



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	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye (via phone)</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Absent</u>

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	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye (via phone)</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Absent</u>

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 AMEMDMMENT #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	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye (via phone)</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Absent</u>

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 sense 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 brainstorming 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 lose 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, then 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