



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the October 20, 2020
Regular Town Council Zoom Virtual Meeting called for 7:00 P.M.

Zoom Room Meeting ID: 832 9789 9019 Password: 465292

For Dial In Only: Call 929.205.6099 Meeting ID: 832 9789 9019

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, OCTOBER 20, 2020.

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. CORONAVIRUS UPDATE

I. COUNCIL COMMENTS

J. TOWN MANAGER REPORT

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

- 1. An Ordinance of the Town Council Terminating the Police Officers Retirement Fund.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 2 "POLICE OFFICERS" TO TERMINATE THE TOWN OF GOLDEN BEACH POLICE OFFICERS RETIREMENT FUND; TO ADOPT PROCEDURES AND CRITERIA FOR TERMINATING THE FUND BY AMENDING SECTION 24-63 "TERMINATION OF THE FUND"; PROVIDING FOR CONFLICTS; PROVIDING FOR STAFF DIRECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 595.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 595.20

N. QUASI JUDICIAL RESOLUTIONS

- 2. A Resolution of the Town Council Approving Variance Requests for 268 South Parkway to Permit A Boat Lift And An Elevated Boat to Encroach Into the Side Setback.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 268 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A BOAT LIFT TO BE INSTALLED AND TO ALLOW AN ELEVATED BOAT TO ENCROACH INTO THE SIDE SETBACK .

Exhibit: Agenda Report No. 2
Resolution No. 2703.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2703.20

O. CIVIC CENTER COMPLEX MASTERPLAN UPDATE

P. CONSENT AGENDA

- 3. Official Minutes of the September 8, 2020 Local Planning Agency Zoom Virtual Hearing**
- 4. Official Minutes of the September 8, 2020 Special Town Council Zoom Virtual Meeting**

5. **Official Minutes of the September 8, 2020 First Budget Zoom Virtual Hearing**
6. **Official Minutes of the September 15, 2020 Special Town Council Zoom Virtual Meeting**
7. **Official Minutes of the September 22, 2020 Final Budget Hearing & Special Town Council Zoom Virtual Meeting**
8. **A Resolution of the Town Council Amending the Employment Agreement with Ingrid Gooden.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE EMPLOYMENT AGREEMENT FOR CONTRACT EMPLOYEE INGRID GOODEN TO PROVIDE ACCOUNTING SERVICES; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2704.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2704.20

9. **A Resolution of the Town Council Approving A Mutual Aid Agreement between the Town and Bal Harbour Village.**

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

Exhibit: Agenda Report No. 9
Resolution No. 2705.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2705.20

10. **A Resolution of the Town Council Recognizing the Week of October 19-25, 2020 As Florida City Government Week.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RECOGNIZING CITY GOVERNMENT WEEK OCTOBER 19-25, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE

CELEBRATION AND CORRESPONDING ACTIVITIES.

Exhibit: Agenda Report No. 10
Resolution No. 2706.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2706.20

11. A Resolution of the Town Council Approving A Memorandum of Understanding (MOU) Between the Town and FOP To Provide A 1% Hazard Pay to First Responders.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING AND APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF GOLDEN BEACH AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, INC. TO PROVIDE 1% HAZARD PAY TO FIRST RESPONDERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2707.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2707.20

12. A Resolution of the Town Council Approving Amendment #1 to the 2019-2020 Fiscal Year Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2018-2019 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 2708.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2708.20

13. A Resolution of the Town Council Appointing A Member to the Police Officer's Retirement Fund Board.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH POLICE

OFFICERS RETIREMENT FUND BOARD;
PROVIDING FOR IMPLEMENTATION; AND
PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 2709.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2709.20

Q. TOWN RESOLUTIONS

14. A Resolution of the Town Council Approving Work Authorization Agreement for Center Island Pump Station Project between the Town and Craig A. Smith & Associates.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING WORK AUTHORIZATION AGREEMENT FOR ADDITIONAL CONSTRUCTION AND ENGINEERING SERVICES FOR THE CENTER ISLAND PUMP STATION PROJECT BETWEEN THE TOWN AND CRAIG A. SMITH & ASSOCIATES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 14
Resolution No. 2710.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2710.20

15. A Resolution of the Town Council Approving An Agreement with Southeastern Engineering Contractors, Inc. For Stormwater Improvements to Center Island.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR STORMWATER IMPROVEMENTS TO CENTER ISLAND; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 15
Resolution No. 2711.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2711.20

R. 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

S. 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: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manger

Item Number:

1

Subject: Ordinance No. 595.20– Amending Code, Chapter 24, Section 24-63, Terminating the Town of Golden Beach Police Officers Retirement Fund.

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 595.20 as presented.

Background:

The Town maintains a supplemental retirement benefit plan for its certified police officers, which is known as the Town of Golden Beach Police Officers Retirement Fund (the "Fund"), and which is codified in Chapter 24 of the Town's Code. By Memorandum of Understanding, the Town and the Florida State Lodge, Fraternal Order of Police, Inc., (the "FOP") have mutually agreed to terminate the Fund. The Town and FOP's desire is to distribute the Fund's assets as of September 30, 2020 to the plan members via rollover cash payment or transfer to another retirement plan, as permitted by law.

This Ordinance amends the Code to allow for the liquidation of the Fund's assets and, upon completion, close and terminate the Fund.

This fund is funded by the State of Florida on an annual basis; moving forward the distribution of funds will be deposited into the Employees established 457 account with ICMA-RC.

Fiscal Impact:

An actuarial impact statement will be provided between first and final reading by the Fund's actuary.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 595.20

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 2 "POLICE OFFICERS" TO TERMINATE THE TOWN OF GOLDEN BEACH POLICE OFFICERS RETIREMENT FUND; TO ADOPT PROCEDURES AND CRITERIA FOR TERMINATING THE FUND BY AMENDING SECTION 24-63 "TERMINATION OF THE FUND"; PROVIDING FOR CONFLICTS; PROVIDING FOR STAFF DIRECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") maintains a supplemental retirement benefit plan for its certified police officers ("Members"), which is known as the Town of Golden Beach Police Officers Retirement Fund (the "Fund"), and which is codified in Chapter 24 of the Town's Code of Ordinances (the "Code"); and

WHEREAS, by Memorandum of Understanding, the Town and the Florida State Lodge, Fraternal Order of Police, Inc., upon a vote of the active Police Officers, mutually agreed to terminate the Fund in accordance with Section 24-63 of the Code and Florida Statutes §185.37; and

WHEREAS, the Fund's Board of Trustees has approved the termination of the Fund; and

WHEREAS, Section 24-63 of the Code and Florida Statutes §185.37 both provide that the accrued benefits of the Members are nonforfeitable in the event the Fund is terminated; and

WHEREAS, the Town Council desires to amend and clarify the provisions of the Fund related to its termination as provided for in this Ordinance, but only if such

amendments will take effect in a way that includes the distribution of nonforfeitable accrued benefits to the Members and any Beneficiaries.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA:

Section 1. Recitals. That the recitals set forth above are hereby adopted and confirmed.

Section 2. Code Amended. That Section 24-63 "Termination of the Fund" of Division 2 "Police Officers" of Article II "Retirement" of the Town Code is hereby amended to read as follows:¹

Sec. 24-63. – Repeal and Termination of the Fund and Distribution of the Fund.

~~In the event that the Fund is terminated by the Town, each Participant shall become fully vested in his Share Account regardless of his length of service. Accumulated Contributions and Share Accounts shall be updated as of the date of the Fund's termination in keeping with the allocation procedures specified in Section 24-60 of this Division. Once the final allocation has been completed, distributions of the respective accounts to each Participant shall be completed.~~

- (a) Except as otherwise provided herein with respect to the winding-up of the Fund by the Board of Trustees, this Division establishing the Fund, and any subsequent ordinances pertaining to said Fund, is hereby repealed and terminated, with the amount of Accumulated Contributions accrued to the Member or Beneficiary being fully vested (nonforfeitable), and each Member becoming fully vested in his Share Account regardless of his length of service.
- (b) Accumulated Contributions and Share Accounts shall be updated and valued as of September 30, 2020 in keeping with the allocation procedures specified in Section 24-60 of this Division as that Section existed immediately prior to the termination.
- (c) The Board shall continue to exist and to administer the Fund for the sole purpose of liquidating the assets of the Fund for the sole benefit of the then Members, any Beneficiaries then receiving retirement allowances, and any future persons entitled to receive benefits until all nonforfeitable benefits have been distributed. As such, this Fund shall remain in existence until the final benefit payment has been made

¹ Additions to the text are shown in underline. Deletions to the text are shown in ~~strike through~~. Additions added between first and second reading are shown in double underline.

to the last Member or Beneficiary and shall then be closed and terminated in accordance with the provisions in this section.

(d) Assets of the Fund shall be distributed in accordance with the following procedures and criteria:

(1) The Board of Trustees shall determine the date of distribution and the asset value required to fund all the nonforfeitable benefits to be distributed, after taking into account the expenses of such distribution. The Board shall inform the City if additional assets are required, in which event the City shall continue to financially support the Fund until all nonforfeitable benefits have been funded.

(2) The method of distribution of the asset value shall be by eligible rollover payment in cash or by direct trustee to trustee transfer to an eligible retirement plan (as that term is defined in Subsection 402(c) of the Internal Revenue Code) to each Member entitled to benefits under the Fund as specified in subsection (3).

(3) The Board of Trustees shall distribute the asset value as of September 30, 2020. The amount payable to each member may not be less than the member's Accumulated Contributions, with interest if provided by the Fund, less the value of any plan benefits previously paid to the employee.

(4) If there is asset value remaining after the full distribution specified in subsection (3), and after the payment of any expenses incurred with such distribution, such excess shall be returned to the City less return to the state of the state's contributions, provided that, if the excess is less than the total contributions made by the City and the state to date of termination of the Fund, such excess shall be divided proportionately to the total contributions made by the City and the state.

(5) The Board of Trustees shall distribute, in accordance with subsection (2), the amounts determined apportioned under subsection (3). Such amounts must be approved by the Members prior to distribution.

(e) Once all liabilities of the Fund have been paid, the Board of Trustees shall proceed with the liquidation of any residual assets of the Fund in accordance with federal and state law. Following the distribution of residual assets, the Board shall, as its final act, prepare a summary of the actions taken to terminate the Fund and liquidate its residual assets.

(f) By mutual consent of the union and Town, each year following the termination of the Fund, the premium tax monies thus received by the Town under Chapter 185 shall be deposited into the Town of Golden Beach Employees Pension Plan to reduce the Town's required contribution for any unfunded actuarial liabilities. The Town shall thereafter make a separate contribution to the Section 457 accounts of all plan members in an amount equal to the total amount of the premium tax monies

contributed to Pension Plan, which shall be equally divided by the number of members employed by the Town.

- (g) If, after 24 months after the date the Fund terminated, the City or the Board of Trustees has not complied with all the provisions in this section, the Department of Management Services shall effect the termination of the Fund in accordance with F.S. Ch. 185.37.

Section 3. Repealer. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. Direction to Staff. The Town Manager and the Town Attorney are directed to work with the Board of Trustees to wind up its affairs.

Section 5. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 6. Codification. That it is the intention of the Town Council, and hereby ordained, that the provisions of the Ordinance shall become and be made a part of the Code of the Town of Golden Beach; that the sections of this Ordinance may be re-numbered and/or re-lettered to accomplish such intentions; and that the word, "Ordinance," shall be changed to "Section" or such other appropriate word.

Section 7. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading, except that the calculations of the Fund's asset value shall be based on a retroactive date.

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

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

PASSED AND ADOPTED on first reading this ___ day of _____, 2020.

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

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

PASSED AND ADOPTED on second reading this ___ day of _____, 2020.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND
THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, INC.**

This Memorandum of Understanding is entered into this ____ day of _____, 2020 by and between the Town of Golden Beach, Florida (“the Town”) and the Florida State Lodge, Fraternal Order of Police Inc. (“F.O.P.”). The Town and the F.O.P. are collectively referred to as the “Parties.”

WHEREAS, the Parties entered into a collective bargaining agreement for the period of October 1, 2020 to September 30, 2022, which sets forth the terms and conditions of employment of the Town’s Law Enforcement Officers; and

WHEREAS the Parties recognize that the premium tax dollars are collected by the State of Florida and distributed to the Town for the benefit of individual law enforcement officers; and

WHEREAS, the Parties have determined that over time, the administrative costs of the Town of Golden Beach Police Officers’ Retirement Fund have increased at a higher rate than the amount of premium tax monies collected by the Town under Chapter 185, and that those costs have created a significant burden on individual members’ Share Accounts; and

WHEREAS, the Parties desire to amend the CBA to include a provision on the use of premium tax monies collected by the Town of Golden Beach on behalf of the Town of Golden Beach Police Officers’ Retirement Fund; and

NOW, THEREFORE, the Parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. The Parties agree that the terms of this Memorandum of Understanding will be incorporated into a separate article in the next successive collective bargaining agreement.
3. Upon ratification of this Memorandum of Understanding, the Town of Golden Beach shall cause to be created a deferred compensation plan pursuant to Section 457 of the Internal Revenue Code for each member of the bargaining unit that has not already established such a plan.
4. Under Section 24-60 of the Code of Ordinances of the Town of Golden Beach, premium tax monies collected by the Town of Golden Beach on behalf of the Town of Golden Beach Police Officers’ Retirement Fund pursuant to Chapter 185, Florida Statutes, are currently allocated to each member’s Share Account. Upon ratification of this Memorandum of Understanding, and each year thereafter, premium tax monies thus collected by the Town under Chapter 185, shall be deposited into the Town of Golden Beach Employees’ Pension Fund to reduce the Town’s required contribution for any unfunded actuarial liabilities of Fund. The Town shall within 30 days of receiving the funds, make a total contribution to the Section 457 accounts of all plan members in an amount equal to the total amount of the premium tax monies collected by the Town. The amount to be contributed to each

member's 457 account shall be the total amount of the premium tax monies received by the Town under Chapter 185, equally divided by the number of members employed by the Town.

5. Upon ratification of this Memorandum of Understanding, the Board of Trustees of the Golden Beach Police Officers Retirement Fund will direct the Fund's professional, technical or other advisors to conduct an analysis to determine the value of each member's Share account, as of September 30, 2020.
6. Once the analysis is complete, each member shall elect either: 1) to receive a distribution of all, none or any portion of the full value of his or her Share Account, or 2) to rollover into an eligible retirement plan any remaining portion thereof.
7. Thereafter, the Town of Golden Beach Police Officers' Retirement Fund shall be terminated, and a new defined contribution plan shall be established and exist in form only, to satisfy the requirements of Chapter 185.35, Fla. Stat., and shall not be funded.

For:

**THE FLORIDA STATE LODGE,
FRATERNAL ORDER OF POLICE INC.**

Paul Daragjati, Esq.,
F.O.P. General Counsel

Dated: _____

David Carrazana
F.O.P. President, Lodge 119

For:

THE TOWN OF GOLDEN BEACH, FL

Name
Mayor/Town Manager

Dated: _____

APPROVED TO LEGAL FORM

By: _____
Name
Town Attorney



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 2703.20 – Variance Request for 268 South Parkway, Golden Beach, FL 33160 (Boat Lift and Elevated Boat– Installed in a Boat Slipway)

Item Number:
2

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2703.20.

Background and History:

The Town Code in Section 46-87 (b) Proximity of Lot Lines and 46-55 Vessels, floating docks, and other structures moored or installed at a seawall or dock maintain at least a 10' side setback.

The applicant's request is to allow: 1. that the boat lift be installed at 6.7' instead of the 10' required by code and 2. When in use the vessel also be allowed to encroach into the 10' setback. Because this lift and boat when moored is in a slip, the request does not impede the adjacent property as this applies to the slip into the property.

A letter of no objection was received from Jeffrey and Terry Sonn, 264 South Parkway, GB, FL.

The Building Regulation Advisory Board met October 13, 2020 and recommended approval of the variance request, the motion passed 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. 2703.20

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 268 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A BOAT LIFT TO BE INSTALLED AND TO ALLOW AN ELEVATED BOAT TO ENCROACH INTO THE SIDE SETBACK .

WHEREAS, the applicant, Jason Rubin, (“the applicant”), filed a Petition for Variances/exceptions, from Section 46-87 – Proximity of Lot Lines and Section 46-55 Vessels.

WHEREAS, the applicant’s request is to allow for the boat lift to be installed at the boat slipway at a side setback of 6.7’ instead of the required 10’ and;

WHEREAS, the applicant also requested to be allowed an elevated boat to encroach in any instance within the side setback area of 10’ as established by the code.

WHEREAS, these variances and exceptions are for the property at 268 South Parkway, Golden Beach, FL. 33160 (Golden Beach Sec D, Lots 18 & 19, Blk G, as recorded in PB 10-10, of the Public Records of Miami-Dade County, (Folio No. 19-1235-004-0140 (the “Property”) and ;

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the request for the Boat Lift, 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 ED/PC, Seal dated 02/06/2020, SP, Seal dated 10/6/2020, DTL-1, Seal dated 02/02/2020, Diana C. Correa, Professional Engineer, #86862, Biagi and Associates Engineering, Pages 1 – 3 of Neptune Boat Lifts, NW Engineering, unsealed, dated 05/12/2015, and the Sketch of Boundary Survey, prepared by John Ibarra & Associates, Inc., field dated 1/2018, for the property located at 268 South Parkway, 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 _____ day _____, 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

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk 

Subject: **Town Council Minutes**

Item Numbers:

3-7

Recommendation:

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

- September 8, 2020 Local Planning Agency Zoom Virtual Hearing
- September 8, 2020 Special Town Council Zoom Virtual Meeting
- September 8, 2020 First Budget Zoom Virtual Hearing
- September 15, 2020 Special Town Council Zoom Virtual Meeting
- September 22, 2020 Final Budget Hearing & Special Town Council Meeting



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 8, 2020
Local Planning Agency Zoom Virtual Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 833 0224 3656 Password: 694192

For Dial In Only: Call 929.205.6099 Meeting ID: 833 0224 3656

THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, SEPTEMBER 8, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:06 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Bernard Einstein, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein (**** Arrived after Town Attorney spoke on the item*), Councilmember Judy Lusskin

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council Amending the Town's Comprehensive Plan to Provide for Development and Use of Public Facilities Within Lands Designated Recreation and Open Space.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT AND RECREATION AND OPEN SPACE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN TO PROVIDE FOR DEVELOPMENT AND USE OF PUBLIC FACILITIES WITHIN LANDS DESIGNATED RECREATION AND OPEN SPACE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 593.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 593.20

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

On roll call, the following vote ensued:

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

The motion passed.

Town Attorney Helfman stated there are a couple items on the agenda tonight that relate to this item. This is a bit of house keeping. We have already approved our Civic Center project and are well on our way of designing and breaking ground shortly. The Towns land that they have approved this project on is designated public lands, but primarily for recreation and open space. In order to place the improvements on it, we need to update our comprehensive plan. Also, include within the plan at several different points that within the designation of public lands for recreation and open spaces that you might build buildings within that designation. This is what this is about, this is to make sure we dotted all our I's and crosses all our T's. We are amending a few sections of the comp plan to be consistent, so that when we go ahead and change our zoning code it ties together with our comprehensive plan. We will have you move to recommend the adoption of these ordinances to yourselves as the council, and when we get to that item, we will act on it formally as the council. As the LPA you are here to make a recommendation to yourselves to go ahead and adopt these changes to the comprehensive plan.

Vice Mayor Einstein asked if the other two lots the Town purchased were ever designated anything.

Town Attorney Helfman stated yes, they were.

Tony Recio (Town Attorney) stated they were designated open space and recreation.

Vice Mayor Einstein asked if it had a designation before.

Town Attorney stated yes, it initially had a single-family designation, then we changed it when we acquired it to parks and recreation. Now we are amending the parks and recreation element so that we can go ahead and place the improvements on it.

D. ADJOURNMENT:

DECORUM:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 8, 2020
Special Town Council Zoom Virtual Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 833 0224 3656 Password: 694192

For Dial In Only: Call 929.205.6099 Meeting ID: 833 0224 3656

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, SEPTEMBER 8, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:12 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. MOTION TO SET THE AGENDA

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

Town Manager stated there are several corrections and errors, none are substantial in nature, we will indicate what they are as we get to each item.

E. GOOD AND WELFARE

None

F. MAYOR'S REPORT

Will do most of his report at the next meeting. Reminded residents we are back to school, urging all residents to careful while driving around. We were successful over the summer with two COVID-19 testing. This Thursday we will be doing another test for the residents, council, and staff. Commended the Finance Director, Town Clerk, and Town Manager on a great job putting the budget together, budget looks professional.

G. CORONAVIRUS UPDATE

The Town Manager reminded residents that we are still under the COVID-19 declaration the Mayor issued. All construction sites are still required to have the proper PPE. At the beach, only guests accompanied by residents are allowed to enjoy the beach. Our latest COVID count has gone from 30 to 39 cases and we are testing this Thursday. The Town continues to work from the offices through appointments only. Each home will be getting a second round of PPE delivered to them sometime next week.

H. COUNCIL COMMENTS

Councilmember Mendal asked if the hours that they extended for construction until 7 p.m. due to COVID are over?

Town Manager stated the weekends and hours have all been scaled back. They all ended in August.

Councilmember Lusskin stated that she has been receiving calls from residents that the COVID numbers according to what is coming from the Department of Health is 118. She is guessing that they are lumping 33160 together.

Town Manager shook his head yes.

Councilmember Lusskin stated that the Town has been so well taken care of during COVID. Reminded residents if they have a lot of trees that are close to your homes and have grown over the last 10-12 years, you may want to call Town Hall because she thinks that could be dangerous. Thanked the staff for the budget it looks great.

I. TOWN MANAGER REPORT

None

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

- 1. An Ordinance of the Town Council Amending the Town's Code to Amend Chapter 52, "Landscaping" to Implement the Mandatory Year-Round Landscape Conservations Measures Rule**

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 LANDSCAPING 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 Luskin, 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 Luskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Attorney stated what we are doing here is simply bringing our code into compliance with the county code which applies to us. Many of these things we already have incorporated into our landscaping ordinances. This was required by the South Florida Water Management District, it really doesn't change much of what we are already doing.

Vice Mayor Einstein mentioned an error in the writing of the ordinance.

Town Attorney stated that is correct, they will fix it.

L. ORDINANCES - FIRST READING

2. An Ordinance of the Town Council Amending the Town’s Comprehensive Plan to Provide for Development and Use of Public Facilities Within Lands Designated Recreation and Open Space.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT AND RECREATION AND OPEN SPACE ELEMENT OF THE TOWN’S COMPREHENSIVE PLAN TO PROVIDE FOR DEVELOPMENT AND USE OF PUBLIC FACILITIES WITHIN LANDS DESIGNATED RECREATION AND OPEN SPACE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 593.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 593.20

A motion to approve was made by Councilmember Lusskin, 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 the next two ordinances are both what you codified through the Local Planning Agency. This gives us authority for the Civic Center Complex by providing for zoning and the compound amendment. The same explanation is for both items in the interest of time. Unless the Council would like further detail, he recommends passage.

3. An Ordinance of the Town Council Amending the Town’s Code To Revise Chapter 6, “Zoning,” By Creating a New Section 66-9 “Public Uses of Facilities.”

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES TO REVISE CHAPTER 66, “ZONING,” BY CREATING A NEW SECTION 66-9 “PUBLIC USES AND

FACILITIES”, PROVIDING FOR CODIFICATION;
PROVIDING FOR CONFLICTS; AND PROVIDING AN
EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Ordinance No. 594.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 594.20

A motion to approve was made by Councilmember Lusskin, 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.

Mayor Singer stated this provides for the zoning changes

M. QUASI JUDICIAL RESOLUTIONS

4. A Resolution of the Town Council Approving A Variance Request for 365 Ocean Boulevard to Permit the First Floor Elevation And the Finished Grade of the Lot.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 365 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 23’ NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 51’ NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02’ AS REQUIRED BY THE CODE. 2). TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 11.30’ NGVD INSTEAD OF THE 11.00’ NGVD STATED IN THE CODE.

Exhibit: Agenda Report No. 4
Resolution No. 2689.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2689.20

A motion to approve was made by Councilmember Lusskin, 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 Clerk swore-in everyone speaking on this item*

Town Manager stated this variance is two requests. This is consistent with what we have done for all ocean front residents as it relates to first floor and envelope to be able to get usable space underneath the building. In this case their base is 20.02 and they are asking to go to 23 which is consistent with the other 5 variance requests that you have granted for this particular issue. The envelope will be at 51 feet, 1 foot higher than the 50 we allow on Ocean. We recommend approval of the first part of this variance. The second part of this variance, the grading on the property, can only be 11 feet/degree. They are asking to go to 11.3 the .3 we find to be insignificant. We recommend approving as well. Mr. Hollo of the BRAB is on the call. The BRAB voted to pass this variance 3-0.

Councilmember Mendal asked the Town Manager since we are seeing this and granted this variance several times already, does it make sense to start changing this code for ocean residents.

Town Manager stated no, we do not want to do that because we negotiate with each applicant on how much they are willing to sacrifice as it relates to the envelope and it is not consistent across the board. We have explored that option but because we are only doing this on the east side of Ocean, we think that it is better for us to do it case by case and lot by lot.

5. A Resolution of the Town Council Approving A Variance Request for 365 Ocean Boulevard to Permit An Increase in the Size of the Elevator Override.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 365 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN INCREASE IN THE SIZE OF THE ELEVATOR OVERRIDE TO 134.95 SQUARE FEET INSTEAD OF THE 110 SQUARE FEET STATED IN THE CODE.

Exhibit: Agenda Report No. 5
Resolution No. 2690.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2690.20

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

On roll call, the following vote ensued:

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

The motion failed.

Town Manger stated we are not recommending in favor of this variance. This council went through the painstaking process of determining what size an elevator override should be, and you amended your code to provide for what you felt is the maximum amount of space that an elevator would be needed dot access the amenities with a wheel chair of motorized size and one attendant to be able to facilitate an emergency should one arise. We believe the size of this elevator is more than adequate to meet the needs of a person going in it. It may not carry the entire family but the person in the wheel chair with an attendant should perfectly fit. We do not recommend in favor of passing this variance.

Robert Moehring 420 Lincoln Road, Suite 506 Miami Beach, this particular elevator is a residential elevator, but it is commercial grade. Stated unfortunately, this property owner was in an accident and has avdisability and has several mobility devices that he uses in the home. This request is based on trying to give the owner the quality of life that he used to have before the accident and be able to not be the only person using the elevator while the rest of the family takes the stairs.

Mayor Singer asked how many additional square feet are being asked for

Mr. Moehring stated it is 25 square feet, basically 5 by 5.

Councilmember Bernstein stated when he spoke to the manager; he believed that there was enough space in the elevator for three people,

Town Manager stated people say that they have bigger wheelchairs with more fancy stuff. Our code should be allowed to provide for a wheelchair and assistant and typically there is enough space for three people. If we start to change our code because the applicant wants bigger and better or more accessibility in their eyes. The Council needs to make a determination of what is a reasonable request to allow someone who is wheelchair bound to be able to access the roof. Asked Mr.Hollo if the board voted against it because they had to or because they felt this will just be continuing to push the envelope.

MR. Jerry Hollo, 668 North Island Drive, stated they did not meet the seven criteria's as a hardship requiring a variance. They determined that that is an adequate size for an

elevator and vestibule and we just did not think that there is a hardship requiring a bigger one.

Town Manager stated this is not a commercial property, we feel that an elevator in a residential area should serve a very limited purpose. That very limited purpose is to provide reasonable access for someone that is wheelchair bound to be able to access a specific area. Making it comfortable for all of their invited guests should not be the purpose of making this bigger.

Councilmember Mendal asked if the elevator itself is going to be any bigger or if it is just the waiting area outside

N. CONSENT AGENDA

6. Official Minutes of the August 18, 2020 Special Town Council Zoom Virtual Meeting.

7. A Resolution of the Town Council Approving a Mutual Aid Agreement with the City of Bay Harbor Islands.

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

Exhibit: Agenda Report No. 7
Resolution No. 2691.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2691.20

8. A Resolution of the Town Council Authorizing the Expenditure of Up To \$35,000.00 for Individual Promotional and Premium Purchases.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$35,000 FOR INDIVIDUAL PROMOTIONAL AND PREMIUM PURCHASES; PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2692.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2692.20

9. A Resolution of the Town Council Adopting the Miami-Dade County Local Mitigation Strategy 2020.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY 2020, AS AMENDED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2693.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2693.20

Consensus vote 5 Ayes, 0 Nays. Items N6 – N9 pass.

O. TOWN RESOLUTIONS

10. A Resolution of the Town Council Reauthorizing the Town’s Schedule of Building Permit and Processing Fees, and Establishing Town Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES, AND ESTABLISHING TOWN FEES AND ASSOCIATED FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2694.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2694.20

A motion to approve was made by Councilmember Lusskin, 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>Nay</u>
Councilmember Jaime Mendal	<u>Nay</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Mayor Singer stated there are no changes from the prior year. He is recommending changing the processing fee from .0075 to .01. He and the Town Manager have had numerous conversations. For example, on a \$3-million house it would increase the processing fee up to about \$7,000. All permits need a processing fee. Our cost for the building department has increased substantially over the years. The building department is not here to make a profit, basically these fees are here to cover the expenditures for the building department.

Town Manager stated we support that increase, after doing a quick comparison to our neighboring cities like Bal Harbour for processing fees, only this still has us cheaper than Bal Harbour.

Councilmember Mendal stated he understands this might be the financially prudent route. Would like to see a comparison for our neighboring cities for all of their fees. Would like to move this item to the next meeting to be able to look over some numbers.

Town Manager stated because the budget is based on your fee schedule, if the Council would like to reconsider this item at the second meeting, he would recommend going that route. He would hate to adopt a budget that does not have at least a minimum for the fee schedule for the building department. He directed the Building Director to put together a report for a \$3-million house; we will compare Indian Creek, Bay Harbour, and Bal Harbour.

Councilmember Mendal asked if right now they are voting on the fee schedule without the increase

Town Manager stated no, he believes what the Mayor is recommending is that we make a motion to amend the fee schedule to increase to .01, and if you want to reconsider we can do so at the next meeting.

Councilmember Lusskin asked why we would pass something now that has the potential of being rescinded as opposed to waiting for the next meeting.

Town Manager stated it would be disingenuous on the council's part to let the community think that the fee is going to be at .0075 when the intent is to move it to .01. You should vote on the higher rate and then reconsider it if that is what you wish to do.

Councilmember Mendal stated to a certain point, because he has a bit of trouble voting for something that he cannot tell you if he is for or against right now.

Mayor Singer stated what he is going to do is take a vote to amend it, if Councilmember Mendal is against it then vote against it and make a motion at the next meeting to reconsider it.

Town Manager stated a member of the council who votes against an item cannot make a motion for reconsideration.

Councilmember Mendal stated he understands that another councilmember would have to make the motion for reconsideration

Mayor Singer stated that he too will pull the item back if the fees come back unreasonable.

11. A Resolution of the Town Council Ratifying the Collective Bargaining Agreement between the Town and the Florida State Lodge, Fraternal Order of Police.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ("TOWN"), PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2695.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2695.20

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 stated that there are a couple of scribbler's errors, no substantial changes at all. What we tried to achieve is a two-year contract giving the uncertainty of COVID-19 and where we will sit in 2023 a two-year contract is what is in our best interest. What this contract does it keeps every one of our employees within their step, and allows them to go to their next step. Anyone who is at their cap out rate gets a 3% increase in year number one and a 2% increase in year number two. This contract does call for a life insurance increase. Right now, we

provide our officers one time their annual salary's if they are killed in the line of duty. It also calls for a funeral benefit. Outstanding issues on this contract are pension issues. The pension, both for our general employees and police officers, needs a lot of housekeeping that we would like to look at. All the employees are looking for pension reform in the coming year. This contract does provide for a writer to allow us next year to talk about pension related changes. This contract was ratified 14-1 by the members of the FOP.

Mayor Singer stated he appreciates the unions input with this contract, great job to the Town Manager and union representative on negotiating this contract. Everything in here is well deserved of our police department. He cannot thank them enough for everything they do.

P. 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

Q. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 8, 2020
First Budget Zoom Virtual Hearing called for 7:00 P.M.

Zoom Room Meeting ID: 833 0224 3656 Password: 694192

For Dial In Only: Call 929.205.6099 Meeting ID: 833 0224 3656

THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, SEPTEMBER 8, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:13 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. PLEDGE OF ALLEGIANCE

**** No pledge, as it was done at the previous meeting. ****

D. ADOPTION OF PROPOSED COMBINED MILLAGE AND PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2020/2021 (TIME CERTAIN ITEM)

1. **A Resolution of the Town Council Adopting the Proposed 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 PROPOSED 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); SETTING A DATE FOR A FINAL PUBLIC HEARING TO

ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2696.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2696.20

A motion to approve was made by Councilmember Luskin, 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 Luskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Attorney read into the record a brief statement required by law. The proposed millage rate for the Town of Golden Beach for the fiscal year October 1, 2020 through September 30, 2021 is hereby fixed at a rate of 7.7720 mills, which is \$7.7720 per \$1000 of assessed property value within the Town of Golden Beach. The rollback rate is 7.4688 and the proposed millage rate 7.772 mills, which is 4.06 over the rollback rate. The voted debt service millage for the year is .6280 mills. We are going to discuss and read both the millage resolution and budget resolution together and then we will go back and adopt the proposed millage and tentative budget in separate votes.

Town Manager stated this year because we are doing a zoom meeting we have done a couple of things to help facilitate tonight's discussion. This year we did something very unique as it relates to the Debt Service millage. Because of our savings when we refinanced the note for the GO bond, there was \$600,000 in our debt service fund balance. The Town has pledged \$200,000 of that fund balance, which allows us to lower the Debt Service millage and increase the Capital Fund, fund balance. We made a commitment six years ago to try and keep our combined millage rate no more than 8.5 mills. Tonight we are recommending a millage rate of 8.4 mills. That allows for \$8,700,000 of Ad valorem revenue for our budget. We sent a budget summary to every household. We made a commitment to not go into the fund balance to pay for the CIP and instead we are taking \$600,000 of revenue and pledging it to this year for the CIP. We also pledged another \$600,000 out of next year's budget of revenues for the CIP project. Not requiring us to touch the fund balance for the Civic Center master plan, we did so by taking our debt service revenues and manipulating that millage. This budget takes into account the CBA you just approved. It calls for 0% increase to our general employees. Only our contracted employees will see a salary adjustment this year. It calls for the replacement of a couple of vehicles in public works and the police department, and new projects to be added to the CIP. Big ticket items in the budget: we allocated \$80,000 for COVID or other unexpected activities that may arise through the

course of the 2020-2021 budget year. This budget calls for \$131,000 worth of premiums for all of our marketing needs throughout this budget year. It also calls for the freezing and elimination of three budgeted positions: one in our police, one in our substation, and one in our finance department. We are not eliminating; we are freezing them for two years and will ask for those positions to be funded in the third year. There are still two positions within the executive budget that we do plan to fill this year. We are bringing all of our boxes from offsite storage to put them in containers and hire two employees to go through all those boxes, to get us ready for the move next door. This budget also funds new Capital Projects. The Civic Center, allows us to start exploring the development of the wellness center, the development of the auxiliary services facility, and the bus shelters on A1A, as well as the cost to start looking at creating a wall on Massini. It funds the Veterans Memorial at the Center Island Pump Station, and funds the Center Island Pump Station with a loan taken from the State Revolving Loan Fund. It calls for us to draw the full \$4 million from the City National Bank Loan to meet our cash full capacity needed to cover our Civic Center Complex program. It does not take into account our current discussion and negotiations as it relates to Healthcare. It does have a \$50,000 increase to the contingency, should this council decide not to follow the recommendation we will be making. Am calling for a special workshop with the council this Thursday at 6:00 p.m. via zoom for a presentation on what we are thinking of doing with the health insurance this coming year. If you agree at the workshop that the manner in which we are heading for the insurance is appropriate, the Town Attorney and he will bring an item for their consideration at your Final Budget Hearing. He asks that the council approve the combined millage rate at 8.4 mills which adequately funds our total budget that is broken down as follows: General Fund Budget is \$10,570,741, Law Enforcement Trust Fund budget is \$249,654, Debt Service Fund is \$902,482, Capital Budget at \$6,270,996, and Stormwater utility at \$1,419,257. Ask that you approve the millage and adopt this budget.

Councilmember Lusskin stated that she is very proud of the way the Town Manager and staff did the budget.

Councilmember Bernstein stated that it is a very well thought out and prepared budget. One of the biggest issues in the Town is the Wi-Fi. He has repeatedly had problems as well as his kids and other residents. He believes the internet is a critical thing that we should be state of the art on. He believes we need to bring everything up to fiber. It is not included in this budget and we should be considering how we could get fiber in Golden Beach. Improving the speed of our internet will greatly enhance our values.

Mayor Singer stated that he and the Town Manager had that discussion today, they are scheduling a meeting with both of the vendors that can give us that service. At this time, we cannot budget anything for it because we are not sure 100% of that cost. He agrees with the councilmember 100%, especially with kids going to school from home.

Councilmember Mendal echoed Councilmember Lusskin and Councilmember Bernstein.

2. A Resolution of the Town Council Adopting the Tentative 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 TENTATIVE 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. 2697.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2697.20

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 stated that part of our budgeting is forecasting revenues and projections, and Linda Epperson works with him every year. He wanted to thank her and explain to the Council what she does for the budget.

Is asking the Council to allow us to have a zoom workshop on September 15, 2020 to discuss, what he intends to ask the Council to approve on the September 22, 2020 meeting as it relates to our insurance offering to our employees. He will be recommending going with a different plan, with a different provider and agent of record. He would like that agent of record for that plan to present to you and the staff. There will be an open dialogue between that broker and the council and employees. Should you feel comfortable that that is what we should do, we will bring you an item for your September 22, 2020 meeting. If there is a straw vote for that insurance, we will commence open enrollment even though you have not approved the contract, we have to have insurance in place by October 1, 2020. If on Thursday, he sees that the majority will approve that item on the 22nd we will hold open enrollment even though that item is not approved or ratified by you.

Mayor Singer stated lets set the meeting for Thursday at 9:00 a.m. he urges everyone to go through the material that the Town Manager will send out so that everyone can ask questions.

Councilmember Bernstein stated he would be traveling that day

Town Manager stated we would provide him a recording of the video, also that he will be able to speak to the representative one-on-one if he would like.

M. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 15, 2020
Special Town Council Zoom Virtual Meeting called for 6:30 P.M.

Zoom Room Meeting ID: 842 5910 4928 Password: 652930

For Dial In Only: Call 929.205.6099 Meeting ID: 842 5910 4928

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, SEPTEMBER 15, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:33 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. TOWN RESOLUTIONS

1. A Resolution of the Town Council Awarding A Comprehensive Health Insurance Plan for the Benefit of the Town of Golden Beach Employees.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING A COMPREHENSIVE HEALTH 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. 1
Resolution No. 2698.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2698.20

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

On roll call, the following vote ensued:

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

The motion passed.

Mayor Singer stated the purpose of this meeting is to approve the Towns new health insurance carrier. The only reason for the switch from United Health to our new carrier was a cost factor. We currently paid for United last year \$678,541 the revised new United Health care increase is \$772,182 that is \$111,000 increase. In January before the increase, the Mayor instructed the Town Manager that we need to start going out to bid and looking for health care insurance carrier. After an unimaginable time spent from the Town Manager, himself, and town staff looking at different health insurances, we decided to go with the proposed AvMed Plan. On the AvMed plan, the premium itself is \$488,727. If you add the GAP insurance and the \$1,800 HRA card which covers the insured out of pocket and prescription card it comes to \$553,730. With that compared to what we are currently paying before the increase is about \$125,000 savings. He knows that the employees were a little nervous about the switch so, he had the Town Manager meet with each employee who had a concern and address their issue. He believes now that all the employees' satisfaction are okay with the proposed switch. As much as he does not like switching, he personally feels that it is the best solution to the insurance issue.

Town Manager stated that before the council speaks we take a matter, for vote and discussion as it relates to procedures. Because this is a meeting, there is an issue that may have been able to be reconsidered. We are asking the council to only treat this meeting as a special purpose meeting for insurance. He would like for the council to vote allowing the business nature of this meeting such as motion for reconsideration on items that were passed at the last council meeting to be allowed to take place at the next council meeting. He needs the council to vote so that we have you on record indicating that you will allow a motion for reconsideration on future items to be taken before you entertain a discussion on this item, because it must be the first order of business.

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

Consensus vote 5 Ayes, 0 Nays.

Town Manager stated that they just preserved their rights to reconsider items on your next meeting.

Vice Mayor Einstein asked if we are only voting whether or not we plan to adopt the AvMed plan tonight.

Town Manager stated no, what you will be voting on tonight is whether or not you plan to adopt the resolution presented to you for your considering. Which includes three different plans all under the agent of record. If you vote tonight on this item, you will be approving the AvMed Plan, Trans America Plan, and the HRA Plan.

Vice Mayor Einstein questioned what if he wants to vote for the UnitedHealth Care option

Town Manager stated that is not an option on the table this evening. Stated this item would have to fail. Thus leaving no insurance option, the council will then have to direct the administration as to what item to bring back at your next council meeting and three members have to be in favor of that direction, so that he can prepare an item for your consideration at your next meeting.

Councilmember Lusskin stated it is a difficult vote because there are two competing interests and both are very important. One to provide the staff with what we're accustomed to versus balancing the budget. Believes that to a certain extent we have made up for the changes by adding the GAP and the HRA card. It is a matter of dollars and cents and if it is something we cannot do, then we cannot do it and we have to move to AvMed.

Councilmember Bernstein asked what the differences altogether between the two plans including the GAP and HRA card with AvMed.

Town Manager stated the renewal rate is \$919,508 and the premiums for the new plan, GAP, and HRA total \$660,184 a savings of \$259,324.47

Councilmember Bernstein stated he is very concerned in the quality of care our employees will get. The inability to go outside network greatly concerns him. This is a horrible plan if you plan on going outside network as he sees it. When we are comparing these costs, it is only a savings to the extent that we stay in network. In a position where we are not able to give increases to employees, we want to make sure we do not give them an inferior insurance product. Those are his concerns. He loves the price; he is just not sure, to the extent that we go out and sacrifice quality especially to those people that will be going outside network.

Town Manager stated out of our 53 employees 49 currently are on the what we consider to be the open access HMO with UnitedHealth care.

Councilmember Bernstein stated but the difference between the two is the deductibles and certain things but they are still able to go outside of the network

Town Manager stated that is correct.

Councilmember Bernstein stated then this is not just an HMO as the Mayor was stating. Just to be clear the other plan permitted people to go to outside of network.

Town Manager stated that is correct, and that is why we asked all of our members to provide a list of their doctors. Of all of the lists of doctors provided only three doctors would be considered non-network doctors under AvMed. The disruption rate to our members is minimal versus the positive outcome that may come by switching. This plan is richer for our employees as it relates to our premium cost with the GAP plan and the \$1,800 HRA it offsets the employees current cost. An employee today does have an out of pocket deductible of \$500, under this plan the deductible is \$0. Also, out of the 3 doctors once we saw that three of our employees had that same doctor we immediately called AvMed and we have in writing from the doctor and from AvMed that they have been added and they will take our insurance. That leaves two doctors and out of the two, one is retired that leaves one that we are still trying to troubleshoot.

Councilmember Bernstein stated that he understands we are trying to give everyone a heads up and call the doctors but that is not always the case. He gets the savings he thinks it is fantastic, he is just voicing his concerns about the care. He is hoping to hear from everyone else and based on everyone else's opinion he is right in the middle with this.

Councilmember Lusskin asked if someone goes out of network can they use their HRA card to cover that cost.

Town Manager stated yes, you can still see a doctor who is not in the network and just pay for that visit with your HRA card.

Councilmember Bernstein asked if the GAP insurance goes outside of network as well or just the HRA.

Town Manager stated under some cases depending on the type of plan and the costs associated for that out of network there are some exceptions that the GAP will cover, some, but not all. Those will have to be take on a case-by-case basis.

Councilmember Mendal agrees with what the council is saying so far. It is a significant savings on all parts roughly \$200,000 for the Town and \$50,000 for the employee, that is a lot of money that can be used for other projects in the Town and towards employees. As far as it goes to coverage and some of the concerns others have pointed out AvMed is a good insurance company especially in the south Florida area. Does not agree that UnitedHealth is much more superior considering where we and employees live. Almost all hospitals and most doctors here accept it. Followed up with the Town Managers statement that there are only a few employees that are having some disruption issues. They always have the opportunity to purchase the buy up plan that includes the out of network. He has been on AvMed before and he has never had an issue with them in the south Florida area. He is very comfortable going with this plan and it is not just because of the financial implications, that is a massive plus, but also because it is a good program in his opinion.

Councilmember Einstein stated the Town Manager and Mayor have done a tremendous amount of work on this he knows this has not been an easy task. He just found out about all this to a great degree in the last two weeks. He has tried to educate himself as much as he could by going to the Florida League of Cities. He asked him how many current cities they ensure with UnitedHealth Care. There are approximately 430 cities. He knows a personal provider who did work with AvMed, they were an AvMed provider, that person is his wife. People came to her for mental counseling. She tried to get approval for AvMed they said we would get back to you. She said this is immediate this person is suicidal she needs approval to see someone immediately. They got back to her four days after that. His wife turned in her AvMed papers after that and said she is not dealing with this insurance company. He has heard it from other doctors that AvMed is extremely difficult to deal with. They are a very narrow based field of doctors. Yes, some of the doctors that people currently have may be on the program in Florida under this program. However, some others are not, for example three of his specialists do not take AvMed and do not want to. Stated he believes we are the Rolls Royce of Towns he thinks we should give our employees the Rolls Royce of health insurance, they deserve it. When the council was voting on different things, he was not aware that this was an issue at that time.

Mayor Singer stated that he understands. However, he is also aware of United Health care having issues in the past. He is not saying that they are a bad insurance but they have had issues. Stated that the Vice Mayor brings up a point he wants to emphasize a year from now we may look to switch. If this insurance is not good a year from now we will switch.

Vice Mayor Einstein stated we have COVID now we do not know what prescriptions are going to come out, what health care will approve or disapprove.

Town Manager stated that is no difference with United Health care as it relates to new prescriptions they have not decided whether those will be covered or not

Vice Mayor Einstein stated he also likes that United has no broker's commission, these are all premium dollars.

Town Manager stated he understands that switching is difficult. However, under the AvMed plan there is more coverage to our employees and less costs to them out of pocket. Yes, there are a few employees who are not happy with this switch. He has to provide to the council what is in the best interest for the greater number of members and for the residents of Golden Beach. He has a commitment in writing from AvMed that should an employee choose the HMO route and sometime throughout the process, they feel that the HMO was a mistake. They will allow them to buy up to the Choice option; no insurance company does that today. The league will not honor that same change, you are stuck with them until you have a qualifying event.

Vice Mayor Einstein he is a little concerned of where we are going to be. He does not want a watered down policy, he knows the GAP looks nice and it may work out and be fine. However, we still have to remember that the HMO with United you have the option for out of network but with AvMed their HMO only covered in network.

Councilmember Lusskin stated to the Vice Mayors point with United you almost never have to go out of network because every physician is in it.

Town Manager stated that is correct

Erin Carper, Representative with the Florida League of Cities, agrees that this is a hard decision, and thanks the manager for his kind words to him and his staff. To the Vice Mayors point he is correct they do not receive any additional commission. They are here for us. United has a very stable and national network through the country, there are no doctors jumping in and out of that network and that is one of the most compressive networks in the country. There is out of network coverage on all of FMIT plans. We do not offer a plan like the one we are considering with AvMed because they do not feel that it is necessary or right for the insurance company to choose in a time of a crisis who you need to see to care for you. You should have the choice.

Town Manager stated one important point that is very important for the council to understand. It is that if they truly believed that open network is critical to your decision tonight. If he were to offer to every employee the buy up option with AvMed, we would still save money compared to the league. Our renewal rates for plan 3 are higher than our buy up option for Avmed.

Mayor Singer stated we want what is best for the Town employees but we also have to watch our dollars

Councilmember Lusskin stated she wants to know if based on this decision they will have to change something in the budget and weather or not their going to have to do without something, or if we can really afford this. If the money is there that is one thing but if it is not thats another.

Town Manager stated by going with AvMed you will have a savings to your budget that you can allocate at future date. By staying with United, you will have to direct him as to what services, programs, or employees you would like him to cut or lay off.

E. 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

Mayor Singer stated he appreciates everyone's comments; understands the manager has been working the last month on this. He understand the Vice Mayors points and he agrees with the Vice Mayor but believes they made the best choice for the employees and the Town.

Town Manager stated employees and members will be allowed to start open enrollment as early as this week. The open enrollment will stay open until the following Monday. All of our employees will be asked to go through the open enrollment process, in addition to that everyone will be given Juan and Danny from AvMed to help answer questions on which plan would best suit their individual cases and ask AvMed to make sure all the doctors they have are all enrolled. Absent a motion for reconsideration at Tuesdays council meeting the plan will be set, a contract will be signed on Wednesday and open enrollment will close the following Friday for all of our employees to be enrolled on the 1st of October with AvMed, Transamerica, and HRA. Wants to thank each councilmember for giving this process at least four hours each.

F. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

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

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 BY 2:00 P.M. TUESDAY, SEPTEMBER 22, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting at 7:02 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the 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

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

On roll call, the following vote ensued:

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

The motion passed.

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

A motion to approve was made by Councilmember Bernstein, 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 Luskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Mayor Singer stated the proposed millage rate for the fiscal year commencing October 1, 2020 through September 30, 2021 be hereby fixed at the rate of 7.7720 mills which is 7.7720 dollars per a \$1,000 of assed property value within the Town of Golden Beach. The roll back rate 7.688 and the proposed millage rate is 7.7720 mils which 4.06 percent over to the rollback rate. The voted debt service millage rate is for the fiscal year will be .6280 mils.

Town Manager stated on page two of the memo there was a scribblers error on the Law Enforcement Trust fund the amount should be \$249,154 bringing the total fund to \$18,657,130. Unlike the budget at first reading, your implementation language also includes the Town Managers memo. Since the time of the first budget hearing the council, a decision as it relates to insurance. He has legal authority to move money up and down within a department fund. The memo says we will not transfer fund out of the insurance line. Those funds will stay in the insurance line they will be frozen and reallocated.

Councilmember Mendal asked when we will find out those savings. Asked if we will find out the savings as soon as open enrollment closes.

Town Manager stated that is correct.

Councilmember Mendal asked if there will be an amendment to this budget at the next month's meeting

Town Manager stated we will bring a cleanup amendment for the current fiscal year not the upcoming one at the next month's meeting

E. PRESENTATIONS / TOWN PROCLAMATIONS

None

F. MOTION TO SET THE AGENDA

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

Mayor Singer made a motion to direct the Town Manager in implementing a resolution 2694.20 previously adopted relating to the building processing and permit fees. They fees were .75 we are raising it .25 to 1.0, which was approved at the last meeting.

Councilmember Bernstein seconded it

Councilmember Mendal stated after going through the numbers with Linda Epperson and helping him understand how much new revenue we are going to see. He would like to try to limit this to only new construction as apposed to everyone in Town. So we don't further impose a burden on them.

Town Manager stated the Mayor as the motion maker must accept that amendment. If he does no then the motion fails.

Mayor Singer stated he understands that but it is not a big number. The .75 has been the same for the last 20 years. He also looked at the numbers if we do the same amount of building as we did last year the total would be \$40,000 to \$50,000 increase, which would go to the building department, which could be used. He thinks for simplicity purposed his opinion is to keep it the same for renovations and new constructions.

Councilmember Mendal stated he got a higher number of \$80,000.

Mayor Singer asked if he is basing it on revenues.

Councilmember Mendal stated yes

Mayor Singer stated he is basing it on square footage, because that is what the building processing and permit fees are based on

Town Manager stated the Mayor is correct. The process fee is based on value, the permit fees are based on square footage.

Councilmember Bernstein stated to councilmember Mendal's point he thought we would be only charging new construction. He would prefer not to further increase current tax payers.

Councilmember Lusskin stated she does not mind doing it for the new construction. She is also very much in favor of modernizing the building department and being able to computerize a lot of the things were doing now. Not so sure how she feels about remodeling's, she also thought it was only for new homes. She would rather just do it for new homes

Town Manager recommends to the council and thinks the administration could support not having it for remodels of residents that are currently living in town. However, if someone buys a house and remodels it to move in he thinks the fee should apply to them.

Councilmember Mendal stated he is assuming the vast majority of the revenue comes from new construction because the value seems high for it to be because of remodeling, new docks, or new seawalls

Town Manager stated the challenge he has is having with the renovation part is because the number of homes that we have seen change hands in the last two months. He e understands that councilmember Mendal is trying to help our residents that are here. However, if someone is buying an older home and they are going to gut it and remodeled it. The administration believes that fee should be passed on to those. He understands for the residents that are currently living here but he believes there should be a distinguishing factor there.

Councilmember Mendal stated he agrees with the manager that is what he means by new construction

Town Attorney asked if the developer wants to renovate a kitchen does he have to pay the fee

Town Manager stated the Council delighted that determination to the manager's office

Vice Mayor Einstein stated if he was sitting in the developer's seat, he thinks that could be subject to constitutional attack. The other question is what constitutes a resident

Councilmember Mendal suggested for it to read something like if it is new construction or are remodeling and the remodeling has a value of let us say 50% of your current assessed value of the home because that is practically a completely new home

Town Manager stated he guesses we could

Mayor Singer stated if you think about the dollar implication. It is a \$250 difference on a \$100,000 renovation. For simplicity purposes, he says stick with the original adoption for everyone

Councilmember Bernstein as agrees with the Mayor just so that we have objective standard.

Councilmember Mendal it is about what the increase entails it entails about \$10,000 additional dollars on a \$4-million home. Yes, we are about Bal Harbor we are below Bay Harbor, and below Indian Creek. What you do not see there is a millage rate. We just adopted a millage rate that is the second highest in Miami-Dade. When you consider those, we catch up to Indian Creek and Bay Harbor very quickly within the year. So to keep additional burdens to the residents is not ok with him, there has to be a line drawn somewhere.

Mayor Singer stated it is not a burden to the residents because the residents are not paying it. In our budget our costs increase every year not just the building department, but our health insurance, operating costs, they go up every year and we try to stay above the curve. It will get to a point that our costs will exceed our revenues, so by doing this we are trying to stay ahead to add technology improvements to the department so we can reduce prices in the future. Yes, it expensive to build in Golden Beach but we are a unique community, we are probably the most prestige's community in the state of Florida.

Councilmember Mendal stated its bitter sweet because he did not want the fee increase to begin with but at least the building department will have new technology improvement's. Asked if every year the .25 will be allocated toward technological advances for the building department

Town Manager stated each year when you set the fees, you will set that

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

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>Nay</u>

G. GOOD AND WELFARE

Town Clerk read a letter into the record from Adalbert and Dagmara Paruas at 654 Golden Beach Drive.

H. MAYOR'S REPORT

Commended the Town Staff and Town Manager on a phenomenal job on the budget. He understands everyone is concern about the flooding. He, the Manager, and Town staff are all aware of it. The water level above the seawall is the highest he has ever seen it. He asked the Town Manager to look at which sea walls are not maintaining the proper height and are causing an additional burden to the influx of water. Stated to the residents if you have an issue with your sea wall you need to address it immediately because it is effecting the whole Town.

I. CORONAVIRUS UPDATE

All the home in Town should have received the next round of COVID kits that we delivered to their homes. Since the last report we have only had three new cases identified to the Town from the Department of Health. The police department continues to monitor all of the changes from the county. The county Mayor extended the curfew to 11:00 p.m. reminded everyone that the cases seem to be climbing in the state. We need to make sure everyone follows proper mask protocols. The beach is still closed to unaccompanied guests. The next round of COVID kits will be going out some time in December.

J. COUNCIL COMMENTS

Vice Mayor Einstein

Echoed the Mayors flooding concerns. Stated the staff did a great job on the budget.

Councilmember Bernstein

Asked what the policy is for Mr. Adalbert and Dagmara Paruas request

Councilmember Mendal

Wished all the residents a staff that celebrate the Jewish New Year a happy new year. He stated that after the tide went down he did see rushing water from certain areas. He is concerned of where the water is coming from. Thanked the Town administration for the consideration on the resolution for International Holocaust Remembrance Alliance on the tonight's agenda.

Councilmember Lusskin

Stated that deliver trucks burling down the street during floods. If we can have a sign out by the guardhouse to help with that. Commended the Town Manager on a great budget and keeping the town looking great. Stated it's been windy and the swales if we can get some of the coconuts down.

K. TOWN MANAGER REPORT

Thanked the staff for all their hard work not only through the budget process but with last week's healthcare issues. Reminded residents that on October 10, 2020 the Department of Moto Vehicles will be in Town they are by appointment only. On October 17, 2020, there will be a virtual painting class. The Town Elections will be held next February the qualifying period is at the end of the year. If you are interested, meet with the Town Clerk for more information as it relates to town elections. We ask all Town residents and council to get the word out that mosquitos borne illness are growing in South Florida. As it relates to political signs, we will look at our enforcement efforts to make sure that we are consistent with the application of our code. The October Town council meeting is scheduled for October 20, 2020 we do not know yet if it will be virtual or in person. As it relates to Halloween, this year it falls on Saturday, we have it on good words that there will be an order from the county Mayor not allowing trick or treating to occur. There is a virtual costume contest that Michael Glidden put in an AD in the newsletter. All of our homes will be receiving a care basket providing all our youth with Halloween treat and all of our adults with a Halloween surprise. We do have extra police staffing during peak times. As it relates to flooding Mrs. Epperson has been working on flooding issues with home owners who have deterred seawalls over the past year. Todays flooding is 100% attributed to homes where water was seeping either cracks in the seawall or cracks in between seawall caps. This week under the direction of chief Herbello will be sending out a notice to all the homes asking them to come into complaint. We will give every home until February of next year to address the seepage that is occurring. If by February of next year those homes have not taking the necessary steps to correct the water infiltrations we are having, we are going to ask the Town Attorney to assist us with getting a bit more enforcement. October 20, 2020 is our COVID safe groundbreaking ceremony. We have invited all the dignitaries from the neighboring communities to join us. It is at 10:00 a.m. at the basketball courts the future home of our civic center. Thanked the Town Council in their efforts in putting together our budget.

Councilmember Mendal stated with all the rain and increment weather thee has been a lot more trash on the beach. Does not know what we are doing got try and clean that up. He is seeing large bulky items.

Town Manager stated typically on Wednesdays the beach is staffed by three individuals, on Wednesday's we do bulk beach cleaning. Every day they do the light bags, bottles, etc. that might wash up.

L. TOWN ATTORNEY REPORT

None

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 20th, 2020

Town Manager stated we received this morning the 75% plans. He is having them blown up in large formats so that we can have them in the council chambers for everyone to review. Are civil plans are finally ready for DERM review. His goal is that once we get to 90% we will bring those sets at the council meeting so you can see where we are. There have some change as it relates to layout of building all those changes have been in consultation with the Mayor. We wanted to maximize the allocations of space within the building. The Project is on schedule, and he is hoping for a successful ground breaking ceremony.

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

Consensus vote 5 Ayes, 0 Nays. Item Q3 passes.

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, AWARDED 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

A motion to approve was made by Councilmember Luskin, 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 Luskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated the total amount is \$93,653 as indicted in the agenda. That come from our contingency account. As we know, we only give bonuses if we are projecting a year end savings for non-reoccurring savings from the current fiscal year.

Mayor Singer stated the bounces that are allocated to the employees are extremely fair. Our employees did a great job throughout the year. All the employees rose to the occasion during the COVID situation from the police department to the Town Administration ,to the Public Works department. The Town Manager came in during the peak of COVID to make sure our staff as properly protected, made sure our residents were properly protected. No matter what time the mayor called him he picked up the phone. We are very fortunate to have not only the Town Manager but also all of Department heads.

Councilmember Bernstein stated he noticed some key people that were leading the Town were getting lower bonuses then last year and was not sure why

Town Manger stated each year the amount that we set aside for the bonuses is determined by the Mayor and him. Bonuses are determined by a series of things, this year in particular was the employee's devotion during COVID, what type offsets their going to have with their spending costs for the coming year. We do not measure bonuses years to year they are one time reoccurring. They are only administered if there is a savings to the budget that year. Typically, directors are given the same amount except for those directors that go above and beyond of what's expected of them. Police officers are given a certain amount except this year we gave a higher amount because of the level of involvement from police during COVID. He recommended to the Mayor that in his opinion our public work staff this year had more exposure to them as it related to COVID.

Councilmember Bernstein asked why department heads are not getting what they received the year before

Town Manager because we do not carry those numbers from year to year

Councilmember Bernstein stated he would not mind trying to find an extra \$5,000-\$10,000 to give our departments head an increase

Mayor Singer stated he believes we allocated the proper amount for the proper people

Town Manager state the will never turn away more money to give to our directors if that's the wish of the council

Vice Mayor Einstein asked the manager to elaborate on the employees not receiving a merit increase. In addition, if during the downtown when employees were not reporting to Town Hall were they reporting to the Town Manager and how did that work into the bonus schedule.

Town Manager stated he did away with merit increases when he was first hired in 2007. Our employees are only offered a cost of living increase. This year we decided we are not going to give a cost of living because this year the cost of living did not increase. What we substitute a merit increases with is performance-based bonuses. This year we looked at the performance of our employees and those employees who did not have as much exposure or risk and maybe were not giving us that 100% like our directors. They did not rise to earning to let's say what we gave our police and sanitation workers.

Mayor Singer stated we are trying to stay within our budgeted amount. If we could give the employees a lot more we would, but everything has to be within reason. He believes the amounts he and the manager allocated are sufficient based on our budget.

Councilmember Lusskin stated the employees are like family, they always go above and beyond. They are good people because the Town Manager makes sure of it. She would love to give more money but its whatever the budget can handle.

Town Manager stated he failed to mention this earlier there is an executive order the Mayor and he agreed to. It is being passed out tomorrow morning to all of our executive team members. It is an additional executive benefit just for our directors to help recognize their efforts this past year. And that is not presented to you tonight.

Councilmember Mendal echoed everyone and hopes these bonuses show everyone their appreciation towards a job very well done this year.

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

Town Manager stated we will be trying to coordinate with you a work shop as it relates to high speed internet. The clerk will be sending out some dates please try to make yourselves available. Thanked the council on behalf of the Town staff.

Mayor Singer asked if we can try and make the meeting in person because there is a lot to go over

Town Manager stated we will look into it

T. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2704.20 – Employment Agreement with Ingrid Gooden

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2704.20 as presented.

Background:

Last year we engaged Mrs. Ingrid Gooden (through a contract) to assist the Town's Finance Department with day-to-day functions such as accounts payable, accounts receivable and end of fiscal year closing, which includes implementing a paperless filing option.

In approving the Fiscal Year 2020/2021 Budget we implemented staffing reductions throughout the Town's organization; one of the positions eliminated was the Assistant to the Finance Director / Accountant. As such, we are asking that you approve a new contract with Mrs. Gooden for the 2020/2021 fiscal year.

Mrs. Gooden will assist in preparing the RFP for the 2020/2021 fiscal year audit, and assembling the audit committee.

Fiscal Impact:

The contract calls for an hourly rate of \$35 per hour, and health insurance coverage provided in the same manner as afforded to non-contracted employees.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2704.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT FOR CONTRACT EMPLOYEE INGRID GOODEN TO PROVIDE ACCOUNTING SERVICES; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to engage Ingrid Gooden (the "Contractor") to provide accounting assistance in the finance department on a contract basis, and;

WHEREAS, the Contractor desires to provide her special expertise to the Town for the benefit of the Finance Department, and;

WHEREAS, the Town Council finds that it is in the best interest of the Town to engage the Contractor under the terms of the Agreement for Accounting Contract Services (the "Agreement") as attached as Exhibit "A".

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. Approval of Agreement. The Town Council hereby approves the Agreement attached as Exhibit "A" to this Resolution.

Section 3. Implementation. The Town Council authorizes Mayor to execute the Agreement and the Mayor and Town Manager to take all action necessary to implement the Agreement.

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 Bernard Einstein	_____
Councilmember Judy Luskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 20th day of October, 2020.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**CONTRACT EMPLOYEE SERVICES AGREEMENT BETWEEN THE TOWN OF
GOLDEN BEACH AND INGRID GOODEN FOR
ACCOUNTING CONTRACT SERVICES**

THIS AGREEMENT is made and entered into this ____ day of _____, 2020 ("Effective Date") by and between the TOWN OF GOLDEN BEACH, a municipal entity ("TOWN") and INGRD GOODEN ("CONTRACT EMPLOYEE").

WITNESSETH:

WHEREAS, TOWN has the need to utilize the services of a Contract Employee as an independent contractor to provide Accounting Assistance in the Finance Department; and

WHEREAS, Contract Employee asserts that she is competent, trained and qualified currently to perform the duties of an Accounting Assistant; and

WHEREAS, the parties desire to enter into this Agreement to outline the duties and responsibilities of the parties,

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **SCOPE OF SERVICES.** Contract Employee is hereby retained on a bi-weekly basis, to provide accounting assistance in the Town of Golden Beach Finance Department.

1.2. Professional Practices. All professional services to be provided by CONTRACT EMPLOYEE pursuant to this Agreement shall be provided by personnel identified in the Proposal and in a manner consistent with the standards of care, diligence and skill ordinarily exercised by professional CONTRACT EMPLOYEE in similar fields and circumstances in accordance with sound professional practices. CONTRACT EMPLOYEE also warrant that they are familiar with all laws that may affect its performance of this Agreement and shall advise TOWN of any changes in any laws that may affect CONTRACT EMPLOYEES' performance of this Agreement.

1.3. Warranty. CONTRACT EMPLOYEES warrant that they shall perform the services required by this Agreement in compliance with all applicable Federal and Florida employment laws including, but not limited to, those laws related to minimum hours and wages; occupational health and safety; fair employment and employment practices; workers' compensation insurance and safety in employment; and all other Federal, State and local laws and ordinances applicable to the services required under this Agreement. CONTRACT EMPLOYEES shall indemnify and hold harmless TOWN from and against all claims, demands, payments, suits,

actions, proceedings, and judgments of every nature and description including reasonable attorneys' fees and costs, presented, brought, or recovered against TOWN for, or on account of any liability under any of the above-mentioned laws, arising from or related to CONTRACT EMPLOYEES' performance under this Agreement.

1.4. Non-discrimination. In performing this Agreement, CONTRACT EMPLOYEE shall not engage in, nor permit their officers, employees or agents to engage in, discrimination in employment of persons because of their race, religion, color, national origin, ancestry, age, mental or physical disability, medical condition, marital status, sexual gender or sexual orientation, except as permitted pursuant to Section 12940 of the Government Code. Violation of this provision may result in the imposition of penalties referred to in Labor Code, Section 1735.

1.5. Non-Exclusive Agreement. CONTRACT EMPLOYEE acknowledge that TOWN may enter into agreements with other CONTRACT EMPLOYEE for services similar to the services that are subject to this Agreement or may have its own employees perform services similar to those services contemplated by this Agreement.

1.6. Delegation and Assignment. This is a personal service contract, and the duties set forth herein shall not be delegated or assigned to any person or entity without the prior written consent of TOWN.

1.7. Conflicts of Interest. During the term of this Agreement, CONTRACT EMPLOYEE shall at all times maintain a duty of loyalty and a fiduciary duty as to the TOWN and shall not accept payment from or employment with any person or entity which will constitute a conflict of interest with the TOWN.

2. **TERM**. The term of this Agreement shall begin on October 1, 2020 and terminate at midnight on October 1, 2021.

3. **COMPENSATION AND EXPENSES**. For the term of this Agreement, Contract Employee shall be compensated for her services at \$35 an hour. Contract Employee shall not be entitled to any compensation, leave accruals, retirement or other benefits beyond the aforementioned hourly rate of pay and the health insurance. The Town shall provide the CONTRACT EMPLOYEE with the same health insurance as its regular employees.

The premium paid by the Town shall be 100% of the full single coverage premium for the employee, including any increases in said premium during the term of this Agreement.

The Town will offer dependent health insurance coverage to its regular full-time employees. The Town will pay 50% of the premium for dependent coverage for those employees who elect said coverage. The health insurance company shall be selected by the Town in its sole discretion, and the Town may change insurance companies at its discretion. In the event the Town changes insurance companies, the Town will attempt to provide sixty (60) days' notice prior to any change in health insurance companies. In the event the Town decides to change insurance companies, the Town will request the new company to cover all employee pre-existing conditions.

4. **TERMINATION.** Under the terms of this Agreement, Contract Employee serves in an "at will" capacity and may be terminated at any time, with or without cause, and Contract Employee may resign at any time. Nothing in this Agreement shall be construed as creating any vested right in the position of Accounting Assistance Contract Employee or in employment with the TOWN.

5. **ENTIRE AGREEMENT.** This Agreement contains the entire agreement between the parties. Any correspondence, letters, documents, or discussions leading up to this Agreement or in any way made between the parties or their agents are replaced and superseded by this Agreement.

6. **COMPLIANCE WITH LAWS.** The parties hereto shall comply with applicable laws of the United States of America, the State of Florida, and all other applicable laws.

7. **GOVERNING LAW.** This Agreement shall be enforced and interpreted under the laws of the State of Florida.

8. **ATTORNEY'S FEES.** In any litigation relating to this Agreement, the prevailing party shall be entitled to reasonable attorney fees. The cost, salary, and expenses of the Town Attorney and members of his/her office in enforcing this contract on behalf of the TOWN shall be considered "attorney's fees" for the purposes of this paragraph.

9. **SEVERABILITY.** If any portion of this Agreement is held to be invalid by a court of law, such provision shall be considered severable, and the remainder of this Agreement or any provision hereof shall not be affected.

10. **WAIVER.** Failure of either party to enforce any provision of this Agreement shall not constitute a waiver of the right to compel enforcement of the remaining provisions of this Agreement.

11. **AMENDMENT.** This Agreement may only be amended by a written instrument executed by the parties hereto, and may not be amended by oral agreement.

12. **ASSIGNMENT.** This Agreement shall not be assigned by Contract Employee, without prior written consent of the Town.

13. **INDEMNIFICATION AND HOLD HARMLESS.** CONTRACT EMPLOYEES shall protect, defend, indemnify and hold harmless TOWN and its elected and appointed official, boards, commissions, and officers, attorneys, agents and employees from any and all claims, losses, demands suits, administrative actions, penalties, liabilities and expenses, including reasonable attorney fees, damage to property or injuries to or death of any person or persons or damages of any nature including, but not limited to, all civil claims or workers' compensation claims arising from or in any way related to CONTRACT EMPLOYEES performance under this Agreement, except when caused solely by the Town's negligence.

1. 14. **INDEPENDENT CONTRACTOR STATUS.** CONTRACT EMPLOYEE is a Contract Employee and not a regular employee of the Town of Golden Beach. The Contractor Employee has no rights, benefits, or privileges on any other labor organization. The CONTRACT EMPLOYEE shall be a "FINANCE DEPARTMENT ASSISTANT" for the Town of Golden Beach Finance Department for accounting services for the Town of Golden Beach. The Finance Department, however; shall determine the CONTRACT EMPLOYEE's methods and types of production. The CONTRACT EMPLOYEE's compensation is based upon performing and completing work and upon time spent in completing any particular assignment. As a convenience to the CONTRACT EMPLOYEE, the TOWN shall be responsible for the payment of income taxes, social security-payments, Medicare obligations, as well as all other financial obligations incumbent upon the CONTRACT EMPLOYEE because of compensation under this AGREEMENT.

15. **CONFLICT OF INTEREST; DUTY TO DISCLOSE:** The CONTRACT EMPLOYEE must, prior to the execution or extension of this AGREEMENT and throughout its term, make written disclosure to the TOWN of any potential conflict of interest involving the CONTRACT EMPLOYEE or any relative of CONTRACT EMPLOYEE, or any person, firm or entity doing business with or soliciting business from the TOWN. A "conflict of interest" means

any business relationship or other situation where a reasonable person might perceive that the CONTRACT EMPLOYEE or any of their relative could lead to disregard the interest of TOWN

The CONTRACT EMPLOYEE must not disclose procurement information or proprietary CONTRACT EMPLOYEE information to any person, firm or entity not employed by the TOWN during any TOWN procurement process.

16. **RESPONSIBILITY FOR ERRORS.** CONSULT ANTS shall be responsible for their work and results under this Agreement. CONTRACT EMPLOYEES, when requested, shall furnish clarification and/or explanation as may be required by the TOWN's representative, regarding any services rendered under this Agreement at no additional cost to TOWN. In the event that an error or omission attributable to CONTRACT EMPLOYEES occurs, then CONTRACT EMPLOYEES shall, at no cost to TOWN, provide all other CONTRACT EMPLOYEES professional services necessary to rectify and correct the matter to the sole satisfaction of TOWN and to participate in any meeting required with regard to the correction.

17. **PROHIBITED EMPLOYMENT.** CONTRACT EMPLOYEES shall not employ any current employee of TOWN to perform the work under this Agreement while this Agreement is in effect.

18. **COSTS.** Each party shall bear its own costs and fees incurred in the preparation and negotiation of this Agreement and in the performance of its obligations hereunder except as expressly provided herein.

19. **NO THIRD PARTY BENEFICIARY RIGHTS.** This Agreement is entered into for the sole benefit of TOWN and CONTRACT EMPLOYEE and no other parties are intended to be direct or incidental beneficiaries of this Agreement and no third party shall have any right in, under or to this Agreement.

**CONTRACT EMPLOYEE SERVICES AGREEMENT BETWEEN THE TOWN OF
BEACH AND INGRID GOODEN FOR
ACCOUNTING CONTRACT EMPLOYEE SERVICES**

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the day and date first above written.

Date: _____, 2020

By: _____
Name

Date: _____, 2019

TOWN OF GOLDEN BEACH

By: _____
Name
Town Manager

ATTEST:

_____, Town Clerk

APPROVED AS TO FORM:

_____, Town Attorney

By: _____



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2705.20 - Approving a Mutual Aid Agreement
with the Bal Harbour Village Police Department**

Item Number:

9

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2705.20 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 Bal Harbour Village 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. 2705.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND BAL HARBOUR VILLAGE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING 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 Bal Harbour Village Police Department, Florida, attached to this Resolution as Exhibit "A" between the Town and Bal Harbour Village, described and outlined in the attached Agenda Item Report; and

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

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. 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 Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this _____ day of October, 2020.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

MUTUAL AID AGREEMENT
Between Bal Harbour Village
and the Town of Golden Beach Police Departments

WHEREAS, it is the responsibility of the governments of Bal Harbour Village, Florida 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 of facilities of the participating municipal police departments; 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 participating Miami-Dade County municipalities; and

WHEREAS, the participating Miami-Dade County municipalities have the authority under Chapter 23, Florida Statutes, Florida Mutual Aid Act, to enter into a mutual aid agreement;

NOW, THEREFORE, BE IT KNOWN that Bal Harbour Village, subdivision of the State of Florida, and the undersigned representatives, 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:

1. **Short title:** Mutual Aid Agreement

2. **Description:** Since this Mutual Aid Agreement provides for the requesting and rendering of assistance for both routine and law enforcement intensive situations, this Mutual Aid Agreement combines the elements of both a voluntary cooperation agreement and a requested operational assistance agreement, as described in Chapter 23, Florida Statutes.

3. Definitions:

a) Joint declaration: A document which enumerates the various conditions or situations where aid may be requested or rendered pursuant to this Agreement, as determined by concerned agency heads. Subsequent to execution by the concerned agency heads, the joint declaration shall be filed with the clerks of the respective political subdivisions and shall thereafter become part of this Agreement. Said declaration may be amended or supplemented at any time by the agency heads by filing subsequent declarations with the clerks of the respective political subdivisions.

b) Agency or participating law enforcement agency: Either the Bal Harbour Village Police Department or the Town of Golden Beach Police Department.

c) Agency head: Either the Chief of the Bal Harbour Village Police Department, or the Chief's designees; and the Chief of Police of the Town of Golden Beach Police Department, or the Chief's designees.

d) Participating municipal police department: The police department of any municipality in Miami-Dade County, Florida, that has approved and executed this Agreement upon the approval of the governing body of the municipality.

e) Certified law enforcement employee: Any law enforcement employee certified as provided in Chapter 943, Florida Statutes.

4. Operations:

a) 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.

b) 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.

c) The agency heads 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.

5. 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 this 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 ordinance and rules, and all pension, insurance, 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 extraterritorially under the provisions of the Mutual Aid Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.

6. Indemnification:

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.

7. Forfeitures:

It is recognized that during the course of the operation of this Agreement, property subject to forfeiture under the Florida Contraband Forfeiture Act, 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. This shall occur pursuant to the provisions of the Florida Contraband Forfeiture Act.

8. Conflicts:

Any conflicts between this Agreement and the Florida Mutual Aid Act will be controlled by the provisions of the latter, whenever conditions exist that are within the definitions stated in Chapter 23 Florida Statutes.

9. 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.

10. Cancellation:

This Agreement may be canceled by either party upon sixty- (60) days written notice to the other party. Cancellation will be at the discretion of the chief executive officers of the parties hereto.

AGREED TO AND ACKNOWLEDGED this _____ day of _____ 20____

Village Manager,
Bal Harbour Village, Florida

Town Mayor,
Town of Golden Beach, Florida

ATTEST:

ATTEST:

Village Clerk,
Bal Harbour Village, Florida

Town Clerk,
Town of Golden Beach, Florida

APPROVED AS TO FORM AND
LEGAL SUFFICENCY:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Village Attorney,
Bal Harbour Village, Florida

Town Attorney,
Town of Golden Beach, Florida

JOINT DECLARATION OF THE CHIEF OF THE
BAL HARBOUR VILLAGE POLICE DEPARTMENT
AND THE CHIEF OF THE TOWN OF GOLDEN BEACH POLICE
DEPARTMENT PURSUANT TO MUTUAL AID AGREEMENT

A police officer of either of the participating law enforcement agencies shall be considered to be operating under the provisions of the mutual aid agreement when:

- participating in law enforcement activities that are pre-planned and approved by each respective agency head, or
- appropriately dispatched in response to a request for assistance from the other law enforcement agency.
- spontaneous response where assistance or aid is apparent (see #9 below)

In compliance with, and under the authority of, the Mutual Aid Agreement, heretofore entered into by Bal Harbour Village and the Town of Golden Beach, Florida, it is hereby declared that the following list comprises the circumstances and conditions under which mutual aid may be requested and rendered regarding police operations pursuant to the agreement. Said list may be amended or supplemented from time to time, as needs dictate by subsequent declarations.

1. Joint multi-jurisdictional criminal investigations.
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations, controversial trials, political conventions, labor disputes and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations, 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 detention 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 persons calls.

9. Participating in exigent situations without a formal request which are spontaneous occurrences such as area searches for wanted subjects, perimeters, crimes in progress, escaped prisoners. Traffic stops near municipal boundaries, request for back-up assistance and no local unit is available or nearby, calls or transmissions indicating an officer is injured, calls indicating a crime or incident has occurred in which a citizen may likely be injured and the assisting municipality is closer to the area than the officer receiving the call.
10. Enemy attack.
11. Transportation of evidence requiring security.
12. Major events; e.g., sporting events, concerts, parades, fairs, festivals, and conventions.
13. Security and escort duties for dignitaries.
14. Emergency situations in which one agency cannot perform its functional objective.
15. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene, marine patrol, and police information.
16. Joint training in areas of mutual need.

DATE: _____

DATE: _____

 Raleigh Flowers Jr., Chief
 Bal Harbour Village Police Department

 Rudy Herbello, Chief
 Golden Beach Police Department

ATTEST:

ATTEST:

 Village Clerk

 Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2706.20- Recognizing City Government Week
October 19- 25, 2020**

Item Number: <u>10</u>

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2706.20 as presented.

Background:

City Government Week provides a unique opportunity for city government officials and employees share to their understanding of public services and benefits. This week offers an important opportunity to spread the word to all the citizens of Florida that they can shape and influence this branch of government which is closest to the people.

We will have an informational provided through our Magazine, Television Channel and the Town's website to educate the Town's Residents on all of our services.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2706.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RECOGNIZING CITY GOVERNMENT WEEK OCTOBER 19-25, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, city government is administered for/by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, this week offers an important opportunity to spread the word to all the citizens of Florida that they can shape and influence this branch of government which is closest to the people; and

WHEREAS, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

WHEREAS, Florida City Government Week offers an important opportunity to convey to all the citizens of Florida that they can shape and influence government through their civic involvement.

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

Section 1. That the Town of Golden Beach does encourage all citizens, city

government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

Section 2. That the Town of Golden Beach does encourage educational partnerships between city government and schools.

Section 3. That the Town of Golden Beach does support and encourage all city governments to actively promote and sponsor “Florida City Government Week.”

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 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 20th day of October, 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

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2707.20 – Approving a Memorandum of Understanding between the Town and the FOP to Provide a 1% Hazard Pay to First Responders**

Item Number:

11

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2707.20 as presented.

Background:

Miami-Dade County has allocated funds to pay Public Safety Employees (in Golden Beach our Police) a 1% hazard pay during the Covid-19 Pandemic. The pay is retroactive to March 1, 2020 and runs through the end of the Emergency Declaration.

This is a reimbursement program. We will pay our employees the qualified amount available to them and seek reimbursement from the County.

Fiscal Impact:

None to the Town

TOWN OF GOLDEN BEACH

RESOLUTION NO. 2707.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING AND APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF GOLDEN BEACH AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, INC. TO PROVIDE 1% HAZARD PAY TO FIRST RESPONDERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 19, 2020, the Town Council of the Town of Golden Beach (“Town”) declared a local state of emergency due to the Novel Coronavirus Disease 2019 (“COVID-19”); and

WHEREAS, on March 27, 2020, President Trump signed the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”) into law; and

WHEREAS, among other things, the CARES Act includes a \$150 billion Coronavirus Relief Fund for local governments to cover expenses that are necessary expenditures incurred due to the COVID-19 public health emergency; and

WHEREAS, the State of Florida was allocated \$8.328 billion from the Coronavirus Relief Fund, of which the Miami-Dade County (the “County”) received \$474 million; and

WHEREAS, at the August 4, 2020, Special Meeting of the County Board of County Commissioners (the “BCC”), the BCC allocated a total of not-to-exceed \$100,000,000 in CARES Act funds for municipalities in the County, which included funds for a one percent (1%) hazard pay supplement for first responders; and

WHEREAS, on August 18, 2020, the Town Council adopted Resolution 2685.20 approving an Interlocal Agreement with the County for reimbursement of necessary expenses incurred due to COVID-19 pursuant to the CARES Act; and

WHEREAS, the Town desires to ratify and approve the Memorandum of Understanding between the Town and the Florida State Lodge, Fraternal Order of Police, Inc. (the “MOU”), in substantially the form attached hereto as Exhibit “A,” that was executed by the Town Mayor on October __, 2020, in order to provide first responders with a one percent (1%) hazard pay supplement; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare 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. Each of the above-stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Ratification and Approval. The Town Council hereby ratifies and approves the MOU, in substantially the form attached hereto as Exhibit “A,” and ratifies the execution of the MOU by the Town Mayor.

Section 3. Implementation. The Town Manager is hereby authorized to take such further action as may be necessary to implement the intent and purposes of this Resolution and the MOU.

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

Sponsored by **Town Administration.**

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

Mayor Glenn Singer _____
Vice Mayor 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 20th day of October, 2020.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE TOWN OF GOLDEN BEACH AND
FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, INC.**

This Memorandum of Understanding is entered into this _____ day of _____, 2020 by and between the Town of Golden Beach (the “Town”) and the Florida State Lodge, Fraternal Order of Police, Inc. (the “Union”). The Town and the Union are collectively referred to as the “Parties.”

WHEREAS, the Union serves as the exclusive bargaining agent for Town employees that are considered “first responders” as that term may be defined by the County, as described in this MOU; and

WHEREAS, the terms and conditions of employment for the Town’s “first responders” are governed by a Collective Bargaining Agreement covering the period October 1, 2020 through September 30, 2022 (the “CBA), including wages; and

WHEREAS, the Coronavirus (“COVID-19”) is a respiratory illness that has led to a declaration of a public health emergency locally, state-wide and nationally, and has required a considerable expenditure of governmental resources; and

WHEREAS, the federal Coronavirus Aid, Relief, and Economic Security (“CARES”) Act was passed in March 2020 which, among other things, appropriated federal monies for local units of governments to cover expenditures incurred due to the COVID-19 pandemic; and

WHEREAS, the CARES Act specifically appropriated federal monies to Miami-Dade County (the “County”) to mitigate the economic impact of COVID-19; and

WHEREAS, on July 27, 2020, the County approved the disbursement of federal monies to municipalities within its geographic region to provide what the County referred to as a one percent (1%) hazardous pay supplement or the “1% Hazard Pay” to first responders, in recognition of their tireless work during the pandemic despite the health risk and exposure; and

WHEREAS, the Town “first responders” are eligible for the 1% Hazard Pay; and

WHEREAS, state law mandates that any adjustment to wages requires mutual agreement between the Town and the Union; and

WHEREAS, the Parties agree that the first responders covered by the CBA shall receive the 1% Hazard Pay in accordance with the provisions herein.

NOW, THEREFORE, the Parties agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.

2. Effective March 1, 2020 through the end of the declared emergency, but no later than December 30, 2020 (the “Relevant Period”), bargaining unit employees that meet the definition of “first responders”, as defined herein, may be eligible to receive a temporary 1% supplemental pay increase (which the County called “Hazard Pay”) based on their base pay for the performance of any necessary actions taken to respond to COVID-19. This means that the work for which payment is due under this MOU must be completed during the Relevant Period.
3. For the purposes of this MOU, based on a FAQ dated August 7, 2020 from the County, a “first responder” means sworn law enforcement officers, state-certified firefighters and corrections officers. The eligible bargaining unit positions are enumerated on the attached list, but the parties also agree that this definition remains subject to further modification based on additional definitional guidance/direction from the County.
4. The 1% Hazard Pay applies only to personal services that are substantially dedicated to mitigating or responding to COVID-19, but it is presumed that all hours actually worked by first responders relate to such services unless the Town determines that specific circumstances indicate otherwise and/or if the County provides further guidance that may also limit the scope of how this 1% Hazard Pay shall be applied or paid. The 1% pay adjustment shall be paid for hours physically worked by the employee dedicated to mitigating or responding to the COVID-19 public health emergency or hours directly related to a COVID-19 absence, if permissible [Families First Coronavirus Response Act (FFCRA) leave, Sick Injury for COVID-19, Workers’ Compensation Leave for COVID-19]. Because the 1% Hazard Pay may only be based on hours actually worked, employees shall not receive this supplemental pay if they are not in pay status or on any unworked paid hours (e.g., vacation, sick, jury duty, etc.), unless the employee’s absence is directly related to COVID-19 [Families First Coronavirus Response Act (FFCRA) leave, Sick Injury for COVID-19, Workers’ Compensation Leave for COVID-19]. Additionally, the 1% pay adjustment is not to be paid on any leave payouts such as DROP or separation payouts.
5. The 1% Hazard pay shall not be incorporated when calculating the employees’ regular base rate of pay for any other type of payment (e.g., leave payout) unless mandated by law.
6. The 1% Hazard Pay increases eligible bargaining unit employees’ base salary, which means that this adjustment to their salary will be used for all wage calculation purposes (e.g., tax obligations) during the Relevant Period.

7. The 1% Hazard Pay is considered “extraordinary compensation,” as that term is defined in Section 24-57 of the Town’s Code of Ordinances. As such, the 1% Hazard Pay is not considered pensionable under Town of Golden Beach Police Officers Retirement Fund.
8. The funding source for the 1% Hazard Pay exclusively comes from the CARES Act funding disbursements provided by the County and, therefore, will be cost neutral to the Town. The Town shall not be obligated to make up the difference due to any County disbursement shortfall, even if it results in employees receiving an amount less than 1%, though the Town will endeavor to request sufficient funding. Under any circumstances where there is a shortfall in the County disbursements that results in any failure to cover 100% of the costs related to this 1% Hazard Pay, the Union agrees that insufficient funding shall not be subject to the grievance/arbitration procedure in the CBA, nor will the Union or any employees have the right to appeal or otherwise challenge the Town’s decision to stop making any of these payments due to a funding shortfall. Furthermore, if any payments made to employees pursuant to this MOU are not reimbursed by the County, the Town/ shall recoup the unreimbursed amount from the employees who received payment (“the Overpaid Amount”). In such case, the Overpaid Amount will be recouped from the impacted employees in installments using a timeframe agreeable by the parties, provided full recoupment occurs no later than September 30, 2021.
9. The Parties have had the opportunity to consult with legal counsel of their choosing prior to executing this MOU.
10. This MOU shall become effective upon ratification (though retroactively applied) by the bargaining unit employees represented by the Union and by the Town Council, whichever occurs later. In the event that this MOU is not fully ratified for any reason, it shall have no force or effect upon either party.
11. Other than as specifically set forth herein, this MOU does not modify the CBA.
12. The parties agree that this MOU represents the Parties’ entire agreement with regards to this subject matter, and that it cannot be amended or modified without express written consent of the Parties.

**FLORIDA STATE LODGE,
FRATERNAL ORDER OF POLICE, INC.**

TOWN OF GOLDEN BEACH

By: _____
Vincent Castiglia, Staff Representative

By: _____
Glenn Singer, Mayor



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2708.20 – Authorizing Budget Amendment #1
to Fiscal Year 2019/2020 Operating Budget

Item Number:

12

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2708.20 as presented.

Background:

This annual Budget Amendment is needed to balance Department(s) who's expenditures exceeded Budget Authority; although the Town Council thorough its action throughout the year authorized the expenditures.

This "clean-up" amendment also funds revenues that were not anticipated in the preparation of the Town's Capital and Operating Budget.

See the attached authorization to Budget Transfers for details.

Fiscal Impact:

Neutral impact; this Item reallocates previously budgeted items.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2708.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2019-2020 FISCAL YEAR OPERATING BUDGET; 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 certain amendments as described in the October 20, 2020 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the Town Council finds that the proposed amendments 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 above-stated recitals is hereby adopted and confirmed.

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

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

Section 4. Effective Date. 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 20th day of October, 2020.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2019 - 2020

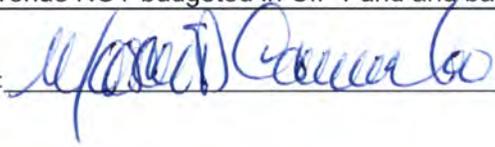
REQUEST DATE

20-Oct-20

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			Decrease	
001-519-581000-00-000	Contingency	\$ 235,000.00	\$ 210,000.00	\$ 25,000.00
001-572-480000-00-000	Public Relations Events & Ads	\$ 50,000.00	\$ 40,000.00	\$ 10,000.00
001-512-120000-00-000	Salary-General Employee	\$ 64,972.00	\$ 30,000.00	\$ 34,972.00
001-519-310000-00-000	Professional SVS Lobbyist	\$ 85,000.00	\$ 40,000.00	\$ 45,000.00
001-519-340000-00-000	Contract SVS-General Needs	\$ 7,800.00	\$ 1,800.00	\$ 6,000.00
			\$ 321,800.00	
			Increase	
001-511	Legislative	\$ 139,821.00	\$ 4,800.00	\$ 144,621.00
001-512-100	Town Clerk	\$ 225,948.00	\$ 8,000.00	\$ 233,948.00
001-513-	Finance Department	\$ 331,310.00	\$ 40,000.00	\$ 371,310.00
001-514-310000-00-000	Town Attorney	\$ 209,500.00	\$ 25,000.00	\$ 234,500.00
001-521	Police Department	\$ 3,365,255.00	\$ 56,000.00	\$ 3,421,255.00
001-541-465000-00-000	Repair & Maintenance -Streets	\$ 80,000.00	\$ 163,000.00	\$ 243,000.00
001-574	Resident Services	\$ 353,283.00	\$ 25,000.00	\$ 378,283.00
			\$ 321,800.00	
			Increase	
330-384-111000-00-000	Debt Proceeds	\$ -	\$ 650,000.00	\$ 650,000.00
330-519-634000-13-006	Infrastructure Civic Center Complex	\$ -	\$ 240,000.00	\$ 240,000.00
330-519-634000-14-004	Infrastructure Canal Maintenance	\$ -	\$ 40,000.00	\$ 40,000.00
			\$ 370,000.00	
			Decrease	
330-381-200000-00-000	Transfer From General Fund	\$ 100,000.00	\$ 100,000.00	\$ -
330-361-230000-00-000	General Fund Reserve	\$ 242,553.00	\$ 242,553.00	\$ -
330-519-630000-13-006	Contingency	\$ 30,000.00	\$ 27,447.00	\$ 2,553.00
			\$ 370,000.00	

1. Budget Transfer from the General Fund Contingency and other General Fund Department accounts to fund Departments with budget overages. The Roads & Streets Department included road overlays, sidewalk repairs and meter box repairs.

2. Transfer revenue NOT budgeted in CIP Fund and balance the CIP Budget.

Request by:
Finance Director: 

Approved by Town Manager _____



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

13

Subject: Resolution No. 2709.20 – Appointing A Member to the Police
Officer’s Retirement Fund Board

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2709.20 as presented.

Background:

The Town’s pension plan requires both residents and employees to serve on the board, for two year term limits. This resolution calls for the appointment of Detective David Carazana and the re-appointment of Lieutenant Leila Perez and Resident Arlyne Cassuto.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2709.20

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH POLICE OFFICERS RETIREMENT FUND BOARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor desires to appoint one Town Police Officer Member to the Board; and

WHEREAS, the Town council desires to approve the Mayor's appointment and also re-appoint one Town resident and one Town Police Officer to the Board; 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. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Appointments and Town Council Approval. That the Mayor hereby appoints David Carrazana and the Town Council hereby re-appoints Aryne Cassuto and Lieutenant Leila Perez to serve on the Board. The Town Council approves of the Mayor's appointment of David Carrazana.

Section 3. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action 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 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 Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 20th day of October, 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

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2710.20- Authorizing Craig A. Smith &
Associates to Perform the Work for the Center Island Pump
Station**

Item Number:

14

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2710.20 as presented.

Background:

The Original Agreement with CAS contract contemplated a 3-month construction period. The revised and agreed to time frame for this project is 6-months, thus the need for this amendment.

Fiscal Impact:

\$65,520.00 from the Storm Water Fund

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2710.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING WORK AUTHORIZATION AGREEMENT FOR ADDITIONAL CONSTRUCTION AND ENGINEERING SERVICES FOR THE CENTER ISLAND PUMP STATION PROJECT BETWEEN THE TOWN AND CRAIG A. SMITH & ASSOCIATES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 287.055, Florida Statutes, the TOWN previously requested qualifications from qualified design professionals which resulted in the selection of Craig A. Smith & Associates (the “Consultant”) to provide continuing professional services to the Town; and

WHEREAS, on October 30, 2018, the Town engaged the Consultant to perform certain design and engineering services for the construction and installation of a new stormwater pump station for Center Island (the “Project”); and

WHEREAS, the Town wishes to further engage the Consultant to provide additional engineering and construction services for the Project which are outlined in detail in the October 13, 2020 Proposed Amendment to Original Scope of Services and Proposed Fee attached as Exhibit “A” (the “Agreement”).

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 are hereby adopted, confirmed and incorporated herein.

Section 2. Agreement Approved. That the Agreement, in substantially the form attached hereto, between the Town and Consultant is hereby approved, and the

Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

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

Sponsored by **Town Administration.**

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

Mayor Glenn Singer	_____
Vice Mayor 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 20th day of October, 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

**PROPOSED AMENDEMENT TO ORGINAL SCOPE OF
SERVICES AND PROPOSED FEE**

FOR

**ADDITIONAL ENGINEERING SERVICES DURING
CONSTRUCTCION
&
ADDITIONAL CONSTRUCTION OBSERVATION SERVICES**

FOR

CENTER ISLAND PUMP STATION

DATED: October 13, 2020

CRAIG A. SMITH & ASSOCIATES
Consulting Engineers • Planners • Surveyors
7777 Glades Road, Suite 410
Boca Raton, FL33434
(O) 561.314.4445
(F) 561.314.4457

CRAIG A. SMITH & ASSOCIATES

PROPOSED SCOPE OF SERVICES AND PROPOSED FEE

FOR

CENTER ISLAND TIDAL PUMP STATION

PROJECT NAME: TOWN OF GOLDEN BEACH

PROPOSAL NO: P3747-Amendment

PROJECT DESCRIPTION: Providing additional professional engineering services during construction and additional construction observation services to cover the extended construction period of an additional 3 months at the previously approved monthly rates.

OWNER: Town of Golden Beach

Attention: Alexander Diaz, Town Manager

Address: 1 Golden Beach Drive
Golden Beach, FL 33160

Phone: (305) 932-0744
FAX: (305) 933-3825

GENERAL

Craig A. Smith & Associates (CAS) proposes to accomplish the services as follows:

ITEM
NO.

E56 ENGINEERING SERVICES DURING CONSTRUCTION

CAS Engineer will conduct the pre-construction meeting and subsequent progress meetings, perform shop drawing reviews, respond to contractor's request for additional information, coordinate with CAS inspection staff and Town staff, perform site visits as appropriate, review as-builts, review pay applications and coordinate with the Town, conduct a final inspection with the appropriate agencies to determine if the work is acceptable, and provide construction certification to the appropriate agency. The fee for these services will be on a monthly basis billed at \$ 7,280 per month and is based on 10 hours/week, for an estimated construction period of three (3) additional months.

\$21,840.00

E57 CONSTRUCTION OBSERVATION SERVICES

CAS will to continue act as the Owner's representative monitoring construction on a full time basis to ensure the project is being constructed substantially in accordance to the plans. As the Owner's representative, CAS will oversee required testing, review test results, provide weekly construction reports, and coordinate between engineers and contractor to resolve construction issues. The fee for these services will be on a monthly basis billed at \$ 14,560.00 per month and is based on 30 hours/week for an estimated construction period of three (3) additional months.

\$43,680.00

Amendment to Scope Total: \$65,520.00

SUMMARY OF COSTS

CAS proposes to accomplish the professional engineering services listed for the following total lump sum fee, which is the sum of the fees for each phase and its specific work tasks:

Table 1 Original Scope Authorization

SURVEYING	\$5,360.00
UNDERGROUND UTILITY LOCATION SERVICES	\$1,550.00
VACUUM EXCAVATON	\$975.00
PUMP STATION DESIGN AND ENGINEERING ANALYSIS	\$48,750.00
COST ESTIMATE	\$3,500.00
PERMITTING (Miami-Dade County)	\$3,500.00
CONTRACT DOCUMENTS & BIDDING SERVICES	\$9,500.00
ENGINEERING SERVICES DURING CONSTRUCTION	\$21,840.00
CONSTRUCTION OBSERVATION SERVICES	\$43,680.00
OPERATIONAL PHASE	\$2,240.00
SUBCONSULTANT - GEOTECHNICAL ENGINEERING	\$8,100.00
SUBCONSULTANT – ELECTRICAL ENGINEERING	\$19,800.00
TOTAL (PREVIOUSLY APPROVED)	\$168,795.00

Table 2 Amendment to Original Scope

ADDITIONAL ENGINEERING SERVICES DURING CONSTRUCTION	\$21,840.00
ADDITIONAL CONSTRUCTION OBSERVATION SERVICES	\$43,680.00
TOTAL	\$65,520.00

Table 3 – Updated Total

ORIGINAL SCOPE	168,795.00
AMENDMENT TO SCOPE	\$65,520.00
TOTAL	\$234,315.00

Additional Services

Any service not specifically included in the final Agreement will be considered as an Additional Service. CAS will accomplish Additional Services upon proper written authorization of the CLIENT. The fees for Additional Services are at the attached hourly rates or at a mutually agreed upon Lump Sum Fee.

If this proposal is acceptable to you, please execute as indicated and return one executed copy to our office for our files.

Yours Sincerely,

CRAIG A. SMITH & ASSOCIATES



Stephen C. Smith, P.E.
President / CEO

ACCEPTED BY:

TOWN OF GOLDEN BEACH
Corporation Name

Signature

Date

Name of Authorized Representative

Title of Authorized Representative



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 20, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2711.20 – Approving An Agreement with
Southeastern Engineering Contractors, Inc. for Stormwater
Improvements to Center Island.**

Item Number:

15

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2711.20 as presented.

Background:

See the recommendation attached.

Fiscal Impact:

\$1,187,423.00 for the Pump Station and Veterans Memorial

\$47,865.00 for the milling and resurfacing of Center Island as determined by Manger

\$1,235,288.50 from the Storm Water Fund and the Roads and Streets Department

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2711.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR STORMWATER IMPROVEMENTS TO CENTER ISLAND; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") has an ongoing capital improvement program that includes stormwater improvements throughout the Town; and

WHEREAS, on July 31, 2020, the Town issued a Request for Proposals/Bids for the Project; and

WHEREAS, the Town received a total of eight (8) bids each of which were evaluated by the Town's consulting engineers, Craig A. Smith & Associates, who recommended the Project be awarded to Southeastern Engineering Contractors, Inc. (the "Contractor"); and,

WHEREAS, after careful consideration of the recommendation by Craig A. Smith & Associates, Inc. and the evaluation criteria, the Town Council wishes to award the Project to the Contractor in accordance with the agreement, attached to this Resolution as Exhibit "A," (the "Agreement") ; and

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 of Agreement. The Town Council hereby awards the Project to the Contractor and approves the Agreement.

Section 3. Implementation. The Mayor is hereby authorized to execute the Agreement after approval by the Town Attorney, and the Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

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 Bernard Einstein	_____
Councilmember Jaime Mendal	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 20th day of October, 2020.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



October 7, 2020

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

**RE: Town of Golden Beach Center Island Pump Station Project
BID RECOMMENDATION
CAS PROJECT NO. 18-2025**

Dear Council Members:

Craig A. Smith & Associates (CAS) has performed its review of the bid proposal received for the Town's Center Island Pump Station Project. Funding for this project will be by the Florida Department of Environmental Protection (FDEP) through the State Revolving Florida Loan program. A copy of the contract bid documents (awarded bidder only) will be submitted to FDEP for their inhouse review. The work entails the retrofitting of the existing drainage system for the construction of a stormwater pumping station with landscape and hardscape work. A total of eight (8) bids were submitted for this project where three (3) of the lowest bids were reviewed in detail per the attached documents. All bidders attended the mandatory pre-bid meeting which was a requirement to bid.

Our review strictly tabulates bid item totals and evaluates the overall submittal packages from bidders. Based on the copies of the contract forms provided, we have also reviewed the bid proposals for document completeness, including addendum acknowledgement, bid guarantee, and proposed construction duration. Based on our review, Southeastern Engineering Contractors, Inc. (SEC) is the apparent lowest and most responsive-responsible bidder with a Base Bid total price of \$1,187,423.00. SEC was responsive during the bid review process regarding contract forms completeness issues (form 310) and submitted addendum acknowledgements prior to bid submittal as required. Based on our bid package reviews, we have verified that SEC has satisfactorily completed projects as a contractor for similar work. SEC is quite familiar with the Town's infrastructure as they were the successful bidder awarded the Town's capital improvement project around 2010 consisting of road work, drainage systems, potable water systems, completion of an existing stormwater pumping station (North Park) and the full construction of the South Park Pump Station (both stations designed and permitted by CAS). SEC's current workload reflects a total of 8 projects with 6 at the 90% or higher completion stage with the other two projects at the 30% and 50% completion phase. **CAS hereby recommends the bid award for \$1,187,423.00 to SEC based on the bid total, reference checks, and previous track record.** *Should this award occur prior to FDEP's review, recommended is a conditional award to the contractor regarding the same pending FDEP's review.*

The other two bids reviewed were submitted by Lanzo Construction Co., Florida (LCCF) and David Mancini & Sons. Inc. (DMSI) with base bid prices of \$1,207,003.23 and \$1,220,092.00, respectively. These two bidders were responsive with their submittals and are capable of performing the work. CAS has worked with SEC, LCCF, and DMSI on pump station projects for other Miami-Dade County cities and found them all competent to complete the scope of work.

Lastly, please be advised that the contract had an additive alternate bid section for asphalt milling and resurfacing of the remaining Center Island road system for which prices were received but were not used for the basis for award as explained in the pre-bid meeting agenda. This work, as the Town wishes, will be a change order to the project when the time comes. SEC's price for the additive alternate bid section was \$47,865.00.

We look forward to working with the Town and SEC on a successful project. At this writing, we are working on putting together final contract documents for execution between the Town and SEC. Please contact me at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com should you have any questions or require any additional information.

Sincerely,

CRAIG A. SMITH & ASSOCIATES, INC.



Orlando A. Rubio, PE
Sr. Supervising Engineer

Enclosures; Official Bid Results, Bid Tabulation Summaries, Document Check list, & Reference Ranking

Cc: TGB – Alexander Diaz, Town Manager; Maria Camacho, CFO; Lisette Perez, Town Clerk (via email)
CAS – Stephen C. Smith, PE, Tony Gomes (via e-mail), File

\\cas-file\Projects\Cities_Villages_Towns\Golden_Beach\18-2025- Center Island Pump Station\05-ConstructionMgt\Documents\BidReview\Bid Recommendation for TGB_CIPS.docx



PROJECT NAME: TOWN OF GOLDEN BEACH - CENTER ISLAND PUMP STATION PROJECT

CRAIG A. SMITH & ASSOCIATES

OFFICIAL BID RESULTS

BID OPENING DATE: SEPTEMBER 8, 2020; 2:00 PM

CAS JOB NO: 18-2025

TOWN PROJECT NO. RFP2020-01



ORDER OPENED	ORDER RANKED	COMPANY NAME	ADDENDUM NOS. 1- 4 YES/NO PAGE 410-1	BASE BID AMOUNT	BID BOND YES/NO PAGE 433-1
3	1	Southeastern Engineering Contractors	Y	\$ 1,187,423.50	Y
1	2	Lanzo Construction Co.,Florida	Y	\$ 1,207,003.23	Y
7	3	David Mancini & Sons, Inc	Y	\$ 1,220,092.00	Y
2	4	PABON Engineering Inc	Y	\$1,282,870.50	Y
4	5	Maestre Construction, Inc	Y	\$1,341,155.83	Y
8	6	RIC-MAN Construction Florida, Inc	Y	\$1,356,243.00	Y
6	7	Metro Equipment Services, Inc	Y	\$1,426,960.00	Y
5	8	Foster Marine Contractors, Inc	Y	\$1,631,884.00	Y

		Southeastern Engineering Contractors, Inc.				Lanzo Construction Co., Florida				David Mancini & Sons, Inc.			
ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	Mobilization	1	LS	\$ 57,232.00	\$ 57,232.00	1	LS	\$ 114,135.10	\$ 114,135.10	1	LS	\$ 150,000.00	\$ 150,000.00
2	Maintenance of Traffic	1	LS	\$ 13,100.00	\$ 13,100.00	1	LS	\$ 6,095.70	\$ 6,095.70	1	LS	\$ 7,000.00	\$ 7,000.00
3	Survey Stakeout and As-Builts	1	LS	\$ 6,875.00	\$ 6,875.00	1	LS	\$ 17,052.41	\$ 17,052.41	1	LS	\$ 18,000.00	\$ 18,000.00
4	Density Testing	1	LS	\$ 6,420.00	\$ 6,420.00	1	LS	\$ 4,491.50	\$ 4,491.50	1	LS	\$ 11,000.00	\$ 11,000.00
5	Clearing and Stripping	1	LS	\$ 8,250.00	\$ 8,250.00	1	LS	\$ 7,870.50	\$ 7,870.50	1	LS	\$ 5,000.00	\$ 5,000.00
6	Environmental Compliance	1	LS	\$ 3,125.00	\$ 3,125.00	1	LS	\$ 6,814.15	\$ 6,814.15	1	LS	\$ 3,500.00	\$ 3,500.00
7	M-4 Inlet w/USF 5112-6143	1	EA	\$ 6,243.00	\$ 6,243.00	1	EA	\$ 8,656.83	\$ 8,656.83	1	EA	\$ 7,700.00	\$ 7,700.00
8	M-5 Manhole w/USF 580	1	EA	\$ 6,690.00	\$ 6,690.00	1	EA	\$ 9,916.70	\$ 9,916.70	1	EA	\$ 7,800.00	\$ 7,800.00
9	M-6 Inlet w/USF 5112-6143	1	EA	\$ 8,347.00	\$ 8,347.00	1	EA	\$ 11,745.86	\$ 11,745.86	1	EA	\$ 10,000.00	\$ 10,000.00
10	6.5 x 6.5 Manhole w/USF 580	1	EA	\$ 13,824.00	\$ 13,824.00	1	EA	\$ 19,389.72	\$ 19,389.72	1	EA	\$ 16,000.00	\$ 16,000.00
11	8' Diameter CDS4030-8-C Water Quality Structure	1	EA	\$ 63,288.00	\$ 63,288.00	1	EA	\$ 79,898.26	\$ 79,898.26	1	EA	\$ 69,000.00	\$ 69,000.00
12	Duplex Stormwater Pumping Station (16' L x 8' W x 9.5' H) & Vault with all piping, fittings, valves, & Electrical Components	1	LS	\$ 628,040.00	\$ 628,040.00	1	LS	\$ 587,328.73	\$ 587,328.73	1	LS	\$ 529,000.00	\$ 529,000.00
13	Portable Generator	1	LS	\$ 114,870.00	\$ 114,870.00	1	LS	\$ 106,060.97	\$ 106,060.97	1	LS	\$ 116,600.00	\$ 116,600.00
14	24" A2000 PVC	46	LF	\$ 309.00	\$ 14,214.00	46	LF	\$ 203.02	\$ 9,338.92	46	LF	\$ 308.00	\$ 14,168.00
15	36" A2000 PVC	3	LF	\$ 1,336.00	\$ 4,008.00	3	LF	\$ 1,342.96	\$ 4,028.88	3	LF	\$ 2,300.00	\$ 6,900.00
16	48" RCP Pipe	7	LF	\$ 1,446.00	\$ 10,122.00	7	LF	\$ 1,060.79	\$ 7,425.53	7	LF	\$ 560.00	\$ 3,920.00
17	12" DIP Force Main	50	LF	\$ 223.00	\$ 11,150.00	50	LF	\$ 10.00	\$ 500.00	50	LF	\$ 230.00	\$ 11,500.00
18	3-Phase Power/FPL	1	LS	\$ 25,000.00	\$ 25,000.00	1	LS	\$ 25,000.00	\$ 25,000.00	1	LS	\$ 25,000.00	\$ 25,000.00
19	Augured Piles (For Proposed Drainage Structures, Drainage Pipes & Force Main)	19	EA	\$ 1,602.00	\$ 30,438.00	19	EA	\$ 397.83	\$ 7,558.77	19	EA	\$ 2,100.00	\$ 39,900.00
20	Manatee Grate for FM	2	EA	\$ 4,544.00	\$ 9,088.00	2	EA	\$ 3,043.38	\$ 6,086.76	2	EA	\$ 3,000.00	\$ 6,000.00
21	Remove Existing Pipe Sections and connect existing pipes to new structure	1	LS	\$ 8,497.00	\$ 8,497.00	1	LS	\$ 11,713.13	\$ 11,713.13	1	LS	\$ 11,000.00	\$ 11,000.00
22	Core Exist. Structure and Connect Pipe	1	LS	\$ 1,450.00	\$ 1,450.00	1	LS	\$ 5,063.83	\$ 5,063.83	1	LS	\$ 23,000.00	\$ 23,000.00
23	Raise Existing Grates w/Necessary Riser and/or brick work	2	EA	\$ 2,275.00	\$ 4,550.00	2	EA	\$ 2,544.70	\$ 5,089.40	2	EA	\$ 600.00	\$ 1,200.00
24	Sidewalk Pavers (4" x 8" x 2 3/8" Herringbone Pattern w/4"x8"x2 3/8" Soldier Course Border)	54	SY	\$ 124.00	\$ 6,696.00	54	SY	\$ 82.01	\$ 4,428.54	54	SY	\$ 81.00	\$ 4,374.00
25	12" W x 10" H Concrete Header Curb	20	LF	\$ 57.00	\$ 1,140.00	20	LF	\$ 35.41	\$ 708.20	20	LF	\$ 115.00	\$ 2,300.00

		Southeastern Engineering Contractors, Inc.				Lanzo Construction Co., Florida				David Mancini & Sons, Inc.			
ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
26	Valley Gutter/Drop Curb	180	LF	\$ 50.00	\$ 9,000.00	180	LF	\$ 37.45	\$ 6,741.00	180	LF	\$ 35.00	\$ 6,300.00
27	D-Curb	38	LF	\$ 23.00	\$ 874.00	38	LF	\$ 36.31	\$ 1,379.78	38	LF	\$ 116.00	\$ 4,408.00
28	Brick Pavers (4" x 8" x 3 1/8" Herringbone Pattern)	259	SY	\$ 135.00	\$ 34,965.00	259	SY	\$ 71.78	\$ 18,591.02	259	SY	\$ 81.00	\$ 20,979.00
29	8" Compacted Base w/Tencate Mirafi RS380i	259	SY	\$ 25.00	\$ 6,475.00	259	SY	\$ 39.58	\$ 10,251.22	259	SY	\$ 23.00	\$ 5,957.00
30	12" Subgrade	259	SY	\$ 15.00	\$ 3,885.00	259	SY	\$ 11.10	\$ 2,874.90	259	SY	\$ 15.00	\$ 3,885.00
31	Tree & Shrub Removal	1	LS	\$ 1,500.00	\$ 1,500.00	1	LS	\$ 2,649.50	\$ 2,649.50	1	LS	\$ 5,200.00	\$ 5,200.00
32	Coconut Palm	7	EA	\$ 1,363.00	\$ 9,541.00	7	EA	\$ 1,894.29	\$ 13,260.03	7	EA	\$ 1,700.00	\$ 11,900.00
33	Coconut Palm Curved	6	EA	\$ 1,500.00	\$ 9,000.00	6	EA	\$ 3,250.00	\$ 19,500.00	6	EA	\$ 2,800.00	\$ 16,800.00
34	Florida Thatch Palm Single	5	EA	\$ 500.00	\$ 2,500.00	5	EA	\$ 650.00	\$ 3,250.00	5	EA	\$ 620.00	\$ 3,100.00
35	Florida Thatch Palm Double	1	EA	\$ 812.00	\$ 812.00	1	EA	\$ 1,040.00	\$ 1,040.00	1	EA	\$ 1,000.00	\$ 1,000.00
36	Horizontal Cocoplum, 3 Gal.	185	EA	\$ 23.00	\$ 4,255.00	185	EA	\$ 26.00	\$ 4,810.00	185	EA	\$ 18.00	\$ 3,330.00
37	Small Leaf Clusia, 7 Gal.	25	EA	\$ 44.00	\$ 1,100.00	25	EA	\$ 52.00	\$ 1,300.00	25	EA	\$ 36.00	\$ 900.00
38	Green Island Ficus, 3 Gal.	163	EA	\$ 15.00	\$ 2,445.00	163	EA	\$ 26.00	\$ 4,238.00	163	EA	\$ 14.00	\$ 2,282.00
39	Pink Muhly Grass, 3 Gal.	40	EA	\$ 13.00	\$ 520.00	40	EA	\$ 13.00	\$ 520.00	40	EA	\$ 14.00	\$ 560.00
40	Saltmeadow Cordgrass	148	EA	\$ 13.00	\$ 1,924.00	148	EA	\$ 19.50	\$ 2,886.00	148	EA	\$ 13.00	\$ 1,924.00
41	Fakahatchee Grass	21	EA	\$ 19.00	\$ 399.00	21	EA	\$ 13.00	\$ 273.00	21	EA	\$ 14.00	\$ 294.00
42	Stenotaphrum secundatum 'Floritam'	2,200	SF	\$ 1.90	\$ 4,180.00	2,200	SF	\$ 1.30	\$ 2,860.00	2,200	SF	\$ 1.00	\$ 2,200.00
43	Mulch	16	CY	\$ 69.00	\$ 1,104.00	16	CY	\$ 39.00	\$ 624.00	16	CY	\$ 62.00	\$ 992.00
44	Medium Brown River Rock	12	CY	\$ 688.00	\$ 8,256.00	12	CY	\$ 709.58	\$ 8,514.96	12	CY	\$ 442.00	\$ 5,304.00
45	Metal Edging	375	LF	\$ 7.50	\$ 2,812.50	375	LF	\$ 13.00	\$ 4,875.00	375	LF	\$ 7.00	\$ 2,625.00
46	Flagpole	1	LS	\$ 5,900.00	\$ 5,900.00	1	LS	\$ 6,132.62	\$ 6,132.62	1	LS	\$ 2,500.00	\$ 2,500.00
47	Memorial Monument	1	LS	\$ 5,625.00	\$ 5,625.00	1	LS	\$ 5,401.13	\$ 5,401.13	1	LS	\$ 5,800.00	\$ 5,800.00
48	Relocate & Pressure Clean Boulders	1	LS	\$ 1,250.00	\$ 1,250.00	1	LS	\$ 6,159.50	\$ 6,159.50	1	LS	\$ 990.00	\$ 990.00
49	Irrigation System	1	LS	\$ 6,444.00	\$ 6,444.00	1	LS	\$ 12,473.18	\$ 12,473.18	1	LS	\$ 11,000.00	\$ 11,000.00
				Total Base Bid	\$ 1,187,423.50			Total Base Bid	\$ 1,207,003.23			Total Base Bid	\$ 1,220,092.00
50	1.0" Asphalt Milling	3,200	SY	\$ 2.85	\$ 9,120.00	3,200	SY	\$ 2.44	\$ 7,808.00	3,200	SY	\$ 2.00	\$ 6,400.00
51	1.0" S-III Asphalt Overlay	3,200	SY	\$ 10.35	\$ 33,120.00	3,200	SY	\$ 9.51	\$ 30,432.00	3,200	SY	\$ 10.30	\$ 32,960.00
52	Striping	1	LS	\$ 5,625.00	\$ 5,625.00	1	LS	\$ 3,055.00	\$ 3,055.00	1	LS	\$ 8,000.00	\$ 8,000.00
				Total Add.Alt Bid	\$ 47,865.00			Total Add.Alt Bid	\$ 41,295.00			Total Add.Alt Bid	\$ 47,360.00
				Total Bid	\$ 1,235,288.50			Total Bid	\$ 1,248,298.23			Total Bid	\$ 1,267,452.00

TOWN OF GOLDEN BEACH - CENTER ISLAND PUMP STATION
BID CHECKLIST

Contract Page No.	ITEM DESCRIPTION		Southeastern Engineering Contractors, Inc.		Lanzo Construction Company		David Mancini & Sons, Inc
	ATTENDED MANDATORY PRE-BID MEETING		Yes		Yes		Yes
310	BIDDER'S QUALIFICATION QUESTIONNAIRE <i>Not requested to be completed in Section 200 Instruction to Bidders for bid submittal;</i>		Not submitted; <i>CAS Requested form from Contractor via email 09.14.2020</i>		Completed		Completed
			SEC Responded on 9.15.2020				
410-1	ADDENDUM NOS. 1-4		Yes		Yes		Yes
410-2	BID TOTAL COMPLETED		Yes		Yes		Yes
410-4 THRU 410-7	SUBMITTED AS		Corporation		Corporation		Corporation
	CONTACT PERSON		Southeastern - Eduardo Dominguez		James M. Tilli		David Mancini
	LICENSES		RG0066528 PE 34223		CGC036262 CUC049468		CUC044220 Francis Patrick Mehan
			DBJ Engineers and Contractors - Angel Cruz Roman CUC1225350				CGC1506008
			<i>CAS requested work relationship and percent work distribution 09.14.2020</i>				
			SEC Responded on 9.16.2020				
410-8	SUBCONTRACTORS Listed		Yes				
410-11	Percent of Work by Each Sub	10.00%	Asphalt: Arrow Asphalt & Engineering, Inc	0.00%	Pavement Markings: Tri-County Maintenance	0.00%	
		2.70%	Painting: E&A Painting Services, LP			0.00%	Piling (Bidder indicated to be determined): Shoreline Foundation, Inc & DLS Prestressed, Inc.
		0.10%	Electrical: A. Bernal Services Corp	0.00%	Electrical: Florida Electricacl	20.00%	Electrical: South Florida Electrical, Inc & Benson Electric
		3.60%	Landscaping: Visualscape, Inc	0.00%	Landscaping: Arazoza Bros. Corp.	5.00%	Landscaping: Not provided
	Total work by SUBCONTRACTORS	16.40%		25.00%	Percent breakdown not provided for each sub.	40.00%	Complete percent breakdown not provided but contractor assumed 40%.
	Percent of Work by CONTRACTOR	83.60%		75.00%		60.00%	
410-9 THRU 410-13	QUESTIONNAIRE		Submitted without tentative schedule <i>CAS requested schedule on 09.14.2020 via email</i>		Completed		Completed
			SEC Responded on 9.15.2020				
410-14 THRU 410-18	BASE BID SCHEDULE		Completed		Completed		Completed
	ADDITIVE ALTERNATE BID		Completed		Completed		Completed
410-2	BASE BID TOTALED FROM CONTRACTOR		\$1,235,280.50		\$1,206,999.89		\$1,220,092.00
	BASE BID TOTALED CHECKED BY CAS		\$1,187,423.50		\$1,207,003.23		\$1,220,092.00
	NET DIFFERENCE BETWEEN BIDDER & CAS BID REVIEW		\$47,857.00		-\$3.34		\$0.00
			<i>Note: Contractor entered sum total of Base & Additive Alternate Bid in this section less \$8.00.</i>				
	ADDITIVE ALTERNATE BID TOTALED FROM CONTRACTOR		\$47,865.00		\$41,274.35		\$47,360.00

TOWN OF GOLDEN BEACH - CENTER ISLAND PUMP STATION
BID CHECKLIST

Contract Page No.	ITEM DESCRIPTION		Southeastern Engineering Contractors, Inc.		Lanzo Construction Company		David Mancini & Sons, Inc
	ADDITIVE ALTERNATE BID TOTALED CHECKED BY CAS		\$47,865.00		\$41,295.00		\$47,360.00
	NET DIFFERENCE BETWEEN BIDDERS & CAS BID REVIEW		\$0.00		-\$20.65		\$0.00
433-1 THRU 433-2	BID BOND		Completed		Completed		Completed
	INSURER		FCCI Insurance Company		Liberty Mutual Insurance Compnay		Travelers Casualty and Surety Company of America
451-1	CONSTRUCTOR'S QUALIFICATIONS FORM		Completed		Completed		Completed
			Prime: Southeastern Engineering Contractors, Inc Undergroung Contractor: DBJ Engineers and Contractors, LLC				
452-1	DISADVANTAGED BUSINESS ENTERPRISE FORM		n/a		n/a		Completed (Non-minority vendor)
453-1 THRU 453-3	PUBLIC ENTITY CRIMES		Completed		Completed		Completed
457-1	ACKNOWLEDEMENT OF CONFORMANCE WITH OSHA STANDARDS		Completed		Completed		Completed
458-1 THRU 458-2	BIDDER'S AFFIDAVIT IN COMPLIANCE W/FTSA		Completed		Completed		Completed
459-1	DRUG FREE WORKPLACE FORM		Completed		Completed		Completed

TOWN OF GOLDEN BEACH - CNETER ISLAND PUMP STATION

BIDDER REFERENCE CHECKS RESULTS

Southeastern Engineering Contractors, Inc.	City of Coral Springs Lift Station 21C Restructuring \$986,387.00; Year: 2018 Omar Khan, PE 954.510.4700	City of Sweetwater PHIV Stormwater Improvements (2 pump stations); Year:2013 Eric Gomez, PE City Engineer	Mary Brickell Village Drainage Improvements (Pump Station) ; \$2,576,882.00; Year:2019 Valentine Onuigbo; 305.416.2588	
<i>Date Reference Contacted</i>	10/1/2020	10/1/2020	10/1/2020	
1. How satisfied are you with the work performed?	5	4	4	
2. How satisfied are you with their time of completion?	5	5	4	
3. Project management?	5	4	4	
4. Compliance efforts with applicable Federal, State, or local permits issued to the project?	5	5	4	
5. Dealing with permitting agency compliance staff?	5	5	n/a	
6. Handling of (known or unknown) utilities?	5	4	4	
7. Ability to maintain a clean operation during the course of the project?	5	4	4	
8. Efforts in the implementation and management of the project's maintenance of traffic (MOT)?	4	4	4	
9. Dealing with the public involvement?	5	4	n/a	
10. Were there change order(s) on the project? If so, describe the nature of the change order(s).	Yes; owner requested	Yes; unforeseen	Y; unforeseen	Total Average Score
AVERAGE SCORE ==>	4.89	4.33	4.00	4.41
Lanzo Construction Company	City of Hallandale Beach Drainage/Stormwater Improvements (\$9,682,693.00) Year:2015 Manga Abbe, PE; 954.457.3043	City of Hollywood (Mickinley & Sherman St) \$1,797,709; Year:2015 Clece Aurelius; 954.921.3995	Broward County -Broadview Estates Neighborhood Improvement Project (\$15,627,945.71); Year:8/2008 Patrick MacGregor; 954.831.0904	
<i>Date Reference Contacted</i>	10/1/2020	10/2/2020 10/6/2020	10/6/2020	
1. How satisfied are you with the work performed?	5		5	
2. How satisfied are you with their time of completion?	5	No Return phone calls from reference	5	
3. Project management?	5		5	
4. Compliance efforts with applicable Federal, State, or local permits issued to the project?	5		5	
5. Dealing with permitting agency compliance staff?	5		5	
6. Handling of (known or unknown) utilities?	5		4	
7. Ability to maintain a clean operation during the course of the project?	5		5	
8. Efforts in the implementation and management of the project's maintenance of traffic (MOT)?	5		5	
9. Dealing with the public involvement?	5		5	
10. Were there change order(s) on the project? If so, describe the nature of the change order(s).	Yes; owner driven mainly; others were based on design erros/omissions		Y/Unforeseen	Total Average Score
AVERAGE SCORE ==>	5.00			5.00
David Mancini & Sons, Inc	City of Sweetwater PHIB North & South StormwaterImprovements (2 Pump Stations) Year:2015 Eric Gomez, PE City Engineer	City of Miami Beach Convention Center Pump Station (\$5,398,0918): Year:2019 Giancarlo Pena, 305.673.7000, X6343	Miami-Dade County -42" DI WM & 10"FM & NE 5th St Pump Station Replacement (\$20,884160.89); Year:2019 Gary Clarke	
<i>Date Reference Contacted</i>	10/1/2020	10/1/2020 10/6/2020	10/2/2020	
1. How satisfied are you with the work performed?	4		5	
2. How satisfied are you with their time of completion?	3		5	
3. Project management?	3	No Return phone calls from reference	5	
4. Compliance efforts with applicable Federal, State, or local permits issued to the project?	4		5	
5. Dealing with permitting agency compliance staff?	4		5	
6. Handling of (known or unknown) utilities?	4		4	
7. Ability to maintain a clean operation during the course of the project?	3		5	
8. Efforts in the implementation and management of the project's maintenance of traffic (MOT)?	3		5	
9. Dealing with the public involvement?	4		4	
10. Were there change order(s) on the project? If so, describe the nature of the change order(s).	Yes; unforeseen		Y;Unforeseen conditions	Total Average Score
AVERAGE SCORE ==>	3.56		4.78	4.17