



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Agenda for the September 22, 2020  
Final Budget Hearing & Special Town Council Zoom Virtual Meeting  
called for 7:00 P.M.**

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**Zoom Room Meeting ID: 880 6163 5666    Password: 357442**

**For Dial In Only: Call 929.205.6099 Meeting ID: 880 6163 5666**

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](mailto:LPEREZ@GOLDENBEACH.US) BY 2:00 P.M. TUESDAY, SEPTEMBER 22, 2020.

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2020/2021 (TIME CERTAIN ITEM)**

- 1. A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2020 through September 30, 2021.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:**     Agenda Report No. 1  
                 Resolution No. 2699.20

**Sponsor:**   Town Administration

**Recommendation:** Motion to Approve Resolution No. 2699.20

- 2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2020 through September 30, 2021.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL

BUDGETS FOR THE FISCAL YEAR COMMENCING  
OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021  
PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL);  
PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2700.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2700.20

**E. PRESENTATIONS / TOWN PROCLAMATIONS**

**F. MOTION TO SET THE AGENDA**

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

**G. GOOD AND WELFARE**

**H. MAYOR'S REPORT**

**I. CORONAVIRUS UPDATE**

**J. COUNCIL COMMENTS**

**K. TOWN MANAGER REPORT**

**L. TOWN ATTORNEY REPORT**

**M. ORDINANCES – SECOND READING**

None

**N. ORDINANCES - FIRST READING**

None

**O. QUASI JUDICIAL RESOLUTIONS**

None

**P. CIVIC CENTER COMPLEX MASTERPLAN UPDATE**

- Groundbreaking Ceremony Scheduled for October 20<sup>th</sup>, 2020

**Q. CONSENT AGENDA**

3. A Resolution of the Town Council Adopting the International Holocaust Remembrance Alliance Working Definition of Antisemitism.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN AMERICA AND CALLING FOR THE ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT EDUCATIONAL TOOL TO ADDRESS IT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2701.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2701.20

## **R. TOWN RESOLUTIONS**

### **4. A Resolution of the Town Council Awarding Employee Bonuses.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING EMPLOYEE BONUSES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2702.20

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2702.20

## **S. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Bernard Einstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:

- At the direction of Councilmember Mendal, the staff has included a fee schedule comparison for your review

Councilmember Kenneth Bernstein:  
None Requested

Town Manager Alexander Diaz  
None Requested

## **T. 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:** September 22, 2020

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

1 & 2

**Subject:** Resolution No. 2699.20 & Resolution 2700.20 – Adopting Final  
Combined Millage and Final Operating Budget for Fiscal Year  
2020-2021

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#### **Recommendation:**

It is recommended that the Town Council adopt the Proposed Combined Millage and Proposed Operating Budget as provided by the companion Resolutions that follow.

#### **Background:**

Due to the circumstances we are currently living through, and in an effort to provide greater transparency to our residents, this year we provided a budget summary guide delivered to each home.

At the September 8, 2020 First Budget Hearing, I provided a review of the proposed Budget and Millage that was approved unanimously.

Two factors have changed since that meeting:

The possible additional revenues that may be generated as a result of the new fee(s) approved by your action, and the savings that may materialize by changing insurance carriers and offerings. I recommend that we NOT change the Budget, and accept it as presented. We will instead freeze any savings from insurance lines from being reallocated.

I strongly encourage interested parties to please read the **Proposed Budget Message Pages 28 through 33 of the Proposed Operating and Capital Fiscal Year 2020-2021 budget book**. The link to the 2020-2021 Annual Budget is found on the main page of the Town's website. [www.goldenbeach.us](http://www.goldenbeach.us)

**Fiscal Impact:**

**The 2020-2021 Fiscal Year Budget is comprised of the following:**

Revenues and Expenditures totals by funds:

General Fund	\$10,057,741.00
Law Enforcement Trust Fund	\$169,634.00
Debt Service Fund	\$902,482.00
Capital Improvement Fund	\$6,027,996.00
Stormwater Utility Fund	\$1,419,257.00

<b>Total All Funds</b>	<b>\$18,577,110.00</b>
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**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2699.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 4<sup>th</sup>, 2020, the Town transmitted to the Property Appraiser its "Proposed Millage Rate" for the fiscal year commencing October 1, 2020 and further scheduled the public hearing required by Section 200.065 of the Florida Statutes to be held on September 8, 2020 at 7:00 p.m.; and

**WHEREAS**, the Property Appraiser has properly noticed the public hearing scheduled for September 8, 2020 at 7:00 p.m. via Zoom Virtual Meeting; and

**WHEREAS**, said public hearing, as required by Section 200.065(2)(c), of Florida Statutes was held by the Town Council on September 8, 2020, commencing at 7:00 p.m., as previously noticed and the public and all interested parties having had the opportunity to address their comments to the Town Council, and the Town Council having considered the comments of the public regarding the proposed millage rate and having complied with the "TRIM" requirements of the Florida Statutes.

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

**Section 1.** That the proposed millage rate for the Town of Golden Beach for the fiscal year commencing October 1, 2020 through September 30, 2021, be and is hereby fixed at the rate of 7.7720 mills which is \$ 7.7720 dollars per \$1,000.00 of assessed property value within the Town of Golden Beach.

**Section 2.** That the rolled-back rate is 7.4688 and the proposed millage rate is 7.7720 mills which is 4.06 % over the rolled-back rate.

**Section 3.** That the voted debt service millage for the fiscal year will be .6280 mills.

**Section 4.** That the final public hearing to adopt a final millage rate and budgets for the fiscal year will be held via Zoom Virtual Meeting on Tuesday, September 22, 2020 at 7:00 p.m.

**Section 5.** That the Town Clerk was directed to advertise said public hearing as required by law.

**Section 6.** 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 22<sup>nd</sup> day of September, 2020.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2700.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Manager presented to the Town Council a “Final Operating and Capital Budget” for the 2020/2021 fiscal year commencing October 1, 2020 and ending September 30, 2021 for approval by the Town Council; and

**WHEREAS**, on September 8, 2020 the Town Council held a public hearing concerning the adoption of the tentative budget for the 2020/2021 fiscal year, as duly noticed; and

**WHEREAS**, on September 22, 2020, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2020/2021 fiscal year via Zoom Virtual Meeting.

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

**Section 1.** That each of the above stated recitals is hereby adopted and confirmed. Upon final adoption of the proposed millage rate, which is hereby ratified, the attached tentative budgets of the Town of Golden Beach for the fiscal year commencing October 1, 2020 are hereby approved and adopted.

**Section 2.** That the Final Budget as presented by the Town Manager on September 8, 2020 to the Mayor and Town Council for the 2020/2021 fiscal year commencing October 1, 2020 and ending September 30, 2021 is hereby approved and adopted.

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

**Section 4.** 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 22<sup>nd</sup> day of September, 2020.

\_\_\_\_\_  
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:** September 22, 2020

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2701.20 – A Resolution Adopting the International Holocaust Remembrance Alliance Working Definition of Antisemitism**

Item Number:

3

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#### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2701.20 as presented.

#### **Background:**

It has been the Town's practice to steer away from being an "Advocate Council".

However, when Councilmember Mendal asked the Administration to consider the attached Resolution, we jumped at the opportunity to find a way to adopt the recommendations it sets forth.

This declaration will be our guiding principle as we govern; it will serve as a tool in the application of what is right!

#### **Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2701.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN AMERICA AND CALLING FOR THE ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT EDUCATIONAL TOOL TO ADDRESS IT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach, Florida ("Town") finds that homeownership contributes to economic security and stability; and

**WHEREAS**, antisemitism, including harassment on the basis of actual or perceived Jewish origin, ancestry, ethnicity, identify, affiliation, or faith, remains a persistent, pervasive, and disturbing problem in American society; and

**WHEREAS**, Jews continue to be a targeted minority in the United States and are consistently the most likely of all religious groups to be victimized by incidents of hate, and such incidents are increasing at an alarming rate;

**WHEREAS**, the deadliest attack against the American Jewish community took place on October 27, 2018 at the Tree of Life Synagogue in Pittsburgh, Pennsylvania, killing eleven worshippers and injuring several more;

**WHEREAS**, state officials and institutions have a responsibility to protect citizens from acts of hate and bigotry, including antisemitism, and must be given the tools to do so;

**WHEREAS**, valid monitoring, informed analysis and investigation, and effective policy-making all benefit from accurate and uniform definitions;

**WHEREAS**, the International Holocaust Remembrance Alliance (IHRA), by consensus vote of its member states, adopted a Working Definition of Antisemitism in May 2016, which has become the internationally recognized, authoritative definition for use by governments and international organizations. That definition reads in full:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

“To guide IHRA in its work, the following examples may serve as illustrations:”

“Manifestations might include the targeting of the state of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that leveled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with conspiring to harm humanity, and it is often used to blame Jews for “why things go wrong.” It is expressed in speech, writing, visual forms and action, and employs sinister stereotypes and negative character traits.”

“Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:”

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.

- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavor.
- Applying double standards by requiring of it a behavior not expected or demanded of any other democratic nation.
- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

“Antisemitic acts are criminal when they are so defined by law (for example, denial of the Holocaust or distribution of antisemitic materials in some countries).”

“Criminal acts are antisemitic when the targets of attacks, whether they are people or property – such as buildings, schools, places of worship and cemeteries – are selected because they are, or are perceived to be, Jewish or linked to Jews.”

“Antisemitic discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries.”

**WHEREAS**, the IHRA Working Definition has proven to be an essential tool used to determine contemporary manifestations of antisemitism;

**WHEREAS**, in the United States, the IHRA Working Definition is utilized by various government and law enforcement agencies in monitoring, training, and education, including the U.S. Department of State and the U.S. Department of Education.

**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. Implementation.** The Town Council will ensure that the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism is available as an educational resource for the Police Department and other Town agencies responsible for addressing antisemitism and other forms of discrimination.

**Section 3. 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 Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida this 22<sup>nd</sup> day of September, 2020.

\_\_\_\_\_  
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:** September 22, 2020

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

4

**Subject:** Resolution No. 2702.20 – Authorizing the Mayor to Award a one-time bonus to the Employees of the Town of Golden Beach

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2702.20 as presented.

### **Background:**

This resolution allows for the annual bonus for our employees. As you are aware, I did away with merit increases for our employees in 2008. Since that time, we recognize the efforts of our employees by giving annual bonuses.

This year in addition to what would be the normal consideration given to our employees, we have taken into account our employees additional efforts during the Covid-19 pandemic.

The list of Bonuses will follow as the Mayor is finalizing the recommendation provided. We will have the list to you within 24-hours of Tuesdays meeting.

As a reminder, bonuses are a one-time occurrence.

### **Fiscal Impact:**

An amount not to exceed \$\_\_\_\_\_ transferred in part from the contingency fund (or Departmental Funds if needed) and applied to specific Department Funds accordingly.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2702.20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN  
OF GOLDEN BEACH, FLORIDA, AWARDED EMPLOYEE  
BONUSES; PROVIDING FOR IMPLEMENTATION; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town")  
adopted an Operating Budget for the 2019-2020 Fiscal Year; and

**WHEREAS**, the Town Manager has recommended awarding one-time bonus as  
described in the September 22, 2020 Memorandum attached to this Resolution as Exhibit  
"A" for all employees, including the Town Manager for their performance during the 2019-  
2020 Fiscal Year; and

**WHEREAS**, this year due to the Covid-19 Pandemic additional Bonus consideration  
was given to employees; and

**WHEREAS**, the Town Council finds that the proposed bonuses 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.** That each of the above-stated recitals is hereby adopted and  
confirmed.

**Section 2.** The 2019-2020 Fiscal Year Operating Budget is hereby amended as  
reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes  
therein.

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

**Section 4.** 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 22<sup>nd</sup> day of September, 2020.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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

**From:** [Linda Epperson](#)  
**To:** [Lisette Perez](#)  
**Subject:** Fee Comparison Sheet  
**Date:** Friday, September 18, 2020 2:14:03 PM  
**Attachments:** [Fess Schedule Comparison.090920.pdf](#)

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Dear Madame Clerk:

Attached is the fee comparison sheet as requested by Councilmember Mendal for consideration at the September 22, 2020 Council meeting.

Warm Regards

Linda Epperson  
Building and Zoning Director  
Town of Golden Beach  
1 Golden Beach Drive  
Golden Beach, FL. 33160  
(305) 932-0744 extension 222  
lepperson@goldenbeach.us

Town of Golden Beach  
Upfront Building Dept Fee Comparison

Bal Harbour Village		Town of Golden Beach	Current	Proposed
Basis of New SFR - Const Value = \$4,000,000		Basis of New SFR - Const Value = \$4,000,000		
2% of the 1st \$1,000,000 of construction value	\$20,000	Process Fee/Upfront Fee .0075% of value	\$30,000	
1% of the balance = \$3,000,000	30,000			
Total Permit Fees	\$50,000	Proposed Process/Upfront Fee increase 1%		\$ 40,000
Fees are calculated at the time of permit submittal.				
50% due at permit submittal (upfront fee) = \$25,000	\$25,000	Total permit fees based on 11,428 sq. foot		
50% due at permit issuance = \$25,000	25,000	of air conditioned space (3 x 11428)	<u>\$34,284</u>	<u>\$ 34,284</u>
Total Fees	\$50,000	Total fees including upfront fee	<u>\$64,284</u>	<u>\$ 74,284</u>
Indian Creek Village		Town of Golden Beach	Current	Proposed
Basis of New SFR - Const Value = \$4,000,000		Basis of New SFR - Const Value = \$4,000,000		
1% upfront fee on \$4,000,000	\$40,000	Process Fee/Upfront Fee .0075% of value	\$30,000	
(credited toward the final building permit fee		Proposed Process/Upfront Fee increase 1%		\$ 40,000
(Permit fee based on 4% of \$4,000,000 of value = \$160,000	\$ 160,000	Total permit fees based on 11,428 sq. foot	<u>\$34,284</u>	<u>\$ 34,284</u>
less upfront fee of \$40,000 = \$120,000 permit fee)	(40,000)	of air conditioned space (3 x 11428)		
Total Fees	\$ 120,000	Total fees including upfront fee	<u>\$64,284</u>	<u>\$ 74,284</u>
Bay Harbour Islands		Town of Golden Beach	Current	Proposed
Basis of New SFR - Const Value = \$4,000,000		Basis of New SFR - Const Value = \$4,000,000		
Upfront fee at time of submittal	\$250	Process Fee/Upfront Fee .0075% of value	\$30,000	\$ 40,000
In the Ordinance but they do not charge this fee.		Proposed Process/Upfront Fee increase 1%		
Permit fee charged at 3% of value		Total permit fees based on 11,428 sq. foot	<u>\$34,284</u>	<u>\$ 34,284</u>
		of air conditioned space (3 x 11428)		
Total Fees	\$ 120,000	Total fees including upfront fee	<u>\$64,284</u>	<u>\$ 74,284</u>