



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,

Lisette Perez
Lisette Perez
Town Clerk