



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the September 26, 2019
Final Budget Hearing & Special Town Council Meeting called for 6:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:04 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Councilmember Jaime Mendal, Councilmember Judy Lusskin, Councilmember Bernard Einstein, Vice Mayor Kenneth Bernstein (*arrived during Good and Welfare*)

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Police Chief Rudy Herbello, Finance Director Maria Camacho

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2019/2020 (TIME CERTAIN ITEM)

1. **A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2019 through September 30, 2020.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2644.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2644.19

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye (Voted upon arrival)</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2019 through September 30, 2020.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2645.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2645.19

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye (Voted upon arrival)</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

Mayor Singer stated there were no changes made since the last council meeting. The financial impact and general fund revenues and expenditures are \$9,618,811.00, the capital budget revenues and expenditures are \$342,553.00, the proposed millage rate for the Town for the fiscal year commencing October 1, 2019 through September 30, 2020 will be fixed at a rate of 7.5780 mils which is 7.5780 dollars per \$1,000 of assessed property value within the Town. The roll back rate is 7.3323, and the proposed millage rate is 7.4800 mils.

Town Attorney stated the council will conduct the hearing on both items, the public can participate, and when we come back we will vote on the millage prior to the budget.

Town Manager stated as the Mayor just discussed the combined millage rate of 8.4 mills is the same millage rate that we have had for the past couple years. He knows that you hear two different numbers tonight, one is our debt service millage rate one is our general fund millage, but the combined millage rate is still set at 8.4 mills. Tonight, they are asking the council to fund your government operations. We have five funds; put into record what those funds are.

E. PRESENTATIONS / TOWN PROCLAMATIONS

**** Presentations moved to after Town Manager report ****

A1A CORRIDOR STUDY FINDINGS – Landscape Architect Kathy O’Leary Richards gave a presentation on her findings.

Town Manager introduced what the presentation will be about. Stated the study is to find ways to enhance Ocean Boulevard, and that Kathy O’ Leary will go through her presentation, and we will speak after about how we plan on implementing her findings.

Town Manger stated what we are hoping to achieve with this study. We asked Kathy to look at each individual home and come up with minor recommendations of things that the Town can do or the homeowner. Similar to what we do with Golden Beach Drive to try and keep the corridor of Golden Beach Drive as aesthetically appealing as it is today. Allow the Town to be able to add things such as a coconut tree that will add value to the corridor.

Councilmember Einstein asked about the financial impact.

Town Manger stated we will be working with Mainguy to get a rough estimate on what it will cost for the immediate stuff, such as shrubs in front of fences and empty lots and taking down of non-natives. We will get the estimate and bring it back to you. Some of it will be done under his spending authority. Before we take this initiative, he needs to know that the council wants us to prioritize enhancing the right of way on Ocean Boulevard and wants us to start getting compliance on private properties that we feel need to do more TLC to make the corridor look grander.

Councilmember Einstein asked how many homes will need to have work done.

Mayor Singer stated about 80% of the homes.

Councilmember Einstein asked for an estimate on the cost.

Town Manger stated he believes it will be anywhere between \$60,000-\$80,000.

Mayor Singer stated that the Town Manager brings up a good point that we already do this to the residents on Golden Beach Drive

Town Manager stated we just spent so much time and money on Golden Beach Drive, we just feel it is time to enhance Ocean Boulevard. We will be looking at the homes on a case-by-case basis.

Mayor Singer mentioned needing to replace the different mailboxes on Ocean Boulevard so we can have some uniformity.

Town Manager stated this is how we are going to implement the study, Mr. Glidden will begin to reach out to the homeowners once we finalize what we want from each of the homes to begin a dialogue to try and encourage our residents to take this on as a project that they want to see done. As it relates to the right-of-way, we are going to start working on that right away. Spoke about the need for bus shelters in the north and south sides of Town because the county has been sending us money for it. That will be revisited in February or March of next year. We will try to get some preliminary numbers by the February meeting.

Councilwoman Lusskin asked if the residents on Ocean Boulevard would be notified when the work starts, even though the work will be done on the Town's right-of-ways.

Town Manger stated yes, they will be notified

Councilmember Mendal stated as long as we can keep the cost down, he is not a fan of spending another \$100,000 on maintenance again.

Town Manager stated he will definitely be cost conscious. In closing, he stated that this is a project Councilmember Lusskin brought to the administration. Have set some money aside in the budget to make this happen. Have taken a seed and really morphed a good project and a good starting point. Thanked Kathy for the leadership and assistance her and her team have provided with this project.

Mayor Singer asked for a vote to allow the Town manager to move forward.

Consensus vote 5 Ayes, 0 Nays

F. MOTION TO SET THE AGENDA

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

Councilmember Einstein asked to discuss dock heights and Halloween under discussion items.

Consensus vote 4 Ayes, 0 Nays

G. GOOD AND WELFARE

Peter Manners, 198 Ocean Boulevard

Spoke on the design build for the new town hall and how he feels it should still have that old feel.

April Snyder, 487 Center Island Drive

Spoke on the issues with water intrusion in Center Island. Stated that knowing that it is the lowest point in Golden Beach she does not understand why a pump station has not been installed there. Also spoke about the electronic sign and how inefficient it is for giving residents important information.

Town Manager stated he will be talking about the flooding on Center Island in his report

Town Manager took a point of personal privilege to recognize his mother and the Mayor's future mother-in-law.

H. MAYOR'S REPORT

Spoke on the budget process and what a smooth process it was thanks to the Town staff for all their hard work. Spoke on the new Town Hall and how it will be a great new amenity for the Town. Mentioned that the current drawings we have for the new Town Hall are not the final drawings, they are just the starting point and we do not anticipate it to look like that. Knows that with the milling and resurfacing it's a pain. Appreciates everyone's patience on this. It will take several more weeks, but once it's complete you will be wowed.

Town Manager stated that Vice Mayor Bernstein had joined the meeting. Asked Vice Mayor if he would like to enter a vote for the millage rate and budget.

Vice Mayor Bernstein stated yes, and he would like to enter an "Aye" vote

I. COUNCIL COMMENTS

Councilman Einstein

Stated ten years ago, you did not see modern homes going up at the rate they're going up today, for the most part Mediterranean was the look – modern was not here. For the most part, 80% of the homes going up now are modern. There is going to be a challenge and a meeting of the minds as to what the final rendition of what the new building will be. Everyone will have a voice if you come out, we'll listen. You're our neighbors. The water issue – we addressed Golden Beach Drive because it was horrible, and we know Center Island is a huge problem and we will discuss it. Your words have not gone on deaf ears. We have been tremendously conscience of that. Great job on the budget. For a Town our size to put something together this cohesive, it's just great.

Vice Mayor Bernstein Couldn't agree more with Mr. Manners on his comments about the design of the new Town Hall. He sat with the Town Manager and expressed how it looks like a car port to him and not what we want in front of Golden Beach. Just like everyone said this is going to be a review process and we will have the ability to talk about it. Stated in terms of Mrs. Snyder he thinks we do not need that extra sign.

Councilmember Lusskin

Agreed with Mrs. Snyder stating she believes her area is the only area that didn't benefit at all from the CIP project in terms of the flooding, she will let the Town Manager address it. During the milling, when a car is parked on Golden Beach Drive it really is hellacious. It's ten times worse. Asked about the medjools on A1A that have been completely damaged.

Town Manager stated they are being replaced.

Councilmember Mendal Spoke on the flooding issue stating that we are going to get some financing to fix that issue – will let the Town Manager elaborate on that. Couldn't agree with Mr. Manners more. We are going to let the architect do something that makes sense for the community. Asked the police to be mindful of the Jewish holidays coming up and to be mindful of the residents that will be walking to Chabad and to make sure that the locks are open.

J. TOWN MANAGER REPORT

Gave an update as it relates to the Center Island flooding. Stated that the council approved the design and engineering of the pump station. It has been fully designed and fully permitted, and has gone to the state for permitting. On November 13th, he and the Finance Director will be flying up to Tallahassee to try and acquire funding for the pump station project. If the state does not allow us to use that funding towards the project the Mayor and he have already spoken about using commercial funding. It'll be an actual pump station on Center Island and basically what we'll be doing is recycling water.

Mrs. Snyder asked where the pump station will be located.

Town Manager stated that it will be located where the boat dock is. The canal maintenance project is finally going to start. DERM approved the staking out, you will start to see dredging work in the canals. As it relates to road work, it is going to be very difficult because we do not have parking areas. Just finished the seal coating process. Now we are going to mill all of Golden Beach Drive. We will do seven sections of asphalt, when we do the asphalt in your section, there is no driving on that asphalt for at least twenty-four hours. For the residents asking why not do one lane first than the other lane. He reminded the residents when you do it that way you get the ugly center seam that you see in every other community. The reason we tell you the night before is because it is weather permitting. He is not approving the seal coat process that was applied on Center Island so they will be redoing that section. For the South Island residents, the south side of the bridge will be done again because of the flooding. Just this week we started putting in the new drains in Tweddle Park for the tennis courts, the pickleball court will follow soon after. The roof work at both the Public Works building and Town Hall are completely done. We have some issues with the stormwater system in North Park, so you are seeing some construction there, bear with us. There is an over-whelming number of residents who are having issues with their water bills. The North Miami Beach water department will be at the October meeting to talk about what they are doing as it relates to water bills. Mr. Glidden is currently working on seventy active cases of where homes feel that they are being over billed. As a reminder to residents, whenever you host a special event in Town it is imperative that you make Town Hall aware and pull a special event permit because parking can be a big issue in Town. If you are expecting more than twenty guests at your house your code requires you to pull a permit. Thanked the council and residents for the staff's bonuses. Thanked the Finance Director and the Town Clerk for all their hard work.

Vice Mayor Bernstein asked about the seal coating schedule.

Town Manager stated that the milling will commence on Wednesday. Once the milling crew goes through, there's an asphalt crew that comes in and begin to asphalt in sections. You'll get noticed the night before that your section is being done. You'll be asked the morning of to move your car and you won't be able to drive back in for 24 hours. Depending on where you live will determine what gate you're going to be exiting and entering from. We're trying to do everything we can to minimize the impact to you. It takes 24 hours and we're going to help you through it.

Vice Mayor Mendal asked where the residents would be parking

Town Manager stated it all depends on which section they are on

Councilmember Bernstein asked how long this project will take

Town Manager stated that we are hoping the disruption is for only two weeks, we are not doing this intentionally it takes twenty-four hours and we will do everything to help you out.

*****Moved back to the Presentations*****

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

3. A Resolution of the Town Council Approving A Mutual Aid Agreement between the City of North Miami Beach and the Town of Golden Beach.

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

Exhibit: Agenda Report No. 3
Resolution No. 2646.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2646.19

4. A Resolution of the Town Council Approving A Mutual Aid Agreement between the City of Miami Beach and the Town of Golden Beach.

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

Exhibit: Agenda Report No. 4
Resolution No. 2647.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2647.19

Consensus vote 4 Ayes, 0 Nays. Items O3-O4 pass. (**** Councilmember Mendal stepped out during the vote ****)

P. TOWN RESOLUTIONS

5. A Resolution of the Town Council Approving the Issuance of A Request for Proposals (RFP) for the New Town Civic Center, Including Design Criteria.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A DESIGN-BUILD PROJECT FOR THE NEW TOWN CIVIC CENTER, INCLUDING THE APPROVAL OF DESIGN CRITERIA FOR THE CIVIC CENTER COMPLEX MASTERPLAN PROJECT.

Exhibit: Agenda Report No. 5
Resolution No. 2648.19

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2648.19

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Nay</u>

Councilmember Judy Luskin Aye
Councilmember Jaime Mendal Aye
Councilmember Bernard Einstein Aye

The motion passed.

Town Manager put into record concerning the A1A Corridor that the Police Chief does not want anything that will obscure the police visibility from being able to see the property, and of course we will take that in to account.

Town Manger spoke on the item. Stated although this may not be the building we get, the design criteria does call for a building that looks like this. So, we need to talk about how a design criteria formulates and molds to what you are looking for. The residents have asked for four things, build something without raising our taxes, keep the design to scale with the community, design the project that also provides a new amenity to our residents, and explore the possibility of using the existing site as a possible funding source or repurpose. Two things are not going to happen, residents will not have a chance to give feedback in terms of what the building should look like or what we are to build. The way a design criteria design build team project works is we set forth the basic elements of what we want in terms of programming, and use. You will get a building on stilts you will get a minimum square footage of offices as outlined in the criteria package we gave to you. Those are the minimum elements the responders have to respond to. All responders will submit their proposals to us, a design plan with floor plans, site plans and costs. You will appoint a selection committee to rank the respondents. Once the respondents are ranked the Mayor and he will make a recommendation with Lissett's input in terms of which was most responsible and delivered the minimums set forth in your designing criteria. There is no feedback, we may tweak a window or wall but in terms of what they present, we will select the most responsive. After we select a firm than we sit down and start to design, we can tweak what is being recommended.

Councilmember Luskin stated that he is making it sound like they are stuck with stilts whether they like it or not.

Town Manager stated if the respondents don't respond to the design criteria that they set tonight, they could reject all of the responses.

Town Attorney stated that you should put within your request for proposals, if you have a preference of architectural design so that people understand a style that we may be looking for. Does not want you to think you have no input. The design criteria primarily is your program, the details and the methods you decide. From an aesthetic standpoint, if you want to tell these proposers that you're looking for a more modern design or not.

Town Manager stated that all of these questions you're asking, you already resolved. At your April meeting, we discussed all of these details.

Councilmember Einstein stated that this building is going to have a flat roof, which by nature is a modern design. Understands that we need parking, there's a minimum square footage, and has to have a flat roof.

Mayor Singer stated as well that what he discussed with the Town Manager and Lissett is that the reason it is on stilts is sea level rise

Vice Mayor Bernstein stated that he doesn't like it.

Town Manager stated that they spoke about creating a parking deck or parking on the roof but because of budgetary constraints we took it off the table. It's not that we didn't hear you.

Vice Mayor Bernstein stated that it's not that they didn't hear him, but he voiced these complaints before.

Town Manager stated that the residents will be invited, there is an oral presentation by each of our respondents that is required. You are allowed to have feedback on the final selection, there will be minor tweaks, but in essence your giving us the shell and the footprint of what you want. If a design build company comes in and can give me a building with a parking deck and it's on the ground level for less than \$5 million dollars, we will accept that, but the budget drives your design and drives what you get delivered. The \$5.2 million is for three sites and five projects.

Vice Mayor Bernstein stated he doesn't know how accurate that it would cost another \$2 million to add parking without the building being on stilts. Asked if they have met with companies to see how much it would cost

Town Manager stated that they have met with six individual companies that have provided feedback on what a parking deck would cost and it looks like it would cost another couple million dollars.

Mayor Singer stated that people have asked time and time again for a space to have events and the point is to create a rooftop area where they can have functions and not a parking lot.

Councilmember Lusskin asked what we are going to end up with

Town Attorney stated that hopefully you're going to end up with proposers who come forward meeting your criteria and are really talented architects who want to be involved because this is a public building.

Vice Mayor Bernstein asked if whatever the criteria is today that if this is the extent of this councils involvement, than we will have a committee that will decide from that, than present it to the Mayor and Manager

Town Attorney stated that the first part of the process, although its combined, is the qualifications process, that is to weed out the people that are most qualified and who have presented a sufficient package in terms of giving us what it is that we are asking for. There is another element of it which is the actual architectural design that you guys are focused on and want some input on. You are going to have three proposers ranked; we have to have at least three. You do not have to have the number one ranked firm you can pick which ever design you like best. Just because they put in a conceptual design does not mean you're stuck with that design. There will be a process of

negotiating the contract, coming up with parameters, and an actual design that we will refine through that process that will go to contract with. It is not like they come in and that's it. There is a prebid meeting where everyone can ask questions. Everyone will submit after the Prebid meeting their final proposal. Then we have a committee who will go through these things, do they have five years of experience, do they have the insurance coverages they need, do we like their design team, do they have a principal in charge of the project that is workable, and are they bondable because it is a public project. We will go through all of that and weed out the ones who are qualified, then your committee will rank them. You will have at least three people to choose from to then engage in a contract negotiation with. They know going into it if they can give you all of the things you want for \$5 million.

Councilmember Lusskin asked if there will be any change orders mid-way through

Town Manager stated that is the reason we are going with a design build, they will give us a pallet to start with, we cannot go too radical from that pallet because we are trying to negotiate an all in, no change order for \$5.2 million. We can initiate a change order but they cannot. If they miss something that is on them.

Vice Mayor Bernstein asked if once the three bidders have been ranked, are we going to be able to have a meeting where the public can look at the three and then the council will decide on it

Town Attorney stated yes you will.

*****Lissett Rovira continued with the presentation*****

Vice Mayor Bernstein stated he is not comfortable making this decision today. He understands the administration's position, but he did not realize that we will be voting today on the design criteria. He had a family emergency, and this was not his biggest priority. This is such a big thing and he is uncomfortable voting for this and saying this is the criteria he is comfortable with. He did not realize today was the only day to put out the input and that all of the stages will be based off of today. He would like to defer this to be able to scrutinize it better.

Councilmember Mendal asked if we are voting on this item tonight

Town Attorney stated yes

Town Manager stated that in terms of your design criteria we have sent that to your resident experts, and they have each been individually responding to him with their feedback and we have been incorporating the comments that we feel are important. Somethings they are not in consensus on.

Councilmember Mendal asked if he can tell them as they go through it tonight where there was not a consensus

Town Manager stated yes

Councilmember Einstein asked if there is a consequence if they delay making a vote tonight

Town Manger stated no there is no consequence at all, also stated that administration is not the one driving the time schedule, the council is. Stated that when he sat down and talked about the budget to the council four out of the five stated they wanted it on right away.

Councilmember Lusskin state that is true

Town Manager stated that he wanted you to, during the individual meetings, critique it and tell us what works and what doesn't.

Councilmember Einstein stated yes but it is a different scene when they are all together than when they met individually

Town Manager stated this is your only venue, you are not allowed to privately speak to each other

Vice Mayor Bernstein stated he agrees with him, but he would have liked for it to be a longer meeting where we start at 6 and not have presentations but instead only discuss this item. He pointed out the safety detail issue, but this is just one of his concerns.

Mayor Singer stated that he knows that the Town Manager has been pounding the Vice Mayor to look at it for weeks and he has not

Vice Mayor Bernstein stated he just needs more time

Town Manager stated that there is one criteria for the council chambers dais, we do want an L shaped dais. This administration does not believe that the administration should be a part of the main dais with the council. Asked if the councilmembers agree.

*****Councilmembers agreed*****

Councilmember Einstein asked how many square feet is the EOC

Lissett Rovira stated about 550 square feet

Councilmember Einstein asked if there will be an alternate use of the bunker while it is not being used as an EOC

Town Manager stated it will be strictly for staff but primarily a bunker/storage room

Councilmember Mendal asked if there is a cost difference if they choose to go with or without a bunker

Town Manger stated very minimal, because if we take it out we would have to put windows instead so that would cost the same

Councilmember Bernstein asked if the backup generator will service the entire building or just certain areas

Lissett Rovira stated there will be a generator for the entire building and a smaller generator for the bunker

Councilmember Einstein asked about what is going to be wireless

Town Manager stated for government we have to be hardwired to limit the exposure we have for possible hacking

Councilmember Mendal asked what the reason is as to why we are using such expensive windows as our minimum choice

Town Manager stated they are more cost efficient and more green

Town Manager asked the council where they feel that we are wasting money on this project

Councilmember Einstein stated no one is saying we are wasting money. Questioned how we are going to maintain the new building.

Town Manager stated we set aside in our budget x number or dollars for operating, maintenance, and debt service. The rate today shows that we are going to have enough excess in our debt service allocation to meet our operational needs.

Mayor Singer stated if you look at the bid document we are at the stage where we need to go to the next level.

Councilmember Mendal asked about the committee that will be formed for this, who will be picking them

Town Manager stated the council will be in charge of it

Town Attorney stated Lissett Rovira will be part of the committee

Town Manger asked if the Vice Mayor still wants to delay the vote

Vice Mayor Bernstein stated yes, he would like to postpone it for another month for him to be able to look over the package again, he did not realize this was his one chance to have a say in the bid

Councilmember Einstein asked if we go forward tonight what is the cost we're spending to go forward

Town Manager stated if they approve the RFP and design criteria as it is tonight. He and the Town Clerk will work together to issue an RFP by next Friday. It will go out to bid, the bidding community will meet with him by October 29, 2019 for a mandatory prebid meeting. There is no cost.

Vice Mayor Bernstein stated he would like the opportunity to have an extra thirty days to take a look at it to have the ability to raise any issues he may have with the council.

Councilmember Lusskin stated she liked that we were able to go through it from beginning to end. But she doesn't know if she will be able to know or do anything more at a later date than today.

Town Attorney stated that you can make a motion to differ

Councilmember Mendal stated he personally doesn't feel like there is anything else he can contribute to the specifics, he is ready to vote. He made the assumptions and clarified tonight that they have done the studies, and consultations with the experts.

Town Attorney stated he thinks they should make a motion to differ.

A motion to differ was made by Vice Mayor Bernstein, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Nay</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Nay</u>
Councilmember Bernard Einstein	<u>Nay</u>

The motion failed.

**** *The Mayor now called for a roll call vote on the original motion.* ****

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Nay</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The original motion passed.

Mayor Singer stated he respected the Vice Mayors opinion

Vice Mayor Bernstein stated he does not like the way this happened and does not like the fact that he spoke to the Manager five months ago and he finds out five days again that most of it was not approved.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

- Update on Funding for the Civic Center Complex Masterplan

Town Manger stated in addition to the funding he wanted to remind the Council of the timeline that was attached to the item. Was there any feedback that they were willing to provide us. On October 4, 2019 we plan on releasing the RFP on Demand Star and using a series of emails we

collected from neighboring cities. October 29, 2019 is the mandatory prebid meeting. December 6, 2019 by noon the RFPs are due.

Town Attorney asked how much time they are giving to people to respond.

Town Manager stated that it would be only 6 weeks.

Town Attorney stated that he felt that that wasn't enough time for you to get a good amount of respondents.

Mayor Singer stated to push the timeline by thirty days

Councilmember Mendal stated if we are going to do that than we might as well give Vice Mayor Bernstein the extra thirty days

Town Manager stated to make everyone happy how bout instead of giving thirty days what if we do an additional fifteen days. Also, stated that the timeline put together for this was the same timeline that Dania Beach put together for their project of similar scope.

Town Attorney stated that you could lose people who would say I would normally respond to this, but I don't have the time to put the bid together.

Town Manager stated we are just going to shift everything by two weeks and require the RFP's to be due to us by the end of January. Stated we will give the Council and Town until the October 15, 2019 meeting. If there is a substantial change to design criteria we will take a revote.

Town Attorney stated that at the next meeting you can make a motion for reconsideration.

Town Manager stated if nothing changes tonight's vote stands.

Mayor Singer asked if nothing changes when will it go out out bid

Town Manager stated October 19, 2019 and he would want it back at the end of January.

Councilmember Mendal asked when will the selection committee be picked

Town Manager stated they will be appointed at the November meeting

Mayor Singer stated that the Manager and him met with six banks and narrowed the list down to three. Next meeting he will bring those three proposals and we will go from there.

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Judy Luskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Councilmember Bernard Einstein:

Asked about the ordinance that now allows seawalls to be 6-5 feet NGVD and if the docks need to be lower, he would like to revisit those ordinances. Also, asked about the Halloween party and stated that some Golden Beach residents have complained that during

Halloween maybe we want to potentially limit the cars that come in to Golden Beach to residents only and potentially two guest passes per resident.

Town Attorney state that they will bring back a revision at the next meeting for that ordinance

Town Manager stated that last year the residents became very upset about the Halloween event with the number of people at the event and the amount of cars. He has made it abundantly clear that he is not turning anyone away. Trying to find a way to limit the amount of vehicles coming into Town. During the event you can either uber or walk into the Town. It is not set in stone that is why it is up for discussion tonight.

Mayor Singer stated that he thinks if they do what they did last year it is sufficient, he would hate to turn people away.

Councilmember Lusskin stated that there was a tremendous amount of traffic last year after the Halloween party and she took an unbelievable amount of complaints. Thinks that there needs to be some element of control.

Vice Mayor Bernstein stated that kids want to go where their friends are. Now we have a good party coming and they all want to come over here.

Town Attorney stated that at cocoa plum the police at some point in time made a determination when there were too many people that they would not allow any more cars in.

Councilmember Mendal stated that he did get a lot of complaints after last year that there were too may people.

Town Manager stated that we believe our event should be open to everyone, however, limit the vehicular traffic. We could let vehicles go south and park at the south side, or we can make them park in Hallandale or Sunny Isles and walk in. We are not going to check IDs or do wrist bands. People who come here are not random they are either residents or have been invited by a resident. Stated the Mayor, Chief , and he will come up with some suggestions for the October meeting.

Town Manager Alexander Diaz
None Requested

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 10:27 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk