



# **TOWN OF GOLDEN BEACH**

# **PUBLIC NOTICE**

## **RFP #2019-01**

## **Design-Build for the**

## **Civic Center Complex**

## **Masterplan**

## **Town Council Workshop**

**Tuesday**  
**February 18, 2020**

**Between**  
**12:00 p.m. and 6:00 p.m.**

**Town Hall**

# **OPEN TO THE PUBLIC!**

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ALL RESIDENTS AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL TOWN HALL AT 305-932-0744 AT LEAST 24 HOURS PRIOR TO THE MEETING. PURSUANT TO FLORIDA STATE STATUTE 286.0105. THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORDS INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Agenda for the February 18, 2020  
Special Town Council Meeting called for 6:00 P.M.

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- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PRESENTATIONS / TOWN PROCLAMATIONS
- E. MOTION TO SET THE AGENDA

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

- F. GOOD AND WELFARE
- G. MAYOR'S REPORT
- H. COUNCIL COMMENTS
- I. TOWN MANAGER REPORT
- J. TOWN ATTORNEY REPORT
- K. ORDINANCES – SECOND READING

None

- L. ORDINANCES - FIRST READING

None

- M. QUASI JUDICIAL RESOLUTIONS (TIME CERTAIN ITEM, 7:00 P.M.)

- 1. A Resolution of the Town Council Approving A Variance Request For 120 South Island Drive To Permit An Elevator Override.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 120 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AT 32 FEET – 10 INCHES, WHERE THE HEIGHT RESTRICTION IS 30 FEET.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2666.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2666.20

## **N. CIVIC CENTER COMPLEX MASTERPLAN UPDATE**

### **O. CONSENT AGENDA**

- 2. Official Minutes of the January 28, 2020 Local Planning Agency Hearing.**
- 3. Official Minutes of the January 28, 2020 Special Town Council Meeting.**
- 4. A Resolution of the Town Council Approving the Donation of \$2,000 to Best Buddies International.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$2,000.00 TO BEST BUDDIES INTERNATIONAL ON BEHALF OF THE TOWN OF GOLDEN BEACH 5K RACE COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2667.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2667.20

- 5. A Resolution of the Town Council Authorizing the Purchase of A Chevrolet Traverse Detective Police Vehicle.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE CHEVROLET TRAVERSE DETECTIVE VEHICLE AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2668.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2668.20

**6. A Resolution of the Town Council Approving A Mutual Aid Agreement with the City of Miami Gardens.**

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 GARDENS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2669.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2669.20

**7. A Resolution of the Town Council Assigning Each Councilmember An 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. 7  
Resolution No. 2670.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2670.20

**8. A Resolution of the Town Council Approving Change Orders to the Contract with Olin Hydrographic Solutions, Inc.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDER TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND OLIN HYDROGRAPHIC SOLUTIONS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2671.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2671.20

**P. TOWN RESOLUTIONS**

**9. A Resolution of the Town Council Ranking and Selecting Qualified Design Firms for the Civic Center Complex Masterplan Project.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RANKING AND SELECTING QUALIFIED DESIGN FIRMS FOR THE CIVIC CENTER COMPLEX MASTERPLAN PROJECT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2672.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2672.20

**Q. 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  
None Requested

**Q. ADJOURNMENT:**

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**DECORUM:**

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

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

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

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

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



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 18, 2020

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

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2666.20 – Variance Request for 120 South Island Drive, Golden Beach, FL 33160 (Roof Top Elevator Override)

Item Number:

1

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### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2666.20.

### Background and History:

Town Code Section 66-69.3(d) (2) Residential structures built on lots with a street Frontage of 100 feet or more shall not exceed 30 feet in height

The applicant's request is to allow an elevator override to extend through the flat roof structure, where elevator overrides are not permissible, at a height of 32'-10" exceeding the 30 foot height restriction.

The Building Regulation Advisory Board met January 24, 2020 and recommended approval of the variance request, the motion failed with a Board vote of 4 – 0

### Attachments:

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

**Financial Impact:** None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2666.20**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 120 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE TO AT 32 FEET – 10 INCHES, WHERE THE HEIGHT RESTRICTION IS 30 FEET.**

**WHEREAS**, the applicants, 120 South Island LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-69.3 (d) (2) Residential structures built on lots with a street Frontage of 100 feet or more shall not exceed 30 feet in height and where an elevator override is not permitted.

**WHEREAS**, the applicant’s request is to allow for an elevator override to extend through the roof at 32 feet-10 inches;

**WHEREAS**, these variances and exceptions are for the property at 120 South Island Drive, Golden Beach, FL. 33160 (Golden Beach Section “D”, Lot 5, less N 25”, all of Lots 6 & 7, Block J, as recorded in PB 10-10, of the Public Records of Miami-Dade County, (Folio No. 19-1235-002-0490 (the “Property”) and ;

**WHEREAS**, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended denial of the request for the extension of the elevator override through the roof, 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 A-0 through A-6, Dated 8/20/2019, by Trautman Architects, for the property located at 120 South Island Drive, Golden Beach, FL. 33160

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

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

**Sponsored by Administration.**

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

Mayor Glenn Singer	_____
Vice Mayor 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 18<sup>th</sup> day February, 2020

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**TOWN OF GOLDEN BEACH  
COMMUNITY DEVELOPMENT  
MEMORANDUM**

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**To:** Building Regulatory Advisory Board  
Town of Golden Beach

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

**Date:** December 31<sup>st</sup>, 2019

**Subject:** Zoning Variance Application  
Building Height / Elevator Bulkhead for Rooftop Access  
120 South Island Drive  
Lot 5, less the North 25' and all of Lots 6 & 7, Block J, Section D  
MMPA Acct. No.: 04-0101-0520

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**ISSUE**

The applicant, architect David Trautman, as agent for the property owner (120 South Island, LLC) has submitted an application for a variance to install an elevator bulkhead structure onto the rooftop of a single-family home under construction at 120 South Island Drive. The stated purpose of the request is to allow easier access to the rooftop to service several pieces of mechanical equipment (A/C units / generator / etc.). There is already a roof hatch door that provides access to the rooftop. The justification provided is that "poor soil conditions forced them to install the equipment on the rooftop". Following is a summary of the requested variances.

- From Section 66-69.3(d)(2) limiting the height of residential structures on lots with a street frontage of 100 feet or more to thirty (30) feet. The applicant is requesting the top of the elevator structure at 32 feet - 10 inches (32'-10").

**BACKGROUND INFORMATION**

During 2014 the Town reviewed / approved plans for the above referenced re-development project. MMPA was not involved with any land development plan reviews in the Town at that time - this was handled exclusively by the BRAB / Building Official. In January 2017 MMPA staff was requested to review the Building Permit plans prior to issuance to confirm consistency with the BRAB approval plans and Town Code requirements. MMPA noted that the Building Permit plans were generally consistent with the BRAB approved plans; however, several design details were altered, and the plans showed several details that were in violation of the Town's Zoning Code. A MMPA building permit review comment at that time was: "Ensure the rooftop mechanical equipment is no more than 48 inches above the roof deck. Additionally, the rooftop mechanical screening may be no more than 54 inches above the roof deck" per Town Code Sec. 66-260 adopted in 2011. The plans were revised, a Building Permit was issued by the Building Department, and construction is ongoing.

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In November 2019, a revised set of plans was submitted to the Town that included a proposed extension of an interior elevator onto the house's rooftop. Even though there is already a hatch door to the rooftop to allow service of the mechanical equipment, the owner is seeking permission to allow an elevator to the rooftop – which is prohibited in this zoning district (only allowed in Zone One).

The proposed elevator override extends above the rooftop – which violates Town Code Sec. 66-261. Most "rooftop activities" (recreation / viewing) is only allowed in Zone One (oceanfront) due to noise / visual complaints expressed by residents over the years. The Town Council / BRAB / residents have discussed rooftop uses extensively over the years - the Zoning Code reflects the agreed upon use restrictions. Also, the proposed elevator bulkhead override enclosure exceeds the maximum allowed building height (32'-10" proposed / 30' allowed). These issues require a variance.

### **ANALYSIS**

MMPA was requested to review / comment on this submittal. 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:

It appears from the plans provided by the applicant that the tallest point of the existing roof / screening enclosures is 29'-2" above the Base Flood Elevation (BFE). It appears that the height of the generator and A/C equipment on the rooftop are below the 30 feet height requirement. The proposed elevator bulkhead has a maximum height of 32'-10". This height requires a variance. The proposed elevator has a door to the flat roof – allegedly to allow easier access for service. The approved building plans already show a roof hatch to the rooftop for service of the mechanical equipment. Although the applicant states the elevator is for access for service to mechanical equipment, it appears to MMPA that the applicant wants to provide roof access for active "rooftop activity" purposes (recreation / viewing) which is only permitted in Zone One (oceanfront).

### **NON-USE VARIANCE JUSTIFICATION**

- 1) *The variances requested are for relief from the provisions of the Town Code.*

**Request #1** - The applicant seeks relief from Sec.66.69.3(d)(2) of the Town's Code which is related to the height of residential structures built on lots with a street frontage of 100 feet or more. The Code states they shall not exceed 30 feet in height. The top of the proposed rooftop elevator structure is 32'-10".

- 2) *In order to recommend the granting of the variance, it must meet all the following criteria:*

- a. *The variance is in fact a Variance from a zoning regulation as set forth within the Zoning Chapter of the Town Code:*

The applicant references only Sec.66-69.9(d)(2) as related to building height. The applicant states: "Yes, see above height restriction for elevator bulkhead".

There is no reason why an expensive elevator extension to the rooftop is necessary for occasional equipment maintenance. If the elevator is allowed to the rooftop it appears to MMPA the roof will be eventually used for prohibited uses. The house design already provides a roof hatch next to the A/C units which provides access for equipment maintenance. The proposed elevator roof has a height of 32'-10" which is 7'-6" above the roof deck.

- 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 applicant states "Soil conditions meant using rooftop for A/C & generator. Elevator bulkhead necessary for maintenance".

All development in the Town has the same soil conditions – and most A/C units and other mechanical equipment are installed in the ground or slightly elevated stands for flood protection and easy access. All lots are filled with rock and compacted prior to construction. Therefore, soil conditions do not have any impact on the placement of the A/C units or EPG at ground level. The rooftop equipment meets all Code requirements and was previously approved by the Town. A roof hatch shown on the plans provides easy access to maintain the roof top equipment. The approved highest building height is 29'-2". The main roof deck is built at elevation 22'-6" according to the plans. If the Town allows the elevator the structure height could comply with the max. height requirement (30'). There does not appear to be any special conditions or circumstances that exist or are peculiar to this property.

- c. *The special conditions and circumstances do not result from the actions of the applicant.*

The applicant's response: "Soil conditions particular to this site required us to put equipment on roof - need elevator to roof to maintain".

The A/C units and EPG were previously approved by the Town to be placed on the rooftop in accordance with allowable Code criteria. The approved plans provided a roof hatch for equipment maintenance. In our opinion an elevator access is not required to service the rooftop equipment. This appears to be a means to allow easy access to the rooftop for "leisure activities" which are prohibited in Zone 3.

- 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.*

The applicant's response: "In our opinion we are not asking for something special – it was the soil conditions. The roof top equipment needs access for parts and servicing.

All development in the Town has the same soil conditions – and most A/C units and other mechanical equipment are installed in the ground or slightly elevated stands for flood protection and easy access. All lots are filled with rock and compacted prior to construction. Soil conditions do have any bearing on placing mechanical equipment on a rooftop. Since the plans already show a roof hatch next to the rooftop A/C units, access is already provided for service.

- 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.*

The applicant's response: "Yes, it will prevent roof top maintenance".

The roof top equipment can be serviced and maintained by using the roof hatch. The elevator should not be allowed, and if allowed should meet the height limit of 30'-0".

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

The applicant's response: "Yes, we are just asking for elevator bulkhead on the roof to maintain & repair equipment".

The plans show a roof hatch to maintain and service all roof top equipment. An elevator is not required for maintenance and will provide a means to allow prohibited uses. If the Town allows an elevator the rooftop of the structure should not exceed 30'.

- 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.*

The applicant's response: "The elevator bulkhead is located away from the edges of the roof".

In Zone 1 the Code allows elevators to the rooftop for leisure activities if it is positioned near the center of the roof. In this instance the proposed elevator is not near the edges of the rooftop.

One of the main intents of Zoning Codes and other Land Development Regulations (LDRs) is to balance the interest of the general welfare of the Town and that of individual property owners. The Town's LDRs have been well thought out and written to implement the Town's building construction guidelines. In this instance the Town Code allows elevators to rooftops for passive

**Town of Golden Beach  
120 South Island Drive – Variance Request  
Building Height / Elevator to Rooftop  
December 23<sup>rd</sup>, 2019  
Page 5**

leisure activities only in Zone 1 (oceanfront area). Service to the rooftop equipment will not be frequent and can be provided thru the roof hatch access as originally approved.

**SUMMARY**

MMPA was requested to review and comment on the applicant's variance related to allowing an elevator extension to the home's rooftop for easier service to A/C units & an EPG. The request is due to the proposed height of the elevator enclosure. The Code allows screened A/C units and EPG on the rooftop. They were already approved by the BRAB and the building permit plans show them. Soil conditions have nothing to do with the placement of mechanical equipment on rooftops as all lot are filled and compacted prior to construction. All the rooftop equipment can be serviced and maintain by the existing roof hatch next to the A/C units. It appears suspicious that a major expenditure for an elevator extension is proposed for very occasional repairs. As this home has flat rooftop areas that could be used for illegal "leisure activities", and such uses are restricted to Zone 1 only, MMPA recommends the Town not approve the requested variances.



# 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)  
  X   New Construction

Exterior modification to a new house under construction

Variance Request from: 66-69.3(d) (2) Residential structures built on lots with a street Frontage of 100 feet or more shall not exceed 30 feet in height. Request is to allow an elevator override to extend through the flat roof structure, which is not permissible in Zone 3, at a height of 32'-10" exceeding the 30 foot height restriction.

JOB ADDRESS: 120 South Island Drive, Golden Beach, FL. 33160  
OWNER ADDRESS: 428 Golden Beach Drive, Golden Beach, FL. 33160  
REQUESTED BY: 120 SOUTH ISLAND LLC  
LEGAL DESCRIPTION: Lot 5, less N 25' , all of Lot 6 & 7, Block J, GB Sect D, PB 10-10 2  
FOLIO NO.: 19-1235-004-0500

The **BUILDING ADVISORY BOARD** will consider this item:

PLACE: GOLDEN BEACH TOWN HALL  
1 GOLDEN BEACH DR., GOLDEN BEACH, FL.  
DATE: January 14, 2020 at 6pm

The **TOWN COUNCIL** will consider this item:

PLACE: GOLDEN BEACH TOWN HALL  
1 GOLDEN BEACH DR., GOLDEN BEACH, FL.  
DATE: February 18, 2020 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

DATED: December 26, 2019

  
Linda Epperson, Building & Zoning Director

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 IS TO BE BASED. ANY INDIVIDUAL WHO BELIEVES HE OR SHE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN A MEETING OF THE BUILDING REGULATION BOARD MUST SO NOTIFY THE TOWN CLERK, AT (305) 932-0744 AT LEAST 24 HOUR



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

Date: 12-2-19

Fee: 750<sup>00</sup>

I, DAVID TRAUTMAN 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: 1205 ISLAND DR Folio No. 19-1235-004-0500

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 (list section number(s) of the Town of Golden Beach Code of Ordinances): 66-69.3(4)(2)

ELEVATOR BULKHEAD FOR MAINT. TO ROOF TOP EQ.

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, SEE ABOVE.

HEIGHT RESTRICTION FOR ELEVATOR BULKHEAD

- 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. SOIL COND MEANT USING ROOF TOP FOR AC & GENERATOR. ELEVATOR BULKHEAD NECESSARY FOR MAINTENANCE.

- c. The special conditions and circumstances do not result from the actions of the applicant. SOIL CONDITIONS PARTICULAR TO THIS SITE REQUIRED US TO PUT EQUIPMENT ON ROOF - NEED ELEVATOR TO ROOF TO MAINTAIN.

- 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.

IN OUR OPINION WE ARE NOT ASKING FOR SOMETHING SPECIAL - IT WAS THE SOIL CONDITIONS. THE ROOF TOP EQUIP. NEEDS ACCESS FOR PARTS & SERVICING.

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. YES - IT WILL PREVENT ROOFTOP MAINTENANCE.

4. The Variance granted is the minimum Variance that will make possible the reasonable use of the land or structure. YES, WE ARE JUST ASKING FOR ELEVATOR BULKHEAD ON ROOF TO MAINTAIN & REPAIR EQUIPMENT

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. THE ELEVATOR BULK HEAD IS LOCATED AWAY FROM THE EDGES OF ROOF

Does the Variance being requested comply with all the above listed criteria?  
 Yes  No

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?  Yes  No

8. Is construction in progress? YES

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

10. Did this condition exist at the time property was acquired?  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?  Yes  No

Building Permit No. B-16-07-005 Date issued: 4-18-16

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

Date: 10.11.19

Fee: 750.00

I, DAVID TRAUTMAN 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: 120 S ISLAND DR Folio No. 19-1235-004-0500

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 (list section number(s) of the Town of Golden Beach Code of Ordinances): 66-69.3(1)(2)

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, SEE ABOVE

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. SOL CONDITIONS AT SETBACK YARDS MADE LOCATING EQUIP. ON ROOF A NECESSITY.

c. The special conditions and circumstances do not result from the actions of the applicant. GIVEN 66-92(b)(1) WE HAVE LOCATED THE GENERATOR & A/C'S ON ROOF

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. NO.

Town of Golden Beach  
Building Regulatory Advisory Board  
Hearing Date

NOV 12 2019



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. \_\_\_\_\_

NO

4. The Variance granted is the minimum Variance that will make possible the reasonable use of the land or structure. \_\_\_\_\_

YES

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. \_\_\_\_\_

YES

Does  the Variance being requested comply with all the above listed criteria?  
 Yes  No

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?  Yes  No

8. Is construction in progress? YES

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

10. Did this condition exist at the time property was acquired?  Yes  No

11. Is this request sought as a remedy to a case to be heard, or action taken by the Special Magistrate? \_\_\_\_\_

12. Do you have a building permit?  Yes  No

Building Permit No. B-16-07-50805 Date issued: 4-18-16

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

Affidavit by Owner for Variance Request(s):

Folio No.: 19-1235-004-0800 Address: 120 S. Island Dr. Golden Beach, FL

Legal Description: GB - Sect D, Ph 10-10, Lt. 5 less N25 ft. & ALL  
Lot 6 & 7 BIKJ

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 11/12/19 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.

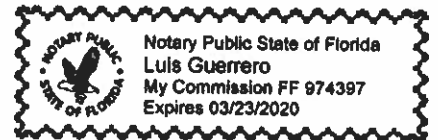
[Signature]  
Signature of Owner or Legal Representative

Sworn to and subscribed before me this 15 day of October, 2019

[Signature]  
Notary Public State of Florida at Large

Personally know to me

Produced Identification



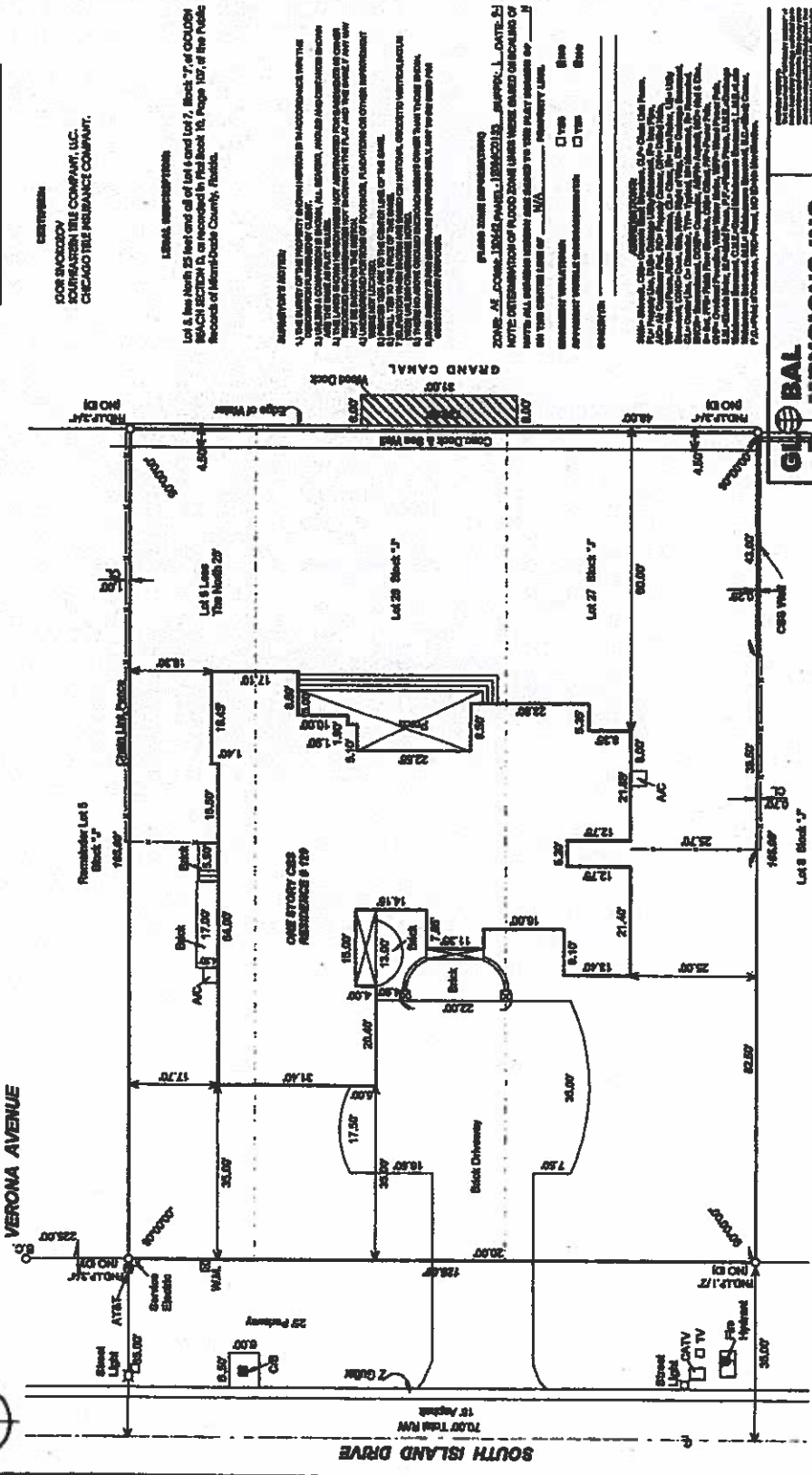
Town of Golden Beach  
Building Regulatory Advisory Board  
Hearing Date

NOV 12 2019

APPROVED \_\_\_\_\_  
DISAPPROVED \_\_\_\_\_  
VARIANCE REQ: \_\_\_\_\_

**SKETCH OF BOUNDARY SURVEY**

SCALE: 1"=20'



DATE: 12/21/10  
 DRAWN BY: J. B. BROWN  
 CHECKED BY: J. B. BROWN

CURTIS  
 CURTIS BROWN  
 SURVEYING & ENGINEERING, INC.  
 CHICAGO TITLE INSURANCE COMPANY.

Lot 5, less North 25 feet and all of Lot 6 and Lot 7, Block 7, of GOLDEN BEACH SECTION 18, as recorded in Plat Book 10, Page 107, of the Public Records of Mount-Beale County, Florida.

REMARKS TO NOTES:  
 1) THE NUMBER OF THE PROPERTY IDENTIFICATION IS INDICATED BY THE  
 2) THE SURVEY WAS CONDUCTED BY MEANS OF ALL SURVEYING METHODS AND CONFORMS TO THE  
 3) THE SURVEY WAS CONDUCTED BY MEANS OF ALL SURVEYING METHODS AND CONFORMS TO THE  
 4) THE SURVEY WAS CONDUCTED BY MEANS OF ALL SURVEYING METHODS AND CONFORMS TO THE

PLEASE ZONE THE SURVEYING  
 ZONE: AL. COMM. 10000 MARS. 10000000. 10000000. 10000000. 10000000.  
 WITH THE VERIFICATION OF 1000 ZONE SURVEYING METHODS AND CONFORMS TO THE  
 WITH THE VERIFICATION OF 1000 ZONE SURVEYING METHODS AND CONFORMS TO THE

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
 SURVEYOR: \_\_\_\_\_  
 APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
 SURVEYOR: \_\_\_\_\_

**GLOBAL DIMENSIONS INC.**  
 Land Surveying Services

OFFICE:  
 5470 SW 4th WAY,  
 MIAMI, FL 33155.  
 PHONE: (305) 813-4325  
 FAX: (305) 813-4914

DAVID L. BAYBIO  
 REGISTERED LAND SURVEYOR  
 STATE OF FLORIDA  
 LICENSE NO. 12574

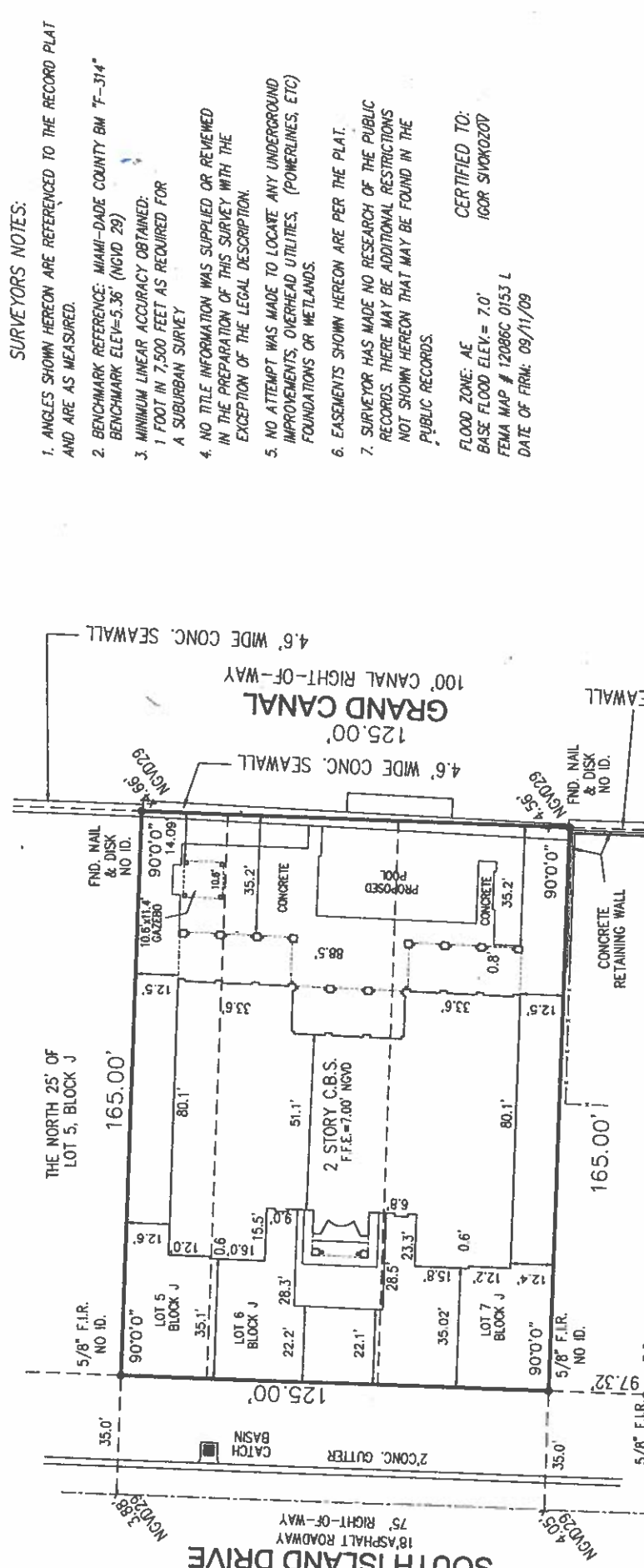
DATE: 12/21/10  
 DRAWN BY: J. B. BROWN  
 CHECKED BY: J. B. BROWN

**ERNEST W. DUNCAN P.S.M. 5182**  
 521 SE 5TH COURT  
 POMPANO BEACH, FL. 33060  
 PHONE: (754) 264-2166  
 FAX: (954) 827-0535

BOUNDARY SURVEY  
 120 S. ISLAND DRIVE  
 GOLDEN BEACH, FL. 33160  
 Scale: 1" = 30'

JOB NO. 122116  
 PROPERTY ADDRESS: GOLDEN BEACH, FL. 33160

**LEGAL DESCRIPTION:**  
 LOT 5, LESS THE NORTH 25 FEET AND ALL OF LOTS 6 AND 7 BLOCK J, OF "SECTION D OF GOLDEN BEACH" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, PAGE 10, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.



**SURVEYORS NOTES:**

1. ANGLES SHOWN HEREON ARE REFERENCED TO THE RECORD PLAT AND ARE AS MEASURED.
2. BENCHMARK REFERENCE: MIAMI-DADE COUNTY BM "F-314" BENCHMARK ELEV=5.36" (NGVD 29)
3. MINIMUM LINEAR ACCURACY OBTAINED: 1 FOOT IN 7,500 FEET AS REQUIRED FOR A SUBURBAN SURVEY
4. NO TITLE INFORMATION WAS SUPPLIED OR REVIEWED IN THE PREPARATION OF THIS SURVEY WITH THE EXCEPTION OF THE LEGAL DESCRIPTION.
5. NO ATTEMPT WAS MADE TO LOCATE ANY UNDERGROUND IMPROVEMENTS, OVERHEAD UTILITIES, (POWERLINES, ETC) FOUNDATIONS OR WETLANDS.
6. EASEMENTS SHOWN HEREON ARE PER THE PLAT.
7. SURVEYOR HAS MADE NO RESEARCH OF THE PUBLIC RECORDS. THERE MAY BE ADDITIONAL RESTRICTIONS NOT SHOWN HEREON THAT MAY BE FOUND IN THE PUBLIC RECORDS.

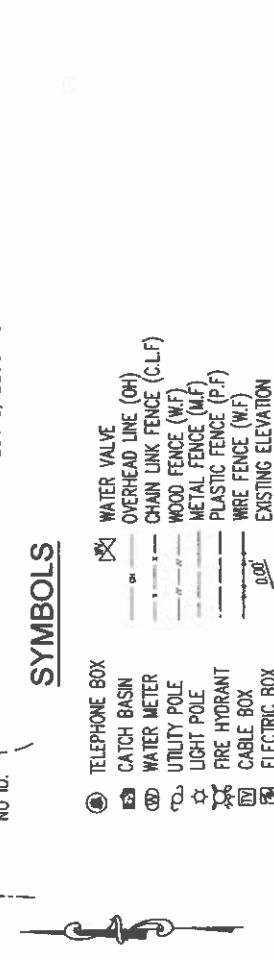
FLOOD ZONE: AE  
 BASE FLOOD ELEV= 7.0'  
 FEMA MAP # 12086C 0153 L  
 DATE OF FIRM: 09/11/09

CERTIFIED TO:  
 ICOR SVKOKOZOV

UPDATE SURVEY 7/15/19  
 STEMWALL LOCATION 4/22/18  
 DATE OF SURVEY 1/9/17

*Ernest W. Duncan*

ERNEST W. DUNCAN, P.S.M. STATE OF FLORIDA  
 PROFESSIONAL SURVEYOR AND MAPPER No. LS 5182  
 NOT VALID WITHOUT THE SIGNATURE AND  
 THE ORIGINAL RAISED SEAL OF A FLORIDA  
 LICENSED SURVEYOR AND MAPPER.



Prepared by and return to:  
Paul Feldman, Esq.  
Attorney at Law  
Paul Feldman, P.A.  
2750 NE 185th Street # 203  
Aventura, FL 33180  
305-931-0433  
File Number: 13-403  
Will Call No.:

[Space Above This Line For Recording Data]

## Warranty Deed

This Warranty Deed made this 25<sup>th</sup> day of September, 2013 between Romen Pradines and Nayla Pradines, husband and wife whose post office address is 2750 NE 185th Street #203, Aventura, FL 33180; grantor, and Igor Sivokozov whose post office address is 120 S. Island Drive, Golden Beach, FL 33160, grantee:

(Whenever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida to-wit:

Lot 5, less North 25 feet and all of Lots 6 and 7, Block J, of SECTION "D" OF GOLDEN BEACH, according to the Plat thereof, as recorded in Plat Book 10, Page 10, of the Public Records of Miami-Dade County, Florida.

Parcel Identification Number: 19-1235-004-0500

Subject to taxes for 2013 and subsequent years; covenants, conditions, restrictions, easements, reservations and limitations of record, if any.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2012.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.



Signed, sealed and delivered in our presence:

Witness Name: *[Signature]*  
Elsa M. Sanchez

*[Signature]* (Seal)  
Romeu Pradines

Witness Name: *[Signature]*

Witness Name: *[Signature]*  
Elsa M. Sanchez

*[Signature]* (Seal)  
Nayla Pradines

Witness Name: *[Signature]*

State of Florida  
County of Miami-Dade

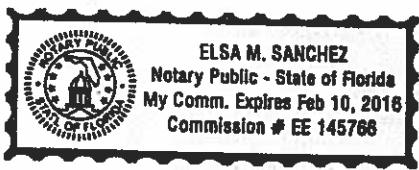
The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2013 by Romeu Pradines and Nayla Pradines, who  are personally known or  have produced a driver's license as identification.

[Notary Seal]

*[Signature]*  
Notary Public

Printed Name: Elsa M. Sanchez

My Commission Expires: \_\_\_\_\_



MOSHE AND JENNY  
KLAINBAUM  
100 SOUTH ISLAND DR  
GOLDEN BEACH, FL.

PETER & DELIA CICALE  
164 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

FUTURE PROPERTIES LTD  
2772 SW 13<sup>TH</sup> CT  
POMPANO BEACH, FL. 33062

JOSEPH I CASSUTO TRS  
146 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

LEONARD & SVETLANA  
SCHWARTZ  
160 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

GREGG & JULIE FRIEDMAN  
190 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 3160

MONICA P. SASSON  
136 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

MEIR ELFASSY & JOELLE  
BENCHIMOL  
156 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

AVIHU ODED AND ADI  
SHARVIT  
194 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

STEVEN & MINNIE BANDEL  
110 SOUTH ISLAND DRIVE  
GOLDEN BEACH FL. 33160

RACHEL DAGAN  
154 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

JOEL & LILIAN EIDELSTEIN  
172 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

INTRAMARINA PROPERTIES  
C/O LOEB BLOCK & PARTNERS  
18851 NE 29<sup>TH</sup> AVE, STE 601  
AVENTURA, FL. 33180

JACQUES CLAUDIO  
STIVELMAN TRS.  
142 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

FARIS A. HANNA  
150 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

MARCOS & SARA LENCOVSKI  
294 SOUTH ISLAND DR.  
GOLDEN BEACH, FL. 33160

FERNANDO EXTRAKT &  
VIVIAN NORMAN  
132 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

120 SOUTH ISLAND LLC  
428 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. 33160

PENNY IGLESIAS  
138 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

DANIEL & GISELA ADES  
21500 BISCAYNE BLVD, STE 700  
AVENTURA, FL. 333180

SERGIO & KEILA STIBERMAN  
124 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

PAUL S & CHERYL GROLL  
170 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

EVGENY MELASHCHENKO  
194 GOLDEN BEACH DR.  
GOLDEN BEACH, FL. 33160

RICARDO KASSIN  
198 SOUTH ISLAND DR  
GOLDEN BEACH, FL. 33160

MAXIE EZRATTI  
12717 W. SUNRISE BLVD, #415  
SUNRISE, FL. 33323



**TRAUTMAN ARCHITECTS**  
 DAVID SCOTT TRAUTMAN  
 ARCHITECT

1000 PALMETT POND STATE HWY  
 GOLDEN BEACH, FLORIDA 32143  
 TRAUTMANARCHITECTS.COM  
 (407) 346-9911  
 DAVE@SKULTRAUTMAN.COM

**SIVOKOZOV RESIDENCE**  
 120 SOUTH ISLAND DRIVE  
 GOLDEN BEACH, FLORIDA

REVISIONS

NO.	DESC	DATE

SHEET TITLE  
**COVER PAGE**

JOB NUMBER  
 CHECKED BY: DST  
 ISSUE DATE: Issue Date  
 SCALE AS NOTED  
**BRAB SUBMITTAL**  
 STAMP/SEAL

DAVID SCOTT TRAUTMAN  
 ARCHITECT  
 ARTIST'S  
 SHEET NUMBER  
**A-0**

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 1000 PALMETT POND STATE HWY  
 GOLDEN BEACH, FLORIDA 32143



**BUILDING REGULATION ADVISORY BOARD HEARING SUBMITTAL**

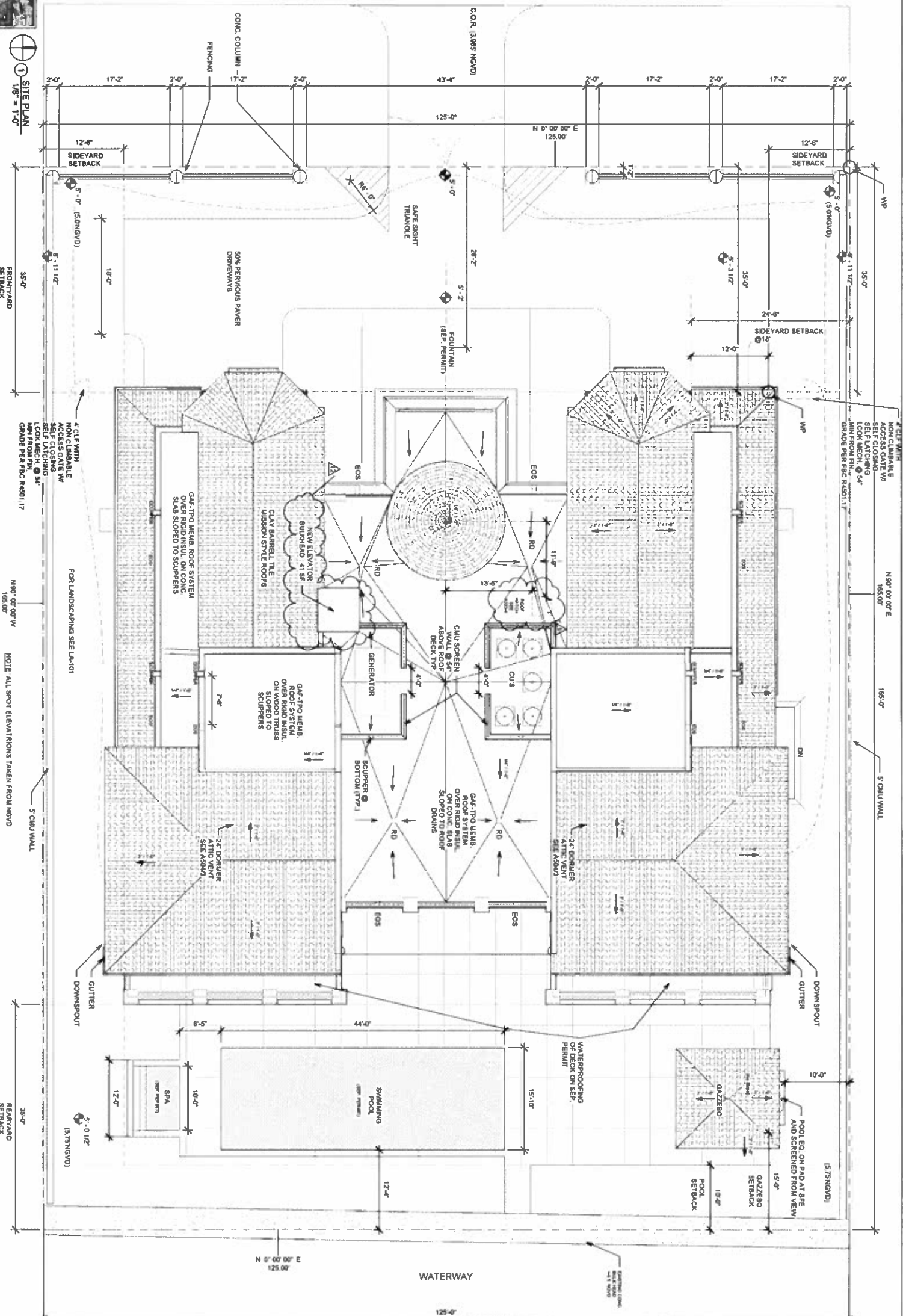
**INDEX OF DRAWINGS**

- ARCHITECTURE
- A-0 COVER PAGE
- A-1 SITE PLAN
- A-2 FIRST FLOOR PLAN
- A-3 SECOND FLOOR PLAN
- A-4 ROOF PLAN
- A-5 ELEVATIONS
- A-5.1 ELEVATIONS
- A-6 SECTION



**LOCATION MAP**

120 SOUTH ISLAND DRIVE



**ZONING DATA AND AREAS**

ZONING DESIGNATION: ZONE 3

**PERCENTAGE OF GROUND COVER AND TABLE OF AREAS**

PERCENTAGE OF GROUND COVER	TABLE OF AREAS
COVERED ENCLOSED	1,000 SF
COVERED OPEN	1,000 SF
AR CONDITIONED	5,000 SF
SITES / MASTERS	5,398 SF
AR CONDITIONED	5,398 SF
TOTAL AIR CONDITIONED	11,024 SF

**PERVIOUS LOT COVERAGE**

PERVIOUS LOT COVERAGE	12,318 SF (FOOTPRINT, POOL, DECK, GAZEBO, FOUNTAIN, PROP WALLS, BURN)
	1,126 SF (2.137% OF 50% PERVIOUS DRIVEWAY)
	13,443 SF (PERVIOUS AREAS/ 20.625% OF LOT AREA)
	7,233 SF (GREEN AREAS/ 50% PERVIOUS DRIVEWAY) / 20.625% OF LOT AREA

**SETBACKS**

SETBACKS	HEIGHTS
FRONT	35'-0"
REAR	35'-0"
INTERIOR SIDE	12'-0"
INTERIOR SIDE/ ABOVE 16'	24'-5"
FROM BE TO HIGHEST POINT OF ANY ROOF	30'-0"



NOTE: ALL SPOT ELEVATIONS TAKEN FROM NGVD

**SIVOKOZOV RESIDENCE**

120 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FLORIDA

**TRAUTMAN ARCHITECTS**  
DAVID SCOTT TRAUTMAN  
ARCHITECT  
1033 N. UNIVERSITY BLVD. SUITE 101  
CORAL GABLES, FL 33134  
TRAUTMANARCHITECTS.COM  
(305) 444-9551  
DWA@TRAUTMANARCH.COM

**REVISIONS**

NO.	DESC	DATE
1	BLDG DEPOMNER	8/17/18
12	ELEVATOR BULKHEAD	8-28-19

**SHEET TITLE**

**SITE PLAN**

JOB NUMBER	
CHECKED BY:	DST
ISSUE DATE:	Issue Date
SCALE:	AS NOTED

**BRAB SUBMITTAL**

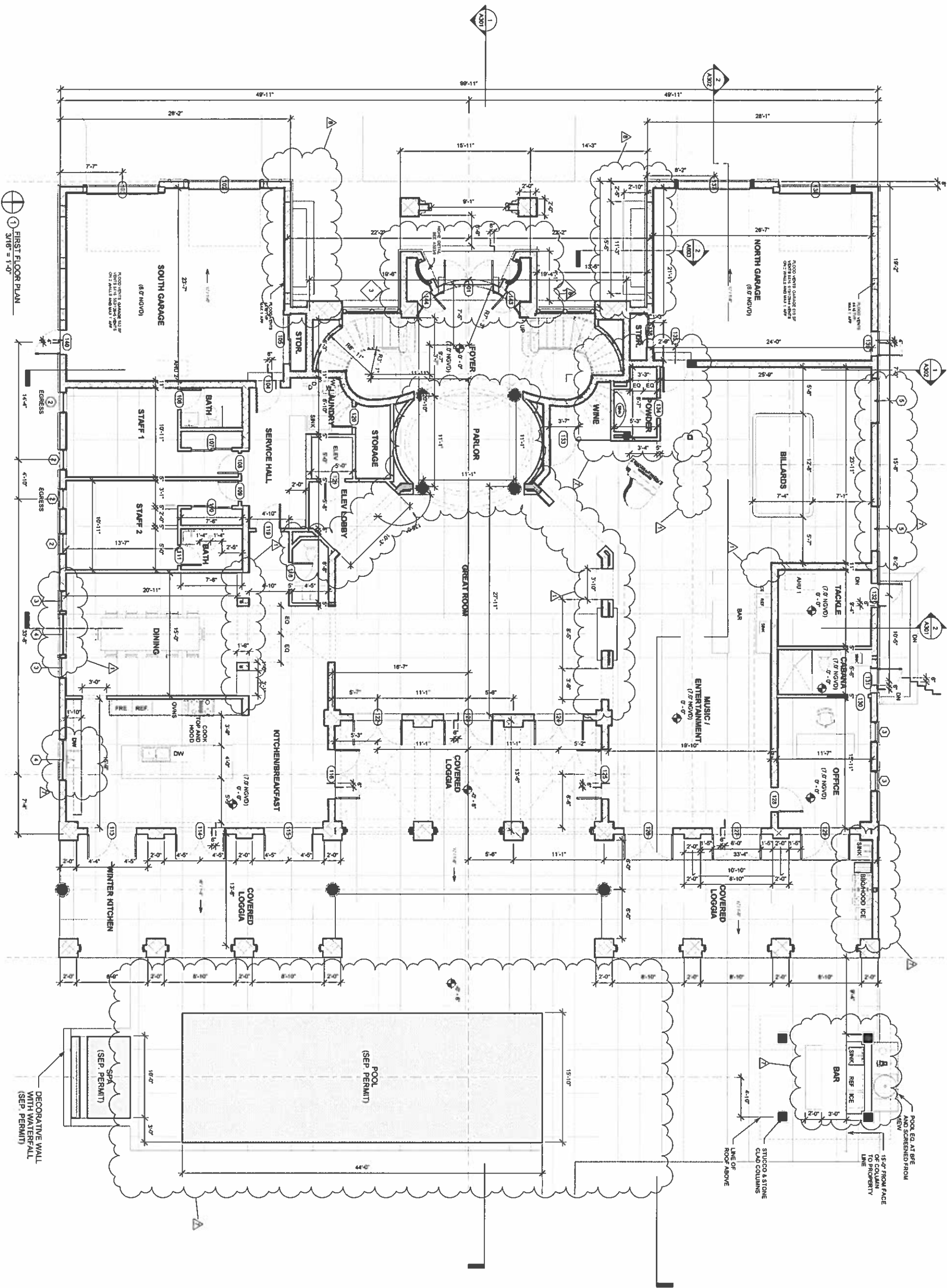
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DAVID SCOTT TRAUTMAN  
ARCHITECT

SHEET NUMBER

**A-1**

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1530 DANFORTH DRIVE SUITE 101  
CORAL GABLES, FL 33134



1 FIRST FLOOR PLAN  
 1/8" = 1'-0"



**TRAUTMAN ARCHITECTS**  
 DAVID SCOTT TRAUTMAN  
 ARCHITECT  
 ARCHITECT

1033 SUNSET DRIVE, SUITE 101  
 GOLDEN BEACH, FLORIDA 32143  
 TEL: 407.255.1441  
 TRAUTMANARCHITECTS.COM  
 DAVID@TRAUTMAN.COM

**SIVOKOZOV RESIDENCE**  
 120 SOUTH ISLAND DRIVE  
 GOLDEN BEACH, FLORIDA

REVISIONS

NO.	DESC	DATE
1	BLDG DEPOWNER	8/17/16
7	OWNER	5-30-18
8	OWNER (FOUND)	11-5-18

SHEET TITLE  
**FIRST FLOOR PLAN**

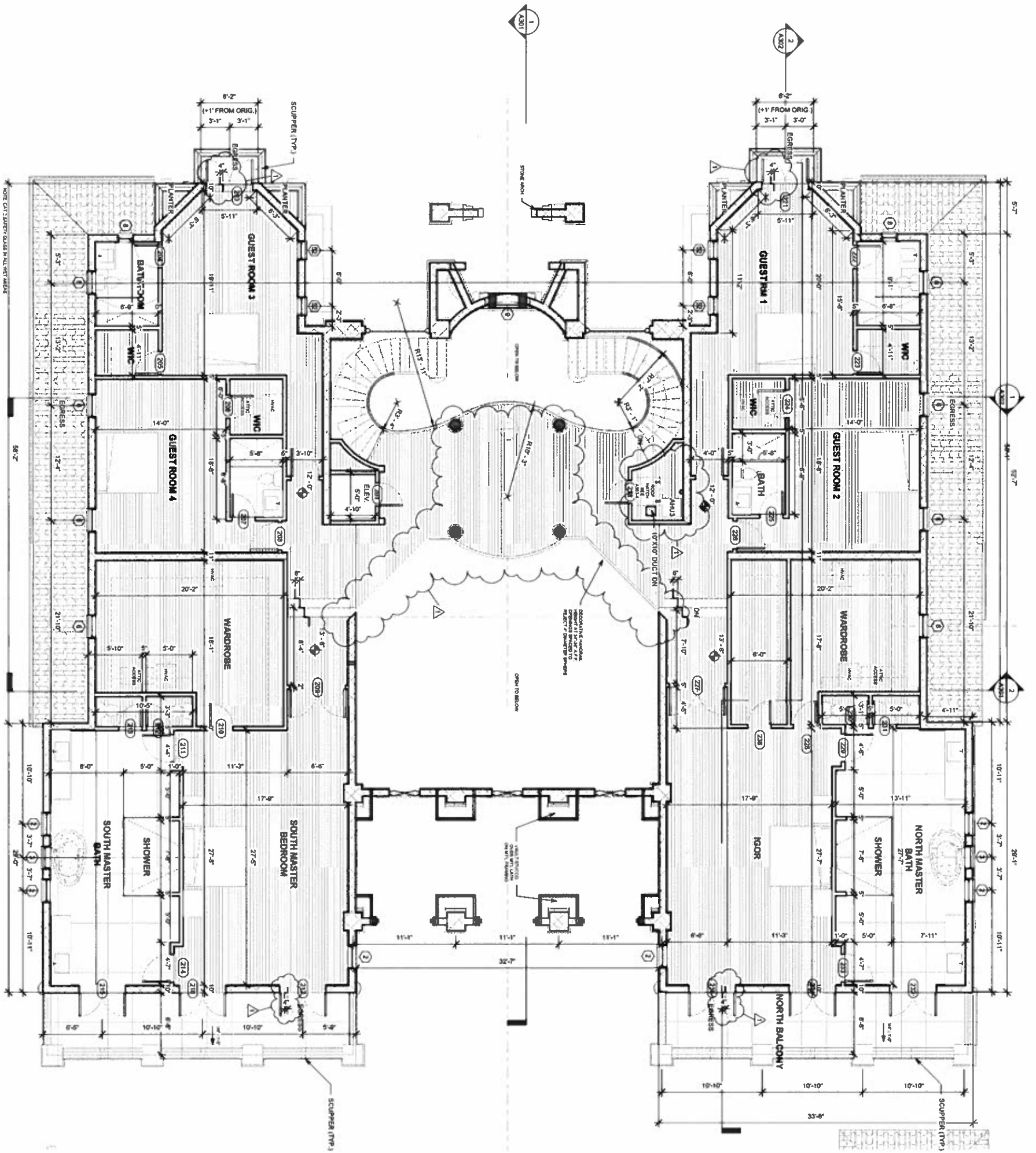
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 CHECKED BY  
 ISSUE DATE  
 SCALE  
**BRAB SUBMITTAL**  
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DAVID SCOTT TRAUTMAN  
 ARCHITECT  
 ARCHITECT  
 SHEET NUMBER  
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 1033 SUNSET DRIVE, SUITE 101  
 GOLDEN BEACH, FL 32143



1 SECOND FLOOR PLAN  
3/16" = 1'-0"



**TRAUTMAN ARCHITECTS**  
DAVID SCOTT TRAUTMAN  
ARCHITECT  
ARTISANS

100 MASTER HOME & ARTS MKI  
10001 GOLF COURSE RD, SUITE 100  
TRAUTMANARCHITECTS.COM  
(954) 344-4451  
DSCOTT@TRAUTMANARCH.COM

**SIVOKOZOV RESIDENCE**  
120 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FLORIDA

**REVISIONS**

NO	DESC	DATE
1	BLDG DEPOWNER	8/17/16

**SHEET TITLE**

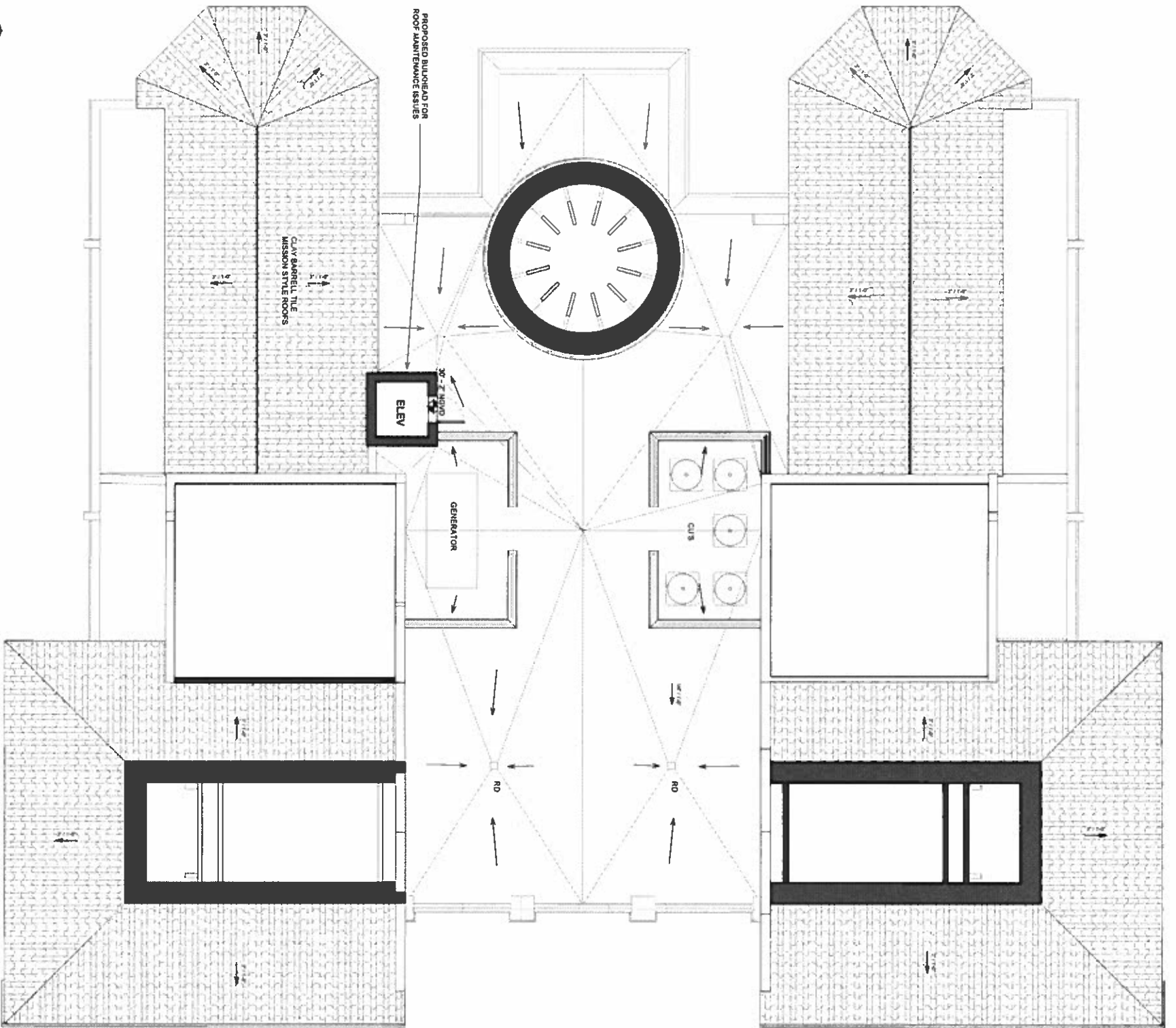
**SECOND FLOOR PLAN**

JOB NUMBER  
CHECKED BY  
ISSUE DATE  
SCALE  
**BRAB SUBMITTAL**  
STAMP/SEAL

DAVID SCOTT TRAUTMAN  
ARCHITECT  
ARTISANS  
SHEET NUMBER

**A-3**

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100 SOUTH ISLAND DRIVE, SUITE 100  
GOLDEN BEACH, FL 32813



⊕ TOTAL  
3/16" = 1'-0"



**TRAUTMAN ARCHITECTS**  
DAVID SCOTT TRAUTMAN  
ARCHITECT  
ART194S

1333 SUNSET DRIVE SUITE 101  
TOWNE SQUARE, FL 33138  
(305) 444-4451  
DAVID@ALLTRAUTMAN.COM

**SIVOKOZOV RESIDENCE**  
120 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FLORIDA

REVISIONS

NO	DESC	DATE

SHEET TITLE

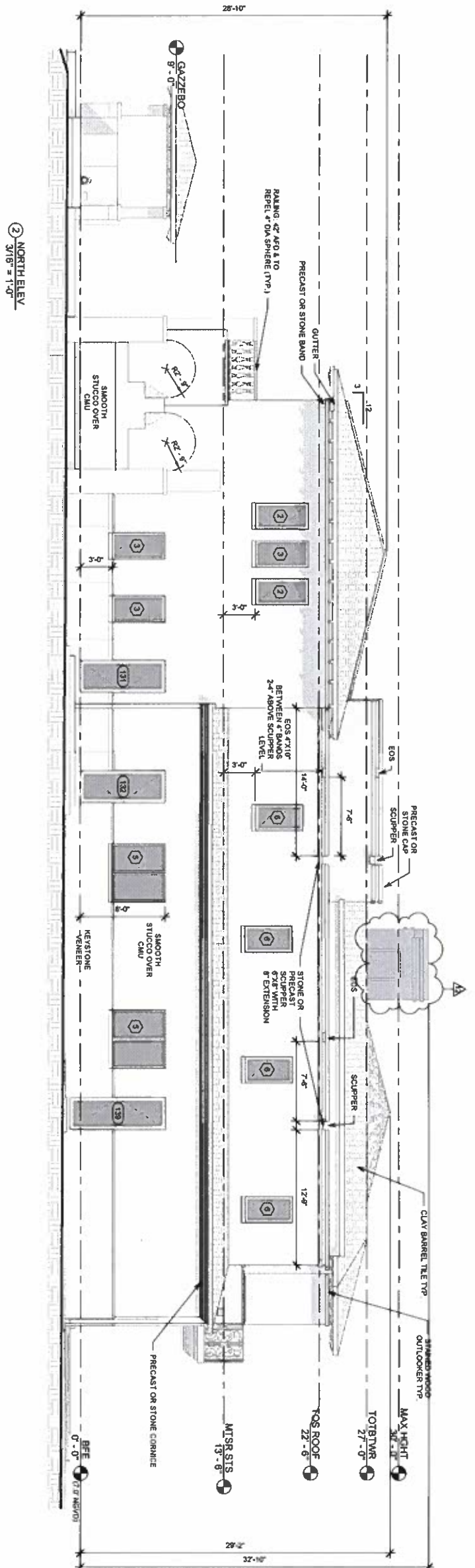
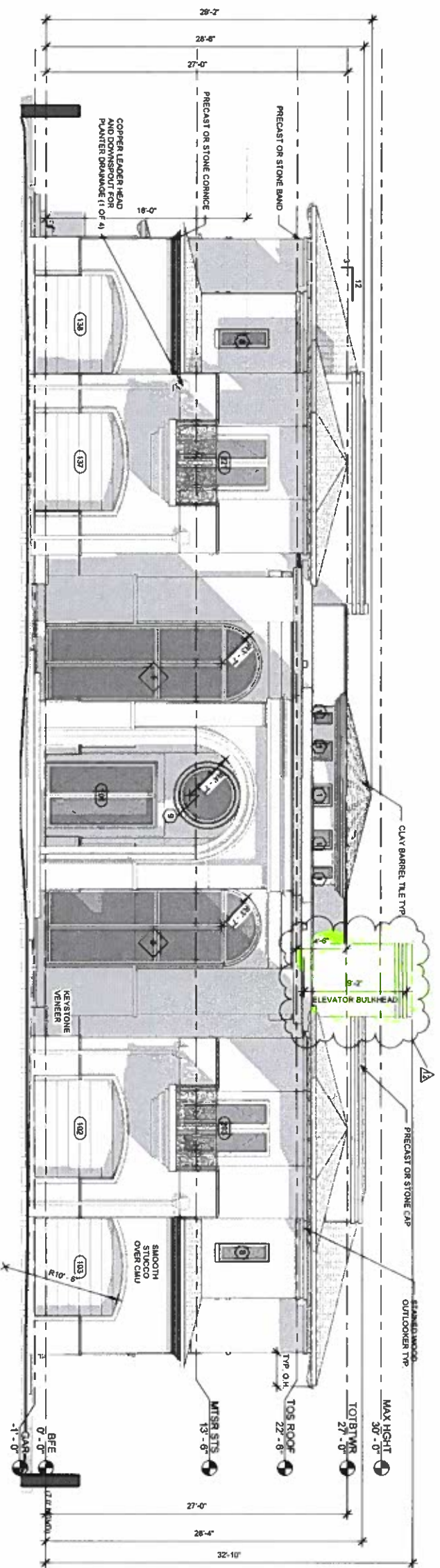
**ROOF PLAN**

JOB NUMBER  
CHECKED BY: DST  
ISSUE DATE: Issue Date  
SCALE: AS NOTED  
**BRAB SUBMITTAL**  
STAMP/SEAL

DAVID SCOTT TRAUTMAN  
ARCHITECT  
ART194S  
SHEET NUMBER

**A-4**

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CORAL GABLES, FL 33143



**TRAUTMAN ARCHITECTS**

DAVID SCOTT TRAUTMAN  
ARCHITECT  
AT 1586

1133 N.W. 11th Street, Suite 101  
Coral Gables, FL 33134  
TRAUTMANARCHITECTS.COM  
(305) 444-4451  
DAVID@TRAUTMANARCH.COM

**SIVOKOZOV RESIDENCE**  
120 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FLORIDA

REVISIONS

NO.	DESC	DATE
12	ELEVATOR BULKHEAD	8-20-19

SHEET TITLE

**ELEVATIONS  
W/W**

JOB NUMBER: \_\_\_\_\_

CHECKED BY: DST

ISSUE DATE: \_\_\_\_\_ Issue Date

SCALE: AS NOTED

**BRAB SUBMITTAL**

STAMP/SEAL

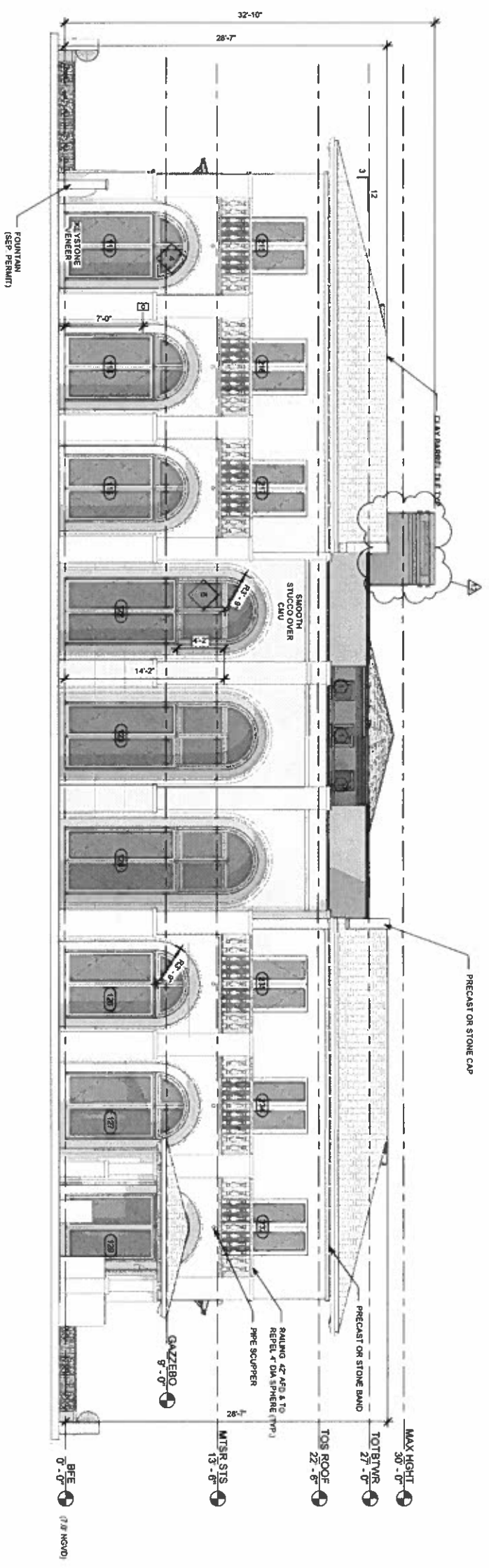
DAVID SCOTT TRAUTMAN  
ARCHITECT  
AT 1586

SHEET NUMBER

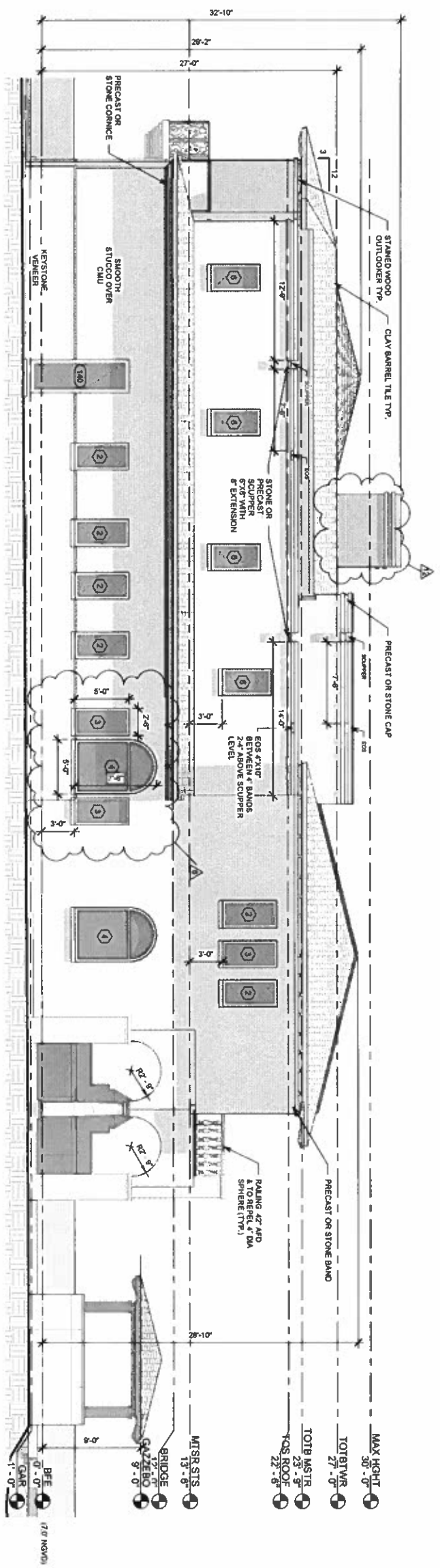
**A-5**

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1330 SUMMIT DRIVE SUITE 101  
CORAL GABLES FL 33143





① EAST ELEV  
3/16" = 1'-0"



② SOUTH ELEV  
3/16" = 1'-0"



**TRAUTMAN ARCHITECTS**  
DAVID SCOTT TRAUTMAN  
ARCHITECT  
ARTISTS

1033 SUNSET GARDEN SUITE 101  
CORAL GABLES, FL 33134  
TRAUTMANARCHITECTS.COM  
(305) 444-6551  
DAVID@TRAUTMANARCH.COM

**SIVOKOZOV RESIDENCE**  
120 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FLORIDA

REVISIONS

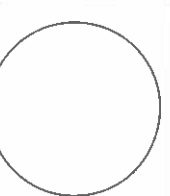
NO	DESC	DATE
6	OWNER	10-21-17
12	ELEVATOR BULK-HEAD	8-20-19

SHEET TITLE

**ELEVATIONS  
E/S**

JOB NUMBER  
CHECKED BY  
ISSUE DATE  
SCALE

BRAB SUBMITTAL  
STAMP/SEAL



DAVID SCOTT TRAUTMAN  
ARCHITECT  
ARTISTS  
SHEET NUMBER

**A-5.1**

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CORAL GABLES, FL 33134



**TRAUTMAN ARCHITECTS**  
 DAVID SCOTT TRAUTMAN  
 ARCHITECT  
 ATLANTA

1533 SUNSET DRIVE SUITE 101  
 CORAL GABLES, FL 33146  
 (305) 444-8871  
 DAV@SCOTTTRAUTMAN.COM

**SIVOKOZOV RESIDENCE**  
 120 SOUTH ISLAND DRIVE  
 GOLDEN BEACH, FLORIDA

REVISIONS

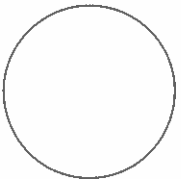
NO.	DESC	DATE
12	ELEVATOR BULKHEAD	8-20-19

SHEET TITLE


**SECTION**

JOB NUMBER  
 CHECKED BY: DST  
 ISSUE DATE: Issue Date  
 SCALE: AS NOTED

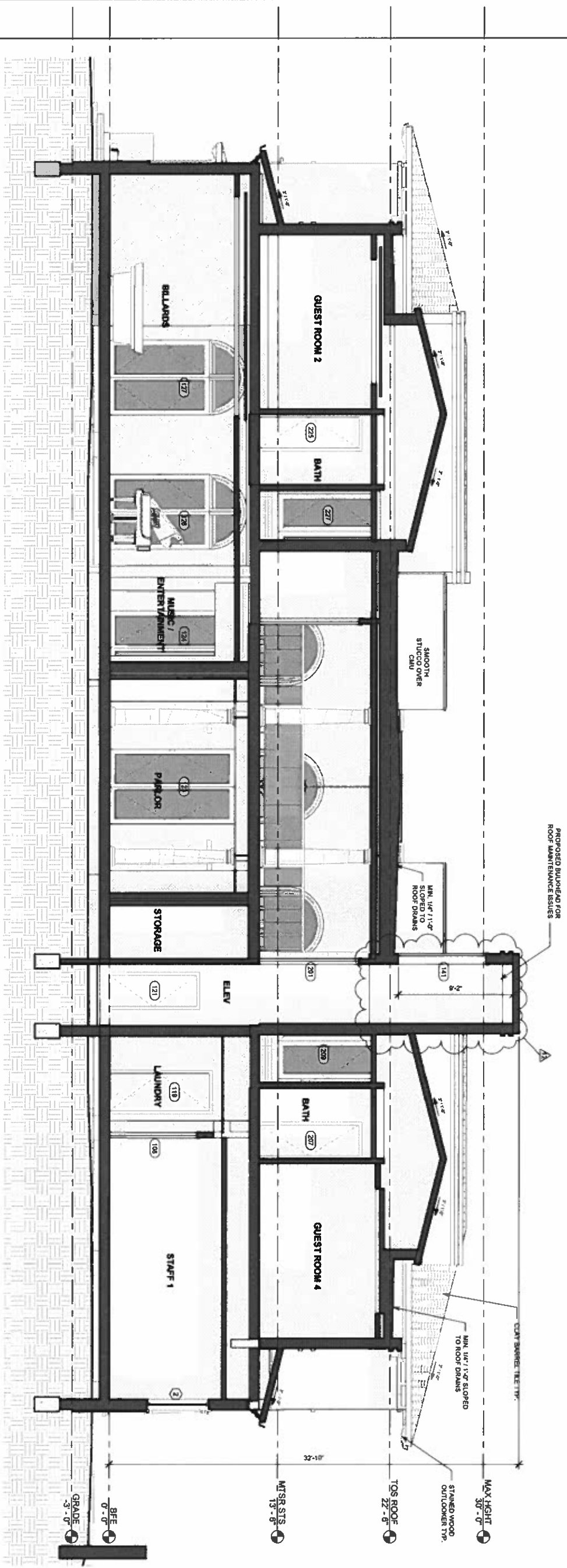
**BRAB SUBMITTAL**  
 STAMP/SEAL



DAVID SCOTT TRAUTMAN  
 ARCHITECT  
 ARTISTS

**A-6**

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1 CROSS SECTION  
 1/4" = 1'-0"



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** February 18, 2020

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

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Numbers:

2 & 3

---

### **Recommendation:**

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

- January 28, 2020 Local Planning Agency Hearing
- January 28, 2020 Special Town Council Meeting



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

---

**Official Minutes for the January 28, 2020  
Local Planning Agency Hearing called for 6:00 P.M.**

---

## **A. MEETING CALLED TO ORDER**

Mayor Singer called the meeting to order at 6:02 p.m.

## **B. ROLL CALL**

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, 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

## **C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS**

### **1. An Ordinance of the Town Council Amending the Town's Code Chapter 46, Section 46-85 Height of Seawalls and Docks and Extensions of Decks of Docks.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE IV OF CHAPTER 46 ENTITLED WATERWAYS, SEC. 46-85. HEIGHT OF SEAWALLS AND DOCKS AND EXTENSIONS OF DECKS OF DOCKS; TO ALLOW THE DECK OF A DOCK TO BE CONSTRUCTED AT THE A MINIMUM SEAWALL HEIGHT OF 3.425 NAVD-88 OR AT MAXIMUM SEAWALL HEIGHT OF 4.425 NAVD-88; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 591.19

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 591.19

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

On roll call, the following vote ensued:

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

The motion passed.

**D. ADJOURNMENT:**

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:06 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 January 28, 2020 Special Town Council Meeting called for 6:00 P.M.

---

### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:02 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Bernard Einstein (*\*\*\* arrived during the presentation to the Golden Beach Youth Leadership Group \*\*\**)

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

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

\*\*\*\* Mayor Singer reopened the meeting at 6:06 p.m. \*\*\*\*

### C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

RECOGNITION OF TOWN'S 5K COMMITTEE  
AWARDS PRESENTATION TO THE GOLDEN BEACH YOUTH  
LEADERSHIP GROUP – given by Community Development Specialist  
Marie Talley (after the swearing-in ceremony)  
SWEARING-IN OF PART-TIME OFFICER CHRISTIAN RICANO

\*\*\*\* **Town Manager** took a moment to present the Council with their annual compensation for their service during 2019 \*\*\*\*

### E. MOTION TO SET THE AGENDA

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

### F. GOOD AND WELFARE

**Dr. Paul Tartell, 640 North Island Drive**

Stated that on the 23<sup>rd</sup> of December, the Town had a lot of flooding. At around 3:00 a.m. his wife and he got an alert that Fort Lauderdale Airport was flooded. That morning he drove to the hospital, but as he got into the streets of Golden Beach, he could tell there

was a considerable amount of flooding. His car started to stall out and he called the Gate House. They advised that they had flooding and had opened the North Gate since midnight, which he thought was a smart move. From his standpoint, there were no signs that said the gates were open and they never got a robocall or blast that they get for numerous things advising them of this. This was something that we should have gotten an alert about. This is something that the officers were aware of, but nobody knew anything or alerted anyone. It seems that nobody knew how to activate the emergency system after hours. It was apparent to him that nobody knew what to do in a situation like this. We have to recognize that this was an issue, it should be easy to address and it needs to be addressed.

## **G. MAYOR'S REPORT**

He is very, very excited because as everyone is aware the Town received five bids for its civic center. They are being reviewed by the committee who will rank their choices. We are progressing as planned. Congratulated the staff that put the New Year's Eve party together, that turned out great. Happy to announce that the Town kept its AA bond rating. The financial strength of the Town of Golden Beach is still doing well. Commended the police chief and his staff, especially during the fourth quarter, for keeping the town safe and secure and the waterways safe and secure, especially during the holidays. Understands where Dr. Tartell is coming from. Town Manager will elaborate during his report. We try to inform the residents as much as possible, obviously this one slipped through the cracks. Stated not one person pulls the strings so whether he's out of Town or the Town Manager is out of Town, if there is ever an incident residents should feel confident that they will be notified.

## **H. COUNCIL COMMENTS**

### **Councilwoman Lusskin**

Commented that since the Town did the milling of the streets, the streets are looking really good. It really made a big difference. Requested a report on the dredging and how we are doing with that. Mentioned that the tea party was very successful and thanked Leigh Benayoun for her help with that. During the cold days, the iguanas were literally dropping onto the streets. If it continues to be this bad, we need to consider doing something town-wide. Inquired about the FPL boxes and who services them and when.

**Town Manager** stated that FPL does and they come out when an alarm goes off in them.

### **Councilmember Einstein**

Inquired about the yellow lines on the streets after the milling.

**Town Manager** stated all yellow lines are only at stop signs and they go the length of two and a half cars from each stop sign

### **Vice Mayor Bernstein**

Stated that one of the nights he was coming in late and the gate arm was not going down and anyone could come through. In terms of following up with what Dr. Tartell said, we need to come up with some sort of procedure when no one's around and how it gets handled when you're not here.

**Mayor Singer** stated that the landscape lights on the west side of The Strand have been out for weeks.

**Councilmember Mendal** to Dr. Tartell's point, he was also very frustrated that day, and spoke to the Town Manager, it could have been handled much better. Thanked the Selection Committee for all their hard work in pushing the Civic Center project forward

## **I. TOWN MANAGER REPORT**

Addressed the flooding on December 23<sup>rd</sup>. In Golden Beach, we have a system in place. Our pump system was working. They were draining when the rain subsided. We do not issue a robocall with periodic flooding. Signs should have been placed throughout the Town and he will address why that did not happen. If you have code red, you would have received a code red message indicating that there is flooding in the area. Could we do better? Yes. We have talked about it throughout the years how we can improve our communications. Maybe we can provide smaller marquis at the islands. We are looking at different systems to improve the way we communicate. We did fail you; the boards should have gone out indicating which gate is open. Made residents aware that there are more than two staff members that are certified to use the code red system. We tend to use code red for an event that we are going to lose money on, so we may do a code red to try to get residents to come out. Stated that he is never going to satisfy everyone, but we did fail you because those message boards should have gone out at midnight. Let us talk about the flooding, why did it occur. Tonight you are going to approve 15 improvements to our stormwater system to help it work more efficiently. Directed the Chief to make sure that our substation employees are better trained.

**Vice Mayor Bernstein** stated that when these things like flooding happen, maybe we can send out a text.

**Town Manager** stated that the system does have a way to do this and we will look into how to implement it.

**Town Manager** spoke on the dredging project that is just about over. Just finishing two or three areas. Reminded residents that the purpose of the dredging project was to dredge areas of our intercostal waterways and canals that did not have 4 feet of clear draft at low tide. He is happy to report that not only do we now have 4 feet of clear draft during low tide, but also in most areas we have 6 feet with the exception of one or two spots on Center Island. Thanked the residents of North Parkway for allowing us to use their lot during the dredging project. Stated if you see when you have your vessel in the water that your depth finder does not show you 4 feet draft at low tide, please let him know. We will have our crews come back out and check on your property. The sandblasting that was occurring was not something that the Council approved. He took that action within his legislative and budgetary authority. He thought that it would enhance the roads and enhance the aesthetic value of the roads. Knows that we are delayed with the pickle ball court. It should be in place before the Valentine's Day holiday. The Town will be applying for the All America City Award. He would like to let the Town know that we as your staff will never stop fighting for you. After two rounds with FEMA, they approved our street sweeper claim for \$87,000 to allow us to replace our street sweeper.



- Film Permit Fees Report

**Town Manager** stated that the film permit update report is attached to their agenda for their information

## J. TOWN ATTORNEY REPORT

None

## K. ORDINANCES – SECOND READING

1. **An Ordinance of the Town Council Amending the Town’s Code Chapter 46, Section 46-85 Height of Seawalls and Docks and Extensions of Decks of Docks.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY AMENDING ARTICLE IV OF CHAPTER 46 ENTITLED WATERWAYS, SEC. 46-85. HEIGHT OF SEAWALLS AND DOCKS AND EXTENSIONS OF DECKS OF DOCKS; TO ALLOW THE DECK OF A DOCK TO BE CONSTRUCTED AT A MINIMUM SEAWALL HEIGHT OF 3.425 NAVD-88 OR AT A MAXIMUM SEAWALL HEIGHT OF 4.425 NAVD-88; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 591.19

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 591.19

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</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

The motion passed.

**Town Manager** stated there are no changes from first to second reading, this just allows you to bring your dock to the same height of your seawall or keep it down low.

**Councilmember Mendal** asked for clarification one more time on what is allowed.

**Town Manager** stated that you are allowed a minimum five, maximum six NVGD so if you want a terminal dock now you are allowed to do so. Also, stated any projects that are in the pipeline, or any variances that were denied over the last couple of years we have administratively granted them through an administrative order giving them the right to do so, they do not need to come back to us.

#### **L. ORDINANCES - FIRST READING**

None

#### **M. QUASI JUDICIAL RESOLUTIONS**

None

#### **N. CIVIC CENTER COMPLEX MASTERPLAN UPDATE**

**Town Manager** stated that tomorrow morning starting at 10 a.m. the selection committee members will be meeting in the council chambers to interview the five firms that have submitted plans for our Civic Center. We will be broadcasting that workshop on a continuous loop for the next two weeks immediately after. The Selection Committee Members will be taking the list of the top three firms to the Council. The council on Tuesday, February 18<sup>th</sup>, beginning at 10 a.m. will have their workshop in two hour increments. Then at the council meeting starting at 6 p.m. that night, the contract will be awarded to the top firm. The Council will then authorize the Mayor, Town Manager, and Town Attorney to sit with the firm and negotiate a contract, construction schedule, and a critical path moving forward. That will then come back to the council at the March meeting for ratification, and that's when we will really start getting pen to paper as it relates to the Civic Center Project Masterplan. Thanked the Selection Committee Members in advance for all their hard work.

**Councilmember Einstein** asked if they are allowed to speak to the committee members individually to ask them questions relating to the presentations outside of this quorum.

**Town Manager** stated yes they are allowed

#### **O. CONSENT AGENDA**

- 2. Official Minutes of the October 15, 2019 Regular Town Council Meeting**
- 3. Official Minutes of the November 19, 2019 Local Planning Agency Hearing**
- 4. Official Minutes of the November 19, 2019 Regular Town Council Meeting.**
- 5. A Resolution of the Town Council Approving An Agreement with David T. Caserta Government Relations, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN

OF GOLDEN BEACH, FLORIDA, APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2661.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2661.20

**6. A Resolution of the Town Council Approving the Payment of \$5,000 to the Diabetes Research Institute Foundation's Love and Hope Event.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2662.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2662.20

**7. A Resolution of the Town Council Approving A Mutual Aid Agreement with the Town of Medley.**

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

**Exhibit:** Agenda Report No. 7  
Resolution No. 2663.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2663.20

**8. A Resolution of the Town Council Authorizing A State Revolving Fund (SRF) Loan Request.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN

OF GOLDEN BEACH, FLORIDA, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2664.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2664.20

Consensus vote 5 Ayes, 0 Nays. Items O2-O8 pass.

**P. TOWN RESOLUTIONS**

**9. A Resolution of the Town Council Approving the Proposal from Southeastern Engineering Contractors, Inc. For the Construction of High Tide Improvements.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE CONSTRUCTION OF HIGH TIDE IMPROVEMENTS WITHIN THE TOWN; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2665.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2665.20

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

On roll call, the following vote ensued:

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

The motion passed.

**Town Manager** stated that at the October meeting the Administration provided the Council with a flood study. Craig A. Smith provided that study, recommending thirteen improvements to our Stormwater system. We only asked the two companies that have worked on our Stormwater system to provide us with proposals. Of the two one came in at \$161,000 and the second one at \$131,000 which is Southeastern Engineering. We recommend favorable approval of Southeastern Engineering. Craig A. Smith will be overseeing the implementation of the thirteen projects.

**Councilmember Mendal** asked if the Town Manager can briefly describe what they will be doing.

**Town Manager** stated that throughout the community and in some areas, we have seen tidal flooding. A lot of it has to do with flat bays or duckbills that need to be installed or replaced. At Singer Park, we are putting a valve and a gate to elevate the water that is coming in through the north side. A lot of it is work inside the boxes, you will not see roads being ripped up, and it is just improvements to the system to try to make it a more sealed system. This will not solve some of the flooding issues we have in pump station number one. We will still see flooding on the Southside of Town but we think some of these improvements will help with that. This does not include the \$2 million dollar project we are doing on Center Island. He made the Council aware that our automated transfer switches project has been completed as part of our stormwater updates.

#### **Q. 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

- Building Regulation Advisory Board Request To Be An Architectural Review Board

**BRAB Chairman Jerry Hollo** spoke on the item.

**Town Manager** stated that he and the Town Attorney were having discussions to see how they could give the board more authority to make decisions. As to what extent, he thinks the Town Attorney needs to guide them to come to a happy medium.

**Mayor Singer** asked if that would include paint colors.

**Mr. Hollo** stated that it might apply to some and not all of it.

**Mayor Singer** asked if the board tells an applicant they can't do something, what rights does that individual have to challenge the board, how does it work?

**Town Attorney** stated that you can do a very rigid method of design review and every project that is built goes through it, which is what Coral Gables does. Bal Harbor for example has a design review board, which is not nearly as rigid as Coral Gables, but they have input to more than just colors and materials and actual design. That board is made up of mostly non-residents who have the design qualifications to make those decisions. They are volunteers and it is a well-respected position. We have to understand from the building advisory board the scope of what it is they would like to regulate and then we can put in place regulations that will allow design reviews on finishes, design review on materials, it can go all the way to the actual design of homes.

**Mayor Singer** asked to what extent Mr. Hollo thinks it needs to go.

**Mr. Hollo** stated first of all he believes if someone is turned down at their board, they should be able to come to the council for an appeal of the board's decision.

**Town Attorney** stated that he could send the Town what Bal Harbor does and the Town can make up their mind on what they would like to do.

**Town Manager** stated that we will get it first to the BRAB and let them workshop it and get back to the council.

- Bus Bays on A1A

**Town Manager** stated that each year the Town gets back money from the ½-cent penny tax that can only be used for transit purposes. In Town, we have four bus bays, and we have been able to keep the county from asking us for their money back. However, this year in our audit even though we passed the audit, the county commissioners are saying spend the money or they will forcefully take it back. What we are recommending is that two of the locations on the west side get a bus shelter added along Ocean Boulevard consistent with the design of our substation. He received numbers and 198 people board or un-board a bus in Golden Beach daily. We are recommending a simple bus bay it will not go on any properties, it will be on the street ends and they will each have a camera on the inside of them. From a security perspective they are lit, they have cameras and they have small benches to deter homeless people from sleeping there. Asked if the council likes it and should he bring them a proposal?.If not, we will have to send back the money to the county as it relates to our transit dollars.

**Councilmember Einstein** asked if the county is saying use it or lose it all.

**Town Manager** stated that yes they will lose the money that they do not use. Stated that Councilmember Medal asked if we can ask the transit company if we can use the money to get rid of the decorative markers at the ends of Town so the bikers do not have a problem. Stated we will make that request and let the council know.

- Veterans Memorial at The Strand Boat Dock

**Town Manager** recommended as part of our Center Island Pump Station program, since we are already ripping everything out, we would like to add a tall American flag in the middle of The Strand Boat Dock cul-de-sac. It will be illuminated at night in a small monument that can commemorate the men and women who served in our armed forces throughout the years in the history of Golden Beach. So that we can be like every other community that has a place where we can honor those men and women. If you agree, we will have to bring you renderings and bring it back to you. Reminded residents that this is super bowl week so be cognizant of that and be careful. Our Valentine's Day event will be taking place on Friday, February 14<sup>th</sup> at the beach pavilion starting at 5:00 p.m.

**Mrs. Fishbein** asked to speak. Apologized for not getting here at 6 p.m. Lived in Golden Beach for several years. Lost a dear friend this week, Joey Batalatti. He helped numerous families in Golden Beach. He promised Dick that he would always take care of her and he did. He was the smartest handy man she ever knew.

#### **Q. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

*Lisette Perez*  
Lisette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

---

**Date:** February 18, 2020

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

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2667.20 – Authorizing and Approving Donation  
of \$2,000.00 to Best Buddies International**

Item Number:

4

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2667.20 as presented.

### **Background:**

This resolution approves the donation made to Best Buddies International. This donation will support the work Best Buddies performs to establish a global volunteer movement to create opportunities for individuals with disabilities.

As you know Best Buddies was the non-profit selected by the 5K Committee to be sponsored by their initiative.

### **Fiscal Impact:**

If approved by Council the amount authorized will be \$2,000.00.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2537.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$2,000.00 TO BEST BUDDIES INTERNATIONAL ON BEHALF OF THE TOWN OF GOLDEN BEACH 5K RACE COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Best Buddies International is a licensed, 501(c)(3) non-profit agency serving people with Down syndrome, autism, Fragile X, Williams syndrome, cerebral palsy, traumatic brain injury, and other undiagnosed disabilities; and; and

**WHEREAS**, the mission of Best Buddies is to establish a global volunteer movement that create opportunities for on-to-one friendships, integrated employment and leadership development for people with intellectual and developmental disabilities (IDD); and

**WHEREAS**, Best Buddies is the world's largest organization dedicated to ending the social physical and economic isolation of the 200-million people with IDD; and

**WHEREAS**, the Town Council finds that a contribution in the amount of \$2,000.00 to Best Buddies 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. Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Authorization.** That the payment of \$2,000.00 to Best Buddies 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 Vice Mayor Luskin, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>
Councilmember Jaime Mendal	<u>Absent</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 23<sup>rd</sup> day of January, 2018.

---

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

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## MEMORANDUM

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**Date:** February 18, 2020

Item Number:

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

5

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2668.20 – Authorizing the Purchase of One  
Chevrolet Traverse Detective Vehicle

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2668.20 as presented.

### **Background and History:**

The Police Chief is requesting that we purchase a Chevrolet Traverse fully equipped with emergency equipment. This vehicle will be used by the Town's Detective and may be used for other public safety purposes.

The current vehicle driven by the Detective has in excess of 164,000 miles. We are not surplusing this vehicle at this time as it will be used within the Town.

### **Financial Impact:**

One Chevrolet Traverse Detective Vehicle with required equipment for an amount not to exceed \$34,000.00.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2668.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE CHEVROLET TRAVERSE DETECTIVE VEHICLE AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase One Chevrolet Traverse Vehicle in order to continue to provide service to the police detective unit and the residents of Golden Beach; and

**WHEREAS**, the costs to the Town to purchase and equip One Chevrolet Traverse is projected to be \$29,562.00, includes: One Chevrolet Traverse vehicle – with a purchase costs of \$25,562.00; emergency equipment - purchase and installation for each vehicle cost not to exceed an additional \$4,000.00 for a total cost per unit of \$29,562.00; and

**WHEREAS**, the Town Council desires to utilize General funds to pay for the vehicle for the Police Detective; and

**WHEREAS**, the Chief of Police has recommended that the \$29,562.00 cost be taken from the Town's General Fund; and

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

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

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

**Section 2. Authorization of Approval.** The approval and execution of

the purchase agreement of One Chevrolet Traverse Vehicle, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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

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

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

Mayor Glenn Singer	_____
Vice Mayor 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 18<sup>th</sup> day of February, 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

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## MEMORANDUM

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**Date:** February 18, 2020

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

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2669.20 - Approving a Mutual Aid Agreement  
with the City of Miami Gardens Police Department**

Item Number:

6

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2669.20 as presented.

### **Background:**

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

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

### **Fiscal Impact:**

There is no cost to the Town to participate.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2669.20**

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

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

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

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

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

**Section 2. Agreement Approved.** That the Agreement is hereby approved in substantially the form attached hereto as Exhibit “A,” subject to approval by the Town Attorney as to form and legal sufficiency.

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

**Section 4. Effective Date.** That this resolution shall become effective

immediately upon approval of the Town Council.

**Sponsored by Town Administration**

The Motion to adopt the foregoing Resolution was offered by \_\_\_\_\_,

seconded by \_\_\_\_\_ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor 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 18<sup>th</sup> day of February, 2020.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



**VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE  
MUTUAL AID AGREEMENT BETWEEN  
THE CITY OF MIAMI GARDENS  
AND THE TOWN OF GOLDEN BEACH**

This Voluntary Cooperation and Operational Assistance Mutual Aid Agreement ("Cooperation Agreement") is made by and between the TOWN OF GOLDEN BEACH, FLORIDA, a municipal corporation having its principal office at 1 Golden Beach Drive, Golden Beach, Florida 33160, and the CITY OF MIAMI GARDENS, FLORIDA, having its principal office at 18605 NW 27<sup>th</sup> Avenue, Miami Gardens FL 33056, state as follows:

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

**WHEREAS**, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment, or facilities of the **Miami Gardens Police Department** and **Golden Beach Police Department**; and,

**WHEREAS**, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of the City of Miami Gardens and Town of Golden Beach; and,

**WHEREAS**, it is to the advantage of each law enforcement agency to receive and extend mutual aid in the form of law enforcement services and resources to adequately respond to:

- (1) Continuing, multi jurisdiction law enforcement problems, so as to protect the public peace and safety, and preserve the lives and property of the people; and
- (2) Intensive situations including, but not limited to, emergencies as defined under Section 252.34 of the Florida Statutes, or requests for certain law enforcement services specified herein and as defined under Section 23.1225 of the Florida Statutes; and

**WHEREAS**, the **City of Miami Gardens** and the **Town of Golden Beach** have the authority under Section 23.12, Florida Statutes, et seq., the Florida Mutual Aid Act, to enter into a mutual aid agreement for law enforcement service which provides for rendering of assistance in a law enforcement service;

**NOW, THEREFORE,** that the City of Miami Gardens, a political subdivision of the State of Florida, and the Town of Golden Beach, a political subdivision of the State of Florida in consideration for mutual promises to render valuable aid in times of necessity, do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

## **SECTION I: PROVISIONS FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE**

A police officer of either participating law enforcement agency shall be considered to be operating under the provisions of this Mutual Aid Agreement when participating in law enforcement activities that are preplanned and approved by each respective chief or appropriately dispatched in response to a request for assistance from the other law enforcement agency.

In compliance with and under the authority of this Mutual Aid Agreement, entered into by the aforesaid law enforcement agencies, it is hereby declared that the following list comprises the nature of assistance, and the circumstances and conditions under which mutual aid may be requested and rendered regarding policy operations pursuant to the Agreement. The list includes, but is not necessarily limited to, dealing with the following with, the following:

1. Joint multi-jurisdictional criminal investigations.
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations and assemblies, controversial trials, political conventions, labor disputes, and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations and crowd and traffic control measures including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
5. Terrorist activities including, but not limited to, acts of sabotage.
6. Escapes from, or disturbances within, prisoner processing facilities.
7. Hostage and barricaded subject situations, and aircraft piracy.
8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-progress calls, pursuits, and missing person calls.
9. Enemy attack.
10. Transportation of evidence requiring security.
11. Major events, e.g., sporting events, concerts, parades, fairs, festivals, and conventions.
12. Security and escort duties for dignitaries.
13. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene and police information.

14. Emergency situations in which one agency cannot perform its functional objective.
15. Joint training in areas of mutual need.
16. Joint multi-jurisdictional marine interdiction operations

The following procedures will apply in mutual aid operations:

1. Mutual aid requested or rendered will be approved by the Chief of Police, or his/her designee.
2. Specific reporting instructions for personnel rendering mutual aid will be included in the request for mutual aid. In the absence of such instructions, personnel will report to the ranking on-duty supervisor on the scene.
3. Communications instructions will be included in each request for mutual aid and each agency's communications centers will maintain radio contact with each other until the mutual aid situation has ended.
4. Incidents requiring mass processing of arrestees, transporting prisoners, and operating temporary detention facilities will be handled per established procedures of the requesting agency, or directors involved.

## **SECTION II: PROCEDURE FOR REQUESTING ASSISTANCE**

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

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

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

Should a law enforcement officer be in another subscribed agency's jurisdiction for matters of a routine nature, such as traveling through the area on routine business, attending a meeting or going to or from work, and a violation of Florida Statutes occurs in the presence of said party, representing

his/her respective agency, **HE/SHE SHALL ONLY BE EMPOWERED TO RENDER ENFORCEMENT ASSISTANCE AND ACT IN ACCORDANCE WITH FLORIDA LAW.** Should enforcement assistance be taken, said party shall notify the agency having normal jurisdiction, and upon the latter's arrival, turn the situation over to them and offer any assistance requested, including but not limited to, a follow-up written report documenting the event and the actions taken. This provision, so prescribed in this paragraph, shall not grant general authority to conduct investigations, serve warrants, and/or subpoenas or to respond without request to emergencies already being addressed by the agency of normal jurisdiction, but is intended to address critical, life-threatening or public safety situations, prevent bodily injury to citizens, or secure apprehension of criminals whom the law enforcement officer may encounter and such encounter results in a breach of the peace.

The parties acknowledge that the policy of the Florida Mutual Aid Act is to provide a means to deal with disasters, emergencies, and other major law enforcement problems. This Cooperation Agreement shall not extend police powers beyond the specific additional authority granted by the Legislature in Chapter 23 of the Florida Statutes, which intent was to assure the continued functioning of law enforcement in times of emergencies or in areas where major law enforcement efforts were being thwarted by jurisdictional barriers, and the respective parties, police officers and authority are limited to those instances where the subject matter of the investigation originates inside the municipal city limits

### **SECTION III: COMMAND AND SUPERVISORY RESPONSIBILITY**

The personnel and equipment that are assigned by the assisting Agency shall be under the immediate command of a supervising officer designated by the assisting Agency. Such supervising officer shall be under the direct supervision and command of the Chief of Police or his/her designee of the agency requesting assistance.

### **SECTION IV: CONFLICTS**

Whenever an officer is rendering assistance pursuant to this Cooperation Agreement, the officer shall abide by and be subject to the rules and regulations, personnel policies, general orders, and standard operating procedures of his/her own employer. If any such rule, regulation, personnel policy general order or standard operating procedure is contradicted, contravened or otherwise in conflict with a direct order of a superior officer of the requesting agency, then such rule, regulation, policy, general order or procedure shall control and shall supersede the direct order.

## **SECTION V. HANDLING COMPLAINTS**

Whenever there is cause to believe that a complaint has arisen as a result of a cooperative effort as it may pertain to this agreement, the agency head or his/her designee of the requesting agency shall be responsible for the documentation of said complaint to ascertain at a minimum:

1. The identity of the complainant.
2. An address where the complaining party can be contacted.
3. The specific allegation.
4. The identity of the accused employee(s) without regard to agency affiliation.

If it is determined that the accused is an employee of the assisting agency, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to the agency head or his/her designee of the assisting agency for administrative review. The requesting agency may conduct a review of the complaint to determine if any factual basis for the complaint exists and/or whether any of the employees of the requesting agency violated any of their agency's policies or procedures.

## **SECTION VI: INDEMNIFICATION**

Each party engaging in any mutual cooperation and assistance, pursuant to this Agreement, agrees to assume responsibility for the acts, omissions, or conduct of such party's own employee while engaged in rendering such aid pursuant to this Agreement subject to the provisions of Section 768.28, Florida Statutes, where applicable.

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

## **SECTION VII: POWERS, PRIVILEGES, IMMUNITIES AND COSTS**

- A. All employees of the participating municipal police department, including certified law enforcement employees as defined in Chapter 943, Florida Statutes, during such time that said employees are actually providing aid outside of the jurisdictional limits of the employing municipality pursuant to a request for aid made in accordance with this Agreement, shall, pursuant to the provisions of Chapter 23, Florida Statutes, have the same powers,

duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision in which they are normally employed.

- B. The political subdivision having financial responsibility for the law enforcement agency providing services, personnel, equipment, or facilities pursuant to the provisions of this Agreement shall bear any loss or damage to same and shall pay any and all expenses incurred in the maintenance and operation of same.
- C. The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement shall compensate all of its employees rendering aid pursuant to the Agreement during the time of the rendering of such aid and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid. Such compensation shall also include all benefits normally due such employees.
- D. All exemption from ordinances and rules, and all pensions, insurances, relief, disability, workers' compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any such agency when performing their respective functions within the territorial limits of their respective agencies shall apply to them to the same degree, manner, and extent while engaged in the performance of their functions and duties extra territorially under the provisions of this Mutual Aid Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.
- E. This agreement creates no rights or benefits in favor of any third parties and there are no intended third party beneficiaries with regard to the provisions herein.
- F. Nothing in this agreement is intended or is to be construed as any transfer or contracting away of the powers or functions of one party hereto to the other.

## **SECTION VIII: FORFEITURES**

It is recognized that during the course of the operation of this Agreement, property subject to forfeiture under the Florida Contraband Forfeiture Act Section 932.701 et. Seq., Florida Statutes may be seized. The property shall be seized, forfeited, and equitably distributed among the participating agencies in proportion to the amount of investigation and participation performed by each agency, less the costs associated with the forfeiture action. Any participating law enforcement agency must request sharing in writing, before the entry of a Final Order

Forfeiture, or they will be barred from claiming any portion of the property forfeited.

The agency pursuing the forfeiture action shall have the exclusive right to control the responsibility to maintain the property, including but not limited to, the complete discretion to bring the action, or to dismiss the action, or to settle the action pursuant to the provisions of the Florida Contraband Forfeiture Act

#### **SECTION IX: COMPLIANCE WITH FLORIDA PUBLIC RECORDS LAWS**

To the extent required by law, the Cities of Miami Gardens and Town of Golden Beach shall comply with the public records laws in accordance with Chapter 119, Florida Statutes. Specifically, the Cities agrees to comply with Section 119.0701, Florida Statutes. Public records shall mean all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency, as defined in Section 119.011, Florida Statutes, as amended. Each City shall make the determination of which records, if any, are exempt from inspection. This clause shall serve the duration of the Agreement.

#### **SECTION X: EFFECTIVE DATE AND DURATION**

This Agreement shall be in effect from date of signing, through and including, January 1, 2025. Under no circumstances may this Agreement be renewed, amended, or extended except in writing.

#### **SECTION XI: CANCELLATION**

This Agreement may be cancelled by either party upon sixty (60) days written notice to the other party. Cancellations will be at the discretion of any subscribing party.

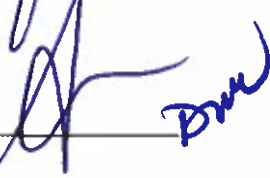
**AGREED TO AND ACKNOWLEDGED this**

**day of**

**, 2019.**

  
\_\_\_\_\_  
Delma Noel-Pratt  
Chief of Police  
City of Miami Gardens, Florida

  
\_\_\_\_\_  
Rudy Herbello  
Chief of Police  
Town of Golden Beach, Florida

  
\_\_\_\_\_  
Cameron Benson  
City Manager  
City of Miami Gardens, Florida

  
\_\_\_\_\_  
Alexander Diaz  
Town Manager  
Town of Golden Beach, Florida

**ATTEST:**

**ATTEST:**

  
\_\_\_\_\_  
Mario Bataille, City Clerk  
City of Miami Gardens Florida

\_\_\_\_\_  
Lissette Perez, Town Clerk  
Town of Golden Beach, Florida

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

  
\_\_\_\_\_  
Sonja Dickens, City Attorney  
City of Miami Gardens, Florida

\_\_\_\_\_  
Stephen Helfman, Town Attorney  
Town of Golden Beach, Florida





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 18, 2020

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

**From:** Alexander Diaz, *Alex B*  
Town Manger

**Subject:** Resolution No. 2670.20 – Assigning Councilmember’s The  
Duty To Inquire Into The Operation Of A Particular Area Of  
Town Operation

Item Number:

7

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2670.20 as presented.

### Background:

Section 3.05 of the Town Charter calls for the Town Council to be assign the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town.

The current assignments are as follows:

Mayor Singer	<u>Public Works Department</u>
Vice-Mayor Bernstein	<u>General Government</u>
Councilmember Lusskin	<u>Building &amp; Zoning Department</u>
Councilmember Mendal	<u>Finance Department</u>
Councilmember Einstein	<u>Police Department</u>

We propose the following assignment through the next Town Elections:

February 2020 to August 2020

Mayor Singer	<u>General Government</u>
Vice-Mayor Bernstein	<u>Police Department</u>
Councilmember Lusskin	<u>Finance Department</u>
Councilmember Mendal	<u>Public Works Department</u>
Councilmember Einstein	<u>Building &amp; Zoning Department</u>

September 2020 to February 2021

Mayor Singer	<u>Finance Department</u>
Vice-Mayor Bernstein	<u>Building &amp; Zoning Department</u>
Councilmember Lusskin	<u>General Government</u>
Councilmember Mendal	<u>Police Department</u>
Councilmember Einstein	<u>Public Works Department</u>

**Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2670.20**

**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.**

**WHEREAS**, pursuant to Section 3.05 of the Town Charter of the Town of Golden Beach, Florida, the Town Council shall assign each Councilmember the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town; and

**WHEREAS**, for added efficiency the Council would also like to assign each Councilmember the duty to inquire into the operation of a particular area of governmental responsibility for the following six month period; and

**WHEREAS**, the Council finds that the assignments as specified herein are 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. Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

**Section 2. Assignments.** That in accordance with Section 3.05 of the Town Charter, the following assignments are hereby approved and shall remain in effect for a period of six months, from February 2020 to August 2020:

Mayor Singer	<u>General Government</u>
Vice Mayor Bernstein	<u>Police Department</u>
Councilmember Lusskin	<u>Finance Department</u>
Councilmember Mendal	<u>Public Works Department</u>
Councilmember Einstein	<u>Building &amp; Zoning Department</u>

And the following assignments are hereby approved and shall remain in effect for a period of six months, from September 2020 to February 2021:

Mayor Singer	<u>Finance Department</u>
Vice Mayor Bernstein	<u>Building &amp; Zoning Government</u>
Councilmember Lusskin	<u>General Government</u>
Councilmember Mendal	<u>Police Department</u>
Councilmember Einstein	<u>Public Works Department</u>

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

**Section 5. Effective Date.** That this Resolution shall take effect immediately upon its 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 18<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

---

STEPHEN HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** February 18, 2020

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2671.20 – Authorizing and approving a change order to the contract for canal maintenance work between the Town of Golden Beach and Olin Hydrographic Solutions, Inc.**

Item Number:

8

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2671.20 as presented.

### Background:

On August 20, 2019 by your action, the Canal Maintenance Project was awarded to Olin Hydrographic Solutions, Inc. This contract does not have a contingency line item that would allow for change orders.

At award, the Administration informed the Council that the original scope of work would have to be expanded as unforeseen matters arose or as scope of work was added.

The attached resolution authorizes funds to be used to fulfill the requirements of the following change orders. There were three requests made of the provider by the Administration:

1. Increase the Project foot print to include areas on the Intracoastal Waterway (original contract excluded the intercostal) **Change Order #1 \$25,000**
2. Remove Rocks (dredge channel) to provide a clear channel (original scope was for muck and silt removal) **Change Order #2 \$15,000**
3. Provide maintenance at the boat docks and lift areas that were unusable due to sedimentation (these areas were deliberately excluded from original scope) **Change Order #3 \$25,000**

We will also be adding \$10,000 to the original project budget for staging site restoration and related expenses. This will be paid directly to Southeastern Maintenance and Services.

**Fiscal Impact:**

Original Contract	\$333,835.00*
Change Order #1	\$25,000.00**
Change Order #2	\$15,000.00**
Change Order #3	\$25,000.00**
	* Fiscal year 2019 budget
	**Fiscal year 2020 budget
Olin Hydrographic Solutions, Inc.	<b>\$398,835.00</b>

Staging Site restoration \$10,000.00\*\*

**Original Project Budget \$423,835.00**

**Total Project expenses in Fiscal Years 2019 and 2020 will be \$498,835.00**

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2671.20**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDER TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND OLIN HYDROGRAPHIC SOLUTIONS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 20, 2019, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2635.19 approved an agreement with Olin Hydrographic Solutions, Inc. ("Contractor") for canal maintenance dredging in our canal waterways (the "Project"); and

**WHEREAS**, the Town and Contractor wish to amend the Contract to include certain work (the "Work") as described in the change orders attached as Exhibit "A" to this Resolution (the "Change Orders"); and

**WHEREAS**, the Town Council has determined that it is in the best interests of the Town of Golden Beach to approved the changes.

**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, confirmed and incorporated herein.

**Section 2. Approval, Authorization and Limitation.** The Town Council hereby approves the Change Orders contained in Exhibit "A," authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the Change



Orders, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

**Section 3. Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	_____
Vice Mayor 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 18<sup>th</sup> day of February, 2020.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**Exhibit "A"**  
**Change Orders**



Olin Hydrographic Solutions, Inc.  
 16334 Port Dickinson Drive, Jupiter, 33477  
 +1 305 619 2800  
 www.olinhydrographic.com

**INVOICE**

**Bill to:**

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

Date:	1/31/2020
Invoice No:	10170
Job No:	19-037
Proposal No:	Email dated 9/4/2019
Inv Sequence:	Invoice 5 Change Order 1
Project:	Golden Beach Canals Dredging

Task / Description	Rate	Qty/Cubic Yards Dredged	% Complete	Previously Invoiced	Amount Due
<b>Task/Materials</b>					
<b>Mob/Demob</b>	\$20,000.00	1	100.00%	\$20,000.00	
<b>North Island Dredging</b>					
Dredge Material (to-4' MLW)	\$420.00	81.10	100.00%	\$34,062.00	
Dredge Disposal	\$135.00	81.10	100.00%	\$10,948.50	
<b>Central Island Dredging</b>					
Dredge Material (to-5' MLW)	\$420.00	415.00	100.00%	\$174,300.00	
Dredge Disposal	\$135.00	415.00	100.00%	\$56,025.00	
<b>Estimated Permit Fees:</b>					
Turbidity Monitoring:	\$10,000.00	1	100.00%	\$10,000.00	
Post - Dredge Survey:	\$8,000.00	1	100.00%	\$8,000.00	
Barge Rental	\$20,000.00	1	100.00%	\$20,000.00	
Additional / Alternates / Unknowns:	\$20,000.00	1	100.00%	\$20,000.00	
(specific Permit Conditions - <u>stakeout \$3,000</u> , derm plans, <u>turbidity curtains \$6,000</u> , derm coordination)					
<b>Change order #1 (Additional Sand Volume)</b>					
Dredging additional material in the north island channel beyond the original scope of work	\$5,000/day	5 days	100%		\$25,000.00

Total : **\$353,335.50**      \$25,000.00

Total Amount Due :      **\$25,000.00**

Federal Tax Ein #020-1024243

Wire Information : Bank of America Routing: 063100277, Account 229041474706

**Payable upon receipt**



Olin Hydrographic Solutions, Inc.  
 16334 Port Dickinson Drive, Jupiter, 33477  
 +1 305 619 2800  
 www.olinhydrographic.com

**INVOICE**

**Bill to:**

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

Date:	1/31/2020
Invoice No:	10171
Job No:	19-037
Proposal No:	Email dated 9/4/2019
Inv Sequence:	Invoice 6 Change Order 2
Project:	Golden Beach Canals Dredging

Task / Description	Rate	Qty/Cubic Yards Dredged	% Complete	Previously Invoiced	Amount Due
<b>Task/Materials</b>					
<b>Mob/Demob</b>	\$20,000.00	1	100.00%	\$20,000.00	
<b>North Island Dredging</b>					
Dredge Material (to-4' MLW)	\$420.00	81.10	100.00%	\$34,062.00	
Dredge Disposal	\$135.00	81.10	100.00%	\$10,948.50	
<b>Central Island Dredging</b>					
Dredge Material (to-5' MLW)	\$420.00	415.00	100.00%	\$174,300.00	
Dredge Disposal	\$135.00	415.00	100.00%	\$56,025.00	
<b>Estimated Permit Fees:</b>					
Turbidity Monitoring:	\$10,000.00	1	100.00%	\$10,000.00	
Post - Dredge Survey:	\$8,000.00	1	100.00%	\$8,000.00	
Barge Rental	\$20,000.00	1	100.00%	\$20,000.00	
Additional / Alternates / Unknowns:	\$20,000.00	1	100.00%	\$20,000.00	
(specific Permit Conditions - <u>stakeout \$3,000</u> , derm plans, <u>turbidity curtains \$6,000</u> , derm coordination)					
<b>Change order #1 (Additional Sand Volume)</b>					
Dredging additional material in the north island channel beyond the original scope of work	\$5,000/day	5 days	100%	\$25,000.00	
<b>Change order #2 (Rock Volume In Channel)</b>					
Removal of hard bedrock and oyster bed material using underwater jackhammers and dive team to remove rocks	\$5,000/day	3 days	100%	-	\$15,000.00

Total : **\$378,335.50**      **\$15,000.00**

Total Amount Due : **\$15,000.00**

Federal Tax Ein #020-1024243

Wire Information : Bank of America Routing: 063100277, Account 229041474706

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**INVOICE**

**Bill to:**

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

<b>Date:</b>	1/31/2020
<b>Invoice No:</b>	10172
<b>Job No:</b>	19-037
<b>Proposal No:</b>	Email dated 9/4/2019
<b>Inv Sequence:</b>	Invoice 6 Change Order 2
<b>Project:</b>	Golden Beach Canals Dredging

Task / Description	Rate	Qty/Cubic Yards Dredged	% Complete	Previously Invoiced	Amount Due
<b>Task/Materials</b>					
<b>Mob/Demob</b>	\$20,000.00	1	100.00%	\$20,000.00	
<b>North Island Dredging</b>					
Dredge Material (to-4' MLW)	\$420.00	81.10	100.00%	\$34,062.00	
Dredge Disposal	\$135.00	81.10	100.00%	\$10,948.50	
<b>Central Island Dredging</b>					
Dredge Material (to-5' MLW)	\$420.00	415.00	100.00%	\$174,300.00	
Dredge Disposal	\$135.00	415.00	100.00%	\$56,025.00	
<b>Estimated Permit Fees:</b>					
Turbidity Monitoring:	\$10,000.00	1	100.00%	\$10,000.00	
Post - Dredge Survey:	\$8,000.00	1	100.00%	\$8,000.00	
Barge Rental	\$20,000.00	1	100.00%	\$20,000.00	
Additional / Alternates / Unknowns:	\$20,000.00	1	100.00%	\$20,000.00	
(specific Permit Conditions - <u>stakeout \$3,000</u> , derm plans, <u>turbidity curtains \$6,000</u> , derm coordination)					
<b>Change order #1 (Additional Sand Volume)</b>					
Dredging additional material in the north island channel beyond the original scope of work	\$5,000/day	5 days	100%	\$25,000.00	
<b>Change order #2 (Rock Volume in Channel)</b>					
Removal of hard bedrock and oyster bed material using underwater jackhammers and dive team to remove rocks	\$5,000/day	3 days	100%	\$15,000.00	
<b>Change order #3 (Dredging additional material)</b>					
Dredging additional material from boat slips around north channel that falls outside of the original contract	\$25,000.00	1	100%		\$25,000.00
<b>Total :</b>				<b>\$393,335.50</b>	<b>\$25,000.00</b>
<b>Total Amount Due :</b>					<b>\$25,000.00</b>

Federal Tax Ein #020-1024243

Wire Information : Bank of America Routing: 063100277, Account 229041474706

**Payable upon receipt**



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 18, 2020  
**To:** Honorable Mayor Glenn Singer &  
Town Council Members  
**From:** Alexander Diaz,  
Town Manager

Item Number:

9

**Subject:** Resolution No. 2672.20- Ranking & Selecting Qualified Design Firms for the Civic Center Complex Masterplan Project

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2672.20 as presented.

### Background:

At the September 26, 2019 Special Town Council Meeting, via Resolution 2648.19 you approved the issuance of a Request for Proposals (RFP) for a New Town Civic Center, including Design Criteria. On October 18, 2019 RFP #2019-01 Request for Proposals, Design-Build for New Town Civic Center was issued.

The timeline of events is as follows:

- November 15, 2019 a Pre-Bid Conference was held with 29 firms in attendance
- November 19, 2019 at the Regular Town Council Meeting, via Resolution 2659.19, you appointed members to the Civic Center Complex Masterplan Selection Committee
- January 17, 2020 was the deadline for submissions – five firms submitted proposals
- January 17, 2020 the proposals were opened publicly
- January 29, 2020 the Selection Committee members held workshops with the five qualifying firms and scored the top three based on the required criteria in the RFP
- February 18, 2020 Council held workshops with the Selection Committee's top three ranked firms

The Council is now asked to rank the three firms and authorize the Mayor, Town Manager and Town Attorney to begin contract negotiations in the order that the firms are ranked.

### Fiscal Impact:

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2672.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RANKING AND SELECTING QUALIFIED DESIGN FIRMS FOR THE CIVIC CENTER COMPLEX MASTERPLAN PROJECT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 18, 2019 the Town of Golden Beach (the “Town”) issued a solicitation (the “RFP”) requesting qualified firms to submit their proposals to perform design-build work for the Town Civic Center Complex Masterplan Project; and

**WHEREAS**, on November 19, 2019 the Town held a mandatory pre-bid conference at which it discussed the RFP; and

**WHEREAS**, the Town has issued several amendments/notifications to all proposers with additional information to support the RFP; and

**WHEREAS**, on or before the submittal deadline, five qualified firms responded to the RFP; and

**WHEREAS**, on January 29, 2020, the Town through an independent selection committee conducted discussions with each of the qualified firms and at that conclusion scored/ranked each of the five firms in accordance with the scoring criteria published in the RFP; and

**WHEREAS**, the Town Council has reviewed each response from the five firms as well as the scoring provided by the committee; and

**WHEREAS**, the Town Council wishes to rank the top three firms for the purpose of commencing contract negotiations.

**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, confirmed and incorporated herein.

**Section 2. Selection/Ranking.** The Town Council hereby selects the following firms and ranks them in the following order:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**Section 3. Implementation.** The Town Manager and Town Manager are hereby authorized to immediately commence negotiation of a contract with \_\_\_\_\_ as the first ranked firm and to attempt to reach a final agreement with that firm for presentation to the Town Council. If negotiations are unsuccessful, the Town Manager and Town Mayor are then instructed to terminate negotiations and attempt to reach an agreement with the second ranked firm and thereafter with the third ranked firm.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 18<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY