



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the January 19, 2021
Regular Town Council Zoom Virtual Meeting called for 5:00 P.M.

Zoom Room Meeting ID: 861 9220 3598 Password: 241253

For Dial In Only: Call 929.205.6099 Meeting ID: 861 9220 3598

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, JANUARY 19, 2021.

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

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. TOWN MAJOR PROJECTS UPDATE

- Civic Center Complex Masterplan
- Center Island Pump Station
- Fiber/High Speed Internet

P. CONSENT AGENDA

- 1. Official Minutes of the November 24, 2020 Local Planning Agency Zoom Virtual Hearing**
- 2. Official Minutes of the November 24, 2020 Special Town Council Zoom Virtual Meeting**
- 3. A Resolution of the Town Council Retiring K-9 Dog Tyson.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY (POLICE K-9 DOG) OWNED BY THE TOWN TO HAVE NO INSTRINSIC MONETARY VALUE AND PROVIDING FOR DISPOSITION; AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE DISPOSITION OF SUCH PERSONAL PROPERTY BY BILL OF SALE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2716.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2716.21

Q. TOWN RESOLUTIONS

- 4. A Resolution of the Town Council Authorizing the Sole Source Purchase of Bus Shelters**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF BUS SHELTERS FROM LANDSCAPE FORMS INC. FOR AN AMOUNT NOT TO EXCEED \$59,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2717.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2717.21

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

Office of the Town Manager

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Date: January 19, 2021

Subject: **Administration's Focus for 2021**

As we embark on this new year, our First Priority will be re-affirming our Commitment to Keeping our Residents Safe.

Although in recent days there has been some progress on the COVID-19 fight, the reality is that we are still many months away from general population vaccination and the number of positive cases in Miami-Dade and Broward County are very daunting. Even with these challenging times, our staff will continue to focus on delivering the level of service and projects our Residents have come to expect of Golden Beach. Below are just a few of our 2021 Goals:

1. The Town will continue to provide hand sanitizers and masks to our Residents, in response to the COVID-19 Pandemic
2. The Town will continue to hold periodic on-site complimentary COVID-19 testing for residents and employees
3. The Town will hold a Swearing-In Ceremony (following strict COVID-19 Protocols)
4. The Town will begin the actual Construction of the New Civic Center
5. The Town will begin the installation of the New Center Island Storm Water Pump station
6. The Town will Install Two (2) Bus Stations on A-1-A
7. The Town will Issue an RFP for Fiber to the Homes
8. The Town will Issue an RFP for Enhanced Security Throughout Town
9. The Town will Issue an RFP for Furniture and Equipment for the new Civic Center
10. The Town will begin engaging our Residents on the Design and Programing Needs of our existing Town Hall
11. The BRAB Changes will be considered by the Town Council, after workshopping with the BRAB Members

12. Our Residents Services Department has some exciting and innovative programming scheduled for our Residents (keep an eye out in the Magazine for more details)
13. Our Police will undergo refresher training and team building exercises
14. The Fountains at The Strand will finally undergo a face-lift
15. Our Public Works team will have quarterly "deep cleaning" of our right-of-ways

These are just a few of the many exciting projects that we will be working on this coming year.

We have also been extremely successful in securing over \$170k in COVID-19 related expense reimbursements, and \$120k in Code Violation Collections.

In March I will begin my 14th Year as your Town Manager and I hope that through these years the one thing that remains evident is My Commitment to evolving each year; I believe that we owe it to our Residents never to become complacent. This approach to Leading our Team is what has attributed to our joint-success. I look forward to the challenges 2021 will bring, and to solving them Together.




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

1 & 2

Recommendation:

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

- November 24, 2020 Local Planning Agency Zoom Virtual Hearing
- November 24, 2020 Special Town Council Zoom Virtual Meeting



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the November 24, 2020
Local Planning Agency Zoom Virtual Hearing called for 5:30 P.M.

Zoom Room Meeting ID: 875 2668 1792 Password: 138915

For Dial In Only: Call 929.205.6099 Meeting ID: 875 2668 1792

THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 12:00 P.M. TUESDAY, NOVEMBER 24, 2020.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 5:35 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 Attorney Tony Recio, Town Clerk Lissette Perez

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. **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. 1
Ordinance No. 594.20

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 594.20

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

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 spoke on the item. Stated in order to amend the Towns zoning code, you have to recommend to yourself the adoption of the amendment to the zoning code. The only action to be taken here is for you to make a finding that this proposed change is consistent with the comprehensive plan and recommend its adoption.

D. ADJOURNMENT:

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 5:39 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 November 24, 2020
Special Town Council Zoom Virtual Meeting called for 5:30 P.M.

Zoom Room Meeting ID: 875 2668 1792 Password: 138915

For Dial In Only: Call 929.205.6099 Meeting ID: 875 2668 1792

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

Mayor Singer called the meeting to order at 5:40 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 Attorney Tony Recio, Town Clerk Lissette Perez

C. PLEDGE OF ALLEGIANCE

Town Manager led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

Town Manger advised that a new item was added authorizing the State Attorney's Office prosecution of civil citations.

F. GOOD AND WELFARE

None

G. MAYOR'S REPORT

Stated that the groundbreaking ceremony was a huge success and thanked the Town Manager and staff. Looking to physically start construction of the new civic center on January 4th.

Thanked residents for listening to us and not allowing children to go trick or treating. Hopefully next Halloween we will be back to normal and have our usual huge festival. COVID is still here. Cases are increasing. Urges everyone to wear masks, keep social distancing and be very careful on whom they speak to and where they go. Had over 150 people tested at the COVID testing held by the town last Saturday. Residents are very pleased that we are holding these testing events. Wished fellow council members, residents and staff a Happy Thanksgiving.

H. CORONAVIRUS UPDATE

Town Manager advised that this afternoon he participated with the new County Mayor on a zoom call concerning COVID. Stated out of 148 plus residents we tested this weekend six came back positive. Limit number of guests in your homes to immediate family whenever possible. There is a curfew still in effect, urged residents to abide by the curfew. Will have another testing the second week of December for our residents. It will be held on the weekend.

I. COUNCIL COMMENTS

Vice Mayor Einstein

Wished everyone a happy and healthy Thanksgiving, believes the Town has a lot to be thankful for. Wanted to acknowledge the passing of the Town Manager's family member and send his condolences. Echoed the Mayors comments in regards to the groundbreaking, it was magnificent. Great job by staff.

Councilmember Mendal

Only comment is that mosquitoes are out of control in this area. He receives this comment across the board. He knows that the Manager has upped the spraying.

Town Manager stated we will take action this week to saturate the ground in areas where there is stagnant water.

Councilmember Bernstein

No comments

Councilwoman Lusskin

Wished everyone a Happy Thanksgiving. Thanked the police for everything they've done for the Town these last few months. Seems like whenever we get done trimming all the coconut trees the ones we started with are already growing. Been an unusual winter so far. Got a lot of good feedback concerning the COVID testing. Thanked all of the officers who helped with the Veteran's Day parade. Gave her the opportunity to go over every nook and cranny in the Town and surprised at all of the new construction going on in Town. It's very exciting to be in Golden Beach now, especially with the groundbreaking of the civic center. Stated that the beautiful picture of the beach that was on the cover of the Town's magazine was taken by resident Lily Fishman. Next in-person council meeting, she is going to come and read what she wrote to go along with the picture.

Mayor Singer asked Town Manager to provide an update on the pickle ball court.

J. TOWN MANAGER REPORT

Asked Council to provide Michael Glidden with an updated bio for the magazine’s end of the year edition. Also, it is election time for the Town. Two Council positions and the Mayor’s position are up. Elections packets are available through the Town Clerk if you do not want to come in person you can request them and we will deliver them to your home. Qualifying dates are December 28th through January 4th. The Election will be held February 16, 2021. As it relates to the pickle ball court the ground has been extremely saturated, we have had over six weeks of nonstop rain. Unfortunately because that asphalt can pop when it gets rolled if there is any water on the lever it doesn’t get rolled. We have already painted the pickle ball court, it is safe to use but it is a bit uneven. Thanked Councilmember Lusskin on her Veterans Day event.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

- 1. An Ordinance of the Town 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 FACILITEIS 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 Lusskin, 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>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Attorney spoke on the item. Stated this is a cleanup item, we are making sure we are ready to break ground. They drafted these amendments they were sent to the state of Florida, we got all positive responses back, and no objections from the state agencies.

2. 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. 2
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 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>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Attorney spoke on the item. This is the same item we took up at the Local planning meeting, now it is the actual adoption of the ordinance as opposed to recommending it to yourselves. It is consistent with the comprehensive plan designation that we have and the amendment you adopted a couple minutes ago.

3. 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

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.

Town Manager spoke on the item stating that this item didn't change from the first reading. This item abolishes the 185 fund and allows the employee to transfer their money to 457, and on a moving forward basis the money received from the state will go straight into a 457 account. This money comes directly from the state, there are no Golden Beach resources that are provided for this item.

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CIVIC CENTER COMPLEX MASTERPLAN UPDATE

Town Manager spoke stating that we decided to hold off on sectioning off the area where the new building is going to be during the holidays to provide additional green space for our residents. Will be beginning site preparation on January 4th and soon thereafter start piles. Mayor Singer has dedicated a lot of time to making sure that we are dotting all our I's and crossing our T's, we are very pleased with the team so far.

P. CONSENT AGENDA

4. Official Minutes of the October 20, 2020 Fiber Options Zoom Virtual Workshop

5. **Official Minutes of the October 20, 2020 Regular Town Council Zoom Virtual Meeting**
6. **A Resolution of the Town Council Approving A Mutual Aid Agreement with the Miami-Dade Police Department.**

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

Exhibit: Agenda Report No. 6
Resolution No. 2712.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2712.20

7. **A Resolution of the Town Council Approving An Agreement with David T. Caserta Government Relations, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2713.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2713.20

8. **A Resolution of the Town Council Approving An Agreement with Southeastern Engineering Contractors, Inc. For the Installation of An Outfall Valve in South Parkway.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF AN OUTFALL VALVE IN SOUTH PARKWAY; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION;

PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2714.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2714.20

9. A Resolution of the Town Council Approving An Agreement between the Office of the State Attorney and the Town.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2715.20

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2715.20

Consensus vote 5 Ayes, 0 Nays. Items P4 – P9 pass.

Q. TOWN RESOLUTIONS

None

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:

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 6:00 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2716.21 - Approving the decommission of
Police K-9 "Tyson"

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2716.21 as presented.

Background:

In 2016 the Town of Golden Beach purchased a Dutch Shepard as a police K-9 dog, named "Tyson". Thereafter, his handler, Officer Julio Soca, was shot on duty on February 4, 2017. Subsequently, due in part to his long recovery period and the lack of training K-9 "Tyson" received with his handler; Tyson's certification expired on October 31, 2019. K-9 "Tyson" cannot be utilized as a police dog any longer, therefore the Town wishes to decommission "Tyson" as personal property of the Town, and provide for his disposition and transfer to his handler, Officer Julio Soca.

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. 2716.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY (POLICE K-9 DOG) OWNED BY THE TOWN TO HAVE NO INSTRINSIC MONETARY VALUE AND PROVIDING FOR DISPOSITION; AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE DISPOSITION OF SUCH PERSONAL PROPERTY BY BILL OF SALE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach's (the Town's) police K-9 dog, "Tyson", is 6 years old and successfully completed the Police K-9 training program on November 22th, 2016; and

WHEREAS, K-9 handler Officer Julio Soca was shot on duty on February 4, 2017. Subsequently, due in part to his long recovery period and the lack of training K-9 "Tyson" received with Officer Soca, for safety reasons K-9 "Tyson" has not been utilized as an on-duty dog; therefore, his certification lapsed on October 31, 2019; and

WHEREAS, it is determined that due to the above described circumstances, it would be ineffective to utilize K-9 "Tyson" as a police K-9 for the Golden Beach Police Department, therefore the Town has determined that he has no intrinsic police related purpose nor monetary value; and

WHEREAS, the Town wishes to decommission "Tyson," and as personal property of the Town, provide for his disposition and transfer to his handler, Officer Julio Soca; and

WHEREAS, the Town Council is authorized to determine that certain personal property owned by the Town has no value, is no longer needed for public purposes, and should be disposed of; and

WHEREAS, the Town Council hereby finds and determines that it is in the Town's best interest to decommission the police K-9 dog "Tyson" and provide for the disposition and transfer as personal property.

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 is hereby adopted and confirmed.

Section 2. Determination. The Town Council hereby finds and determines that the police K-9 dog "Tyson" should be decommissioned, has no intrinsic monetary value, and should be disposed of and transferred as personal property to his handler, Officer Julio Soca.

Section 3. Disposition Authorized. The Town Manager is hereby authorized to dispose of and transfer the above referenced personal property by Bill of Sale, substantially in the form attached hereto as Exhibit "A", once approved as to form and legal sufficiency by the Town Attorney, and any other procedures established by the Town Manager.

Section 4. Implementation. The Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon adoption hereof.

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 Kenneth Bernstein _____
Councilmember Judy Lusskin _____
Councilmember Jaime Mendal _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of January, 2021.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Exhibit “A”

Bill of Sale

QUITCLAIM BILL OF SALE

For the purchase price of One Dollar (\$1.00) and other good and valuable consideration, the **TOWN OF GOLDEN BEACH, a Florida municipal corporation** (the "Seller"), does hereby grant, bargain, sell, transfer, and deliver to **Mr. Julio Soca** (collectively, the "Buyer"), all of Seller's right, title and interest, in and to that certain personal property located in Miami-Dade County, Florida, and more particularly described as follows:

One (1) male police canine dog, Dutch Shepard breed, four(4) years old, and known as "Tyson" (the "Personal Property").

TO HAVE AND TO HOLD the Personal Property unto the Buyer, its successors and assigns, forever.

THE PERSONAL PROPERTY CONVEYED "AS IS," "WHERE IS," AND "WITH ALL FAULTS" AS OF THE DATE OF THE EXECUTION OF THIS BILL OF SALE, WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER AS TO ITS CONDITION, FITNESS FOR ANY PARTICULAR PURPOSE, MERCHANTABILITY OR ANY OTHER WARRANTY, EXPRESS OR IMPLIED. BUYER IS HEREBY ACQUIRING THE PERSONAL PROPERTY BASED SOLELY UPON BUYER'S OWN INDEPENDENT INVESTIGATIONS AND INSPECTIONS OF THAT PROPERTY AND NOT IN RELIANCE ON ANY INFORMATION PROVIDED BY SELLER OR SELLER'S AGENTS OR CONTRACTORS.

IN WITNESS WHEREOF, Seller has caused this Bill of Sale to be executed this _____ day of _____, 2021.

TOWN OF GOLDEN BEACH,
a Florida municipal corporation

By: _____
Alexander Diaz, Town Manager
Pursuant to Resolution No. _____

Attest:

Town Clerk

Approved as to form and legal sufficiency:

Town Attorney

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this ____day of _____, 2021, by Alexander Diaz, as Town Manager, of the Town of Golden Beach, a Florida municipal corporation, on behalf of said corporation, who (check one) [] is personally known to me or [] has produced a _____ as identification.

(seal)

NOTARY PUBLIC

ACCEPTED AND AGREED TO BY BUYER THIS ___DAY OF _____2021.

Mr. Julio Soca

STATE OF FLORIDA)
 SS:
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___day of _____, 2021, by Mr. Julio Soca, who (check one) [] is personally known to me or [] has produced a _____ as identification.

(seal)

NOTARY PUBLIC



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **RESOLUTION NO. 2717.21 - SOLE SOURCE PURCHASE OF
BUS SHELTERS FOR AN AMOUNT NOT TO EXCEED
\$59,000.00**

Item Number:

4

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2717.21 as presented.

Request:

It is requested the Town Council authorize the "Sole Source" purchase of Bus Shelters for an amount not to exceed \$59,000.00. The bus shelter selected, by this Council, is manufactured by Landscape Forms; thus the need for a sole source purchase.

Background:

Financial Impact:

The purchase price will not exceed \$59,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2717.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF BUS SHELTERS FROM LANDSCAPE FORMS INC. FOR AN AMOUNT NOT TO EXCEED \$59,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase bus shelters from Landscape Forms Inc. to provide a covered area where members of the general public can comfortably and safely wait to be picked up by their public transportation of choice; and

WHEREAS, the cost to the Town to purchase bus shelters will not exceed a total of \$59,000; and

WHEREAS, in accordance with Section 2-275(2) of the Town Code, the Town Manager has certified that bus shelters are sold by Landscape Forms Inc., the sole domestic provider of bus shelters, and that therefore, competitive bidding is not possible; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

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

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

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

Section 2. Purchase Authorized. The expenditure of funds in an

amount not to exceed \$59,000 for the purchase of bus shelters is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of bus shelters, subject to the approval of the Town Attorney as to form and legal sufficiency.

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

Sponsored by the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of January, 2021.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Quote

Date: 08/18/2020

LF Quote#: 0000297488

PO#:

Project: Town of Golden Beach Bus Shelters

Bill To: Town of Golden Beach
ATTN: Maria Camacho
1 Golden Beach Drive
Golden Beach, FL 33160

CORPORATE

7800 E. Michigan Avenue
Kalamazoo, MI 49048-9543
P: 800.521.2546 F: 269.381.3455
www.landscapeforms.com
Federal I.D.# 38-1897577
FSC# RA-COC-001261

Ship To: Town of Golden Beach
ATTN: Maria Camacho
TBA
Golden Beach, FL 33160

Ship To Contact Phone:(305)932-0744
Ship Via: Common Carrier
F.O.B.: Destination

Qty	Description	Unit Price	Total Price
CONTRACT: NCPA 07-53			
When ordering please confirm:			
<ul style="list-style-type: none">• Shipping address and contact information (name and ph#)• Billing address and contact information• Is your firm or the project tax exempt? If so, exemption certificate must accompany order• Delivery schedule:			
<input type="checkbox"/> Ship immediately upon completion <input type="checkbox"/> OR Ship On/After the date: _____			
2	Connect 2.0 Shelter Size: <i>4' x 8' shelter</i> Roof Option: <i>Louvered Metal Roof</i> Back Glass: <i>All Back Glass</i> Front Glass: <i>No Front Glass</i> Power Option: <i>Solar</i> Left Glass: <i>Left Glass</i> Right Glass: <i>Right Glass</i> Lighting Option: <i>All Lights (Down, Up and Wayfinding Lights)</i> Color Temperature: <i>3500K</i> Options: <i>No Options</i> Frame Powdercoat Color: <i>To Be Advised</i> Roof Powdercoat Color: <i>To Be Advised</i> PDM Configuration: <i>8ft Standard Output</i>	\$ 24,502.13	\$ 49,004.26
2	Connect Rail Style: <i>Sitting Rail</i> Seating Surface: <i>Aluminum</i> Support Powdercoat Color: <i>To Be Advised</i> Seat Slats Powdercoat Color: <i>To Be Advised</i> Mounting: <i>Surface Mount</i>	\$ 852.63	\$ 1,705.26

Page: 1 of 3

Cust #: 0G7BB
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms

Quote

Date: 08/18/2020

LF Quote#: 0000297488

PO#:

Project: Town of Golden Beach Bus Shelters

Bill To: Town of Golden Beach
ATTN: Maria Camacho
1 Golden Beach Drive
Golden Beach, FL 33160

CORPORATE

7800 E. Michigan Avenue
Kalamazoo, MI 49048-9543
P: 800.521.2546 F: 269.381.3455
www.landscapeforms.com
Federal I.D.# 38-1897577
FSC# RA-COC-001261

Ship To: Town of Golden Beach
ATTN: Maria Camacho
TBA
Golden Beach, FL 33160

Ship To Contact Phone:(305)932-0744

Ship Via: Common Carrier

F.O.B.: Destination

Qty	Description	Unit Price	Total Price
		Item Total	\$ 50,709.52
		Shipping & Handling	\$ 5,080.00
		Sub Total	\$ 55,789.52
		Estimated Tax	\$ 3,159.63
		Document Total	\$ 58,949.15

Payment Terms: NET 30 DAYS

Landscape Forms, Inc. reserves the right to change payment terms based on payment history as well as information obtained from commercial credit reporting agencies.

- Purchaser is responsible for confirming options, materials, quantities, etc., for completeness and conformity to plans and specifications.
- Changes to or cancellations of orders may incur a penalty charge of 30% or more. Special orders may not be changed or cancelled.
- Studio 431 (custom) orders cannot be cancelled once purchase order is received and approved.
- Studio 431 orders are subject to price increase after engineering/product development is complete and approved by designer, end user and purchaser. Modifications in price will be handled via Change Order.
- No merchandise can be returned without authorization from Landscape Forms. Returns may be subject to a disposition fee of 30-100%.
- Prices based on quantities shown and quantity changes may affect price.
- QUOTED prices are held for 60 days. After receipt of a written ORDER, prices will be held for up to one year from receipt of the order. Changes in quantity or specification may affect pricing.
- Pricing includes selection from our standard color palette. Optional colors and custom color matches are available for an additional fee and will extend lead-time. Please contact our corporate office for more information.
- Fixtures for custom products are the property of Landscape Forms, Inc., and are not available for sale.
- Landscape Forms is a supplier only and ships via common carrier. Customer is responsible for offloading and installing unless otherwise indicated above.

Page: 2 of 3

Cust #: 0G7BB
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms®

Quote

Date: 08/18/2020

LF Quote#: 0000297488

PO#:

Project: Town of Golden Beach Bus Shelters

Bill To: Town of Golden Beach
ATTN: Maria Camacho
1 Golden Beach Drive
Golden Beach, FL 33160

CORPORATE

7800 E. Michigan Avenue
Kalamazoo, MI 49048-9543
P: 800.521.2546 F: 269.381.3455
www.landscapeforms.com
Federal I.D.# 38-1897577
FSC# RA-COC-001261

Ship To: Town of Golden Beach
ATTN: Maria Camacho
TBA
Golden Beach, FL 33160

Ship To Contact Phone:(305)932-0744
Ship Via: Common-Carrier
F.O.B.: Destination

- Handling fees alone will apply on third party and customer pick-up orders.
- Mounting hardware is only available on a limited number of products. Please consult the installation recommendations or contact our corporate office to confirm. In the event hardware is provided, it MUST be used for proper installation.
- Refer to Care and Maintenance guidelines for more detailed information and instructions.
- All orders ship upon completion of fabrication. A one-week grace period may be available, after which storage fees will apply.
- This Agreement contains the entire understanding between the parties. All prior communications are merged into this Agreement. The terms of this Agreement shall control any conflict between documents.
- This Agreement may be signed by the parties separately and by facsimile, and together they shall be deemed one binding, original Agreement.
- Purchaser shall pay all costs and expenses paid or incurred by Landscape Forms, Inc. in collecting any amounts due for goods purchased by Purchaser, including without limitation, reasonable attorneys' fees and collection costs. Balances on invoices not paid within 30 days of date of invoice, or within an alternate period of time as determined and indicated by Landscape Forms, shall incur interest at a rate of 18% per annum. Cash discounts are not offered.
- Tax is estimated. Actual tax will be charged on final invoice and shall be payable by the Purchaser. U.S. customers must provide a valid sales tax exemption or resale certificate to remove liability.
- To the extent purchaser supplies or modifies the standard specifications for any products, Landscape Forms, Inc. expressly disclaims all representations and warranties related to such products or their design whether express or implied except that the products shall be manufactured in accordance with purchaser's specifications.
- **REMITTANCE OPTIONS:** For information on paying via credit card, ACH, direct bank transfer, or wire please email us at AR@landscapeforms.com. Mail payments to:

USD Checks

Landscape Forms, Inc.
Dept 78073
PO Box 78000
Detroit, MI 48278-0073
USA

CAD Cheques

Landscape Forms, Inc.
PO Box 2408
Station A
Toronto, Ontario M5W 2K6
CAN

Page: 3 of 3

Cust #: 0G7BB
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms




Connect 2.0 Bus Shelter by Landscape Forms: 4'x8' Bus Shelter with louvered metal roof, glass panels & LED lighting





landscapeforms®

Connect **2.0**



“We set out to convey a personal atmosphere to anonymous public areas and to make the use of public transport a pleasant, relaxing experience.”

—Tobias Adami, Creative Director at BMW Group Designworks



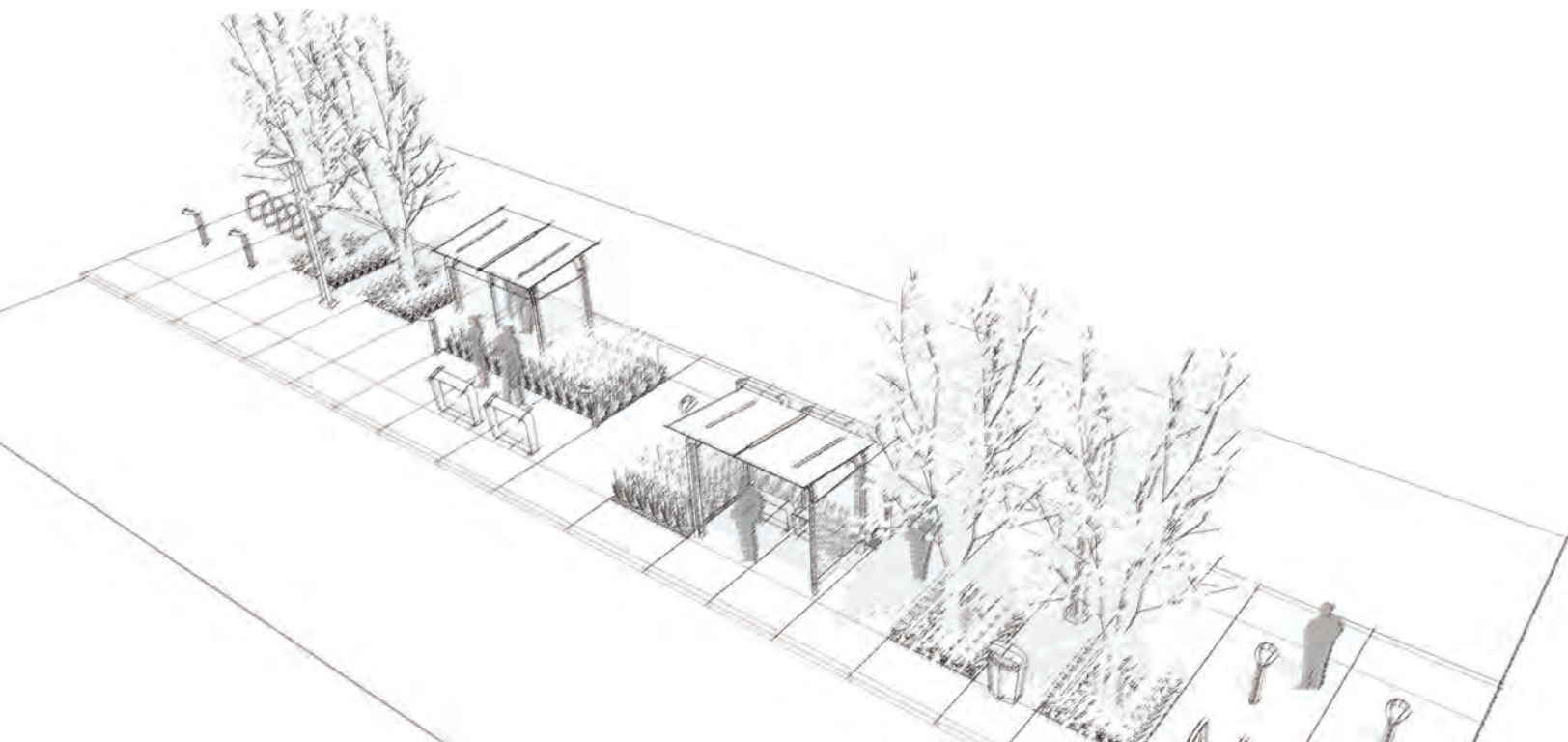
Connecting People, Places, Technology, and Design

When we developed our first integrated collection of site furnishings and lighting, we partnered with the team at BMW Group Designworks, global leaders in the science and design of moving people. Their deep understanding of public transit and mastery of innovative form making, coupled with our expertise in the design and technology of outdoor site furnishings and lighting has resulted in the Connect 2.0 shelter, a refined member of the Metro 40 Collection of urban streetscape and transit elements for a world on the move.

A Better Human Experience

Connect 2.0 shelter's visual simplicity lets its beauty and sophistication shine. Clean lines and a quiet aesthetic beautifully coexist with LED technology. The warm glow of layered LED lighting welcomes people and fosters a sense of comfort and security. Wayfinding, up, and down lights subtly illuminate sidewalks and curbs, the shelter's interior, and its immediate surroundings. Lights can be powered via grid or solar panels.

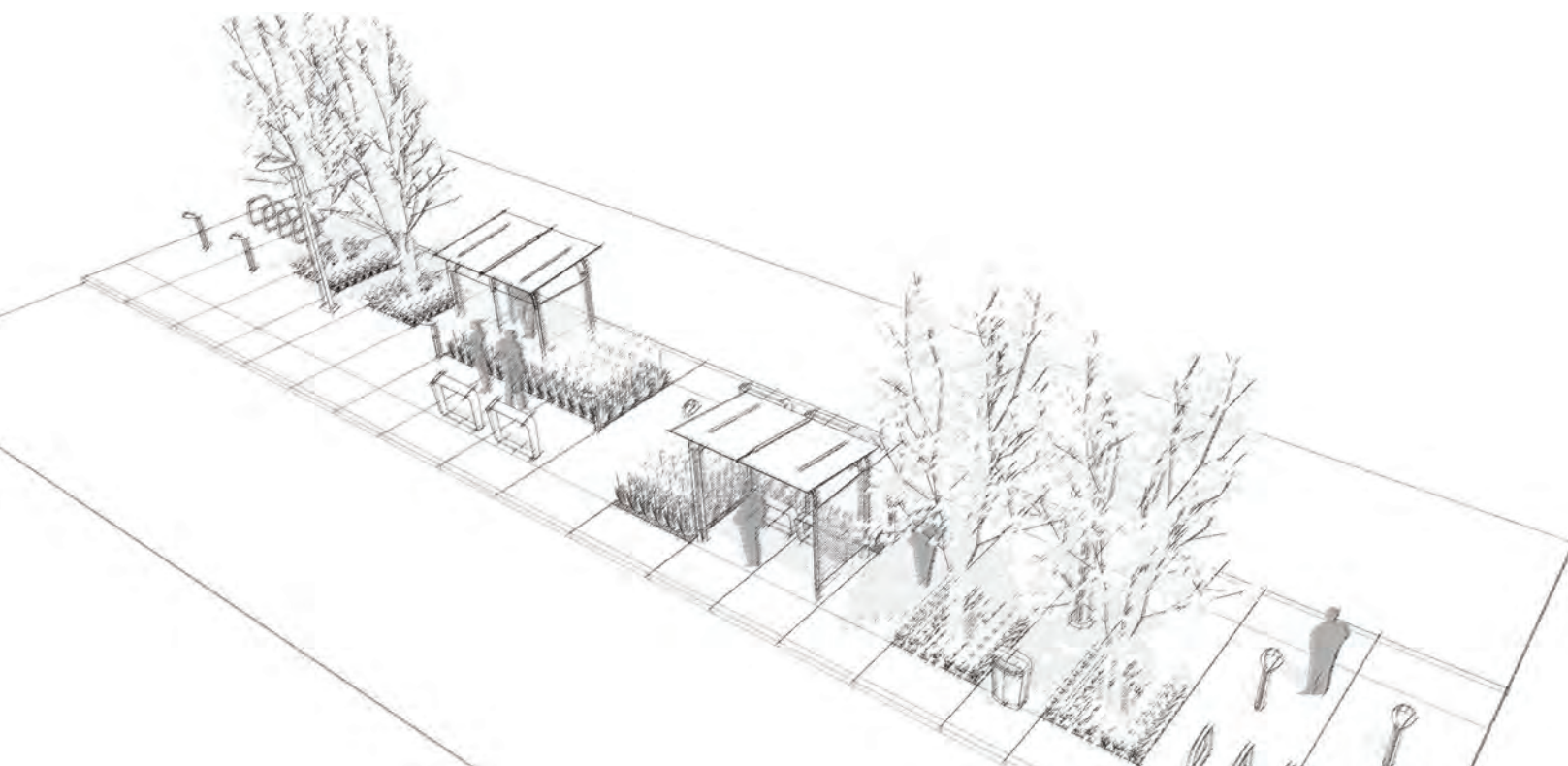
Connect 2.0 shelter's timeless expression elevates an individual's transportation experience and the brand experience of municipalities and corporate, healthcare, and university campuses.



A Better Human Experience

Connect 2.0 shelter's visual simplicity lets its beauty and sophistication shine. Clean lines and a quiet aesthetic beautifully coexist with LED technology. The warm glow of layered LED lighting welcomes people and fosters a sense of comfort and security. Wayfinding, up, and down lights subtly illuminate sidewalks and curbs, the shelter's interior, and its immediate surroundings. Lights can be powered via grid or solar panels.

Connect 2.0 shelter's timeless expression elevates an individual's transportation experience and the brand experience of municipalities and corporate, healthcare, and university campuses.





- 1. Down lights
- 2. Wayfinding lights
- 3. Solar panel

- A. Wayfinding lights
- B. Glass safety decals
- C. Down lights
- D. Up lights (inside shelter)



Design that Complements

The shelter's transparent, airy aluminum structure doesn't overpower but quietly complements surrounding architecture and landscaping. Its functional and aesthetic flexibility gives landscape architects options that best suit their site designs. Panel configurations include no panels; back and side glass panels; and back, side, and one front glass panel, specified on the right or left of the shelter. Panels are made of tempered laminated safety glass. The ADA-compliant shelter is available in a comfortable 4' x 8' or generous 4' x 12' footprint.



Tempered glass, solid honeycomb aluminum panel, and aluminum louvered roof choices create unique design statements that also address site requirements and climate conditions. Aluminum panel and louver roofs come in a full color palette and are finished with Landscape Forms' proprietary Pangard II® HAPS, VOC, and lead-free polyester powdercoat.



- 1. Tempered glass roof
- 2. Louvered aluminum roof
- 3. Solid aluminum roof

Connect 2.0 Shelter



Louvered Aluminum Roof



Tempered Glass Roof



Solid Aluminum Roof



Connect Rail



Collect Litter



Stop Bollard



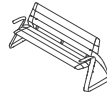
Hi-Glo Area Light



Lo-Glo Path Light



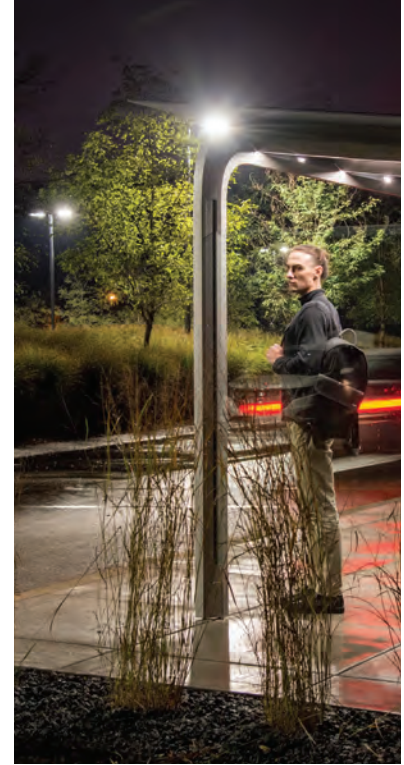
Ride Bike Rack



Rest Bench

Metro 40 Collection
designed by

Designworks
A BMW Group Company



landscapeforms.com

Connect 2.0: Design by BMW Designworks

Specifications are subject to change without notice. Landscape Forms supports the Landscape Architecture Foundation at the Second Century level. ©2018 Landscape Forms, Inc. Printed in the U.S.A.

800.521.2546 | 269.381.3455 fax
7800 E. Michigan Ave., Kalamazoo, MI 49048

landscapeforms®

DESIGN. CULTURE. CRAFT.