



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the February 16, 2021
Regular Town Council Zoom Virtual Meeting called for 5:00 P.M.

Zoom Room Meeting ID: 878 0012 7191 Password: 834667

For Dial In Only: Call 929.205.6099 Meeting ID: 878 0012 7191

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, FEBRUARY 16, 2021.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

INTRODUCTION BY MELONIE BURKE FROM MAYOR LEVINE CAVA'S OFFICE

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

- Swearing-In Ceremony – February 21st at 11 AM at the Beach Pavilion
- Slumpies Art Exhibit

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving A Variance Request for the Property Located at 326 South Parkway Concerning A Seawall Encroachment.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 326 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY APPROXIMATELY 3' IN VARIOUS AREAS WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH.

Exhibit: Agenda Report No. 1
Resolution No. 2719.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2719.21

O. TOWN MAJOR PROJECTS UPDATE

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

P. CONSENT AGENDA

2. Official Minutes of the January 19, 2021 Regular Town Council Zoom Virtual Meeting

3. A Resolution of the Town Council Accepting the Town Clerk's Certification of the Results of the February 16, 2021 Town Election.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 16, 2021 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2720.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2720.21

4. A Resolution of the Town Council Approving the Proposal by Southeastern Engineering Contractors, Inc. For The Installation of Bus Shelters.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE DELIVERY, SITE PREPARATION AND INSTALLATION OF TWO BUS SHELTERS IN TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2721.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2721.21

Q. TOWN RESOLUTIONS

5. A Resolution of the Town Council Assigning Each Councilmember the Duty To Inquire Into A Particular Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2722.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2722.21

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Bernard Einstein:
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.

About the artist:

Jillian Mayer is a Cuban American artist and filmmaker living in Miami, FL.

Through videos, sculptures, online experiences, photography, performances, and installations, Mayer explores how technology affects our lives, bodies, and identities by processing how our physical world and bodies are impacted and reshaped by our participation in a digital landscape. Mayer investigates the points of tension between our online and physical worlds and makes work that attempts to inhabit the increasingly porous boundary between the two. Mayer's artwork has a consistent thread of modeling how to subvert capital-driven modes of technological innovation.

Solo exhibitions include Bemis Center for Contemporary Arts, Omaha, Nebraska (2019), Kunst Aarhus, Aarhus, Denmark (2018), University of Buffalo Art Museum, Buffalo NY (2018), Tufts University, Boston, MA (2018); Postmasters Gallery, New York, NY (2018); Pérez Art Museum, Miami, FL (2016); LAXART, Los Angeles, CA (2016); Utah Museum of Fine Art, Salt Lake City, UT (2014); and David Castillo Gallery, Miami, FL (2011 & 2016). She has exhibited and performed at MoMA PS1 (2017); MoMA (2013); the Museum of Contemporary Art, North Miami, FL (2013); the Bass Museum of Art, North Miami, FL (2012); the Guggenheim Museum (2010); and the Musée d'Art Contemporain de Montréal, Québec as a part of the Montréal Biennial (2014).

Mayer's work has been featured in the *New York Times*, *Art Forum*, *Art Papers*, *Art in America*, *ArtNews*, *The Huffington Post*, *PIN-UP*, and *The New York Times*. Mayer is a recipient of the Creative Capital Fellowship, South Florida Cultural Consortium Visual/Media Artists Fellowship, Cintas Foundation Fellowship for Cuban Artists, and was named one of the "25 New Faces of Independent Film" by Filmmaker Magazine.

She has lectured at The Solomon R. Guggenheim Museum, CalArts, the Sundance Institute, SXSW, ICA Miami, Carnegie Mellon University, Otis College of Art & Design, Tufts University, Salt Lake Museum of Art, University of Nebraska, University of Texas Arlington, McCord Museum, the Bemis Center for Contemporary Arts, Portland State University, Museum of Fine Arts St. Pete, Pitzer University, MoCA North Miami and more. She is a fellow of the Sundance Institute's New Frontiers Lab and New Narratives on Climate Change Lab.

Mayer is represented by David Castillo Gallery, in Miami, FL.
jillianmayer@gmail.com // jillianmayer.net

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FLORIDA BASED SCULPTURES FOR GOLDEN BEACH



This sculpture is in Key Largo

Slumpie 33- Fitzcarraldo

71 x 102 x 94"
2017



This sculpture is in Key Largo

Slumpie 15- Railed Bed
64 x 35 x 36"
2016



This sculpture is in Downtown Miami

Slumpie 88- Leaner

71 x 102 x 94"
2017



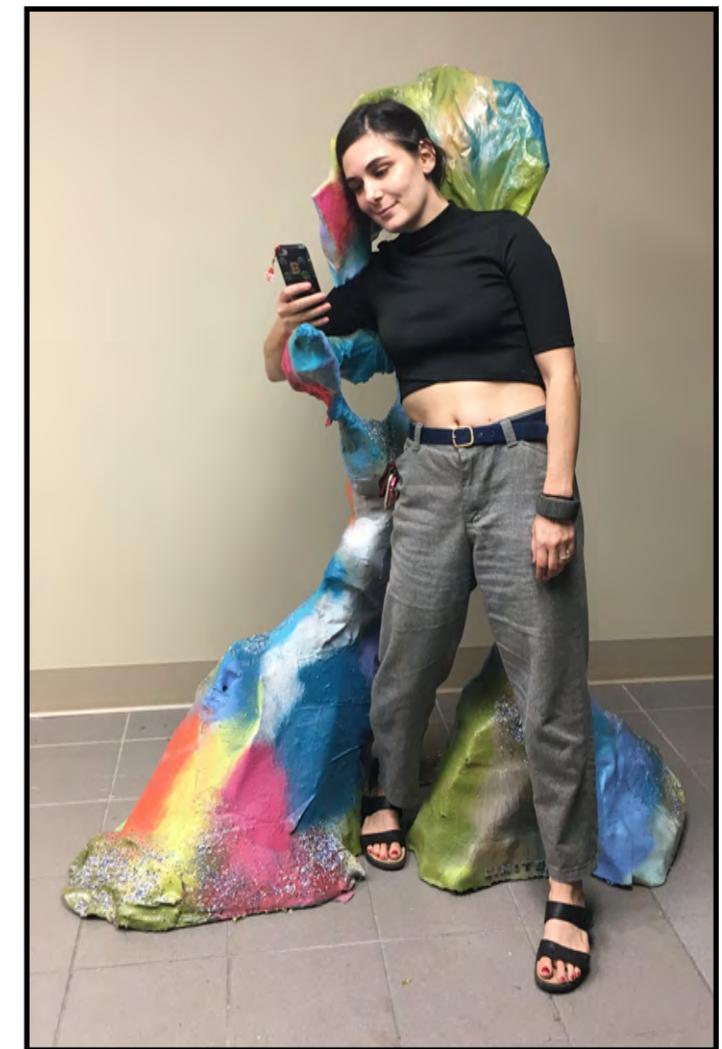
This sculpture is in Downtown Miami

Slumpie 10- Tri Ring
2016



This sculpture is in Downtown Miami

Slumpie 24- Leg Stand
2016



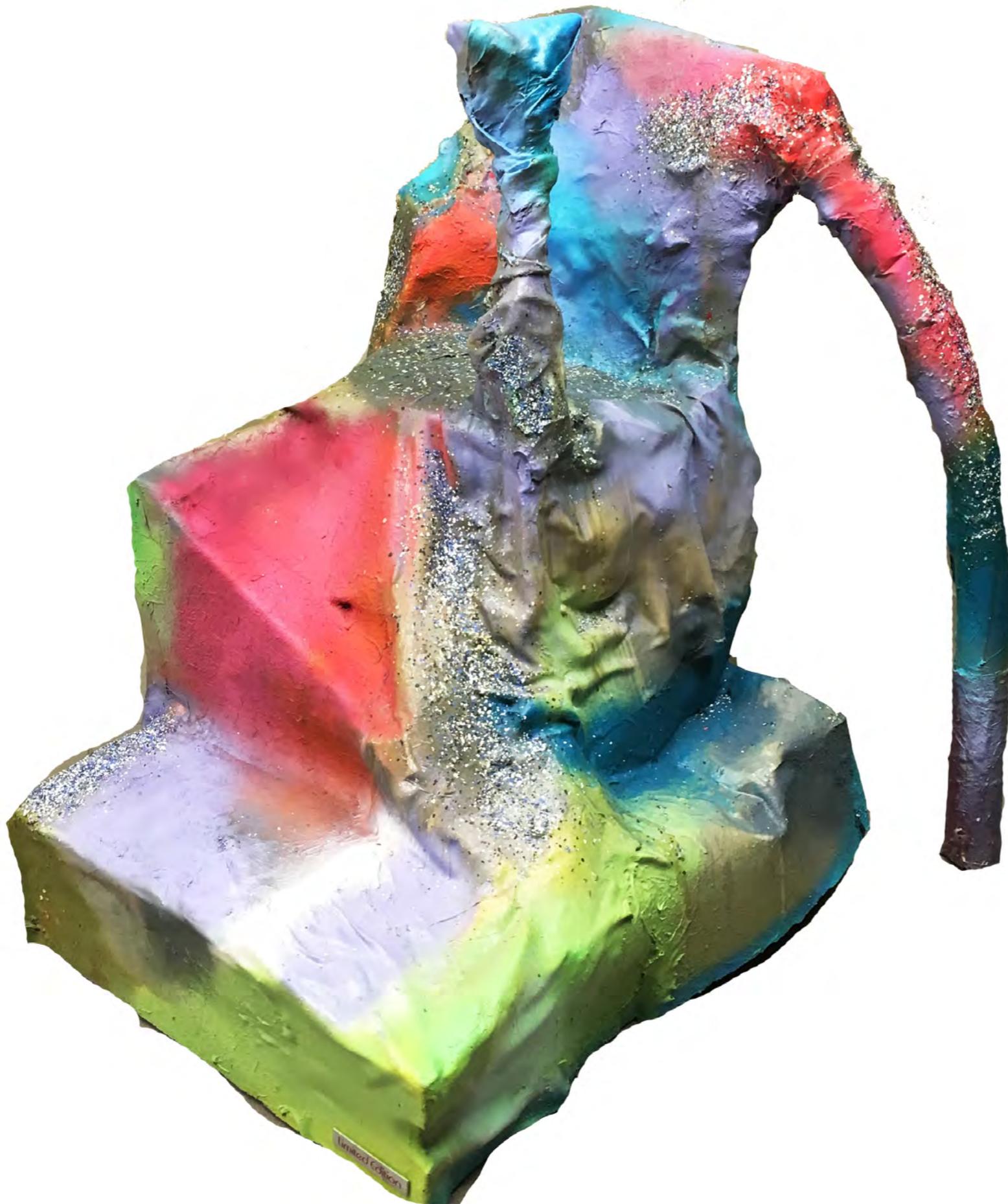
This sculpture is in Downtown Miami

Slumpie 21- Standing
2017 48 x 29 x 48"



Bench 1
2018
Epoxy resin, wood, hardware, foam, fiberglass, acrylic, enamel and
polyurethane
36 x 65 x 32 inches

This sculpture is in Downtown Miami

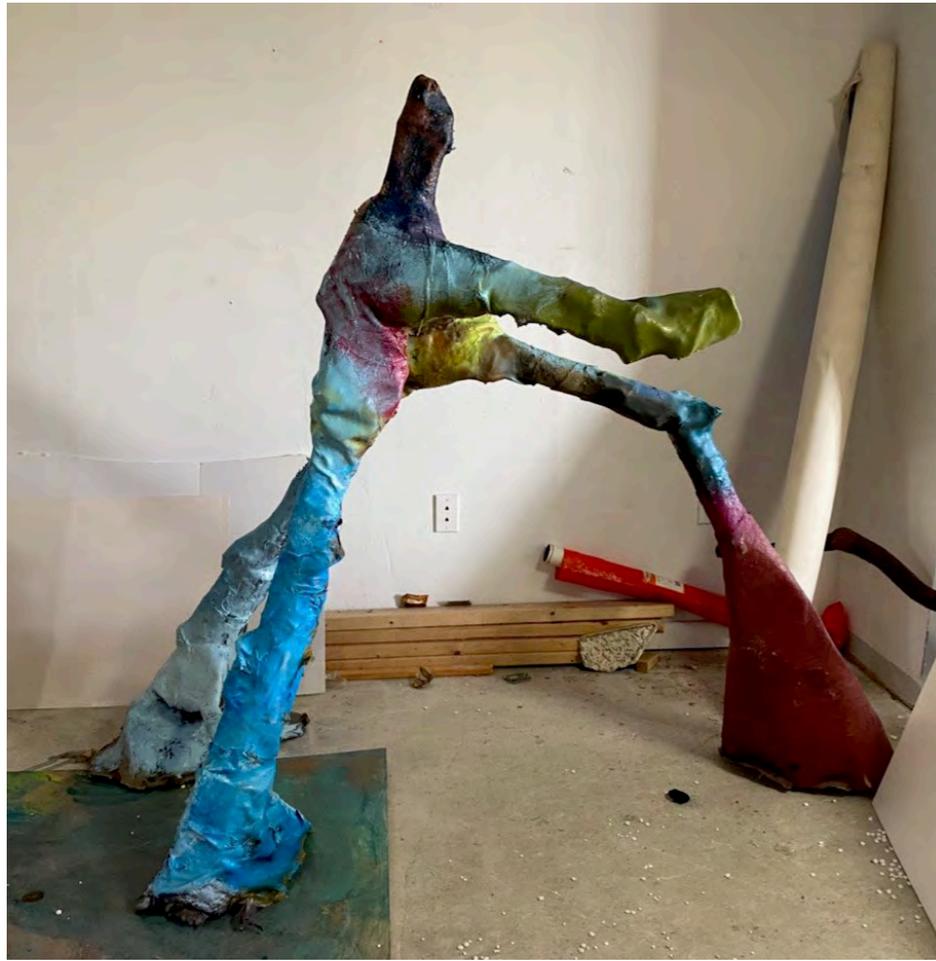


Getting New Paint job

This sculpture is in Downtown Miami

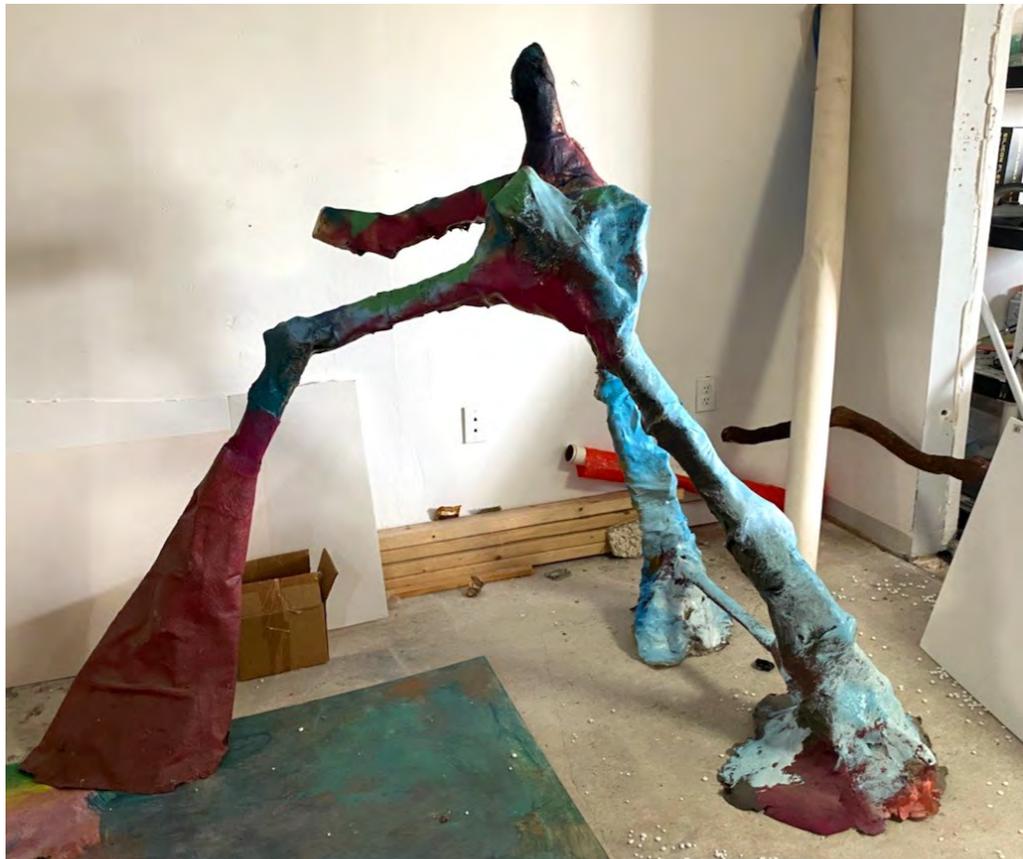
Slumpie 23- Lunge
2016

37 x 42 x 45"



Getting New Paint job

This sculpture is in Downtown Miami



Antenna
2017