



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the October 19, 2021
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 817 8126 1583 Password: 982056

For Dial In Only: Call 929.205.6099 Meeting ID: 817 8126 1583

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 SABUJAROUR@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, OCTOBER 19, 2021.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

G. MAYOR'S REPORT

H. CORONAVIRUS UPDATE

I. COUNCIL COMMENTS

J. TOWN MANAGER REPORT

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving a Variance Request for 330 South Parkway To Permit A Dock.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 330 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DOCK TO ENCROACH OUTSIDE THE D-5 TRIANGLE, WHEN TOWN CODE SECTION 46-87 REQUIRES THE DOCK TO BE WITHIN THE TRIANGLE.

Exhibit: Agenda Report No. 1
Resolution No. 2777.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2777.21

2. A Resolution of the Town Council Approving a Variance Request for 125 Ocean Boulevard to Permit the First Floor Finished Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 125 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 23.6' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 50'.10" NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS STIPULATED IN THE CODE.

Exhibit: Agenda Report No. 2
Resolution No. 2778.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2778.21

3. A Resolution of the Town Council Approving a Variance Request for 255 Ocean Boulevard to Permit the First Floor Finished Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 24.6' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 51.6' NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS STIPULATED IN THE CODE.

Exhibit: Agenda Report No. 3
Resolution No. 2779.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2779.21

4. A Resolution of the Town Council Approving a Variance Request for 255 Ocean Boulevard to Permit the Rear Yard Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE REAR YARD TO BE AT AN ELEVATION OF 13.0' N.G.V.D. WHEN THE TOWN'S CODE ALLOWS FOR A MAXIMUM ELEVATION OF 11' N.G.V.D.

Exhibit: Agenda Report No. 4
Resolution No. 2780.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2780.21

5. A Resolution of the Town Council Approving a Variance Request for 577 Ocean Boulevard to Permit the First Floor Finished Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 577 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 21.5' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 50'2" NGVD, INSTEAD OF THE STARTING FFE ELEVATION OF 20'2" AS STIPULATED IN THE CODE.

Exhibit: Agenda Report No. 5
Resolution No. 2781.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2781.21

O. TOWN MAJOR PROJECTS UPDATE

- Civic Center Complex Masterplan
- Center Island Pump Station
- Fiber Project
- Discussion on Building and Zoning Code Issues

P. CONSENT AGENDA

6. **Official Minutes of the September 13, 2021 First Budget Hearing**
7. **A Resolution of the Town Council Approving the Donation of \$2,500 to the JAFCO Annual Chanukah Miracles Luncheon.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$2,500.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) 6th ANNUAL CHANUKAH MIRACLES LUNCHEON EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2782.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2782.21

8. **A Resolution of the Town Council Authorizing the Disposal of Surplus Personal Property.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2783.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2783.21

9. **A Resolution of the Town Council Authorizing the Sale of Two Surplus Vehicles from the Town's Fleet.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE POLARIS SPORTSMAN 570 AND ONE JOHNSON/MADVAC CN200 STREET SWEEPER FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2784.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2784.21

10. A Resolution of the Town Council Authorizing the Purchase of Firearms and Equipment for the Police Department.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES FOR THE PURCHASE OF THIRTY FIREARMS, RMRS, NIGHT SIGHTS AND HOLSTERS FOR THE TOWN'S POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2785.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2785.21

11. A Resolution of the Town Council Authorizing the Sole Source Purchase of a Street Sweeper.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF A MULTIHOOG MODEL CV350 COMPACT SWEEPER MODEL MX120 FOR \$129,282.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2786.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2786.21

Q. TOWN RESOLUTIONS

None

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

S. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Alex B

Item Number:

1

Subject: Resolution No. 2777.21 – Variance Request for 330 South Parkway,
Golden Beach, FL 33160 (Dock Encroachment outside D-5 Triangle)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2777.21.

Background and History:

Town Code Section 46-87 Proximity of Lot Lines requires that docks be built within the D-5 Triangle.

The applicant's request is to allow the dock to encroach outside the D-5 Triangle that is not allowed under the code.

The Building Regulation Advisory Board met October 12, 2021 and recommended approval of the variance request, the motion passed with a Board vote of 3 – 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. 2777.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 330 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DOCK TO ENCROACH OUTSIDE THE D-5 TRIANGLE, WHEN TOWN CODE SECTION 46-87 REQUIRES THE DOCK TO BE WITHIN THE TRIANGLE.

WHEREAS, the applicant, Vivian Niremberg, (“the applicant”), filed a Petition for Variances/exceptions, from Section 46-87 – Proximity of Lot Lines. (b)) No portion of a dock, boat lift, hydro hoist or any other method of elevation, mooring piles, boat davits, dolphin piles or any other structure, and no portion of a boat elevated above the water moored at a dock or seawall, shall protrude into the waterway, unless it is within the triangle formed by connecting the points indicated below, that form a triangle where the waterfront property line is the base of the triangle and the triangle sides extend towards the waterway at a 45 degree angle until the lines intersect on the waterway side of the lot, but never to exceed 25 feet into the waterway from each of the lot property line. Neither elevated boats nor docks shall encroach in any instance within the side setback area. The base of the triangle shall be determined as follows: (1) the base of the D5 triangle for all lots is set back five feet inside each of the side property lines, and from a dock or seawall: (2) shall maintain a setback of at least ten feet from the water ward projection of the side property lines, and (3) shall be maintained entirely within the setback established

WHEREAS, the applicant’s request is to allow for the dock to be installed outside the D-5 Triangle when the code requires the dock be within the D-5 Triangle.

WHEREAS, these variances and exceptions are for the property at 330 South Parkway, Golden Beach, FL. 33160 (Golden Beach Sec E, Lot 36, Blk G, as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0630 (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 request, 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 each of 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 1 – 6 Proposed Dock/Seawall Repair, by Mark E. Weber PE, Seal dated 01/26/2021, and the Sketch of Boundary Survey,

prepared by John Ibarra & Associates, Inc., field dated 7/9/2020, for the property located at 330 South Parkway, 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 Bernard Einstein	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

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

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, Town Manager *Alex B*

Subject: **Resolution No. 2778.21 – Variance Request for 125 Ocean Blvd, Golden Beach, FL 33160 (1st Floor Finished Elevation and Bldg. Height – Zone One)**

Item Number: 2

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2778.21.

Background and History:

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

(a). Primary residential structures built on lots with a street Frontage at least 50 feet in width but less than 100 feet in width shall not exceed 27.5 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 23.6' NGVD with a building height not to exceed 50' 10" NGVD (shown on A300).

The Building Regulation Advisory Board met September 14, 2021 and recommended approval of the variance request, the motion passed 3 – 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. 2778.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 125 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 23.6' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 50'.10" NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS STIPULATED IN THE CODE.

WHEREAS, the applicants, David and Lorena Rodriguez, (“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 23.6' NGVD with a building height not to exceed 50'10" NGVD, and;

WHEREAS, these variances and exceptions are for the property at 125 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section C, Lot 6 & S ½ of Lot 7, Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0040 (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

first floor finished elevation to be at 23.6' NGVD with a building height not to exceed 50'10" 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 A-000-A-004, A-100. through A-100.2, A-101 through A-102, A-200 through A201, A-300 through A-301, entitled SDH_Studio Architecture + Design, undated, and the Sketch of Boundary Survey, prepared by John Ibarra & Associates, Surveyors, dated 2/2/2021 for the property located at 125 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 19th day October, 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: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

3

Subject: Resolution No. 2779.21 – Variance Request for 255 Ocean Blvd, Golden Beach, FL 33160 (1st Floor Finished Elevation and Bldg. Height – Zone One)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2779.21.

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 in width 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 24.5' NGVD with a building height not to exceed 51.5' NGVD.

The Building Regulation Advisory Board met September 14, 2021 and recommended approval of the variance request, the motion passed 3 – 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. 2779.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160, TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 24.6' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 51.6' NGVD, INSTEAD OF THE STARTING ELEVATION OF 20.02' AS STIPULATED IN THE CODE.

WHEREAS, the applicants, 255 OB 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 24.6' NGVD with a building height not to exceed 51.6' NGVD, and;

WHEREAS, these variances and exceptions are for the property at 255 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section C, Lots 34 & 35 Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0250 (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

first floor finished elevation to be at 24.6' NGVD with a building height not to exceed 51.6', 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 A-000-A-001, A-100.1 through A-100.7, A-102 through A-103, A-200 through A201, A-301 through A-302, A-400 and A-500 entitled SDH_Studio Architecture + Design, undated, and the Sketch of Boundary Survey, prepared by Jose David Morales, Surveyor, dated 1/21/2020 for the property located at 255 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 19th day October, 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: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2780.21 – Variance Request for 255 Ocean Boulevard, Golden Beach, FL 33160 (Site elevations/grading rear yard – Zone 1)**

Item Number:
4

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2780.21.

Background and History:

Town Code Section 66-102. – Minimum lot and swale elevations; grade. (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 feet N.G.V.D.

The applicant's request is to for the rear yard Elevation to be at 13' NGVD.

The Building Regulation Advisory Board met September 14, 2021 and recommended approval of the variance request, the motion passed with a Board vote of 3 – 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. 2780.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD. GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE REAR YARD TO BE AT AN ELEVATION OF 13.0' N.G.V.D. WHEN THE TOWN'S CODE ALLOWS FOR A MAXIMUM ELEVATION OF 11' N.G.V.D.

WHEREAS, the applicants, 255 OB LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Town Code Section 66-102. – Minimum lot and swale elevations; grade., (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot.

WHEREAS, the applicant’s request is to allow the rear yard to be at an Elevation of 13’ NGVD.

WHEREAS, these variances and exceptions are for the property at 255 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section C, Lots 34 & 35,, Block A., as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0250 (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 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 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 A-000-A-001, A-100.1 through A-100.7, A-102 through A-103, A-200 through A201, A-301 through A-302, A-400 and A-500 entitled SDH_Studio Architecture + Design, undated, and the Sketch of Boundary Survey, prepared by Jose David Morales, Surveyor, dated 1/21/2020 for the property located at 255 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 19th day October, 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: October 19, 2021
To: Honorable Mayor Glenn Singer &
Town Council Members
From: Alexander Diaz,
Town Manager

Item Number: 5

Subject: Resolution No. 2781.21 – Variance Request for 577 Ocean Blvd, Golden Beach, FL 33160 (1st Floor Finished Elevation and Bldg. Height – Zone One)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2781.21.

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 in width 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 21.5' NGVD with a building height not to exceed 50'.2" NGVD.

The Building Regulation Advisory Board met October 12, 2021 and recommended approval of the variance request, the motion passed 3 - 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. 2781.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 577 OCEAN BLVD, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FIRST FLOOR FINISHED ELEVATION TO BE AT 21.5' NGVD, WITH A BUILDING HEIGHT NOT TO EXCEED 50'2" NGVD, INSTEAD OF THE STARTING FFE ELEVATION OF 20'2" AS STIPULATED IN THE CODE.

WHEREAS, the applicants, 577 Ocean LP, ("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 21.5' NGVD with a building height not to exceed 50'-2" NGVD, and;

WHEREAS, these variances and exceptions are for the property at 577 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section A, Lots 23 – 25, Block D, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-001-0560 (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

first floor finished elevation to be at 21.5' NGVD with a building height not to exceed 50'.2", 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 G001 through G012, entitled EAV/BTD LLC, Eduardo Alberto Vazquez, Architect, dated 9/28/2021, the Sketch of Boundary Survey, prepared by Cousins Surveyors & Assoc, dated 9/27/2021, for the property located at 577 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 19th day October, 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: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the following attached minutes of the September 13, 2021 First Budget Hearing.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 13, 2021
First Budget Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 867 2360 3643 Password: 382482

For Dial In Only: Call 929.205.6099 Meeting ID: 867 2360 3643

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. MONDAY, SEPTEMBER 13, 2021.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:07 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Town Clerk Lissette Perez, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Building Director Linda Epperson, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Ken Jones

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. ADOPTION OF PROPOSED COMBINED MILLAGE AND PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2021/2022 (TIME CERTAIN ITEM)

- 1. A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2021 through September 30, 2022.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2763.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2763.21

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

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.

Mayor Singer read into the record that the proposed millage rate is fixed at 8.1363 mills and the roll back is 7.6344. Voted debt service millage for the fiscal year will be .2637 mills.

Attorney Helfman stated that we will read both of these items into the record and then open up the public hearing.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2021 through September 30, 2022.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2764.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2764.21

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.

Mayor Singer stated that both the millage rate and budget item would be read and reviewed at the same time. Read the millage rate into the record.

Town Manager spoke on the budget. Stated he is pleased to announce that we were able to achieve the goals that were set last year. This year we are doing a millage rate manipulation in order to achieve our spending plan. We are calling to first go through and utilize our debt service fund revenue to fund our debt service costs. Allowing us to use the debt service millage rate in a way to help fund our operating expenses. We projected a \$50-million increase to our ad valorem base. We did not achieve that, we only received \$14-million. By using the cash that we have on our debt service we are able to get more cash in our operating service. We do have a larger operating millage rate than we do our capital millage. Proposing to set the operating millage at 8.1363 mills and the debt service at .2637 mills. Proposing that we hold our combined millage rate at 8.4 mills making this our 7th year at a combined 8.4 mills. We will also be calling for a \$1.8 million infusion of cash from our debt service and capital reserves to fund our capital projects. In the 2021 budget, we budgeted \$600,000 for the Civic Center project, instead of rolling our reserves next year we are dedicating direct cash from this year's budget straight into next year's budget only for capital purposes. We are also calling for a \$404,000 cash infusion from the debt service reserve.

Town Manager spoke on the general fund balance. We have insurance savings this year of \$150,000 that we intend to grow in the fund balance but make it a restricted line item in next year's fund balance. At the April council meeting we are going to be asking you to create a new restricted account for insurance purposes, planning for a rainy day fund. Spoke on the Town's indebtedness. Stated we currently owe \$11,500,000 to our GO bond debt. We also have the \$1.7 million loan from the Florida Department of Environmental Protection. We have about \$13.2 million in current debt. Have a line of credit for the civic center project. Plan to make a big draw on October 1st for \$1-million. This year's budget calls for \$9,700,000 in revenues from our operating fund. \$11-million goes towards our operating expenses. There are some assumptions that we have made that are important for the community to know. This year we have shifted our focus a little bit, so we are going to be investing in our workforce. We did provide a 2.5% COLA for all of our employees. We also have shifted our minimum salaries for our workforce. We are calling for a base minimum pay in Golden Beach to be \$17/hour. Absorbed the full cost of the CCTV integration into the Hotwire Contract. That does not mean that we have absorbed the communication cost. This budget does call for you to pass an assessment to your residents for internet services from Hotwire. It calls for a 30% funding of our pension. It provides us some breathing space as it relates to our long term needs. Also calls for 1% inflation increase to all of our line items. A 3% line increase to utility and fuel, 3% increase to all our professional services contracts, and a 4% to all of our non-health insurance needs. Those were the general broad strokes approach to the general fund of our budget. This council this year has done phenomenal as it relates to employee benefits and needs and this budget reflects those changes. We feel that the budget meets our financial obligations. We did take a conservative look at our revenues. We never want to overstate our revenues. Although,

our building department provides us with a very aggressive stream of revenue, we did not fund our budget with those dollars. The goal eventually is that we try to lower the millage rate one more time. To achieve that goal, the Mayor and I and the staff spent the summer putting together a five-year forecast. We put together a long-range financial plan for the town. Also added as part of your capital budget forecast \$7,100,000 in new spending and put together a plan to slowly start funding those projects. Mayor and I have also slowly started talking about how we can diversify our revenues. This past summer the mayor also started the effort of looking to see if there are donors amongst our residents that would like to help us with our projects. The goal is that we continue to add projects without increasing our millage rate. Also, want to remind the council that all of the real estate transactions that are happening our helpful but a lot of homes are coming off our tax rolls as they're being redeveloped. In the pipeline we have as much as 13 homes. As a trend we are seeing that it is taking anywhere from 24 to 36 months to develop a home in Golden Beach. When we refinanced our debt a couple years ago, we generated savings. We are legally not allowed to move that money out of those accounts and use them for projects. Legally we are required to pass a debt service millage rate equivalent to that to cover our debt for that year. Reviewed the proposed revenue budget summary. We are not asking today as part of our budget process to increase our stormwater fund fees. He is asking that the council allow him to work with them and the residents to put together a study as to how we should best approach our stormwater and communication fees. This summer, the Mayor and I started talking about how to create a repayment plan for the \$2-million we have owed from the stormwater fee. This brings our combined budget for this year at \$19,418,869, our largest budget to date.

Yes, the bulk of that money is for your civic center complex. In your capital budget, we are only funding civic center activities in next year's budget. That does not mean as we identify additional revenue or recapture funds for the fiscal year 2021 budget that we will not bring you a midyear budget amendment to add more money to other projects. We have three detached officers working aggressively to try to secure additional resources for the town through their activities. We are currently anticipating in the pipeline a dag, which is a commitment from the state or federal government to give us a portion of the funds we have confiscated. Our LETF budget is projected to be \$207,147. The debt service fund is our direct payment. The capital improvement fund is where I want to spend a little bit of time with you tonight. We did call for the civic center to be funded. Also asking for money for our furniture, software and equipment. We will go out with an RFP for your approval. The Mayor and I have made a commitment to the staff and ourselves that when we move into the new building, that will be the time we invest in new software for our office systems. He thinks you can see the Golden Beach of the past and the Golden Beach of the future. We have been able to leverage your money and continue to make investments. Yes, I think COVID did help with the sales we have seen, but I think also people choose Golden Beach because of the amenities and the improvements we have made. There is not a single home in Golden Beach that has not appreciated at least \$4-million in the last five years. In choosing Golden Beach as a place, our residents know that we work day and night to protect their investment.

We will deliver and finish the complex civic center, the Center Island Pump Station, the A1A bus shelters, and the Veterans Memorial. Town Manager went over the projects moving forward: the Wall at Massini, Town Wellness Center, Auxiliary Service Facility (the current Public Works yard), re-design of Tweddle Park, adding proximity detectors and cameras, Golden Beach Drive crown of the road increase, beach pavilion

modernization, and A1A lighting replacement. Took a conservative approach to our revenues but took an aggressive approach to our spending plan. We take every single one of our line items and we go line item by line item and we go over, go through, try to see where we went over and why, and adjust for that. One thing that we are working on is adding another boat to our waterways. That's not in the budget, but we are still going to be working to add that to our law enforcement trust fund dollars. Do want to talk about some of the private concerns that were raised by the individual meetings with you. One of the concerns is why we do not have additional staffing at the gatehouse. Back in 2009, the county required that all municipalities have a substation to handle all of the town's non-emergency calls. That is when the town ended its relationship with Navarro security and developed its own guardhouse staff. We are required to take all of our non-emergency calls that means that our guard cannot leave the gatehouse to be outside. Our policy today is if someone stops at the gatehouse, the guard interacts with them. Every night at 1:00 am every car that goes through the guest lane is stopped and registered. As well as every car that comes in after 1:00 am gets followed to its destination by one of our police officers. Every car that leaves town gets stopped by a police officer to make sure it is the guest that is leaving. For us to add a second greeter to greet our guests would cost the town an additional \$200,000. We do not feel that is a good way of allocating our resources. We do value the concerns of our residents that we should offer a more white glove service. Therefore, during our peak times between 7:00 AM-9:00AM and 4:00PM-6:00PM we have officers that add an additional layer of presence so that our residents and visitors see manpower. At the beach pavilion we staff the beach 365 days. It is staffed from 9:00AM-7:00PM at this time and 8:00AM-6:00PM during the winter months. Every person that comes to the beach gets greeted by a beach attendant. The police are called to remove people from the beach if they need to be removed. Like with any organization sometimes staff becomes complacent and do not follow our policies to the letter of the law. Understand that we have some short-comings, we can do better and we will do better. Throwing money at an issue is not always the right solution. It is making sure the policies and programs we have in place are followed. Thinks that we have met the challenge that the council has presented to him in creating our Resident Services Department. Our level of community with our residents has grown 1000%. This year we are bringing back in-person events with a resident's only Halloween event and a scaled back new year's eve event. Humbly, asks the Council to approve the budget we have presented to you. Know that we have been forward thinking, and future focused on delivering the expectations you have set forth.

Mayor Singer commended the Town Manager and Maria Camacho for doing a phenomenal job on this year's budget. Everything was taken into consideration.

Vice Mayor Luskin stated that it is a job well done, impressed that we are looking into not just this year but five years into the future.

Councilmember Bernstein stated that he went through all of it and all of his questions with the Town Manager.

Councilmember Mendal asked about the long-range financial plan, the LETF monies that are scheduled to come in. Asked if any of those funds have come in.

Town Manager stated that we do intend to use LETF dollars for this building. We will if needed pledge those dollars and take out a note to actually deliver this building. I can

use LETF dollars to create new recreational crime prevention spaces that keep our youth engaged in our community and label it a recreational facility. Part of how we intend to deliver this building is with LETF dollars and taking out additional DAGS.

Councilmember Mendal stated that for year 2 there is a transfer from the fund balance of ½ million dollars - why is that there?

Town Manager explained that we pledged for our repayment for our \$4 million note that we start using LETF dollars to repay that note.

Councilmember Mendal asked that the variance reports only had expenditures – asked for the revenues.

Town Manager stated that they intentionally left the revenues out because we are doing really well this year. Did not want for us to think we should start spending those dollars today. The goal is to grow our fund balance and take a measured approach to how we are going to allocate them.

Councilmember Mendal asked for a line item for whatever money we are raising from the fee that was passed in the building department.

Town Manager stated that he is required to show you in your financials that we have set those aside. We will show you where we set that aside.

Councilmember Mendal stated that in the finance part of it; saw that the line item for audits is the same. Are we looking for another auditor?

Town Manager stated that the Town is looking to put together an auditing committee. Will create an audit team comprised of residents to go out to bid for an auditing company.

Mayor Singer stated that they have gone through this and every time they go through this, they do not have many takers because it is really a non-money maker for the auditors.

Town Manager stated that although we haven't switched auditing firms we do get new auditing teams that come in every year so that it's a new set of eyes. Stated that for the first time ever the budget is now introducing a new fraud policy and whistleblower policy to make sure that people feel comfortable reporting issues of fraud. Every dollar that we spend requires at a minimum three signatures and every check that we sign gets two signatures, and every month you are provided with the financials. Also, we have a prohibition on ACH's.

Councilmember Mendal asked about resident services, but we got to see where this variant takes us and we can scale down our parties and use those funds towards the amenities that we would like to have.

Town Manager stated that we have budgeted and plan to spend this amount for the Halloween event. We are taking the precautions to keep it safe. Mayor and I will sign an executive order not allowing guests that night.

Councilmember Einstein asked in terms of our bonds right now are we looking to refinance those again.

Town Manager stated that the Town is not in the window where we are allowed to do that right now.

Councilmember Einstein spoke on the homes coming on the tax roll.

Town Manager stated that Linda and he do look at that. Stated they do take into account what their new assed values are going to be and they factor that into their estimates. Thanked both the Clerk and Finance Director for their work on the budget book this year.

Former Mayor Michael Addicott spoke on the budget. Stated that them being on zoom really facilitates the residents participating. Golden Beach is not a country club and country club amenities should be subordinate to number one maintaining sufficient capital and debt reserves. Two, to be subordinate to a commitment to ensure the future looks great and to also perhaps reduce the stormwater assessment. Wants to make sure that we are all on the same page concerning that.

Town Manager spoke in response. Our stormwater fees have not met the growing challenge of the stormwater system that we have put in the ground. That is why this summer we explored an agreement to bring in a fee structure company to review all of our fees to look at a rate study to see if the stormwater fee does support the cost or prove him otherwise. Our general fund for the last 15 years has had to bail out our stormwater fee and that is why the stormwater system owes the general fund over \$2-million.

Mayor Addicott asked about the expense for lobbying. Has there been any push for the town's lobbyist to push for solar paneling.

Town Manager stated that our lobbyist's contract has not increased since he's been manager. It does seem like a lot of money, but it hasn't been increased since he's been hired. As it relates to our legislative priorities, no we have not asked for anything like that. Our lobbying priorities consist of our civic center and stormwater needs.

Mayor Addicott asked if the new civic center is going to have solar roof panels and battery storage.

Town Manager stated that the civic center did not call for that, but that is not something that we cannot necessarily look at in the future. We can definitely make that something as part of our future projects.

E. MOTION TO SET THE AGENDA

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

F. TOWN RESOLUTIONS

3. A Resolution of the Town Council Reauthorizing the Town's Schedule of Building Permit and Processing Fees, and Establishing Town Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES, AND RE-ESTABLISHING TOWN FEES AND ASSOCIATED FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2765.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2765.21

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

The motion passed.

Mayor Singer stated that the fees all stayed the same.

Councilmember Mendal asked about the fees for seawalls with what we will be talking about next meeting, will that change anything?

Town Manager stated no because we figured whatever we propose we will do it as part of the 1st and 2nd reading.

Councilmember Mendal asked about sidewalks and gutters maintenance. Is that fee enough to cover the costs of damage we are seeing from new construction.

Town Manager stated no, but we knew that it would not cover the costs. Here is what we do, know. Whenever a contractor is being extremely reckless with the way they protect our infrastructure. Linda and him go out before we release bonds and look for ways that if someone has broken our infrastructure to secure us. We hold back bond money at CO if there has been a reckless violator.

Councilmember Mendal asked if we have been seeing people exceeding the times of the construction periods.

Town Manager said yes, especially because of covid. We have been working with the projects taking longer than expected to not hammer them with the re-processing fee. If a permit has expired Linda has been working with them. What we are seeing is contractors walk off the job because they cannot find laborers and costs have gone up. Another thing is contractors are not able to find the materials to keep their projects moving at the rate they want. Linda has worked hand in hand with our residents who have lost contractors to help find new ones, she takes that on as an additional task to help our residents.

Councilmember Mendal stated that when things settle down with covid, we need to incentivize people to build quickly.

Mayor Singer stated that everyone wants to finish building quickly. The owner is not the issue it is always the contractor, laborers, or materials.

Town Manager stated that once a home is close to completion or has been completed, Linda will issue a TCO with the property appraiser aggressively on that. To that point stated that there is a line item for another code position to make sure that we're pushing those issues along.

Former Mayor Addicott asked if the budget calls for an increase in Linda Epperson's wages, there should be. She is the backbone and interacts with all of the residents.

Town Manager stated all staff is getting a 2.5% increase. He does not like to speak on an individual employee, just know the town has made significant strides to make sure Mrs. Epperson is rewarded for her hard work and remains happy.

Mayor Addicott also asked about the other backbone of the community, the public works department and will they be getting an increase.

Town Manager stated that for the first time ever our public works staff will have a minimum salary of \$35,000 a year.

Mayor Addicott asked if there is a longevity or merit consideration?

Town Manager stated that we did away with merit increases in 2008, unless their job function changes. What we do is offer bonuses. We believe that having a compounded merit increase puts a strain on our long term financial needs.

4. A Resolution of the Town Council Awarding A Comprehensive Health Insurance Plan for the Benefit of the Town of Golden Beach Employees.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2766.21

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2766.21

A motion to approve was made by Councilmember Mendal, 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>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated that what we are calling for is a renewal with Avmed and a freeze in premiums to members. By doing a rate freeze this year, we may cause a higher rate increase in the following year, but we may switch providers if that is the case. What we are asking is that we keep AvMed, but we lock our premiums for this year and the town will absorb the increase.

G. ADJOURNMENT:

Mayor Singer stated that the next council meeting is scheduled for September 27th at 6:00 p.m.

Town Manager stated that this is also our business meeting. Stated that he is in the police academy and is graduating next Wednesday.

Mayor Singer commented that our thoughts and prayers go out to Marie Talley for her loss.

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2782.21 – Authorizing and Approving a
Donation of \$2,500.00 to the Jewish Adoption and Family Care
Options (JAFCO)**

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2782.21 as presented.

Background:

This resolution approves the donation made to the Jewish Adoption and Family Care Options (JAFCO). This donation will support the Annual Chanukah Miracles Luncheon being held at Hilton Aventura Miami on November 18th, 2021.

Fiscal Impact:

If approved by Council the amount authorized will be \$2,500.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2782.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$2,500.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) 6th ANNUAL CHANUKAH MIRACLES LUNCHEON EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Jewish Adoption and Family Care Options (JAFCO) is a licensed, 501(c)(3) non-profit agency that has been providing quality child welfare services to children and families in the South Florida community since 1992; and

WHEREAS, the mission of JAFCO is to care for abused and neglected children and those with disabilities in the Jewish community, and to work in partnership with families and the entire community; and

WHEREAS, JAFCO provides the community with a full continuum of high quality programs including foster care, adoption, family preservation, mentoring, and independent living; and

WHEREAS, the Town Council finds that a contribution in the amount of \$2,500.00 to JAFCO 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. That the payment of \$2,500.00 to JAFCO is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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

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

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

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Chanukah Miracles Luncheon

Thursday,
November 18, 2021

11:30 am Boutique

12:30 pm Program

Hilton Aventura Miami

"Where there is great love, there are always miracles"

**Please join us for this heartwarming event and help create miracles
for the children of JAFCO.**

Virtual option available for those who would like to participate from the comfort of their home.

RSVP TODAY ▶

\$136 per person

\$180 VIP per person

Includes entry into special VIP Grand Raffle

\$54 virtual attendance

\$118 virtual VIP

Includes entry into special VIP Grand Raffle

SPONSORSHIP OPPORTUNITIES ▶

For more information contact JAFCO Director of Development Operations, Shelli Gold at shelli@jafco.org or 954-315-8761.

With your health and safety as our highest priority, JAFCO will be following safety protocols based on the current CDC guidelines throughout the event. To further increase the safety of everyone in our JAFCO family, we respectfully request that those attending in person be double vaccinated and wear masks indoors.

JAFCO Children's Village

4200 N. University Drive • Sunrise, FL 33351

JAFCO Children's Ability Center

5100 N. Nob Hill Road • Sunrise, FL 33351

Eagles' Haven Wellness Center

5655 Coral Ridge Drive • Coral Springs, FL 33076

JAFCO FamilyMatters

3 Bala Plaza, Suite 104 East • Bala Cynwyd, PA 19004

866.jafco.kids • www.jafco.org • info@jafco.org

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TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 19, 2021

To: Honorable Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2783.21- Authorizing the Disposal of Surplus
Personal Property**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2783.21 as presented.

Background:

According to Article VIII, Section 2-306 through 2-308 of the Code of Ordinances the town is allowed to dispose of or sell surplus property upon recommendation of the Town Manager. Therefore, I am recommending that the attached list of surplus property be disposed of as they have no intrinsic value. The equipment is at the end of its useful life and should be disposed.

This action will allow the Town to re-inventory our fixed assets as part of our annual Town Audit.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2783.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

WHEREAS, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

WHEREAS, the Town Manager has recommended the disposal of the property described in Exhibit "A" attached hereto.

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

Section 1. That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they

shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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 19th day of October, 2021.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"

FIXED ASSET #	FIXED ASSET DESCRIPTION	ASSIGNMENT AND/OR DEPT
243	MAC PRO	LEGISLATIVE
267	HP COMPAQ	LEGISLATIVE
1411	APPLE IPAD PRO - 128GB	LEGISLATIVE
1412	APPLE IPAD PRO - 128GB	LEGISLATIVE
1413	APPLE IPAD PRO - 128GB	LEGISLATIVE
1414	APPLE IPAD PRO - 128GB	LEGISLATIVE
1423	12" MAC-BOOK	LEGISLATIVE
1424	21.5" IMAC - 1TB	LEGISLATIVE
1403	MS SURFACE PRO	RESIDENT SERVICE
1410	APPLE IPAD PRO - 128GB	EXECUTIVE
1250	DELL DESKTOP 32GB	EXECUTIVE
1255	DELL MINI TOWER	EXECUTIVE
1402	MS SURFACE PRO	EXECUTIVE
130	HP COPIER	GENERAL
1362	DELL T11700 32GB COMPUTER	GENERAL
492	DELL LATITUDE E5430	POLICE DEPT
493	DELL LATITUDE E5430	POLICE DEPT
1191	DELL LATITUDE 500	POLICE DEPT
1192	DELL LATITUDE 500	POLICE DEPT
1258	DELL MINI TOWER	POLICE DEPT
1416	APPLE IPAD PRO - 128GB	POLICE DEPT
1417	APPLE IPAD PRO - 128GB	POLICE DEPT

TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"

FIXED ASSET #	FIXED ASSET DESCRIPTION	ASSIGNMENT AND/OR DEPT
1418	APPLE IPAD PRO - 128GB	POLICE DEPT
397	DELL OPTIPLEX	BUILDING
1415	APPLE IPAD PRO - 128GB	BUILDING
1419	APPLE IPAD PRO - 128GB	POLICE DEPT
1407	MS SURFACE PRO	PUBLIC WORKS
1408	MS SURFACE PRO	PUBLIC WORKS
1406	MS SURFACE PRO	RESIDENT SERVICE
1420	APPLE IPAD PRO - 128GB	RESIDENT SERVICE
1404	MS SURFACE PRO	FINANCE
1409	APPLE IPAD PRO - 128GB	LEGISLATIVE
1405	MS SURFACE PRO	FINANCE
	APPLE IPAD PRO - 128GB	POLICE DEPT



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2784.21- Recommended Surplus of One Polaris Sportsman 570 and One Street Sweeper from the Town Fleet

Item Number:

9

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2784.21 as presented.

Background:

I recommend that the Town surplus the following vehicles:

Police Polaris Sportsman 570 VIN# A19SEE57BS, blue in color. The vehicle was used by the Police Department for beach patrol. The vehicle undercarriage has rust causing the Polaris, not safe for operation.

In addition, the Public Works Director evaluated #145, a Johnson/Madvac CN200 Street Sweeper Vin# SA92V3CN394068073 white in color and found it to be in need of replacement due to damages caused by Hurricane Irma. It is recommended for surplus from the Town's fleet due to overall deteriorating mechanical condition.

Financial Impact:

The value of the vehicles is uncertain due to the age and conditions. Whatever proceeds are obtained from the sale of the vehicles will go to the General Fund.

Recommendations:

The Staff requests authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2784.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE POLARIS SPORTSMAN 570 AND ONE JOHNSON/MADVAC CN200 STREET SWEEPER FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell or donate surplus property, and;

WHEREAS, Town Police Chief, Rudy Herbello evaluated Police Vehicle #209 2019 Polaris Sportsman 570 Vin# A19SEE57BS blue in color and Public Works Director Kirk Mckoy Evaluated Vehicle #170 2009 Johnson/Madvac CN200 Street Sweeper Vin# SA92V3CN394068073 white in color;

WHEREAS, the above referenced department heads determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town;

WHEREAS, the above referenced department head reported this determination to Town Manager Alexander Diaz; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicle and equipment and concurs in their assessments and;

WHEREAS, the Town Council finds that the surplus of these Vehicles 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 to Surplus. The Vehicles are hereby declared surplus to the Town's needs in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the **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 Bernard Einstein	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

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

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

10

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2785.21- LETF Assets to Provide for the Purchase of Thirty (3) Firearms with RMRS, Sights and Holsters for Police Officers.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2785.21 as presented.

Background:

The costs associated with the purchase of 30 Glocks 45 MOS 9mm pistols for the Golden Beach Police Department to include 30 Ruggedized Miniature Reflex Sights (RMR), Night Sights, Ammo and Holsters. It is requested the Town authorize the expenditure of LETF monies in the amount not to exceed \$39,570.00 to provide the latest technology to our Golden Beach Police Officers in the event that Use of Force is necessary.

Federally Seized Assets:

At the discretion of the United States Attorney General under United States Statute: 18 U.S.C. Section 981 (e) (2), and 21 U.S.C. Section 881 (e) (1) (A) and (e) (3) (b), the Golden Beach Police Department may lawfully receive equitable shares of the federally seized funds at the conclusion of the legal proceedings. These shares are deposited in the Town's Law Enforcement Trust Fund account.

The U.S. Department of Justice publication titled "*Guide to Equitable Sharing for State and Local Law Enforcement Agencies*" 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 for law enforcement for Community Policing Initiatives and Awareness Programs.

State Seized Assets:

LETF for Firearms and Equipment for Police Department

Resolution #2785.21

Page Two

Under Florida State Statute (FSS) 932.7055, the Florida Contraband Forfeiture Act, the Golden Beach Police Department lawfully receives equitable share(s) of State seized funds at the conclusion of the legal proceedings involving the regional task force.

The Town uses both the federally seized and the State seized funds to increase crime prevention efforts and to also enhance the quality of police services for Town residents without increasing the Town's budget. The attached items meet the requirements of the Federal and/or State Statute requirements and are requested to be funded.

Financial Impact:

An amount not to exceed \$39,570.00 from the Town's LETF Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2785.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) MONIES TO PURCHASE OF THIRTY FIREARMS, RMRS, NIGHT SIGHTS AND HOLSTERS FOR THE TOWN'S POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase thirty Glock 45 MOS 9mm firearms with Ruggedized Miniature Sight (RMR), Night Sights and Holsters in order to continue to provide the necessary protection and service to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase the thirty Glock 45s, RMRs, Night Sights and Holsters is projected to be an amount not to exceed \$39,570.00; and

WHEREAS, the Town's Law Enforcement Trust Fund account (the "LETF") 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 the Personal Protective Equipment (PPE); 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 \$39,570.00 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. Purchase of Firearms and Equipment and the Use of LETF Authorized. That the purchase of the thirty Firearms and Equipment as specified and the use of LETF funds to purchase is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden
Beach, Florida, this 19th day of October, 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:

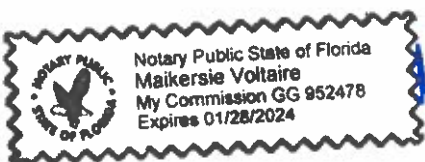
"I, Rodolfo Herbello, Chief of Police, Town of Golden Beach, do hereby certify that:

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 \$39,570.00 expenditure from the Town of Golden Beach's Forfeited Assets Fund to purchase thirty firearms with RMRS, Sights and Holsters for the Golden Beach Police Department, 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 19th day of October, 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

MEMORANDUM

Date: October 19, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **RESOLUTION NO. 2786.21- Sole Source Purchase of A
Multihog Model CV350 Compact Sweeper Model MX120 for
\$129,282.00**

Item Number:

11

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2786.21 as presented.

Request:

It is requested that the Town Council authorize the "Sole Source" purchase of a Multihog model CV350 Compact sweeper model MX120 unit for \$129,282.00.

Background:

As part of the Town's ongoing maintenance efforts, it is required to both sweep the streets and clean out the storm water catch basins on a regular basis. The Town's current street sweeper suffered significant damages in 2017 due to Hurricane Irma. It has become unusable by the Town's Public Works Department due to its overall deteriorating mechanical condition.

A request was submitted to FEMA to recover the monetary loss due to the damages incurred during a catastrophic event (Hurricane Irma). FEMA granted the request, allocating \$86,850.00 for the Town to repair the sweeper. However upon searching for quotes to repair the equipment – it was discovered that the costs to repair would be greater than the cost to replace, as this is an obsolete piece of equipment that is no longer sold. FEMA agreed to allocate 90% of the value of the Town's newly quoted street sweeper, an additional \$38,369.00.

Financial Impact:

\$4,063, as FEMA has allocated \$125,219 towards the purchase of a brand new street sweeper for the Town.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2786.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF A MULTIHOG MODEL CV350 COMPACT SWEEPER MODEL MX120 FOR \$129,282.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a Multihog Model CV350 Compact Sweeper Model MX120 (“the sweeper”) to replace the Town’s current Johnson/Madvac CN200 street sweeper with remote vacuum that suffered significant damages in 2017 due to Hurricane Irma; and

WHEREAS, the cost to the Town to purchase the sweeper is \$129,282.00; and

WHEREAS, the Federal Emergency Management Association (FEMA) allocated \$86,850.00 to the Town to repair the current sweeper; and

WHEREAS, the cost to repair the current sweeper is more than the cost to replace; and

WHEREAS, FEMA allocated an additional \$38,369.00 for the Town to replace the unit completely, leaving the Town liable for the difference of \$4,063 for the new sweeper; and

WHEREAS, in accordance with the Section 2-275(2) of the Town Code, the Town Manager has certified that the Multihog Model CV350 Compact Sweeper Model MX120 is sold by Pat’s Pump & Blower, the sole domestic provider of the compact sweeper, and that therefore, competitive bidding is not possible; and

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

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

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

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

Section 2. Purchase Authorized. The expenditure of funds in an amount not to exceed \$129,282.00 for the purchase of a Multihog model CV350 Compact Sweeper Model MX120 street sweeper is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of the Multihog Model CV350 Compact sweeper Model MX120, subject to the approval of the Town Attorney as to form and legal sufficiency.

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

Sponsored by the Town Administration.

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

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

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

Florida, this 19th day of October, 2021.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

PAT'S PUMP & BLOWER
2141 W. CHURCH STREET ORLANDO, FL 32805
800-359-7867 * 407-648-2096 fax
www.patspump.com

October 13, 2021

Mr. Alexander Diaz
City of Golden Beach, FL

RE: PURCHASE OF STOCK MULTIHOOG SWEEPER VAI THE FLORIDA SHERIFF'S
ASSOCIATION CONTRACT # FSA20-EQU 18.0 SPECIFICATION # 398

Pat's Pump and Blower will supply (1) MULTIHOOG model CV350 COMPACT sweeper
(ILO) model MX120 including delivery and training with for the sum of **\$129,282.00.**

CV Sweeper: Key features

- All-terrain vehicle, which can go off-road when necessary.
- Fitted with one of the cleanest engines on the market; stage V emissions make it very environmentally friendly.
- Designed with particular focus on the operator's comfort and safety.
- All sweeper functions are controlled from a floating multifunctional armrest, which is ergonomic and moves with the operator.
- Each brush is independently controlled via miniature joysticks.
- Incredibly simple operation – switch from drive mode to sweep mode and back again at the push of just one button.
- Built-in heavy-duty cooling for working in hot climates.
- 200 litre (53 US gal) clean water tank for optimal dust suppression during operation.

This is an in-stock unit and available for delivery upon receipt of your PO.

Thank You for this opportunity.

STEVE NEWMAN
941-232-3298 cell
CMEOFFL@AOL.COM

Cc: PP&B



Multihog®



CERTIFIED

EUUnited
Municipal
Equipment

PM 2.5
PM 10

★★★★★

FOR A CLEAN ENVIRONMENT
acc. to EN 15429-3

CV MULTI-PURPOSE SWEEPER

THE CV

MORE THAN JUST A SWEEPER



- ◆ Compact, multi-purpose sweeper available in 3500 kg (7716 lb) or 4000 kg (8818 lb) GVW models.
- ◆ Dedicated all-terrain vehicle with the option to change front brushes to other attachments (e.g. snow).
- ◆ Boasts one of the cleanest engines on the market with environmentally friendly Tier 4/Stage V emissions.
- ◆ All sweeper functions are controlled from a floating multifunctional armrest, which is ergonomic.
- ◆ Each brush independently controlled via miniature joystick and a third brush may be added if required.
- ◆ Incredibly simple operation – switch from drive mode to sweep mode and back again using one button.
- ◆ Heavy-duty cooling for hot climates and 200 litre (53 US gal) water tank for optimal dust suppression.
- ◆ Full independent spring and damper suspension on each wheel for ultimate operator comfort.
- ◆ Rated 4 stars by PM 2.5/PM 10 industry standard for particulate matter (highest rating available).





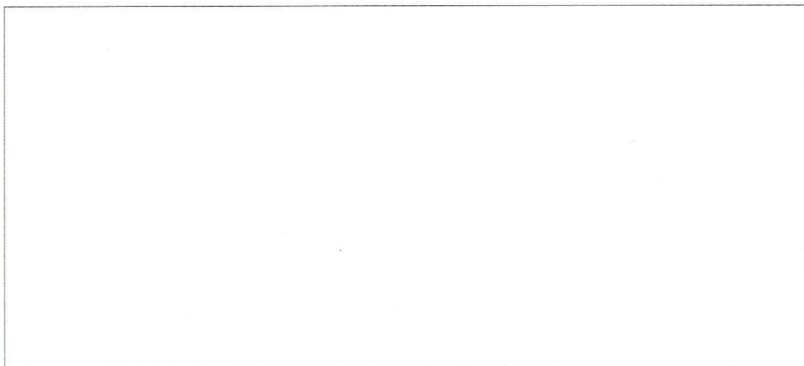
One Machine - One Operator - Endless Applications

CV MULTI-PURPOSE SWEEPER



- ◆ Engine: Hatz, 75 hp
- ◆ Emissions class: Stage V, Tier 4 final
- ◆ Length: 3800 - 4600 mm (149 - 181 in)
- ◆ Width: 1200 - 1600 mm (47 - 63 in)
- ◆ Height: 1995 mm (79 in)
- ◆ Wheelbase: 1750 mm (69 in)
- ◆ Unladen weight: 2000 - 2500 kg (4409 - 5511 lb)
- ◆ Axle capacity, front, tyre dependent: 2500 kg (5511 lb)
- ◆ Axle capacity, rear, tyre dependent: 2500 kg (5511 lb)
- ◆ Gross vehicle weight: 3500 - 4000 kg (7716 - 8818 lb)
- ◆ Outer turning radius: 2550 - 2740 mm (100 - 108 in)
- ◆ Maximum speed: 40 km/h (25 mph)
- ◆ Sweeping width: 1200 - 2350 mm (47 - 92 in)
- ◆ Hopper volume: 1.5 m³ (2 yd³)

Your local authorised dealer is:



- 🏠 Multihog Global Headquarters,
Finnabair Business Park, Dundalk, Co. Louth, Ireland.
- ✉ info@multihog.com
- ☎ +353 42 9386738 / 443 852 1842 (US/CA)
- 🌐 www.multihog.com

