



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the August 18, 2020
Special Town Council Zoom Virtual Meeting called for 5:00 P.M.

Zoom Room Meeting ID: 818 1655 9692 Password: 688400

For Dial In Only: Call 929.205.6099 Meeting ID: 818 1655 9692

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, AUGUST 18, 2020.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PRESENTATIONS / TOWN PROCLAMATIONS

D. MOTION TO SET THE AGENDA

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

E. GOOD AND WELFARE

F. MAYOR'S REPORT

G. CORONAVIRUS UPDATE

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

- 1. A Resolution of the Town Council Approving A Variance Request for 477 Ocean Boulevard to Permit The Installation of Pool Equipment.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 477 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE POOL EQUIPMENT TO BE INSTALLED IN THE SOUTH SIDE YARD 6 FEET FROM THE PROPERTY LINE INSTEAD OF THE 10 FOOT SETBACK REQUIRED BY THE CODE.

Exhibit: Agenda Report No. 1
Resolution No. 2682.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2682.20

N. CIVIC CENTER COMPLEX MASTERPLAN UPDATE

- Design Plans at 30% Completion

O. CONSENT AGENDA

- 2. Official Minutes of the June 16, 2020 Special Town Council Zoom Virtual Meeting**
- 3. A Resolution of the Town Council Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2683.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2683.20

- 4. A Resolution of the Town Council Approving the Renewal Agreements for Dental and Vision Insurance.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2684.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2684.20

5. A Resolution of the Town Council Approving an Interlocal Agreement for Federally-Funded Subaward with Miami-Dade County for the Reimbursement of Expenses Incurred due to COVID-19, Pursuant to the CARES Act.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT FOR FEDERALLY-FUNDED SUBAWARD WITH MIAMI-DADE COUNTY FOR THE REIMBURSEMENT OF EXPENSES INCURRED DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 (COVID-19) PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2685.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2685.20

6. A Resolution of the Town Council Authorizing the Payment of \$2,500.00 to the Alonzo and Tracy Mourning PTSA.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$2,500 TO THE ALONZO AND TRACY MOURNING PTSA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2686.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2686.20

7. A Resolution of the Town Council Authorizing the Purchase of Two Yamaha Marine Motors for the Town's Marine Patrol Vessel.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF TWO YAMAHA MARINE MOTORS FOR THE TOWN'S MARINE PATROL VESSEL; AUTHORIZING THE USE OF GENERAL FUNDS FOR THE PURCHASE AND INSTALLATION OF THE EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2687.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2687.20

P. TOWN RESOLUTIONS

8. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2020-2021.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2020-2021 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2688.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2688.20

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Judy Lusskin:

None Requested

Councilmember Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

R. ADJOURNMENT:

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

MEMORANDUM

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

Item Number:

1

Subject: Resolution No. 2682.20 – Variance Request for 477 Ocean Boulevard,
Golden Beach, FL 33160 (Pool Equipment – South Side Yard Setback)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2682.20.

Background and History:

Town Code Section 66-140 (a) (1) Setbacks Generally. Mechanical Equipment – Pool Equipment; (1) All Zones – to be setback a minimum of 10 feet from any side or rear property line.

The applicant's request is to allow the pool equipment to be installed at less than the 10 foot requirement by the code at 6 feet from the side yard property line.

The Building Regulation Advisory Board met June 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. 2682.20

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 477 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE POOL EQUIPMENT TO BE INSTALLED IN THE SOUTH SIDE YARD 6 FEET FROM THE PROPERTY LINE INSTEAD OF THE 10 FOOT SETBACK REQUIRED BY THE CODE.

WHEREAS, the applicant, Jean March Girardin, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-140 Setbacks – Generally (a) (1) Pool Equipment to setback in All Zones – A minimum of ten feet from any side or rear property line.

WHEREAS, the applicant’s request is to allow for the pool equipment to be installed less than the 10 feet required by the code in the south side yard setback;

WHEREAS, these variances and exceptions are for the property at 477 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section “B”, Lot 17, Block C, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-002-0600 (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 installation of the pool equipment in the south side yard setback, 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 1 through 5, Dated 1/16/2020, by Right Choice Pools and Spas, and Boundary Survey by Pinnell Survey, Inc. dated 7/5/2018, for the property located at 477 Ocean Boulevard, 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 Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 18th day August, 2020

ATTEST:

MAYOR GLENN SINGER

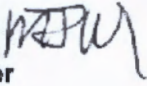
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**TOWN OF GOLDEN BEACH
COMMUNITY DEVELOPMENT
MEMORANDUM**

To: Building Regulatory Advisory Board
Town of Golden Beach

From: Michael J. Miller, AICP 
Consultant Town Planner

Date: February 4th, 2020

Subject: Zoning Variance Application
Pool Equipment Within Side Yard Setback
477 Ocean Boulevard
Lots 17 / Block B / Section B
MMPA Project No.04-0101-0521

ISSUE

The applicant and record property owner, Jean-Marc Girardin, has filed a variance application with the Town to permit the placement of pool equipment within the south side setback area of an existing single-family residence located at 477 Ocean Boulevard (oceanfront). In November 2019, the Town's BRAB approved a new pool / pool deck for the site in the rear (oceanfront) yard area. Those plans showed that the new pool equipment would be placed within the existing garage. This addressed the Town's minimum requirements for location and required screening. Now a request is being made to install the pool equipment outdoors within the south setback area. The site is considered an Undersized Lot (50-foot width), and the house is placed 10' from each side lot line. The Town Code currently requires all mechanical equipment to be placed at least ten (10) feet away from any side or rear property line. The home is older and it is noted there are existing A/C units located in the south side yard already (pre-existing that can remain / be replaced). This request is to install the new pool equipment in the south side yard near the A/C units. The survey shows there is an existing 6' tall solid PVC fence along the south property line that helps screen the existing mechanical equipment.

Following is the applicant's current request:

- Variance from Section 66-140(1)(a): To allow pool equipment to be placed within the minimum 10 feet side yard setback.

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February 4th, 2020**

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 and provide the following comments for consideration:

Variance from Sec. 66-140(1)(a) to allow pool equipment to be placed within the minimum 10 feet side yard setback required for mechanical equipment.

The applicant is requesting a variance to allow the placement of new pool equipment on the south side of the residence in the side yard setback area next to existing A/C units. The BRAB approved a new pool and pool deck in the rear yard (oceanfront) on November 12th, 2019. Again, the approved BRAB plans showed the pool equipment would be installed within the existing garage. Section 66-140(1)(a) of the Town's Zoning Code requires that in all zones all mechanical equipment must be installed a minimum of ten (10) feet from any side or rear property line. Per Town Zoning Code Sec. 66-140(2)(a): For existing homes, mechanical equipment shall be appropriately and aesthetically screened and landscaped to minimize poor aesthetic appearance and maximize noise abatement to limit transmission of sound. Again, the survey shows there is an existing 6' tall solid PVC fence along the south property line that helps screen the existing mechanical equipment (A/C units).

NON-USE VARIANCE JUSTIFICATION

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

The applicant states: Sec. 66-140 a. Setback for pool equipment all zones – minimum of ten feet from any side or rear property line.

MMPA Comment - The correct Code Section is: 66-140(1)(a) - All Zones- Minimum of ten feet from any side or rear property line.

- 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 with the Zoning Chapter of the Town Code.

The applicant states: My request for variance is to install my pool equipment within the 10-foot set back as I cannot install them in my garage.

- 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: My lot is 50 feet wide by 45 foot to the seawall. I don't have lot of space to have a decent pool and deck area so installing my pool equipment will considerably reduce my pool and deck area. Discussing with both my neighbors, they are very concerned about the noise of the equipment being out on the pool deck.

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MMPA Comment – While it is acknowledged the lot is “Undersized” (narrow @ 50 feet) there appears to be adequate areas to place the pool equipment in the rear (oceanfront) yard and meet the minimum setback requirement. The Code was written to protect adjacent properties from the appearance and noise from mechanical equipment, including pool equipment. As the lot is oceanfront any noise generated by the pool equipment would not be discernable in our opinion due to the ocean wave noises. In any instanced mechanical equipment must be fully screened, so visually neither the owner nor neighbors would see the equipment unless it was placed near the oceanfront (not near house). Again, it is noted there is an existing 6’ tall solid PVC fence along the south property line that effectively screens the side yard area (existing A/C units).

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

The applicant states: I have presently existing 3 x 5 tons air-conditioning already within the 10-foot set back located in the south of my property between my house and my neighbor which are not causing an issue regarding the noise.

MMPA Comment – As stated above the existing A/C unit location is “grandfathered”, as they existed prior to the Town adopting the 10’ setback requirement. It is noted the BRAB approved plans showed the new pool equipment inside the existing garage. The Town Code has no provisions to add new mechanical equipment in the minimum setbacks. Again, it is noted there is an existing 6’ tall solid PVC fence along the south property line that effectively screens the side yard area (existing A/C units). In our opinion there are no special conditions or circumstances that require the pool equipment to be placed in the side setback. The decision to place the pool equipment in the side setback results from the actions of the applicant.

- 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 states: The equipment will be installed next to the air-conditioning units. For both neighbors this is what they prefer.

MMPA Comment - MMPA believe granting of this variance could confer to the applicant a special privilege to permit the placement of pool equipment within side yard setback. The approved BRAB plans showed the pool equipment being placed inside the existing garage. Placing the pool equipment within the side yard setback could deny other properties with similar circumstances which meet this requirement. If the current adjacent neighbors no longer own the adjacent property this could be a problem with the new homeowners. The ownership of the PVC fence is unknown. If the fence were removed there would be screening for noise / visually.

- 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.*

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The applicant states: Like I said, installing the pool equipment next to my 3 air conditioning units make a lot of sense and both my neighbors are in agreement. I included in this package a signed letter to support this variance.

MMPA Comment - The Town's regulation to not place mechanical equipment within the side 10-foot setback is a common requirement for Zones 1, 2 & 3 within the Town. The approved plans show the pool equipment inside their garage. There is room in the rear setback to install the equipment. Therefore, placing the pool equipment in a proper area does not deprive the applicant any rights commonly enjoyed by other properties in the entire Town, if fact, it may bestow a special privilege.

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

The applicant states: As I described it makes lot of sense because of the existing air conditioning units.

MMPA Comment – Under the current Code requirements no mechanical equipment is allowed in any required side or rear yard (10'). Any older existing mechanical equipment is "grandfathered" and can remain or be replaced. This does not mean new mechanical equipment can be added just because older non-conforming equipment is there. Communities change their Codes all the time to address problems and improve conditions.

- 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 states: Yes, the granting of this variance will be in full harmony and with full support from both neighbors.

MMPA Comment - The Town enacted the regulation to require more separation of unsightly / noisy mechanical equipment mostly in tight side yard areas where bedrooms typical exist. Stronger screening requirements now exist (fences / walls) as most mechanical equipment is larger and must be raised for flood-proofing. Granting the variance could be viewed as not being in harmony or general intent and purpose of the Town Code. Again, it is noted there is an existing 6' tall solid PVC fence along the south property line that effectively screens the side yard area (existing A/C units).

SUMMARY

MMPA was requested to review and comment on the requested variance. MMPA has attempted to analyze the request and provide applicable planning / zoning comments. The approved BRAB plans showed the pool equipment in an acceptable location (garage) per the zoning regulations; however, the Florida Building Code prohibits pool equipment within a garage. The request is self-created. It appears the applicant does not want to place the pool equipment in the rear yard because it impacts their use of the property and view to the ocean. It could be viewed as unfair to the adjacent property owners to place the pool equipment in the

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side setback. It is noted the adjoining owner provided a letter of support. It is noted there is an existing 6' tall solid PVC fence along the south property line that screens the south yard area.




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: August 18, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

2

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the June 16, 2020 Special Town Council Zoom Virtual Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the June 16, 2020
Special Town Council Zoom Virtual Meeting called for 5:00 P.M.

Zoom Room Meeting ID: 890 5255 7350 Password: 067687

For Dial In Only: Call 929.205.6099 Meeting ID: 890 5255 7350

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, JUNE 16, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 5:08 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Bernard Einstein, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein, *Councilmember Judy Lusskin (** joined the meeting during Presentations ****)*

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

C. PRESENTATIONS / TOWN PROCLAMATIONS

Mayor Singer congratulated the Town Manager for winning the Professional Management excellence award, for outstanding top city manager. It is a well deserved award and he thinks the video was great, thanked the Town staff for putting the video together.

D. MOTION TO SET THE AGENDA

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

Town Manager stated that Councilmember Bernstein asked for a discussion item to be added to the civic center item. In addition, there was a scribbler's error on page 88 of the agreement for the civic center.

E. GOOD AND WELFARE

None

F. MAYOR'S REPORT

Stated that on July 1st guests will be allowed to go to the Town's beaches. He, the Town Manager, and Finance Department have gone through the next three years budgets and feel very comfortable that we can financially handle the Civic Center project with no issues. Made tremendous progress thus far and we have only just begun.

G. CORONAVIRUS UPDATE

Numbers of COVID cases have stayed at 15. No more cases have been reported to the Town. Mayor Gimenez indicated that he is going to keep the county through the same level of opening through the summer. Even though the number of cases go up, the hospital cases remain going down. Will open our beaches to visitors on July 1st, they must be accompanied by a resident with a Town issued ID. Residents will need to show ID's through the end of August. Will provide amenities on Fridays, Saturdays, Sundays and Mondays. We will be disinfecting amenities on Tuesdays, Wednesdays, and Thursday's. Police have gone back to normal staffing. We do have the town-wide safer at home order still in effect. The safer at home order will remain in place through August 31st in Miami-Dade County.

H. COUNCIL COMMENTS

Councilmember Mendal

Asked if the Town Manager could provide an update on the participation rates with the Census and give some more information on when the deadline actually is. Seen a lot of mosquitoes lately. Seems like we are inundated here, wanted to know if we could up the spraying. Also seeing a lot of iguanas, wanted to know if we can do anything about that. Seen that many municipalities are sending resolutions or letters to Mayor Gimenez to start distributing the cares act funds. It may be prudent that we send a letter in.

Town Manager stated that the Town has already done that.

Councilmember Bernstein

Biggest issue is also the mosquitoes. They've gotten so out of control. Personally started to have leaks in his house and the roofer told him that it is iguanas causing the leaks. Just wanted to raise that awareness.

Vice Mayor Einstein

Was on the beach on Saturday and Sunday. They are being ran very efficiently, beach attendants were checking for IDs, people were very spread out, maintained social distance and the attendants could not have been more of service to him. Construction sites – it seems like there is tremendous activity going on at the construction sites. Did see that they are taking temperature, and that they were wearing their masks. Mosquitos are coming out in droves. It is the worse he has ever seen. In addition, termites are swarming by the droves. People keeping on their outside lights, it attracts them. Thinks people need to be mindful of that to avoid the swarming of those. Town looks great. Keeps looking clean.

Councilwoman Lusskin

Congratulated the Town Manager on his award. Stated some of the problems with the mosquitoes is that with COVID-19 all the abandoned homes have not been kept up with. Hoping as things ease up with COVID-19, we can take a better look there and lean

on the homeowners. Wants everyone on the police force to know that wearing the badge is something to be proud of, and we appreciate you, everyone at Golden Beach thanks you.

I. TOWN MANAGER REPORT

First thanked the staff for nominating him for the award and thanked the staff and Council for all they have done to help him get the award. As it relates to mosquitos, we have a weekly mosquito spraying program in place. If you feel that you have a higher concentration of mosquitos on your property they'll come out to your home and spray your property. There is a \$150.00 fee for that. On the agenda is the Center Island Pump Station agreement. The interest rate is less than 1%; it is a 20-year loan. You have already authorized it, he just wanted you to see the terms. The Center Island Pump Station Project is fully funded, and fully designed. Town Attorney is putting the RFP package together to go out to bid. We have intentionally held back on the bidding process, because in the state's budget there is a \$500,000 allocation that our lobbyist and he were able to get for Golden Beach. If we issue the RFP before the budget is signed, we lose that \$500,000. Trying not to leave free money on the table. If the Governor vetoes that \$500,000, we will just have to borrow the money that we have already pledged, without increasing the Stormwater fee or taxes. Stated that you may have noticed over the past couple of weeks we have been doing a lot of maintenance in Town, replacing curbs and gutters. He could not be prouder of the men and women that wear the police uniforms in Golden Beach. Know that our police officers are professionals that practice responsible policing. Our staff go to annual training on an array of issues. Asks our residents that when you see or notice on social media anything, do not overreact. Know that the Mayor, Chief and I are part of a working group in the County were we get reports that let us know whether or not certain activities are viable or just there to create more panic. Trust in your management team, we are here to ensure your safety.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

- 1. A Ordinance of the Town Council Amending the Town's Code of Ordinances by Amending Chapter 52, "Landscaping" To Implement Mandatory Year-Round Landscaping Conservation Measures.**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY ADDING SECTION 52-17 TO A NEW ARTICLE II "YEAR-ROUND LANSCAPING IRRIGATION RESTRICTIONS" WITHIN CHAPTER 52, "LANDSCAPING" TO IMPLEMENT THE MANDATORY YEAR-ROUND LANDSCAPE CONSERVATION MEASURES RULE OF

THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR APPLICABILITY, PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 592.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 592.20

A motion to approve was made by Councilmember Mendal, seconded by Vice Mayor Einstein.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated that this ordinance is required by all of the municipalities of the state. How aggressive will be the enforcement? Residents should not fear this ordinance. We are not going to ask people to put in new maintenance systems or controls. When a new house comes in, we will ask them to put it in then.

M. QUASI JUDICIAL RESOLUTIONS

None

N. CIVIC CENTER COMPLEX MASTERPLAN UPDATE

Town Manager spoke on this item. We have spent the COVID-19 period fine-tuning our negotiations with the highest ranked firm. There is a contract on tonight’s agenda for you to award. Tried to bring you an item that will discuss all aspects of the Civic Center in its totality. It is ready for your action tonight.

O. CONSENT AGENDA

2. **Official Minutes of the May 26, 2020 Special Town Council Zoom Virtual Meeting**
3. **A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (“LETF”) Monies For The Purchase of In-Vehicle Printers For Ticket Writing System.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETF”) MONIES FOR THE IMPLEMENTATION AND INITIAL PURCHASE OF IN VEHICLE PRINTERS FOR TICKET AND REPORT WRITING SYSTEM; PURCHASE OF PORTABLE TABLETS FOR SAME SYSTEM; ACCESSORIES ALL TO BE USED BY THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2679.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2679.20

4. **A Resolution of the Town Council Nominating the Town’s Civic Center Master Plan Community Involvement Project for the Florida Municipal Achievement Award for 2020.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, NOMINATING THE TOWN'S CIVIC CENTER MASTER PLAN COMMUNITY INVOLVEMENT PROJECT FOR THE FLORIDA LEAGUE OF CITIES (FLC) “FLORIDA MUNICIPAL ACHIEVEMENT” AWARD FOR 2020; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2680.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2680.20

Consensus vote 5 Ayes, 0 Nays. Items O2 – O4 pass.

P. TOWN RESOLUTIONS

5. **A Resolution of the Town Council Approving A Design Build Agreement with Gerrits Construction, Inc. For The Town Civic Center Complex.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A DESIGN BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER COMPLEX; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2681.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2681.20

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

The motion passed.

Town Manager spoke on the item. Stated that when we began this process there were two routes we could've taken. The traditional design than issue a construction contract, or we could issue a design build process which guarantees us a maximum price for what is delivered as part of our request for proposals. This past year we worked with our community for what is required for our civic center complex master plan. We had open dialogues with the community, had meetings with them, put up surveys and had internet discussions. Took a project that was originally a Taj Mahal and shaped it into a project that we felt was up to scale with our community. We went out to bid; we had a number of respondents. You created a committee of residents that you tasked with interviewing and ranking the firms for you. Than the Council met with the top ranked firms and you authorized him and the Attorney to negotiate a guaranteed price contract based on a series of deliverables that we're asking you to adopt tonight. In your agenda tonight you have what the building will look like, what the floor plan will be. What amenities we will be getting on our site. Our site will have one additional tennis court for a total of three tennis courts; it has our pickle ball court, our dog park, new lawn area for our residents to enjoy, and we can project movies onto our building. It calls for approximately 108 parking spaces. Site plan shows an elevated building with parking underneath. The first floor will be your Administration. On the third floor will be our building department and the council chambers, which will double as an event space. This proposal does not include anything for the current Town Hall building. They came in with a proposal of \$5.3-million. We then asked for additional amenities and changes. Therefore, we negotiated up front \$250,000 worth of improvements to their design, to settle on \$5.5-million guaranteed maximum price for this facility. What's not included is the screening for the area underneath the building. Councilmember Bernstein has been asked to put

together a committee to look at what we can do with the area underneath the building and he has volunteered to do so. We have assurance in our contract that whatever we decide to do under the building, the footing and all of the headers are there for us. The pickle ball court is also not included. Those are the only two items not included. One of the beauties of this contract is typically your contractor will give you a one-year warranty on their craftsmanship. The Town Attorney and he were able to negotiation a two-year warranty on their work. All of their equipment has come with their standard warranties. There is a performance bond required for this project. If for some reason Gerrits Construction goes away there is a bond guaranteeing that the project will be delivered for the set the price. The bulk of this project is being paid for with non-tax dollars. We have pledged \$88,000 from this year's budget and a pledge of \$2.5-million from the law enforcement trust fund. We have a \$2-million line of credit that we have pledged towards this project. The rate to pay back of this \$2-million credit line is absorbed in our current budget. In our budget today, there is a line item that pays for that note, without asking our residents for another penny. In addition to that, in Fiscal Year 2021 the Finance Director and he have pledged \$500,000 to this project as well as another \$500,000 pledge in the 2022 fiscal year budget. He gives you his word that we will be working over the course of the next two years, if he is still your City Manager, to convert this building into your gym. This is a very responsible approach to delivering this project in Golden Beach.

Contractors on the Project, David Gerrits and Dominick Raineiri stated that they are ready to get started on the project. Feel very confident with the budgeted amount for the project.

Attorney Helfman spoke on the item. Stated that if anyone looks at the contract there are one or two exhibits that are called for to be added. We know that that is the way the contract is contemplated. We do not want anyone to think we over looked anything. Regarding performance and payment which was an issue that came up by one of our residents there is a full performance and payment bond that guarantees the completion of this project. We always have a provision within any of our contracts, where we can terminate them at our convenience. We simply would just have to pay for the work done up to that point. It is very clear in the contract that you get the full scope of the services for a fixed price. Once we go ahead and execute this, we will make sure all the exhibits are correct and in place and all the references to different sections are correct.

Councilmember Bernstein stated that he knows that some of the Councilmembers don't support spending money for screening Town Hall on A1A. He would like to stress why he believes making sure we have adequate support for the front facade is so important. The Town Hall is going to be one of Golden Beach's biggest expenditures over the next few years. No matter how well it is designed inside and outside most of the residents are going to render their opinion on the building based on its curb appeal. Our Town revenues are based on home values and he believes we need a Town Hall that will help improve the values and not detract from them. The building is beautiful, this is not to take away from anything, this is to make sure the Council is supporting it. Stated this only to make sure we are all on the same page to support trying to improve the front of the building because it is going to be our Town Hall for the next twenty or thirty years.

Town Manager stated that they have his commitment that they will work on that issue.

Councilwoman Lusskin asked if they were considering making the decision on the screening tonight?

Mayor Singer stated no.

Councilwoman Lusskin stated that she noticed that in the contract it states a one-year warrantee for the subcontractors. Will the extended two-year warrantee the Manager spoke about apply to that as well?

David Gerrits that is the materials from mechanicals, electrical and plumbing manufacturers such as the air conditioning will not give more than a one-year warrantee for their equipment. What they worked out with the Manager and Town Attorney is a two-year warrantee for workmanship, for example if the cocking on the windows is not done right or the doors are not closing properly, things like that.

Town Attorney stated that he believes as part of the final cleanup of the contract that will be addressed. We have a full and absolute warrantee for two years from Gerrits for all of the work that they are doing and putting into this building. There are components of the building, like machinery that they are simply installing that they are not guaranteeing.

Vice Mayor Einstein in terms of the contract, do we have a completion date, and is there a penalty if it is not completed within that period.

Town Manager stated yes the time frame is twenty-four months from the date of execution and yes, there is a penalty.

Vice Mayor Einstein asked who is the certifier as to the draws.

Town Manager stated we are. We are bringing on a team to help qualify each of the draws.

Vice Mayor Einstein in terms of the ultimate contract does it have retainage and can you explain the retainage.

Town Manager stated the retainage is the percentage of the value of the work that has been completed that we hold till the end to ensure that all of the liens that have been placed on the project and the project has been delivered as specified and within the time period specified. Once all of the expectations of the project are met, the retainage is released.

Vice Mayor Einstein in terms of the funding of the contract. Do we, as the Council, have to have any concerns as to the timing of when we will get anything from the government

Town Manger stated that we have an open line of credit with City National Bank for \$4-million dollars without any prepayment penalties. We have pledged \$2.5-million of \$3.5-million that we have in executed DAGS. The good thing about our loan is that it does not require that we pay down the \$2-million at any time, it is an open line for \$4-million that we can have all \$4-million open for twenty years or we can pay down \$2-million. If for some reason it takes longer for those DAGS to get here, there is enough budget built

in to your current budget that will allow us to pay the principle and interest for a longer period of time should we choose to do so.

Vice Mayor Einstein asked if all the tennis courts are being relocated

Town Manager stated that during construction we will provide for the pickle ball court, two tennis courts, and tot lot to continue to be used. Tweddle Park is off grounds, no basketball courts, no dog park, and no garbage truck parking. Once the building is ready all those facilities get shifted and relocated to other parts of the project.

Councilmember Mendal asked if the Town Manager can explain what the \$250,000 worth of additions are and when will we break ground.

Town Manager stated that the civil work will begin in November and construction on all of the site preparation. When this project was delivered the second floor and third floor between the two spaces it was not enclosed or under air conditioning. The bulk of that money went to enclose those areas and put them under air conditioning. Council also wanted an additional elevator. There will be two elevators one stretcher, one non-stretcher elevator.

Councilmember Mendal thanked all of the staff for their hard work on the contract.

Town Manager stated that over the course of the next few months they will be working with the design team to commence construction. At this point the involvement of the public is very limited and the involvement of the Town Council is very limited. At this point the Administration is taking control of all of the design elements approving the plans at 30%, 60%, and 80%. Councilmember Bernstein will be working with the Council as it relates to the area under the building, that will go back to the Council for its review and consent. Thanked all of the staff for their hard work.

Councilmember Bernstein commend the staff and Police Department for trying to inform the residents as much as possible. There has been a lot of concern over different types of activities and street blockages. A lot of people express concerns saying they are hearing different things from different areas. The Town Manager established that going forward we will inform our residents if something is done in one of our neighboring communities.

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager stated that on Wednesday, July 1st we will receive the Town's assessed values.

There will be no meeting in July. The August meeting is scheduled for August 18th. Asks all residents to continue to use their masks when they are out in public and continue to be responsible when they travel.

Councilmember Mendal asked if the zoom meetings are going to continue.

Town Attorney stated that all indications point to the virtual meetings continuing through September.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: August 18, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

3

Subject: Resolution No. 2683.20 – Authorizing a Joint Project
Agreement with FDOT for Turf and Landscape Maintenance

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2683.20 as presented.

Background:

The Town has had a long standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

Our annual costs for this service averages \$142,500 per year, of which \$13,972.00 is provided by FDOT.

Fiscal Impact:

The Town will receive \$13,972.00 from the Florida Department of Transportation.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2683.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") desires to enter into a Joint Project Agreement with the State of Florida Department of Transportation ("FDOT") concerning turf and landscape maintenance of certain FDOT rights-of-way; and

WHEREAS, the Town Council finds that approval of the attached Joint Project Agreement between FDOT and the Town 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 the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Agreement Approved. That the Joint Project Agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved 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 necessary to implement and enforce the purposes of this Resolution and the Agreement on behalf of the Town.

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

Sponsored by the **Town Administration.**

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 18th day of August, 2020.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Florida Department of Transportation

RON DESANTIS
GOVERNOR

1000 NW 111th Avenue
Miami, Florida 33172-5800

KEVIN J. THIBAUT
SECRETARY

October 3, 2019

Mr. Alexander Diaz, Town Manager
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, FL 33160
(305) 932-0744
alexdiaz@goldenbeach.us

NOTICE TO PROCEED

Contract Number: ASF58-R0
Financial Project Number: 252354-4-78-01
County: Miami-Dade
Project Description: Turf and Landscape-Department Funded Agreement

Dear Mr. Diaz:

The Department and the Town of Golden Beach have executed a contract for the Department Funded Agreement (DFA) noted above for a period of one (1) year starting December 8th, 2019 through December 6th, 2020. The Maintenance Engineer for this agreement is Mr. Ivanohe Hernandez, P.E. He can be reached at (305) 640-7165.

The Town may invoice the Department after the end of each quarter according to the schedule below:

1st Quarter	December 8 th , 2019 thru March 6 th , 2020
2nd Quarter	March 7 th , 2020 thru June 6 th , 2020
3rd Quarter	June 7 th , 2020 thru September 6 th , 2020
4th Quarter	September 7 th , 2020 thru December 6 th , 2020

If you have any questions concerning the agreement, please contact me at telephone number (305) 470-5354.

Sincerely,

Renato Marrero, P.E.
District Maintenance Engineer

cc: L. Salazar, K. Al-Said, I. Hernandez, R. Kenny, D. Goodwin, D. Kong, D6-CFM

Contract No.: ASF58 Renewal: (1st, 2nd, etc.) 1st
Financial Project No(s): 252354-4-78-01
County(ies): Miami-Dade

This Agreement made and entered into this _____ day of _____, _____, by and between the State of Florida Department of Transportation, hereinafter called "Department", and Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, Florida 33160 hereinafter called "Contractor".
(This date to be entered by DOT only.)

WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 30 day of September, 2019
(This date to be entered by DOT only)
entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape areas within the right-of-way on the State Roads described in "Exhibit A" of the original contract; and

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 7 day of December, 2020 and ending the 6 day of December, 2021 at a cost of \$13,972.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Town of Golden Beach
Name of Contractor

Contractor Name and Title

BY: _____
Authorized Signature

Name of Surety (SEAL)

City State

By: _____
Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: _____
Florida Licensed Insurance Agent Date

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

BY: _____
District Secretary or Designee (Signature)

Title: _____

Legal: _____

Fiscal: _____
Approval as to Availability of Funds