go out for an RFP from architecture firms and they would deliver a design for a Town Hall building. What they give us in return may be something completely different based on the financial restrictions, but in theory, they will meet the same objective. Ultimately, what we are asking tonight is, is this on the right path? Are we being responsible with the concerns you had this past summer? And, have we brought back to you something that you feel is palatable, in terms of cost, in terms of scope, in terms of design, and more importantly the expectations you gave us. You said to us build something that is to scale and we went from a 22,000 square foot building that we proposed this summer to a 9,000 square foot building. Our Ocean side residents said they needed more parking and we have heard you, we are going from 44 parking spaces to 118, we more than doubled the parking that we have.

Mayor Singer stated that the building is 9,700 square feet not counting the terrace.

Town Manager stated that what tonight is trying to do is to tell us whether we are going in the right direction.

Alene Fishbein asked if that is the largest building the Town can build.

Town Manager stated that they could build a bigger building but did not feel that that met the needs of the Town.

Alene Fishbein asked if there will be a kitchen

Mayor Singer stated yes there will be two kitchens and reminded everyone that the design of the space is not set in stone

Alene Fishbein stated that her opinion is she would reverse the location of the offices and the social hall.

Mayor Singer stated that the view is better for the social hall on the third floor and it would be split between an enclosed area and an open terrace.

Town Manager stated that what we want to do is preserve this building, keep the aesthetic value of it, but provide something that we feel our residents would enjoy. We also heard our residents say we provide too many amenities, what they really want is a gym and an enclosed amenity so that when it rains we have somewhere to go and I think we have achieved that.

Mayor Singer stated that the roof deck is approximately 5,000 square feet

Town Manager stated that what we did not want to do is create a place that is too big and too inviting for too many events. So because the beach pavilion is 1,400 square feet the chambers would be approximately 1,350 square feet so if you get rained out you can have an alternative space, and still have the deck to provide the outdoor area.

Resident Jeffrey sonn complimented Lissett on her designs and commented on the cost of the building and the fact that they could probably get the cost down. Also stated that he feels the residents would want two things: one, speaking as a dog owner the current dog park is being used a lot, and if there is any way we can elongate the new dog park in a rectangle manner for dogs to be able to run. The second thing is the idea of closing off part of Golden Beach Drive would be a terrific idea, but do we have a right to close off that street.

Town Manger stated there will be a running space in the new park and it will be much bigger then what we have now. It will be double the current size.

Town Attorney stated that the road is already closed. Physically the residents drive it, but legally it is already closed.

Alene Fishbein recommended they go to the Anne Koelb Center in Sheridan and look at their open space to get ideas from there.

Town Manger stated we will definitely add that to our list

Jeffrey Sonn asked if the building will have hurricane shutters.

Town Manager stated that ultimately those are things that during the design we may scale back on because it drives cost. The idea is this circular tower is great because it allows us to restrict access to certain floors, it provides a landing area for our parking. There's enough space in this footprint that our Police Department will more than triple what we have today, we have an area for our Building Department, as well as room for

our Residents Services Department. Also stated that as the Mayor mentioned earlier we know that we are at the max staffing that we envision being, we know that we have to scale back staff and we are prepared to do so. When you talk about what else we can offer, we are doubling the amount of office space we have today, doubling amount of storage space, more conference spaces, more meeting spaces. Feels they have met what they have asked us to meet this summer. Stated that what they need to know now is do the residents like it, or have we missed the mark.

Mayor Singer stated another thing that is crucial is we are deterring all the traffic coming through Golden Beach by having the entrance on Ocean Boulevard. It does three things: one eliminate traffic, two make the Town safer, third utilizes the space. Our timeline is that we mull it over the next 2-3 months or so then, the first quarter of 2019 they will put together a bid package for council approval.

Town Manager stated that Council would decide if they have put the right elements into the bid. And because the building sits back off Ocean, it is less intrusive. Also stated that we might get more seized dollars from our detached officers but right now what we have signed DAGS for is $1.8 million, but the more we can get the better.

Michael Glidden asked if we would still have access to the South Gate.

Town Manager stated yes we would.

Alene Fishbein asked how high up is this building.

Lissett Rovira answered 44 feet to the top of the Tower

Town Manager also stated that they would “choke” all the open areas so we have only one access like what we have today. You could not go from Town Hall and on to Golden Beach Drive, we would limit that if you want to go onto Golden Beach Drive you would have to leave Town Hall and come in through The Strand.

Mayor Singer stated he thinks this is a good starting point for the project, but nothing is set in stone

Alene Fishbein asked if we would be able to fit the New Year’s Eve party in the terrace space

Town Manager stated yes, because the footprint of the enclosed area is only 60 square feet less than the pavilion, we could absolutely host it in the building.

Councilmember Bernstein reiterated that this is very preliminary. Nothing is set in stone and it has not gone through any Councilmember discussions.

Jeffrey Sonn asked if these renderings could be available on the website.

Town Manager stated that they will be up by tomorrow morning.

Mayor Singer urged all residents to give feedback; we still have a couple months before we go out for bid.

Town Manager stated that the Administration will start to formulate a bid document that will come before the Council several times before it goes out to bid. We are going to continue to bring these ideas so that the Council and the community can have an open active dialogue based on premises it has been given. When we feel comfortable with our bid document and the Council takes final action on that item, then that document will go out to bid and once the bids are delivered that will be discussed and that might be sent back too. We will go over this until everyone feels comfortable with what is being presented.

Mayor Singer stated that the next council meeting is November 20, 2018

Councilmember Rojas asked if we can move that meeting.

Town Manager stated we have variances that have already been advertised, because of the variance process we are proposing not to move that.

Councilmember Bernstein stated he might be out of Town

Vice Mayor Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz:
None Requested

Q. ADJOURNMENT:

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

Consensus vote _4_ Ayes _0_ Nays. Motion passes.

The meeting adjourned at 8:38 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 November 20, 2018
Regular Town Council Meeting called for 7:00 p.m.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:00 p.m.

B. ROLL CALL

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

Councilmember's Not Present: Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Brett Schneider (in for Steve Helfman), Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Lt. Yovany Diaz

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

Town Manager requested to pull the minutes of the October 30, 2018 meeting. They are not ready yet. Also, reminded the residents if they would like to make a remark on any topic, they must come to the podium to speak into a microphone. He also stated that about every 20 minutes, the screen will go black and not to freak out we are having issues with the adapter that is sending the single to Comcast. You can still hear everything but the screen is black.

Consensus vote _3__ Ayes _0_ Nays

F. GOOD AND WELFARE

Mrs. Barbara Shaheen, 416 Golden Beach Drive
Stated that she has lived in Golden Beach since the early 1940s and what has happened to her in this Town and how the residents' tax dollars are being spent should concern every resident. Mrs. Shaheen spoke on her hardship with the Town. She believes that the Town has spent over $200,000 of resident tax dollars for her case, and she has spent more, for a situation the Town created. She stated not to take her word for it and for residents to look up the case online- case #2017-010672-CA-01. The facts speak for themselves, and she believes that they will be as outraged as she is.

Al & Dagmara Paruas, 645 Golden Beach
Submitted a letter to be read into the record concerning holiday lighting that was read into the record by Town Clerk Perez.

G. MAYOR'S REPORT

Spoke on the Halloween event and what a great job the staff and police did. Also stated that next year they will try to put more constraints on the event because there were complaints that there were too many people. Spoke on the Veterans Day event and thanked Councilmember Lusskin for her hard work and apologized for not being able to attend. Next year we will do a better job announcing it. By the end of the first quarter of 2019, the Town Manager and him will bring a proposal for a bid package on the new Town Hall before the residents. In regards to the holiday lights, he thought that they chose blue and white to keep it neutral but it was not intended to offend anyone and will look into it. Wished everyone a happy and healthy holiday and stated that this is a time to give thanks. Living in Golden Beach is extremely special and every morning when I wake up I am thankful that I am here and not in another neighborhood. Whether it be because of the Halloween event or any other event the Town puts on it is just a great community. Urged everyone to be careful driving through Town as the kids start to get off school now. Especially at night we need to be extra careful, urged residents to please obey stop signs and the speed limit.

H. COUNCIL COMMENTS

Vice Mayor Mendal
Very excited about the New Town Hall and looking forward to it. Thinks that it is something that the Town really wants and needs. The Town is looking good. The lights are looking good. Slowly progressing. Wished everyone a Happy Thanksgiving.

Councilmember Lusskin
Lights are looking good, noticed that some lights are still out but FPL is here, and working on them. Veterans Day was well attended but the beach was closed that day. And even though the beach was closed that day, still had great attendance. Thanked Carol Larson for her great work. Stated that the Tea Party is doing great.

I. TOWN MANAGER REPORT
Gave an update on the street lighting project in Town. Of the 168 new lights, 167 have been installed, 105 are currently operational, and there are 60 that are not. There are 47 old poles that need to be removed and 75 more boring locations that still need to be bored. When the project was first intended we were going to hand dig each hole location but had to switch to boring because they kept on hitting gas and water lines, in

addition the two hurricanes added to the delay of the project. As you have noticed over the last couple of weeks, a lot more lights are coming on board and our community is becoming more lit. In the interim from back in July to today, we have had extra police on duty to ensure the safety of our residents. We have more patrols on the south side because the south side is a little darker than the north side. Stated that the Chief is here if you have any questions, he knows we have had a couple of incidents where we have had unsavory people trying to walk in to the community at night. We have them on camera and are investigating when those incidents occurred. Over the holidays for the past 11 years, we go to an even higher level of patrolling with plain clothes officers walking the streets. You would not know that they are police there walking around at night with a dog or stroller and you do not know who they are to provide that extra set of eyes. Our detached officers come and help us. Stated that if you are going away for the holiday please register with the Town at no cost. We go by your house at least twice a shift, we check every door and every window and make sure no one has gone on to your property.

Stated that many residents have had concerns with the amount of beach closures we have had this year and he wanted to address that. The reason we are seeing more closures is because last year this administration made the decision to test our own waters. We were relying on the county to test the waters and the county was testing them every couple of months. We are now doing a weekly testing of the water, and when the water conditions on our ocean are not better than a moderate reading, we have to close our beaches. What was happening before is we did not have moderate levels and our residents were swimming in waters they should not have been swimming in. Therefore, because we test every Monday and get the result on Wednesdays we know when we need to close our beach. Stated that he knows that it seems a little bit uncomfortable and even excessive but we are erring on the side of healthy living versus having residents who can possibly be exposed to a non-healthy swimming environment. As it relates to the holiday lights, we try to be as neutral as possible to try and satisfy all 12 religious beliefs, but for next year we will try to come up with something more accommodating for all residents. In addition to that, the Council decided to switch the Town's fleet to a black fleet to give it a more aggressive look and feel. We took the delivery of two vehicles this week and are expecting seven more this month and will continue to switch out the remainder of the fleet. The manager stated that it is in our newsletters as well as the Town website and Town channel that the election packets are ready for pickup. This is an election year, and the qualifying period for the council is the first week of January. If you have not picked up a packet and you are interested in running please see the Town Clerk. In addition to that, he thanked the police for all the work during the Halloween party. He also announced that from December 22, 2018 to January 6, 2019 the Building Department will be closed, so even though Town Hall will be open the Building Department will be closed. This year Town Hall will be closed December 24, 25, 31, and January 1st. Also recognized Building Director Linda Epperson for her 20 years of service.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving A Variance Request for the Property Located at 555 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 555 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR TOWER TO BE AT 24' IN OVERALL HEIGHT AND CONSTRUCTED WITHIN THE SIDE SETBACK OF AN EXISTING HOME AT 9.72' IN LIEU OF A 14' SETBCK AS REQUIRED BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 1
Resolution No. 2584.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2584.18

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	Aye
Councilmember Kenneth Bernstein	Absent
Councilmember Amy Isackson-Rojas	Absent
Councilmember Judy Lusskin	Aye

The motion passed.

Town Manager spoke on the item. Stated that it is a Mediterranean style home that is being remodeled on Ocean. The way the home was originally built it does not provide a space for an elevator. We felt that the design for this elevator was very well put together, it is tasteful, blends well with the home and a home on the ocean deserves an elevator. We support the variance and have no objection to it.

2. A Resolution of the Town Council Approving A Variance Request for the Property Located at 555 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE

REQUEST FOR THE PROPERTY LOCATED AT 555 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT EXISTING AIR CONDITIONNG EQUIPMENT TO BE REPLACED AT THE EXISTING SETBACK OF 5.0' IN LIEU OF THE CURRENT SETBACK REQUIREMENT OF 10' BY THE TOWN'S CODE.

Exhibit: Agenda Report No. 2
Resolution No. 2585.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2585.18

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	Aye
Councilmember Kenneth Bernstein	Absent
Councilmember Amy Isackson-Rojas	Absent
Councilmember Judy Lusskin	Aye

The motion passed.

Mayor Singer stated that this variance was passed by the advisory board two to one, the same resident at 577 Golden Beach Drive objected to it.

Town Manager stated that this also applies to the first variance as well that it is stipulated that the staff recommendations be put into the record without objections as part of the official proceedings. The reason we have to do a variance although they are just replacing the equipment in the same location is because our code does not allow for us to grant that administratively. It would be a hardship for this home to carve out an edge to have them meet the ten-foot set back the code requires now. When this house was built, the equipment was allowed in the five-foot setback. All they are doing is taking the old equipment out and putting new equipment in. Not changing their home.

Town Manager stated the BRAB members requested that they become more aggressive in looking up solutions to allow these types of homes to be encouraged to be built. Our goal would be that by the end of the second quarter we can bring to you some allowances and reliefs in our code to allow for more Mediterranean or non-square houses to be built. We are asking any member in our community that has any suggestions to just let us know and speak to the BRAB members.

N. CONSENT AGENDA

3. Official Minutes of the September 27, 2018 Final Budget Hearing & Special Town Council Meeting

4. **Official Minutes of the October 30, 2018 Special Town Council Meeting & Local Planning Agency Meeting – *item pulled***

5. **A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney and the Town.**

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

Exhibit: Agenda Report No. 5
Resolution No. 2586.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2586.18

6. **A Resolution of the Town Council Approving An Agreement with David T. Caserta Government Relations, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RETROACTIVELY APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2587.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2587.18

7. **A Resolution of the Town Council Approving the Payment of $2,000.00 to Achieve Miami.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF $2,000.00 TO ACHIEVE MIAMI; PROVIDING FOR IMPLEMENTATION; AND PROVIDNG AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7

Resolution No. 2588.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2588.18

Consensus vote __3__ Ayes, __0__ Nays. Items N3 and N5-N7 passed.

O. TOWN RESOLUTIONS

8. A Resolution of the Town Council Approving an Agreement with the City of Sunny Isles Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH FOR THE MAINTENANCE OF POLICE DEPARTMENT COMPUTERS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2589.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2589.18

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that in order for the Town to have its own OSSI software, it would cost thousands of dollars. What we do is buy a licensing agreement through the City of Sunny Isles; it allows us to use their software system. We are independent of their system, all of our information is kept separately. What they do is manage not only the software but also all of our laptops; all of the police cars have laptops with a secured connection. Because the contract amount exceeds the manager's purchasing authority it requires the council's action.

Councilmember Lusskin commented that we have been using it for years and it works well

Vice Mayor Mendal asked why the costs increase annually for the software.

Town Manager stated that the same way we provide cost of living increases annually; this is not just for licensing they also provide staff to handle our licensing so this is for their IT specialist. The Town has looked in the past to hire our own IT staff but they are extremely expensive.

9. A Resolution of the Town Council Authorizing Work by Craig A. Smith & Associates, Inc. Related to Stormwater Improvements.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND AUTHORIZING WORK BY CRAIG A. SMITH & ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATING TO STORMWATER IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2581.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2581.18

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager spoke on the item stating that Center Island has the lowest elevation of all of the Town's Islands. It has negative readings, which means it goes below sea level. During wet weather, summer, and winter seasons Center Island has ground water that seeps through the island and floods the Town's streets. Over the last couple of years the flooding has been moderate we have only had one year that it was severe and this year was low to moderate. Because the island does not have a pump system, whenever there is a high tide and a rain event the streets become flooded and the salt water from the flooding damages vehicles and homes. Over the last couple of years, Craig A. Smith and I have been looking to find a solution. The most important question we need to answer first is what type of solution we would live with, zero water rain and high tide always is an almost 3 million dollar project. Or rain and flooding in the streets but within

12 minutes the streets are cleared, that is what he is proposing for Center Island, the same level of flood service control as we have on Golden Beach Drive and that is about a $700,000 pump station project. It is a dual pump, we are required to have two in case one fails, and it gives us the same level of service and rate as Golden Beach Drive. We are not proposing one on North Island or South Island because North Island has zero flooding and South Island has isolated flooding on the south side of the south cul de sac only because the elevation there is an issue. On the North side of south Island we do have flooding but not as frequent as the south side. Because the depth level of flooding that goes to both locations on South Island does not cover the road and have very little damage to vehicles right now we do not recommended placing a pump there, may explore this program down the road. What we are proposing after negotiating with the residents on the island is to co-locate this pump station exactly where we have the police boat dock. Going to propose to put the pump station equipment in the parking bay area and in the cul de sac. Engineers have assured us 100% that by installing the equipment in the vicinity of the boat dock that there is very little consequences that will come of it. This system will be paid for by the Town's stormwater fees and we are not proposing a change to the stormwater fee. We have enough capacity in the stormwater fees that we can take on an additional SRF loan. The next step will be the design of the pump station. The contract with Craig A. Smith authorizes us to select what we want, or need as we move forward. Once it is designed, we will submit an application to the State of Florida Department of Environmental Protection for the funding. Still have not decided whether we want to do a refinancing of our current obligation. We have about $1.1 million in our SRF loan or we might just take out a new loan, but we have not determined that yet. Another item will come before the Council for the Town to go out to bid for the project. The lowest most responsible bidder will be selected to construct the pump station, this contract allows us to choose Craig A. Smith to help manage the construction and inspection services of the pump station while it is being constructed. That is important because in order to certify the pump station at the end the engineer of record needs to be part of construction management or the state will not certify it. This pump station will achieve the same objectives as what we have on Golden Beach Drive. This does not mean that the Town will not flood, but the flooding will subside within a few minutes. The only other solution to this matter for Center Island is to raise Center Island, which we explored. However, if you want to see a complete failure of a city that raised their streets to solve flooding go to Sunset Harbor and see what happens to every single business that is adjacent to that street because the streets drain in to the business. This is not the absolute best scenario it provides us with enough comfort level as in we are providing the same level of service as we do to our main barrier island residents.

Councilmember Lusskin stated that before the CIP project the flooding was much worse in Town. Now the streets do flood shortly, but drain within a few minutes

Town Manager stated that the Town is still waiting for FEMA dollars to be released back to us so we can automate are pump stations in North and Center Island. This pump station will also have a transfer switch and it will not have a permanent generator, it is what we call a horse back generator which is the one we pull behind a trailer. Therefore, once we have a storm we will pull a generator there and we currently have one of those generators. We are still waiting for FEMA to get back to us for the automation of our current pump stations in Tweddle Park, South Park and North park.

Councilmember Lusskin asked if once the pump is installed in the parking bays, could it still be used for parking.

Town Manager said yes.

Councilmember Lusskin asked about the impact to the infrastructure at the cul de sac once the pump is installed.

Town Manager said because we have not started the design he cannot answer that question, but he hopes to have minimal impact to anything that's already existing

Vice Mayor Mendal asked about the financing of the SRF loan. And if refinancing the loan will affect our current percentage rate.

Town Manager stated that there have been conversations with the DEP Secretary to reopen our loan and taking out the amount that was originally approved and allow the Town to draw down again on that loan.

Vice Mayor Mendal asked if we can get a portion on that loan.

Town Manger stated that last year all of that water money was dried up. This year's state budget is going to be a lot less than what projections have been. The president of the senate addressed infrastructure programs and wants the state to reinvest.

10. A Resolution of the Town Council Adopting a Stormwater Facilities Improvement Plan.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A STORMWATER FACILITIES IMPROVEMENT PLAN FOR A STATE REVOLVING LOAN FUND PROGRAM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2582.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2582.18

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated into the record that in 2007 when the Town adopted our stormwater master plan for our CIP project, they did not anticipate the need for a pump station on Center Island. Because the state requires that a stormwater master plan have a provision of the project in it, we have to amend our masterplan to include the Center Island Pump station. The only way we can apply for an SRF loan is by doing this so this is needed.

11. A Resolution of the Town Council Adopting the Town's New Employee Manual.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TOWN'S NEW EMPLOYEE MANUAL AS PRESENTED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2590.18

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2590.18

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager spoke on the manual. Stated that this is what helps protect us from lawsuits and encourages our employees to follow our rules and regulations.

Also stated it has been ten years since we took a hard look at it. We hired an HR consultant to help us bring our plan to meet the deficiencies we had; our attorneys look at it and really digested it as well. The one thing we have not been able to answer is how the new Florida medical marijuana rules apply to employees and the employee manual. As you know, we are a drug free work place and we get a discount in our liability insurance. So we put in a call to our liability insurance carrier to find out how we need to manage those employees that have medical marijuana licensing and how that effects our drug free work place and any conflicts in that area. Right now, it is silent in the manual – our attorney, HR consultant, and we are still waiting on our insurance

carrier to see how we want to address it in order to not lose that discount. We do not have a position on it today and we might have to come back to you with that. One other new provision we have in here that he has to put into record is that things such as vacation are guaranteed but other things like tuition reimbursement are not. We have strong language that tells us if an employee is not in good standing those additional benefits that are not guaranteed to you can be pulled and removed from your offering until they are in good standing. This does not take away the personnel appeal board, our charter requires a personnel appeal board if an employee is terminated or disciplined they can appeal that to the council and that provision is still guaranteed here.

Councilmember Lusskin asked if we are allowed to tell employees how long to have their hair or whether or not it can be in a ponytail

Town Manager responded yes we could have a stander hygiene and appearance for your staff

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

- Electric versus Gas Powered Blowers

Mayor Singer stated that it has been brought to our attention to look into changing our ordinance to change from gas-powered blowers to electric powered blowers. On the surface, it sounds good it is environmentally friendly and less noise. However, it is a lot more expensive and all our landscapers have gas-powered blowers and if we do this our landscapers would not be allowed to use their gas-powered blowers and they would have to change them. It is a very expensive change and after speaking to a few landscape companies, they said they would not change it because it is too expensive. It sounds good in theory but in reality in his opinion at this time, it really does not work.

Town Manager stated that the Town Clerk would read the email into record and this is important for residents to understand because we frequently get calls from residents demanding that we change things. We do not rule by a single resident we have a democratically elected council who makes decisions on behalf of the community. This Administration cannot make an opinion one-way or another as to whether we are going to change regulations. So, when we have residents that are concerned about an issue such as this we bring it to the Council and the Council deliberates and then decide how we are to governor ourselves moving forward.

Town Clerk read an email into the record from resident Gabriel Eilemberg.

Vice Mayor Mendal stated that he agrees with the Mayor – we are not putting landscape companies out of business for this. Maybe he is not sure what the Town's situation is but if we have gas-powered blowers we can transition to electric powered after doing a cost analysis.

Town Manager stated that even if we change all our gas-powered blowers to electric powered, unless we change the nature of all landscapers in Town, then we have spent money purchasing equipment that there was no need to replace because it would not make a difference. His professional recommendation is that unless there is an ordinance that changes or bans gas-powered blowers, then it does not make sense.

That does not mean that as our equipment ages and needs to be replaced we will not consider buying electric powered but does not make since to rush out and replace all of our equipment.

Mayor Singer stated that the landscape companies have stated and made it clear that they cannot afford to change their blowers to electric ones.

Town Manager stated that to add to the Mayors point it may not be too expensive to go and buy a $400 blower, but it is the number of batteries they need to carry on their truck to do a full day's work. The Village of Key Biscayne passed this ordinance and it was a complete disaster.

Resident Tania Murciano, 405 Center Island Drive stated that maybe the Town could restrict the use of the blowers on the weekends due to noise.

Mayor Singer stated that the problem with that is that several residents do their own yards, they can only cut them on the weekend, and that is a valid complaint

Town Manager stated that they do restrict the times you can landscape during the weekend.

- Moving January 2019 Regular Town Council Meeting Date

Mayor Singer requested to move the January meeting to the following Tuesday, January 22nd. The Council agreed.

Town Manager reminded the Council that on the dais is the Welcome Home Guide for them to take home to review and give their feedback to Michael Glidden Resident Services Director. Also reminded residents that the election packets are available and the qualifying period ends on January 8, 2019.

Vice Mayor Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz:
None Requested

Q. ADJOURNMENT:

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

Consensus vote _3_ Ayes _0_ Nays. Motion passes.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 8

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Subject: **Resolution No. 2594.19 – Recommending Updating Town LMS Projects**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2594.19 as presented.

Background:

Mitigation is a way to lessen the impact of a disaster on a community through preparedness, structural hardening and infrastructure projects. We are a member in the Local Mitigation Strategy (LMS) Workgroup (of Miami-Dade County) a gateway to mitigation funding.

The LMS is updated on an annual basis and as part of a regular update and monitoring process. An annual update of the LMS is provided to the State by January 31st every year and the documents are subsequently posted on the local website. To keep the project list updated, agencies with listed projects are requested to review and update them as needed.

We are recommending updating our LMS projects to reflect the following:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

Fiscal Impact:

None to update plan.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2594.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE LISTING OF NEW PROJECTS ON THE LOCAL MITIGATION STRATEGY (LMS) WITH MIAMI DADE COUNTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council authorizes and directed the Town Administration to update the Town's Local Mitigation Strategy listing with Miami-Dade County; and

WHEREAS, the Local Mitigation Strategy (LMS) Workgroup (of Miami-Dade County) a gateway to mitigation funding; and

WHEREAS, the Town has achieved all previous goals in the LMS and is now proposing updating the LMS; and

WHEREAS, the Town's LMS Projects to be listed are:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

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

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the **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 22nd day of January, 2019.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

Miami-Dade County LMS Project List

Tracking #	Agency Type	Agency Department/Division	Project Title	Date of Update	Status	Hazards	Project Type	Grant Source	Funding Status	Estimated Costs
# 398	Municipalities	Golden Beach	Storm Water Drainage System Improvements	10/24/2018 15:05:27	75% complete	,Flood/Storm Surge	Infrastructure (Water/Sewer/Drainage)	Scured	Unknown/None	4,635,000.(
# 399	Municipalities	Golden Beach	Underground Placement of Utilities	10/24/2018 15:04:35	Project Complete	,Wind	Equipment	Secured	Unknown/None	6,900,000.(
# 400	Municipalities	Golden Beach	Roadway/Streetscape Improvement	10/24/2018 15:04:06	Project Complete	,Other	Infrastructure (Roadway)	Secured	Unknown/None	2,987,310.(
# 401	Municipalities	Golden Beach	Emergency Generators	10/24/2018 15:03:50	Project Complete	,Flood/Storm Surge	Equipment	Secured	Unknown/None	50,000.00
# 402	Municipalities	Golden Beach	The Town Hall/Emergency Operation Center	10/24/2018 15:03:26	Project in Planning Stage	,Flood/Storm Surge,Power Failure,Wind	Infrastructure (Building)	Identified	Unknown/None	0.00

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TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 9

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2595.19 – Setting the Town's State Legislative Priorities**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2595.19 as presented.

Background:

Each year the Town set's its State Legislative Priorities in an effort to have our state partners assist us with funding, legislative and Administrative needs. The State Legislature has formalized the request process. As such, we are formalizing the priorities for the 2019 Legislative Session as follows:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

In addition to the above, the Administration will work with David Caserta and Florida Governmental Consulting to identify areas of opportunities. We will also monitor, support or oppose legislation as needed.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2595.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, FORMALIZING THE LEGISLATIVE PRIORITES FOR THE 2019 STATE LEGISLATIVE SESSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to formalize its Legislative Priorities for the 2019 Legislative Session; and

WHEREAS, the Administration is recommending that the priorities be set as follows:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

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

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the **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 22nd day of January, 2019.

_____
ATTEST: MAYOR GLENN SINGER

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

TOWN OF GOLDEN BEACH PROJECT ABSTRACT

PROJECT: TOWN OF GOLDEN BEACH TIDEWATER PUMP STATION

FUNDING ESTIMATE: **$900,000 Project Cost**

$800,000 Project Request

$100,000 Local Cost Share

LEAD ORGANIZATION: Town of Golden Beach Managers Office

CONTACT PERSON: Alexander Diaz, Town Manager
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, FL 33160
305/932-0744 ALEXDIAZ@GOLDENBEACH.US

ANTICIPATED DATES OF CONSTRUCTION: IMMEDIATE UPON ENCUMBRANCE OF FUNDING

ABSTRACT:

The Town of Golden Beach Tidewater Pump Station Project is in the design phase and will be ready for construction by February of 2018. This project will assist in preserving the existing roadway infrastructure on the Towns Center Island where the Police Boat Dock and Vessel is located which is vital to the health, safety and welfare of the community. All necessary rights-of-ways and easements have been acquired.

Center Island is served by two gravity drainage systems with positive drainage to the Intra Coastal Waterway (ICWW). Center Island has two outfalls with backflow prevention devices to keep high tide water from directly entering the drainage system and flooding the streets and yards. Center Island is low in elevation and has limited positive head to gravity outfall during a high tide condition.

The project consists of the installation of a Tidewater Pump Station to assist in preserving the recently installed Town wide infrastructure in preparation for sea level rise. The pump station will consist of 2-10 horsepower pumps in an 8 foot diameter wetwell to remove the tidal water which permeates to the ground surface. The Town has invested $20,000,000 in its infrastructure over the past 8 years and is taking one more step to prepare for the future of improvements. It is estimated that the cost of the pump station and its appurtenances will be $900,000.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

1. **Project Title** Center Island Stormwater Pump Station

2. **Senate Sponsor**

3. **Date of Request**

4. **Project/Program Description**

The project consists of the installation of a Tidewater Pump Station to assist in preserving the recently installed Town wide infrastructure in preparation for sea level rise. The pump station will consist of 2-10 horsepower pumps in an 8 foot diameter wetwell to remove the tidal water which permeates to the ground surface. The Town has invested $20,000,000 in its infrastructure over the past 8 years and is taking one more step to prepare for the future of improvements. It is estimated that the cost of the pump station and its appurtenances will be $900,000.

5. **State Agency to receive requested funds** Department of Environmental Protection

State Agency contacted? ○ Yes ○ No

6. **Amount of the Nonrecurring Request for Fiscal Year 2019-2020**

Type of Funding	Amount
Operations	
Fixed Capital Outlay	800,000
Total State Funds Requested	800,000

7. **Total Project Cost for Fiscal Year 2019-2020 (including matching funds available for this project)**

Type of Funding	Amount	Percentage
Total State Funds Requested (from question #6)	800,000	88.9 %
Matching Funds		
Federal	0	0.0 %
State (excluding the amount of this request)	0	0.0 %
Local	100,000	11.1 %
Other	0	0.0 %
Total Project Costs for Fiscal Year 2019-2020	900,000	100.0 %

8. **Has this project previously received state funding?** ○ Yes ○ No

If yes, provide the most recent instance:

Fiscal Year (yyyy-yy)	Amount		Specific Appropriation #	Vetoed
	Recurring	Nonrecurring		

9. **Is future-year funding likely to be requested?** ○ Yes ○ No

If yes, indicate nonrecurring amount per year.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

10. **Details on how the requested state funds will be expended**

Spending Category	Description	Amount
Administrative Costs:		
Executive Director/ Project Head Salary and Benefits		
Other Salary and Benefits		
Expense/Equipment/ Travel/Supplies/Other		
Consultants/ Contracted Services/ Study		
Operational Costs: Other		
Salary and Benefits		
Expense/Equipment/ Travel/Supplies/Other		
Consultants/ Contracted Services/ Study		
Fixed Capital Construction/Major Renovation:		
Construction/ Renovation/Land/ Planning Engineering	We are in the final stages for designing a stormwater pump-station for Center Island. These funds are for the construction and installation of the new station.	800,000
Total State Funds Requested (must equal total from question #6)		800,000

11. **Program Performance**

a. What specific purpose or goal will be achieved by the funds requested?

The funds will assist in preserving the existing roadway infrastructure on the Town's Center Island where the Police Boat Dock and Vesel is located which is vital to the health, safety and welfare of the community and will prevent damage and loss of life to those properties and residents living on Center Island.

b. What activities and services will be provided to meet the intended purpose of these funds?

The design, construction and installation of the pump station.

c. What direct services will be provided to citizens by the appropriation project?

All residents and guests of Center Island will have access to their homes during periods where flooding can occur. Also first responders who have had a difficult time accessing the Island when flooding is present will now have access to the island.

d. Who is the target population served by this project? How many individuals are expected to be served?

Residents and guests of Golden Beach and Northeast Miami-Dade County.

e. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will be measured?

A stormwater pump-station will prevent flooding run-off from finding its way into Biscayne Bay (a pristine body of water) and will prevent flooding from destroying property and preventing loss of life.

f. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties for failing to meet deliverables or performance measures provided for in the contract?

Refund the state funds.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

12. **The owners of the facility to receive, directly or indirectly, any fixed capital outlay funding. Include the relationship between the owners of the facility and the entity.**

The Town of Golden Beach

13. **Requestor Contact Information**

a. First Name: Alexander Last Name: Diaz

b. Organization: Town of Golden Beach

c. E-mail Address: alexdiaz@goldenbeach.us

d. Phone Number: (305) 932-0744 Ext. 224

14. **Recipient Contact Information**

a. Organization: Town of Golden Beach

b. Municipality and County: Miami-Dade

c. Organization Type

- ○ For-profit Entity
- ○ Non-Profit 501(c) (3)
- ○ Non-Profit 501(c) (4)
- ○ Local Entity
- ○ University or College
- ○ Other (please specify)

d. First Name: Alexander Last Name: Diaz

e. E-mail Address: alexdiaz@goldenbeach.us

f. Phone Number: (305) 932-0744

15. **Lobbyist Contact Information**

a. Name: David T. Caserta

b. Firm Name: David T. Caserta Government Relations, Inc.

c. E-mail Address: flagovernment@aol.com

d. Phone Number: (305) 401-3006 Ext.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

Please complete the questions below for Water Projects only.

16. **Have you applied for alternative state funding?**

- [ ] Waste Water Revolving Loan
- [ ] Drinking Water Revolving Loan
- [ ] Small Community Wastewater Treatment Grant
- [x] Other (please specify) Stormwater Revolving Loan
- [ ] N/A

17. **What is the population economic status?**

- [ ] Financially Disadvantaged Community (ch. 62-552, F.A.C.)
- [ ] Financially Disadvantaged Municipality (ch. 62-552, F.A.C.)
- [ ] Rural Area of Economic Concern
- [ ] Rural Area of Opportunity (s. 288.0656, Florida Statutes)
- [x] N/A

18. **What is the status of construction?**

Ready

19. **What percentage of the construction has been completed?**

0%

20. **What is the estimated completion date of construction?**

06/09/2019

The information provided will be posted to the Florida Senate website for public viewing if sponsored by a Senator.

NOTE: PLEASE OPEN/EDIT/SAVE THIS FORM IN ADOBE ACROBAT OR READER DC. OPENING IN OTHER APPLICATIONS MAY RESULT IN THE INABILITY TO EDIT/SAVE AS INTENDED.

Appropriations Project Request - Fiscal Year 2019-20

For projects meeting the Definition of House Rule 5.14

Only Members of the Florida House of Representatives can officially submit an Appropriations Project Request

Questions #1 – #20 must be answered for all appropriations project requests, except #14 on information technology and #17 on Services are not required for water projects. Questions #21 - #37 are for water projects only pursuant to s. 403.885, F.S. Also, Question #5 defaults to the "Department of Environmental Protection" for water projects.

Your request will not be officially submitted unless all questions and applicable sub parts are answered.

1. **Title of Project:** Center Island Stormwater Pump Station *(For Education projects please put the name of the school preceding the title. e.g., "University of XX– new program or new building". For water project please put the name of the County or City preceding the title.)*
2. **Date of Submission:** *Leave blank .This field will be auto-generated at the time of submission .*
3. **House Member Sponsor**: *Leave this field blank; the submitting member's name is automatically generated by the APR system.*
4. **DETAILS OF AMOUNT REQUESTED:**
   a. Has funding been provided in a previous State budget for this activity? ○ Yes ○ No *If answer to 4a is "No" skip 4b and 4c and proceed to 4d, Col E*
   b. What is the most recent fiscal year the project was funded?
   c. Were the funds provided in the most recent fiscal year subsequently vetoed? ○ Yes ○ No
   d. Complete the following Project Request Worksheet to develop your request.

FY:	Input Prior Year Appropriation for this project for FY 2018-19 (If appropriated in FY 2018-19 enter the appropriated amount, even if vetoed.)			Develop New Funds Request for FY 2019-20 (Requests for additional RECURRING funds in Column E are prohibited.)		
Column:	A	B	C	D	E	F
Funds Description:	Prior Year Recurring Funds	Prior Year Nonrecurring Funds	Total Funds Appropriated (Recurring plus Nonrecurring: column A + column B)	**Recurring Base Budget** (Will equal non-vetoed amounts provided in column A)	**Additional Nonrecurring Request** ***If you leave Column E as zero, and are not requesting additional nonrecurring funding, there is no need to submit an AP request form. If you need advice on how to proceed with your request or would like to verify that you do not need to submit an AP request form, please call House Appropriations at (850) 717-4810.***	**TOTAL Nonrecurring plus Recurring Base Funds** (Will equal the amount from the Recurring base in Column D plus the Additional Nonrecurring Request in Column E.)
Input Amounts:			*{Automatic Calculation}*	*{Automatic Calculation}*	$800,000	*{Automatic Calculation}*

5. Are funds for this issue requested in a state agency's Legislative Budget Request submitted for FY 2019-20? ○ Yes ○ No *Select No if LBR's have not yet been submitted for fiscal year.*

   a. If yes, which state agency?

   b. If no, which is the most appropriate state agency to place an appropriation for the issue being requested?

   For example, if the requested issue pertains to services provided to inmates at correctional facilities, the Department of Corrections would be the most appropriate state agency. If the requested issue is for a local emergency management or disaster preparedness issue the correct Department is the Executive Office of the Governor which contains the Division of Emergency Management)

   Department of Environmental Protection

   c. Has the appropriate state agency for administering the funding, if the request were appropriated, been contacted? ○ Yes ○ No

   d. Describe penalties for failing to meet deliverables or performance measures which the agency should provide in its contract to administer the funding if appropriated.

   Description: Repayment of State Funds

6. Requester:

   a. Name: Alexander Diaz, Town Manager

   b. Organization: Town of Golden Beach

   c. Email: alexdiaz@goldenbeach.us

   d. Phone #: (305) 932-0744

7. Contact for questions about specific technical or financial details about the project *Please check "same" if same as requester.*,r same as "requester"}

a. Name: same

b. Organization:

c. Email:

d. Phone #:

8. If there is a registered lobbyist working to secure funding for this project, fill out the information below If not, click None. ☐ None

Please supply the name of the primary lobbyist making contacts regarding the request.

If yes, please provide:

a. Name: David Caserta

b. Firm: David T. Caserta Goverment Relations, Inc.

c. Email: flagovernmenta@aol.com

d. Phone #: (305) 401-3006

9. Organization or Name of entity receiving funds:

If the entity ultimately receiving the funds is a state agency, the request might not be an appropriations project as defined by House Rule 5.14. Please refer to House Rule 5.14 to ensure that the request fits the definition of an appropriations project.

a. Name: Town of Golden Beach

b. County (County where funds are to be expended) Miami-Dade County

c. Service Area (Counties being served by the service(s) provided with funding) Miami-Dade County

Please note that the County where the funds are to be expended, often is, but may not always be, the County receiving the services. For example, a building may be built in and/or funds expended in Leon County for a particular program that may provide either statewide services or services to Leon, Gadsden, and Wakulla counties.

10. What type of organization is the entity that will receive the funds? Local Government

If other (Please describe)

11. What is the specific purpose or goal that will be achieved by the funds being requested?

Alleviate Flooding and Destruction to private and public property.

12. Provide specific details on how funds will be spent. (Select all that apply)

Provide specific details by selecting all appropriate Spending Categories which best reflect the proposed use of the requested funds. If funds are not requested for a Spending Category listed do not select it. In the Description column for each selected category, succinctly describe in detail what the funds in that Spending Category will be used for (E.g., "Salaries will be used to hire a part time driver to assist with delivery of meals.") In the Nonrecurring column, list the amount to be spent on the selected category. NOTE: The sum of amounts for each Spending Category must equal the total nonrecurring request (See 4d, Column E).

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Administrative Costs:			
a. Executive Director/Project Head Salary and Benefits	○ Yes ○ No		
b. Other Salary and Benefits	○ Yes ○ No		
c. Expense/Equipment/Travel/Supplies/ Other	○ Yes ○ No		
d. Consultants/Contracted Services/Study	○ Yes ○ No		

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Operational Costs:			
e. Salaries and Benefits	○ Yes ○ No		
f. Expenses/Equipment/Travel/Supplies/ Other	○ Yes ○ No		
g. Consultants/Contracted Services/ Study	○ Yes ○ No		
Fixed Capital Construction/Major Renovation:			
h. Construction/Renovation/Land/Planning Engineering	○ Yes ○ No	We are in the final stages for designing a stormwater pump-station for Center Island. These funds are for the construction and installation of the new station.	$800,000
i. **¢h¢![w9v¦9{¢95**			$800,000

13. For the Fixed Capital Costs requested with this issue In Question 12, a YES was selected for "h. Fixed Capital Outlay" costs), what type of ownership will the facility be under when complete? (Select one correct option). Local Government (e.g. police, fire or local government buildings, local roads, etc.)

If the requested funding includes proposed Fixed Capital Costs as indicated by Question 12h, select the ownership category for the owner of the facility being planned, constructed, renovated, or improved or which represents the owner of land being purchased, improved or surveyed.

If other, please describe:

14. Is the project request an information technology project? Yes ○ No ○ ***Water projects skip to #15***

If the requested funding described in Question 12 is for an information technology products or services project, select "YES". If "NO" is selected there will be no need to answer Questions 14a through f.

a. Will this information technology project be managed within a state agency to support state agency program goals? ○ Yes ○ No

b. What is the total cost (all years) to design and build the project?

This project budget should total all non-recurring costs expected over the entire project lifecycle by fiscal year, identifying all one-time costs from project initiation to implementation.

c. What are the ongoing (annual recurring) maintenance and operation costs once the project is completed?

Operational and maintenance (O&M) costs should total the annual amount necessary to sustain the project once completed, to include personnel (state FTE and contractors), application maintenance (such as annual software as a service (SaaS) licensing/usage costs, hardware lease/purchase), data center services, plant and facility costs (such as call center space or offices for support staff), and any other recurring costs.

d. Can the state agency fund the ongoing annual recurring costs within its current operating budget? Yes ○ ○ No

e. What are the specific business objectives or needs the IT project is intended to address?

Provide a clear statement of need that describes the conditions that created, or significantly contributed to, the problem or opportunity being addressed by the project. Document the current status of the program or service and describe in detail all areas that need improvement that the project will address, i.e., current inefficiencies, problems and/or shortfalls.

f. Based upon the identified business objectives or needs, what are the success factors that must be realized in order for the state agency to consider the proposed IT project a success?

Clearly identify the results that must be achieved from the proposed solution that will prove the project was successful. Propose any quantifiable business metrics that could be used to determine project success.

15. Is there any documented show of support for the requested project in the community including public hearings, letters of support, major organizational backing, or other expressions of support?

Please describe: ○ Yes ○ No

Comprehensive Plan, Public Meetings, and Informational mailers.

If you are unable to describe the documented show of support please answer "No". If support for the requested funding is documented select "YES". If "YES", provide in the description in Question 15 the date of approval, the dates of meetings where support was documented, types of meetings, names or numbers of people or organizations writing letters of support or any supporting information regarding the documented support.

16. Has the need for the funds been documented by a study, completed by an independent 3rd party, for the area to be served? ○ Yes ○ No

Please Describe:

The Town has performed a study to determine the proper type of pump-station needed to alleviate flooding. We have also identified Town property for its location and are in the final stages of design.

If you are unable to describe the documented study please answer "No". If support for the requested funding is documented by a Study select "YES". If "YES", provide in the description in Question 16a, the title, author and date of the report or study, who requested the study or report, and briefly describe report or study findings which support funding.

17. Will the requested funds be used directly for services to citizens? ○ Yes ○ No *Water projects skip to #18*

If the funds requested are for direct services to citizens, select the description that best fits the population group being served. More than one group may be picked. If the group being served is not listed check "Other" and provide a brief description of the group.

a. What are the activities and services that will be provided to meet the purpose of the funds?

Construction of a storm water pump station.

b. Describe the direct services to be provided to the citizens by the funding requested.

All residents and guests of Center Island will have access to their homes during periods where flooding can occur. Also, first responders who have had a difficult time accessing the Island when flooding is present will now have access to the Island.

c. Describe the target population to be served (i.e., "the majority of the funds requested will serve these target populations or groups:"). Select all that apply to the target population:

- ☐ Elderly persons
- ☐ Persons with poor mental health
- ☐ Persons with poor physical health
- ☐ Jobless persons
- ☐ Economically disadvantaged persons
- ☐ At-risk youth
- ☐ Homeless

- [ ] Developmentally disabled
- [ ] Physically disabled
- [ ] Drug users (in health services)
- [ ] Preschool students
- [ ] Grade school students
- [ ] High school students
- [ ] University/college students
- [ ] Currently or formerly incarcerated persons
- [ ] Drug offenders (in criminal Justice)
- [ ] Victims of crime
- [x] General (The majority of funds will benefit no specific group)
- [ ] Other

If Other, please describe:

d. How many in the target population are expected to be served? 101-200

If the funds requested are for direct services to citizens, select the numbers of citizens in the group expected to be served. For example if the requested funds will provide meals for 100 low-income seniors, select "51-100" for the number served provided the requested funds were approved.

18. What benefits or outcomes will be realized by the expenditure of funds requested (Select each Benefit/Outcome that applies):

Expected Outcomes from Expenditure of Funds Requested:

First Column, *select any number of the listed outcomes that apply. If the expected outcome is not listed for the requested funds, select "Other" and provide a brief description.*

Second Column, *for each outcome selected, describe the specific measure of the benefit or outcome. For example, an outcome may be improving physical health. A measure may be reduced blood pressure in patients with high blood pressure. Another example may be an outcome of reducing substance abuse. A measure may be clean urinalyses.* ***Do not select as a measure the number of persons receiving services.***

Third Column, *describe how that outcome will be measured. For example, the outcome of improved physical health, where the measure may be reduced blood pressure could be measured by recording the blood pressure of all patients receiving services after 2, 4 and 6 months of treatment and comparing the results to untreated populations and to other populations with differing treatments. On the outcome of reducing substance abuse, the measure may be the percentage of treatment recipients who have clean urinalysis 6 months after completing treatment.*

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve physical health		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve mental health		
☐	Enrich cultural experience		
☐	Improve agricultural production/ promotion/education		
☐	Improve quality of education		
☑	Enhance/preserve/improve environmental or fish and wildlife quality	A stormwater pump-station will prevent flooding run-off from finding its way into Biscayne Bay (a pristine body of water).	Close monitoring of water run-off
☑	Protect the general public from harm (environmental, criminal, etc.)	A stormwater pump-station will prevent flooding from destroying property.	Document flooding levels after project.
☐	Improve transportation conditions		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Increase or improve economic activity		
☐	Increase tourism		
☐	Create specific immediate job opportunities		
☐	Enhance specific individual's economic self sufficiency		
☐	Reduce recidivism		
☐	Reduce substance abuse		
☐	Divert from Criminal/Juvenile justice system		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve wastewater management		
☑	Improve stormwater management	A stormwater pump-station will prevent flooding run-off from finding its way into Biscayne Bay (a pristine body of water) and from destroying property and preventing loss of life.	Close monitoring of water run-off
☐	Improve groundwater quality		
☐	Improve drinking water quality		
☐	Improve surface water quality		
☐	Other (Please describe)		

19. Provide the total cost of the project for FY 2019 -20 from all sources of funding (Enter "0" if amount is zero):

Type of Funding	Amount	% of Total *(Automatically Calculates)*	Are the other sources of funds guaranteed in writing?
1. Amount Requested from the State in this Appropriations Project Request:	*{Automatically pulls from request Total 4.d. Col E}*	*{Automatic percentage calculation}*	N/A
2. Federal:	$0	*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
3. State: (Excluding the requested Total Amount in #4d, Column F)		*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
4. Local:	$100,000	*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
5. Other:		*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
¢2ú-f			

20. Is this a multi-year project requiring funding from the state for more than one year? ○ Yes ○ No

a. How much state funding would be requested after 2019-20 over the next 5 years? Click to Select.....

Estimate the approximate probable total state funding that will be requested over the next 5 years, including the current request. Include both nonrecurring funding needed and annual operating funding that will be requested when you chose an answer.

b. How many additional years of state support do you expect to need for this project? Click to Select.....

c. What is the total project cost for all years including all federal, local, state, and any other funds? Select the single answer which best describes the total project cost. If funds requested are for ongoing services or for recurring activities, select "ongoing activity". Click to Select.....

Provide the total nonrecurring cost of the project for all years assuming the project has a beginning and a completion. Include all funds required to complete the project including federal, state, local and other funds needed. For any projects that are ongoing in nature (such as recurring administrative or operating costs, or ongoing costs to provide services) select "on-going activity – no total cost")

The questions below are additional questions for water projects only

21. What is the revenue source of ongoing operating Funds? Local Stormwater Fee

Input the revenue source that will be used for any ongoing operating costs (e.g., ad valorem, gas tax, stormwater fee, etc.)

22. Has local approval been given for ongoing operating funds? ○ Yes ○ No

Indicate "Yes" or "No" if the local government that will be providing the ongoing operating funds has given approval. An example of local approval would be an approved motion at a county commission meeting to fund the ongoing operating funds for the project.

23. Have you applied for alternative state funding? N/A
If Other, please describe:

24. Has project been addressed in a local, regional, or state plan? ○ Yes ○ No

Indicate "Yes" or "No" and if yes, input the name of the plan and cite the page numbers in the plan that refer to the requested project. An example of a local plan is the City of Miami Beach Stormwater Master Plan. An example of a regional plan is the Regional Water Supply Plan by the Central Florida Water Initiative. An example of a state plan is the Florida Forever Five Year Plan.

a. If Yes, Insert Plan Name and Cite Page Numbers

Stormwater Facilities Improvement Plan

25. Is the project for a financially disadvantaged community? ○ Yes ○ No
Indicate "Yes" or "No" if the project is for a financially disadvantaged community as defined in Chapter 62-552, F.A.C.

26. What is the population economic status?

N/A

27. What is the status of planning? Ready

Planning is the systematic identification of project tasks, task schedules, and resources required for task accomplishment. Select the planning status as of the date that you are filling out the form. Select "Ready" if the project planning process has begun or is completed. Select "Not Ready" if the planning process has not been initiated.

28. What percentage of the planning process has been completed? 100%

Input the percentage of the project planning process that has been completed as of the date that you are filling out the form. If the planning process has not begun, input 0%.

29. What is the estimated planning completion date? 11/30/2019

Input the estimated date when the planning process will be completed. If already complete, input the date the planning process was completed.

30. What is the status of design? Ready

Design is a model, sketch, drawing, outline, description, or specification used to create the vision of that which is to be created. Select the design status as of the date that you are filling out the form. Select "Ready" if the project design process has begun or is completed. Select "Not Ready" if the design process has not been initiated.

31. What percentage of design has been completed? 80%

Input the percentage of the project design process that has been completed as of the date that you are filling out the form. If the design process has not begun, input 0%.

32. What is the estimated design completion date? 03/15/2019

Input the estimated date when the design process will be completed. If already complete, input the date the design process was completed.

33. List all required permits

All Permits issued and in place. In late 2008 the Town applied and received a Stormwater System Master Permit from all relevant agencies.

Input all of the permits that are required to complete the project. Permits could be required by federal, state, and local governments.

34. What is the status of permitting? Received

It is likely that a permit(s) will be required for a water project. Select the permitting status as of the date that you are filling out the form. Select "Planned" if no permit requests have been submitted yet. Select "Submitted" if permit requests have been submitted and are pending but have not yet been received. Select "Received" if the permits have been received.

35. What is the status of construction? Ready

Construction is the actual building or implementation of the project. Select the construction status as of the date that you are filling out the form. Select "Ready" if the project construction process is ready to begin or has begun. Typically the construction process is only ready when the planning, design, and permitting processes have been completed. Select "Not Ready" if the construction process is not ready to begin and planning and/or design still need to be done.

36. What percentage of construction has been completed? 0%

Input the percentage of the project construction process that has been completed as of the date that you are filling the form. If the construction process has not begun, input 0%.

37. What is the estimated completion date of construction? 06/09/2019

TOWN OF GOLDEN BEACH PROJECT ABSTRACT

PROJECT: **TOGB Regional Landfall Team Bunker and Emergency Operation Center (EOC) Hardening**

FUNDING ESTIMATE: **$2,000,000 Project Cost (Hardening and EOC)**
$7,000,000 total project
$1,000,000 Project Request
$1,000,000 Local Cost Share for Hardening and EOC

LEAD ORGANIZATION: Town of Golden Beach Managers Office

CONTACT PERSON: Alexander Diaz, Town Manager
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, FL 33160
305/932-0744 ALEXDIAZ@GOLDENBEACH.US

ANTICIPATED DATES OF CONSTRUCTION: IMMEDIATE UPON ENCUMBRANCE OF FUNDING

ABSTRACT:

The North East Miami-Dade Region lacks a harden facility to house Emergency Landfall Teams during natural or man-made disasters; we propose to build such a facility as part of our proposed new Civic Center (Town Hall and Police Complex). The project when constructed will be the first of its kind in the State, Currently the barrier island cities along the east coast do not have a harden facility where emergency response team can stay and be safe during a required event.

History has proven that the immediate ability to respond to areas devastated by natural or man-made occurrences marks the difference between life and death. As such, we are proposing to harden areas within the footprint of our new Civic Center to safely house first responders during any occurrence.

Providing an elevated position for EOC and command center operations has never been greater. South Florida has seen larger and stronger natural disasters in recent years. It is paramount to our town that we remain safe in the face of these events. In the case of a natural disaster, we must provide the Police Department and town staff the resources to ensure their safety, and the safety of the town. We propose a building that will provide all appropriate means of egress, fire safety and accessibility requirements.

The new Civic Center building shall be elevated to a minimum of +15' NGVD with grade parking, modern floor plans and roof terraces. Based on our town hall study; assessing the needs of the town staff and feedback from the residents, we believe that with a building footprint not to exceed 10,550 square feet. Within that area, we can effectively service the town while safely housing our staff.

We propose the use of post tension slab concrete construction for an open space floor plan. In an effort to have the best use of site space (grade parking under building) and achieve the modern aesthetic, we propose the main level 2 to have a finish floor of approximately NGVD +15-6". We believe the elevated building type is the best suited considering our position on A1A and the environmental concerns of rising water. This design will keep the majority of the building well above storm surge predictions and harden to withstand a Category 5 storm.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

1. **Project Title** Landfall Team Bunker and EOC Hardening

2. **Senate Sponsor**

3. **Date of Request**

4. **Project/Program Description**

The North East Miami-Dade Region lacks a harden facility to house Emergency Landfall Teams during natural or man-made disasters; we propose to build such a facility as part of our proposed new Civic Center (Town Hall and Police Complex).

The project when constructed will be the first of its kind in the State, Currently the barrier island cities along the east coast do not have a harden facility where emergency response team.

5. **State Agency to receive requested funds** Division of Emergency Management

State Agency contacted? ○ Yes ◉ No

6. **Amount of the Nonrecurring Request for Fiscal Year 2019-2020**

Type of Funding	Amount
Operations	
Fixed Capital Outlay	1,000,000
Total State Funds Requested	1,000,000

7. **Total Project Cost for Fiscal Year 2019-2020 (including matching funds available for this project)**

Type of Funding	Amount	Percentage
Total State Funds Requested (from question #6)	1,000,000	50.0 %
Matching Funds		
Federal	0	0.0 %
State (excluding the amount of this request)	0	0.0 %
Local	1,000,000	50.0 %
Other	0	0.0 %
Total Project Costs for Fiscal Year 2019-2020	2,000,000	100.0 %

8. **Has this project previously received state funding?** ○ Yes ◉ No

If yes, provide the most recent instance:

Fiscal Year (yyyy-yy)	Amount		Specific Appropriation #	Vetoed
	Recurring	Nonrecurring		

9. **Is future-year funding likely to be requested?** ○ Yes ◉ No

If yes, indicate nonrecurring amount per year.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

10. **Details on how the requested state funds will be expended**

Spending Category	Description	Amount
Administrative Costs:		
Executive Director/ Project Head Salary and Benefits		
Other Salary and Benefits		
Expense/Equipment/ Travel/Supplies/Other		
Consultants/ Contracted Services/ Study		
Operational Costs: Other		
Salary and Benefits		
Expense/Equipment/ Travel/Supplies/Other		
Consultants/ Contracted Services/ Study		
Fixed Capital Construction/Major Renovation:		
Construction/ Renovation/Land/ Planning Engineering	The Northeast Miami-Dade Region lacks a harden facility to house Emergency Landfall Teams during natural or man-made disasters; we propose to build such a facility as part of our proposed new Civic Center (Town Hall and Police Complex.)	1,000,000
Total State Funds Requested (must equal total from question #6)		1,000,000

11. **Program Performance**

a. What specific purpose or goal will be achieved by the funds requested?

The funds will assist with the creation of an Emergency Operations Center for the Northeast Miami-Dade Region for emergency response teams to use as a command post during natural or man-made disasters. By having the EOC in this location, emergency teams will be available to assist persons in need immediately following these situations.

b. What activities and services will be provided to meet the intended purpose of these funds?

These funds will specifically be used to harden and make a safe space within the proposed Civic Center guaranteeing immediate access to first responders following an occurrence.

c. What direct services will be provided to citizens by the appropriation project?

Access to first responders before, during and after a natural or man-made occurrence.

d. Who is the target population served by this project? How many individuals are expected to be served?

All municipalities on the barrier islands of Northeast Miami-Dade and Southeast Broward Counties, which include: Hollywood, Hallandale, Sunny Isles, Surfside, and Bal Harbour.

e. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will be measured?

The expected outcome is that emergency response teams will be closer to the area should an emergency situation arise where there services are needed immediately. They will be able to get to individuals in need more swiftly and safely. In addition, these teams will be housed in a safer structure so as to also protect their own well-being during an emergency event.

f. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties for failing to meet deliverables or performance measures provided for in the contract?

Repayment of state funds.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

12. **The owners of the facility to receive, directly or indirectly, any fixed capital outlay funding. Include the relationship between the owners of the facility and the entity.**

The Town of Golden Beach

13. **Requestor Contact Information**

a. First Name: Alexander Last Name: Diaz

b. Organization: Town of Golden Beach

c. E-mail Address: alexdiaz@goldenbeach.us

d. Phone Number: (305) 932-0744 Ext. 224

14. **Recipient Contact Information**

a. Organization: Town of Golden Beach

b. Municipality and County: Miami-Dade

c. Organization Type

- ○ For-profit Entity
- ○ Non-Profit 501(c) (3)
- ○ Non-Profit 501(c) (4)
- ◉ Local Entity
- ○ University or College
- ○ Other (please specify)

d. First Name: Alexander Last Name: Diaz

e. E-mail Address: alexdiaz@goldenbeach.us

f. Phone Number: (305) 932-0744

15. **Lobbyist Contact Information**

a. Name: David T. Caserta

b. Firm Name: David T. Caserta Government Relations, Inc.

c. E-mail Address: flagovernment@aol.com

d. Phone Number: (305) 401-3006 Ext.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

Please complete the questions below for Water Projects only.

16. **Have you applied for alternative state funding?**

- [ ] Waste Water Revolving Loan
- [ ] Drinking Water Revolving Loan
- [ ] Small Community Wastewater Treatment Grant
- [ ] Other (please specify)
- [x] N/A

17. **What is the population economic status?**

- [ ] Financially Disadvantaged Community (ch. 62-552, F.A.C.)
- [ ] Financially Disadvantaged Municipality (ch. 62-552, F.A.C.)
- [ ] Rural Area of Economic Concern
- [ ] Rural Area of Opportunity (s. 288.0656, Florida Statutes)
- [x] N/A

18. **What is the status of construction?**

Final Design

19. **What percentage of the construction has been completed?**

0%

20. **What is the estimated completion date of construction?**

02/01/2021

The information provided will be posted to the Florida Senate website for public viewing if sponsored by a Senator.

NOTE: PLEASE OPEN/EDIT/SAVE THIS FORM IN ADOBE ACROBAT OR READER DC. OPENING IN OTHER APPLICATIONS MAY RESULT IN THE INABILITY TO EDIT/SAVE AS INTENDED.

Appropriations Project Request - Fiscal Year 2019-20

For projects meeting the Definition of House Rule 5.14

Only Members of the Florida House of Representatives can officially submit an Appropriations Project Request

Questions #1 – #20 must be answered for all appropriations project requests, except #14 on information technology and #17 on Services are not required for water projects. Questions #21 - #37 are for water projects only pursuant to s. 403.885, F.S. Also, Question #5 defaults to the "Department of Environmental Protection" for water projects.

Your request will not be officially submitted unless all questions and applicable sub parts are answered.

1. **Title of Project:** Landfall Team Bunker and EOC Hardening *(For Education projects please put the name of the school preceding the title. e.g., "University of XX– new program or new building". For water project please put the name of the County or City preceding the title.)*
2. **Date of Submission:** *Leave blank .This field will be auto-generated at the time of submission .*
3. **House Member Sponsor**: *Leave this field blank; the submitting member's name is automatically generated by the APR system.*
4. **DETAILS OF AMOUNT REQUESTED:**
   a. Has funding been provided in a previous State budget for this activity? ○ Yes ◉ No *If answer to 4a is "No" skip 4b and 4c and proceed to 4d, Col E*
   b. What is the most recent fiscal year the project was funded?
   c. Were the funds provided in the most recent fiscal year subsequently vetoed? ○ Yes ◉ No
   d. Complete the following Project Request Worksheet to develop your request.

FY:	Input Prior Year Appropriation for this project for FY 2018-19 (If appropriated in FY 2018-19 enter the appropriated amount, even if vetoed.)			Develop New Funds Request for FY 2019-20 (Requests for additional RECURRING funds in Column E are prohibited.)		
Column:	A	B	C	D	E	F
Funds Description:	Prior Year Recurring Funds	Prior Year Nonrecurring Funds	Total Funds Appropriated (Recurring plus Nonrecurring: column A + column B)	**Recurring Base Budget** (Will equal non-vetoed amounts provided in column A)	**Additional Nonrecurring Request** ***If you leave Column E as zero, and are not requesting additional nonrecurring funding, there is no need to submit an AP request form. If you need advice on how to proceed with your request or would like to verify that you do not need to submit an AP request form, please call House Appropriations at (850) 717-4810.***	**TOTAL Nonrecurring plus Recurring Base Funds** (Will equal the amount from the Recurring base in Column D plus the Additional Nonrecurring Request in Column E.)
Input Amounts:			*{Automatic Calculation}*	*{Automatic Calculation}*	$1,000,000	*{Automatic Calculation}*

5. Are funds for this issue requested in a state agency's Legislative Budget Request submitted for FY 2019-20? ○ Yes ◉ No *Select No if LBR's have not yet been submitted for fiscal year.*

   a. If yes, which state agency?

   b. If no, which is the most appropriate state agency to place an appropriation for the issue being requested?

   For example, if the requested issue pertains to services provided to inmates at correctional facilities, the Department of Corrections would be the most appropriate state agency. If the requested issue is for a local emergency management or disaster preparedness issue the correct Department is the Executive Office of the Governor which contains the Division of Emergency Management)

   Division of Emergency Management

   c. Has the appropriate state agency for administering the funding, if the request were appropriated, been contacted? ○ Yes ◉ No

   d. Describe penalties for failing to meet deliverables or performance measures which the agency should provide in its contract to administer the funding if appropriated.

   Description: Repayment of State Funds

6. Requester:

   a. Name: Alexander Diaz

   b. Organization: Town of Golden Beach

   c. Email: alexdiaz@goldenbeach.us

   d. Phone #: (305) 932-0744

7. Contact for questions about specific technical or financial details about the project *Please check "same" if same as requester.*,r same as "requester"}

   a. Name: same

   b. Organization:

   c. Email:

   d. Phone #:

8. If there is a registered lobbyist working to secure funding for this project, fill out the information below If not, click None. ☐ None

   Please supply the name of the primary lobbyist making contacts regarding the request.

   If yes, please provide:

   a. Name: David T. Caserta

   b. Firm: David T. Caserta Government Relations, Inc.

   c. Email: flagovernment@aol.com

   d. Phone #: (305) 401-3006

9. Organization or Name of entity receiving funds:

   If the entity ultimately receiving the funds is a state agency, the request might not be an appropriations project as defined by House Rule 5.14. Please refer to House Rule 5.14 to ensure that the request fits the definition of an appropriations project.

   a. Name: Town of Golden Beach

   b. County (County where funds are to be expended) Miami-Dade County

   c. Service Area (Counties being served by the service(s) provided with funding) Miami-Dade and Broward Counties

   Please note that the County where the funds are to be expended, often is, but may not always be, the County receiving the services. For example, a building may be built in and/or funds expended in Leon County for a particular program that may provide either statewide services or services to Leon, Gadsden, and Wakulla counties.

10. What type of organization is the entity that will receive the funds? Local Government

    If other (Please describe)

11. What is the specific purpose or goal that will be achieved by the funds being requested?

Creation of an harden facility to house Emergency Landfall Teams during natural or man-made disasters.

12. Provide specific details on how funds will be spent. (Select all that apply)

Provide specific details by selecting all appropriate Spending Categories which best reflect the proposed use of the requested funds. If funds are not requested for a Spending Category listed do not select it. In the Description column for each selected category, succinctly describe in detail what the funds in that Spending Category will be used for (E.g., "Salaries will be used to hire a part time driver to assist with delivery of meals.") In the Nonrecurring column, list the amount to be spent on the selected category. NOTE: The sum of amounts for each Spending Category must equal the total nonrecurring request (See 4d, Column E).

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Administrative Costs:			
a. Executive Director/Project Head Salary and Benefits	○ Yes ◉ No		
b. Other Salary and Benefits	○ Yes ◉ No		
c. Expense/Equipment/Travel/Supplies/ Other	○ Yes ◉ No		
d. Consultants/Contracted Services/Study	○ Yes ◉ No		

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Operational Costs:			
e. Salaries and Benefits	○ Yes ◉ No		
f. Expenses/Equipment/Travel/Supplies/ Other	○ Yes ◉ No		
g. Consultants/Contracted Services/ Study	○ Yes ◉ No		
Fixed Capital Construction/Major Renovation:			
h. Construction/Renovation/Land/Plan ning Engineering	◉ Yes ○ No	Providing an elevated position for EOC and command center operations has never been greater. South Florida has seen larger and stronger natural disasters in recent years. It is paramount to our town that we remain safe in the face of these events. In the	$1,000,000
i. **TOTAL REQUESTED**			$1,000,000

13. For the Fixed Capital Costs requested with this issue In Question 12, a YES was selected for "h. Fixed Capital Outlay" costs), what type of ownership will the facility be under when complete? (Select one correct option).

Local Government (e.g. police, fire or local government buildings, local roads, etc.)

If the requested funding includes proposed Fixed Capital Costs as indicated by Question 12h, select the ownership category for the owner of the facility being planned, constructed, renovated, or improved or which represents the owner of land being purchased, improved or surveyed.

If other, please describe:

14. Is the project request an information technology project? Yes ○ No ◉ ***Water projects skip to #15***

If the requested funding described in Question 12 is for an information technology products or services project, select "YES". If "NO" is selected there will be no need to answer Questions 14a through f.

a. Will this information technology project be managed within a state agency to support state agency program goals? ○ Yes ○ No

b. What is the total cost (all years) to design and build the project?

This project budget should total all non-recurring costs expected over the entire project lifecycle by fiscal year, identifying all one-time costs from project initiation to implementation.

c. What are the ongoing (annual recurring) maintenance and operation costs once the project is completed?

Operational and maintenance (O&M) costs should total the annual amount necessary to sustain the project once completed, to include personnel (state FTE and contractors), application maintenance (such as annual software as a service (SaaS) licensing/usage costs, hardware lease/purchase), data center services, plant and facility costs (such as call center space or offices for support staff), and any other recurring costs.

d. Can the state agency fund the ongoing annual recurring costs within its current operating budget? Yes ○ ○ No

e. What are the specific business objectives or needs the IT project is intended to address?

Provide a clear statement of need that describes the conditions that created, or significantly contributed to, the problem or opportunity being addressed by the project. Document the current status of the program or service and describe in detail all areas that need improvement that the project will address, i.e., current inefficiencies, problems and/or shortfalls.

f. Based upon the identified business objectives or needs, what are the success factors that must be realized in order for the state agency to consider the proposed IT project a success?

Clearly identify the results that must be achieved from the proposed solution that will prove the project was successful. Propose any quantifiable business metrics that could be used to determine project success.

15. Is there any documented show of support for the requested project in the community including public hearings, letters of support, major organizational backing, or other expressions of support?

Please describe: (●) Yes ( ) No

Comprehensive Plan, Public Meetings, and Information mailers.

If you are unable to describe the documented show of support please answer "No". If support for the requested funding is documented select "YES". If "YES", provide in the description in Question 15 the date of approval, the dates of meetings where support was documented, types of meetings, names or numbers of people or organizations writing letters of support or any supporting information regarding the documented support.

16. Has the need for the funds been documented by a study, completed by an independent 3rd party, for the area to be served? (●) Yes ( ) No

Please Describe:

The Town has performed a facilities master plan needs assessment.

If you are unable to describe the documented study please answer "No". If support for the requested funding is documented by a Study select "YES". If "YES", provide in the description in Question 16a, the title, author and date of the report or study, who requested the study or report, and briefly describe report or study findings which support funding.

17. Will the requested funds be used directly for services to citizens? (●) Yes ( ) No *Water projects skip to #18*

If the funds requested are for direct services to citizens, select the description that best fits the population group being served. More than one group may be picked. If the group being served is not listed check "Other" and provide a brief description of the group.

a. What are the activities and services that will be provided to meet the purpose of the funds?

First responder services, fire safety and emergency search and rescue in the face of natural and man-made disasters

b. Describe the direct services to be provided to the citizens by the funding requested.

Access to first responders before, during and after a natural or man-made occurrence.

c. Describe the target population to be served (i.e., "the majority of the funds requested will serve these target populations or groups:"). Select all that apply to the target population:

- [ ] Elderly persons
- [ ] Persons with poor mental health
- [ ] Persons with poor physical health
- [ ] Jobless persons
- [ ] Economically disadvantaged persons
- [ ] At-risk youth
- [ ] Homeless

- ☐ Developmentally disabled
- ☐ Physically disabled
- ☐ Drug users (in health services)
- ☐ Preschool students
- ☐ Grade school students
- ☐ High school students
- ☐ University/college students
- ☐ Currently or formerly incarcerated persons
- ☐ Drug offenders (in criminal Justice)
- ☐ Victims of crime
- ☑ General (The majority of funds will benefit no specific group)
- ☐ Other

If Other, please describe:

d. How many in the target population are expected to be served? >800

If the funds requested are for direct services to citizens, select the numbers of citizens in the group expected to be served. For example if the requested funds will provide meals for 100 low-income seniors, select "51-100" for the number served provided the requested funds were approved.

18. What benefits or outcomes will be realized by the expenditure of funds requested (Select each Benefit/Outcome that applies):

Expected Outcomes from Expenditure of Funds Requested:

First Column, *select any number of the listed outcomes that apply. If the expected outcome is not listed for the requested funds, select "Other" and provide a brief description.*

Second Column, *for each outcome selected, describe the specific measure of the benefit or outcome. For example, an outcome may be improving physical health. A measure may be reduced blood pressure in patients with high blood pressure. Another example may be an outcome of reducing substance abuse. A measure may be clean urinalyses.* ***Do not select as a measure the number of persons receiving services.***

Third Column, *describe how that outcome will be measured. For example, the outcome of improved physical health, where the measure may be reduced blood pressure could be measured by recording the blood pressure of all patients receiving services after 2, 4 and 6 months of treatment and comparing the results to untreated populations and to other populations with differing treatments. On the outcome of reducing substance abuse, the measure may be the percentage of treatment recipients who have clean urinalysis 6 months after completing treatment.*

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve physical health		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve mental health		
☐	Enrich cultural experience		
☐	Improve agricultural production/ promotion/education		
☐	Improve quality of education		
☐	Enhance/preserve/improve environmental or fish and wildlife quality		
☑	Protect the general public from harm (environmental, criminal, etc.)	The funds will assist with the creation of an Emergency Operations Center for the Northeast Miami-Dade Region for emergency response teams to use as a command post during natural or man-made	Our ability to respond to incidents effectively and preventing the loss of life.
☐	Improve transportation conditions		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Increase or improve economic activity		
☐	Increase tourism		
☐	Create specific immediate job opportunities		
☐	Enhance specific individual's economic self sufficiency		
☐	Reduce recidivism		
☐	Reduce substance abuse		
☐	Divert from Criminal/Juvenile justice system		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve wastewater management		
☐	Improve stormwater management		
☐	Improve groundwater quality		
☐	Improve drinking water quality		
☐	Improve surface water quality		
☐	Other (Please describe)		

19. Provide the total cost of the project for FY 2019 -20 from all sources of funding (Enter "0" if amount is zero):

Type of Funding	Amount	% of Total *(Automatically Calculates)*	Are the other sources of funds guaranteed in writing?
1. Amount Requested from the State in this Appropriations Project Request:	*{Automatically pulls from request Total 4.d. Col E}*	*{Automatic percentage calculation}*	N/A
2. Federal:	$0	*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
3. State: (Excluding the requested Total Amount in #4d, Column F)		*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
4. Local:	$1,000,000	*{Automatic percentage calculation}*	◉ Yes ○ No *{ yes/no required for any positive answer in Amount}*
5. Other:		*{Automatic percentage calculation}*	○ Yes ○ No *{ yes/no required for any positive answer in Amount}*
Total			

20. Is this a multi-year project requiring funding from the state for more than one year? ○ Yes ◉ No

a. How much state funding would be requested after 2019-20 over the next 5 years? Click to Select.....

Estimate the approximate probable total state funding that will be requested over the next 5 years, including the current request. Include both nonrecurring funding needed and annual operating funding that will be requested when you chose an answer.

b. How many additional years of state support do you expect to need for this project? Click to Select.....

c. What is the total project cost for all years including all federal, local, state, and any other funds? Select the single answer which best describes the total project cost. If funds requested are for ongoing services or for recurring activities, select "ongoing activity". Click to Select.....

Provide the total nonrecurring cost of the project for all years assuming the project has a beginning and a completion. Include all funds required to complete the project including federal, state, local and other funds needed. For any projects that are ongoing in nature (such as recurring administrative or operating costs, or ongoing costs to provide services) select "on-going activity – no total cost")

The questions below are additional questions for water projects only

21. What is the revenue source of ongoing operating Funds?

Input the revenue source that will be used for any ongoing operating costs (e.g., ad valorem, gas tax, stormwater fee, etc.)

22. Has local approval been given for ongoing operating funds? (•) Yes ( ) No

Indicate "Yes" or "No" if the local government that will be providing the ongoing operating funds has given approval. An example of local approval would be an approved motion at a county commission meeting to fund the ongoing operating funds for the project.

23. Have you applied for alternative state funding? N/A
If Other, please describe:

24. Has project been addressed in a local, regional, or state plan? (•) Yes ( ) No

Indicate "Yes" or "No" and if yes, input the name of the plan and cite the page numbers in the plan that refer to the requested project. An example of a local plan is the City of Miami Beach Stormwater Master Plan. An example of a regional plan is the Regional Water Supply Plan by the Central Florida Water Initiative. An example of a state plan is the Florida Forever Five Year Plan.

a. If Yes, Insert Plan Name and Cite Page Numbers

Local Facilities Master Plan, Page 1-11

25. Is the project for a financially disadvantaged community? ( ) Yes (•) No
Indicate "Yes" or "No" if the project is for a financially disadvantaged community as defined in Chapter 62-552, F.A.C.

26. What is the population economic status?

N/A

27. What is the status of planning? Ready

Planning is the systematic identification of project tasks, task schedules, and resources required for task accomplishment. Select the planning status as of the date that you are filling out the form. Select "Ready" if the project planning process has begun or is completed. Select "Not Ready" if the planning process has not been initiated.

28. What percentage of the planning process has been completed? 100%

Input the percentage of the project planning process that has been completed as of the date that you are filling out the form. If the planning process has not begun, input 0%.

29. What is the estimated planning completion date?

Input the estimated date when the planning process will be completed. If already complete, input the date the planning process was completed.

30. What is the status of design? Ready

Design is a model, sketch, drawing, outline, description, or specification used to create the vision of that which is to be created. Select the design status as of the date that you are filling out the form. Select "Ready" if the project design process has begun or is completed. Select "Not Ready" if the design process has not been initiated.

31. What percentage of design has been completed? 100%

Input the percentage of the project design process that has been completed as of the date that you are filling out the form. If the design process has not begun, input 0%.

32. What is the estimated design completion date?

Input the estimated date when the design process will be completed. If already complete, input the date the design process was completed.

33. List all required permits

Local building permits

Input all of the permits that are required to complete the project. Permits could be required by federal, state, and local governments.

34. What is the status of permitting? Planned

It is likely that a permit(s) will be required for a water project. Select the permitting status as of the date that you are filling out the form. Select "Planned" if no permit requests have been submitted yet. Select "Submitted" if permit requests have been submitted and are pending but have not yet been received. Select "Received" if the permits have been received.

35. What is the status of construction? Ready

Construction is the actual building or implementation of the project. Select the construction status as of the date that you are filling out the form. Select "Ready" if the project construction process is ready to begin or has begun. Typically the construction process is only ready when the planning, design, and permitting processes have been completed. Select "Not Ready" if the construction process is not ready to begin and planning and/or design still need to be done.

36. What percentage of construction has been completed? 0%

Input the percentage of the project construction process that has been completed as of the date that you are filling the form. If the construction process has not begun, input 0%.

37. What is the estimated completion date of construction? 06/25/2021

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 10

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2596.19 – Renewing Contract with Department of Health to Test Water Quality.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2596.19 as presented.

Background:

For decades, the Town relied on Miami-Dade County to monitor the water quality of our beaches. The County's testing of the waters off our beaches was random and very infrequent. So approximately 18 months ago, we engaged the Department of Health directly to monitor and test our waters. In doing so, we learned that too often the sad reality is that there is no doubt that prior to our testing, residents swam in non-favorable waters.

The attached agreement formalizes our relationship with the Department of Health. The agreement calls for weekly testing of our waters. Because we are now testing our water more regularly, we have seen an increase in our closing of the beach. We understand how frustrating beach closings are; yet, we would rather have healthy swimming conditions for our beach goers.

On the Town's website, there is a direct link to the "live" testing results.

Fiscal Impact:

$5,580.00 funded as part of our Recreation Budget.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2596.19

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE TOWN OF GOLDEN BEACH FOR QUALITY WATER TESTING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, monitoring water quality is essential for a beachfront community like our Town; and

WHEREAS, Miami-Dade County's water quality testing program is unreliable and underfunded; and

WHEREAS, the Town wishes to formalizes our relationship with the Department of Health to provide water testing and monitoring; and

WHEREAS, the agreement calls for weekly testing of our waters.

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

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

Section 2. **Agreement Approved**. The Agreement between State of Florida, Department of Health and the Town of Golden Beach for environmental services to identify and evaluate significant problems and sources for potential disease outbreaks or disease-causing microorganisms at the beach is approved in the form attached as Exhibit "A" ("Agreement").

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

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

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

Mayor Glenn Singer	___
Vice Mayor 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 22nd day of January, 2019.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

Town Manager Alexander Diaz has been responding to Residents' questions regarding water safety, one of which is included below.

Q: *If the bacteria is not caused by a defect in Town facilities, why does the issue seem to be isolated to our area and not affect other nearby communities?*

A: Town's request from the State to have regular testing has allowed us to detect the appearance of bacteria in our area. It is important to note that not all beaches in the area are tested, and when they are, the distance between testing sites are very spread out. Two years ago the State and County stopped testing all beaches as part of budget cutbacks and now perform random testing. That same year, the Council and I began hiring the State to perform weekly tests at various locations on our beach as a precautionary measure. The Town now receives weekly test results that we closely monitor for any changes. As far as possible disparities with our waters and those of other local municipalities, I cannot speak as to what decisions other municipalities have made as far as water testing, but we feel it is important to regularly monitor our portion of the beach. Budget cuts often affect municipalities' ability to perform water monitoring at the same level of frequency that Golden Beach has chosen to adhere to. We feel it is important to the health and quality of life of our Residents to know the condition of our water. The Town also acknowledges the bacterial bloom has emerged at the same time that we've seen an increased appearance of seaweed on our shores. The Town administration is actively looking into both issues, and the correlation that may exist between the two.

Please feel free to reach out to the Town Manager should you have any additional questions or concerns, (305)932-0744 ext 224 (office), (786)236-4211 (cell), alexdiaz@goldenbeach.us

DocuSign Envelope ID: 6C2C7462-5F57-4C81-8582-388201E9BB3B

CONTRACT SUMMARY

This contract action has completed the Department's routing process and has received the required approvals for execution.

Division/CHD/Office:	Miami-Dade
Provider Name:	The Town of Golden Beach, FL
Contract Number:	13G34
Original Contract Amount:	$5,580.00
Total Contract Amount (executed actions):	$5,580.00
Original Contract Start Date:	12/13/2018
Contract End Date (executed actions):	05/31/2019

DESCRIPTION OF CONTRACTUAL SERVICES:

The FDOH-Miami-Dade Environmental Health and Engineering Services shall conduct beach water testing/sampling at the Town of Golden Beach, FL ("Designated Site") at least one (1) time per week to identify and evaluate any significant problems and sources for potential disease outbreaks, contaminants and/or pathogens during the effective period of this Agreement.

CONTRACT ACTION:

AMENDMENT(Y/N):	AMENDMENT AMOUNT:	
CHANGE TO TERM(Y/N):	START DATE:	END DATE:
RENEWAL:	RENEWAL AMOUNT:	
START DATE:	END DATE:	

DESCRIPTION OF CONTRACT AMENDMENT ACTION:

This contract complies with all of the following requirements:

- **A statement of work**
- **Quantifiable and measurable deliverables**
- **Performance measures**
- **Financial consequences for non-performance**
- **Terms and conditions which protect the interest of the state**
- **All requirements of law have been met regarding the contract**
- **Documentation in the contract file is sufficient to support the contract and the attestation (examples: business case; directive to establish contract; subject research and analysis, etc.)**
- **If the contract is established by way of a competitive solicitation as identified in section 287.057(1), Florida Statutes, the costs of the contract are the most advantageous to the state or offer the best value**

DocuSign Envelope ID: 6C2C7462-5F57-4C81-8582-388201E9BB3B

MEMORANDUM OF AGREEMENT

BETWEEN

STATE OF FLORIDA, DEPARTMENT OF HEALTH
MIAMI-DADE COUNTY HEALTH DEPARTMENT

AND

THE TOWN OF GOLDEN BEACH, FLORIDA

THIS MEMORANDUM OF AGREEMENT is made and entered into by and between the Town of Golden Beach, Florida, a municipality located in the northeast corner of Miami-Dade County, Florida, between the Intracoastal Waterway and Atlantic Ocean, hereafter referred to as "Golden Beach", and the State of Florida, Department of Health, Miami-Dade County Health Department, hereafter referred to as the "Provider" (collectively referred to as "Parties").

WHEREAS, Golden Beach desires to engage the Provider to perform environmental services to identify and evaluate significant problems and sources for potential disease outbreaks or disease-causing microorganism at its beach ("Designated Site").

WHEREAS, Golden Beach, realizes that the Provider has the necessary components in place to carry out environmental services to ensure that the water quality at the Designated Site meets any and all local, state and federal water standards; therefore, ensuring that all residents and visitors that utilize the Designated Site are safe from pathogens, waterborne diseases or pollutants that may propose harm to humans and the environment.

NOW, THEREFORE, in consideration of the mutual covenants and considerations set forth herein, the Parties execute this Memorandum of Agreement so same becomes binding and enforceable by and through the Parties, their heirs and assigns, and agree heretofore:

I. TERMS AND DEFINITIONS

1. Memorandum of Agreement (MOA): The MOA contains and constitutes the legal and binding language between the Provider and Golden Beach including, but not limited to, all Attachments, Exhibits, and Amendments, when applicable.

2. Clean Water Act (CWA): The CWA, 33 U.S.C. §1251 et seq., is the primary federal law in the United States governing water pollution. Passed in 1972, the objective of the CWA is to restore and maintain the chemical, physical, and biological integrity of the nation's waters by preventing point and nonpoint pollution sources, providing assistance to publicly owned treatment works for the improvement of wastewater treatment, and maintaining the integrity of wetlands.

3. Invoice: A mechanism by which the Provider requests payment from the City for services rendered for a specific cost and period.

4. Designated Site: The section of Miami-Dade County, Florida identified and located in the northeast corner of and between the Intracoastal Waterway and Atlantic Ocean.

5. Period: The time frames outlined in section III.5 (a).

II. RECITALS

The Parties mutually agree that the foregoing recitals are true and correct and incorporated herein by reference.

DocuSign Envelope ID: 6C2C7462-5F57-4C81-8582-388201E9BB3B

MEMORANDUM OF AGREEMENT

BETWEEN

STATE OF FLORIDA, DEPARTMENT OF HEALTH
MIAMI-DADE COUNTY HEALTH DEPARTMENT

AND

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5. Period: The time frames outlined in section III.5 (a).

II. RECITALS

The Parties mutually agree that the foregoing recitals are true and correct and incorporated herein by reference.

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III. The Provider agrees to the following:

1. To conduct water testing/sampling at the Designated Site at least one (1) time per week to identify and evaluate any significant problems and sources for potential disease outbreaks, contaminants and/or pathogens during the effective period of this Agreement. Beach water samplings must be analyzed for Enterococci microbiological fecal indicators recommended by the Florida Department of Health and the United States Environmental Protection Agency to evaluate water quality to protect human health.

2. To perform beach water sampling at the Designated Site in accordance with section V.2 of this Agreement.

3. To adhere to and conduct water sampling services applicable to and within federal and state rules, regulations, guidelines, standards and laws.

4. To provide and maintain sufficient staffing to timely carry out the required activity specified in herein.

5. To invoice Golden Beach on a quarterly basis through submission of a properly completed invoice, **Exhibit A,** within 30 calendar days following the end of the quarter for which payment is requested.

   (a) Golden Beach quarters will consist of the time frames listed below:

Quarter:	Covered Period:
1st.	June 1, 2018 – August 31, 2018
2nd.	September 1, 2018 – November 30, 2018
3rd.	December 1, 2018 – February 28, 2019
4th.	March 1, 2019 – May 31, 2019

   (b) To invoice the Town of Golden Beach quarterly only for water samplings completed during each quarter.

6. To notify Golden Beach and elected officials of any beach advisories, clearances (re-openings) and/or updates (advisories) using email, telephone call, media outlets and DOH Website: miamidade.floridahealth.gov.

7. To provide all staff, supplies and equipment necessary to perform, conduct, and complete the activity in section III.1.

8. The State of Florida, Department of Health, Miami-Dade County Health Department is a state agency or political subdivision as defined in Chapter 768.28, Florida Statutes, and agrees to be fully responsible for acts and/or omission of its agents and/or employees during the performance or operation of this Agreement, to the extent permitted by law. Nothing herein is intended to serve as a waiver of sovereign immunity by any party to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by as state agency or political subdivision of the State of Florida to be sued by third party in any matter arising out of this Agreement, any other contract or any subsequent modifications thereof, whether direct or indirect and whether to any person or tangible or intangible property.

IV. The Town of Golden Beach agrees to the following:

1. To provide the Provider with access to the Designated Site for sampling or testing for water

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contaminants or pollutants during the periods outlined in section III.5 (a) of this MOA.

2. To notify the public of any beach advisories and rescission advisories through the utilization of various local media networks (e.g., TV and Radio) and/or social media (e.g., Twitter, Instagram, Facebook).

3. To compensate the Provider within 30 calendar days of receipt of a properly completed invoice, attached as **Exhibit A** hereto, for the performance of all work completed at the Designated Site during the effective period.

4. To be fully responsible for its acts, actions, omissions, and negligence of its agents, officers, and employees during the performance or operation of this Agreement. Nothing herein shall be construed as consent by as state agency or political subdivision of the State of Florida to be sued by third party in any matter arising out of this Agreement, any other contract or any subsequent modifications thereof, whether direct or indirect and whether to any person or tangible or intangible property.

V. Parties mutually agree:

1. The total cost for the services set forth in section III.1 of this Agreement is estimated at $5,580.00 during the effective period specified in section VIII of this Agreement. If the total cost for the services set forth in section III.1 of this Agreement may exceed $5,580.00, Provider must obtain Golden Beach prior written authorization before it continues said services.

2. During the effective period of this MOA, the Provider shall complete no less than one (1) water sampling per week and no more than sixty-two (62) samplings (including any repeat samplings that may be required) during the effective period of this Agreement. If Golden Beach requests additional sampling beyond the sixty-two (62) water samplings, the Provider will invoice Golden Beach for each additional water sampling completed at the rate of $90.00 per sampling.

Town of Golden Beach Water Sampling Fee Schedule

Sampling Performed	Minimum	Maximum	Unit* Rate
Weekly	1	52	$90.00
Repeat	1	10	$90.00

The Environmental Fees will increase automatically by 3%, or the current inflation rate, whichever is higher, annually, beginning the 1st of October of each year as approved by the Assistant County Manager.

VI. Termination at Will:

This Memorandum of Agreement shall be terminated by either Party upon no less than thirty (30) calendar days' notice in writing to the other Party, without cause, unless a lesser time is mutually agreed upon in writing by both Parties. Said notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery. Notices sent/addressed to persons other than who is stated below shall be deemed "undelivered". All notices must be addressed, respectively, as follow:

The Town of Golden Beach
Alexander Diaz
Town Manager
Town of Golden Beach
One Golden Beach Drive
Golden Beach, FL 33160

Florida Department of Health in Miami-Dade
1725 NW 167 Street
Miami, Florida 33056
Attention: Elmir Samir, Ph.D.
Director of Environmental Health &
Engineering Services

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Modification:

Any modifications to this MOA shall only be valid when they have been reduced to writing and duly signed by the Parties.

VII. Renewal:

This MOA may be renewed on a yearly basis for no more than three years beyond the initial MOA or for the term of the original MOA, whichever is longer. Such renewals shall be in writing, made by mutual agreement, and shall be contingent upon satisfactory performance and evaluations as determined by the Town of Golden Beach, Florida. Any renewals shall be in writing no less than sixty (60) calendar days' notice in writing to the other Party.

VIII. Effective Period:

This Memorandum of Agreement shall begin on the date on which it has been signed by both Parties, or the latest date of signature by the Parties, whichever is later. This MOA shall end May 31, 2019.

IX. Independent Capacity of the Contractor:

In the performance of this MOA, it is agreed between the Parties that the Provider is an independent contractor and that the Provider is solely liable for the performance of all tasks contemplated by this MOA.

X. Governing Law and Venue:

The validity and construction of this agreement, and of the rights and duties of the parties, shall be governed in accordance with the laws of the State of Florida. Venue to address any dispute arising between the Parties from this Agreement shall lie in the jurisdiction of Miami-Dade County, Florida.

XI. Dispute Resolution:

In event a dispute arises regarding this Agreement, both parties agree that a representative of each entity shall be appointed for the purpose of meeting and conferring to achieve a mutually acceptable resolution of such dispute. Should such representatives fail to reach a resolution within sixty (60) days of their appointment, then the Administrator, Director, City Manager, Chief Executive Officer, Designee or Chairperson of each entity shall meet and negotiate a resolution.

XII. Benefit/Assignment:

Subject to provisions herein to the contrary, this MOA shall inure to the benefit of and be binding upon the Parties hereto and their respective legal representatives, successors and permitted assigns. No Party may assign this MOA without the prior written consent of the other Party, the consent of which shall be given at that Party's sole discretion.

XIII. Waiver of Breach:

Waiver of breach of any provisions of this MOA shall not be deemed to be a waiver of any other breach and shall not be construed to be a modification of the terms of this MOA. The provisions herein do not limit any Party's right to remedies at law or in equity.

XIV. Severability:

This MOA contains all the terms and conditions agreed upon by the Parties. There are no provisions, terms, conditions or obligations other than those contained herein, and this MOA shall supersede all previous

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communications, representations, or agreements, either verbal or written between the Parties. If any term or provision of this MOA is found to be illegal or unreasonable, the remainder of the MOA shall remain in full force and effect, and such term or provision shall be stricken.

XV. Execution in Counterparts:

This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

XVI. Entire Agreement:

This MOA represents the entire understanding of the Parties with respect to the matters covered herein and supersedes all prior and contemporary agreements, representations, and discussion, whether oral or written. This MOA may only be altered, amended, or modified in a writing signed by both Parties. All prior agreements pertaining to the subject matter of this MOA entered into between the Town of Golden Beach and the Florida Department of Health-Miami-Dade or any of its subdivisions are hereby terminated commencing on the effective date of this agreement. Said prior agreements shall be replaced by this agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this 6-page Memorandum of Agreement to be executed by their officials thereunto duly authorized.

The Town of Golden Beach, Florida	State of Florida, Department of Health Miami-Dade County Health Department
Name: Alexander Diaz	Name: Yesenia Villalta, ARNP, MSN, DNP
Signature: _____	Signature: _____
Title: Town Manager	Title: Administrator
Date: _____	Date: _____

END OF TEXT

DocuSign Envelope ID: 6C2C7462-5F57-4C81-8582-388201E9BB3B

Mission:
To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.

Florida HEALTH

Vision: To be the Healthiest State in the Nation

Exhibit A

Date	Invoice

Bill To:

Alexander Diaz
Town Manager
Town of Golden Beach
One Golden Beach Drive
Golden Beach, FL 33160

Bill From:

Milda Belette
Operations Analyst II
Accounts Payable
Miami-Dade County Health Department
8175 NW 12th Street, #306
Doral, Florida 33126

SERVICES PROVIDED	BILLING PERIOD	TOTAL SERVICES PROVIDED	PRICE PER SERVICES	TOTAL AMOUNT REQUESTED FOR PAYMENT

Payment requested for services completed.

Total amount requested for payment: $

Please make check payable to:
Florida Department of Health in Miami Dade County
8175 NW 12th Street, Suite 306
Miami, Florida 33126

Florida Department of Health
Division of Administration • Bureau of Financial & Accounting
8175 North West 12th Street, Suite 311 • Miami, FL 33126-1828
PHONE: 786-845-0140 • FAX 305-470-5068

www.FloridasHealth.com
TWITTER:HealthyFLA
FACEBOOK:FLDepartmentofHealth

Certificate Of Completion

Envelope Id: 6C2C74625F574C818582388201E9BB3B
Status: Sent
Subject: 13G34: Please DocuSign this contract from the Florida Department of Health
Source Envelope:
Document Pages: 8
Signatures: 0
Envelope Originator:
Certificate Pages: 2
Initials: 0
Jason Roland
AutoNav: Enabled
Jason.Roland@flhealth.gov
EnvelopeId Stamping: Enabled
IP Address: 167.78.4.20
Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Record Tracking

Status: Original
1/8/2019 7:59:43 AM
Holder: Jason Roland
Jason.Roland@flhealth.gov
Location: DocuSign

Signer Events	Signature	Timestamp
JD Shingles J.D.Shingles@flhealth.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign		
Yesenia Villalta, ARNP, MSN, DNP Yesenia.Villalta@flhealth.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp
Jason Roland jason.roland@flhealth.gov Contract Analyst Florida Department of Health Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign		Sent: 1/8/2019 8:02:14 AM

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
JD Shingles J.D.Shingles@flhealth.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 1/8/2019 8:02:13 AM Viewed: 1/8/2019 9:11:17 AM

Carbon Copy Events	Status	Timestamp
Mercedes Batista Mercedes.Batista@flhealth.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 1/8/2019 8:02:13 AM
Lissette Perez lperez@goldenbeach.us Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 1/8/2019 8:02:14 AM Viewed: 1/8/2019 10:44:32 AM
Frederick Villari Frederick.Villari@flhealth.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 1/8/2019 8:02:14 AM

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/8/2019 8:02:14 AM

Payment Events	Status	Timestamps

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 11

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2597.19 - Approving a Mutual Aid Agreement with the City of Aventura Police Department**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2597.19 as presented.

Background:

The Town of Golden Beach has entered into a number of mutual aid agreements which enable the Police Department to receive assistance from other agencies and to aid those agencies when they request it. This agreement provides for the Police Department to request assistance from and to provide assistance to the Aventura Police Department.

The Town Manager, in consultation with the Mayor, recommends the Town Council approve the new agreement.

Fiscal Impact:

There is no cost to the Town to participate.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2597.19

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

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to enter into a Mutual Aid Agreement (the "Agreement") with the City of Aventura, Florida, attached to this Resolution as Exhibit "A" between the Town of Golden Beach and the City of Aventura, described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town of Golden Beach Council believes that it is in the best interest to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE 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. **Agreement Approved.** That the Agreement is hereby approved in substantially the form attached hereto as Exhibit "A," subject to approval 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 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 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 Judy Lusskin	___
Councilmember Amy Isackson-Rojas	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of January, 2019.

ATTEST: _____
MAYOR GLENN SINGER

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

MUTUAL AID AGREEMENT
Between Aventura Police Department
and the Town of Golden Beach Police Department

This Mutual Aid Agreement is made and entered into effective as of the 1st day of January 2019 by and between the City of Aventura, Florida ("City") and the Town of Golden Beach, Florida ("Town").

RECITALS

WHEREAS, it is the responsibility of the governments of City and the Town to ensure the public safety of their citizens by providing adequate levels of police services to address any foreseeable routine or emergency situation; and

WHEREAS, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment of facilities of the participating municipal police departments; and

WHEREAS, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of the participating Miami-Dade County municipalities; and

WHEREAS, the participating Miami-Dade County municipalities have the authority under Chapter 23, Florida Statutes, Florida Mutual Aid Act, to enter into a mutual aid agreement.

NOW, THEREFORE, BE IT KNOWN that the City and Town, in consideration for mutual promises to render valuable aid in times of necessity, do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

1. **Short title:** Mutual Aid Agreement

2. **Description:** Since this Mutual Aid Agreement provides for the requesting and rendering of assistance for both routine and law enforcement intensive situations, this Mutual Aid Agreement combines the elements of both a voluntary cooperation agreement and a requested operational assistance agreement, as described in Chapter 23, Florida Statutes.

3. **Definitions:**

a) Joint declaration: A document which enumerates the various conditions or situations where aid may be requested or rendered pursuant to this Agreement, as determined by concerned agency heads. Subsequent to execution by the concerned agency heads, the joint declaration shall be filed with the clerks of the respective political subdivisions and shall thereafter become part of this Agreement. Said declaration may be amended or supplemented at any time by the agency heads by filing subsequent declarations with the clerks of the respective political subdivisions.

b) Agency or participating law enforcement agency: Either the City of Aventura Police Department or the Town of Golden Beach Police Department.

c) Agency head: Either the Chief of the Aventura Police Department, or the Chief's designees; and the Chief of Police of the Town of Golden Beach Police Department, or the Chief's designees.

d) Participating municipal police department: The police department of any municipality in Miami-Dade County, Florida, that has approved and executed this Agreement upon the approval of the governing body of the municipality.

e) Certified law enforcement employee: Any law enforcement employee certified as provided in Chapter 943, Florida Statutes.

4. **Operations:**

a) In the event that a party to this Agreement is in need of assistance as specified in the applicable joint declaration, an authorized representative of the police department requiring assistance shall notify the agency from whom such assistance is requested. The authorized agency representative whose assistance is sought shall evaluate the situation and his available resources, and will respond in a manner deemed appropriate.

b) Each party to this Agreement agrees to furnish necessary

manpower, equipment, facilities, and other resources and to render services to the other party as required to assist the requesting party in addressing the situation which caused the request; provided, however, that no party shall be required to deplete unreasonably its own manpower, equipment, facilities, and other resources and services in rendering such assistance.

c) The agency heads of the participating law enforcement agencies, or their designees, shall establish procedures for giving control of the mission definition to the requesting agency, and for giving tactical control over accomplishing any such assigned mission and supervisory control over all personnel or equipment provided pursuant to this Agreement to the providing agency.

5. **Powers, Privileges, Immunities, and Costs:**

a) All employees of the participating municipal police department, including certified law enforcement employees as defined in Chapter 943, Florida Statutes, during such time that said employees are actually providing aid outside of the jurisdictional limits of the employing municipality pursuant to a request for aid made in accordance with this Agreement, shall, pursuant to the provisions of Chapter 23, Florida Statutes, have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision in which they are normally employed.

b) The political subdivision having financial responsibility for the law enforcement agency providing services, personnel, equipment, or facilities pursuant to the provisions of this Agreement shall bear any loss or damage to same and shall pay any and all expenses incurred in the maintenance and operation of same.

c) The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement shall compensate all of its employees rendering aid pursuant to this Agreement, during the time of the rendering of such aid, and shall defray

the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid. Such compensation shall also include all benefits normally due such employees.

d) All exemption from ordinance and rules, and all pension, insurance, relief, disability, workers' compensation salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any such agency, when performing their respective functions within the territorial limits of their respective agencies, shall apply to them to the same degree, manner, and extent while engaged in the performance of their functions and duties extraterritorially under the provisions of the Mutual Aid Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.

6. Indemnification:

The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement agrees to hold harmless, defend, and indemnify the requesting law enforcement agency and its political subdivision in any suit, action, or claim for damages resulting from any and all acts or conduct of employees of said providing agency while providing aid pursuant to this Agreement, subject to Chapter 768, Florida Statutes, where applicable.

7. Forfeitures:

It is recognized that during the course of the operation of this Agreement, property subject to forfeiture under the Florida Contraband Forfeiture Act, Florida Statutes, may be seized. The property shall be seized, forfeited, and equitably distributed among the participating agencies in proportion to the amount of investigation and participation performed by each agency. This shall occur pursuant to the provisions of the Florida Contraband Forfeiture Act.

8. Conflicts:

Any conflicts between this Agreement and the Florida Mutual Aid Act will be

controlled by the provisions of the latter, whenever conditions exist that are within the definitions stated in Chapter 23 Florida Statutes.

9. Effective Date and Duration:

This Agreement shall be in effect from January 1, 2019 , through and including January 1, 2023 . Under no circumstances may this Agreement be renewed, amended, or extended except in writing.

10. Cancellation:

This Agreement may be canceled by either party upon sixty (60) days written notice to the other party. Cancellation will be at the discretion of the chief executive officers of the parties hereto.

IN WITNESS WHEREOF, the Parties hereto cause these presents to be signed on the date specified.

City Manager
City of Aventura

Date: 1/8/2019

ATTEST:

City Clerk
City of Aventura

Approved As to Form and
Legal Sufficiency:

City Attorney
City of Aventura

Town Mayor
Town of Golden Beach

Date:_____

ATTEST:

Town Clerk
Town of Golden Beach

Approved As to Form and
Legal Sufficiency:

Town Attorney
Town of Golden Beach

JOINT DECLARATION OF THE CHIEF OF THE AVENTURA POLICE DEPARTMENT AND THE CHIEF OF THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT PURSUANT TO MUTUAL AID AGREEMENT

A police officer of either of the participating law enforcement agencies shall be considered to be operating under the provisions of the mutual aid agreement when:

- participating in law enforcement activities that are pre-planned and approved by each respective agency head, or
- appropriately dispatched in response to a request for assistance from the other law enforcement agency.
- spontaneous response where assistance or aid is apparent (see #9 below)

In compliance with, and under the authority of, the Mutual Aid Agreement, heretofore entered into by the City of Aventura and the Town of Golden Beach, Florida, it is hereby declared that the following list comprises the circumstances and conditions under which mutual aid may be requested and rendered regarding police operations pursuant to the agreement. Said list may be amended or supplemented from time to time, as needs dictate by subsequent declarations.

1. Joint multi-jurisdictional criminal investigations.
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations, controversial trials, political conventions, labor disputes and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations, crowd and traffic control measures, including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
5. Terrorist activities including, but not limited to, acts of sabotage.
6. Escapes from or disturbances within detention facilities.
7. Hostage and barricaded subject situations, and aircraft piracy.
8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-progress calls, pursuits, and missing persons calls.

9. Participating in exigent situations without a formal request, which are spontaneous occurrences such as area searches for wanted subjects, perimeters, crimes in progress, escaped prisoners, traffic stops near municipal boundaries, request for back-up assistance and no local unit is available, or nearby, calls or transmissions indicating an officer is injured, calls indicating a crime or incident has occurred in which a citizen may likely be injured and the assisting municipality is closer to the area than the officer receiving the call.

10. Enemy attack.

11. Transportation of evidence requiring security.

12. Major events; e.g., sporting events, concerts, parades, fairs, festivals, and conventions.

13. Security and escort duties for dignitaries.

14. Emergency situations in which one agency cannot perform its functional objective.

15. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene, marine patrol, and police information.

16. Joint training in areas of mutual need.

IN WITNESS WHEREOF, the Parties hereto cause these presents to be signed on the date specified.

Police Chief
City of Aventura Police Department

Date: 1/8/2019

Police Chief
Town of Golden Beach
Police Department

Date: 1/17/2019

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: January 22, 2019

Item Number: 12

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2598.19 – Authorizing the Purchase of Three Chevrolet Tahoe's Police Package Vehicles**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2598.19 as presented.

Background and History:

The Town of Golden Beach Police Department is requesting the purchase of three 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 are the last set of vehicles needed to replace our entire patrol fleet.

These vehicles will be funded through the 2019-2020 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 to keep the model of all vehicles in the fleet the same. Delivery is expected for later this year.

The Town will be acquiring these vehicles pursuant to the terms stipulated in the Florida Sheriff's Association Cooperative Purchasing Program.

Financial Impact:

The Total cost for Three Chevrolet Tahoe Police Patrol Vehicles is $128,959.68.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2598.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF THREE 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 Four 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 Four Chevrolet Tahoe's is projected to be $128,959.68, includes: four vehicles – with a purchase costs of $42,986.56 each; emergency equipment - purchase and installation for each vehicle cost not to exceed $10,500.00; and

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

WHEREAS, the purchase will be made through the Florida Sheriffs Association which offers statewide purchasing contracts on a variety of vehicles, equipment and services that are available to all eligible agencies,

WHEREAS, the Chief of Police has recommended that the $128,959.68 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 four 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 22nd day of January, 2019.

_____
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: 3945997

Prepared For: Town of Golden Beach
Diaz, Yovany

Date 07/09/2018
AE/AM DWX/DP6

Unit #
Year 2019 **Make** Chevrolet **Model** Tahoe
Series Police Vehicle 4x2
Vehicle Order Type Ordered **Term** 12 **State** FL **Customer#** 504734

$ 41,503.16		Capitalized Price of Vehicle[1]
$ 0.00	*	Sales Tax 0.0000% **State** FL
$ 0.00	*	Initial License Fee
$ 0.00	*	Registration Fee
$ 0.00		Other:Courtesy Delivery Fee
$ 41,502.16	*	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)
$ 1.00		Total Capitalized Amount (Delivered Price)
$ 0.08		Depreciation Reserve @ 8.3307%
$ 25.00		Monthly Lease Charge (Based on Interest Rate - Subject to a Floor)[2]
$ 25.08		**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 — Comp/Coll Deductible 0 / 0
$ 0.00		Full Maintenance Program[3] Contract Miles 0 — OverMileage Charge $ 0.0410 Per Mile
		Incl: # Brake Sets (1 set = 1 Axle) 0 — # Tires 0 — Loaner Vehicle Not Included
$ 0.00		**Additional Services SubTotal**
$ 0.00		Sales Tax 7.0000% **State** FL
$ 25.08		**Total Monthly Rental Including Additional Services**
$ 0.04		Reduced Book Value at 12 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/Cloth Seat Trim
Lic. Plate Type	Government
GVWR	0

Quote based on estimated annual mileage of 20,000
(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.

[1] 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.

[2] Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

[3] 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: 3945997

Aftermarket Equipment Total

Description	(B)illed or (C)apped	Price
Police Upfit Q# 6081	C	$ 9,016.60
Total Aftermarket Equipment Billed		$ 0.00
Total Aftermarket Equipment Capitalized		$ 9,016.60
Aftermarket Equipment Total		$ 9,016.60

Vehicle $ 32,486.56

Emegency Equipment $ 9,016.60

Decals & Radio Transfer $ 1,483.40

$ 42986.56