



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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

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**Zoom Room Meeting ID: 826 7461 4855    Password: 809918**

**For Dial In Only: Call 929.205.6099 Meeting ID: 826 7461 4855**

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](mailto:LPEREZ@GOLDENBEACH.US) BY 2:00 P.M. TUESDAY, MARCH 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**

- At-Home Test Kits
- Update on Testing Locations

**I. COUNCIL COMMENTS**

**J. TOWN MANAGER REPORT**

- Permitting Process Goes Online

**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 699 Ocean Boulevard, Concerning The First Floor Finished Elevation.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 24' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 52' NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS REQUIRED BY THE CODE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2723.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2723.21

- 2. A Resolution of the Town Council Approving A Variance Request for the Property Located at 699 Ocean Boulevard, Concerning An Elevator Override.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE ELEVATOR OVERRIDE NOT TO BE CENTERED ON THE ROOF, AND TO BE SETBACK 9'-7" FROM THE NORTH SIDE PROPERTY LINE AND 4'-2" FROM THE WEST FRONT AND SIDE PROPERTY LINE OF THE LOT INSTEAD OF THE 10' REQUIRED BY THE CODE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2724.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2724.21

**3. A Resolution of the Town Council Approving A Variance Request for the Property Located at 699 Ocean Boulevard Concerning The Usable Roof Top Area.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE USABLE ROOF TOP AREA TO BE SETBACK AT 0' AT THE NORTH SIDE PROPERTY LINE OF THE LOT INSTEAD OF THE 10' REQUIRED BY THE CODE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2725.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2725.21

**4. A Resolution of the Town Council Approving A Variance Request for the Property Located at 699 Ocean Boulevard Concerning The Wall At The North Side Property Line.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE WALL ALONG THE NORTH SIDE PROPERTY LINE TO BE AT 11' IN HEIGHT FROM THE FINISHED SITE GRADE, TERMINATING WITH THE CONDOMINIUM WALL ALONG THE NORTH SIDE PROPERTY LINE, INSTEAD OF THE STEP DOWN WALL HEIGHTS OF 6', AND 4' REQUIRED BY THE CODE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2726.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2726.21

**5. A Resolution of the Town Council Approving A Variance Request for the Property Located at 699 Ocean Boulevard Concerning The Side Yard Setback.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT A 5' SIDE YARD SETBACK AT THE

NORTH SIDE PROPERTY LINE OF THE PROPOSED STRUCTURE AND TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A 10' SIDE SETBACK AND REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18'.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2727.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2727.21

**6. A Resolution of the Town Council Approving A Variance Request for the Property Located at 699 Ocean Boulevard Concerning The Balconies.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE BALCONIES ON THE EAST FAÇADE TO ENCROACH MORE THAN 4' INTO THE REAR YARD SETBACK AT 5'-5".

**Exhibit:** Agenda Report No. 6  
Resolution No. 2728.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2728.21

**O. TOWN MAJOR PROJECTS UPDATE**

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

**P. CONSENT AGENDA**

- 7. Official Minutes of the February 16, 2021 Regular Town Council Zoom Virtual Meeting**
- 8. A Resolution of the Town Council Authorizing A \$2,500 Contribution to Teach for America.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$2,500 CONTRIBUTION TO TEACH FOR AMERICA (TFA); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2729.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2729.21

**9. A Resolution of the Town Council Approving the Purchase of Replacement License Plate Reader (LPR) Cameras.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF REPLACEMENT LICENSE PLATE READER (LPR) CAMERAS FOR THE TOWN FROM VETTED SECURITY SOLUTIONS; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2730.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2730.21

**10. A Resolution of the Town Council Issuing An RFP For Disaster Recovery Services for the Town.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE ISSURANCE OF A REQUEST FOR PROPOSALS (RFP) FOR DISASTER RECOVERY SERVICES FOR THE TOWN.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2731.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2731.21

**11. A Resolution of the Town Council Authorizing the Grant of Easement to Miami-Dade County Water & Sewer Department.**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN NORTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 11  
Resolution No. 2732.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2732.21

**12. A Resolution of the Town Council Authorizing a \$5,000 Contribution to the Florida International University (FIU) First Generation Scholars Program.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$5,000 CONTRIBUTION TO THE FLORIDA INTERNATIONAL UNIVERSITY (FIU) FIRST GENERATION SCHOLARS PROGRAM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 12  
Resolution No. 2733.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2733.21

**Q. TOWN RESOLUTIONS**

**13. A Resolution of the Town Council Establishing A Retirement Health Savings Program for Employees.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A RETIREMENT HEALTH SAVINGS PROGRAM FOR EMPLOYEES TO ASSIST WITH MEDICAL EXPENSES UPON RETIREMENT; AUTHORIZING MATCH FUNDING AND THE USE OF LEAVE BENEFITS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO OFFER A RETIREMENT HEALTH SAVINGS PROGRAM; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 13  
Resolution No. 2734.21

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2734.21

## **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:**

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### **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.

## COVID-19 Updates

BY MICHAEL GLIDDEN

### VACCINATIONS

While vaccine rollouts nationwide have given hope for a return to the more “normal” life we remember before COVID-19, it’s important to remember we are not out of the woods yet. As of press time, the vaccine has only been made available to certain demographics (including first responders and those who are of advanced age). If you have not received your vaccine and are curious about when you may be able to be eligible for vaccination, please visit the following resources for more information:

#### Register for Florida’s Statewide Preregistration for COVID-19 Vaccine Appointments:

[myvaccine.fl.gov](https://myvaccine.fl.gov)

#### Register for COVID-19 Vaccine Updates:

<https://vaccines.nomihealth.com/mdc>

#### Additional Resources can be found at:

<https://www.miamidade.gov/global/initiatives/coronavirus/vaccine/home.page>

#### Miami-Dade County – Where to get a COVID-19 Test

[https://www.miamidade.gov/global/initiatives/coronavirus/testing-locations.page?utm\\_source=Single%20Town%20News%20Article&utm\\_medium=newsletter&utm\\_campaign=COVID-19%20vaccines](https://www.miamidade.gov/global/initiatives/coronavirus/testing-locations.page?utm_source=Single%20Town%20News%20Article&utm_medium=newsletter&utm_campaign=COVID-19%20vaccines)

#### For individuals who are disabled or homebound, the County also offers at-home testing.

Please visit the link provided below. [https://www.miamidade.gov/global/initiatives/coronavirus/homebound-testing.page?utm\\_source=Single+Town+News+Article&utm\\_medium=newsletter&utm\\_campaign=COVID-19+vaccines](https://www.miamidade.gov/global/initiatives/coronavirus/homebound-testing.page?utm_source=Single+Town+News+Article&utm_medium=newsletter&utm_campaign=COVID-19+vaccines)

If you have begun vaccination treatment, please note that currently there is no single-dose vaccine for COVID-19. It’s important to keep in mind, if you are not fully vaccinated that it is still possible to contract and/or spread COVID-19. Please follow all instructions given to you by the vaccinator.

### GOLDEN BEACH SELECTED AS VACCINE SITE

The Town of Golden Beach has applied and has been selected to be a Point of Administration (POA) Site for the vaccine against COVID-19.

This means, once the vaccine becomes available to the General Population, the Town of Golden Beach will be allowed to administer the vaccine against COVID-19 to Residents using a team of medical professionals.

Golden Beach is only the THIRD municipality in Florida to receive this impactful agreement, which will help assure Golden Beach residents get access to the vaccine when it becomes available.

The Town will provide more information as it becomes available.

### TESTING

To help minimize the stresses during these difficult times, the Town has offered free COVID-19 testing events to Residents throughout the pandemic. The Town will continue to provide these services, if you have not done so already be sure to register for the Town’s eBlast program to receive the latest notifications of upcoming testing. If you do not currently receive the Town’s emails and would like to register, please send an email to Michael Glidden, Director of Resident Services at [mglidden@goldenbeach.us](mailto:mglidden@goldenbeach.us).

Town Hall has also has a limited number of at-home COVID-19 testing kits. Due to Health & Safety concerns kits WILL NOT be distributed to walk-ins. Residents must contact Town Hall in advance to coordinate a delivery.

### EVENTS

Due to COVID-19 being a dangerous and highly contagious virus, the Town has indefinitely suspended larger gatherings in its parks and public spaces. Venues like the Beach Pavilion will not be available for reservation until further notice. The Town does not foresee its public spaces reopening before Summer 2021. In the wake of COVID-19, the Town has also had to reimagine its social programming. We are excited to be able to present offerings that align with social distancing protocols, including ZOOM-based events like our Painting socials and outdoor events like our Tennis Clinics. Check out our event calendar in this issue for more upcoming activities in Town!

### NEED SUPPLIES?

We’ve got you covered. If you have a high-risk member in your household who needs a face mask, hand sanitizer or gloves, please contact the Gatehouse at The Strand: 305-935-0940.

## COVID-19: Vaccine Questions

### IS THERE A CHANCE I COULD CONTRACT COVID-19 BY GETTING THE VACCINE?

No. The COVID-19 vaccines currently being developed in the U.S. don’t use the live virus that causes COVID-19.

It is important to note that after receiving the COVID-19 vaccine it will take a few weeks for your body to build immunity. As a result, it is possible that you could become infected with the virus that causes COVID-19 just before or after being vaccinated.

### ONCE I GET VACCINATED CAN I STOP WEARING A MASK, SOCIAL DISTANCING AND WASHING MY HANDS?

The answer is no. Health officials say the answer to all three questions is no. They also said it is unknown if people who have had the vaccine can still carry and transmit the virus to others.

### IF I’VE ALREADY HAD COVID-19 SHOULD I GET VACCINATED?

Yes. It is unknown how long an immune response garnered from infection lasts. Health officials say they are seeing evidence of reinfection, so you should consider getting vaccinated even if you have already had COVID-19.

### WHERE CAN I GET RELIABLE INFORMATION ABOUT THE COVID-19 VACCINE?

For current and reliable information visit websites of reputable health resources including the Center for Disease Control (CDC) or the Florida Department of Health.

<https://www.cdc.gov/coronavirus/2019-ncov/vaccines/>

<https://floridahealthcovid19.gov/covid-19-vaccines-in-florida/>

(sources: CDC.gov, Florida Department of Health)

# Local COVID-19 Vaccine Appointments now available.

The Town of Golden Beach is still actively and aggressively working with State and Local Partners to prepare to administer the COVID-19 Vaccination. Until our vaccination site goes live, we will continue to alert Residents of facilities where vaccines are being distributed.

## Miami-Dade County College North Campus

Please Note: This site is providing vaccines for those who meet the State's eligibility requirements AND those whose physicians have completed a State form expressing "extreme vulnerability." If you feel that you qualify for "extreme vulnerability" designation, you may complete the document available at the link below for your physician to authorize.

[http://ww11.doh.state.fl.us/comm/\\_partners/covid19\\_report\\_archive/covid-physician-form/E0-21-47-Form.pdf](http://ww11.doh.state.fl.us/comm/_partners/covid19_report_archive/covid-physician-form/E0-21-47-Form.pdf)

To book an appointment, please visit:

<https://myvaccine.fl.gov/>

## CVS & PUBLIX Retail Stores

Please Note: Be sure to review Retail Stores eligibility requirements as they may be subject to change.

To find participating locations and book an appointment, please visit:

<https://www.cvs.com/immunizations/covid-19-vaccine>

<https://www.publix.com/covid-vaccine>



# Permitting is getting even easier.

**Did you know** that in the near future, for building projects that require permitting the Town will be offering on-line permit submittals. This will be for minimal projects such as Kitchen and Bathroom renovations, and other permits that do not require signed and sealed plans.

Larger projects such as a New Home, Additions, Pergolas, Cabanas, and Pools, to name a few, will still require an appointment for submittal to the Building Department to get your project started.

In the near future we will be publishing a complete list of those permits, included below are some of those permits that will be accepted for on-line permitting and the requirements associated with the process.

[Low Voltage Electric](#)

[Hot Water Heater](#)

[Contractor Information Forms](#)

[Window Replacement](#)

[Exterior Paint Approval](#)

This streamlined process will save money for both the residents and The Town - No expensive software programs are required for these upgrades to this service!





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

1

**Subject:** Resolution No. 2723.21 – Variance Request for VL a/k/a 699 Ocean Blvd,  
Golden Beach, FL 33160 (1<sup>st</sup> Floor Finished Elevation and Bldg Height –  
Zone One)

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### **Recommendation:**

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2723.21.

### **Background and History:**

Variance request from Town Code 66-69.1 - Zone One; (d) (1) (b) (c): Lowest Habitable Floor Height. Main Residence and Building Height:

(b). Primary residential structures built on lots with a street Frontage of 100 feet or more shall not exceed 30 feet in height.

(c) The height measurement for main residences shall be measured from the lowest habitable Living Area which is a maximum of two feet above the FDEP lowest structural member (18.2 feet NGVD). This height measurement shall include all portions of the main residence east of the 60-foot front Setback line or Coastal Construction Control Line (CCCL), whichever is more westerly. .

The applicant's request is to allow the lowest habitable floor living area to start at 24' NGVD with a building height not to exceed 52' NGVD.

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion failed 3–1 (Board Member Zvi Shiff changed his vote (Aye to Nay).

### **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. 2723.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 24' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 52' NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS STIPULATED IN THE CODE.**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Section 66-69.1 – Zone One (Ocean Front Properties) – (d) Building Height – (1) Main Residence. d. The height measurement for main residences shall be measured from the lowest habitable Living Area which is a maximum of two feet above the FDEP lowest structural member (18.2' NGVD). The height measurement shall include all portions of the main residence east of the 60-foot front Setback line or Coastal Construction Control Line (CCCL), whichever is more westerly, and;

**WHEREAS**, the applicant's request is to allow the first floor finished elevation of the main house to be at 24.0' NGVD with a building height not to exceed 52.0' NGVD, and;

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (the "Property") and,

**WHEREAS**, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended denial of the first floor finished elevation to be at 24.0" with a building height not to exceed 52.0', 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated 11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021

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

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2724.21 – Variance Request for VL a/k/a 699 Ocean Blvd, Golden Beach, FL 33160 (Elevator Override - Setback– Zone One)

Item Number:

2

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### **Recommendation:**

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2724.21.

### **Background and History:**

Variance request from Town Code Section 66-261 – Roof Top Activities (5):

(5) An elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than 110 square feet. Any elevator and any covered elevator vestibule, if permitted, shall be placed near the center of the rooftop, but not less than seven and one half feet from the edge of the roof on lots less than 75 feet in width, or less than ten feet from the edge of the roof on lots 75 feet or more in width.

The applicant's Request is to allow for a covered elevator override not to be centered on the roof as required and at a setback of 9'-7" from the North side and 4'-2" from the West side instead of the 10' outlined in the Code

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion passed 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. 2724.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE ELEVATOR OVERRIDE NOT TO BE CENTERED ON THE ROOF, AND TO BE SETBACK 9'-7" FROM THE NORTH SIDE PROPERTY LINE AND 4'-2" FROM THE WEST FRONT AND SIDE PROPERTY LINE OF THE LOT INSTEAD OF THE 10' REQUIRED BY THE CODE.**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Section 66-261 – Roof Top Activities (b) (5) (b) Within Zone One, the roof of the highest roofed structure may be used for passive leisure activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(5) An elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than 110 square feet. Any elevator and any covered elevator vestibule, if permitted, shall be placed near the center of the rooftop, but not less than seven and one half feet from the edge of the roof on lots less than 75 feet in width, or less than ten feet from the edge of the roof on lots 75 feet or more in width, and.

**WHEREAS**, the applicant's request is to allow the elevator override not to be centered on the roof, and to be setback 9'-7" from the North side property line and 4'-2" from the West front property line of the Lot., and;

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (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 elevator override not to be centered on the roof, and to be setback 9'-7" from the North side property line and 4'-2" from the West front property line of the Lot, 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated 11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 16<sup>th</sup> day March, 2021.

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

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2725.21 – Variance Request for VL a/k/a 699 Ocean Blvd, Golden Beach, FL 33160 (Roof Top Usable Area - Setback– Zone One)

Item Number:

3

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### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2725.21.

### Background and History:

Variance request from Town Code Section 66-261 – Roof Top Activities (2):

(2) The usable area of the roof must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front), where no setback is required; however, for lots of less than 64 feet in width, the useable area may be reduced to seven and one half feet from the edge of the roof in all directions except the rear (ocean front), where no setback is required.

The applicant's request is to allow for the usable area at the North side of the roof top structure to be a 0' setback instead of the 10' setback outlined in the Code.

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion passed 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. 2725.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE USABLE ROOF TOP AREA TO BE SETBACK AT 0' AT THE NORTH SIDE PROPERTY LINE OF THE LOT INSTEAD OF THE 10' REQUIRED BY THE CODE.**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Section 66-261 – Roof Top Activities (b) (5)

(b) Within Zone One, the roof of the highest roofed structure may be used for passive leisure activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(2) The usable area of the roof must be set back a minimum of ten feet from the edge of the roof in all directions except from the rear (ocean front), where no setback is required; however, for lots of less than 64 feet in width, the useable area may be reduced to seven and one half feet from the edge of the roof in all directions except the rear (ocean front), where no setback is required, and,

**WHEREAS**, the applicant's request is to allow the usable roof top area to be setback at 0' from the North side property line, and,

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (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

roof top usable area to be at a 0' setback from the North side property line, 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated 11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 16<sup>th</sup> day March, 2021.

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

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2726.21 – Variance Request for VL a/k/a 699 Ocean Blvd,  
Golden Beach, FL 33160 (Wall Height – North Side –Zone One)

Item Number:

4

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### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2726.21.

### Background and History:

Variance request from Town Code Section 66-186 (a). - Height restrictions.

- (a) In Zone One no wall or fence between estates or lots shall be constructed or altered to exceed in height the following: Parallel to the side property line within 60 feet of the west property line, a height of six feet; thence easterly along patios and main house structure to height of six feet; thence easterly for 30 feet, a height of four feet; thence easterly to the ocean front, a height of two feet. No wall or fence higher than two feet may be erected on the east (Ocean Front) property line. No wall or fence higher than six feet above the crown of the road may be erected on the (Ocean Boulevard) property line.

The applicant's request is to allow the wall along the North side property line to be at 11' from finished site grade. Terminating with the Condominium wall along the North property line.

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion passed 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. 2726.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE WALL ALONG THE NORTH SIDE PROPERTY LINE TO BE AT 11' IN HEIGHT FROM THE FINISHED SITE GRADE, TERMINATING WITH THE CONDOMINIUM WALL ALONG THE NORTH SIDE PROPERTY LINE, INSTEAD OF THE STEP DOWN WALL HEIGHTS OF 6', AND 4' REQUIRED BY THE CODE.**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Town Code Section 66-186 (a). - Height restrictions. In Zone One no wall or fence between estates or lots shall be constructed or altered to exceed in height the following: Parallel to the side property line within 60 feet of the west property line, a height of six feet; thence easterly along patios and main house structure to height of six feet; thence easterly for 30 feet, a height of four feet; thence easterly to the ocean front, a height of two feet. No wall or fence higher than two feet may be erected on the east (Ocean Front) property line. No wall or fence higher than six feet above the crown of the road may be erected on the (Ocean Boulevard) property line. and,

**WHEREAS**, the applicant's request is to allow the wall along the North side Property line to be at 11' in height from the finished site grade, terminating with the Condominium wall along the North Property Line, and

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (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 wall to be at 11' NGVD in height along the North side property line, 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated 11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 16<sup>th</sup> day March, 2021.

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

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2727.21 – Variance Request for VL a/k/a 699 Ocean Blvd, Golden Beach, FL 33160 (Side Yard Bldg Setbacks and 2<sup>nd</sup> Floor Step In)

Item Number:

5

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### **Recommendation:**

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2727.21.

### **Background and History:**

Variance request from Town Code Section 66.69-1- Zone One (Oceanfront properties). 1 - Main Residence (h) Side yard Setbacks. (a) and (b)

- (a) For lots or any combination of lots with 75 feet or more of Frontage, no portion of any building shall be closer than ten feet from each side lot line
- (b) All residences designed as two-story structures shall be required to increase the side Setbacks along two-thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18 feet.

The applicant's request is to allow a 5' side yard setback at the North side of the property instead of the 10' outlined in the code and to allow the upper floors along the North side of the property of the structure to not increase the side Setbacks along the two-thirds of the length of the structure by one foot for each one foot of building height above the first 18'.

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion passed 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. 2727.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT A 5' SIDE YARD SETBACK AT THE NORTH SIDE PROPERTY LINE OF THE PROPOSED STRUCTURE AND TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A 10' SIDE SETBACK AND REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18'.**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Section 66-69.1 – Zone One (Ocean Front Properties) – (h) Side Yard Setbacks (1) Main Residence. (b) For lots or any combination of lots with 75 feet or more of Frontage, no portion of any building shall be closer than ten feet from each side lot line, (c) All residences designed as two-story structures shall be required to increase the side Setbacks along two-thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18 feet, and;

**WHEREAS**, the applicant's request is to allow the North side setbacks of the main house to be at 5' and for the second-story to not step in one foot for every 18' of height, and;

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot

North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (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 to allow the North side setbacks of house to be at 5' and for the second-story to not step in one foot for every 18' of height, and; 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated

11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 16<sup>th</sup> day March, 2021.

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:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2728.21 – Variance Request for VL a/k/a 699 Ocean Blvd,  
Golden Beach, FL 33160 (Balcony Setbacks – Rear Yard – Zone One)

Item Number:

6

### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2728.21.

### Background and History:

Variance request from Town Code Section 66-69.1 (g) (1) and 66-141 – Projections (b)

(g) Rear yard Setbacks. No portion of any house shall be placed closer to the east "rear" lot line abutting the Atlantic Ocean than behind a line drawn between the corners of the nearest existing residences parallel to the beach. Notwithstanding the foregoing, stairs and/or balconies may be located closer to the east "rear" lot line than behind a line drawn between the corners of the nearest adjacent residences parallel to the beach, subject to the following restriction

(1) Elevation. The stairs and/or balconies area shall not exceed an elevation of 20.2 feet NGVD;

(b) Balconies and rooftops designed to support habitable activities consistent with section 66-261, and stairs leading to balconies or such rooftops shall not extend into side Setbacks and shall not extend more than four feet into rear or front yard Setback areas.

The applicant's request is to allow for the balconies on the east façade of the house to encroach more than 4' into the rear yard setback at 5'-5".

The Building Regulation Advisory Board met March 9, 2021 and recommended approval of the variance request, the motion failed 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. 2728.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT VL, (A/K/A 699), OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE BALCONIES ON THE EAST FAÇADE TO ENCROACH MORE THAN 4' INTO THE REAR YARD SETBACK AT 5'-5"**

**WHEREAS**, the applicants, 7AOA1A Ocean, LLC, ("the applicant"), filed a Petition for Variances/exceptions, from Section 66-69.1 – Zone One (Ocean Front Properties) – (g) (1) & (2) Side Yard Setbacks (g) Rear yard Setbacks. No portion of any house shall be placed closer to the east "rear" lot line abutting the Atlantic Ocean than behind a line drawn between the corners of the nearest existing residences parallel to the beach. Notwithstanding the foregoing, stairs and/or balconies may be located closer to the east "rear" lot line than behind a line drawn between the corners of the nearest adjacent residences parallel to the beach, subject to the following restriction

(1) Elevation. The stairs and/or balconies area shall not exceed an elevation of 20.2 feet NGVD;

(2) Width. The width of the stairs and/or balconies shall not exceed 50 percent of the width of the principal building. In addition, the stairs and/or balconies shall be aligned on the building's center

Town Code Section 66-141 – Projections; (b) Balconies and rooftops designed to support habitable activities consistent with section 66-261, and stairs leading to balconies or such rooftops shall not extend into side Setbacks and shall not extend more than four feet into rear or front yard Setback areas.

**WHEREAS**, the applicant's request is to allow the balconies on the east façade of the house to encroach at 5'5", and

**WHEREAS**, these variances and exceptions are for the property at Vacant Lot a/k/a 699 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, unnumbered lot North of Lot 1, Block D., 100 feet of E 325 feet of Govt Lot 1, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-000-0010 (the "Property") and,

**WHEREAS**, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended denial to allow the balconies on the east façade of the house to encroach at 5'5", and; 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 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 T1.1 – T1.6, and A1.1 – A3.3, dated 11/1/2020 & 12/19/2020, by John Dwyer-AIA, Architects and the Sketch of Boundary Survey, prepared by Fortin, Leavy, Skiles, Inc., dated 11/5/2020, for the property located at the Vacant Lot, a/k/a 699, Ocean Boulevard, 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

---

LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

## MEMORANDUM

**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Civic Center Project Milestones

Item Number:

0

### **Background:**

The project team has been working diligently over the past several months to navigate the new construction environment and the impacts of the Covid-19 pandemic. The contractor has recently asked the Town for additional time while they look into a few matters that have arisen. In particular, they have been researching multiple options for the shell construction, and the cost of materials that have been greatly impacted by changes in the market.

The Town is currently working with the contractor to understand our next steps. In the meantime, our team is committed to making the project successful and maintaining the integrity of the building as designed. Despite these challenges, we have been making progress that will keep the project on target for completion in May of 2022.

### **Project Milestones:**

DATE	MILESTONE
17-Jun 2020	Contract Award
23-Jul	30% CDs
26-Aug	60% CDs
16-Sep	Initial Structural Design
21-Sep	75% CDs
21-Sep	Civil Permit Submission to DERM
20-Oct	Ground Breaking Ceremony

RE: Civic Center Project Milestones

Page 2 of 2

20-Nov	100% Permit Set
18-Dec	Revised Structural Flooring System
11-Jan 2021	Revised Structural Permit Drawings
15-Jan	Site Construction Fencing installed
19-Jan	Golden Beach Review Complete - Rejected Structural Plans
20-Jan	Contractor request meeting to discuss project challenges
20-Jan	Team meeting to discuss budget, COVID Impacts & Structural Re-design
21-Jan	Team meeting with Golden Beach Building official ~ Structural Review
22-Jan	Mayor, Attorney and Manager meeting with Contractor on a path forward
28-Jan	DERM approvals 75% complete
11-Feb	Begin new final structural redesign
22-Feb	Notice to Proceed Issued
12-Mar	Complete structural redesign
26-Mar	Contractor to detail a path forward
UNK	Contractor to issue performance bond / Mobilize / Earthwork
Apr	Begin building construction
20-May 2022	Contract Project End Date



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

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Item Numbers:

7

### **Recommendation:**

It is recommended that the Town Council adopt the following attached minutes of the February 16, 2021 Regular Town Council Zoom Virtual Meeting.



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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

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**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](mailto:LPEREZ@GOLDENBEACH.US) BY 2:00 P.M. TUESDAY, FEBRUARY 16, 2021.

### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 5:00 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, *Vice Mayor Bernard Einstein (joined the meeting during the Mayor's report)*, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein, Councilmember Judy Lusskin

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Town Clerk Lissette Perez, Finance Director Maria Camacho, Building & Zoning Director Linda Epperson

### C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

INTRODUCTION BY MELONIE BURKE FROM MAYOR LEVINE CAVA'S OFFICE  
– *did not attend the meeting*

### E. MOTION TO SET THE AGENDA

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

### F. GOOD AND WELFARE

#### **Madison Berndt, 274 South Island Drive**

Spoke on tar, she believes the fumes from tar are very dangerous and link to a lot of health and environmental concerns. Also stated that they are a fire hazard. She is requesting that the Town look into their permitting and ordinances and updating or banning this.

**Tania Murciano, 405 Center Island Drive** –submitted letter into the record that was read by the Town Clerk.

#### **G. MAYOR'S REPORT**

Spoke on the coronavirus, reminded residents to continue social distancing and wearing masks. Stated the Town has been approved to administer the vaccine but we have not received any of the dosages and he is not sure when we will receive them. Reminded residents that the Swearing-In Ceremony will be Sunday, February 21<sup>st</sup> at 11 a.m. The Town will apply proper COVID policies. The Town is working on several projects, a lot of projects are not know to the residents because they are RFP's, the residents will be notified and kept in the loop as soon as they get moving. South Florida real estate market extremely hot right now. Urged residents to keep their houses updated and up to code.

#### **H. CORONAVIRUS UPDATE**

Town Manager stated that we are now providing at home test kits that have a 95% accuracy reading. If you need a test kit call Town Hall and we will drop it off at your house. We are not going to sponsor another mass testing because the focus is now on vaccinations and providing these at home test kits. No update on the positivity rate for the Town, the state has not released those numbers. As it relates to the vaccine, our agreement with the State of Florida has been approved; our operation plan with the Department of Health has been accepted. The latest news that we received is that once the general public vaccinations are made available, we are on the list for vaccines to be delivered to the Town. We have already signed an agreement with the provider that will be doing the injections; we are not waiting until the last minute to have these contracts in place so that we are ready to vaccinate as soon as we get the vaccines.

**Mayor Singer** thanked the Town Administration for the Valentine's Day gifts.

#### **I. COUNCIL COMMENTS**

**Councilmember Einstein** stated it has been a pleasure serving as your Vice Mayor the past year and will be turning it over to Councilmember Lusskin. Stated that the Town looks great.

**Councilmember Bernstein** asked the Town Manager if he knows the kind of vaccine we will be getting.

**Town Manager** stated he does not know yet but the Town requested that it not be Pfizer because we do not have the cooling requirements for it.

**Councilmember Mendal**

None

**Councilmember Lusskin** thanked the Town for the Valentine's Day gift. Stated that all of the information regarding the internet has been very well received, and is surprised as to what a selling point that is to residents. Stated she does not think that using tar for a roof is prohibited in Miami Dade County, but maybe we can make the neighbors aware before they use tar. The Golden Beach Youth Leadership Group will be having a

zoom meeting this upcoming Thursday, would like for all the children in town to participate.

#### **J. TOWN MANAGER REPORT**

- Swearing-In Ceremony – February 21<sup>st</sup> at 11 AM at the Beach Pavilion- congratulated the Mayor and Councilmembers on their reelection without opposition. This event is limited to 100 guests, we are following strict CDC seating protocols, and the food will be prepackaged and dropped off at the tables. There will be no beach activities until after the swearing in ceremony. If you do not RSVP, do not be insulted when we turn you away, we are following strict CDC guidelines for this event. This afternoon we delivered the Newsletter, please take a look at it, there is a lot of important information provided. Wanted to let the residents know that we are working with Miami-Dade Water and Sewer on a very big project that will affect all residents on Golden Beach Drive. There has been increased police activity in Town, because northeast Dade County has seen an increase in the number of cars being broken into or stolen. We ask all residents to be proactive and lock their car doors and alert the substation if you see any unusual activity.
- Slumpies Art Exhibit- we wanted to provide alternative programming for our residents to enjoy our community. For the next 30-45 days the art exhibit Slumpies will be visiting Golden Beach for our residents to enjoy.

#### **K. TOWN ATTORNEY REPORT**

None

#### **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

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 this item. Stated that in this particular case in order to keep the contiguous cap along this area of town, the wall needs to be installed 3 feet outside of the property line so that the wall doesn't hang out. There are quite a few of these throughout the parkways. The BRAB voted 2-1 on this variance.

### O. TOWN MAJOR PROJECTS UPDATE

- Civic Center Complex Masterplan-We have fenced off the area in Tweddle Park for the Civic Center Project take off. There has been minor work that has been done. A meeting was requested at the end of January with the builder who has expressed some concerns as it relates to the project moving forward. There have been some issues identified by the contractor as it relates to the scope of work in comparison with the contract price that we agreed to. He has asked for some time to look at his budget. The Manager has spoken with the council one-on-one, what we have allowed and agreed to is holding off on issuing the notice to proceed until the 22<sup>nd</sup> of this month, at which time the Manager and Mayor will have a better idea as to where the project stands and what is going to be our course moving forward with this project. By our March meeting you will have a full picture as to what we will do. Even though the project is currently moving at snail's pace, there is assurance by all parties that we will meet our contractor obligations to deliver this project should the project move forward as expected. He asks the residents to continue to bear with us. The Mayor has authorized the Manager to try to reopen the basketball court if we think this is going to be a prolonged delay.
- Center Island Pump Station- want to thank Maria Camacho and her team, we were able to sign up over twenty vendors, so that we can do the direct purchase of all of the items needed for the pump station. We have identified close to \$28,000 in savings on that project because we are purchasing all the items needed directly from the vendor. We made an agreement with the contractor that until all of the items have been delivered we won't break ground so that we can keep that area open to residents for as long as possible. We are hoping to break ground in March; this project is now under budget and moving as expected. Reminded the Council and residents that there is a potential seawall

issue that is not part of the scope of that project. We have not begun the exploration phases as to what we need to do to fix it.

- **Fiber/High Speed Internet-**The Mayor, Manager and staff have been meeting with different vendors and have done some site visits to see which vendors would best meet the needs of the Town. We have explored different options. Where we currently stand, we are looking at an option that we feel would be in the best interest of the Town both fiduciary and in terms of how we can get this project built in a timely manner. What we are looking at right now is the option of the Town putting in the fiber using one of the providers to put it in for us. They would then manage the fiber system and we would enter into a long-term build service agreement with that company to provide either internet or cable or both to our residents with a negotiated bulk contract. They would provide a direct service to our residents. Those residents that wish to sign up can do so enjoying the benefits of our bulk rates or not. That is one of the many options that we continue to explore. The goal is that as we speak to the five different providers, we find both the best means and the most viable option for our residents. We will provide fiber to our residents, how we choose to do so is still very preliminary in our exploratory phase. Once we do this, we are committed for a long time so we do not want to jump the gun on this. Bear with us, we will have a fiber contract in place for this community sooner rather than later. The Manager also shared that in the last month alone we saw over 20 lien searches in Town, so the Town is very active. We have many real-estate changing of hands. To our new residents, we want to stress to them that there are a lot of moving parts as it relates to the fiber project. There are many new residents that demand that we move this at a faster pace and we are working on that. A reminder to all residents if you are new and have not met with us, we have a new resident orientation that we need you to participate in so you know the do's and don'ts.

## **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

Consensus vote 5 Ayes, 0 Nays. Items P2 – P4 pass.

**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

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 Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

**Mayor Singer** stated these council assignments will be from February 2021 to August 2021. Mayor Singer will handle General Government, Vice Mayor Lusskin will handle Public Works, Councilmember Bernstein will handle the Police Department, Councilmember Mendal will handle Finance, and Councilmember Einstein will handle the Building and Zoning Department.

**Town Manager** stated that the following six months the assignments will be as follows; Mayor Singer will handle Finance, Vice Mayor Lusskin will handle the Building and Zoning Department, Councilmember Bernstein will handle Public Works, Councilmember Mendal will handle General Government, and Councilmember Einstein will handle the Police Department.

## **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

**Town Manager** stated that the next meeting is March 16, 2021 and will be via zoom. We are not ready to move off of zoom yet because our space is too small. Wanted to confirm the council is ok with 5:00pm.

**Councilmember Einstein** stated because of time change should we move them up.

**Councilmember Bernstein** asked if it is possible to move the March meeting up an hour to 6:00pm.

**Mayor Singer** stated he has no problem with that.

**Town Manager** stated we reserve the right to call for a special workshop as it relates to fiber towards the end of the month if we need to.

**Vice Mayor Lusskin** confirmed the next council meeting is March 16, 2021 at 6:00PM.

**Town Manager** stated yes, it is.

**S. ADJOURNMENT:**

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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 6:02 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

8

**Subject: Resolution No. 2729.21 – Use of LETF Monies to Make a \$2,500 Contribution to Teach for America (TFA)**

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2729.21 as presented.

### **Request:**

It is requested the Town authorize the use of LETF monies to make a contribution to Teach for America (TFA) in the amount of \$2,500 to recruit, select, train and provide ongoing support to corps members in Miami-Dade County.

### **Background:**

TFA is an organization that recruits recent college graduates of all background's to teach for two years in urban and rural public schools. TFA trains and develops these corps members so that they have an immediate positive impact on their students who are usually attending under performing schools in Miami-Dade and Broward Counties.

The quality of our public education system in South Florida is vital to the regions ability to actively recruit and retain corporations and residents, and thrive as a leading region for economic and social prosperity. The use of LETF Funds for this type of function and purpose is appropriate and at the core of combating delinquency that often leads to egregious criminal acts.

Since 1990, nearly 33,000 leaders have joined TFA to help move the organization closer to a shared vision that one day, all children in this nation will have the opportunity to attain an excellent education. TFA teachers have reached more than 3 million students across 43 urban and rural communities, founded dozens of high-performing schools, boldly led school districts and charter management organizations, and helped pass groundbreaking education legislation.

### **Financial Impact:**

\$2,500.00 from the Town's Law Enforcement Trust Fund.

**Attachments:** Agenda Item Resolution, & LETF Affidavit

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2729.21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$2,500 CONTRIBUTION TO TEACH FOR AMERICA (TFA); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to make a \$2,500 contribution to Teach for America (TFA) to recruit, select, train, and provide ongoing support to corps members in Miami-Dade and Broward Counties; and

**WHEREAS**, TFA is an organization that recruits committed recent college graduates of all backgrounds to teach for two years in urban and rural public schools; and

**WHEREAS**, the Town's LETF account includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

**WHEREAS**, the Town Council desires to utilize LETF funds to pay for this contribution; and

**WHEREAS**, the monies contained in the LETF are the result of seized assets from both investigations by the Town's Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

**WHEREAS**, the Chief of Police has recommended that the \$2,500 cost be taken from the Town's LETF for “***other law enforcement purposes***” specifically authorized by law; and

**WHEREAS**, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

**WHEREAS**, the Chief of Police certifies that the Town’s LETF is not being used as a normal source of revenue for the Town Police Department; and

**WHEREAS**, the Chief of Police certifies that the Town’s LETF was not considered in the adoption and approval of the Police Department budget; 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. \$2,500 Contribution to TFA is Authorized.** That the contribution of \$2,500 to TFA and the use of LETF funds to make the contribution are 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.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 16<sup>th</sup> day March, 2021.

---

MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

## AFFIDAVIT

**STATE OF FLORIDA:**

**: SS**

**COUNTY OF MIAMI-DADE:**

Before me, this day personally appeared Rodolfo Herbello who deposes and says that:

*“I, Rodolfo Herbello, Chief of Police, Town of Golden Beach, do hereby certify that:*

1. *This request for expenditures specifically is authorized by law and will be used for an appropriate law enforcement purpose;*
  - a. *this request for a \$2,500.00 expenditure from the Town of Golden Beach’s Forfeited Assets Fund to make a contribution to Teach for America (TFA) to recruit, select, train, and provide ongoing support to corps members in Miami-Dade and Broward Counties, complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended or,*
  - b. *It complies with the requirements of the Federal Asset Forfeiture Statutes under the U.S. Department of Justice publication titled “Guide to Equitable Sharing for State and Local Law Enforcement Agencies” which specifically provides that the equitably shared forfeited asset funds resulting from the participation of a local agency in investigations with Federal law enforcement agencies may be utilized by the participating local agency to acquire law enforcement equipment or certain resources for use by law enforcement personnel that supports law enforcement activities.*
2. *The Town’s Law Enforcement Trust Fund is not being used as a normal source of revenue for the Town’s Police Department; and*
3. *The Town’s Law Enforcement Trust Fund was not considered in the adoption and approval of the Police Department budget.”*

Rodolfo Herbello  
Chief of Police  
Golden Beach Police Department

Subscribed and sworn to before me this 16<sup>th</sup> day of March, 2021 by  
Rodolfo Herbello who is personally known to me.

**NOTARY PUBLIC  
STATE OF FLORIDA  
AT LARGE**



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, Town Manager *Alex B*

**Subject:** Resolution No. 2730.21 – Approving the Purchase of New  
License Plate Reader Cameras for the Town's Security System

Item Number:

9

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#### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2730.21 as presented.

#### **Background:**

The Town wishes to purchase new License Plate Reader (LPR) Cameras for the north section of Ocean Blvd. The price of \$35,754.00 includes cameras, installation, licensing, and warranty.

The replacement of these cameras is imperative to the Town's current camera system. The cameras that are currently in place are no longer in working order. The cameras that are being installed will be instrumental to the safety of the residents of the Town of Golden Beach and the public at large.

The cameras in the south side of town were recently replaced by the City of Sunny Isles (we share the camera feeds at this location); saved the Town \$36,000.00.

The Town is utilizing the company who recently installed the system on the south side of Town by utilizing the bid process issued by the City of Sunny Isles.

#### **Fiscal Impact:**

The cost for the LPR cameras with installation is \$35,754.00. Funds will come from the Police General Fund.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2730.21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE  
TOWN OF GOLDEN BEACH, FLORIDA,  
AUTHORIZING AND APPROVING THE PURCHASE  
OF REPLACEMENT LPR CAMERAS FOR OUR  
SYSTEM FROM VETTED SECURITY SOLUTIONS;  
PROVIDING FOR IMPLEMENTATION AND AN  
EFFECTIVE DATE.**

**WHEREAS**, the Town desires to replace and upgrade the Towns License Plate Readers located at the north end Ocean Blvd area; and

**WHEREAS**, the costs to the Town to purchase the replacement equipment is \$35,754.00 includes: equipment and installation of said License Plate Reader Equipment; and

**WHEREAS**, the Town Council has determined that the proposal submitted by Vetted Security Solutions., which is the same company used by Sunny Isles Police Department to install the south LPR Cameras in the south end Ocean Blvd. attached hereto as Exhibit "A," will best serve the Town's needs.

**WHEREAS**, the Town Council finds that the replacement of this equipment is 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. Authorization of Purchase.** The replacement LPR cameras and installation for a total of \$35,754.00. The funds for these purchases will be taken from the Police General Funds 2020/2021 Budget Accounts.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021.

---

MAYOR GLENN SINGER

ATTEST:



---

LISSETTE PEREZ  
TOWN CLERK

APPROVED AT TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

		<b>Vetted Security Solutions</b> <b>4185 35th St N</b> <b>Saint Petersburg, FL 33714</b> <b>Office: (727) 440-3245</b>			
Purchaser:	Golden Beach Police Department		Quote Expires:	5/17/2021 12:00:00 AM	
Project Name:	Golden Beach Police Department- 687 Ocean Drive		Quote Number:	00001954	

## ***PROJECT QUOTATION***

We at Vetted Solutions are pleased to quote the following systems for the above referenced project:

### **Scope of Work:**

Hardware				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSSM1B0XD2	Fixed ALPR 1 Main / 2 Reaper XD Cameras	1	\$22,484.00	\$22,484.00

Software				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSBSCSVC-01	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments	2	\$525.00	\$1,050.00

Services				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
SSU-SYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	2	\$875.00	\$1,750.00
	Fixed ALPR Installation	1	\$1,950.00	\$1,950.00
	Travel Rates	1	\$850.00	\$850.00
VS-MRSHL-01	Marshalling Cost	1	\$450.00	\$450.00

	-Golden Beach LPR- Take down existing LPR cameras and replace them with Customer provided LPRS. Install a new customer provide LPR enclosure. Route new cables through existing LPR pole. Add a new panel to the to the existing LPR pole. Route power to existing camera enclosure and new LPR enclosure.	1	\$2,100.00	\$2,100.00
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Shipping				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
	Shipping Rate for Fixed LPR Camera	2	\$95.00	\$190.00

Warranty				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
CDFS-4HWW	Fixed Camera LPR System Extended Hardware Warranty - Valid for 4 years	2	\$2,465.00	\$4,930.00

<b>Hardware Cost:</b>		<b>\$22,484.00</b>
<b>Software Cost:</b>		<b>\$1,050.00</b>
<b>Services Cost:</b>		<b>\$7,100.00</b>
<b>Shipping Cost</b>		<b>\$190.00</b>
<b>Warranty Cost:</b>		<b>\$4,930.00</b>
<b>Extended Total Cost:</b>		<b>\$35,754.00</b>

**Proposal Notes:**

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. This Quote does not include anything outside the above stated bill of materials.
3. Complete system includes 1-year parts/labor warranty, extended warranty options are available.
4. The expected lead time for hardware and installation is 30-60 days.
5. Connectivity is assumed Cellular on department supplied cell card to the MDC for real time connectivity to LEARN database.
6. For all Investigative Data Platforms & Intelligence Lead Policing Commercial Data subscriptions fees increase annually by 4% each year.
7. **CLK fees are shown for budget purposes only. Please DO NOT issue PO to Vetted Security Solutions for renewals of CLK fees.**
8. Any use tax, sales tax, excise tax, duty, custom, inspection or testing fee, or any other tax, fee or charge of any nature whatsoever imposed by any governmental authority, on or measured by the transaction between Vetted Security Solutions and Purchaser shall be paid

by Purchaser in addition to the price quoted or invoiced. In the event Vetted Security Solutions is required to pay any such tax, fee or charge, Purchaser shall reimburse Vetted Security Solutions therefor or, in lieu of such payment, Purchaser shall provide Vetted Security Solutions at the time the Contract is submitted an exemption certificate or other document acceptable to the authority imposing the tax, fee or charge.

Quoted by Jeff Kinney Phone: email: [jkinney@vettedsecuritysolutions.com](mailto:jkinney@vettedsecuritysolutions.com)

	<b>Project Total: \$35,754.00</b>	
<b>Accepted By:</b>	<b>Date:</b>	<b>P.O#</b>

**Please email purchase order to:**

[sales@vettedsecuritysolutions.com](mailto:sales@vettedsecuritysolutions.com)



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

10

**Subject:** Resolution No. 2731.21 – Approving the Issuance of a Request for  
Proposals (RFP) for Disaster Recovery Services

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2731.21 as presented.

**Background:**

The Federal Emergency Management Agency (FEMA) requires that municipalities have contracts in place prior to an event (natural or not) for debris removal should the municipalities wish to be reimbursed in the event of a National Disaster Declaration.

The Town's Debris Removal and Debris Hauling Contract with CERES Environmental Services, Inc, has expired.

It was on July 18, 2007 that the Town last issued a Request for Proposal (RFP-2007-03) for Debris Removal and Debris Hauling.

The proposed RFP has one vast difference from the original one issued in 2007, that being a desire for the Firms to be local. What we have found during the last few storm seasons is that response times from a non-local firms does not meet the Town's requirement of immediate response and service.

The proposed RFP also sets forth the exact level of service we have determined is needed following an event, based on experience.

**Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2731.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH,  
FLORIDA, APPROVING THE ISSURANCE OF A REQUEST  
FOR PROPOSALS (RFP) FOR DISASTER RECOVERY  
SERVICES FOR THE TOWN.**

**WHEREAS**, the Town Administration has been developing a Request for Proposals (RFP) for Disaster Recovery Services (Debris Removal and Debris Hauling ) for the Town; and

**WHEREAS**, the Administration is prepared to issue the RFP, attached to this Item as Exhibit “A”; and

**WHEREAS**, the Administration is asking for approval to issue the RFP.

**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. Approval of Proposal.** The Town Council hereby approves the Request for Proposals for Disaster Recovery Services.

**Section 3. Implementation.** The Town Manager is hereby authorized to release the Request for Proposals.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AND TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**Town of Golden Beach**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**  
**Phone 305-932-0744**  
**Fax 305-933-3825**  
[www.Goldenbeach.us](http://www.Goldenbeach.us)

**RFP # 2021-001: Disaster Recovery Services**  
**Cost of Plans: No charge**

**Project Summary:** The primary goal of the Town of Golden Beach is to select a professional firm to remove hazards/debris materials as quickly as possible to reduce danger to life and damage to property resulting after a storm or hurricane. The professional firm should be preferably located in the State of Florida. Mainly, because the location of the town; an ocean community also on the Intracoastal Waterway. Clean up, demolition and removal is difficult to achieve in a timely manner if the town must wait on services from a firm not located within the State of Florida. To eliminate immediate threats to life, public health and safety; eliminate immediate threats of significant damage to improved public or private property. This is considered essential to ensure economic recovery of the affected community and the benefit of the community-at-large. It is imperative that the Town have a local firm whose services can be accessed in within the first twenty-four hours of any storm or hurricane.

**Project Scope**

The town makes a formal request of the firm selected that upon request for services, a minimum of (4) crews consisting of at least (4) workers each be dispatched with the following equipment: A minimum of (8) 16-ton dump trucks with rear loaders, readily available, and in a continuous rotation for removal of debris. A backhoe, heavy duty street sweeper, and a grapppler. The teams shall begin from the north and south, working towards the center of town. The town has very limited space for a collection yard. The debris must be piled along the west side of the right of way and promptly removed. The following is a listing of services and/or tasks to be provided by the Proposer to the Town of Golden Beach for disaster recovery services. The Project Scope is presented in more detail in the bid specifications. Disaster Recovery Services shall be provided by the Proposer for:

- Emergency Road Clearance
- Debris Removal from Public Property
- Estimate of Damages
- Transportation of debris to approved facility
- Disposal of debris removed

- Abate and dispose of generated hazardous waste resulting from the disaster
- Provide all essential documentation and inspections

**Plan Holders:**

*Bid documents can be downloaded from the Town's website ([www.goldenbeach.us](http://www.goldenbeach.us)) or accessed on DemandStar.*

**TOWN OF GOLDEN BEACH  
One Golden Beach Drive  
Golden Beach, Florida 33160  
(305) 932-0744**

**REQUEST FOR PROPOSAL/QUALIFICATIONS RFP # 2021-001  
DISASTER RECOVERY SERVICES**

**TO:** All interested business firms, corporations, partnerships, or individuals dealing in "Disaster Recovery Services".

The Town of Golden Beach solicits your Proposal for disaster recovery services.

Proposals must be submitted on the attached bid forms. Proposals must be received by 2:00 p.m. on April 20, 2021. Proposal/qualification packages can be *downloaded from the Town's website ([www.goldenbeach.us](http://www.goldenbeach.us)) or on DemandStar.*

Each bid must be submitted either electronically through the DemandStar E-Bid process, or hard-copy plus one electronic copy (USB flash drive) delivered or mailed to the Town of Golden Beach, One Golden Beach Drive, Golden Beach, Florida 33160. If submitting electronically through DemandStar, bidders must choose the sealed option. If submitting hard copies, bids must be sealed and the outside of the envelope **MUST** be marked: **RFP # 2021-001 Disaster Recovery Services.**

**There will be a pre-bid conference for bidder questions and requests for additional information at 10:00 AM on Wednesday, March 31 2021.**

**Zoom Link:**

<https://us02web.zoom.us/j/85874510124?pwd=empiNUo2RzVISm9QVmlwNnJkMjcvdz09>

**Meeting ID: 858 7451 0124      Passcode: 047289**

**Bid opening is scheduled for 2:30 p.m., April 20, 2021.**

**Zoom Link:**

<https://us02web.zoom.us/j/84337296276?pwd=NzdWUEJqUUN3Z21NM3dLUFRFUTg0dz09>

**Meeting ID: 843 3729 6276      Passcode: 853439**

All bidders, their agents or representatives are invited to join the meetings.

**EVALUATION OF PROPOSALS:** Award shall be made to the responsible proposer whose proposal is determined to be the most advantageous to the Town, taking into consideration the following evaluation factors: references; experience of the proposers business and employees of the business as it relates to disaster recovery services.

**The Town reserves the right to accept or reject any or all proposals, with or without cause, to waive technicalities, or to accept the proposal which in its best judgment best serves the public interest under all circumstances. Late proposals will be returned to sender unopened.**

**Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, FL 33160  
Phone 305-932-0744  
Fax 305-933-3825  
[www.Goldenbeach.us](http://www.Goldenbeach.us)**

## **INSTRUCTIONS FOR BIDDERS**

### **RFP # 2021-001 Disaster Recovery Services**

Sealed proposals will be received by the Town of Golden Beach, Florida at Town of Golden Beach Town Hall until April 20, 2021 at 2:00 p.m. **Two (2)** copies plus one electronic copy (USB flash drive) of the proposal shall be submitted. Electronically submitted proposals will be received through the DemandStar E-Bid process – bidders must choose the sealed option.

Proposal should be made on the bid proposal form provided herein. Proposals submitted on any other format shall be disqualified. Hard copy proposals shall be sealed and plainly marked on the outside of the envelope RFP # 2021-001 Disaster Recovery Services. Additional submittals required to be submitted with the proposal are delineated in General Requirements. Proposals received after the specified time will not be considered and will be returned unopened.

Mail or deliver hard-copy proposals to the following address:

**Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, Florida 33160**

Unsigned proposals will be considered incomplete and subject to rejection. Proposals having erasures/corrections must be initialed in ink by the proposer. In case of errors in extensions, unit prices will govern. By signing the proposal, the proposer agrees that the

proposal is made without any misunderstanding, agreement, or connection with any other person, firm, or corporation making a proposal for the same purpose; and, that the proposal is in all respects fair and without collusion or fraud. It is agreed by the undersigned proposer that the signing and delivery of this proposal represents the proposers acceptance of the terms and conditions of the foregoing specifications and provisions; and, if awarded the contract by the Town, will represent the agreement between the parties. Proposals will be publicly opened and read aloud in the Town of Golden Beach Town Hall, One Golden Beach Drive, Golden Beach, Florida 33160 at 2:30 p.m. All proposers responding to this request will be notified in writing as to the final outcome of this process. It is anticipated that notifications will be mailed within three (3) weeks of the contract being awarded.

Please check your prices before submission of bids, as no change in prices will be allowed after bid opening. Do not use pencil when inserting prices, use ink or typewriter only. Be sure all required bid sheets are signed.

Any questions relative to interpretation of specifications, request for proposal documents, or the bid process, shall be addressed in writing to the Town Manager, in ample time before the period set for the receipt and opening of proposals. No inquiries, if received within ten days of date set for receipt of bids, will be given any consideration. Any interpretation made to prospective bidders will be expressed in the form of a written addendum which, if issued will be conveyed to all prospective bidders no later than five days before the date set for receipt of proposals. Oral answers will not be authoritative. To ensure fair consideration for all proposers, the Town prohibits Communication to or with any department, division, official or employee during the submission process except the Town Manager. Additionally, the Town prohibits communications initiated by the proposer to any town official or employee evaluating or considering the proposals prior to the time a bid decision has been made. Any communications between proposer and town will be initiated by the Town Manager in order to obtain information or clarification needed to develop a proper accurate evaluation of the bid. Any communication initiated by a proposer, other than to the Town Manager, will be grounds for immediate disqualification of the offending proposer. All items quoted must be in compliance with all specifications. The Town reserves the right to increase or decrease quantities in these specifications. Failure to comply with these specifications and instructions will result in disqualification of your proposal.

**The Town reserves the right, at its sole and absolute discretion, to reject any or all proposals, or to accept that Proposal which, in its judgment, will, under all circumstances, best serve the public interest of the Town of Golden Beach.** Cost of submittal of this proposal is considered an operational cost of the bidder and shall not be passed on to, or be borne by, the Town of Golden Beach, Florida.

## **TERMS AND CONDITIONS**

## **RFP # 2021-001 Disaster Recovery Services**

The Town of Golden Beach solicits your Proposal for disaster recovery services which are responsive to the terms and conditions.

This contract may be cancelled in whole or in part by the Town or the Consultant (s) upon giving at least thirty (30) days written notice prior to cancellation; except that nonperformance on the part of the Consultant(s) will be grounds for termination. Termination will take place within five (5) days of notification. The company awarded this contract is encouraged to permit any other governmental agency in the area to participate in the contract under the same Terms and Conditions.

1. Attach proof of proper license and trade certifications.
2. The firm awarded this contract agrees to comply with all laws, codes, rules & regulations bearing on the conduct of work, including those of the Federal, State, County, and Town of Golden Beach.
3. The firm shall assume liability for damage or loss resulting from wrongful act(s) or negligence of its employees, agents, or sub-Consultant or its insurer shall reimburse the Town for any damage or loss within thirty (30) days after a claim is submitted.
4. The firm awarded this contract must be fully insured.
5. The firm will provide the name of any sub-contracting firms used; in addition, the firm will guarantee that each sub-contractor possess and maintains required insurance.
6. By submitting a proposal, the offerer certifies having fully read and understands this request for proposal and certifies full knowledge of the scope, nature, quantity and quality of work to be performed, and detailed requirements of the services to be provided and the conditions under which the services are to be performed.
7. Figures quoted shall remain firm for forty-five (45) days or until acceptance of the offerers quoted and agreement signed.
8. Reserved Rights of the Town - The Town of Golden Beach reserves the right to accept or reject any or all proposals which they may deem to best serve the interest of the Town. The right is reserved to waived technicalities or informalities. Bidder warrants that prices, terms and conditions quoted on this proposal will be firm for acceptance for a period of forty-five (45) days firm date of bid opening.
9. Patent Indemnity - The successful bidder shall indemnify and save harmless the

Town from and against all claims, suits, actions, damages or cause of action arising during the term of the resulting agreement for any personal injury, loss of life, or damage to property sustained by reason or as a result of the performance of the work for which the agreement was entered into, or its agent, sub-consultants, employees, invitees, and all other persons, and from and against any orders, judgments or decrees which may be entered thereto and from and against all costs, attorney's fees, expenses and liabilities incurred in or by masons of the defense of any such claim, suit or action, and the investigation thereof. Nothing in the agreement shall be deemed to affect the rights, privileges and immunities of the Town as set forth in the Florida Statutes 768.28.

10. The Town is exempted from State Sales Tax and Federal Excise Tax. Do not include tax in bid; Tax Exemption Certificate will be furnished upon request.

11. The Town of Golden Beach requires that any and all changes to the original contract shall be in writing and approved in advance by the Town Manager, followed by a written modification signed by both parties and approved by the Town Mayor and/or the Town of Golden Beach Council (if required).

12. Public Records - Upon award recommendation or ten (10) days after opening, Proposals become public records and shall be subject to public disclosure consistent with Chapter 119, Florida State Statutes.

13. Payment will be accomplished by submission of invoice, in duplicate with itemization of all worked performed by location and mailed to:

Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, Florida 33160

Once the Town representative has approved the invoices, payment will be made within thirty (30) days.

14. All labor, materials, supplies, and equipment shall comply with any and/or all applicable standards including OSHA and the safety and protection of the employees of the firm.

15. Obligations of the Town of Golden Beach - Upon award, the firm shall receive all instructions from the Town Manager or his/her designee (Town Representative).

16. Manner of Performance

The firm shall perform all its obligations and functions under this agreement in accordance with all terms, conditions, and specifications laid forth by the Town. The firm shall coordinate its activities with the Town representative as not to conflict with any operation or activities scheduled by the Town.

The firm shall keep current all licenses and permits whether Municipal, County, State, or Federal required for the performance of its obligations and functions hereunder and shall pay promptly when all fees become due. Copy of licenses should be submitted with the proposal.

The firm awarded this contract will provide an implementation schedule. This schedule must be submitted and approved by the Town representative in advance of commencing work.

Cost of submittal of this proposal is considered an operational cost of the proposer and shall not be passed on to or be borne by the Town.

Please make sure all forms and proposal sheets requiring signatures are completed, signed and returned in a sealed envelope marked on the outside **RFP # 2021-001 Disaster Recovery Services**. If submitting forms and proposal sheets electronically via the DemandStar E-Bid Process, choose the sealed option.

Failure to comply with these specifications and instructions will result in disqualification of your bid.

17. Evaluation of Proposals: Award shall be made to the responsible proposer whose proposal is determined to be the most advantageous to the Town, taking into consideration the evaluation factors set forth below:

- a. References
- b. Experience of the proposers business and employees of the business as it relates to disaster recovery services.
- c. Total Price
- d. The sufficiency of financial resources and ability of business to perform this contract.
- e. The ability, capacity and skill of the proposer and personnel to be assigned to this project to perform the services required.
- f. Company History
- g. Location of Business
- h. Methodology
- i. Completeness of technical submittal, conformance to specifications and approach to project.
- j. Such other information as may be requested or secured.

18. Interpretation of Documents- If any person contemplating submitting a Proposal is in doubt as to the true meaning of any part of the Specifications or Procedural documents, or finds discrepancies in or omissions in the Specifications, he may submit to the Owner a written request for an interpretation or correction thereof. The person submitting the

request will be responsible for its prompt delivery. The purchasing department will review the written request and decide if a addendum to the proposal needs to be issued. If an addendum is issued, it will be mailed or delivered to each person receiving a set of the proposal documents.

19. Conflict of Interest - The award hereunder is subject to Chapter 112, Florida Statutes. All proposers must disclose with their bid the name of any officer, director, or agent who is also an employee of the Town of Golden Beach. Further, all bidders must disclose the name of any Town of Golden Beach employee who owns, directly or indirectly, an interest in the proposers firm or any of its branches.

## **The Town of Golden Beach Specification for a RFP # 2021-001 Disaster Recovery Services**

### **General Requirements**

The primary goal of the Town of Golden Beach is to select a professional firm to remove as quickly as possible hazards to life and property resulting in the Town of Golden Beach. Clean up, demolition, and removal will be limited to: to eliminate immediate threats to life, public health and safety; eliminate immediate threats of significant damage to improved public or private property, and considered essential to ensure economic recovery of the affected community to the benefit of the community-at-large. The services shall consist of clean up, demolition, removal, reduction and disposal of debris as directed by the designated representative of Town of Golden Beach.

### **Project Scope**

The following is a listing of services and/or tasks to be provided by the Proposer to Town of Golden Beach:

- a. Emergency Road Clearance: If directed by the Town of Golden Beach the Proposer shall accomplish the cutting, tossing and/or pushing debris from primary transportation routes as identified by Town of Golden Beach. This operational scope of services shall be for the first 72 hours of the event. Once this task is accomplished, the following tasks will begin as required.
- b. Debris Removal from Public Property (Rights of Way): As identified and directed by the Town of Town of Golden Beach the Proposer shall accomplish the pick up and hauling of all eligible debris to a temporary debris staging location from public rights of way and shall maintain debris work sites to appropriate use standards, safety standards and regulatory requirements. The Town of Golden Beach reserves the right to expand or decrease the type of roads to Proposer will collect from. The Proposer

shall provide the Town a daily map or list of roads documenting the first, second and third passes.

- a. Debris Removal from Public Property: The Proposer will operate beyond public rights of way only as identified by the Town of Golden Beach.
- b. Debris Removal from Private Property: The Proposer shall remove all eligible debris, as identified by the Town of Golden Beach. The Proposer will place debris collected through this process in the rights of way, where the debris will then be removed from public property.
- c. Estimate of Damage: The Proposer shall provide an estimate (dollar amount and cubic yard) of the amount of debris/damage caused by the event. The estimate shall include a proposed lean up schedule for debris and removal reduction.
- d. Hazardous Stumps: As identified by the Town of Golden Beach the Proposer shall remove all hazardous stumps that pose a threat to life, public health and safety and haul each stump to a temporary debris staging site. The stump will be ground down, unless deemed otherwise by the Town of Golden Beach.
- e. Restoration: As identified by the Town of Golden Beach the Proposer shall place compatible fill dirt in ruts created by equipment, holes created by removal of hazardous stumps and other areas that pose an imminent and significant threat to public health and safety. The Proposer shall repair any damage to the rights of way, pavement and storm water system and leave the site in a clean and neat condition as determined by the Town of Golden Beach.
- f. Temporary Debris Staging and Reduction Site: The Proposer will prepare and maintain a Temporary Debris Staging Site to accept and process all eligible storm debris, maintain approach and interior roads for entire period of debris hauling.
- g. Disaster Event Generated Hazardous Waste Abatement: The Proposer shall abate and dispose of all hazardous waste identified by the Town of Golden Beach in accordance with all local, State and federal laws.
- h. Documentation and Inspections: All storm debris shall be subject to inspection by the Town of Golden Beach.
- i. All activity associated with gathering and loading of debris, shall be performed during visible daylight hours, seven days a week, including holidays, until the work is complete.
- j. The Proposer may expect to encounter white goods available for disposal.

**Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, FL 33160  
Phone 305-932-0744  
Fax 305-933-3825  
[www.Goldenbeach.us](http://www.Goldenbeach.us)**

**PROPOSAL SUBMISSION LIST**

**RFP # 2021-001, Disaster Recovery Services**

In addition to your proposal, the forms (pages) listed below are to be completed and submitted. Failure to do so will result in disqualification of your Proposal.

1. Request for Proposal (cover page)
2. Proposal Bid Form
3. Company Information
4. List of References/Experience
5. Proposer's Certification
6. Drug Free Workplace Certification

**Town of Golden Beach**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**  
**Phone 305-932-0744**  
**Fax 305-933-3825**  
[www.Goldenbeach.us](http://www.Goldenbeach.us)

**PROPOSAL BID FORM**

**RFP # 2021-001, Disaster Recovery Services**

Therefore, the undersigned, Hereinafter called the proposer, hereby certifies that he/she has familiarized himself/herself with the extent of the work, and having examined carefully the specifications herein, propose to furnish all the labor, materials and services, without exception, for the Disaster Recovery Services.

Proposed cost, in figures and in words. \$\_\_\_\_\_per cubic yard

In Figures

\$\_\_\_\_\_

In Words

Time for completion, after Notice to Proceed \_\_\_\_\_days

\_\_\_\_\_  
Company Name (please print) Authorized Signature

**Town of Golden Beach**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**  
**Phone 305-932-0744**  
**Fax 305-933-3825**  
[www.Goldenbeach.us](http://www.Goldenbeach.us)

**COMPANY INFORMATION**

**RFP # 2021-001 Disaster Recovery Services**

**IMPORTANT:** This form must be returned with the Bid Proposal Form. **(Please Print or Type)**

Company Name: \_\_\_\_\_

Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City, State & Zip: \_\_\_\_\_

Phone No.: \_\_\_\_\_

Fax No.: \_\_\_\_\_

Type of Organization: \_\_\_\_\_

Federal ID or SS #: \_\_\_\_\_

Contact Person: \_\_\_\_\_

No. of Years in Business: \_\_\_\_\_

No. of Employees: \_\_\_\_\_

No. of Employees to be assigned or available for this contract: \_\_\_\_\_

No. of Clients your company is currently servicing: \_\_\_\_\_

Number of year's experience (combined) of employees to be assigned or available for this contract: \_\_\_\_\_

\_\_\_\_\_

Company Name (please print) Authorized Signature

**Town of Golden Beach**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**  
**Phone 305-932-0744**  
**Fax 305-933-3825**  
[www.Goldenbeach.us](http://www.Goldenbeach.us)

**LIST OF REFERENCES/EXPERIENCE**  
**RFP # 2021-001, Disaster Recovery Services**

**IMPORTANT:** This form must be returned with the bid proposal form.  
The proposer shall complete the following listing references for similar services.

1. Name of the Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact Person: \_\_\_\_\_  
Telephone Number: \_\_\_\_\_  
Date of Completion: \_\_\_\_\_  
2. Name of the Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact Person: \_\_\_\_\_  
Telephone Number: \_\_\_\_\_  
Date of Completion: \_\_\_\_\_  
3. Name of the Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact Person: \_\_\_\_\_  
Telephone Number: \_\_\_\_\_  
Date of Completion: \_\_\_\_\_

\_\_\_\_\_  
Company Name (please print) Authorized Signature

**Town of Golden Beach**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**  
**Phone 305-932-0744**  
**Fax 305-933-3825**  
[www.goldenbeach.us](http://www.goldenbeach.us)

**PROPOSERS CERTIFICATION, RFP # 2021-001 Disaster Recovery Services**

I have carefully examined the Request for Proposal, Instructions for Bidders, Terms and Conditions, proposal forms and all other documents accompanying or made a part of this Request for Proposal. I hereby propose to furnish the commodity or services specified in the Request for Proposal at the prices or rates quoted in my proposal. I agree that my proposal will remain firm for a period of forty-five (45) days in order to allow the Town adequate time to evaluate the proposals. I certify that all information contained in this Request for Proposal is truthful to the best of my knowledge and believe I further certify I am duly authorized to submit this proposal on behalf of the vendor/Consultant as its act and deed and that the vendor/Consultant is ready, willing and able to perform if awarded this RFP. I further certify, under oath, that this bid/proposal is made without prior understanding, agreement, connection, discussion or collusion with any other person, firm or corporation submitting a bid/proposal for the same commodity or service; no officer, employee or agent of the Town of Golden Beach or of any other bidder/proposer interested in said bid/proposal; and that the undersigned executed this bidders/proposers certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

\_\_\_\_\_  
Name of Business Sworn to and subscribed before me

By: this day of \_\_\_\_\_, 2007.

Signature

\_\_\_\_\_  
Name & Title, Typed or Printed Signature of Notary

Notary Public, State of \_\_\_\_\_

Mailing Address

Personally Known \_\_\_\_\_

City, State, Zip Code -or-

Produced Identification \_\_\_\_\_

\_\_\_\_\_  
Telephone Number

**Town of Golden Beach**  
**One Golden Beach Drive**  
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**DRUG FREE WORKPLACE CERTIFICATION**  
**RFP # 2021-001 Disaster Recovery Services**

In order to have a drug-free workplace, a business shall:

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or contractual services that are under bid/proposal a copy of the statement specified in subsection (1).
4. In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under bid/proposal, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section. As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.

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Company Name (please print) Authorized Signature



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### MEMORANDUM

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**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2732.21 – Authorizing the Grant of Easement to  
Miami-Dade County Water & Sewer Department For A Pump  
Station In North Park**

Item Number:

11

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2732.21 as presented.

**Background:**

Miami-Dade Water and Sewer has enjoyed having a sewer pump station in North Park for over 20 years. They are in the process of making improvements to said pump station and discovered that there is no recorded easement for this facility.

We are asking that the attached easement be approved.

**Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2732.21**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT “A,” GENERALLY LOCATED WITHIN NORTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Miami-Dade County Water & Sewer Department (the “County”), requires an area of approximately 420 square feet located within North Park owned by the Town of Golden Beach, Florida (the “Town”), for operation and maintenance of a pump station facility; and

**WHEREAS**, the Town has agreed to grant the County an easement over the property owned by the Town and legally described and depicted in Exhibit “A” attached hereto (the “Easement”), for the operation and maintenance of the County’s water and sewage and pump station facilities; and

**WHEREAS**, the Town finds that the Easement to the County for use in connection with the pump station facility benefits the Town and its residents by providing a utility easement to service North Park and the Town; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Authorization for Easement.** The Town Council hereby authorizes the Easement from the Town to Miami-Dade County Water & Sewer Department, attached as Exhibit "A" to this Resolution.

**Section 3. Town Mayor Authorization.** The Town Council hereby authorizes the Town Mayor to execute the Easement and take any and all steps necessary to effectuate the intent and purpose of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

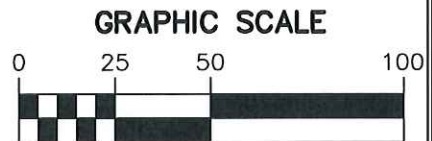
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT “A”**

*(Attach Legal Description and Sketch of Easement)*

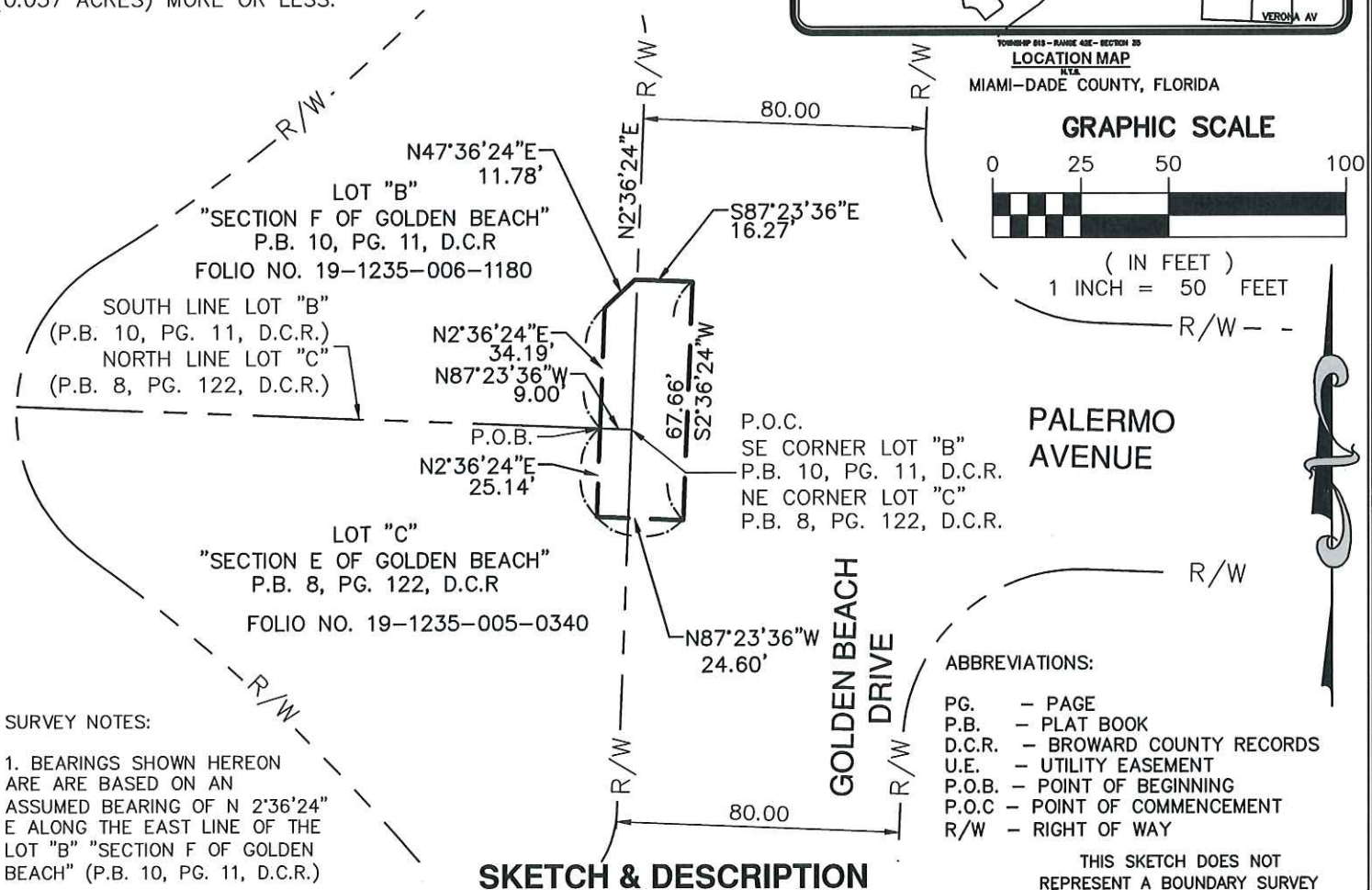
[illegible]

TOWNSHIP 61S - RANGE 43E - SECTION 35  
LOCATION MAP  
 N.T.S.  
 MIAMI-DADE COUNTY, FLORIDA



**GRAPHIC SCALE**

( IN FEET )  
1 INCH = 50 FEET



SURVEY NOTES:

1. BEARINGS SHOWN HEREON  
ARE ARE BASED ON AN  
ASSUMED BEARING OF N 2°36'24"  
E ALONG THE EAST LINE OF THE  
LOT "B" "SECTION F OF GOLDEN  
BEACH" (P.B. 10, PG. 11, D.C.R.)

## SKETCH & DESCRIPTION

**CERTIFIED TO:**

MIAMI-DADE COUNTY WATER &amp; SEWER DEPARTMENT



South Florida Office: 5747 N. Andrews Way  
Ft. Lauderdale, Florida • 33309-2364  
954-436-7000 • Fax: 954-436-8664  
[www.millerlegg.com](http://www.millerlegg.com)

I HEREBY CERTIFY THAT THIS SKETCH MEETS  
STANDARDS OF PRACTICE AS SET FORTH BY THE  
FLORIDA DEPARTMENT OF AGRICULTURE AND  
CONSUMER SERVICES OF PROFESSIONAL  
SURVEYORS AND MAPPERS IN CHAPTER 5J-17,  
FLORIDA ADMINISTRATIVE CODE PURSUANT TO  
SECTION 472.027, FLORIDA STATUTES.  
DATED THIS 26th DAY OF SEPTEMBER 2020 A.D.

Martin P. Rossi

**MARTIN P. ROSSI**  
PROFESSIONAL SURVEYOR AND MAPPER  
STATE OF FLORIDA REGISTRATION No. 5857  
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL  
RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER  
CERTIFICATE OF AUTHORIZATION: LB6680

PROJECT NO. \_\_\_\_\_

FILE NO.

20-00079

## S&D

DATE	REVISIONS	D/W.N.	CHK.

DRAWN BY:

LP

CHECKED BY:

KL

Return to:  
Liliana M. Blore  
Real Estate Manager  
Water and Sewer Department  
3071 SW 38<sup>th</sup> Ave (Le Jeune Rd.)  
Miami, FL 33146

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**GRANT OF EASEMENT PS 491**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**THIS EASEMENT**, Made this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2021 and between **Town of Golden Beach**, a Florida municipality having its office and principal place of business at \_\_\_\_\_ Golden Beach, Florida hereinafter called the **GRANTOR**, and Miami-Dade Water & Sewer Department, a Political Subdivision of the State of Florida, and its successors in interest, whose Post Office address is P.O. Box 330316, Miami, Florida 33233-0316, hereinafter called the **GRANTEE**,

**WITNESSETH:**

**THAT**, the **GRANTOR**, for and in consideration of the sum of **TEN DOLLARS (\$10.00)** and other good and valuable considerations, the receipt of which is hereby acknowledged by the **GRANTOR**, has granted and does hereby grant, to the **GRANTEE**, its successors and assigns, forever, the right, privilege and easement to construct, reconstruct, lay, install, operate, maintain, relocate, repair, replace, improve, remove and inspect water transmission and distribution facilities and all appurtenances thereto, including but not limited to, fire hydrants, and/or sewage transmission and collection facilities and all appurtenant equipment, which right, privilege and easement shall include the right to remove or demolish, with no obligation to repair or replace same, any obstructions placed on the easement, including pavers, or that may extend up to twenty-five (25) feet vertically above the finished grade over the easement, as may be necessary to carry out any right granted herein. This right, privilege and easement also provides **GRANTEE** with full and unlimited right of ingress thereto and egress therefrom on the property of the **GRANTOR** described as follows, to wit:

**SEE ATTACHED EXHIBIT "A"**

And the said **GRANTOR** will defend the title to said land against the lawful claims of all persons whomsoever, claiming by, through or under it.

IN WITNESS WHEREOF, the said GRANTOR, by its proper officials has hereunto set its hands and seals the day and year first above written.

Attest:

**Town of Golden Beach**

\_\_\_\_\_  
**Town Clerk**

\_\_\_\_\_  
By: Town Mayor

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me by means of [ ] physical presence or [ ] remote audio-visual means of notarization, this \_\_\_\_\_ day of \_\_\_\_\_ 2021 , by Glenn Singer, as Town Mayor, on behalf of the Town of Golden Beach . He/she is personally known by me or has produced, \_\_\_\_\_ as identification.

Notary Seal

\_\_\_\_\_  
Notary Public

Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

IN WITNESS WHEREOF, Miami-Dade County, by its County Mayor, or his designee, has caused the easement to be accepted and delivered on this \_\_\_\_ day of \_\_\_\_\_, 2021.

**Miami-Dade County**

---

County Mayor

**ATTEST:** HARVEY RUVIN,  
Clerk of Said Board

By: \_\_\_\_\_  
Deputy Clerk

Approved as to Form and  
Legal Sufficiency:

---

Assistant County Attorney  
Date: \_\_\_\_\_

This Grant of Easement is authorized  
by Resolution No. R-176-04.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

---

**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

12

**Subject:** Resolution No. 2733.21 – Use of LETF Monies to Make a \$5,000 Contribution to the Florida International University (FIU) First Generation Scholars Program

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2733.21 as presented.

### **Request:**

It is requested the Town authorize the use of LETF monies to make a contribution to the Florida International University (FIU) First Generation Scholars Program in the amount of \$5,000 to provide financial support to qualified undergraduate students who are the first generation in their families to attain a college degree.

### **Background:**

The Golden Gift First Generation Scholarships are need-based scholarships for juniors and seniors living in a surround five-mile radius of FIU's Biscayne Bay Campus (BBC). These students are on track for graduation and maintain a minimum GPA of 2.5.

Each student receives a \$2,500 scholarship from a Golden Gift Donor, which is matched by the State of Florida; currently the State matches 2:1 for a total of \$7,500.

The goal of the Golden Gift Program is to increase and improve graduation rates of students living in the surrounding community of the Biscayne Bay Campus. First Generation scholarships empower students to create opportunities that lead to a better life.

### **Financial Impact:**

\$5,000.00 from the Town's Law Enforcement Trust Fund.

**Attachments:** Agenda Item Resolution, & LETF Affidavit

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2733.21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO MAKE A \$5,000 CONTRIBUTION TO THE FLORIDA INTERNATIONAL UNIVERSITY (FIU) FIRST GENERATION SCHOLARS PROGRAM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to make a \$5,000 contribution to the Florida International University (FIU) First Generation Scholars Program to provide financial support to qualified undergraduate students who are the first generation in their families to attain a college degree; and

**WHEREAS**, the Golden Gift First Generation Scholarships are need-based scholarships for juniors and seniors living in a surrounding five-mile radius of FIU's Biscayne Bay Campus (BBC) who are on track for graduation and maintain a minimum GPA of 2.5; and

**WHEREAS**, the goal of the Golden Gift First Generation Scholars Program is to increase and improve graduation rates of students living in the surrounding community of the Biscayne Bay Campus; and

**WHEREAS**, the Town Council desires to utilize LETF funds to pay for this contribution; and

**WHEREAS**, the monies contained in the LETF are the result of seized assets from both investigations by the Town's Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

**WHEREAS**, the Chief of Police has recommended that the \$5,000 cost be taken from the Town's LETF for "***other law enforcement purposes***" specifically authorized by law; and

**WHEREAS**, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

**WHEREAS**, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

**WHEREAS**, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; 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. \$5,000 Contribution to FIU is Authorized.** That the contribution of \$5,000 to the FIU First Generation Scholars Program and the use of LETF funds to make the contribution are 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.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 16<sup>th</sup> day March, 2021.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

## AFFIDAVIT

**STATE OF FLORIDA:**

**: SS**

**COUNTY OF MIAMI-DADE:**

Before me, this day personally appeared Rodolfo Herbello who deposes and says that:

*“I, Rodolfo Herbello, Chief of Police, Town of Golden Beach, do hereby certify that:*

1. *This request for expenditures specifically is authorized by law and will be used for an appropriate law enforcement purpose;*
  - a. *this request for a \$5,000.00 expenditure from the Town of Golden Beach’s Forfeited Assets Fund to make a contribution to the Florida International University (FIU) First Generation Scholars Program to provide financial support to qualified undergraduate students who are the first generation in their families to attain a college degree, complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended or,*
  - b. *It complies with the requirements of the Federal Asset Forfeiture Statutes under the U.S. Department of Justice publication titled “Guide to Equitable Sharing for State and Local Law Enforcement Agencies” which specifically provides that the equitably shared forfeited asset funds resulting from the participation of a local agency in investigations with Federal law enforcement agencies may be utilized by the participating local agency to acquire law enforcement equipment or certain resources for use by law enforcement personnel that supports law enforcement activities.*
2. *The Town’s Law Enforcement Trust Fund is not being used as a normal source of revenue for the Town’s Police Department; and*
3. *The Town’s Law Enforcement Trust Fund was not considered in the adoption and approval of the Police Department budget.”*

Rodolfo Herbello  
Chief of Police  
Golden Beach Police Department

Subscribed and sworn to before me this 16<sup>th</sup> day of March, 2021 by  
Rodolfo Herbello who is personally known to me.

**NOTARY PUBLIC**  
**STATE OF FLORIDA**  
**AT LARGE**



**The Golden Gift First Generation Community Scholars Program**  
**in partnership with the Vice Provost's Council at Biscayne Bay Campus (BBC)**

**The Golden Gift First Generation Scholarship Program** at FIU's Biscayne Bay Campus provides financial support to qualified undergraduate students who are the first generation in their families to attain a college degree.

**The Golden Gift First Generation scholarships** are need-based scholarships for juniors and seniors living in a surrounding five-mile radius of FIU's Biscayne Bay Campus (BBC). These students are on track for graduation and maintain a minimum GPA of 2.5.

Each student receives a \$2,500 scholarship from a Golden Gift Donor, which is matched by the State of Florida; currently the State matches 2:1 for a total of \$7,500.

The goal of the **Golden Gift Program** is to increase and improve graduation rates of students living in the surrounding community of the Biscayne Bay Campus.

The Vice Provost's Council has raised over \$1.5 million since its inception nearly six years ago in 2014. Nearly 300 students on the Biscayne Bay Campus have received the Golden Gift First Generation scholarship.

The need, however, is far greater than available resources. As a result, many talented and highly motivated students with limited resources are forced to attend college only part time or postpone their education altogether.

Using 2019-2020 data, over 1,400 BBC Community students were eligible for First Generation Scholarships (students living in zip codes within a 5-mile radius of the Biscayne Bay Campus).

**The Vice Provost's Council's goal for June 30, 2021 is to create a minimum of 60 new scholarships for eligible juniors and seniors, to be awarded in the fall of 2021.**

First Generation scholarships empower students to create opportunities that lead to a better life. You can make dreams a reality. Because this scholarship program is leveraged by state matching funds, donations provide an exceptional opportunity for donors to maximize the impact of their gifts. Become a 'Dream Maker' today and enrich the future of our first generation students.

For more information on the Golden Gift First Generation Scholarship Fund, please call Annick De Bruyne at 305-919-4008. Thank you.

## The Golden Gift First Generation Community Scholars Program

*YES! I want to support 1<sup>st</sup> Generation Student Scholars & have my gift matched 100% by the State of Florida!*

Name \_\_\_\_\_  
Billing Address \_\_\_\_\_  
City, ST, Zip Code \_\_\_\_\_  
Phone 1 | Phone 2 \_\_\_\_\_  
Fax | Email \_\_\_\_\_

I/we pledge or contribute   ☐ \$2500   ☐ \$5000   ☐ \$7500   ☐ other \_\_\_\_\_

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

I/WE plan to make this contribution by: ☐ cash   ☐ check   ☐ credit card   ☐ other

Credit card \_\_\_\_\_

Number | Exp. Date | Security Code \_\_\_\_\_

Authorized signature \_\_\_\_\_

### Acknowledgement Information

Please use the following names(s) in all acknowledgements: \_\_\_\_\_

☐ I/We wish to have our gift remain anonymous

**Please make checks, corporate matches or other gifts payable to:    FIU Foundation**  
*100% of your contribution is tax-deductible.*

**Florida International University  
Office of the Vice Provost  
3000 NE 151 Street HL311  
North Miami, FL 33181**



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

---

**Date:** March 16, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

13

**Subject:** Resolution No. 2734.21 – Creating a Retirement Health  
Savings Program (RHSP) for Employees with ICMA-RC

---

### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2734.21 as presented.

### **Background:**

This is a new benefit program that was first offered to our Police Officers and we would now like to expand our eligible employees to include all Department Directors.

The Retirement Health Savings Program (RHSP) is an alternative savings plan that allows employees the opportunity to set aside money to meet their future health care needs upon retirement.

The Town's current RHSP is managed by the International City Management Association Retirement Corporation (ICMA-RC); which is also the Town's current provider for the 401(k) and the 457 programs.

The agreement attached is needed to expand our RHSP to include Department Directors.

### **Fiscal Impact:**

Employees are allowed to contribute up to the maximum allowable by the Internal Revenue Service.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2734.21**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A RETIREMENT HEALTH SAVINGS PROGRAM FOR EMPLOYEES TO ASSIST WITH MEDICAL EXPENSES UPON RETIREMENT; AUTHORIZING MATCH FUNDING AND THE USE OF LEAVE BENEFITS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO OFFER A RETIREMENT HEALTH SAVINGS PROGRAM; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town established a retiree health saving program (the “Program”) for employees administered by the International City Management Association Retirement Corporation (ICMA-RC); this program provides reasonable security regarding employees’ health needs during retirement, and by assisting in the attraction and retention of competent personnel; and

**WHEREAS**, the Town first established the Program for Police Officers in 2018; and

**WHEREAS**, the Town wishes to expand this benefit to include eligible Department Directors.

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

**Section 1. Recitals Adopted.** Each of the recitals stated above is hereby adopted and confirmed.

**Section 2. Expansion of RHS Program.** The Town hereby expands the Program for its employees in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings Program to include Department Directors.

**Section 3. Authorization of Town Officials; Implementation.** The Town Mayor and Manager are authorized to take all action necessary to implement this Resolution and establish the Plan under these terms and conditions, and to forward all necessary documents as may be required to establish the benefit and execute any required agreements, trusts or documents.

**Section 4. Conflict.** All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

**Section 5. Severability.** Should any sentence, section, clause, part, or provision of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this Resolution as a whole, or any part thereof, other than the part declared invalid.

**Section 6. 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 Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day March, 2021.

---

MAYOR GLENN SINGER

ATTEST:

---

LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY