



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 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 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