



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the February 27, 2019
Local Planning Agency Hearing called for 6:30 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 Lusskin, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

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 of the Town Council Amending the Town's Code Related to Accessory Structures in Setback Areas, Amending Section 66-141 Related to Projections in to Setbacks.

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

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

On roll call, the following vote ensued:

Mayor Glenn Singer
Vice Mayor Jaime Mendal

Aye
Aye (via phone)

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

The motion passed.

2. An Ordinance of the Town Council Amending the Town's Code Related to Accessory Structures in Setback Areas, Amending Section 66-140 Related to Setback and Lot Line Restrictions.

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

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

D. ADJOURNMENT:

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

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk