

TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date:	May 21, 2019	Item Number:
То:	Honorable Mayor Glenn Singer & Town Council Members	2
From:	Alexander Diaz, Town Manager Allo B	
Subject:	Resolution No. 2611.19 – Variance Re Golden Beach, FL 33160 (Usable Roo	• •

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2611.19.

Background and History:

The owners (applicant) of 587 Ocean Boulevard are requesting a variance related to the setback requirements of the rooftop usable area. The code calls for the rooftop usable area be set be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front). The applicant requested a 7'6" north and south side setback from the edge of the roof line instead of the ten foot minimum required by the code.

The Building Regulation Advisory Board met May 14, 2019 and recommended approval of the variance and the motion failed with a Board vote of 4 - 1 (Beth Geduld – Aye).

Sandra Levy, 577 Ocean Boulevard is in opposition to the variance request.
Richard Wurman, 584 Ocean Boulevard is in opposition to the variance request.
W. Tucker Gibbs, Attorney for Ivetta Golovneva spoke in opposition.
Evelina Libhen, Attorney for Oliva Investments Ltd, Ivetta Golovneva, spoke in opposition.
Mr. Rabin, 587 Ocean Boulevard, applicant, spoke on his own behalf.
Chris and Carolyn Gilson, 601 Ocean Boulevard, spoke on this item.

When creating usable rooftops the Administration did not account for undersize lots and the possible impact on the use. As such, should this variance be granted, we will be seeking a change to the Town's code to address this matter.

Attachments:

- Resolution
- Zoning Review Staff Report
- 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. 2611.19

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA. AUTHORIZING AND APPROVING VARIANCE REQUEST FOR THE PROPERTY LOCATED BOULEVARD, GOLDEN BEACH. AT 587 OCEAN FLORIDA 33160. TO PERMIT THE USABLE AREA OF THE ROOF TOP TERRACE SIDE SETBACKS TO BE SET AT A MINIMUM OF 7'-6" INSTEAD OF THE CODE'S **10'** ROOF TOP SIDE CURRENT SETBACK **REQUIRMENT.**

WHEREAS, the applicants, Jan A. Marks Trs ("the applicant"), filed a Petition for

Variances/exceptions, from Town Code Section 66-261 – Roof Top Activities.

(b) Within Zone One, the roof of the highest roofed structure may be used for passive leisure activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(2): The usable area must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front), and;

WHEREAS, the applicant's request is to allow the Roof Top usable area side setbacks to be set at seven feet, six inches instead of the ten foot setbacks required by the code, and;

WHEREAS, these variances and exceptions are for the property at 587 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "A", Lot 22, Block D, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-001-0550 (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

Seven foot, six inch side setback requests (motion failed), for approval 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/exception 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 the construction shall be completed substantially in accordance with those certain plan pages CS (cover sheet), and A1.00 through A8.00 Kobi Karp, Architecture and Interior Design, plans labeled new single family residence, revision, dated 5/14/2019, roof top usable area variance and the attached Sketch of Boundary Survey, prepared by HADONNE, Land Surveyor, Raul Izquierdo, #LS6099, dated 11/29/2018, for the property located at 587 Ocean Blvd, Golden Beach, FL. 33160

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date.</u> 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 Kenneth Bernstein Councilmember Judy Lusskin Councilmember Jaime Mendal Councilmember Bernard Einstein

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21st day May, 2019

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

MICHAEL MILLER PLANNING ASSOCIATES, INC.

Land Design Municipal Planning Services Transportation Planning

TOWN OF GOLDEN BEACH COMMUNITY DEVELOPMENT MEMORANDUM

To: Town of Golden Beach Building Regulatory Advisory Board / Town Council

From: Michael J. Miller, AICP MIN Consultant Town Planner

Date: May 14th, 2019

Subject: Zoning Variance Application Rooftop Recreation Area Setback 587 Ocean Boulevard Lot 22 / Block D / Section A MMPA Project No.04-0101-0515

ISSUE

The applicant, architect Kobi Karp, on behalf of the property owner (Jan A. Marks Trust) has filed an application with the Town for approval of a zoning variance related to a rooftop recreation area for a new single-family home that is now under construction on an "undersized" 50-foot lot. In early 2017 the Town reviewed / approved applications for a new single-family home and several variances (floor height / open space between home & garage / roof spa / rooftop elevator size). Some of those variances would not have be necessary today as the Town updated sections of its Codes over the last few years so most would have been permitted as of right. At that time very limited rooftop uses were permitted. The Code now allows limited rooftop uses but includes setbacks from the edge of roofs (10') to control activities / noise / visual intrusion, and other restrictions to minimize impacts on neighbors.

Following is the applicant's current request:

 Variance from Section 66-261 to allow a rooftop recreational area to be built with a sevenfoot six-inch (7'-6") setback from the edge of the roof instead of providing a 10-foot (10') setback for such facilities as required;

ANALYSIS

As per the Town's request MMPA has completed our review of the above referenced variance application requests and provide the following comments for consideration:

7522 Wiles Road	Suite B-203	Coral Springs, Florida 33067	Telephone: 954-757-9909
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Town of Golden Beach BRAB / Town Council Staff Report 587 Ocean Boulevard – Variance Request May 14th, 2019

Variance from Section 66-261 to allow a rooftop recreational area to be constructed with a seven-foot six-inch (7'-6") setback from the edge of the roof instead of providing a 10-foot (10') setback for such facilities as required.

The applicant is requesting a variance to allow for the construction of a rooftop recreational area on a new single-family home that is now under construction on an "undersized" 50-foot wide oceanfront lot located at 587 Ocean Boulevard. The original subdivision plat for Golden Beach included mostly narrow 50-foot wide lots. While most people acquired and built homes on combinations of whole lots or partial lots with 75' or more feet widths, there remains a few older narrow "undersized" 50-foot wide lots. Over the last few years the Town has studied and modernized / updated many of its Land Development Regulations (LDRs). During this timeframe in late 2016 / early 2017 this landowner submitted a development application to build on the above referenced site. As the Town was still in the process of studying / updating its Codes at that time, and the owner wanted to proceed with their new home development, they sought and received several zoning variances as part of their BRAB approval. The home is now well under construction. As part of the recent LDR updates the regulations for rooftop activities were modified to allow expanded uses, including a single pool or spa, seating areas, etc. The Code includes a minimum setback for all rooftop activities of ten (10) feet from the edge of a roof. The purpose of such rooftop setbacks is to minimize the building height appearance (raised parapet walls / railings / uses at edge of rooftops), visual & noise privacy intrusion restrictions to neighboring sites and similar issues. For a typical 75'-100' wide lot there could be about 35'-60' of usable roof width for rooftop activities (10' side setbacks each side / 10' rooftop setbacks each side). For a 50-foot "undersized" lot applying the same criteria would allow only about 15' of usable rooftop width area (7'-6" side setbacks each side / 10' rooftop setbacks each side). As requested, the reduced rooftop setbacks would be 7'-6" (same 7'-6" side yard setbacks) so the usable rooftop width would increase 5' to about 20'.

NON-USE VARIANCE JUSTIFICATION

In recent years the Town has studied its Land Development Regulations (LDRs) and updated many Code provisions to address perceived problems or inadequacies. When this house plan was submitted to the Town in 2016-17 the Town was still revising its LDRs. The applicant received several zoning variances at that time, including an allowance to place a spa on the rooftop – but comply with the Town's 10-foot wide rooftop setback requirement. The approved site plan / building permit drawings show a rooftop activity area that complies with the 10-foot setback requirement. It appears the request is to simply to allow more of the rooftop area to be used. MMPA acknowledges that 15' of useable rooftop width is marginal.

There are numerous other 50-foot wide "undersized" lots in the Town – is this site "unique" and should it receive special treatment not available to others? If found to be reasonable should the Town adjust the Code to reduce rooftop setbacks for similar undersized lots? It is really up to the Town to determine if the request is reasonable and agree that a smaller setback is OK.

The applicant provided individual responses to the justification statements for the variance. Below are the applicant's justification and MMPA responses.

Town of Golden Beach BRAB / Town Council Staff Report 587 Ocean Boulevard – Variance Request May 14th, 2019

1) The variance requested is for relief from the provisions of the Town Code.

The applicant seeks relief from Sections 66-261 of the Town's Code of Ordinances.

2) Special conditions and circumstances exist which are peculiar to the land or structure involved, and which are not applicable to other lands or structures in the same district.

The applicant notes the current Code requirement is to provide a minimum 10-foot wide rooftop setback for any useable activities but requests a setback reduction to 7'-6" to allow a wider useable area.

3) The special conditions and circumstances do not result from the actions of the applicant.

The applicant stated that the 50-foot wide lot is significantly narrower than other oceanfront lot or even other lots in the entire Town. The applicant claims this disproportionately negatively impacts the use of the rooftop due to the 10' setback. MMPA believes the owner / architect knew of the Town's regulations when the home was designed / approved / built and could have requested a setback variance at that time. This appears to be a "late game" request to test the Town's opinion on this issue.

4) Granting the variance requested will not confer on the applicant any special privilege that is denied by the Zoning Chapter of the Town Code to other lands or structures in the same district.

The applicant stated that this 50' wide platted lot has existed for several decades as is and the Town's LDRs are too stringent – so they are entitled to relief from the Town's LDRs due to the lot width. Rooftop activities have been restricted in the Town for decades too due to resident complaints about noise / privacy intrusion. Approval of this request would seem to grant special privileges to this property nor afforded to others.

5) Literal interpretations of the provisions of the Zoning Chapter of the Town Code would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of zoning regulations and would work unnecessary and undue hardship on the applicant.

The applicant stated the literal interpretation and application of the Code requirement would deprive the applicant of the ability to develop their property in a manner compatible to others in the same district. The Town's rooftop use restrictions, including setback requirements have existed for many years and to our knowledge no other property owners have been granted similar variances to reduce the setback. Typically, setbacks requirements are established to ensure building scale / use relationships between neighboring sites is achieved. In 2017 the applicant received approval from the Town for a rooftop activity area meeting the Town's 10' setback requirement. For an "undersized" lot why should the Town's design criteria be reduced?

6) The variance granted is the minimum variance that will make possible the reasonable use of the land or structure.

Town of Golden Beach BRAB / Town Council Staff Report 587 Ocean Boulevard – Variance Request May 14th, 2019

The applicant states the request will provide the minimum area necessary for a rooftop activity area. Again, the architect designed a useable rooftop activity area in 2017 that meet the Town's Code setback requirement. There was no evidence provided by the applicant as to why a 20' wide area is the minimum necessary to properly use the area. The approved site plans show the spa and seating areas fit and is adequate.

7) The granting of the variance will be in harmony with the general intent and purpose of the Town Code and the variance will not be injurious to the area involved or otherwise detrimental to the public welfare.

The applicant states the request will be in harmony with the general intent of the Code and not be injurious to the area or public welfare. The Town studied the 10' rooftop setback and determined this dimension is the minimum distance necessary so that people on a rooftop would not be able to easily pear down onto neighboring sites. This would be more true on a narrow lot with only a 7'-6" side setback where the homes are closer together. Allowing persons to stand nearer to the roof edge would increase visual angles and noises / light impacts would be closer.

SUMMARY

MMPA was requested to review and comment on the requested rooftop setback variance. MMPA has attempted to analyze the request and provide professional comments. We note a building plan / variances were approved in 2017 for a rooftop activity area that met the Town Code. The Town Code has been modified to expand the use of rooftops. We understand that a "undersized" lot has certain limitations – that is why the Town has required the assembly of older narrow lots into larger estate-sized lots, especially on the oceanfront. We do not believe a hardship has been presented – as the this rectangular (not odd-shaped) 50-foot lot has existed since the 1920s. While we understand the owner desires additional rooftop area to occupy, allowing activities closer to the roof edge may negatively impact neighbors privacy.



TOWN OF GOLDEN BEACH NOTICE OF PUBLIC HEARING

The BUILDING ADVISORY BOARD and THE TOWN COUNCIL of the Town of Golden Beach will hold a Public Hearing on the following proposal:

(X) Variance Request(s) New Construction (X House Under Construction

For revisions to a house under construction.

Applicant is requesting relief from Town Code Sections 66-261 Roof Top Activities:

(b) Within Zone One, the roof of the highest roofed structure may be used for passive leisure activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(2) The usable area must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front).

The applicant is requesting that the north and south side setbacks at the roof level be at 7.6 feet instead of the 10 feet outlined in the Town Code.

JOB ADDRESS:	587 Ocean Boulevard, Golden Beach, FL. 33160
OWNER ADDRESS:	587 Ocean Boulevard, Golden Beach, FL. 33160
REQUESTED BY:	Jan A. Marks Trust
LEGAL DESCRIPTION:	Lot 22, Block D, GB Sect A, PB 9-52
FOLIO NO.:	19-1235-001-0550

The BUILDING ADVISORY BOARD will consider this item:

PLACE: GOLDEN BEACH TOWN HALL 1 GOLDEN BEACH DR., GOLDEN BEACH, FL. DATE: May 14, 2019 at 6:00pm

The TOWN COUNCIL will consider this item:

PLACE:	GOLDEN BEACH TOWN HALL
	1 GOLDEN BEACH DR., GOLDEN BEACH, FL.
DATE:	May 21, 2019 at 7.00pm

If you wish to submit written comments for consideration, they should be submitted to the Office of the Golden Beach Town Manager, prior to the scheduled meeting. If you have any questions regarding the proposed action, you may contact the Building Department at (305) 932-0744

2ex Linda Epperson, Building & Zoning Director

DATED: April 29, 2019

PURSUANT TO FLA. STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL, BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IST BE BASED. ANY INDIVIDUAL WHO BELIEVES HE OR SHE HAS A DISABILITY WHICH RECORD AREASONABLE ACCOMMODATION IN ORDER

Town of Golden Beach Building Regulatory Advisory Board Hearing Date



MAY 1 4 2019

APPROVED____ DISAPPROVED

ARCHITECTURE INTERIOR DESIGN PLANNING RIANCE REQU

May 14th, 2019

Building Regulation Advisory Board City of Golden Beach 1 Golden Beach Drive Golden Beach, FL 33160

Re: BRAB Approval for revisions including a variance to a previous BRAB approval for the property Located at 587 Ocean Blvd., Golden Beach, FL 33160

Dear BRAB Members:

On behalf of the owner of the above-referenced property (the "Property"), please consider this letter composed by Kobi Karp (the "Architect") the letter of intent in support of design review approval by the Building Regulation Advisory Board ("BRAB") for the revisions including a variance to the previously approved BRAB approval for the new single-family residence currently under construction located at 587 Ocean Blvd., Golden Beach, FL 33160.

<u>The Property.</u> The Property is a 15,042 square foot oceanfront lot located in the Zone 1 zoning district. The property is identified by Miami-Dade County Folio No. 19-1235-001-0550. The new single-family residence is currently under construction under permit number B-18-06-8843 issued on 06-28-2018.

Description of Proposed Design Revision. The owners are proposing to rotate the detached garage 90 degrees to front Ocean Blvd., as opposed to previously where it was accessed from the driveway running along the south portion of the property. As such, we are proposing (2) single lane, 12'-0" wide driveway curb cuts off of Ocean Blvd. to access the property. The southern driveway will bring the vehicles into the property to access the detached garage, as well as continue further into the property to the main residence garage. The northern driveway will allow vehicles parked within the detached garage to safely back-up and maneuver in the proposed motor court within our property, and to exit the northern driveway safely onto Ocean Blvd. This proposed configuration also allows the flexibility for the owners to work with the city on installing appropriate landscape within the right of way to create a visual buffer between Ocean Blvd. and the detached garage. The second-floor orientation remains the same, with a balcony and full height glazing facing Ocean Blvd. The owners are proposing to increase the height of the eastern portion of the guesthouse by an additional 3'-0" to the allowable 25'-0" height limit, which will also meet and exceed the front setback requirements of the city code. Overall, the structure has only increased by 28sf from its original design, going from 986 sf to 1,014 sf.

The main residence volume has remained untouched for a total of 7,831 sf, while the façade has received an updated material palette, and a few minor modifications to the window

Town of Golden Beach Building Regulatory Advisory Board Heating Date



MAY 141,9

APPROVED_____ DISAPPROVED_____

ARCHITECTURE INTERIOR DESIGN PLANNINGARIANCE REQ: placements and sizing. The owners are seeking a variance for the 10'-0" side setback requirement of the useable roof area which will be explained further in the following section.

The site plan itself has also remained relatively untouched, except for the modifications of the driveways at the front of the property, as well as the reworking of the planters running parallel along the side property walls.

Variance – Sec. 66-261 Rooftop Activites (2) The usable area must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front).

As the Property is only 50'-0" in width, the owners would like to seek a variance for a 2'-6" relief from both of the 10'-0" side setbacks for useable roof areas, thus making the new setback of the useable roof area from both side edge of the structure 7'-6" each. The 50'-0" width of the Property is significantly narrower than the majority of lots on the east side of Ocean Blvd., and in fact, the majority of properties in town. Accordingly, under the current approvals and city code the Property would be facing a sum of 15'-0" for the side setbacks from the residence structure plus a sum of 20'-0" for the useable roof area side setbacks from the residence structure which only allows for a 15'-0" wide roof deck. As such, we believe the outlined condition deprives the owners the ability to develop a useable roof in a manner consistent with other properties in the same district, as space would be extremely limited once any furniture is added. The new proposed setback would allow for a 20'-0" wide useable roof deck, which allows for a more useable space once furniture is added.

Variance – Sec. 66-226 Driveway Design Standards (a) Location of driveways. No portion of a driveway at a residence in the Town may be installed closer than five feet to the side and to any front (Street) yard lot line, except at the driveway connection to the roadway. For circular driveways, the landscape strip dimension may taper at the property line. Further no portion of such driveway shall be installed in the side yard setback beyond the imaginary extension of a line extended from the front wall of the residence to the side yard lot line.

The owner's would like to seek relief on the 5'-0" Front Yard setback of the driveway in order to provide a 20'-8" wide motor court for vehicles backing out of the detached garage to safely maneuver within the property limits in order to exit onto Ocean Blvd. head-on as opposed to having to back up into oncoming traffic. If granted, the overall project would still be in compliance with the required impervious/pervious percentages for the site. The project is limiting the amount of driveway curb cuts along Ocean Blvd. to just (2) 12'-0" wide driveway curb cuts in order to maximize the amount of right of way space available for future landscape buffering. We believe there would still be ample space and opportunity for the owner's to work with the city to create a visual landscape buffer between Ocean Blvd. and the detached garage, while allowing for an adequate amount of space between the detached garage and property line limits for vehicles to safely back up and maneuver within the property. With the restrictions of the lot only being 50'-0" in width, it creates a practical hardship on trying to orientate a garage and vehicle approach in the north-south direction to



Town of Golden Beach Building Regulatory Advisory Board Hearing Date

MAY + 4 is 4

APPROVED

ARCHITECTURE INTERIOR DESIGN PLANNING

not front Ocean Blvd.. Once the 7'-6" setback for the garage structure, another 20'-6' for a parking garage structure, and another 20'-22' for ample space for a vehicle to back out of the parking garage is factored in, the width of the 50' property has been consumed. As such, we feel the proposed solution with the detached garage and motor court orientated towards Ocean Blvd. is the best solution to provide the owner's with an adequate two-car garage while the main residence garage will be used for smaller vehicles.

<u>Conclusion</u>. We believe that the approval of the revised design of the proposed home and variances for the useable roof area and driveway front setback will permit the owners to better utilize the residence, while maintaining compatibility with the prevailing character of the existing single-family neighborhood. We look forward to your favorable review of the application. If you have any questions or comments, please give me a call at (305) 573-1818.

Sincerely, Kobi Karp Lic. # AR0012578

Town of Golden Beach Building Regulatory Advisory Board Hearing Date

MAY 1 4 2019

TOWN OF GOLDEN BEACH APPLICATION FOR

APPROVED_____ DISAPPROVED___

BUILDING REGULATION ADVISORY BOARD MEETING/HEARING HANCE REQU

APPROVAL FROM THE BUILDING REGULATION ADVISORY BOARD IS REQUIRED FOR:

- A. Plans for new residence
- B. Plans for addition to or exterior alterations of an existing structure.
- C. Additional structures on premises of existing residences
- D. Review of landscape plan for new construction, renovation or addition to existing residence.
- E. Recommendation to Town Council for the approval or denial of variances and special exceptions.
- F. Recommendation to Town Council for interpretation regarding apparent conflicts or inconsistencies in the zoning provisions in Chapters 46 & 66

APPLICATION HEARING PROCESS

Building Approval:

Applicant: submit 8 complete packages for approval: each package shall consist of an application, survey, warranty deed and drawings as required. The plans shall be sized as follows: 7 sets; 11" x 17", 1 full size set and 1 CD containing all drawings marked with the address. Separate from the landscaping plan submittal

Landscape Approval:

Applicant submit, separate from the Building application, 8 complete packages for approval, Each package shall consist of an application, existing landscape survey, and drawings as required. The plans shall be sized as follows: 7 sets; 11 x 17, 1 full size set and 1 CD containing all drawings separate from the building plan submittal.

Zoning Variance Approval:

Submittals for a zoning variance: submit 8 complete packages for approval: each package shall consist of an application, survey, warranty deed and drawings are required. The plans shall be sized as follows: 15 sets; 11" x 17", 1 full size set and 1 CD containing all drawings.

As directed by the Building Official or Building Director.

The Building Regulation Advisory Board (B.R.A.B.) meets at 6:00 P. M. on the second Tuesday of every month. Applications <u>must</u> be submitted <u>30 days</u>, prior to scheduled meeting, (not including the day of the meeting), by 2:00 P.M. that day to allow for preliminary review and for mailing of a public notice if a variance is requested.

Fees must be paid at time of application submittal.

Any variances required must be heard and approved by the Town Council after the Building Regulation Advisory Board has considered the item. The Variance will be heard by the Town Council, in the following month, (on the third Tuesday), after the Building Regulation Advisory Board's action, at the Town Council's regularly scheduled meeting.

Please see page 5 for required documents.

NOTICE*

INCOMPLETE APPLICATIONS <u>WILL NOT BE PROCESSED</u>. PLEASE MAKE SURE THAT YOU, THE APPLICANT, HAVE CHECKED AND MARKED ALL ITEMS ON PAGE 5. THANK YOU.

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 1 of 12

- 1. The application deadline date will be strictly complied with. No application shall be
- 2. The Building Official and/ or the Building Director will review the application package. If it is determined that the application is incomplete, the item will tabled and not placed on
- 3. During the three (3) week period from deadline date to the hearing date, the following events shall take place in proper order:
 - a. During the first week of submittal, the Building Official, or agent will endeavor to review the application, and complete a comment sheet 15 days prior to the meeting. The critique sheet will specify all deficiencies for correction.
 - b. The critique sheet will be faxed, or emailed, to the applicant as soon as the
 - c. If the deficiencies are substantial the application will be moved to the next scheduled meeting/hearing of the B.R.A.B.
 - d. If the deficiencies are minor, the applicant must submit the corrections including the revised paperwork within 5 days of the scheduled meeting/hearing. Corrections not received for a scheduled Agenda item will be deferred to the next B.R.A.B. meeting/hearing date.
- 4. A Notice of Hearing for variance will be mailed no later than 10 days before the date of
- 5. During the third week all applications with plans and documents shall be properly arranged. One complete copy of the package will be given to the processor and the Friday, prior to the scheduled meeting one set will be delivered to each Board member. The Building Dept shall retain all originals for the records.
- 6. All applicants shall be made aware that incomplete applications or deficiencies not corrected in time as per these regulations, will not be included on the agenda, and are hereby rejected, and will be returned to the applicant.
- 7. After the meeting, three (3) copies of the approved items (one full size and 2 ledger) shall be retained by the building department, the applicant must request the two reduced sized sets for inclusion into the building permit package.

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015)

TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD SCHEDULE OF FEES

Appropriate fee shall be paid at time of application. These fees are <u>not</u> refundable. <u>Type of request</u>
<u>Fee</u>

the r	педре		ree	
1.	Reside	ence (new construction)	\$300.00	
2.	Additic	on/Remodel of existing structure	\$225.00	
3.		ng, site walls, driveways, pool decks ed per each item included in the plans)	\$150.00	
4.	Acces	sory Building or Structure	\$150.00	
5.	Swimr	ning pools	\$100.00	
6 .	Pool d	eck	\$100.00	
7.	Docks	******	\$100.00	
8.	Boat L	.ifts	\$100.00	
9.	Carpo	rts, awnings	\$100.00	
10	remod	cape plan review; required for new construction, addition and leling project. (submit plans with site plan elevations separate he building plan approval package)	\$300.00	
11	. Resub	missions, based on original fee paid	75.0%	
12		y Variances and special exceptions, per variance eption:		
	a.	First variance/ exception	\$750.00	
	b.	Per additional variance/exception, for the same initial varaince (example: request for a dock, affecting two different codes		
	c. When a variance is granted, the property owner, at his expense, shall have the resolution for the variance recorded in the public records of Miami-Dade county, and two (2) certified copies of the recorded resolution shall be submitted to the Town for inclusion into the property records			
	d. If the Town Council grants a variance, a building permit must be secured within two years of the approval date or the variance will become null and void			

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 3 of 12

TOWN OF GOLDEN BEACH BUILDING REGULATION ADIVSORY BOARD SCHEDULE OF FEES

14. Application for the legalization of construction built without the approval of the B.R.A.B., when the Board should have approved such construction, will be accessed a fee equat to four (4) times the regular fee applicable to the matter.

15. Special Requests for a meeting, variance, or walver of plat hearing:

a. For matters that have been heard, but the process had not been completed, i.e., tabled subjects, or unfinished subjects to be continued, the applicant must notify the Building & Zoning Department in writing if they would like the item continued If the notification is received by the Department before the deadline for the next B.R.A.B. meeting, there will be no charge for the continuance. If the notification is received after the deadline, and the applicant still wants the matter included in the agenda for the next meeting, there will be a special fee of \$200.00 b. If the agenda has already been prepared and the applicant wants the matter to be heard, the request must received in writing to be added to the agenda at the beginning of the meeting with the approval of the Building Official or Building & Zoning Director. There will be a special fee of \$200.00 When a special meeting or hearing of the B.R.A.B. is requested Ĉ. by an applicant, for either a new matter or continuance of a subject already heard, there will be a special fee for a 2 hour time period of \$500.00 If the time limit is exceeded, an additional fee of ½ of the fee will be accessed for the seconded time period \$250.00

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 4 of 12

Complete application, sign, and notarize.	Bidg Dept Use
If a zoning variance is applied for, the petition for variance, pages 9, 10 and 11 shall be submitted with the application and shall include: a. Property Legal Description b. Property Folio number c. Street address d. Owners of record e. Owner and agent names and signatures property notarized.	
Eight (8) property surveys, building plans, Warranty Deeds, and applications (1 original, 7 copies). Survey not older than six (6) months. Completed sets are to be submitted as follows: Seven (7) copies no larger than 11" x 17" & 1 original at full size. Sixteen (16) copies are required for a variance, (15 copies no larger than 11" x 17" and 1 original at full size). Each completed package shall consist of 1 each of an application, survey, Warranty Deed and building plans. Submit 1 CD with all documents included	
 Conceptual construction drawings prepared and signed by a licensed design professional that shall include, at a minimum, the following: a. Site plan at a scale not less than 1/8" = 1'-0" (Include grade elevations) b. Proposed Floor Plan views, at a scale not less than ¼"=1'-0" c. Cross and longitudinal sections preferably through vaulted areas, if any. d. Typical exterior wall cross section. e. Full elevations showing flat roof and roof ridge height and any other higher projections. f. Sample board of construction materials to be used. g. Existing and proposed ground floor elevations (NGVD). h. Grading & Drainage Calculations 	
Landscaping Plan, separate from building plan package, prepared and signed by a licensed landscape design professional: Each completed package shall consist of 1 each of an application, existing landscape survey, Warranty Deed, landscape plans with building site plans. Seven (7) 11 x 17 and One (1) full size set. Submit 1 CD with all documents included. Mark CD accordingly (separate from building)	
First Floor and Second Floor area calculations marking the geometrical areas used to calculate the overall floor areas.	
Colored rendering showing new or proposed addition Work marked with the applicable address.	
Estimated cost of proposed work. For additions/remodels fair market value of property showing land value and structure value	T
	 If a zoning variance is applied for, the petition for variance, pages 9, 10 and 11 shall be submitted with the application and shall include: a. Property Legal Description b. Property Folio number c. Street address d. Owners of record e. Owner and agent names and signatures properly notarized. Eight (8) property surveys, building plans, Warranty Deeds, and applications (1 original, 7 copies). Survey not older than six (6) months. Completed sets are to be submitted as follows: Seven (7) copies no larger than 11" x 17" & 1 original at full size. Sixteen (16) copies are required for a variance, (15 copies no larger than 11" x 17" & 1 original at full size. Sixteen (17) copies are required for a variance, (15 copies no larger than 11" x 17" & 1 original at full size. Sixteen (18) copies are required for a variance, (15 copies no larger than 11" x 17" and 1 original at full size. Each completed package shall consist of 1 each of an application, survey, Warranty Deed and building plans. Submit 1 CD with all documents included Conceptual construction drawings prepared and signed by a licensed design professional that shall include, at a minimum, the following: a. Site plan at a scale not less than 1/8" = 1'-0" (Include grade elevations) b. Proposed Floor Plan views, at a scale not less than ½"=1'-0" Cross and longitudinal sections preferably through vaulted areas, if any. d. Typical exterior wall cross section. e. Full elevations showing flat roof and roof ridge height and any other higher projections. f. Sample board of construction materials to be used. g. Existing and proposed ground floor elevations (NGVD). h. Grading & Drainage Calculations i. Zone 3 Properties: Affidavit of Seawall Conformity Landscaping Plan, separate from building plan package, prepared and sligned by a licensed landscape design professional: Each completed

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 5 of 12

		Applicati	on fee:
Request I	nearing in reference to:	••	
New resid	lence/addition: New Residence	Variance	(s): SEE ATTACHED MEMO
Exterior a	Iterations: N/A	Other St	ructure:N/A
Date appl	ication filed:04/15/2019	For hear	ing date:05/14/2019
1.	Project information: Project description: REVISION SEE ATT	N TO PREVIOUS SINGLE FAMILY BRA ACHED MEMO.	B APPROVAL INCLUDING A VARIANCE.
	Legal Description: LOT 22, IN	BLOCK D, OF SECTION "A" OF GOL	DEN BEACH, ACCORDING TO THE MAP OR PLA
	THEREOF, AS RECORDED IN PLAT		ECORDS OF MIAMI-DADE COUNTY, FLORIDA
	Folio #: <u>19-1235-001-0550</u> Address of Property: 58	7 OCEAN BLVD.	
2.	is a variance(s) required: Y	<pre>/es_xNoHow Many nce application form for each</pre>	/? <u>SEE ATTACHED MEMO</u> request).
Owner's	Name:	Phone	Fax
Owner's a	address:	City/State	Zip
	dress:		
Agent:		Phone	Fax
Agent's a	ddress:	City/State	Zip
Email add	tress:		·····
	KOBI KARP / TAYLOR SHUMATE		Fax
Email add	dress: KOBIKARP@KOBIKARP.COM	/ TSHUMATE@KOBIKARP.COM	
	Dr: BART REINES		Fax
3.	Describe project and/ or re REVISION TO PREVIOUS SINGLE	ason for hearing request: FAMILY BRAB APPROVAL INCLUDING	S VARIANCES. SEE ATTACHED MEMO.
4.	The following information is	s submitted for assisting in rev	/iew:
	Building Plans:		
		Preliminary: X	Final:
	Other:		
5.	Estimated cost of work: \$_		
	Estimated market value of	Land \$ <u>\$4,250,00</u> Building \$	
	(Note: If estimated cost of independent appraisal is re	work is 40% of the market val	
		D.D. A. MAT. T.C. A. MT.C. M. A.	

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 6 of 12

6	i. Is hear	ring being reques	ted as a result o	of a Notice	of Violation?_	NO	
7	. Are the	ere any structures	on the property	y that will b	e demolished	ALREADY DOM	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
8	i. Does i	egal description c	onform to plat?	YES			
9	descril	<u>Certification:</u> I he bed in this applica t to the best of my	tion and that al				
S	Signature	of owner(s):	n	1			
A		dged before me th	nis 124	hd	ay of, 20- 1	npril, s	019
1	ype of ide	entification:			1.	AL De	DE D
N	like	s license			(9m	The Co	STONE STAR
ومت				1	Wotary	Public Co	1.00
C	Owner/Po	wer of Attorney A	ffidavit:			× K	FF 950MET
		uly sworn, depose n and that I am av			uest for:		C STATE OTIM
	m horeh	y authorizing				to my propert	
		ative before the B	uilding Regulati	ion Advisor			
						\sim	_
			مالاس	s	ignature of ow	/ner(s)	•
ł	cknowled	dged before me th	nis 2 m	_day	tphi	20	9
I		entification:		-	Hotery	postel	2
(*) If owne	er of record is a co	prooration then	the preside	ent with corpor	ate seal. the	\smile

(*) If owner of record is a corporation then the president with corporate seal, the president and the secretary (without corporate seal), or duly authorized agent for the corporation may execute the application, proof that the corporation is a corporation in good standing.



BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 7 of 12

Property Address: 587 OCEAN BLVD.		
Legal Description: SEE EXHIBIT A		
Owner's Name:	Phone	Fax
Agent's Name:	Phone	Fax
Board Meeting of: BRAB 05/14/2019 & COUNCIL 05/21	/2019	
	-	
NOTE: 1. Incomplete applications will not be		
2. Applicant and/or architect must be pre	sent at meetin	g.
Application for: REVISION OF PREVIOUS SINGLE FAMILY	DRAD APPROVAL	LINCLUDING A VARIANCE
Lot size: 50' X 300'-10"		·······
Lot area: 15,042 SF		
Frontage: 50'		
Construction Zone: ZONE 1		
Front setback: 60' FOR MAIN HOUSE / 20' FOR GUESTH		
Side setback: 7'-6" AS PER APPROVED VARIANCE		
Rear setback: 148'-1" TO BULKHEAD LINE		
Coastal Construction: Yes X No East of c	coastal const. c	control line: Yes <u>X</u> No
State Road A1A frontage: YES - 50'		
Swimming pool: X Yes No Exis	sting ^{TO BE REMO}	Proposed: X
Fence Type: MASONRY AND STUCCO Exis	sting: <u>X</u>	Proposed: <u>X</u>
Fence Type: <u>MASONRY AND STUCCO</u> Exis Finished Floor elevation N.G.V.D.: <u>11.49' AT GROUN</u>	ND LEVEL / 21.49'	AT 1ST HABITABLE LEVEL
Seawall:Exia Lot Drainage: SWALES AND STRUCTURES DRAINAGE TO	sting: <u>X</u>	Proposed:
Lot Drainage: SWALES AND STRUCTURES DRAINAGE TO	BE DESIGNED BY	CIVIL ENGINEER
How will rainwater be disposed of on site? DRAINA	AGE STRUCTURES	(FRENCH DRAINS) WITH CATCH BASINS &
	RAINS WILL BE PI	ROVIDED
Adjacent use (s): SINGLE FAMILY HOUSE TO EACH SIDI	E	
Impervious area: 9,146 SF		
% of impervious area: 62.60%		and the state of the
Existing ground floor livable area square footage	: 2,886 SF DEMO	DLISHED UNDER PREVIOUS APPROVAL
Proposed ground floor livable area square footag	ge: <u>1,642 SF AT G</u>	ROUND LEVEL / 2,687 SF AT FIRST HABITABLE LEVEL
Existing 2 nd floor livable area square footage: N/A		
Proposed 2 nd floor livable area square footage:2,	.954 SF	
Vaulted area square footage: N/A		
Vaulted height: N/A		
Color of main structure: WHITE & LIGHT GREY		
Color of trim: GREY	n an	
Color & material of roof: N/A (FLAT ROOF)		(1) An Approximation Service Control Stational Control in Control Science Stational Control Science
Building height (above finished floor elevation):2	7'-2" FROM 1ST H	ABITABLE LEVEL TO ROOF DECK
Swale: (Mandatory 10'-0" from edge of payment,	, 10 ft. wide x 1	ft. deep minimum):
1'-0"		
Existing trees in Lot: 8	in Swale:_	
Proposed trees in Lot: SEE LANDSCAPE PLANS	in Swale:	
Number & type of shrubs: SEE LANDSCAPE PLANS		
Garage Type: ENCLOSED Exis	sting:	Proposed: X
Driveway width & type: 12'-8" WIDE WITH GREY STON	IE PĀVERS	
	26 - 25 - 26 - 26 - 26	

Date:

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 8 of 12

Signature of Applicant:

TOWN OF GOLDEN BEACH ACKNOWLEDGEMENT and AFFIDAVIT BY OWNER Chapter 46 Waterways of the Code of Ordinances Article IV Seawalls and Docks.

Affidavit by Owner:

Folio No.:	19-1235-001-0550	Address:	587 OCEAN BLVD.
Legal Desc	cription: LOT 22, IN BLOCK D, OF SECTION	ON "A" OF GO	LDEN BEACH, ACCORDING TO THE
MAP OR PLAT	THEREOF, AS RECORDED IN PLAT BOOK	(9, PAGE 52 C	F THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

Being duly sworn, deposes and says: That He/She is the Owner named in the permit application for construction or other related work to be performed on, or in connection with, the premises, as indicated above, and is in agreement that granting of a permit for construction on said premises, agrees to repair, or replace said seawall in question, to a conforming 4 foot elevation and to replace/and or repair any deteriorated seawall or portion thereof, as required by the Town's Code of Ordinances, Article IV "Seawalls and Docks, The Dept. of Environmental Resource Management, and the Florida Building Code 2010.

Signature of Owner or Degal Representative Print Name: C Sworn to and subscribed before me this day of ate of Florida Personally know to me Produced Identification

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 9 of 12

TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD APPLICATION FOR PETITION FOR VARIANCE

Date: _____04-15-2019

Fee:

I, ______hereby petition the Town of Golden Beach for a variance from the terms of the Town of Golden Beach Code of Ordinances affecting property located at: 587 OCEAN BLVD. Folio No. 19-1235-001-0550

As specified in the attached "Application for Building Regulation Advisory Board" and related supporting material.

1. The Variance requested is for relief from the provisions of (<u>list section number(s) of</u> <u>the Town of Golden Beach Code of Ordinances</u>): <u>SEC. 66-261 ROOFTOP ACTIVITIES (2): THE USEABLE AREA MUST BE SET BACK A MINIMUM OF TEN FEET</u> FROM THE EDGE OF THE ROOF IN ALL DIRECTIONS EXCEPT FROM THE REAR (OCEAN FRONT).

Sec. 66-226 Driveway Design Standards (a) Location of driveways. No portion of a driveway at a residence in the Town may be installed closer than five feet to the side and to any front (Street) yard lot line, except at the driveway connection to the roadway.

- 2. In order to recommend the granting of the variance, it must meet all the following criteria (please provide a response to each item):
 - a. The Variance is in fact a Variance from a zoning regulation as set forth within the Zoning Chapter of the Town Code. YES, THE APPLICANT IS REQUESTING A 7¹-6" SIDE SETBACK FOR THE USEABLE AREA OF THE ROOF WHERE THE CODE CURRENTLY REQUIRES a 10'-0" SETBACK

THE APPLICANT IS ALSO SEEKING A 5'-0" RELIEF FROM THE REQUIRED 5'-0" FRONT DRIVEWAY SETBACK.

b. Special conditions and circumstances exist which are peculiar to the land or structure involved, and which are not applicable to other lands or structures in the same district.

THE PROPERTY IS ONLY 50'-0" IN WIDTH, SIGNIFICANTLY NARROWER THAN THE MAJORITY OF LOTS ON THE EAST SIDE OF OCEAN BLVD., AND IN FACT, THE MAJORITY OF PROPERTIES IN THE TOWN. ACCORDINGLY. THE PROPERTY IS DISPROPORTIONATELY NEGATIVELY IMPACTED BY THE TOWN'S USEABLE ROOF AREA SIDE SETBACK REGULATION.

ALSO DUE TO THE SIZE OF THE LOT, PROVIDING GARAGE ACCESS FROM A GARAGE DOOR NOT FACING THE STREET IS EXTREMELY TIGHT, AND THUS THE APPLICANT IS SEEKING THE ADDITIONAL 6-0° OF SPACE FOR THE MOTORCOURT TO PROPERLY MANUEVER VEHICLES AT THE FRONT OF THE PROEPRTY.

C. I ne special conditions and circumstances do not result from the actions of the applicant.

THE PROPERTY IS COMPRISED OF AN ENTIRE PLATTED LOT AND HAS EXISTED AT ITS CURRENT SIZE FOR SEVERAL DECADES.

d. Granting the Variance requested will not confer on the applicant any special privilege that is denied by the Zoning Chapter of the Town Code to other lands or structures in the same district. GRANTING THE VARIANCE WILL NOT CONFER ON THE APPLICANT ANY SPECIAL PRIVILEGE THAT IS DENIED TO OTHER PROPERTY OWNERS. OTHER PROPERTY OWNERS WITH SIMILAR HARDSHIPS MAY ALSO APPLY FOR A VARIANCE.

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 10 of 12

TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD PETITION FOR VARIANCE

- 3. Literal interpretations of the provisions of the Zoning Chapter of the Town Code would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of zoning regulations and would work unnecessary and undue hardship on the applicant. LITERAL INTERPRETATION OF THE ZONING CODE WOULD DEPRIVE THE APPLICANT OF THE ABILITY TO DEVELOP ITS PROPERTY IN A MANNER COMPATIBLE WITH OTHER PROPERTIES IN THE SAME DISTRICT.
- 5. The granting of the Variance will be in harmony with the general intent and purpose of the Town Code and the Variance will not be injurious to the area involved or otherwise detrimental to the public welfare, <u>THE GRANTING OF THE VARIANCE WILL BE IN HARMONY WITH THE GENERAL INTENT AND PURPOUSE OF THE TOWN CODE AND WILL NOT BE INJURIOUS TO THE AREA</u> INVOLVED OR OTHERWISE DETRIMENTAL TO THE PUBLIC WELFARE.

Does the Variance being requested comply with <u>all</u> the above listed criteria?

- 6. Our code states that submission of a written statement is invited and encouraged. Has the applicant (petitioner) explained the variance to the owners of the nearest adjacent residences and sought their approval in writing? _____Yes ____No. Please attach any written letters of no objection to this petition.
- 7. Is this request related to new construction? <u>X</u> Yes _____No

8. Is construction in progress? <u>YES, UNDER PREVIOUS BRAB APPROVAL</u>

9. Is this request as a result of a code violation? NO

- 10. Did this condition exist at the time property was acquired? X Yes _____No
- 11. Is this request sought as a remedy to a case to be heard, or action taken by the Special Magistrate? NO
- 12. Do you have a building permit? X Yes No

Building Permit No. ______Date issued; _____

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 11 of 12

TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD PETITION FOR VARIANCE AFFIDAVIT BY OWNER

Affidavit by Owner for Variance Request(s):

Folio No.: 19-1235-001-0550 Address: 587 OCEAN BLVD.

Legal Description: LOT 22, IN BLOCK D, OF SECTION "A" OF GOLDEN BEACH, ACCORDING TO THE MAP OR PLAT

Being duly sworn, deposes and says: That He/She is the Owner named in the application for Building Advisory Board for the hearing date of 05-14-2019 relating to Variance requests for construction or other work to be performed on, or in connection with, the premises located as indicated in the application.

I acknowledge notification by The Town of Golden Beach, that granting of a variance(s) by The Town Council, is conditioned on the following:

- 1. That a Building Permit for the contemplated work pursuant to the Variance must be issued within two (2) years from the date of the approval of the Resolution granting such variance request.
- 2. If a Building Permit is not issued within the two (2) year time limit set then the Resolution granting the Variance approval will be null and void.
- 3. That as the applicant, and at my own expense, I shall record a certified copy of the Resolution in the public records of Miami-Dade County and return two (2) certified copies to the Golden Beach Town Hall for inclusion into my property records.

Signature of Owner or Legal Representative

Sworn to and subscribed before me this blic State of Florida **Produced Identification** Personally know to me

BUILDING REGULATION ADVISORY BOARD APPLICATION (October 2015) Page 12 of 12

EXHIBIT "A"

LOT 22, IN BLOCK D, OF SECTION "A" OF GOLDEN BEACH, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGE 52 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

Town of Golden Beach Building Regulatory Advisory Board Hearing Date

MAY 1 4 2019

TOWN OF GOLDEN BEACH DRAINAGE COMPUTATION WORKSHEET

Last Updated January 24th, 2017

In order to help professionals designing residential developments (single family units) the Town has developed a worksheet to aid applicants in determining the volume of runoff generated during a 10-year / one-day storm. This has been the adopted Level of Service (LOS) standard in the Town's Comprehensive Plan since December 1988 and is also the drainage standard specified in the Miami-Dade County Public Works Manual, Section D4 – Water Control. The calculations follow the methodology recommended by the SFWMD in their publication "Management and Storage of Surface Waters, Permit Information Manual, Volume 4" and in their publication "Technical Publication EMA #390 - Frequency Analysis of Daily Rainfall Maxima for Central and South Florida" dated January 2001. Applicants may include the calculations on this worksheet with their permit application. A registered professional engineer or a registered architect must perform these calculations.

Once the volume of runoff generated during a 10-year / one-day storm within the property or a sub-basin within the property is determined, the applicant must include calculations showing this volume will be contained within the property. Retention of this volume can be provided within shallow retention swales, injection wells, collection systems for reuse (example - cistern for irrigation), underground drains or other methods approved by the Town.

The applicant must also provide plans showing existing and proposed land elevations throughout the property demonstrating the volume of runoff generated during the design storm (10-year / one-day) will be contained within the on-site retention system. The existing and proposed land elevations must also show no overflow from the property will occur to adjacent properties or Right-of-Ways during a 10- year one-day storm.

Definitions are located below the worksheet.

Step 1:

Determine A

Step 2:

Determine AP and AI

AP =5,177.80	square feet

A = 12,007.50 square feet

Note: P = Pervious / I = Impervious

Step 3:

Determine the average NAVD land elevation of pervious areas within property or subbasin within the property.

Average Elevation of Pervious Areas =	9.45'	feet NAVD IN NATES M. LU
		Nosting
		STATE OF
		TING CORIDA CIN
		NAL ENIN

Town of Golden Beach Property Address 587 Ocean Blvd, Begulatory Advisory Board

Town of Golden Beach Drainage Computation Worksheet Last Updated Jan. 24, 2017 Page 2 of 3

MAY + 4 6139

Step 4:

APPROVED_____

Determine the distance between the average high ground water elevation and the average elevation of the previous areas. For design purposes, the average high ground water elevation for most of Golden Beach is 0.45 feet NAVD (Additionally, please check with your geotechnical engineer and/or geotechnical report.)

Distance = ____9.00' feet

Step 5:

Determine an S1 value from the table below:

Distance between ground water table and average elevation of pervious areas.	S ₁
1 foot	0.45 inches
2 feet	1.88 inches
3 feet	4.95 inches
4 feet	8.18 inches
>4 feet	8.18 inches

If necessary, compute a value of S1 by interpolation.

S₁ = <u>8.18</u> inches

Step 6:

Determine S as:

$$S = A$$
 *S

S is computed in inches S

S = <u>3.53</u> inches

Step 7:

Determine runoff depth (R) as:

$$R = \frac{(P - 0.2 * S)^2}{(P + 0.8 * S)}$$

Where P = 7.00 inches of rainfall produced during a 10-year / one-day storm. Then:

$$R = \frac{(7.00 - 0.2 * S)^2}{(7.00 + 0.8 * S)}$$

R is computed in inches R = 4.03 inches

Town of Golden Beach Drainage Computation Worksheet Last Updated Jan. 24, 2017 Page 3 of 3 Property Address 587 Ocean Blvd.

Step 8:

Determine runoff depth (R) as:

Building Regulatory Advisory Board Hearing Date

Town of Golden Beach

APPROVED_____ DISAPPROVED_____ VARIANCE REQ:

V is computed in cubic feet. V is the volume of runoff generated during a 10-year / one day storm within the property or sub-basin of the property. This is the volume of runoff that must be contained within the property.

$$V = 4,036$$
 cubic feet

Step 9:

Compute "retention volume provided" (VP) as the retention volume capacity, in cubic feet, of swales, retention areas, and drains within the property or sub-basin within property.

- o Attach calculations showing how the volume was calculated.
- <u>Calculations must be consistent with existing and proposed elevations</u> shown on design plans.

VP = <u>0</u> cubic feet

Step 10:

Compare values of retention volume provided (VP in Step 9) with retention volumes needed (V in Step 8). Retention volume provided (VP) must be larger than retention volume needed (V). $(VP = _0__cubic feet) < (V = _4,036_cubic feet)$

NOTE: These volume calculations are needed to satisfy the Town of Golden Beach Comprehensive Plan Level of Service (LOS) and Code requirements.

		DE	FINITIONS
P:	Rainfall depth in inches.	A:	Total area of property in square feet.
S:	Soil storage capacity in inches.	AP:	Total pervious areas within property in square feet.
R:	Runoff depth in inches.	V:	Volume of runoff in cubic feet.
Al:	Total area of roof, pavement, patios, pool decks, walkways and any other hardscape areas within the property in square feet (i.e., total impervious area).		

Note: * means multiply.

Town of Golden Beach Building Regulatory Advisory Board Hearing Date

MAY 1 4 2019

APPROVED



ARCHITECTURE INTERIOR DESIGN PLANNING ARIANCE REQ

587 Ocean Boulevard - Revisions

Plans Dated: April 15th, 2019 Plans Received by MMPA: April 18th, 2019 Comments: April 24th, 2019

KKAID responses are below in red

N .- 4

On 3/14/17 the BRAB approved plans for a new single-family home on this property. In addition, a number of zoning variances were requested and approved by the Town (7.5' side setbacks for 50' lot (now Code criteria) / 1st floor slab hgt. at 21.49' / rooftop uses / etc.). The Town subsequently reviewed / approved Building Permits and the site has been under construction for some time. On April 15, 2019 the Town received a request for several Site Development Plan modifications and a new zoning variance (rooftop usable area setback reduction from 10' to 7.5'). MMPA has reviewed the revised plans and find the applicant's main revision (rotate garage 90 degrees so door faces Ocean Blvd. / create a massive driveway) would violate Code provisions related to driveway design / and we believe create a dangerous situation.

Following is a listing of the requested changes:

1) The original plans were approved with the free-standing 2-story garage / guest house garage door opening facing south onto a 12-foot wide driveway connecting to Ocean Blvd. The proposed revision is to rotate the garage / guest structure 90 degrees so the garage door would face Ocean Blvd. versus southerly. What is shown is a massive unbroken 41-foot wide driveway (50' wide lot) from the garage doors to Ocean Blvd.

-Site Plan has been revised to show (2) 12'-0" single lane driveways entering the property off of Ocean Blvd.

- Increase the hgt. of the frees-standing garage / guest house 3' to the maximum allowed 25-foot hgt. limit. (OK)
 -Noted
- 3) Increase the size of the garage / guest house 28 sq. ft. from 986 sq. ft. to 1,104 sq. ft. (OK) -As mentioned below, correct overall guest house size is 1,014 sf and this has been corrected in the LOI.
- 4) Revise the rooftop rec. area (wider) for more functionality. Variance required for 7'-6" setback.

-Noted

Comments:

• The narrative from the architect states the garage / guest house will increase 28 sq. ft. from 986 sq. ft. to 1,104 sq. ft. – this is 118 sq. ft. Could this be a typo – 986 to 1,014 sq. ft? Update letter.



Town of Golden Beach Building Regulatory Advisory Board Hearing Date

MAY 141.3

ARCHITECTURE INTERIOR DESIGN PLANNINGAPPROVED. -The LOI has been corrected to show 1,014 sf.

DISAPPROVED_____

Per Town Code Sec. 66-226(e) the maximum allowable width of a 2-way driveway is 20 feet. At this width this would be 40% of the lot width. The proposed revision is for a 41-foot wide driveway which would be 82% of the lot width. The Town created driveway standards to increase landscaped front yard areas and stop large paved areas. Due to the high traffic volumes on Ocean Blvd. no direct back-out movements from sites onto the road should occur – all vehicle maneuvering to access Ocean Blvd. should occur in a forward motion - so motorists have traffic visibility. This portion of the revision is flatly denied as it fails to meet minimum Code criteria and would create a dangerous situation. -Site Plan has been revised to show (2) 12'-0" single lane driveways entering the property off of Ocean Blvd. As such, vehicles can maneuver within the property to avoid having to back up directly onto Ocean Bvd.

JAN A MARKS TRS 587 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

OLIVA INVESTMENTS LTD 599 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

CAROLYN TRAVIS GILSON 601 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

VILLA DENIZ LLC 605 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

RHODA AND KENNETH ISRAEL 615 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

SCOTT BASSMAN AND NICOLE DUBOFF 610 OCEAN BOULEVARD GOLDEN BEACH, FL. 333160

ERIC AND PAMELA SAUNEE COHEN 600 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

RICHARD & GLORIA NAGY WURMAN LOVE AND TRUST REV TRUST 584 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

ELIZABETH SHAPKIN 570 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160

JONATANANZA LLC 4000 WILIAMS ISLAND BLVD., #503 AVENTURA, FL. 33180 GOLDEN BEACH 555 CORP. 20801 BISCAYNE BLVD., STE 400 AVENTURA, FL. 33180

RONALD & MARYROSE TRAPANA 561 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160-2215

SANDRA LEVY 577 OCEAN BOULEVARD GOLDEN BEACH, FL. 33160-22215



TOWN OF GOLDEN BEACH 1 Golden Beach Drive Golden Beach, Fl. 33160

SUMMARY MINUTES - DRAFT BUILDING REGULATION ADVISORY BOARD May 14, 2019 at 6pm

- A. CALL MEETING TO ORDER: 6:05pm
- BOARD ATTENDANCE: Beth Geduld, Isaac Murciano, Jerome Hollo, Zvi Shiff and Alan Macken.
 Absent with cause: Eric Cohen, Stephanie Halfen and Judy Mimoun Ms. Beth Geduld was introduced at the newest member of the Building Advisory Board.
- C. STAFF ATTENDANCE: Michael Miller, Michael Miller Planning, Linda Epperson, Director Building and Zoning

D. APPROVAL OF MINUTES: April 9, 2019

A motion to approve the minutes was made by Zvi Shiff, Seconded by Isaac Murciano. On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye Motion passed 5 – 0

E. REQUEST FOR ADDITIONS, DEFERRALS, DELETIONS & WITHDRAWALS

 Steven & Minnie Bandel 110 S Island Dr, Golden Beach, FI 33160-2207

Property Address:	110 S Island Dr, Golden Beach, Fl 33160-2207
Folio No: Legal Description:	19-1235-004-0470 Golden Beach Sec D Pb 10-10, Lots 3 & 4 & N25ft of Lot 5
Legal Description.	Blk J

Approval for installation of a concrete dock with concrete dock piles & seawall cap.

 Eri Markets Holding Inc And Mark C Katzef PA 2999 NE 191 St, Ste 805 Miami, FI 33180

Property Address:	486 N Parkway, Golden Beach, Fl 33160-0000
Folio No:	19-1235-005-0370
Legal Description:	Golden Beach Sec E Pb 8-122 Port of Lots 27 28 & Port of
	Lot 29, Blk F

Approval for installation of a new concrete dock extension.

Vladimir Budaev
 201 Golden Beach Dr.
 Golden Beach, FI 33160

Property Address:	201 Golden Beach Dr, Golden Beach, Fl 33160
Folio No:	19-1235-004-1050
Legal Description:	Golden Bch Sec D Pb 10-10, Lt 42 & S 1/2 of 41, Blk 5

Approval for installation of a new wood pergola, wood pergola, and wood deck.

4. Hez Wik Management Inc 225 Chabanel West Montreal H2n 2c9, QC Canada

Property Address: 601 Golden Beach Dr. Golden Beach, Fl 33160 Folio No: 19-1235-006-0190 GB Sec F Pb10-11 Lot 39 Blk 1 Legal Description:

Addition and remodel of an existing residence, and approval of the landscape design.

A motion to defer items 1 through 4 was made by Beth Geduld, Seconded by Isaac Murciano. Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye Motion passed 5 – 0

5. Joel & Liliana Eidelstein 172 Golden Beach Dr. Golden Beach, Fl 33160

Property Address: 172 Golden Beach Dr, Golden Beach, Fl 33160 Folio No: 19-1235-004-0250 Legal Description: Golden Beach SEC D PB 10-10, LOT 6 & 7 BLK

Approval for dock repair. Applicant has requested to withdraw the application.

A motion to approve the request was made by Alan Macken, Seconded by Isaac Murciano. On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye Motion passed 5 – 0

F. VARIANCE REQUEST(S):

6. 120 South Island LLC 428 Golden Beach Dr. Golden Beach, FL. 33160

Property Address: 120 S Island Dr, Golden Beach, FL 33160 Folio No: 19-1235-004-0500 Legal Description: GB Sect D, Pb 10-10, Lt 5 less N 25ft & All Lot 6 & 7 Blk J

Michael Miller, Michael Miller Planning, summarized his report to the Board and it was entered into the record. Nicholas Apathy, 224 Palermo Ave. CG, FL. spoke on these items. Raul Wainer, P.E., Tsur Consulting, 21011 NE 32nd Ave., Aventura, FL. spoke on these items.

Kirk Lofgren, Ocean Consulting, 340 Minorca, #7, CG, FL, spoke on these items.

2 - BRAB Draft Summary Minutes - May 14, 2019

Proposed construction of a seawall cap overlay and a new dock.

Relief from Town Code Section 46-81 Extension of seawalls into waterways, 46-85 Height of seawalls and docks and extension of deck of dock

1. To allow an installation of a new concrete seawall cap with elevations varying from +4.69 feet NAVD up to an elevation of +4.94 feet NAVD. When the stated height is not to exceed 4.425 feet NAVD (46-85)

In accordance with Town Code Section 66-41, "authorized, general procedure", pertaining to variances, the board considered all evidence and testimony presented by the applicant, the public and the Town and made a finding that the applicant has complied with the seven criteria.

A motion to recommend approval was made by Isaac Murciano, Seconded by Alan Macken

On roll call: Beth Geduld-Aye, Isaac Murciano-Nay, Jerome Hollo-Nay, Zvi Shiff-Nay and Alan Macken-Nay Motion failed 4 - 1

2. To allow an installation of the new seawall cap on top of an existing seawall cap that currently extends 2 feet 11 inches waterward of the property line. When seawalls cannot encroach outside the property line. (46-81)

In accordance with Town Code Section 66-41, "authorized, general procedure", pertaining to variances, the board considered all evidence and testimony presented by the applicant, the public and the Town and made a finding that the applicant has complied with the seven criteria.

A motion to recommend approval was made by Isaac Murciano, Seconded by Beth Geduld

On roll call: Beth Geduld-Aye, Isaac Murciano-Nay, Jerome Hollo-Nay, Zvi Shiff-Nay and Alan Macken-Nay Motion failed 4 - 1

3. To allow installation of a new dock deck that extends a minimum of 6' waterward of the property line but is at an elevation of +4.94 feet NAVD. When the stated height requirement is 3.425 feet NAVD. (46.85).

In accordance with Town Code Section 66-41, "authorized, general procedure", pertaining to variances, the board considered all evidence and testimony presented by the applicant, the public and the Town and made a finding that the applicant has complied with the seven criteria.

A motion to recommend approval was made by Isaac Murciano, Seconded by Beth Geduld On roll call: Beth Geduld-Aye, Isaac Murciano-Nay, Jerome Hollo-Nay, Zvi Shiff-Nay and Alan Macken-Nay

Motion failed 4 - 1

7. Jan A Marks Trust 587 Ocean Boulevard, Golden Beach, FL. 33160

Property Address:587 Ocean Boulevard, Golden Beach, FL. 33160Folio No.:19-1235-001-0550Legal Description:Lot 22, Block D, GB Sect A, Pb 9-52

For revisions to a house under construction.

Applicant is requesting relief from Town Code Section 66-261 Roof Top Activities and Town Code Section 66-226 Driveway Design Standards

Michael Miller, Michael Miller Planning, summarized his report to the Board and it was entered into the record for the variance request 66-261 Usable Roof Area

Kobi Karp, Architect, 2915 Biscayne Blvd., Miami, Fl. spoke on behalf of the applicant W. Tucker Gibbs, Attorney at Law, spoke in opposition to this item on behalf of his client Oliva Investments Ltd, 599 Ocean Boulevard, Golden Beach, FL. 33160

Evelina Libhen, Attorney for Ivetta Golovneva, Oliva Investments Ltd, 599 Ocean Boulevard, Golden Beach, FL., spoke on behalf of her client in opposition to the request. Mr. Rabin, owner and applicant for 587 Ocean Boulevard, Golden Beach, FL. spoke on

Mr. Rabin, owner and applicant for 587 Ocean Boulevard, Golden Beach, FL. spoke on his own behalf

Carolyn Gilson and Chris Gilson, 601 Ocean Boulevard, Golden Beach, FL. spoke on this item but not in opposition.

Sandra Levy, 577 Ocean Boulevard, Golden Beach, FL. submitted a letter of opposition to the variance request.

Richard Wurman, 584 Ocean Boulevard, Golden Beach, Fl. left a message that he was in opposition to the variance.

Town Code Section 66-261 Usable Roof Area reads:

(b) Within Zone One, the roof of the highest roofed structure may be used for passive leisure activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(2) The usable area must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front).

The applicant is requesting that the north and south side setbacks at the roof level be at 7.6 feet instead of the 10 feet outlined in the Town Code.

In accordance with Town Code Section 66-41, "authorized, general procedure", pertaining to variances, the board considered all evidence and testimony presented by the applicant, the public and the Town and made a finding that the applicant has complied with the seven criteria.

A motion to recommend approval was made by Isaac Murciano, Seconded by Alan Macken

On roll call: Beth Geduld-Aye, Isaac Murciano-Nay, Jerome Hollo-Nay, Zvi Shiff-Nay and Alan Macken-Nay Motion failed 4 - 1

Town Code Section 66-226 Driveway Design Standards reads:

a) Location of driveways. No portion of a driveway at a residence in the Town may be installed closer than five feet to the side and to any front (Street) yard lot line, except at the driveway connection to the roadway. For circular driveways, the landscape strip dimension may taper at the property line. Further no portion of such driveway shall be installed in the side yard setback beyond the imaginary extension of a line extended from the front wall of the residence to the side yard lot line.

The applicant is requesting relief from the 5'-0" front driveway setback requirement.

After further discussion by the Board on the item presented the decision was made to defer the item to the next scheduled Board meeting in June 2019 and following motion was made.

A motion to Defer this item was made by Alan Macken, Seconded by Beth Geduld

On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye Motion passed 5 – 0

G. OLD BUSINESS:

8. X Group LLC 650 Golden Beach Dr. Golden Beach, FL. 33160

Michael Miller, Michael Miller Planning, summarized his report to the Board and it was entered into the record.

Jennifer McConney-Gayoso, Architect, spoke on behalf of the applicant.

Property Address:	650 Golden Beach Dr., Golden Beach, FL 33160
Folio No:	19-1235-004-0440 & 0460
Legal Description:	GB Sect F, Pb 10-11, Lt 11 Less Beg at NE COR Lot 11

Approval for demolition of an existing residence and accessory structures and construction of a new two-story single-family residence and accessory structures and approval of the landscape design.

A motion to approve this item was made by Zvi Shiff, Seconded by Alan Macken

On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye

Motion passed 5 – 0

H. NEW BUSINESS:

9. Leo & Ruth Ghitis 240 Golden Beach Dr Golden Beach, FI 33160

Michael Miller, Michael Miller Planning, summarized his report to the Board and it was entered into the record.

Kirk Lofgren with Ocean Consulting spoke on behalf of the applicant.

Property Address:	240 Golden Beach Dr., Golden Beach, Fl 33160
Folio No:	19-1235-004-0080
Legal Description:	GB Sect D, Pb 10-10, N1/2 of Lot 10 & Lot 11 & S1/2
	Lot 12 Blk G

Approval for installation of a new boat lift.

A motion to approve this item was made by Beth Geduld, Seconded by Zvi Shiff On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye Motion passed 5 – 0

10. Jason Rubin 268 S Parkway Golden Beach, Fl 33160

Property Address:	268 S PARKWAY, GOLDEN BEACH, FL 33160
Folio No:	19-1235-004-0140
Legal Description:	GB Sect D, Pb 10-10, N1/2 Of Lot 10 & Lot 11 & S1/2 Lot 12 Blk G

Approval for demolition of an existing residence and accessory structures and construction of a new two-story single-family residence and accessory structures and approval of the landscape design.

After discussion on this item between Michael Miller and the Board it was determined to defer the item to the June 11, 2019 meeting date.

A motion to Defer this item was made by Alan Macken, Seconded by Zvi Shiff

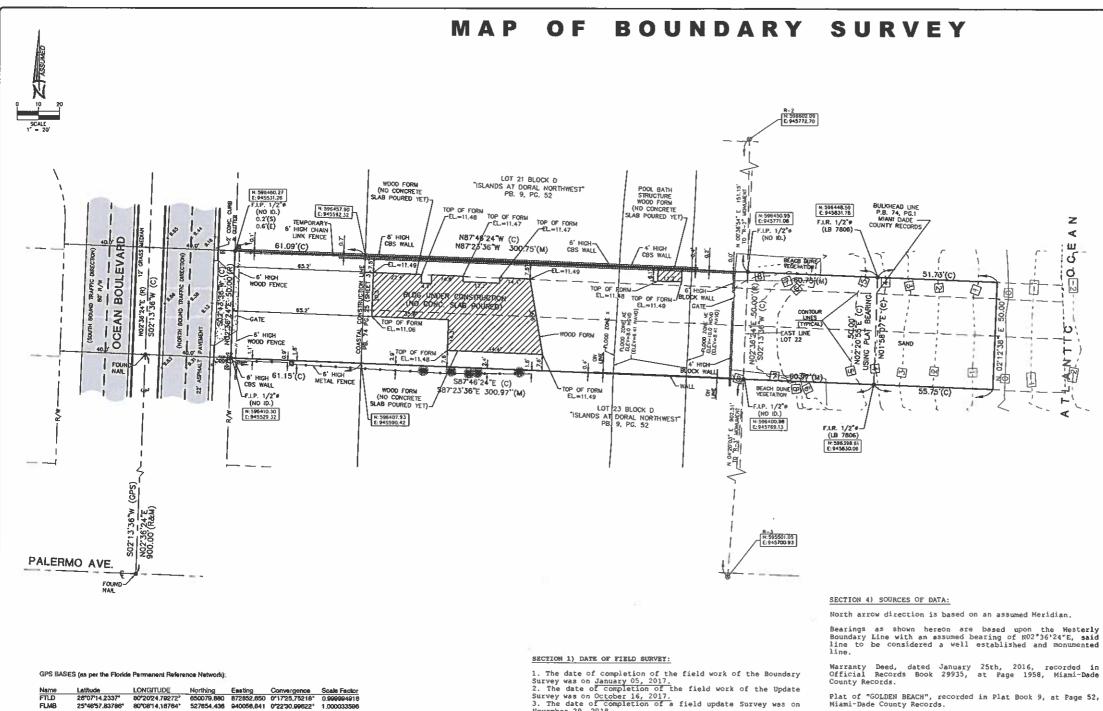
On roll call: Beth Geduld-Aye, Isaac Murciano-Aye, Jerome Hollo-Aye, Zvi Shiff-Aye and Alan Macken-Aye

Motion passed 5 - 0

I. PRELIMINARY DESIGN REVIEWS - ITEMS FOR DISCUSSION AND POSSIBLE APPROVAL

J. ADJOURNMENT

6 - BRAB Draft Summary Minutes - May 14, 2019



Map entitled "STATE OF FLORIDA DEPT. OF NATURAL RESOURCES, COASTAL CONSTRUCTION CONTROL LINE", recorded in Plat Book 74, at Page 25, Miami-Dade County Records.

Plat entitled "METROPOLITAN DADE COUNTY, FLORIDA, BULKHEAD LINE, PART ONE", recorded in Plat Book 74, at Page 1, Miami-Dade County Records.

This property appears to be located in Flood Zone "X", and Zone "AE", with a Base Flood Elevation being 8.0 Feet as per Federal Emergency Management Agency (FEMA) Community Number 120642 (Town of Golden Beach), Map Panel No. 12086C151, Suffix L, Map Revised Date: September 11, 2009.

For Vertical Control: Elevations as shown hereon are based on the North Geodetic Vertical Datum NGVD (1929). Said elevations were converted from originals shown on the North American Vertical Datum of 1988 (NAVD 88) by adding and a (+)1.58 constant factor and verified with the United States Army, Corps of Engineers CORPSCON Version 6.0.1 software.

Benchmark used was Miami-Dade County Benchmark Number E-201, Elevation 6.29 Feet (NGVD 1929).

The Coastal Construction Control Line depicted hereon is based from data obtained from the Florida Department of Environmental Protection Website and a map named "STATE OF FLORIDA DEFT. OF NATURAL RESOURCES, COASTAL CONSTRUCTION CONTROL LINE", as recorded in Plat Book 74 Page 25, Miami-Dade County Records.

For Horizontal Control:

For Vertical Control:

Coordinates as shown hereon are based on the Florida State Plane Coordinates, Florida East Zone, NAD 83/90 Datum (U.S. survey Foot).



November 29, 2018.

SECTION 2) LEGAL DESCRIPTION:

Lot 22, in Block D, "GOLDEN BEACH", according to the plat thereof, as recorded in Plat Book 9, at Page 52, of the Public Records of Miami-Dade County, Florida.

Property Address and Tax Folio Number: 587 Ocean Boulevard, Golden Beach, Florida 33160 Folio No. 19-1235-001-0550

SECTION 3) ACCURACY:

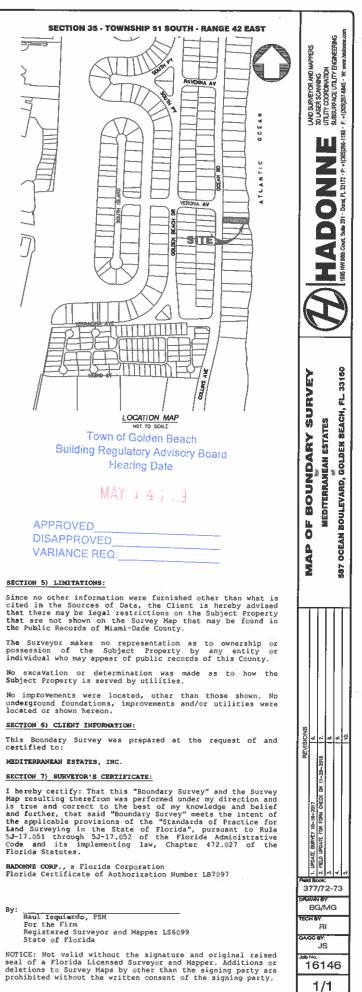
The accuracy obtained by field measurement methods and office calculations of closed geometric figures meets and exceeds the Standards of Practice requirement for this Type of Survey as defined in Rule 5J-17.051, Florida Administrative Code.

Elevations of well identified features as depicted on the Survey Map were measured to an estimated vertical position accuracy of 1/100 of a foot on hard surfaces and 1/10 of a foot on ground surfaces.

Well identified features as depicted on the Survey Map were measured to an estimated horizontal position accuracy of 1/10 of a foot.

This Map of Survey is intended to be displayed at a scale of $(1^{*}=20^{\circ})$ or smaller.

The procedures and/or network design meet the Geodetic Accuracy Standards and Specifications for Using GPS Related Positioning as set forth by the Federal Geodetic Control Sub-Committee in their most current publication for 3rd order class 1 horizontal control survey.





LEGAL DESCRIPTION		OLDEN BEACH, FLOR			
	OF GOLDEN BEACH, ACCORDING TO THE PLAT THEREOF	AS RECORDED IN PLAT BOOK 9, PAGE 52, OF	THE PUBLIC RECORDS OF M	IIAMI-DADE	
PROPERTY ADDRESS		AND STATE AND STATE OF A STATE	Service of the servic		and the second
587 OCEAN BLVD, GOLDEN B	EACH , FL. 33160				
MUNICIPALITY			- 10 M - 11		
TOWN OF GOLDEN BEACH					NOTES
ZONING DESIGNATION	ZONE ONE (BLOCK D)				Sec. 66-66 Zone designations.(Municode)
ZONING DISTRICT	SINGLE-FAMILY RESIDENTIAL (SF)				Sec. 68-67, - Zoning districts.(Municode)
LOT SIZE LAND AREA	50'-0" X 300'-10" 15,042 SQ.FT. TO THE BULKHEAD LINE				
	16,392 SQ.FT. TO THE MEAN HIGH WATER LINE				
FRONTAGE STATE ROAD A1A FRONTAGE	50°-0° OCEAN BOULEVARD				
EINISHED FLOOR ELEVATION	19.9' N.A.V.D (+21.49' NGVD)(LEVEL 1)				
IMPERVIOUS AREA	9,416 SQFT (62.60% OF LOT AREA) - SEE SHEET A-1.02				
LIVING AREA		ALLOWED / REQUIRED	PROPOSED		NOTES Sec. 68-69 Minimum frontage, building square footage
		MIN 3,000 SQ.FT.	A 9,101 SQ.F	т.	residence.(Municode)
HEIGHT		ALLOWED / REQUIRED	PROPOSED	2	NOTES Sec. 68-69 Minimum frontage, building square footage
		MAX. 27"-6"	27-6"		residence.(Municode)
FLOOD ELEVATION ZONE "X"		ELEVATION N/A			
ZONE "AE"		8 FT			
ZONE "VE"		10 FT			
SETBACKS		ALLOWED / REQUIRED	PROPOSE	2	NOTES
NORTH	MAIN HOUSE SETBACK SIDE	7.5 FT (PER APPROVED VARIANCE)	7.5 FT		Sec. 66-136 Side line restrictions between adjoining to
SOUTH	SIDE	7.5 FT (PER APPROVED VARIANCE)	7.5 FT		dou, our rout, - onde and routedurie between aujorning it
EAST	REAR	LINE CONNECTING THE CORNERS OF THE NEAREST AJACENT RESIDENCES	VARIES BETWEEN 148'-1	1/2" & 158'-01/2"	Sec. 68-137 Front and rear lot line restrictions-In Zon
WEST	FRONT	60 FT	60 FT		Sec. 66-137 Front and rear lot line restrictions—In Zoo Sec. 66-69 Minimum frontage, building square footage (Municode) Sec. 66-69 Minimum frontage, building square footage (Municode)
	GARAGE/GUEST HOUSE SETBACK				
NORTH SOUTH	SIDE SIDE	7.5 FT (PER APPROVED VARIANCE) 7.5 FT (PER APPROVED VARIANCE)	7.5 FT 7.5 FT		
EAST	REAR	N/A	A MA		
WEST	FRONT	20 FT	20 FT 8 IN (GROUN 20 FT (UPPER L		Sec. 68-137 Front and rear lot line restrictions-In
WEST	ADDITIONAL FRONT SETBACK	ONE FT. FOR EACH ONE FT. OF TOTAL 8UILDING HEIGHT ABOVE THE FIRST 18 FT.	IN COMPLIANCE-REFER TO	SECTION 1 ON A-	
	BUILDING SEPARATION	1,100 SQ.FT.	△	T	Sec. 66-137 Front and rear lot line restrictions-In Zo
			REFER TO DIAGRAM		
	MAIN HOUSE	FLOO			TOTAL
Roof	94 S.F.	PROVI STRUCTURE DETACHED	REAR STRUCTURE (DETACHED GARAGE	94 S.F.
LEVEL 2	2,954 S.F. 2,687 S.F.	559 S.F.			2,954 S.F. 3,246 S.F.
GROUND LEVEL	1,642 S.F.		256 S.F.	909 S.F.	2,807 S.F.
			I		9,101 8.F.
			CES / BALCONIES	· • •	
Roof		MAIN HOUSE 858 S.F.			TOTAL 858 S.F.
LEVEL 2 LEVEL 1	-	354 S.F.			354 S.F.
GROUND LEVEL		512 S.F.			512 S.F. 0 S.F.
					1,724 8.F.
VARIANCE REQUEST	T:				GR088 8.F.
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	top Activites (2) The usable area must be set ba S REQUESTING A SIDE SETBACK of 7-6"FROM TI				
					an five feet to the side and to any front (Str

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THE APPLICANT IS REQUESTING A RELIEF OF 5'-0"FROM THE REQUIRED FRONT DRIVEWAY SETBACK OF 5'-0".

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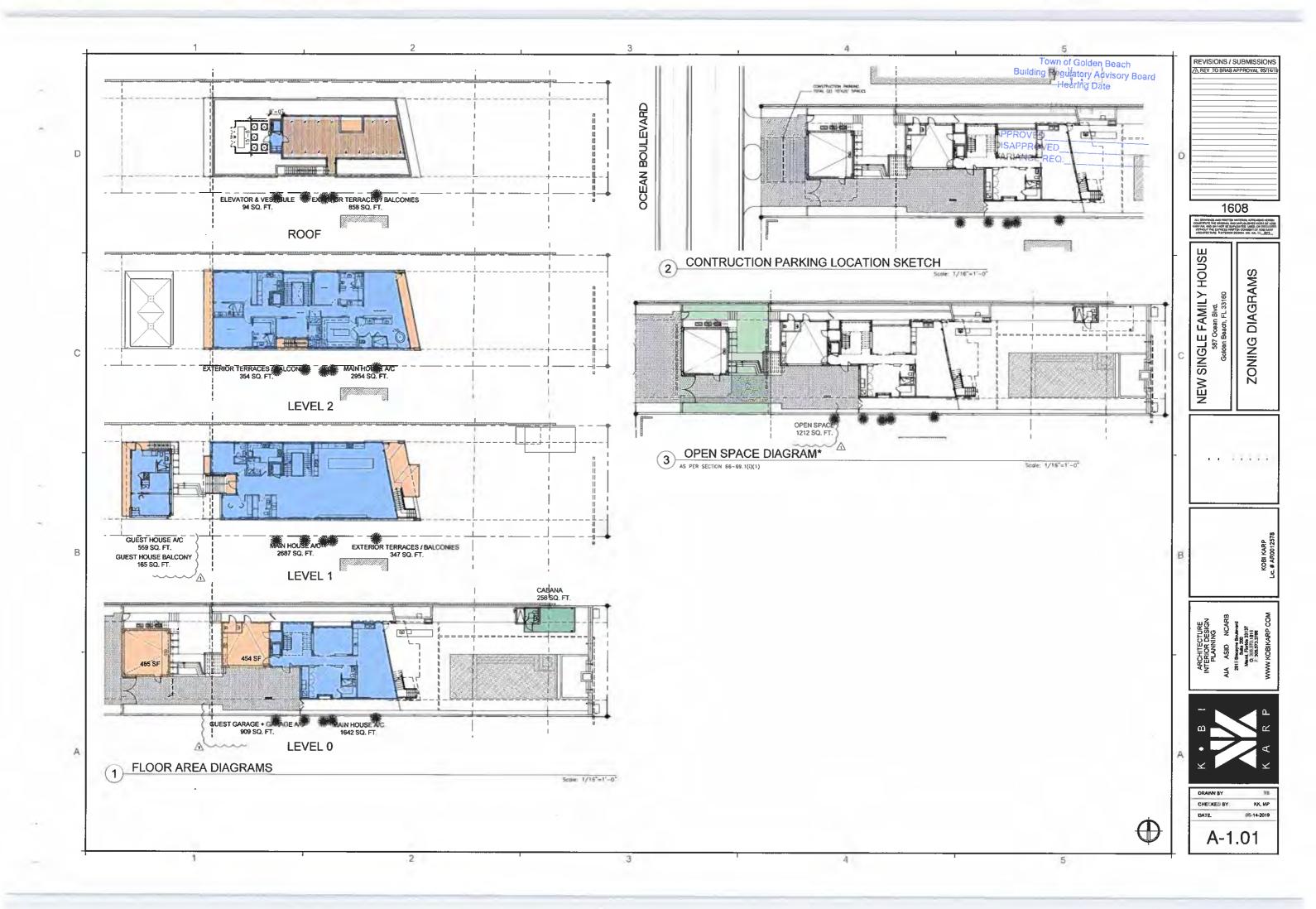
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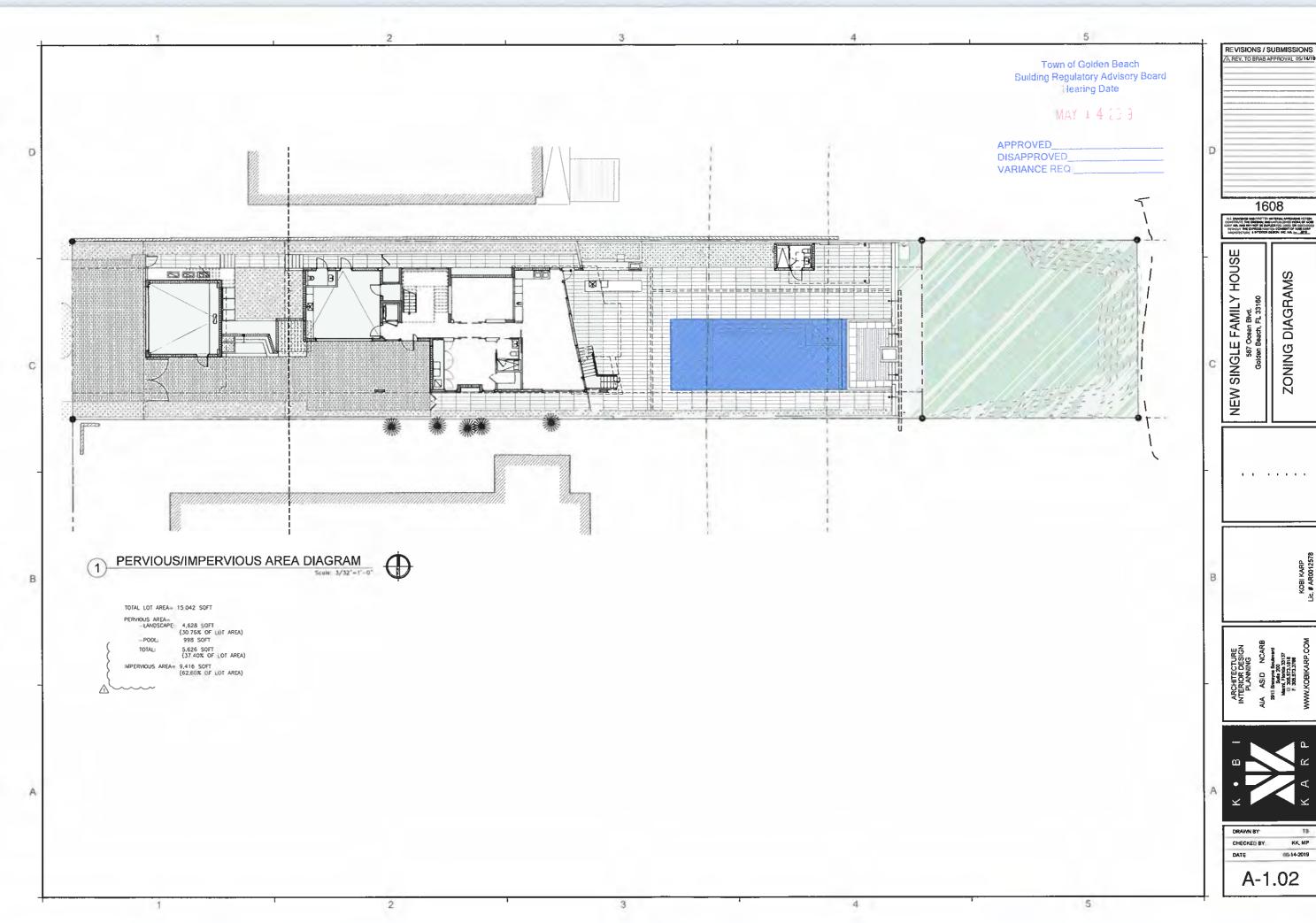
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lunicode) e. (Municode)	_		
e. (Municode) height of residence. height of residence.			
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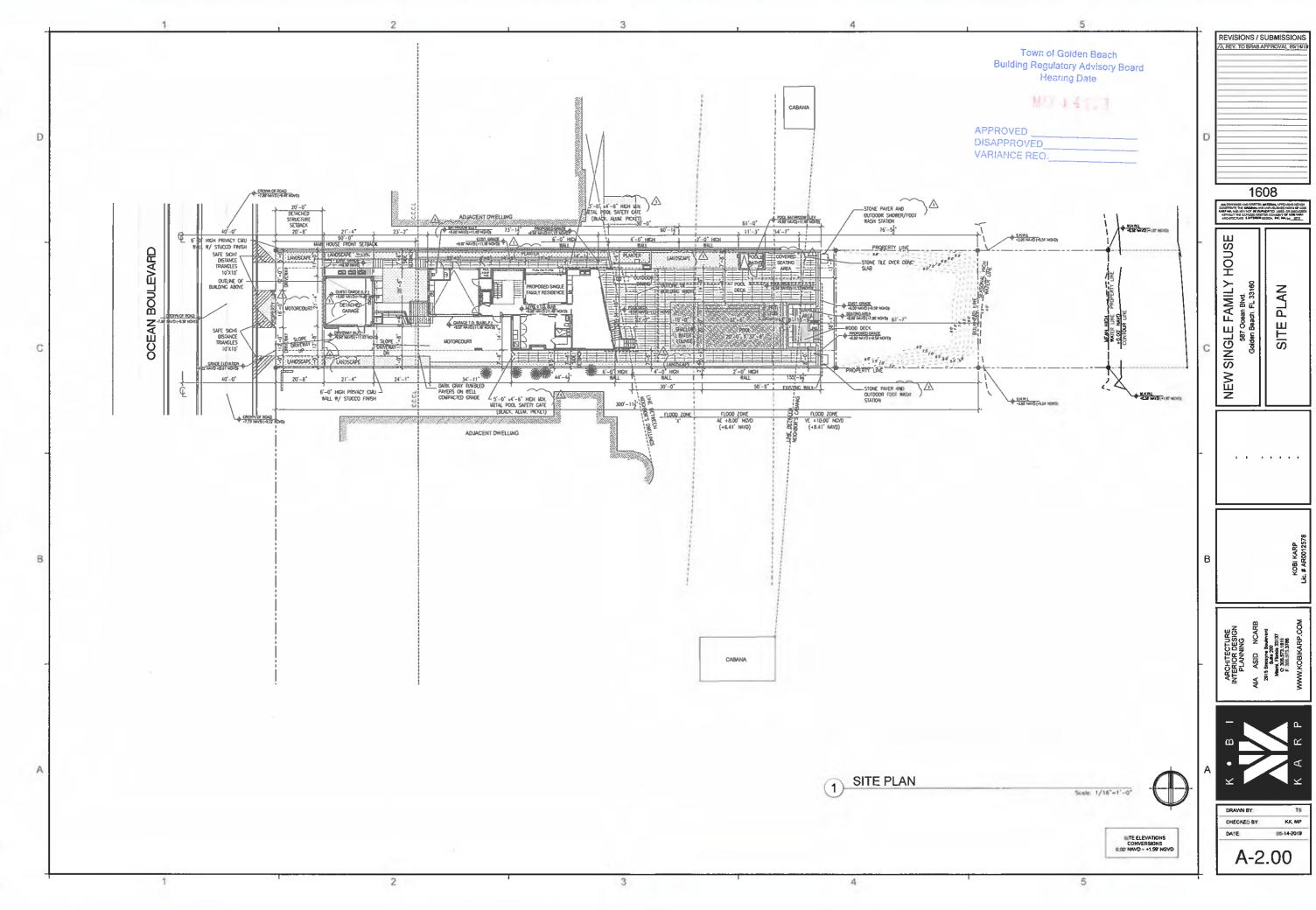
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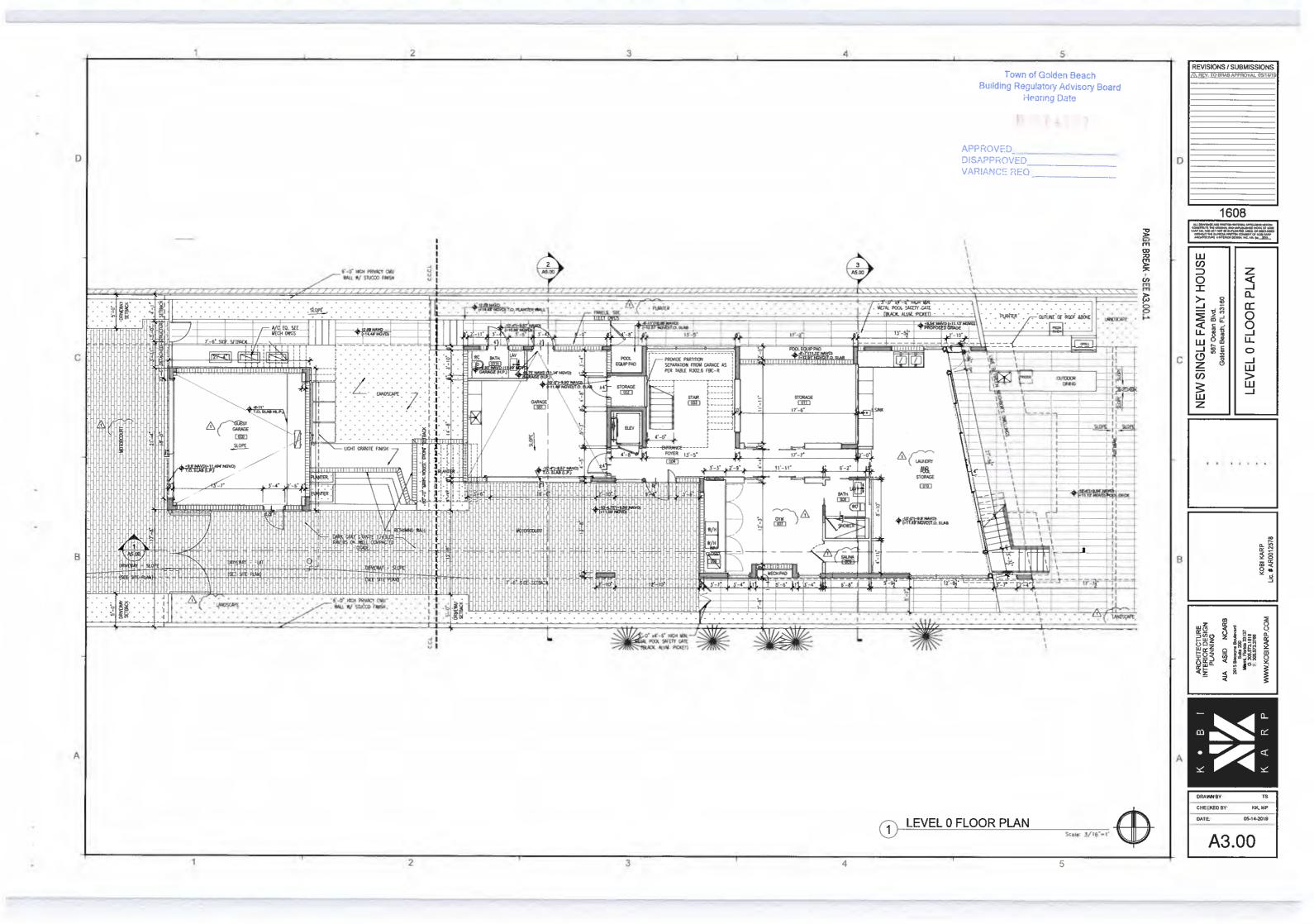
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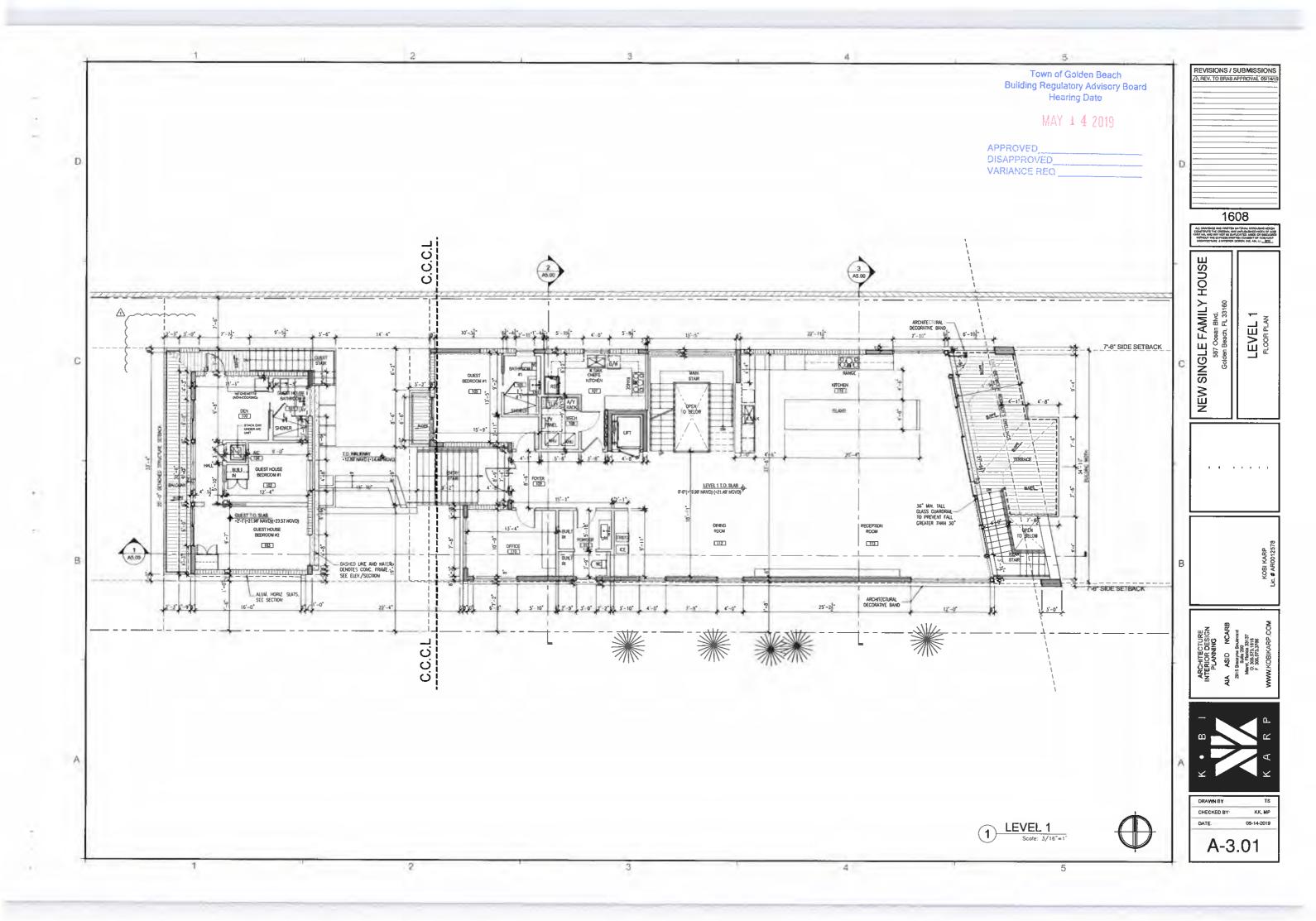
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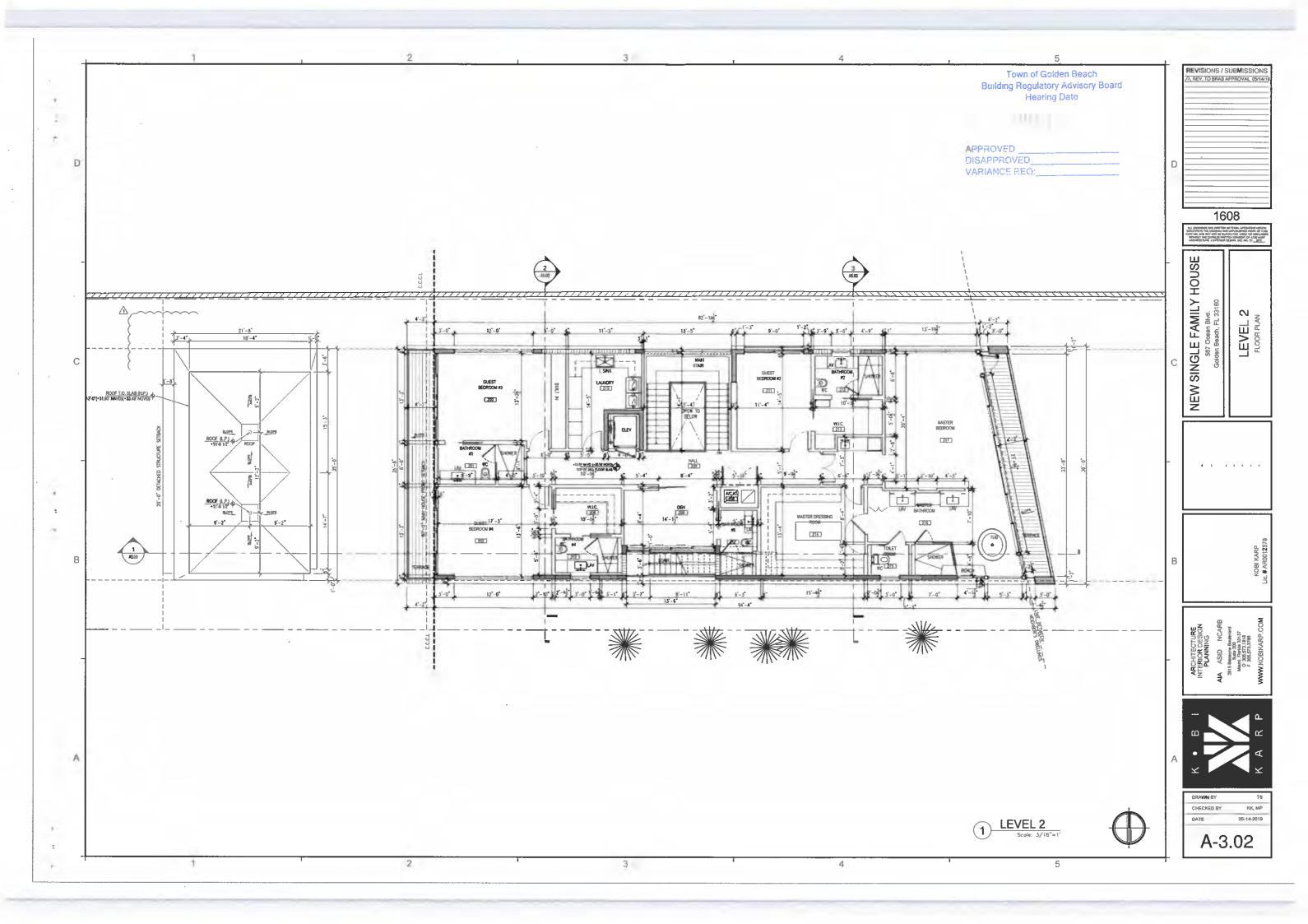
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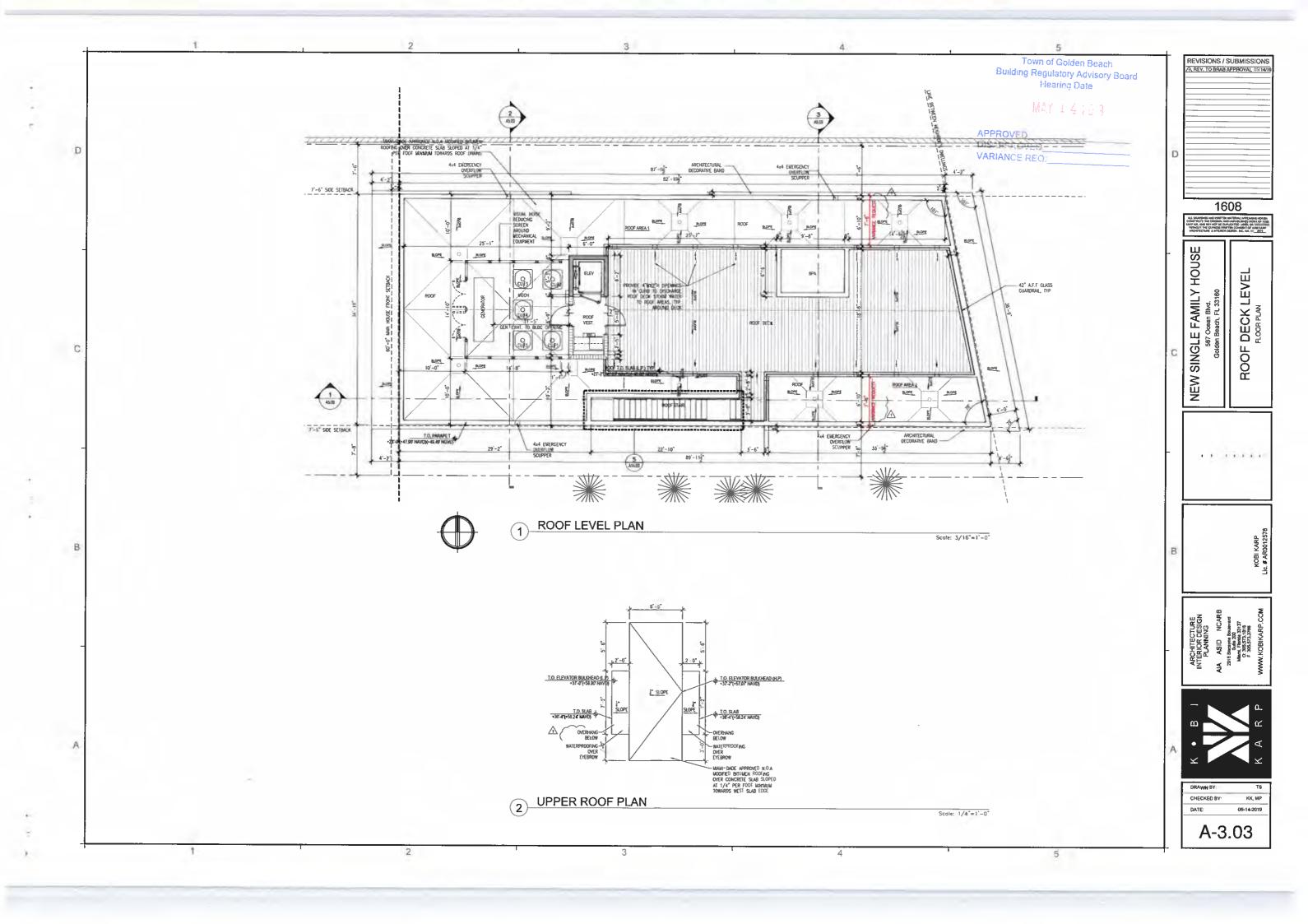
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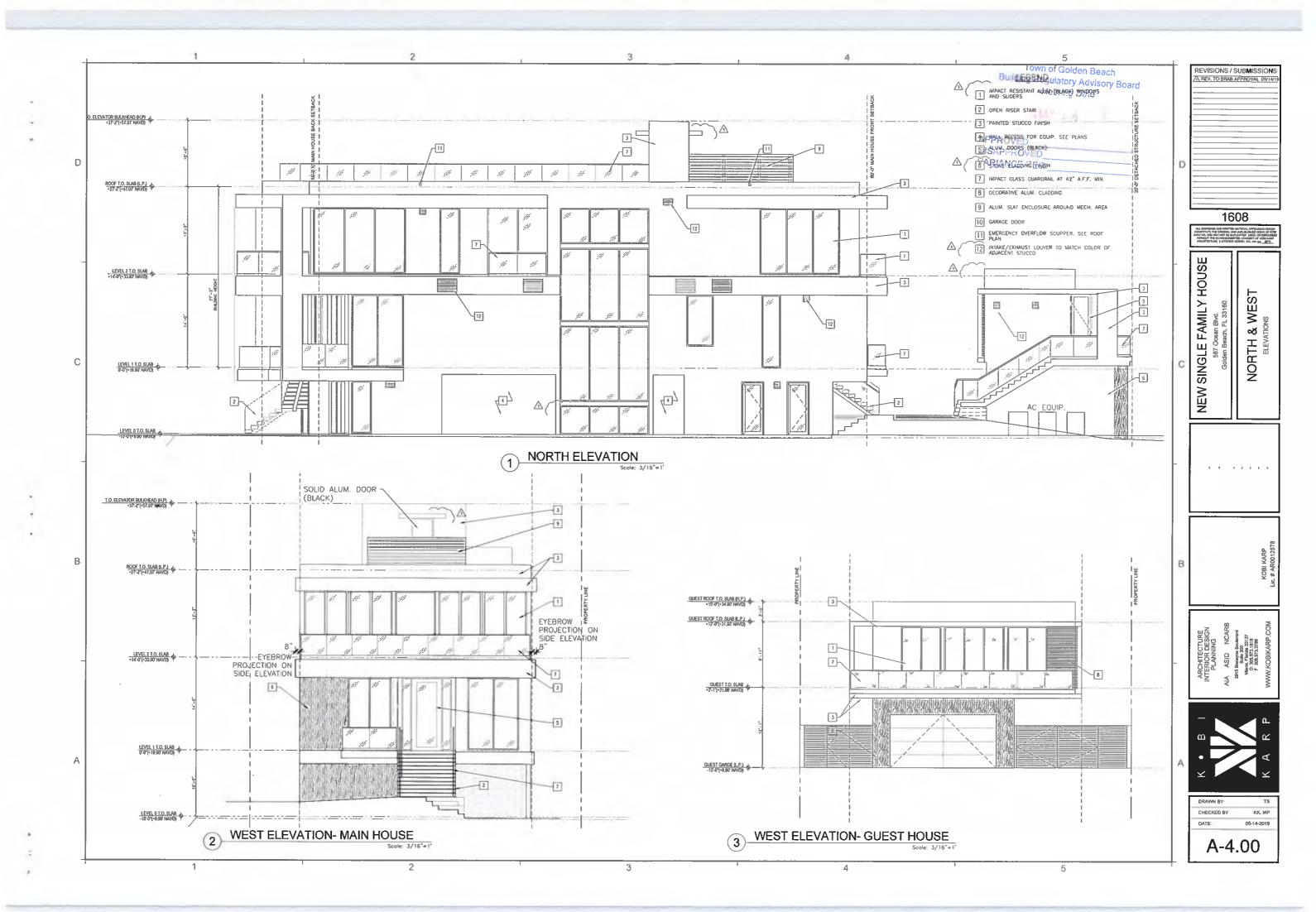


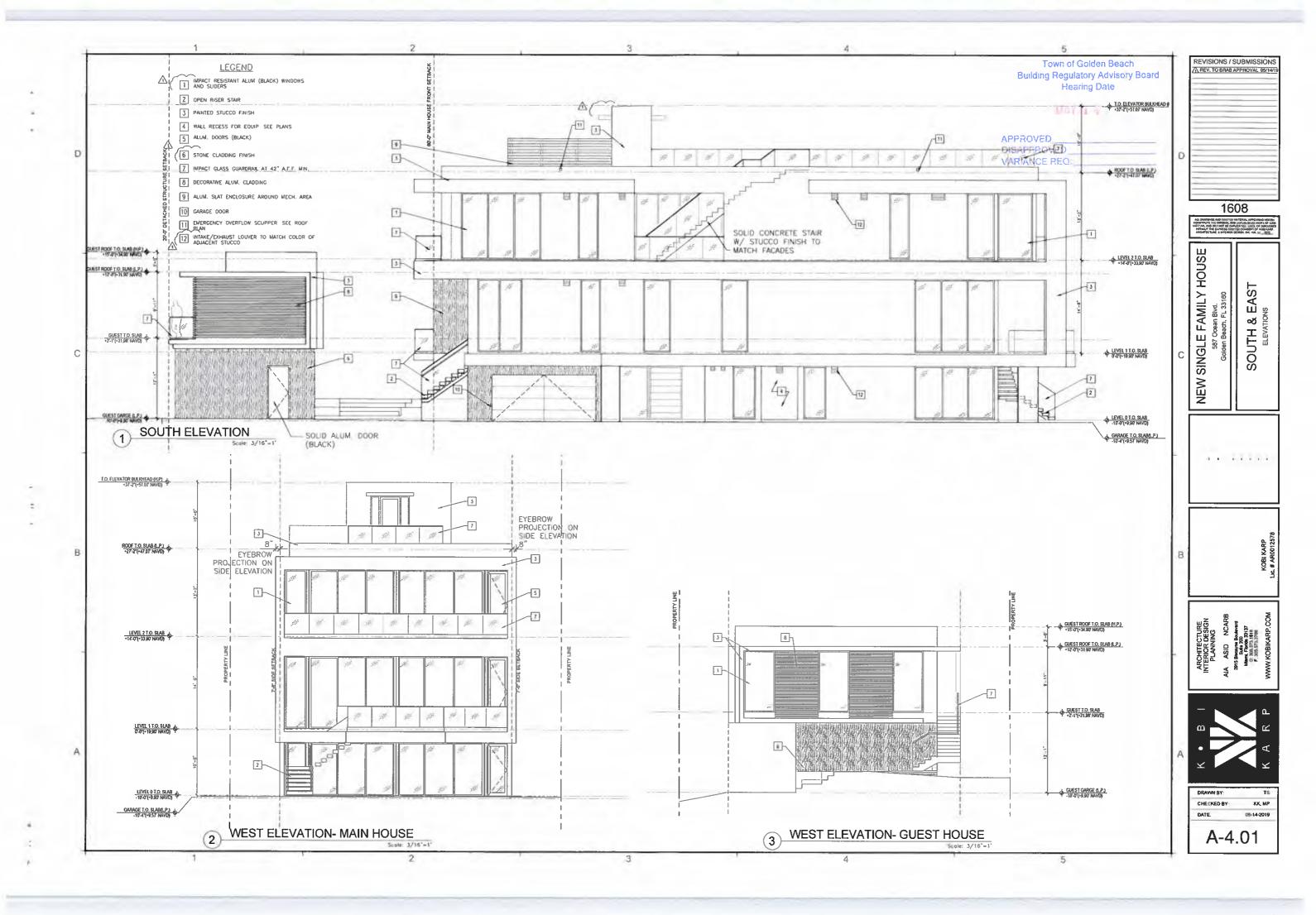


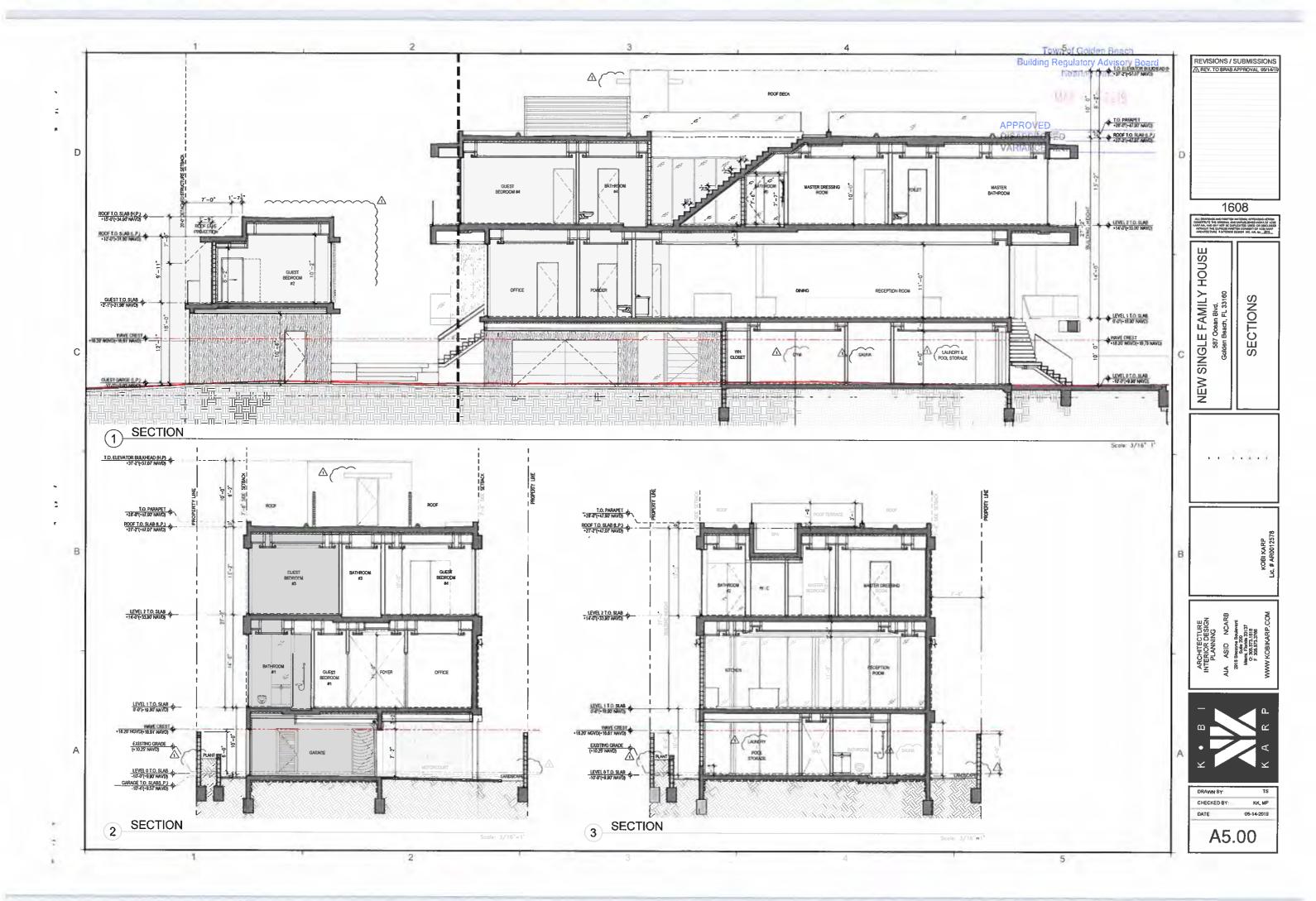


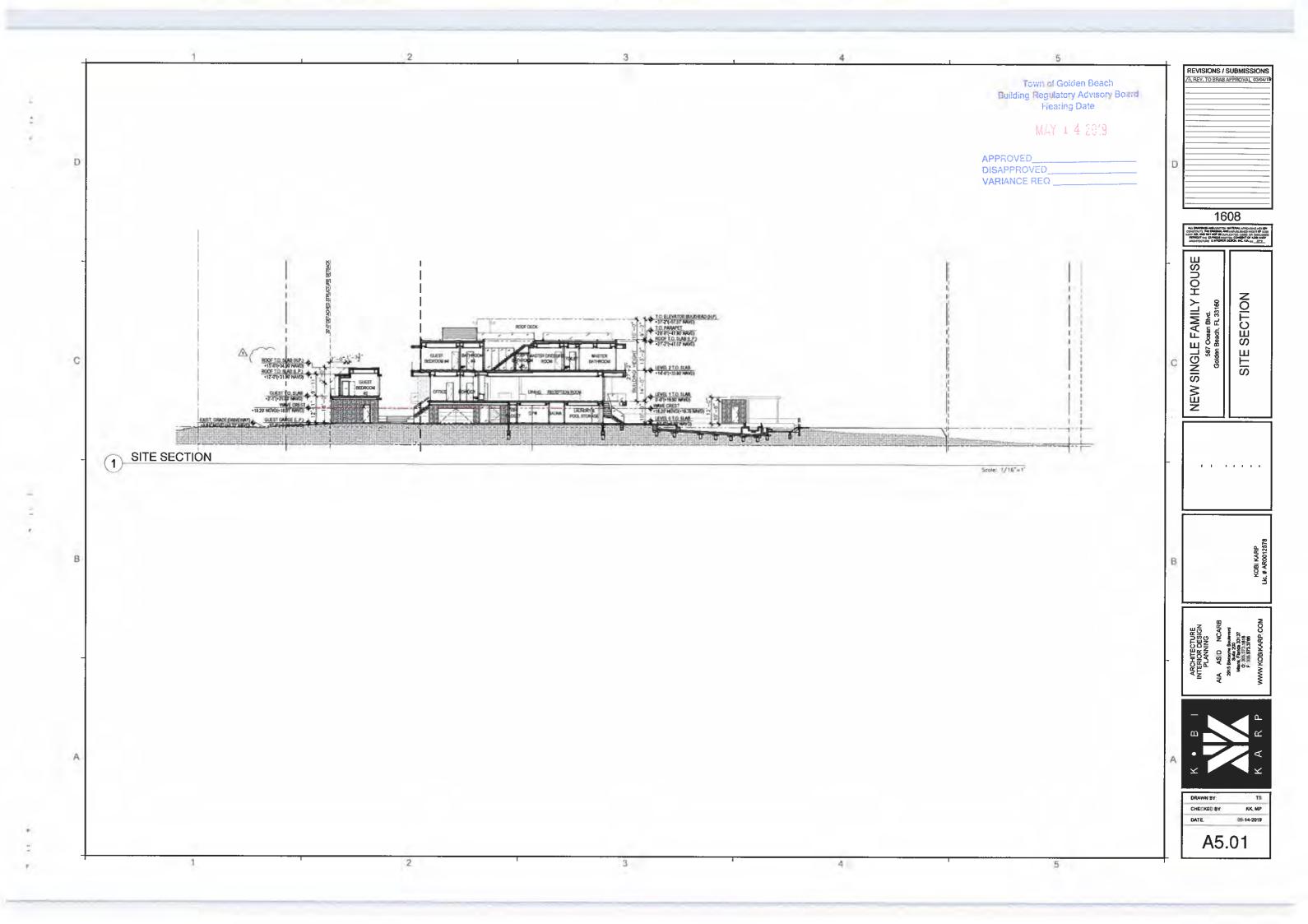
















5 REVISIONS / SUBMISSIONS fing Regulatory Advisory Board Hearing Date MAY 1 4 2019 DVED_ PROVED NCE REQ. D 1608 ALL SAMPAGE AND YARTTEN WITCHAL APPLA CONTINUE THE CREDING, AND YARTSHI AND A WAR AN, AND WAY AND BE DURING WITCH WIT WITCHAT THE SUMPLY MINITURE COMMENT O SADDINGSTURE & ATTENDIN GENERAL INC. AN, NEW SINGLE FAMILY HOUSE 587 Ocean Blwd. Colden Beach, FL 33150 RENDERING C KARP 200125 DRAWN BY TS CHECKED BY: KK, MP 05-14-2019 DATE A6.01 5





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LIGHT GRANITE FLOORING

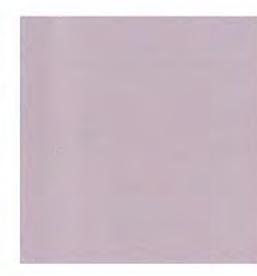
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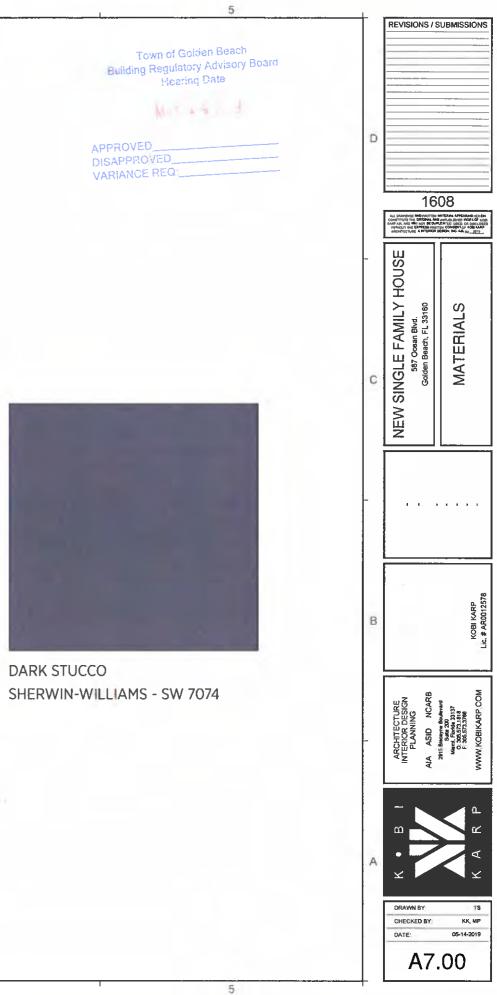
FEATURE STONE - OPTION 1 **KENYA WOOD**



DARK GRANITE FLOORING



LIGHT STUCCO SHERWIN-WILLIAMS - SW 7064





POWDER COATED SCREEN METAL RAL 9005 - JET BLACK

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TELEPHONED	1	PLEASE CALL
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LAW OFFICE OF W. TUCKER GIBBS, P.A.

W. TUCKER GIBBS

P.O. Box 1050 Coconut Grove, Florida 33133 Email tucker@wtgibbs.com

Telephone 305-448-8486 Facsimile 305-448-0773 Website wtgibbs.com

IMPORTANT MESSAGE FOR Unda DATE 5/3/2019 TIME 2:35A.M. Richard Wurman M IMPORTANT MESSAGE OF 584 Ocean Blvd linda OR PHONE/ 401- 499-66-55 5/3/2019 TIME 2:35AM ATE Richard Wurman TELEPHONED PLEASE CALL CAME TO SEE YOU WILL CALL AGAIN Ocean Blvd WANTS TO SEE YOU RUSH HONE/ RETURNED YOUR CALL 101-499-66-55 SPECIAL ATTENTION ELL _ MESSAGE Re: Notice of Variance. He is opposed to the variance. ELEPHONED PLEASE CALL AME TO SEE YOU WILL CALL AGAIN VANTS TO SEE YOU RUSH **IETURNED YOUR CALL** SPECIAL ATTENTION ESSAGE Re: Notice of Variance. He is opposed to the variance. ane SIGNED Marie SIGNED

OR: 587 Ocean

Sandra Levy

577 OCEAN BOULEVARD GOLDEN BEACH, FLORIDA 33160

May 3, 2019

Town of Golden Beach 1 Golden Beach Dr. Golden Beach, FL 33160

Attn: Town Manager Alexander Diaz

TOWN MANAGER MAY 10 2019 RECEIVED

Dear Mr. Diaz,

I, Sandra Levy, the owner of the property south of the 587 Ocean Blvd. new construction objects to the requested variance.

Thank you,

4.

Sandra Levy

Net

WEB ACQUISITION CORPORATION TEN COMMANDMENTS, LLC SANDRA BY THE SEA, LLC (305) 935-4901 (305) 935-4912 SANDYLBYTHESEA@BELLSOUTH.NET

Pieces •

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Clear Job Filter: 92750901193562000014191250

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Barcode	Recipient	Status	Custom	User / Profile	Location / Department	Job ID	10
9214890159604200013141	JAN A MARKS TRUST - 587 OCEAN BLVD TRUST 587 OCEAN BLVD GOLDEN BEACH FL 33160- 2215	In-Transit	Ref#: C1355142.7636019 RetRef#:	lepperson@goldenbeach.us Certified Envelope #10		1355142	■ -
9214890159604200013158	OLIVA INVESTMENTS LTD 599 OCEAN BLVD GOLDEN BEACH FL 33160- 2215	In-Transit	Ref#: C1355142.7636020 RetRef#:	lepperson@goldenbeach.us Certified Envelope #10		1355142	2 ■ • ⊠ •
9214890159604200013165	CAROLYN TRAVIS GILSON 601 OCEAN BLVD GOLDEN BEACH FL 33160- 2217	In-Transit	Ref#: C1355142.7636021 RetRef#:	lepperson@goldenbeach.us Certified Envelope #10		1355142	■ -

Barcode	Recipient	Status	Custom	User / Profile	Location / Department	Job ID	
9214890159604200013202	VILLA DENIZ LLC 605 OCEAN BLVD GOLDEN BEACH FL 33160- 2217	Delivered Signature Received	Ref#: C1355142.7636022 RetRef#: Variance Address: 587 OCEAN BRAB Date: 5/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	
9214890159604200013219	KENNETH & RHODA ISRAEL 615 OCEAN BLVD GOLDEN BEACH FL 33160- 2217	Delivered Signature Received	Ref#: C1355142.7636023 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	
9214890159604200013226	SCOTT A BASSMAN AND NICOLE 610 OCEAN BLVD GOLDEN BEACH FL 33160- 2218	Delivered Signature Received	Ref#: C1355142.7636024 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	
9214890159604200013233	ERIC AND PAMELA SAUNEE COHEN 600 OCEAN BLVD GOLDEN BEACH FL 33160- 2218	In-Transit	Ref#: C1355142.7636025 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	- 2 ■ - 2 -

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Barcode	Recipient	Status	Custom	User / Profile	Location / Department	Job ID	
9214890159604200013240	RICHARD SAUL AND GLORIA NAGY WURMAN TRUST - LOVE & TRUST REVOCABLE TRUST 584 OCEAN BLVD GOLDEN BEACH FL 33160- 2216	Delivered Signature Received	Ref#: C1355142.7636026 RetRef#: Variance Address: 587 OCEAN BRAB Date: 5/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	
9214890159604200013257	ELIZABETH SHAPKIN 570 OCEAN BLVD GOLDEN BEACH FL 33160- 2216	In-Transit	Ref#: C1355142.7636027 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	11 -
9214890159604200013288	GOLDEN BEACH 555 CORP 20801 BISCAYNE BLVD STE 400 AVENTURA FL 33180-1423	Delivered Signature Received	Ref#: C1355142.7636028 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	
9214890159604200013295	RONAL & MARYROSE TRAPANA 561 OCEAN BLVD GOLDEN BEACH FL 33160- 2215	In-Transit	Ref#: C1355142.7636029 RetRef#: Variance Address: 587 OCEAN BRAB Date: 05/14/2019	lepperson@goldenbeach.us Certified Envelope #10		1355142	

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TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2019

To: Honorable Mayor Glenn Singer & Town Council Members

From: Lissette Perez, Town Clerk

Subject: Town Council Minutes

Item Numbers:

3-4____

Recommendation:

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

- April 16, 2019 Local Planning Agency Hearing
- April 16, 2019 Regular Town Council Meeting



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

Official Minutes for the April 16, 2019 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 Kenneth Bernstein Mendal, Councilmember Judy Lusskin, Councilmember Jaime Mendal

Councilmember's Not Present: Councilmember Bernard Einstein

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

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council Amending Chapter 66 of the Town's Code Related to Building Height Measurement, and House and Garage Floor Elevations and Swale Grade Elevations.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA. AMENDING THE TOWN'S CODE OF ORDINANCES **REGULATIONS:** RELATED ТО DISTRICT AMENDING CHAPTER 66 ENTITLED ZONING: AMENDING SECTIONS 66-69.2 AND 66-69.3 RELATED TO BUILDING HEIGHT MEASUREMENT; AMENDING SECTION 66-101 RELATING TO HOUSE AND GARAGE FLOOR ELEVATIONS AND SECTION 102 - MINIMUM LOT AND SWALE GRADE ELEVATIONS; PROVIDING FOR SEVERABILITY: PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1 Ordinance No. 587.19

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 587.19

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Bernstein</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Absent

The motion passed.

Town Manager spoke on the item. Staff feels that this item is consistent with the Town's comprehensive plan and recommends that the Council vote favorably on it.

Town Attorney stated that the motion is that the proposal is consistent with the comprehensive plan and to recommend adoption.

D. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by <u>Vice Mayor Mendal</u> seconded by <u>Councilmember Lusskin</u>.

Consensus vote <u>5</u> Ayes <u>0</u> Nays. Motion passes.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Lissette Perez Lissette Perez Town Clerk



TOWN OF GOLDEN BEACH One Golden Beach Drive

Golden Beach, FL 33160

Official Agenda for the April 16, 2019 Regular Town Council Meeting called for 7:00 p.m.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:10 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, Councilmember Jaime Mendal, Councilmember Judy Lusskin, Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Police Lt. Yovany Diaz, Resident Services Director Michael Glidden

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

MIAMI-DADE FIRE CHIEF DAVE DOWNEY PRESENTING ANNUAL SERVICE REPORT

**** Councilmember Einstein arrived during the Fire Chief's presentation *****

PRESENTATION BY FOP PRESIDENT – concerning former Golden Beach Police Chief James Bryant who died on duty, and the Police Lodge being named after him. In addition, the FOP instated a scholarship program for both FOP members and the residents.

PRESENTATION FROM THE FLORIDA ASSOCIATION OF CITY CLERK'S PRESIDENT SANDRA NOVOA- Presenting the Certified Municipal Clerk certification to Town Clerk Lissette Perez

 90^{TH} ANNIVERSARY OVERVIEW presented by Resident Services Director Michael Glidden

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

Mr. Al Paruas, 645 Golden Beach Drive

Stated that AT&T internet service is very slow north of The Strand and wanted to know if there is something that the Town can do.

Town Manager stated that the Town has looked into it and the fix to this problem is for a resident to call AT&T and request for fiber to be run to their home. Once one person orders it, everyone along that trunk line can receive it. The Town has asked if we can pay for the trunk line to be put in, we were told no.

Mayor Singer asked how much the cost is.

Town Manager stated between \$30,000-\$40,000

Mr. Paruas stated that they already connected to Atlantic Broadband and it is much faster.

Councilmember Einstein asked if we have a conduit already there

Town Manager stated that no not for AT&T that's not something the Town ever considered.

G. MAYOR'S REPORT

Spoke on the big success that Spring Break was, thanked Michael Glidden and the staff for putting it together. Tonight we will look at upcoming projects for the Town and what is in the pipeline for the next 4 to 5 years for the Town. Reminded residents that hurricane season is approaching and now is the time to prepare for the storm. The Town is looking to resurface Golden Beach Drive. Urged residents to participate in the 90th Anniversary events that the Town staff has been working so hard on. Tonight we're also going over the audit, which he is very pleased about as last year we had a savings of approximately \$525,000+ for 2018, which is a significant savings. Summer is around the corner, for residents that are leaving we will miss you and please make sure your residence is prepared in case of a catastrophic storm.

H. COUNCIL COMMENTS

Councilmember Einstein

No comments.

Vice Mayor Bernstein

Stated that when he was running for re-election a lot of residents spoke on ways to bring the residents together. Stated that he thinks the staff is doing a great job at bringing the residents together through all of the activities that have been going on.

Councilmember Lusskin

Stated that she received a phone call from a resident on Ocean Blvd that there was someone going around opening mailboxes, not taking anything just opening up all of the residents. Commended Dr. Norman Gaylis for creating his foundation and making a

generous donation. Asked if the police officers carry NARcams? Stated that she knows a doctor that can hep the officers attain it. Spoke on the AED's and believes it is important to have those two things. Spoke on Officer David Guzman who saved a resident's dog by jumping into the canal after him. Asked to make sure we were still working on the pedestrian gates and making them more secure. Asked the Town Clerk to update the method the agendas are emailed to the Council.

Councilmember Mendal

Thanked Chief Downey for his service to the Town. Congratulated the Town Clerk and commended Michael Glidden and his staff for the work he has been doing with resident activities. Stated that he attended Dade Days in Tallahassee and met with a number of senators. Senator's Geller and Pizzo are doing great work for the Town, and are really trying to move our projects along.

Mayor Singer thanked Councilmember Mendal for going to Tallahassee and representing the Town since he and the Town Manager were unable to attend.

I. TOWN MANAGER REPORT

Stated that the Town is hosting 67 events this year. Asked that residents please participate in the Town's events. Thanked the Resident Services Department and Marie Talley for always having that information up to date and out there on the website. Stated that the Police Department had its mock assessment and the Town did very well. Gave an update on the canal maintenance project. We are in the final stages of applying for our final permit for dredging. Hope to get it issued by the end of this guarter. If not we are looking to seek legal help because every time DERM changes leadership there are new criteria's requested from the Town. We are working on canal maintenance; it is just a very big bureaucracy that we are working with. Spoke on the agenda, stating that sometimes it is broken up into different pieces because the files are too large but, you can always go on to our Town website for the most updated information. As the Mayor mentioned, this year we were unable to travel to Dade Days, but Councilmember Mendal did a great job representing the Town. This year we have language in the house and the senate for the Center Island Pump Station. There is also language in the house, not yet the senate, for the EOC Bunker/Civic Center. Congratulated the Town Clerk and thanked the Town staff.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

1. An Ordinance of the Town Council Amending Chapter 66 of the Town's Code Related to Building Height Measurement, and House and Garage Floor Elevations and Swale Grade Elevations.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES RELATED TO DISTRICT REGULATIONS; AMENDING CHAPTER 66 ENTITLED ZONING; AMENDING SECTIONS 66-69.2 AND 66-69.3 RELATED TO BUILDING HEIGHT MEASUREMENT; AMENDING SECTION 66-101 RELATING TO HOUSE AND GARAGE FLOOR ELEVATIONS; AMENDING SECTION 66-102 RELATING TO MINIMUM LOT AND SWALE ELEVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1 Ordinance No. 587.19

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 587.19

A motion to approve was made by <u>Vice Mayor Bernstein</u>, seconded by <u>Councilmember Mendal</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

Town Manager spoke on the item stating that it cleans up an ordinance that was presented last year. It's setting the proper elevations for all the homes and under size lots and it also requires new drainage in all driveways on a moving forward basis. There are no changes between first reading and second reading. Also reminded residents that tomorrow is the meet and greet with the police on Center Island Drive.

Mr. Paruas, 645 Golden Beach Drive asked if the Town Manager could expand on how this will effect residents.

Town Manager stated that what this code says is that residents are now required to build an inline drainage system in all new driveways or driveways that do improvements worth 50% of the value moving forward.

Councilmember Lusskin asked if on days there are torrential rains if this will make the water get closer to the door.

Town Manager stated that it will not capture all of it but it will mitigate what comes on to the Towns right-of-way and that it depends on the capacity of your own system. Also reminded the Council that our code requires that any water that falls on your property stay on your property. What we see with the new elevation is a lot of run off going on to Town roads. The requirement is if water is coming off your driveway it goes into your own water system and the resident deals with the treatment and discharge of that water, and not to add those volumes of water into the Towns system that can create an over capacity in our own system.

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

2. A Resolution of the Town Council Approving A Variance Request for 650 Golden Beach Drive For A Tennis Court, Retractable Fence System and Red Clay Tennis Court Material.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 650 GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT A TENNIS COURT TO BE SETBACK FIVE FEET FROM THE FRONT YARD PROPERTY LINE AND ZERO FEET FROM THE SIDE PROPERTY LINE, INSTEAD OF THE 25 FEET FROM THE FRONT PROPERTY LINE AND 10 FEET FROM THE SIDE PROPERTY LINE. AS REQUIRED BY THE CODE. 2. TO PERMIT A RETRACTABLE FENCE SYSTEM INSTEAD OF THE MINIMUM 10 FOOT HIGH BLACK OR GREEN PERMANENT VINYL CLAD FENCE. 3. TO ALLOW FOR A RED CLAY TENNIS COURT MATERIAL TO COUNT TOWARD THE PERVIOUS AREA CALCULATION AT THE SAME RATE OF CALCULATION AS PERVIOUS PAVERS ARE PERMITTED; A RATE OF NOT MORE THAN A 50% CREDIT TOWARD THE PERVIOUS AREA CACULATION.

- Exhibit: Agenda Report No. 2 Resolution No. 2601.19
- Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2601.19

A motion to approve was made by <u>Councilmember Einstein</u>, seconded by <u>Councilmember Lusskin</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

The motion passed.

Town Manager stated that what the owner is asking for is to keep the existing area that is designated as a tennis court so they can have the enjoyment of the tennis court and

still be able to build the house to suit the needs of their family. The Town decided the only win-win is to allow them to keep an existing, nonconforming use amenity in front of the property. We, the Administration, have asked for some consideration, which is completely up to the Council if they want to grant it. Right now, the tennis court has a zero front and zero sideline setback. It sits on the property line. What we feel would be appropriate is if we ask for a 5 foot buffer on the front so we can provide for dense shrubs to cover the courts from being seen from the street, on the side we are ok with a zero setback because it abuts a driveway, not a building. In addition, the code requires a 10 foot high permanent fence around the tennis court. After the Administration and owner did some research, we found that there is a retractable fence system, which allows the fence to be erected during the times the tennis practices are being done by the family, then the fence will come down when the family is not using the court. Administration feels that the retractable fence is a good accommodation to not have that structure there. In addition, the code only allows for pavers as pervious material, this particular property is looking for a clay court; they found a volcanic clay material that meets our pervious area calculations. The building advisory board as a condition of approval is requiring that they have drainage along the entire tennis area to capture any water that may run off. In addition, all of our recreational facilities are allowed to have permanent lighting, this structure will not, it will have low-level lights, so that they do not blind the neighbors because of its location.

Mayor Singer asked if the tennis court would have a watering system under it.

Councilmember Einstein asked about the zero setback on the north side of the property, and if there is currently no 10 foot buffer there.

Town Manager stated no, there is not currently. It is at zero setback

Councilmember Lusskin asked what the difference is between this tennis court lighting and regular lighting.

Town Manager stated that these are going to be low-level lights because it is on the front of the house, on the retractable fence there might be lights but those are not permanent.

Councilmember Einstein asked if the side setback would also be a retractable fence

Town Manger stated yes it would be, and that it is a fence but the material of the fence is a netting.

Councilmember Einstein asked how high the trees are on the frontage of the property.

Town Manager stated that what the Town is requiring is shrubs to hide the court when you are driving by. Does not necessarily want trees to take away from the aesthetic appeal of the home. Stated that they would normally not support something like this because anywhere else in the community this would not be fitting.

Vice Mayor Bernstein asked about the landscaping where the zero lot line is on the north end where they have neighbors.

Councilmember Einstein stated for the record that he has represented the applicant in the past. Not on this issue, but he asked if he was still allowed to vote.

Town Attorney stated that he did not see a conflict here and he could vote.

Councilmember Mendal asked how high the hedges and palms on the Northside will be.

Councilmember Mendal stated that he does not see in the variance the exception of the low- level lighting

Town Manger stated that that would not be listed in the variance because it is not an exception, there are two things that the BRAB is requiring which is the drainage system and the lighting system that we still have to approve, these are conditions of us issuing the permit.

Mr. Paruas, stated that if the council is going to approve this that they please request the retractable fence because he does not want to look at it from his home. Also, asked how late they are able to use the facility

Town Manger stated it is the same as all of the other resident facilities the cut off is 11:00PM, which is also in the code.

N. CONSENT AGENDA

- 3. Official Minutes of the January 22, 2019 Executive Session
- 4. Official Minutes of the February 27, 2019 Local Planning Agency Hearing
- 5. Official Minutes of the February 27, 2019 Special Town Council Meeting
- 6. A Resolution of the Town Council Appointing A Member to the Town of Golden Beach Building Regulation Advisory Board.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6 Resolution No. 2602.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2602.19

7. A Resolution of the Town Council Authorizing the Payment of \$1,200.00 to the Women's Breast and Heart Initiative.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,500.00 TO THE WOMEN'S BREAST AND HEART INITIATIVE FOR THE ANNUAL OPEN THE DOOR EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7 Resolution No. 2603.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2603.19

8. A Resolution of the Town Council Amending An Error on Resolution 2575.18 Authorizing the Donation of Six Surplus Police Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING AN ERROR ON RESOLUTION 2575.18, AUTHORIZING THE DONATION OF SIX SURPLUS POLICE VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8 Resolution No. 2604.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2604.19

Consensus vote <u>5</u> Ayes, <u>0</u> Nays. Items N3 & N8 pass.

O. TOWN RESOLUTIONS

9. A Resolution of the Town Council Accepting the General Purpose Financial Statements and Single Audit for Fiscal Year 2017/2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS AND THE SINGLE AUDIT FOR FISCAL YEAR 2017/2018 ENDING SEPTEMBER 30, 2018 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9 Resolution No. 2605.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2605.19

A motion to approve was made by <u>Councilmember Bernstein</u>, seconded by <u>Councilmember Lusskin</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

Mayor Singer stated that the auditors had no findings or recommendations. Hats off to Maria, the Finance Department, and Raquel, for doing a great job putting the financial statements together. The Fund Balance increased by \$525,928. The year-end 2018 General Fund Balance prior to any adjustments is \$5,102,047. The total government fund balance is \$2,238,164 and there will be a write-off that we will get to on the next item. We are still waiting on \$445,302 in IRMA related costs. Hurricane Irma will end up costing the Town \$500,000 of un-reimbursable monies.

Town Manager stated just for the record that the condition of the variance approval was based on the fencing system that the administration recommended. Your approval was for a retractable, collapsed fencing system. He made it clear to them now after they stepped out for the evening. If they cannot meet that condition, we will not approve the variance.

10. A Resolution of the Town Council Accepting the Transfer of Funds into the General Fund.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE TRANSFER OF (\$2,588,021.00) IN THE TOWN'S CAPITAL IMPROVEMENT FUND AND (\$562,697.00) IN THE BRIDGE FUND TO THE GENERAL FUND; AND APPROVING THE TRANSFER OF \$526,401.00 FROM THE DEBT SERVICE FUND TO THE GENERAL FUND; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10 Resolution No. 2606.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2606.19

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Mendal</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

Town Manager spoke on the item. With governmental funding, your funds are allowed to collect debt and you are allowed to collect receivables, if there is a possibility for receivables to come in. Knowing that we will never assess our homeowners for the money we spent for the CIP, and there are no other revenues that can be collected against that \$2.5 million number, he is asking you to transfer that back to the General Fund, which is writing off that number. In addition, since we will never erect tolls in Golden Beach, to also transfer back \$563,000 to the General Fund, writing off or in essence closing out those two receivables. He is not asking you to do that in the LETF Fund because it does receive revenue from the state and for forfeited assets. As you know during the last three years, we have over funded our Debt Service Fund because of the debt service payment savings, so it is time to transfer that money out of the Debt Service Fund and put it in the General Fund. That means we will have \$2.2-million in our total for government and general funds fund balance. Of that \$2.2-million, \$1.6million is due to us from the Stromwater Fund. That is a receivable that we intend to collect from our residents over time. Because there is a revenue stream for that \$1.6million we are not asking you to write it off because that is not cash on hand. Cash on hand for our Fund Balance is \$545,000. We anticipate \$445,000 that is owed to us from FEMA, setting your Fund Balance at \$991,000 it is a very critical number because it is a low number. As the Mayor indicated, if we were to get hit by another storm there could be another potential deficiency to that number. Although we have a \$2.2-million reserve, that reserve is not cash on hand. So what we are asking is two things, one to write off what we need to write off so that we can get to the right numbers, two let us work towards building your reserves to get to that \$1.8-million in true cash in hand that we need. In your current budget, you currently have close to \$600,000 that is not allocated that will help grow your Fund Balance number. We also have \$230,000 set aside for unrelated storm events in our 519 fund. Financially doing very well, just want to get to a stronger position.

Mayor Singer stated we have to approve it to be finically prudent

Vice Mayor Bernstein asked if we use this for Town Hall, how much of this money we are losing.

Town Manager stated that the budget has about \$600,000 in it for a civic center or any projects the council wishes to look at. Next year's budget will also have \$600,000 approximately for the civic center that is \$1.2-million. We have enough non-ad valorem revenue that we can pledge towards a note to take on \$2.5-million in additional debt.

Now we are at \$3.7-million in new money, in addition to that we currently have in our forfeited assets pipeline approximately \$3.2-million of which we are only pledging \$2-million towards building a new civic center so that gets us to \$5.7-million. However, if we choose to move forward we will tell all our bidders that we want a facility that is built up to \$5.2-million to give us a \$500,000 cushion. There has only been one year in the past twelve years that he has been manager where we did not save more than \$400,000 in operating savings in a given year.

Mayor Singer stated we are also looking for outside funding from Tallahassee or federal government to assist us

Vice Mayor Bernstein asked how long it would take to pay off the stomwater loan based off our current plan

Town Manager stated that currently the Stormwater fee has generated about \$19,000 a year towards paying down the loan form the general. However, in years like last year where we had five Stormwater brakes, and the Stormwater Fund did not have enough money to fix them, the General Fund lent again to the Stromwater Fund \$88,000 to make those improvements. So the money that was allocated to pay down your debt was not used to do so, in fact your debt grew last year. At some point when the Administration is ready to determine what we will do with that receivable, we either will increase the stormwater fee or as Councilmember Mendal eluded to earlier we get rid of the administrative cost that we currently charge the stormwater department to manage the stormwater system.

Councilmember Mendal asked about the refinancing of the bonds and when do those savings end.

Town Manager stated that at the end of this budget season. We will add to the transfer another \$100,000 to give us the \$670,000 in savings that we did by refinancing our bonds.

Ms. Melinda Almonte, 395 Golden Beach Drive

Asked why would the Town not sell the police boat dock and use those funds to cover the cost of this project.

Town Manager stated that that lot was deeded to the lot owners of Golden Beach. The boat dock and beach pavilion are owned by the lot owners and managed by the Town of Golden Beach. The lot owners of Golden Beach would have to vote, one voter per lot, and it would need to be unanimous. It's stipulated in the plat what the uses of those lots are.

Ms. Almonte asked about the idea that was floating around about building some kind of entertainment type center there

Town Manger stated that is one of the permissible uses, in the plat a permissible use at the P lot is an amenity that is for the benefit of our residents.

Ms. Almonte asked if there is a way to amend the plat.

Town Manager stated it would have to be a unanimous vote by all the lot owners, and if there is a living relative of the brothers, they can challenge that at some point.

Councilmember Einstein asked if that property is exempt from taxes and why if it belongs to the lot owners

Town Manger stated yes because it is also deeded to the Town

Ms. Almonte asked when are the residents going to be able to see some numbers on what the actual costs are going to be.

Mayor Singer stated we would talk about that at the end of the meeting.

11. A Resolution of the Town Council Amending the Professional Services Agreement with Mainguy Environmental Care, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH MAINGUY ENVIRONMENTAL CARE, INC.; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11 Resolution No. 2607.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2607.19

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Bernstein</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

The motion passed.

Town Manager stated that it is time for the Town to go out to bid for a new landscaping contract. We looked at the bids of the surrounding communities, and the increases to the lowest contract renewal was 37% higher than what they had. Aventura saw a 49% increase from their existing contract. Anything above a 10% to our current contract price that we negotiated during the fall of the economy, and we would no longer be able to outsource landscaping. What we did is ask Mainguy our current provider that we have had not a single issue with to do two things, one provide us with what their increase would be if we decide to amend their contract to add for three more years. Two roll into

the contract services that we currently pay for outside of the contract as a renegotiated price. Once we received the proposal, if you take out the additional work that we currently pay for, the contact increase came in at 5.37% it would be crazy for us not to amend their contract for three more years. When you add on the additional work that Mainguy has added on, it only increases our contract by 12%. It allows us to keep a company that currently provides us with beyond exceptional service except for the color of the grass in north park, which has been the only criticism that we ever had of Mainguy. The council already knew when picking it that it would be a difficult grass to maintain, and they have done a decent job in maintaining it. In addition to that, there is a unit price per purchasing for trees. We would like to lock in our prices today so that when we buy a tree three years from now, we know what we are paying.

12. A Resolution of the Town Council Assigning Each Councilmember A Particular Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12 Resolution No. 2608.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2608.19

A motion to approve was made by <u>Councilmember Einstein</u>, seconded by <u>Councilmember Lusskin</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	Aye
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

The motion passed.

The assignments were as follows:

Police Department	Councilmember Bernard Einstein
General Government	Vice Mayor Kenneth Bernstein
Finance Department	Councilmember Jamie Mendal
Building & Zoning Department	Councilmember Judy Lusskin
Public Works Department	Mayor Glenn singer

13. A Resolution of the Town Council Adopting a Schedule of Fees for Beach and Park Activities.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A SCHEDULE OF FEES FOR BEACH AND PARK ACTIVITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13 Resolution No. 2609.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2609.19

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Mendal</u>.

On roll call, the following vote ensued:	
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

The motion passed.

Mayor Singer spoke on the item. This issue was brought up by Councilmember Mendal. He made a recommendation, and the Council can piggyback and agree or disagree. The only two fees he thinks they need to change are the permit fees for the beach pavilion, up to \$500 and the permit fees to use all the Town parks up to \$250.

Councilmember Bernstein asked why not enforce holding the deposit.

Town Manager reminded the Mayor of their discussion where he recommended \$250 but the Manager recommended \$100, but it would be requiring a Public Works employee to attend the event for a minimum of three hours.

Councilmember Lusskin asked is that depending on how many people.

Town Manager stated yes if it requires a police officer, it would require a public works employee

Mayor Singer stated the point is we spent so much money on Tweddle Park and the Beach Pavilion and people who have parties are not always direct residents of the Town. To increase these fees to cover the wear and tear is well deserved.

Councilmember Mendal stated that the only thing he would switch is leave \$250 for Tweddle Park, but other parks just \$100. In addition, if it is a small party of 10 guests not to request that amount.

Town Manager stated that if it is a small gathering of less than 10 people we do not require a permit, but we also do not reserve it.

Councilmember Lusskin asked if after a party at Tweddle that she sent the manager a picture of, did the Town withhold the deposit.

Town Manager stated that they did, but the resident challenged the Town stating that they did not know where to throw out the trash because there were no Public Works employees there to assist.

Councilmember Mendal asked if the money that we are raising from this would be going back into the amenities

Town Manager stated it goes into your miscellaneous revenues and then it is allocated

Councilmember Bernstein stated that he agrees with Councilmember Mendal, but in addition, if the park is getting such wear and tear maybe the Town should increase the deposit.

Town Manager stated that the problem with a deposit is that it can be challenged and the Town cannot withhold it, but a rental fee cannot be challenged.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer: None Requested

Vice Mayor Kenneth Bernstein: None Requested

Councilmember Judy Lusskin: None Requested

Councilmember Jaime Mendal: None Requested

Councilmember Bernard Einstein: None Requested

Town Manager Alexander Diaz:

Discussion on Fountains at The Strand

Town Manger stated that there are five concepts to choose from. The best concept we have for their consideration is concept number five. It is basically to make the wall look like a wave to mirror what is going on across which is the ocean. Stated the Mayor asked Administration to get some preliminary numbers of what this would cost. For this,

concept to do the waves and the signs is currently valued at \$128,000, to do both signs. If you just want to do the signs and no waves, it would be \$47,000.

Mayor Singer asked what material it would be made of.

Town Manager stated they have the renderings but it is a thick marble.

Mayor Singer stated that he personally thinks that the fountains look plain and something should be done to them. **Councilmember Lusskin** agreed.

Councilmember Bernstein stated that maybe its overkill having Town of Golden Beach in the front in three different places.

Town Manger stated that they have them facing all four different directions

Councilmember Einstein inquired about using material like the new house that went up at 399 Ocean Boulevard.

Mayor Singer stated that nothing is being voted on today. Just wanted to know if this is something the Council wanted to explore further.

Mrs. Almonte asked what if you increased the entrance sign in the middle of the gatehouse and then do something lovely with the fountains without the lettering

Mayor Singer stated that he and the Manager would come up with more suggestions for the Council.

Councilmember Mendal stated that he does have reservations about going into a project like this considering that they just went over the budget.

Mayor Singer stated that they would come up with more suggestions for the Council with different pricing as well.

• Discussion on Civic Center Master Plan & Design Criteria Packet

Town Manager spoke on the item stating that we have developed a design criteria packet that needs to be approved before it goes into a bid document. We have decided the best course of action to build a new Town Hall is to do a process called design build. A design build process guarantees you a maximum price; there are no overages. If there is an overage, the contractor pays for it. When you design the building and put it out to bid, you do not control the cost because you do not know what kind of conflicts there will be. With design build you say this is the minimum things you want and this is the maximum your willing to pay for it. Than the design build community will say, the Town is being unrealistic or say we will build it for that number. If they say they will build it, they have to build every single element that you placed in your design build criteria. We can negotiate what the fixtures and finishes are but they have to build it. We have prepared a very preliminary package. Asked that the Council take it home, raise all of their concerns, and meet with him independently so, that we can start to put together the final design build criteria. In site A, the Town is proposing a three-story structure, parking underneath, with storage for the police. The second floor are your administrative

buildings, police, and building and zoning buildings. On the third, floor a multipurpose Town council chamber and a bunker room/EOC. In site B will be where the new amenities will go - the basketball court, volleyball court, and half court. Site C, which is where the existing Tweddle Park is, gets no new improvements that just needs to be protected in a way that our residents can continue to use it while there is construction. Site D calls for the closing of the street in front of Town hall, the alleyway behind Town hall to be preserved; this building gets gutted, new ADA bathrooms built for men and women, an interior staircase that goes up to the second floor, first floor be open space for a gym and a studio. The second floor to be gutted and made into a multi-purpose room, and the rooftop to be used for event space. The public works area we call for the preserving of the existing public works facilities, knocking down the second garage of public works, provide for a new dog park, in place of that, and provide for a vertical garden to hide the existing public works facilities. Every single one of those elements have been captured in this document. When the design build community receives the design criteria, they must meet all of those objectives with a guaranteed total cost of no more than \$5.2 million. Once the bids come back to us, an independent community will evaluate each bid and recommend to the Mayor and him the firm they should begin negotiations with. Then we take it to the Council and the Council will select that firm. That firm than will have a period of up to 120 days to work with the Mayor and him to come up with final design plans and cost for the building that we want built. We then execute a contract with that company, we now know exactly what we are going to get built and what that cost is, and how long it is going to take to build. If there is a conflict they have to fix it, we no longer carry the risk of change orders, unforeseen expenses, and unknown factors. We do not get to dictate what we get built, we will have a final say on what the final design looks like we will either accept or reject the final design. Once we finalize these design criteria, we will share it with three members of our community, which are in the building community and an independent procurement director from another city for evaluation. We are going to bring it back to the Council for final ratification so that the Town Attorney can put into a boiler plate design build bid document to go out to the design build community.

Mayor Singer stated we want the packages back in 30 days from the Councilmembers

Councilmember Mendal asked if the timeline states the groundbreaking does not start until 2020. Also, asked if the independent community is going to be made up of the building advisory board and whom are they appointed by.

Town Manager stated that it would be made up of independent residents of the community appointed by the Council.

Councilmember Mendal asked if the Town does not get any assistance from the state is it worth it to still build the bunker.

Town Manager stated it would drive up the cost of the structure by 15%, then the question is would the Council want to drive up the price for a bunker we are not getting any assistance for.

Mayor Singer stated that the whole purpose of the new civic center is that if there is a disaster, we want to have a command post there so that the Town does not go unattended.

Town Manger stated we are only proposing to use \$2 million, because we can only use forfeited assets for the percentage of the building that is being used for public safety.

Mayor Singer stated the next council meeting is May 21, 2019.

The Council wished Councilmember Mendal a happy birthday.

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by <u>Mayor Singer</u> seconded by <u>Vice</u> <u>Mayor Bernstein</u>.

Consensus vote <u>5</u> Ayes <u>0</u> Nays. Motion passes.

The meeting adjourned at <u>9:16 p.m.</u>

Respectfully submitted,

Lissette Perez Lissette Perez Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date:	May 21, 2019	Item Number:
То:	Honorable Mayor Glenn Singer & Town Council Members	5
From:	Alexander Diaz, Town Manager All &	
Subject:	Resolution No. 2612.19 – Use of LETF Monies to Make a \$5,000 Contribution to Teach for America (TFA)	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2612.19 as presented.

Request:

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

Background:

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

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

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

Financial Impact:

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

Attachments: Agenda Item Resolution, & LETF Affidavit

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>2612.19</u>

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by _____,

seconded by ______ and on roll call the following vote ensued:

Mayor Glenn Singer	
Vice Mayor Kenneth Bernstein	
Councilmember Judy Lusskin	
Councilmember Jaime Mendal	
Councilmember Bernard Einstein	

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this <u>21st</u> day of <u>May</u>, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

AFFIDAVIT

STATE OF FLORIDA: : SS COUNTY OF MIAMI-DADE:

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

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

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

My Comm. Expires Mar 29, 2020 Bonded through National Notary Assn.

Rodolfo Herbello Chief of Police Golden Beach Police Department Subscribed and sworn to before me this <u>21st</u> day of <u>May</u>, 2019 by Rodolfo Herbello who is personally known to me. Motary PUBLIC STATE OF FLORIDA AT LARGE SHEILA C. PIRRONE Commission # FF 964186

TEACHFORAMERICA

April 30, 2019

Town of Golden Beach 1 Golden Beach Drive Golden Beach, Florida 33160

Town of Golden Beach City Council:

I'm reaching out on behalf of Teach For America Miami-Dade to request an investment of \$5,000.

Teach For America trains educational leaders to create an ecosystem of educational equity in Miami-Dade. We start creating this ecosystem by finds, develops, and supports a diverse network of leaders to serve as teachers for at least two years in historically disenfranchised and marginalized low-income communities around Miami-Dade. Research shows that Miami-Dade Public School students from low-income households score significantly lower than their more affluent peers in math and reading. A subpar academic experience and lower overall achievement among vulnerable students add to a city's underdeveloped workforce and perpetuate cycles of poverty. Fortunately, research shows that teachers matter more than any other school-related factor in positively impacting student achievement, which is one of the clearest pathways to social mobility.

Miami-Dade

Teach For America works. Studies show that Teach For America teachers produce an added 1.3 months' progress in reading and 2.6 more months' progress in math in a given year than those students taught by other teachers in the same school. In the 2018-2019 school year, 160 teachers taught in 41 Title I schools across Miami-Dade. Our teachers are able to drive this achievement through multiple professional development opportunities throughout the year. Along with all corps training and support, teachers are partnered with a Teach For America coach who provides 1:1 and small group professional development and coaching.

Our Summer Institute. This summer, we will hold our third local summer Institute at Barry University. This intensive five-week training provides our teachers with professional development on classroom management, pedagogy, while concurrently teaching over 800 K-12 students, this service doesn't exist otherwise across all grade-levels in Miami-Dade County.

Teach For America Miami-Dade is grateful to our partnership with the Town of Golden Beach. A generous investment of \$5,000 will support Teach For America Miami-Dade's effort in ensuring our students receive an equitable education. Please do not hesitate to contact me if you have any comments, questions, or concerns.

My Best,

Taylor Ann Gonzalez Director, Donor Relations and Partnerships <u>Taylor.Gonzalez@teachforamerica.org</u> 646-477-2941

One day, all children in this nation will have the opportunity to attain an excellent education. 1951 NW 7 Ave, 3rd Floor • Miami, FL 33136 • <u>www.teachforamerica.org</u>

TEACHFORAMERICA

MIAMI DADE INST THRIVING COMMUNITY. TRANSFORMATIONAL LEADERS. EXPANDED OPPORTUNITIES. SPONSORED BY THE B CARLIN FOUNDATION

Miami-Dade continues to be one of only 15 TFA regions, out of 51 nationally, to host its own Regional Institute. Launching in 2017, Institute is a five-week summer training program for incoming corps members (CMs). Part of a broader continuum of CM development. Institute prepares CMs for their first two years of teaching.

Matriculation and Onboarding

INSTITUTE

Two-Year Teaching Commitment

Alumnihood

RAISING OUR NATION'S MOST PROMISING EDUCATIONAL LEADERS

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

Made in Dade

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

Raising Hands & Hopes

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

Raising Collective Action

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







Summer School Sites



TFA Summer Institute Staff



Schools in North Miami Participating



THANK YOU TO OUR PARTNERS



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

- 2018 TFA Miami-Dade Corps Member

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

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



PRESENTING SPONSOR **B CARLIN FOUNDATION**

SEED INVESTOR

DANIEL LEWIS

SUPPORTING SPONSOR

AL & JANE NAHMAD FAMILY FOUNDATION

FLORIDA DEPARTMENT OF EDUCATION



WELLS FARGO & COMPANY

AJNFF

FAMILY FOUNDATION



PARTNERS BARRY UNIVERSITY



MIAMI DADE COUNTY PUBLIC SCHOOLS



Teach For America Miami-Dade has partnered with Miami-Dade County Public Schools for 16 years to expand educational opportunity for ALL children. Since 2003, nearly 1,500 TFA Miami-Dade teachers and alumni have generated measurable academic gains for more than 211,000 students.

How we're raising the movement for educational equity this year:

160

Total Miami-Dade **Corps Members**

46%

77%

M-DCPS Schools with Corps Members

411

15,000+

Students Impacted by Corps Members

TFA Alumni in **Miami-Dade**

Total TFA Miami-Dade Leaders

RAISING TEACHER LEADERSHIP

6% Had a TFA Teacher During K-12

First Generation College Students

Share the Background of their Students

69%

RAISING COLLECTIVE ACTION

Informed and Inspired, many alumni continue to teach and others lead in the most critical leadership pathways in order to make a lifelong impact toward educational equity:

Work in Roles Impacting 83%

Education or Low-Income Communities

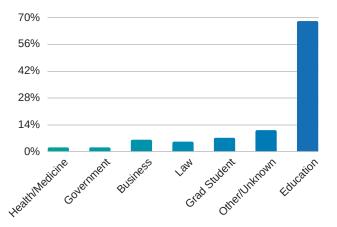
Work Directly in the Field of Education



RAISING STUDENT IMPACT

- On average, corps members led students to over 1 year of growth in reading and mathematics
- According to NAEP, M-DCPS was 1 of only 4 districts show improvement from 2015-17
- Florida's Hispanic students, Black students, and lowincome students rank #1 among the 50 states in Grad 4 mathematics growth

Alumni Impact in Miami-Dade





STORIES OF IMPACT

Raising Expectations for Educational Equity

| South Miami & Homestead | Little River, Liberty City, Little Haiti & Brownsville | | North Miami & North Dade County | Allapattah, Wynwood & Overtown |



In the 2018-19 school year, twenty corps members and alumni were recognized as Rookie Teachers and Teachers of the Year at their schools. An alumna was honored as the M-DCPS district-wide Rookie Teacher of the Year and another was named Palm Beach County Teacher of the Year!



TFA Miami-Dade is raising teacher leadership through a comprehensive system of support throughout the year, including individualized coaching and goal setting, professional development workshops, leadership fellowships and networking opportunities.





Raising Students' Hands & Hopes

Beatriz Guevara is a second-year corps member, teaching 3rd grade English & Language Arts at Phyllis Wheatley Elementary. Last year, while teaching 3rd grade math and science at Lorah Park Elementary, she led a multicultural committee to welcome students from diverse backgrounds. She also offered math tutoring before and after school for her lowest-performing students. The results? Students who started in the class' "red group" have now moved to "green". Student participation and overall class engagement increased. Moreover, Ms. Guevara built deeper, more authentic connections with her students.

Raising Collective Action

Eric Steen is in his fourth year teaching at Miami Central High.

Steen is inspiring his students to take an interest in computer science while launching his own app, My Student Blueprint, an idea that grew out of his experience in TFA Miami's Innovative Teacher Fellowship. After witnessing the personal challenges of students who did not graduate on time, Eric designed this app as a nationallystandardized digital guidance counselor platform, which seeks to transform public school education and the dropout crisis as we know it.





TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2019

To: Honorable Mayor Glenn Singer & Town Council Member

Item Number: _____<u>6____</u>

From: Alexander Diaz, Town Manager

Subject: Resolution No. 2613.19 - A Resolution of the Town Council Authorizing and Approving a Contribution of \$5,000 to the Alonzo and Tracy Mourning High School

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2613.19 as presented.

Background:

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

Fiscal Impact:

\$5,000.00 from our General Fund Budget

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2613.19

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

WHEREAS, the Town of Golden Beach prides itself in being an advocate for higher

learning and higher education; and

WHEREAS, the Alonzo and Tracy Mourning PTSA was created with the intention to

support quality education and the pursuit of higher education; and

WHEREAS, the Town of Golden Beach lies within the boundaries of service for the

Alonzo and Tracy Mourning Senior High School; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to

the Alonzo and Tracy Mourning PTSA is in the best interest of the Town to further the missions and objectives of the foundation.

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

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

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

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

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

Sponsored by the Town Administration.

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

 Mayor Glenn Singer

 Vice Mayor Kenneth Bernstein

 Councilmember Judy Lusskin

 Councilmember Jaime Mendal

 Councilmember Bernard Einstein

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this <u>21st</u> day of <u>May</u>, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY Dear Town Council,

On behalf of the ATM Board, PTSA, Administration and all our students we would like to thank you for your continued support of our school. Your generous donations go a long way for every child at ATM. This year in consideration for your generosity we would like to dedicate and honor you as sponsors of our, soon to be built, Senior lounge. At the entrance of this beautiful area, available to all seniors, we will acknowledge your generous contribution by dedicating the lounge to the Town of Golden Beach.

No words can express the heartfelt gratitude that we are feeling and can only say thank you and let you know how grateful we all are.

Gloria Pascual- Willinger ATM Board member and proud resident of Golden Beach.

CC: Leslie Golan, PTSA President Warm Regards, Gloria Pascual-Willinger YH&S Accounting & Financial Consultants, Inc. Turnberry Plaza 2875 NE 191st Street Suite 302 Aventura, Florida 33180 Tel: 305 935-4160 Fax: 305 936-1274

Pursuant to Treasury Department Circular 230, this is to advise you that, unless we expressly state otherwise, e-mail communications from this firm are not intended or written to be used, and cannot be used, for the purpose of avoiding tax-related penalties.

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TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2019

To: Honorable Mayor Glenn Singer & Town Council Members

Alexander Diaz,

Town Manager

Item Number:	
7	

Subject: Resolution No. 2614.19 - Recommended Surplus of Two Police Vehicles from the Town Fleet

Allo B)

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2614.19 as presented.

Background:

From:

Police Vehicles #167 2012 Chevrolet Tahoe 1GNLC2E02CR162518 and #150 2010 Ford Explorer 1FMEU6DE7AUA20903 are white in color with the above identification numbers. The vehicles were used by the Police Department for patrol. The vehicles undercarriage has visible rust and both motors will need replacing. Vehicle mileage varies from 80,000 to over 120,000 approximately. They are both recommended for surplus from the Town's fleet due to overall deteriorating mechanical condition.

Fiscal Impact:

No cost to the Town as these vehicles are to be donated. Vehicle #150 will go to the Sweetwater Police Department and vehicle #167 will go to the Biscayne Park Police Department.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>2614.19</u>

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

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

WHEREAS, Town Police Chief, Rudy Herbello evaluated Police Vehicles #167 2012 Chevrolet Tahoe 1GNLC2E02CR162518 and #150 2010 Ford Explorer 1FMEU6DE7AUA20903, the vehicles are white in color with the above identification numbers, for their continued use by the Town's employees; and

WHEREAS, the above referenced department head determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

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

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

WHEREAS, the Town Council concurs in their assessments, finds that the Vehicle to be donated to the Biscayne Park Police Department #167 and Sweetwater Police Department #150 for a nominal fee; and

WHEREAS, the Town Council finds that the surplus of these Vehicles is in

the best interest of the Town.

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

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

<u>Section 2.</u> <u>Authorization to Donate.</u> The Vehicles are herby declared surplus to the Town's needs and donation of this vehicle to the Biscayne Park Police Department and Sweetwater Police Department for a nominal fee, in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

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

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration**.

The Motion to adopt the foregoing Resolution was offered by _____,

seconded by ______ and on roll call the following vote ensued:

 Mayor Glenn Singer

 Vice Mayor Kennneth Bernstein

 Councilmember Judy Lusskin

 Councilmember Jaime Mendal

 Councilmember Bernard Einstein

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this <u>21st</u>day of <u>May</u>, 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

MEMORANDUM

Date: May 21, 2019

То:	Honorable Mayor Glenn Singer &
	Town Council Members

Alexander Diaz.

Town Manager

Item Number:

Subject: Resolution No. 2615.19- Authorizing Surplus of Vehicles from the Town's Police Fleet

Alex B)

Recommendation:

From:

It is recommended that the Town Council adopt the attached Resolution No. 2615.19 as presented.

Background:

The vehicles are a 2017 Polaris Ranger 900 Serial #3NSRTE871HG959099, a 2016 Polaris ACE SP900 Serial #4XADAE870GA261203 and a 2007 Ford Explorer XLT Serial #1FMEU63E27UB78317. The Polaris ATV's were used by the Police Department for beach patrol between 2016 and 2019. The units are not cost effective as the parts and repairs are temporary, due to the excessive rust on the ATV's. The dealer recommendation is not to invest any other monies into these units as the life expectancy of the unit is approximately 3 months. At the present time the unit is not being used do to safety issues. The Ford Explorer was used by the police department for road patrol, this unit has been parted out, to repair others in the fleet. This unit will be sold for parts only.

Fiscal Impact:

No cost as there will be some funds generated by the sale of these vehicles.

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2615.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A POLARIS 900 RANGER, POLARIS ACE SP900 AND FORD EXPLORER FROM THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Police Chief, Rudy Herbello evaluated the 2017 Polaris 900 Ranger #197 Serial #3NSRTE871HG959099 red in color, 2017 Polaris ACE SP900 #196 Serial #4XADAE870GA261203 black and silver and 2007 Ford Explorer XLT #102 Serial #1FMEU63E27UB78317 white in color; and

WHEREAS, the above referenced department head determined the Side by Side and single seater all-terrain vehicle is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town; and

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

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the 2017 Polaris 900 Ranger,2017 Polaris ACE SP900 and 2007 Ford Explorer concurs in their assessments; and

WHEREAS, the Town Council concurs in their assessments, finds that the 2017 Polaris 900 Ranger, 2017 Polaris ACE SP900 and 2007 Ford Explorer is in the best interest of the Town.

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

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

<u>Section 2.</u> <u>Authorization of the surplus.</u> The Polaris Ranger and Polaris ACE is hereby declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

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

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

Sponsored by the **Town Administration**.

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

ensued:

Mayor Glenn Singer _____ Vice Mayor Kenneth Bernstein _____ Councilmember Judy Lusskin _____ Councilmember Jaime Mendal _____ Councilmember Bernard Einstein _____

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this <u>21st</u> day of <u>May</u>, 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

MEMORANDUM

Date: May 21, 2019

To: Honorable Glenn Singer & Town Council Members Item Number:

9

From: Alexander Diaz, Allo &

Subject: Resolution No. 2616.19- Authorizing the Disposal of Surplus Personal Property

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2616.19 as presented.

Background:

According to Article VIII, Section 2-306 through 2-308 of the Code of Ordinances the town is allowed to dispose of or sell surplus property upon recommendation of the Town Manager. Therefore, I am recommending that the attached list of surplus property be disposed of as they have no intrinsic value. The equipment is at the end of its useful life and should be disposed.

This action will allow the Town to re-inventory our fixed assets as part of our annual Town Audit.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>2616.19</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances

allows the town to dispose of or sell surplus personal property upon recommendation of

the Town Manager; and

WHEREAS, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

WHEREAS, the Town Manager has recommended the disposal of the property

described in Exhibit "A" attached hereto.

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

<u>Section 1.</u> That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

<u>Section 2.</u> <u>Severability.</u> That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they

shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with

this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by _____,

seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	
Vice Mayor Kenneth Bernstein	
Councilmember Judy Lusskin	
Councilmember Jaime Mendal	
Councilmember Bernard Einstein	

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21^{st} day of May, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

RESOLUTION 2616.19 EXHIBIT A

<u>F/A #</u>	NAME	SERIAL	ASSIGNMENTAND/OR DEPT
1282	DELL LAPTOP	CKR2L32	POLICE DEPT
1285	DELL LAPTOP	GMR2L32	POLICE DEPT
1288	DELL LAPTOP	1ZR2L32	POLICE DEPT
1155	OFFICE SUPPLY		CIP
1156	OPERATING SUPP		CIP
1157	UNDERGOUND UT		CIP
1159	ROADS & PARKS		CIP
269	SONY VAIO		TOWN MANAGER
1030	DELL OTIPLEX		TOWN CLERK
1090	OPTIPLEX 390		TOWN CLERK
386	DELL OPTIPLEX		FINANCE DEPT
6	SECURITY SYSTEM		GENERAL GOVERNMENT
36	MISC		GENERAL GOVERNMENT
68	(2)COMPUTERS		GENERAL GOVERNMENT
69	SERVER		GENERAL GOVERNMENT
82	DELL MINTOWER		GENERAL GOVERNMENT
106	DELL 8400 SERI		GENERAL GOVERNMENT
107	EXCHANGE SERVER		GENERAL GOVERNMENT
108	WORKSTATION		GENERAL GOVERNMENT
268	NIKON D90		GENERAL GOVERNMENT
171	CCTV SURVELLAN		POLICE DEPT
389	DELL OPTIPLEX		POLICE DEPT



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2019

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

Item Number:

From: Alexander Diaz, (NB) Town Manager

10

Resolution No. 2617.19- Recommending the Town Become a Subject: Member of the American Flood Coalition

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2617.19 as presented.

Background:

The Town has been invited to join the American Flood Coalition, a group dedicated to giving a unified voice to flood-affected communities at the federal level. The organization is rapidly building a national coalition of elected officials, businesses, military groups, and community leaders to get the federal government to pay attention to, and provide flood-affected communities with, the necessary policy changes, funds, and incentives to address flooding and sea level rise.

39 Florida cities and Broward County have joined the coalition. Among the cities are Sunny Isles Beach, Surfside, Key Biscayne, Aventura, and Hallandale Beach. The coalition has experts and resources that could help the Town in our planning for realities of flooding and sea level rise. More importantly, the coalition supports a national policy to improve infrastructure and resilience for floodaffected communities, making sure they have the federal and state resources needed to adapt to these challenges.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>2617.19</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING FOR THE TOWN TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, flooding during king tides is already a costly nuisance and a problem that if unaddressed will grow worse as sea levels continue to rise; and

WHEREAS, sea level rise has risen 8 inches since 1950 and its speed has increased threefold in recent years, with scientific projections forecasting another 8 inches of sea level rise in the next 20 years; and

WHEREAS, sea level rise of just 4 inches in the last 10 years has increased flooding state-wide by 400%; and

WHEREAS, sea level rise poses a unique threat to all Florida given the limestone bedrock beneath much of the state which allows rising sea water to infiltrate sewage systems and threaten groundwater supplies via salter water intrusion; and

WHEREAS, proactively investing to prevent flooding is a wiser use of resources than spending on flooding recovery, as exemplified by FEMA research showing that \$1 spent on disaster prevention saves \$4 in recovery costs; and

WHEREAS, national coordination and support are necessary for coastal towns to fully address the challenge of sea level rise and flooding, and the American Flood Coalition provides a platform advocating for national solutions to sea level rise and flooding that invest in protecting our coastal communities; and

WHEREAS, the American Flood Coalition is a forum for best practices and support

in developing local and state-level responses to sea level rise and flooding that will enhance the Town's sea level rise effort; and

WHEREAS, sea level rise and flooding are important issues that our residents deserve to understand and the American Flood Coalition provides opportunities and tools to communicate with residents on sea level rise challenges and solutions; and

WHEREAS, joining the American Flood Coalition will aid the Town's efforts to protect against flooding without requiring any financial support or dues from the Town Council; and

WHEREAS, the Town Council finds that joining the American Flood Coalition will promote the welfare of Town residents and ensure the prosperity of the Town economy by accelerating solutions to sea level rise and flooding;

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

Section 1. <u>Recitals Adopted.</u> That each of the above stated recitals is hereby adopted and confirmed. the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

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. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Page 2 of 3

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 Kenneth Bernstein Councilmember Judy Lusskin Councilmember Jaime Mendal Councilmember Bernard Einstein

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21^{st} day of May, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY