



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

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

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 BY 2:00 P.M. TUESDAY, MARCH 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 Judy Lusskin, *Councilmember Bernard Einstein (joined the meeting during the Mayor's report)*, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein

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

E. MOTION TO SET THE AGENDA

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

Town Manger stated there was an email sent this afternoon that had a link to a dropbox for what we will be presenting this afternoon. If you have any questions about what you see we can talk about it tomorrow. Requested that when we get to the resolutions for variance the Clerk read them all as one unit so we can discuss them all as one unit.

F. GOOD AND WELFARE

*** Resident spoke after the final resolution, Resolution 2734.21 ***

Resident Isaac Lekach, 296 Ocean Boulevard, inquired about what is happening on Ravena in regards to spray paint on the road and they are beginning to trample the plants.

Town Manger stated the Town Council has already approved bus bays on A1A at two locations. so all the markings and the removal of trees you are seeing is in preparation of installation of those bus bays. That project has already been approved, permitted, and ordered so those projects are moving forward.

Mr. Lekach, stated he was never told about it, and if they are going on A1A what are all the markings for on Ravena

Town Manger stated this project was announced to all our residents via the newsletters and all of our community updates as it was being designed. All those markings are the utility locations, all the bus bays are on A1A and accessed from A1A, all of the services come from the inside of Town so the markings are to ensure we don't hit any of the utilities that are currently there. Stated all of the four residents that are going to be affected will be contacted to see what their needs are after the project is completed. The goal is once we have delivery of the project, if we need to add additional privacy to appease your rights to privacy we will do so.

G. MAYOR'S REPORT

We are looking to break ground on the Civic Center in about 45 days. There has been some delays due to COVID and other challenges. We still feel confident that we will meet our goal in the completion time. It seems like in South Florida COVID doesn't exist but it still does, he encourages everyone to still wear their mask keep social distance, and if you can and are eligible please get vaccinated when possible. We are still waiting on the vaccine, it is basically up to the Governor to distribute the vaccine to the smaller municipalities. We are prepared, once we receive the vaccine, to distribute it as soon as we receive it. We have been talking about the fiber situation, the Town administration sent out a survey to the residents and the Manager will go over the results in his Managers' report. Majority of the residents are on the same page. We have received two proposals, one from Hotwire one from Bluestream. The Town Manager and himself are reviewing them and will reveal them to the Council and to the public. It is an important topic and project, and we need to make sure that we dot all our I's and cross all our T's.

H. CORONAVIRUS UPDATE

- At-Home Test Kits
- Update on Testing Locations

Town Manager stated a couple things we need to be aware of is that the number of people being tested for COVID has dropped significantly. That does not mean that COVID isn't being spread. Reminded the community even though the Governor has lifted the facemask requirement we strongly encourage all our residents to wear their face mask and to continue to social distance. The Town does have masks and hand sanitizers available for those who wish to receive them. We are still providing the at home rapid test for COVID-19, we can deliver it to your home and you can administer that test yourself. We do have contract in place with the Department of State and the provider that will come in and vaccinate all of our residents once the vaccine is made available to us. We are looking to partner with a bigger city to see if once they receive

the vaccine we can be a satellite distribution for them. We are trying to do everything possible to make the vaccination readily available to our residents and as soon as we can without doing anything that would seem uncomfortable for us to do. Reminded residents that there is a vaccination site at the Miami-Dade North campus without appointment if you meet the conditions the Governor has set forth, and throughout all of your healthcare providers. We do not have an update on how many COVID 19 positive cases are in Town, the state numbers have been lagging they are 2 months behind on the updates. As soon as we get real numbers, we will share them with you. As we start to reopen and get back to normal the decision has been made that we will reopen all of our public spaces soon after May 1st when all of the general public is allowed to be vaccinated. It is our intent to resume inperson meetings soon after the August break for the budget hearing.

I. COUNCIL COMMENTS

Councilmember Bernstein thanked the Manager for covering those topics those are what his comments were about. Congratulated Councilmember Einstein for their new edition to their family.

Councilmember Mendal congratulated Councilmember Einstein for their new edition to their family.

Councilmember Einstein thanked everyone for their well wishes. Stated he was out late at night and the police presence was great he saw no less than 4 or 5 police vehicles that were out at that time.

Vice Mayor Lusskin congratulated Councilmember Einstein for their new edition to their family. Asked the Town Manager about our construction hours. She has noticed an awful lot of trucks coming in as early as 7am; she has noticed the change because of daylight savings. Also asked if someone opens the construction gate early in the morning and there are many flat beds can part of the flatbed be on the sidewalk? Because there is not a lot of room and the sidewalks are being blocked by theses flatbed trucks. Its scary sometimes they leave the trucks running with lights on in the back and you cannot tell if there is someone is in the truck or if they are going to backup.

Town Manager stated that we will have the police do a sweep early in the morning, but at no time during any construction activities should the sidewalks ever be blocked.

Vice Mayor Lusskin spoke about the Golden Beach Youth Leadership Group stating that they will be doing a zoom cooking class in mid-May, hope you all register for it. We are going through the Florida League of Cities Youth Symposium, which is with youth groups all over the State of Florida, the topic is how to disagree without being so disagreeable, believe it is a very worthy cause for our youth.

**** At this time the Mayor took a moment to celebrate the Town Manager's Birthday****

J. TOWN MANAGER REPORT

- Permitting Process Goes Online

Town Manager congratulated the Mayor and Council for a great inauguration event it was well attended by residents and staff. Starting this month, you will be able to apply for permits online. Over the last couple of years we have been meeting with different companies to provide us with online permitting processes, the cheapest we found was \$85,000. Stated to be honest the systems are very robust and provide more than what we need. Mrs. Epperson and her team worked hard over the last couple of months to allow us to do online permitting. Here is how it works, you go to the Towns website, scan all your documents into PDF form over to us, we open up your permit, and give you a permit number. You will do all your inspections online; and when it is time for payment you can send us your check via mail, send us a picture of your check, Zelle the Town the money, or pay with a wire. We are looking at the possibility of credit card payments we are not there yet. Starting 2021 any non-new, so any new remodels or upgrades, you are allowed to do via our new streamlined online services. We have a couple of new projects that we will be working on to keep the community moving forward as we wait for the Civic Center project. On Golden Beach Drive, you will be seeing the pavers picked up and re-installed. The Mayor has tasked us to look at some improvements that can be done to the fountains on A1A. There is a complete security sweep that the Chief has been working on with his team to do an upgrade on all of our security systems. Thanked the staff and the Council for surprising him for his birthday.

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

****Town Clerk swore all persons who spoke on the item. ****

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

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated that there was an item in particular that the BRAB had some concerns about, and each of the Council members had concerns about. It has to do with the elevation of the property. That item we are going to amend, so that it is treated like every other variance that you have given on Ocean as it relates to the height of the property. The BRAB denied the variance, we renegotiated to bring it to what you have authorized in previous variances as it relates to that space underneath the house. The homeowner has agreed to start the habitable space at 23.7 and have a maximum of no more than 51.6, which is consistent to what we have done to all the previous properties. So, in order for him to have a higher underbelly of the house he had to give up 2 feet of this envelope where he is normally permitted 30 feet he is being given 28 feet.

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

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

Town Manager stated as it relates to elevator location, typically we require that the elevator be in the center of the property. But because this home is to the north, the homeowner requested that the elevator be allowed to be at a different location. The BRAB agreed, it does not impact the neighbors to the south or across the street.

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

A motion to approve was made by Vice Mayor Lusskin, seconded by Councilmember 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.

Town Manager as it relates to the railings on the rooftop, because they are allowed to use the rooftop, he's asked for the railing on the north side not the ones

to the south, east or west that they sit closer to the northern property line so that they can have more enjoyable area on the rooftop.

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

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated as it relates to the wall height, this one you have approved in the past. They are asking for the wall height to be at the same elevation as the adjacent property which is the condominiums to give him more privacy as it relates to the ground level. As you know there is already a wall there for the condominium, this is consistent with that wall.

Councilmember Mendal stated he is in favor of all these variances because of the location but wants to be clear for the record this doesn't create any precedent for other construction

Town Manager stated that is correct the only exception are the two properties adjacent to the beach pavilion. Both of those properties indicated the request that they be granted the ability to have a higher wall on the side of their houses as it relates to

privacy because of the activity at the beach pavilion. He hopes we do not exclude them the opportunity to make that request as well.

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

A motion to approve was made by Vice Mayor Lusskin, seconded by Councilmember Bernstein.

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>Absent</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated as it relates to the side yard setback on the north side. Rather than have the 10-foot setback on the north side he is asking to keep a 5-yard setback. So he can have more privacy on the south side of the property the BRAB approved this one. He also stated in addition to the setback on this item, on the north side the stepping requirements that you have for the second floor, they are not going to step in the wall on the north side, so there will be a flat wall on the north side. Not only is it closer but it is also flat the BRAB recommended in favor of this item.

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

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Nay</u>
Vice Mayor Judy Luskin	<u>Nay</u>
Councilmember Bernard Einstein	<u>Nay</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Nay</u>

The motion passed.

Town Manager stated as it relates to this resolution there are two balconies on the rear of this property, one to the south and one to the north. On the balcony to the north, the owner has requested to go an additional 2-feet to the north and an additional 2-feet to the east. Because it is the balcony furthest away from the property to the south, we do not believe that it would impede the site line of the property to the south. It does not apply to the balcony on the south side only the balcony on the north side.

Mayor Singer stated that the BRAB did not vote in favor of this item and he has a problem with that.

Town Manager stated that right now the code allows for 4-foot encroachments on the rear and on the side they are asking for 5.5-feet on the rear and side of the north balconies not the ones to the south. He asked the Building Director to elaborate as to why the BRAB did not approve this item.

Building Director Linda Epperson stated they did not give particulars, they just felt that it was unnecessary and they did not see the hardship in it.

Resident Arash Allaei 699 Ocean Blvd. stated that the idea of pushing out the balconies a little bit is to keep the building out of the view as much as possible. The further east it is the less the building to the north impedes views and privacy.

Mayor Singer stated he understands his concerns and it is a beautiful building but the BRAB voted against it and he agrees with them because he feels like we could be setting precedent on that.

Councilmember Bernstein concurred with the Mayor.

Vice Mayor Lusskin questioned if it affects the house to the south

Town Manager stated it would not because the balcony is the northern one.

Councilmember Bernstein stated that originally there was an objection from the homeowner to the south.

Town Manager stated that is correct Dr. Karlin spoke to staff after the meeting and objected. Once we explained to him that it was the balcony to the north and not the south he stated that he understands but he still objects to it.

Councilmember Mendal stated that he does not believe any of this creates precedents. He understands the hurdle that the new homeowner will have with the neighbors to the north he does not see any reason to not be lenient on these requests.

Mr. Allaei stated if you look at the property to the north, the tower itself is pretty far set back, than there is the raised parking structure/pool deck that goes all the way back to the beach. They tried to push the house to the east as much as they could to keep the tower portion out of view. The further east the balconies are the less you have of the tower looking down.

O. TOWN MAJOR PROJECTS UPDATE

- Civic Center Complex Masterplan

Town Manager stated we have had to do a structural redesign of the building; we are weeks away from getting to understand where we are with the project. We think the projects still very viable and we are excited about moving it forward.

**** The Town Clerk played a video of the Civic Center Building****

Town Manager spoke about the change as it relates to the staircase in the back of the building, stating that is a new structure. That is where our bunker is, so our landfall team bunker will be in this section of the building. The design of building has not changed but because the building came with challenges in terms of pricing, we had to create two structures now that are joined together. Stated the pdf that was sent to the Council is the final material selection and the final lay out of all the offices. The idea is the bunker will survive anything that comes its way and the building will survive up to a category 4 or 5 hurricane. The goal is to deliver this project mid next year, there is a commitment from the design team to do that.

Mayor Singer stated that he and Councilmember Bernstein requested that the garage be covered and it was still showing not covered.

Town Manager stated the design team and he have not lost sight of that, they are just not there yet in terms of what we are proposing. Of course, it is also the budgeting of that element.

- Center Island Pump Station

Town Manager stated all the items have been ordered, we do not want to break ground there until we get closer to the delivery of all the items.

- Fiber/High Speed Internet

Town Manager stated we did a survey of 273 residents and 101 responded. 24% of the residents believe that the fiber access and the internet speeds in town are acceptable 78% believe that they are not. 96% would like the town to provide fiber to each of the homes, 4% do not. 79% of the residents think we should add security features to the fiber offering, 21% do not. Only 64% believe that we should have a special assessment to pay for fiber. The Mayor and he are looking at all of their funding options to determine how we will pay for fiber should the Council decide to move forward with fiber. We did get three respondents for offering internet via fiber, two of the three can offer security features, we received the proposals on Friday. There is a vast difference in terms of cost by each of the providers. Both fibers bring the internet speeds to our community using different methods. Neither he nor anyone on our team are qualified to understand what are the consequences of how you bring the capacity into the community. We will be working with the University of Miami and their network solutions department to provide us an understanding of what it means to have one gig although there is not one gig dedicated to your home. We would be signing on for at least 10 years, so we need to understand what exactly it is that we are getting with this commitment.

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

Consensus vote 5 Ayes, 0 Nays. Items P7 – P12 pass.

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

A motion to approve was made by Vice Mayor Lusskin, seconded by Councilmember 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 that this is where the employee contribute the maximum amount allowed by the IRS, the Town is not matching anything.

Town Manager stated that is correct in its initial offering we are not. The Mayor and Manager discussed looking into possibly offering a match in the future. But we cannot change it once we set it up, so we have to set it up to allow us to do so for when the Council feels it is appropriate to make those benefit offerings. This is for the Directors only because it requires 100% participation of the specific group and all Directors have agreed. Will look into it for the general employees in the future.

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 the next council meeting is scheduled for April 20, 2021, stated we would like to reserve the right to call the Council for a quick zoom meeting in regards to the Civic center if we need to do so.

Mayor Singer asked if we could push the next meeting to 6:00pm because of daylight savings time.

Councilmember Einstein asked if we could push it to 7:00 pm

Council approved pushing the meeting back to 7:00 p.m.

S. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Mayor Singer seconded by Councilmember Luskin.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk