



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the March 15, 2022
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 844 8048 8685 Password: 604781

For Dial In Only: Call 929.205.6099 Meeting ID: 844 8048 8685

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, MARCH 15, 2022.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MOTION TO RECONSIDER RESOLUTION NO. 2803.22

- 1. A Resolution of the Town Council Approving A Proposal from Permacast Walls for the Construction of A Privacy Wall on Massini and Terracina Avenues.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM PERMACAST WALLS FOR THE CONSTRUCTION OF A PRIVACY WALL ON MASSINI AND TERRACINA AVENUES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2803.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2803.22

E. PRESENTATIONS / TOWN PROCLAMATIONS

F. MOTION TO SET THE AGENDA

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

G. GOOD AND WELFARE

H. MAYOR'S REPORT

I. COUNCIL COMMENTS

J. TOWN MANAGER REPORT

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

2. An Ordinance of the Town Council Amending the Town of Golden Beach Employees' Pension Plan To Provide a Pre-Retirement Death Benefit for the Beneficiary of A Vested Member.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY" AND CREATING SECTION 24-40 "TRANSFERS FROM GENERAL EMPLOYEE MEMBER TO POLICE OFFICER MEMBER"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 599.22

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 599.22

M. ORDINANCES - FIRST READING

N. QUASI JUDICIAL RESOLUTIONS

None

O. TOWN MAJOR PROJECTS UPDATE

- Civic Center Construction Update
 - Presentation by Perkins&Will – Interior Design Enhancements
- Special Assessment Setting by SCS Engineers
 - Presentation by Vita Quinn – SCS Engineers, Inc.

- Update on Town's Finances and Debt Capacity
 - Presentation by Lourdes Abadin – Estrada, Hinojosa, Inc.
 - Administration seeking approval to issue New Debt for the purpose of adding Capital Projects
 - Motion Requested to Direct Town Manager and Town Attorney to commence process for the General Obligation Bond, for an amount as determined and approved by Council

P. CONSENT AGENDA

- 3. Official Minutes of the February 15, 2022 Regular Town Council Meeting**
- 4. A Resolution of the Town Council Authorizing the Payment of \$5,000.00 to the Diabetes Research Institute Foundation's Love and Hope Event.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2805.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2805.22

- 5. A Resolution of the Town Council Authorizing the Payment of \$2,500.00 to Miami Mind for the First Annual Miami Mind Open.**

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND APPROVING THE PAYMENT OF \$2,500.00 TO MIAMI MIND FOR THE FIRST ANNUAL MIAMI MIND OPEN EVENT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2806.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2806.22

Q. TOWN RESOLUTIONS

None

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Jaime Mendal:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

T. 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: March 15, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2803.22 – Authorizing and approving an
increase in budget for the wall on Massini & Terracina**

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2803.22 as presented.

Background:

On February 15, 2022 by your action, the wall on Massini and Terracina project was awarded to Permacast. Upon further investigation of the site conditions provided by the soil report, Permacast design engineers determined that it would be required for the piles to be deeper; an additional 14". The area of work poses some logistical challenges as well. The installation requires certain clearances that creates the need for non-standard machinery.

Fiscal Impact:

Original Contract	\$317,328.00
Increase amount	\$31,372.00
New price proposal	\$348,700.00

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2803.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM PERMACAST WALLS FOR THE CONSTRUCTION OF A PRIVACY WALL ON MASSINI AND TERRACINA AVENUES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (“Town”) has identified the need to improve the security at the perimeter of Town; and

WHEREAS, the Town Council finds that compliance with the bid procedures set forth in the Town’s Code of Ordinances (“Code”) is impractical and not in the best interest of the Town; and

WHEREAS, the Town Council desires to engage Permacast Walls (“Contractor”) to perform construction services (“Services”) for the Project; and

WHEREAS, Contractor has presented the Town with a proposal, attached hereto as Exhibit “A” and incorporated herein by reference, (“Proposal”) to perform the Services; and

WHEREAS, the Town Council desires to authorize the Town Manager to enter into an agreement with the Contractor consistent with the Proposal; and

WHEREAS, the Town Council has determined that the Proposal is acceptable and will well serve the needs 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. Each of the above-stated recitals are hereby adopted and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves of the Proposal.

Section 3. Waiver of Competitive Bidding. The Town Council finds that compliance with the bid procedures within the Town Code is impractical and hereby waives such procedures in accordance with Section 2-275 of the Town Code.

Section 4. Implementation. The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

Section 5. Authorization. The Town Manager is authorized to enter into an agreement with the Contractor that is consistent with the Proposal in an amount not to exceed \$360,000.00, subject to the approval of the Town Attorney as to form, content, and legality.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Bernstein, seconded by Councilmember Einstein, and 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>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 15th day of February, 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



State License #: CBC 1256823

Project Name: Massini & Terracina Wall Quotes Number: 00001498
 Project #: 3107 Expiration Date: March 23, 2022

Permacast Walls Contact Information

Sales/PM:	Jason Downs	Sales Manager:	Steven Hatcher
Email:	jason@permacastwalls.com	Email:	steven@permacastwalls.com
Phone:	(888) 977-9255	Phone:	(888) 977-9255
Mobile:	+1 3522016783	Mobile:	+1 8137204720

Job Site Address & Main Contact

Job Site Street:	One Golden Beach Drive	Contact Name:	Lisett Rovira
Job Site City:	Golden Beach	Phone:	+1 305-932-0744
Job Site State:	FL	Email:	lrovira@goldenbeach.us
Job Site Zip Code:	33160		

Billing Information

Bill To Name: Town of Golden Beach
 Bill To Address: 1 Golden Beach Dr, Golden Beach, FL 33160

Description: Install 1,102' of 10'H PermaWall 1.0 Sand Finish.

Quote Line Items

Product Name	Line Item Description	Quantity	Sales Price	Total Price
PermaWall 1.0 - Custom - Sand	Furnish & Install 10'H (8' over 2') PermaWall1.0(10' O.C.)Sand Finish	1,012.00	\$320.00	\$323,840.00
Column - 8.5x14	8.5"x14" Standard Columns included in wall LF price.	104.00	INCLUDED	INCLUDED
Cap - 8.5x14 - Standard	Standard Column Cap (please ask about our additional cap options)	104.00	\$30.00	\$3,120.00
Standard Paint - One Color	Permacast Specified Paint - Spray Application (applied on site after installation)	1,012.00	\$20.00	\$20,240.00
Engineering Fee	Engineered Shop Drawings required for local building dept. permit approval	1.00	INCLUDED	INCLUDED
Initial Permit Running Fee	Processing fee and actual permit fees up to \$1000 any additional fees paid by owner at cost via CO.	1.00	\$1,500.00	\$1,500.00
SonoTube - Custom	Foundation requires sleeving because of collapsing soil. - Included if needed.	104.00	INCLUDED	INCLUDED
Concrete Pump Needed	Concrete pumping or conveying(2hr min.)- Included if needed.	1.00	INCLUDED	INCLUDED

Totals

Grand Total: \$348,700.00

Wind Load	Exposure
160	D

Per LF Base Price is based on*:

- Should actual rating be determined higher than estimated, buyer is responsible for associated cost difference.



**Pictures shown are for illustration purpose only. Actual product may vary due to specific products ordered.*



Column Caps Illustration

Permacast Scope of Services

1. This proposal must be executed and attached as an addendum or exhibit to any additional contract for this work. Permacast Scope of Services supersedes and/or overrides contractual verbiage as a condition of agreement.
2. Please view Table A below for number of occurrences included in this proposal as well as the values of each item should they exceed the agreed upon occurrences.
3. No work can be changed without a Change Order. Change Orders must be given prior to change. Authorized signatures are required on change order.
4. Permacast is not responsible for grading or site preparation before or after wall is installed. Buyer agrees to set stakes every 50 LF marking the center line of wall to designate clearly the Starting points, Ending and Turning points of all wall lines. Final grade marks and elevation changes are required to be marked on stakes. Cut & Fill marked stakes are NOT acceptable. Site work by others, that requires removing or adding Fill / Soil must be done in advance of mobilization. Bottom of Retaining Walls must be clearly marked, cleared and accessible from both sides of wall line for installation of Permacast Machinery. Access from 1 side only may require a pump (See Table A)
5. Buyer shall provide a minimum 25' wide, clear level & stable access corridor to all wall locations & parallel to the entire length of the wall that is capable of supporting semi and concrete truck traffic and standard Permacast machine operations required to install the wall. This is subject to site inspection by Permacast prior to mobilization for work commencement and must be maintained for the duration of Permacast Access requirements. Ferrying material or access not provided will be billed extra time and labor at \$595 per hour. **Standard Permacast Machinery includes: Telehandler & Skid Steer**
6. Buyer agrees that the proposed wall line location will have no conflicts with trees, vegetation, underground lines, overhead roof eaves, overhead utilities, poles or guide wires, fire hydrants, manhole covers, telecom boxes, irrigation lines / heads / boxes. Furthermore, Permacast is not responsible for damage to sidewalks, curbs, ramps, driveways, asphalt, grass/sod, right of way, easements, said on-site underground utilities, irrigation pipes, wires or conduit, private electrical systems / low voltage, television, cable lines, fiber optic lines, drain fields, septic tanks, French drains, sewer drainage pipes, or any material that are not flagged or located by either the locate company or Buyer.
7. It is the sole responsibility of the owner/GC to de-energize any powerlines that interfere with the legal installation of the wall. Osha mandated clearances will be enforced, and this clause must be a part of all contracts.
8. Any on site changes or modifications to the layout, design or material that may necessitate less footage than originally contracted for are subject to a base rate adjustment as well as remobilization, transportation, and 35% restocking fees. This not a "LUMP SUM" proposal and is subject to site inspection and field measured quantities, actual charges will be for the exact amount of wall installed. Material returns will incur a 35% Restocking fee of original base linear foot cost. This includes material handling, shipping, machinery & logistics. Returns must commence on original crew and machine mobilization. No credit will be given for deduction of specialty orders.
9. Buyer agrees that price quoted does not include sleeving of foundations. If foundations require sleeving due to: collapsing soils, water intrusion, any subsurface or unknown & unforeseen condition causing the need for diameter and depth of foundation to be stabilized; Sleeving will be charged extra per Table A. Materials, means and methods of sleeving applied is at the sole discretion of Permacast.
10. Geo fabric, rock, sand or any material or combination that may be required for drainage above or below ground is not included in quote unless otherwise noted in Table A.
11. Buyer certifies to Permacast that minimum soil bearing capacity is 2,000 p.s.f. and at least 95% compaction. If soils do not meet required density, Permacast is not responsible for settling or cracking in walls, columns, foundations. Ground conditions for the work, travel & staging zones must be of stable, dry and acceptable driving conditions for machines and vehicles to carry and maneuver with heavy material.
12. Permacast shall not be responsible for the removal, spreading, or disposal of any dirt, rock or other debris which may result from the excavation of foundations necessary to install the wall, unless otherwise noted in Table A.
13. Permacast will not be responsible for the clean-up of minor excess concrete used for the installation of the wall.
14. Buyer agrees that the price quoted includes one mobilization for installation and one mobilization for painting crew unless otherwise noted in Table A. Expenses incurred for extra mobilizations will be charged to buyer.
15. This proposal excludes expenses incurred for heavy machinery including but not limited to: (Excavator, Cranes, Drill Rig, Vacuum Trucks) concrete pumping, conveying of concrete, traffic control, panel cuts for shortened panels, single columns, as well as associated costs and additional concrete for differing site conditions unless noted in Table A. Estimated amount of hours needed are due to the following: Concrete Company/Driver Discretion, Safety Conditions included but not limited to weather & ground conditions for accessibility of a concrete truck to the foundation holes.
16. This proposal includes 1 base Engineering Fee. Any Changes or modifications needed to the layout, system design, Custom connections / brackets, foundations, site conditions, material, or requirements of others that differ from Permacast's Original base submittal, including additional inspections or certifications that may be required will be billed extra and accordingly.
17. Small surface holes caused by air bubbles ("bug holes"), normal concrete variations, normal form joint marks, minor chips, minor imperfections, surface finishes, minor waving, indentation, and exposed fibers will be considered acceptable. Bug holes that appear at the time of form removal that are larger than 1/2" in any direction and bug holes between 1/4" - 3/8" in width that occur in a highly concentrated area shall be filled. Normal concrete expansion and

contraction surface cracks that do not affect the structural integrity of the product will be considered acceptable. Precast products have inherent imperfections and are not an architectural finish product. Columns have smooth steel form finish, Plus hand float / trowel finish. Requirements exceeding this will incur additional costs.

18. All spaces between wall components are engineered to function as control joints which allow for the natural contraction and expansion of the various components in a controlled manner. Accordingly, these spaces will not be filled in. Space created in column keyways due to grade/elevation changes, i.e. "Stair Steps", will not be filled unless otherwise noted & agreed by Permacast.
19. Buyer is responsible to supply and pay for all concrete dumpsters prior to Permacast mobilization. If concrete dumpster is not available prior to crew departure, buyer assumes responsibility for debris left onsite.
20. A copy of the Notice of Commencement & any applicable permits must be included with the signed proposal. If a full set of site plans has not previously been provided, such plans must be provided to Permacast upon signed proposal.
21. Any retainage shall be paid to Permacast within 30 days of completion of Permacast's work.
22. Buyer hereby acknowledges and agrees that the price quoted does not include the cost of additional labor, materials or equipment that may be required due to conditions, hindrances, obstructions, or obstacles which may be encountered in the field resulting in the need, for hand-dug holes, drilling or destruction of rock, concrete, asphalt or buried debris, removal of fence, cutting/sawing through above and underground tree roots/stumps or a change in standard methodology of installation of the Permacast fence wall, all as determined by Permacast in its sole discretion, unless otherwise noted in Table A. Permacast agrees to make reasonable efforts to notify Buyer prior to the commencement of any such work, if possible. Buyer shall be solely responsible for any such additional costs.
23. Painting crew will not mobilize until the fence line is cleared so that painters can reasonably apply paint in a safe and professional manner. Specific Sherwin Williams paint codes and color themes must be provided to Permacast by Buyer. A minimum amount of overspray on any and all foliage, plants, shrubs and trees will be considered acceptable. Any additional landscaping that is installed after the wall is installed and before painting, will null and void the original paint price and require execution of a change order for additional time, preparation and/or hand-rolling.
24. If Buyer chooses integrally colored concrete, buyer agrees and understands that samples are for reference only and finished product appearances may vary. Permacast makes no claims or guarantees as to exactness of final hue and/or tint of color. Shade variations of cement, aggregates, plus variations in the volume of water, the addition of admixtures, and the differing day-to-day temperature and weather conditions can affect and cause hue and tint inconsistencies. Variations in finished color will be deemed acceptable.
25. If Buyer chooses not to paint, it is understood that certain material will have patching areas of darker discoloration, dunnage marks from shipping / handling, and Imperfections from a plant-run grey Portland concrete & non architectural product. Painting is always recommended.
26. This proposal includes standard employee wage rates based on a 40-hour work week.
27. Time is of the Essence (Owner / Buyer caused delays): Any Change in scope of work, deficient site readiness or access as determined by Permacast in its sole discretion, will be subject to additional costs to be borne by Buyer for downtime delays, standby time, or further need to remobilize personnel or equipment. If for any reason other than our own we are forced to leave the jobsite, there will be a remobilization charge per table A.
28. Permacast is not responsible for any delays or work stoppages caused by Buyer or other person or entity in commencing or completing Permacast's scope of work. Buyer agrees to indemnify and hold harmless Permacast for any delays that result in increased costs or expenses to Permacast. In the event any work stoppage if for any reason other than Permacast Walls LLC, responsibly on the subject project, regardless of duration, the pricing set forth herein shall be subject to reasonable adjustment based upon additional expenses incurred by Permacast and/or lost opportunities as a result of any such stoppages or delays in the subject project.
29. The pricing set forth in this contract remains valid for ninety days (90) days following execution of this contract. If buyer has not authorized Permacast to commence its work within ninety (90) days following execution of the contract, the pricing set herein is subject to reasonable adjustment based upon increased labor, shipping and/or material costs.
30. In the event of a material breach by buyer of any of its obligations under this Contract, including non-payment, Permacast shall be entitled to payment of its reasonable attorney's and paralegals' fees and costs by Buyer which are incurred before, during, and after any lawsuit is filed, in appellate proceedings, and in bankruptcy.
31. Any litigation or disputes between the parties related to this contract shall only be brought or maintained in Manatee County, Florida.
32. Buyer agrees to photography and/or video recording of wall line and surrounding landscape in view by Permacast for marketing purposes.
33. This proposal is based on Florida building code construction requirements for Wall Structures (Not Fences).
34. Final construction walkthrough inspection will be available after construction and paint application. It is Buyer's responsibility to be on site for project acceptance as Permacast completes its scope of work. Any outstanding items not provided and agreed upon during final walkthrough inspection will be subject to remobilization fees as noted in Table A.

"Table A" shows the number of occurrences for each of the listed services that are included in the above quoted price. If unforeseen work/services are necessary for the proper installation of the wall, then the price per occurrence is also listed in Table A and will be added as an addendum to this proposal.

Table A

Items included in proposal	Occurrences	Values if Occurrences Exceed Allowances	Details
Hand digging. Foundations deeper than 5' cannot safely be hand dug and therefore they will not be.	0	\$500.00	per foundation up to 24" in diameter
Spreading of spoils from foundation holes along wall line (approximate even spread, not exact grading.)	0	\$4.00	per linear foot
Non-standard length panels with extra foundations and columns. & Non-standard machinery needed due to utilities, cap rock, boulders, tree roots, or other.	0	\$500.00	per instance
Panel cuts for non-standard length panels or column cuts.	3	\$300.00	per cut
Sleeving: Foundation requires sleeving Per #9 of scope of services.	0	INCLUDED	per foundation up to 24" in diameter
Concrete pumping or conveying	0	INCLUDED	per hr (2 hr min.)
Site visits before installation per buyer's request.	1	\$2,000.00	Visit
Engineering / Pay APP Certification or other Site visit Inspections	0	\$1,000.00	Per Occurrence
Mobilization of installation crew	1	\$6,000.00	per mobilization
Mobilization of painting crew	1	\$3,000.00	per mobilization
Traffic control		Price available as needed	per day

- Terms:**
- **33% Material / Stored materials deposit due upon acceptance of this proposal.**
 - **Progress payments for delivered material and installed wall due on invoice.**
 - **Balance due on completion.**
 - **NOTE : Customer recognizes that the construction industry is currently experiencing price and availability volatility with regard to the materials & freight used for this Project. Because of market fluctuations, the prices of these materials are subject to sudden and significant changes and firm prices cannot be obtained from suppliers. Therefore, if there is an increase in the actual cost of the products or freight charged to Permacast in excess of five percent (5%) subsequent to making this Agreement, the price set forth in this Agreement shall be increased without the need for a written change order or amendment to the Agreement to reflect the price increase and additional direct cost to Permacast. Permacast will submit written documentation of the increased charges to the Customer upon request.**
 - **An interest rate of 1.5% / month prorated will be applied to billings past due.**

I hereby agree to all specifications, terms, and conditions of this proposal for contract.

Sold by: Permacast LLC

Jason Downs **Date**

Authorized by: _____

Signature **Date**



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 15, 2022

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

1

From: Alexander Diaz,
Town Manager

Subject: Ordinance No. 599.22 – Amending Code, Chapter 24, “Personnel,” Article II, “Retirement,” Division 1 “General Employees” By Amending The Town of Golden Beach Employees’ Pension Plan at Section 24-33 “Benefit Amounts and Eligibility,” and Creating Section 24-40 “Transfers from General Employee Member to Police Officer Member.”

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 599.22 as presented.

Background:

**** *The only change between first and second reading is that the ordinance read for spouse and children and now reads for designated beneficiary.* ****

The Town maintains a retirement benefit plan for its employees, which is known as the Town of Golden Beach Employees’ Pension Plan (the “Plan”), and which is codified in Chapter 24 of the Town’s Code of Ordinances.

The proposed change allows someone moving from general employee to police member to get credit for their years of service as a civilian. In particular, their years will be factored into the pension benefit by: (1) calculating their years of civilian service at the lower civilian rate, which will be combined with their years of officer service (at the higher rate); and (2) the civilian years of service will be used for vesting purposes. However, the years of civilian service cannot be used to reach 55/10 or 52/25.

Currently a general employee who wished to further their career with the Town by becoming a Police Officer would lose their years of service for vesting purposes and would have to leave the Town’s pension and re-join (re-setting the

vesting period) as a Police Officer. This practice does not promote an organization that facilitates advancement for its employees.

The proposed change, allows for employees to keep their vesting rights, earned multiplier and transition into the new classification within the Town's pension.

The proposed ordinance also provides for a death benefit for all employees. Currently, a vested employee's family will only receive a survival benefit if the member has retired or if the death of the employee occurs while the employee is engaged in work related activities.

The proposed change also provides a death benefit for those who are vested and die in a manner not connected to the job before reaching retirement. There is already a death benefit for those that die connected to the job. This proposed change gives the beneficiary an immediate benefit as if the employee qualified for early retirement before dying, but is limited to 10 years. We have reviewed death benefits offered by other agencies and the following were common:

- Treating the employee who died as if he/she qualified for early retirement, but limiting the duration of the benefit.
 - Treating the employee who died as if he/she qualified for early retirement, but limiting the amount of the benefit (e.g., 50% of the benefit)
 - Providing a monthly benefit based on a percentage of the annual earnings (e.g., 2/3 of the member's annual earnings)
- We are recommending the first one: calculate a monthly death benefit as if the member retired via early retirement, but limit the duration or the amount.

Fiscal Impact:

Though an actuarial impact statement had been produced relative to some of the changes, an updated actuarial impact statement will be provided between first and final reading by the Fund's actuary.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 599.22

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY" AND CREATING SECTION 24-40 "TRANSFERS FROM GENERAL EMPLOYEE MEMBER TO POLICE OFFICER MEMBER"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida ("Town Council") has established the Town of Golden Beach Employees' Pension Plan (the "Plan") for members of the Plan as defined in Section 24-31 of the Town's Code of Ordinances ("Members"); and

WHEREAS, the Town Council desires to allow Members who transfer from general employee membership to police officer membership to port their accrued credited service; and

WHEREAS, the Town Council desires to provide a pre-retirement death benefit for the spouse or non-spousal beneficiary of a vested Member who dies in a manner unrelated to his or job duties before reaching normal retirement; and

WHEREAS, to accomplish the pension reform goals of not adversely impacting Members upon transferring, as well as granting a pre-retirement death benefit in the event a Member dies in a manner unrelated to providing services, it is necessary to adopt an ordinance amending the Plan as set forth in Chapter 24, Article II of the Code of Ordinances; and

WHEREAS, the Town Council finds that adopting this Ordinance is in the best interest of the Town of Golden Beach, Florida (the “Town”).

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:¹

Section 1. Recitals Adopted. Each of the above recitals is hereby adopted and incorporated as if fully set forth in this Section.

Section 2. Code Amended. That Section 24-33 “Benefit amounts and eligibility” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-33. Benefit amounts and eligibility.

(d) *Death Benefits.*

- (1) *Death Prior to Retirement as a result of performing job duties.* In the event of the death of a Member prior to his Normal Retirement Date and as a result of the performance of his duties as an Employee, the Member's Spouse shall be paid from the Fund an amount equal to the Member's Accrued Benefit commencing on the first day of the month following his date of death. This benefit may not be less than 12 percent of the Member's monthly Earnings nor more than the Member's Accrued Benefit in effect on the date of death. In the event that there is no Spouse surviving the Member, the benefit shall be paid to each surviving child in equal shares until each attains his 18th birthday. The benefit shall be paid to the Spouse until the Spouse's death. In the event that a Member dies on or after his Normal Retirement Date but before his actual retirement, a death benefit shall be paid from the Fund to his Beneficiary. The amount of the benefit shall be computed as though the Member had retired on his date of death and had chosen a 100 percent joint and last survivor option, as specified in section 24-34.
- (2) *Death Prior to Retirement unrelated to performing job duties.* In the event of the death of a Member prior to his Normal Retirement Date, which was not a result of the performance of his duties as an Employee, the Member's **designated beneficiary Spouse** shall be paid an immediate benefit reduced in the same manner as for early retirement, which benefits shall be computed based upon the assumption that the Member had retired on the date of death and had elected the

¹Additions to existing code text are shown by underline; deletions from existing code text are shown by ~~strike through~~. Changes between first and second reading are indicated with **highlight**.

100 percent joint and survivor optional form of benefit as specified in section 24-34. The designated beneficiary Spouse shall be paid the benefit for ten (10) years. In the event that there is no Spouse surviving the Member, the benefit shall be paid to each surviving child in equal shares for ten (10) years.

- (3) The spousal beneficiary may, in lieu of any benefit provided for in subsection (2) above, elect to receive a refund of the deceased Member's accumulated contributions, if any.
- (4) If there is no surviving beneficiary as of the Member's death, and the estate is to receive the benefits, and the actuarial equivalent of the Member's entire interest must be distributed by December 31 of the calendar year containing the fifth anniversary of the Member's death.
- (5) The Uniform Lifetime Table in Treasury Regulations § 1.401(a)(9)-9 shall determine the payment period for the calendar year benefits commence, if necessary to satisfy the regulations.
- (6) ~~(2)~~ *Death Subsequent to Retirement.* In the event of the death of a retiree, death benefits, if any, shall be paid in accordance with the form of benefit chosen at the time of retirement.

Section 2. Code Amended. That Section 24-40 “Transfers from general employee Member to police officer Member” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby created to read as follows:

Sec. 24-40. Transfers from general employee member to police officer member

- (a) In the case of a General Employee Member who transfers from a position of civilian employment that is covered by this Division to a Police Officer Member covered by Division 2, the Member's retirement benefits with respect to his or her service shall be based on the following:
 - (1) Average Monthly Earnings shall be calculated using the combined service as a General Employee Member and a Police Officer Member, with the multiplier for the years of Credited Service as a General Employee Member based on Section 24-33(a)(1)(b)-(d) and the multiplier for the years of Credited Service as a Police Officer Member based on Section 24-33(a)(1)(e)-(f).
 - (2) Vesting shall be based on service credit earned under both as a General Employee Member and a Police Officer Member;

- (3) The years of service requirement for Normal Retirement of a Police Officer Member shall be based only on years of eligibility service and Credited Service earned while a Police Officer Member.
- (4) Members shall contribute all contributions set forth in section 24-35.
- (b) Notwithstanding any other plan provisions to the contrary, General Employee Members who transfer from a position of civilian employment that is covered by this Division to a Police Officer Member covered by Division 2 shall nevertheless have the option to elect benefits otherwise payable in this Division 1. In such case, the Member's retirement benefits with respect to his or her service shall be based on the following:
- (1) Benefit accrual in this Division shall cease but vesting credit shall continue to accrue for both the benefits covered by this Division and the benefits covered as a Police Officer Member.
 - (2) Benefits, vesting and retirement eligibility for retirement as a Police Officer shall be based on the Member's service as a Police Officer Member if the Member elects benefits payable in this Division.
 - (3) Upon the commencement of a service retirement, the Member shall receive payment for services covered by this Division in an amount based on the Credited Service accrued as a General Employee Member. In addition, the Member shall be eligible for a benefit for services as a Police Officer Member, as appropriate, based on the years of Credited Service as a Police Officer Member and other applicable requirements therein.
- (c) Notwithstanding any other plan provisions to the contrary, General Employee Members who transfer from a position of civilian employment that is covered in this Division to a Police Officer Member covered by Division 2 shall have the option of a refund of Member contributions paid while in this Division. In such case, vesting shall be based on service credit earned under both as a General Employee Member and a Police Officer Member, but benefits and retirement eligibility shall be based on the Member's Credited Service as a Police Officer Member.

Section 3. Repealer. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they

shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Codification. That it is the intention of the Town Council, and hereby ordained, that the provisions of the Ordinance shall become and be made a part of the Code of the Town of Golden Beach; that the sections of this Ordinance may be re-numbered and/or re-lettered to accomplish such intentions; and that the word, "Ordinance," shall be changed to "Section" or such other appropriate word.

Section 6. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

The Motion to adopt the foregoing Ordinance was offered by Vice Mayor Lusskin, seconded by Councilmember Mendal, and 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>

PASSED AND ADOPTED on first reading this 15th day of February, 2022.

The Motion to adopt the foregoing Ordinance 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 on second reading this ___ day of _____ 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 15, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

3

Recommendation:

It is recommended that the Town Council adopt the following attached minutes of the February 15, 2022 Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the February 15, 2022
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 852 9212 2955 Password: 951077

For Dial In Only: Call 929.205.6099 Meeting ID: 852 9212 2955

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, FEBRUARY 15, 2022.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:10 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 Camacho (via zoom), Building and Zoning Director Linda Epperson (via zoom), Resident Services Director Michael Glidden (via zoom), Capital Improvement Projects Director Lissett Rovira (via zoom).

C. PLEDGE OF ALLEGIANCE

Lieutenant Diaz led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

Mrs. Lydia Eskenazi, 660 Golden Beach Drive, spoke on the item concerning the Wall at Massini Avenue. Voicing her support for that item and that the current fence there is not a good one and that she hopes the Council will vote favorably on this item.

G. MAYOR'S REPORT

Congratulated the Town Manager for receiving a grant for the pump station
Congratulate Chief Herbello, Lieutenant Diaz, Lieutenant Perez, and Sergeant Soca for putting together the multi-agency task force.

H. CORONAVIRUS UPDATE

Town Manager spoke on this item stating that the town is now offering a concierge service. We do have the PCR tests available to our residents. Those are self-administered and delivered to the homes. Recommend anyone having symptoms to do a PCR before standing in line to get the other test. Providing lysol spray. If you need it, we will provide it to you. We do not intend to have any further onsite testing.

I. COUNCIL COMMENTS

Councilmember Bernstein

Congratulated the Town on the pump station. Thanked the Mayor for the lovely letter he sent to the residents. Noticed that the grassy area around the city is looking like it's dying, should evaluate the sprinklers.

Vice Mayor Lusskin

Stated as soon as COVID has died down she would like to do a bagels on the beech again because there are so many new residents in the community that we do not know. Stated that Hotwire has been installed in her home and the graphics are excellent, far more superior to what they had. Thanked the Town for the Valentine's Day gifts. Stated that she didn't realize they can sign up for the alarm system now.

Town Manager stated yes you can.

Councilmember Einstein

Stated a number of items have come to the forefront for the Town. Feel like at some point in time we need to decide on our priorities, how we are going to do this. Asked if the Manager can elaborate on some of the projects so they have an overview of what is in front of them.

Councilmember Mendal

Congratulated the Administration for receiving the grant monies.

J. TOWN MANAGER REPORT

Stated we are aware of some issues going on in North Park with the sod. Also aware of the yellowing grass, our landscape company is working on that. We received \$500,000 of free money that we will not have to pay back for costs associated with pump station number one and making the Town more resilient. Also, had a great week in Tallahassee, we were able to get all three of our projects into a sending bill. Requested money for the bunker. We asked for money for a new wellness center and asked for some portable pumps, to address flooding issues at the intersection of North Island and Navona, South Island and Verona, and at Singer Park. Very limited space to put a permanent pump station in those locations, so we asked for portable pumps and they allocated \$38,000 to that. This money is not secure, we still have to work our way through the senate and hope that it is not vetoed by the governor. We are constantly looking for ways to maximize our money. Reminded the Council that this is an elections year coming up. The qualifying dates are January 2nd through January 6th, 2023. Stated February 24, 2022 will be the topping off ceremony for the new civic center.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Employees’ Pension Plan To Provide a Pre-Retirement Death Benefit for the Beneficiary of A Vested Member.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, “PERSONNEL,” ARTICLE II, “RETIREMENT,” DIVISION 1 “GENERAL EMPLOYEES” BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-33 “BENEFIT AMOUNTS AND ELIGIBILITY” AND CREATING SECTION 24-40 “TRANSFERS FROM GENERAL EMPLOYEE MEMBER TO POLICE OFFICER MEMBER”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 599.22

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 599.22

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.

Town Manager spoke on the item. Thanked the Council for always being open to exploring new possibilities to enhance the benefits for our employees. Employees are extremely appreciative of the fact that we are getting this benefit. What this item does is two fold. One, it allows for general employees to have transition abilities into other

categories in the towns pension programs, right now we have two categories general employees and police. Reminded the Council that this does not apply to him. Stated we have two general employees who were sponsored for the police academy and have graduated, and now are working as law enforcement. Under the current code the members would have to forgo their vested time as a general employee and leave the pension and rejoin as a police officer. What this item does is show you have earned your time as a civilian, you keep your multiplier as a civilian and your clock as a police officer starts now. Two, is what happens to our beneficiaries if we were to depart prematurely and we were not retired. Currently our death benefit only applies if you have an on-the-job related death. Currently your family will only get back what you put into the pension. We thank the Council for the ten-year certain. If you are a retired employee and pass away the family gets the balance of the ten years. One of the questions that came up in conversation with Council – what happens to an employee that leaves us. Do they still get this benefit? He believes that there is a middle ground. Other question that came up is should we hold this out until our negotiations with the police union. I will tell you that I have made it abundantly clear to the union president that this is part of the negotiations for their next contract. Believes these two changes are in the best interest of the Town. Two news items that recently occurred are one of our longest pension board serving members Mr. Peter Manners has tendered his resignation to the board. We are actively looking for a new pension board member. There will be an actuarial report provided to you by second reading as required by state law.

Town Manager stated that what happens if you currently pass away while employed by the Town and it is not job related. Your family only gets back what you contributed with a 5% rate of return.

Mayor Singer state there is three items to discuss. One is if you change it from spouse or children to designated beneficiary. Second, is the length of service, is 10 years sufficient. Three, is the whole ordinance.

Councilmember Bernstein stated he is supportive of everything. Thinks we should be rewarding our employees. Not sure how he feels about someone who has been with us 10 years and leaves. Think we should come up with criteria after you work 10 years how much you should get.

Vice Mayor Lusskin stated she is very supportive. Asked if you can change your beneficiary at anytime.

Town Manager you are allowed to update and encouraged to do so at every open enrollment, and throughout the year.

Councilmember Einstein asked how this works in terms of the amount of the benefit.

Town Manager stated he cannot give you a number because every one of our employees has a unique salary and their multipliers are unique to their years of service.

Councilmember Einstein asked if the actuarial could go out and buy a term policy for these people?

Mayor Singer stated no, it is an investment that is part of the pension. If something like that happens, it comes out of the pension reserves.

Councilmember Einstein asked if you can amend this.

Mayor Singer stated yes you can.

Town Attorney stated not for police officers.

Councilmember Einstein stated that for him personally this is complicated.

Town Manager stated that we are not reinventing the wheel here. What we are doing is taking responsible moves to offer our employees benefits while not negatively impacting the resources of the Town. Stated the market and work force has changed, he has heard from other members “if they want to they can go work somewhere else” that is the wrong attitude to have. The attitude should be that we should be as adaptive to the market to make sure that the employees that are loyal to us continue to be loyal to us. At a point in our history as a community we need to start making aggressive decisions as it relates to our budget and how competitive we are. It is unfair that we have directors who wear six titles and do not make \$100,000, where there are communities smaller than us where the director only wears one hat and makes \$120,000.

Mayor Singer clarified that if we go back to the example that he used, if you take 10% of our workforce and they all pass away it is going to cost the pension \$90,000 a year. Is it going to have a huge impact on a \$12-million pension? No. So when you go through the numbers its not like we are paying \$150,000 to every employee. We always stress that Golden Beach is an elite community and we want the top notch, to keep that reputation and to keep that service we provide we need to keep our employees for a long time. We have very little turnover. In today’s society, employees are leaving after 1 year or 2 years. You know how hard it is to train your employees. I do not want average benefits; I want people to say I want to work for Golden Beach. You need to look at the long-term picture – do we want turnover or do we want to keep the longevity of the employees.

Councilmember Mendal asked what is the percentage right now of the pension that is unfunded.

Town Manager stated that the unfunded liability is based on how we fund it

Councilmember Mendal does not think that this could put so much stress on the pension itself because we are so well-funded. To Councilman Bernstein’s point, obviously, we want to reward longevity, we want to reward loyalty.

Councilmember Bernstein stated that to try to keep people, we want to look at decreasing it for employees who leave.

Mayor Singer stated this is not going to keep or make someone leave it is just an added benefit.

**Asked if everyone is ok with the designated beneficiary? All said yes.

**Asked if all in agreement with the change of status? All said yes

Mayor Singer asked to make a recommendation to vote on the ordinance subject to what the actuary comes back with in his report.

Town Manager stated let us pass it on first reading with the changes currently. In addition, if we want to change the other part we can do it at second reading.

N. QUASI JUDICIAL RESOLUTIONS

None

O. TOWN MAJOR PROJECTS UPDATE

- Center Island Pump Station and Roadway Report
- Civic Center Construction Update
- Special Assessment Setting by SCS Engineers
- **** Town Manager requested to add Hotwire to the projects list ****

Town Manager stated as it relates to the Center Island Pump Station, FPL finally delivered the transformer we are going to go live with in the coming weeks. There were some asphalt issues. Stated that Hotwire is moving aggressively, there have been some restoration issues and we are working with them to make sure the restoration takes place. As of this afternoon, there have been 31 completed homes. There are still unfortunately 160 homes who have not been surveyed. Reminder to our residents, whether or not you meet with us, you will be paying the assessment. At the very least have the consultation so you can learn about the service, because you will be paying for it even if you do not accept the service. We are working on solving some of the staff issues with the residents. There has been this question as to why am I not receiving certain speeds? If your device does not accept the high speed, you will not get that reading on your device. As it relates to the cable and as it relates to the bills that were recently sent out, the charges for the internet were on there and you are not paying for internet right now, so that has to come out. We are guaranteed that a certain rate should reach a certain market saturation, if we do not meet that number that goes away. Only 31 homes have been connected. Still have a lot more homes that we are building the infrastructure for.

Councilmember Einstein asked about the 1 gig speed issue to the homes. Mentioned that the staff that we have for Hotwire – Jessica and Rafi are very responsive.

Town Manager stated that the building is going great, rate study is going great. Wanted to talk about the item Councilmember Einstein asked about in regards to priorities and our budget. Every year during our budget process we have a dialogue about future projects. Your long-term unfunded projects are listed in the current budget. As we identify dollars throughout the course of the year, we try to move down the line. We are not going to wait until the next budget process to move those projects forward. We talk about it, if the Council either adds or takes projects off the list. It is this Council's job to decide if we are going to move projects into the funded phase or not.

P. CONSENT AGENDA

2. Official Minutes of the January 18, 2022 Regular Town Council Meeting

3. A Resolution of the Town Council Authorizing the Purchase of Software to Assist the Town's Police Department with Dispatch Operations.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF MOBILE ARCHITECTURE FOR COMMUNICATIONS HANDLING (MACH) SOFTWARE TO ASSIST THE TOWN'S POLICE DEPARTMENT WITH DISPATCH OPERATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2797.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2797.22

4. A Resolution of the Town Council Approving the Agreement Between the Office of the State Attorney and the Town.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2798.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2798.22

5. A Resolution of the Town Council Authorizing the Sale of One Surplus Police Vehicle And One Polaris Ranger from the Town's Vehicle Fleet.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS POLICE VEHICLE AND ONE POLARIS RANGER FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2799.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2799.22

6. A Resolution of the Town Council Approving the Proposal from Southeastern Engineering for curbs, gutters and pavement repairs on North Parkway.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR ROADWAY IMPROVEMENTS WITHIN NORTH PARKWAY; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2800.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2800.22

7. A Resolution of the Town Council Approving the Proposal from Southeastern Engineering Contractors, Inc. for Stormwater System Improvements within Town.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR STORMWATER SYSTEM IMPROVEMENTS WITHIN TOWN; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2801.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2801.22

8. A Resolution of the Town Council Establishing a Personnel Board.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A PERSONNEL BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING

FOR INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2802.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2802.22

Consensus vote 5 Ayes, 0 Nays. Items P2 – P8 pass.

Q. TOWN RESOLUTIONS

9. A Resolution of the Town Council Approving the Construction of Privacy Walls on Massini and Terracina Avenues.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A PROPOSAL FROM PERMACAST WALLS FOR THE CONSTRUCTION OF A PRIVACY WALL ON MASSINI AND TERRACINA AVENUES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2803.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2803.22

A motion to approve was made by Councilmember Einstein, seconded by Councilmember Bernstein.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager spoke on the item stating that we are asking for a waiver of the bid process because we did go out and receive three different proposals. Although the approach from all these firms are unique to their proposal, two firms proposed a masonry wall. Permacast stated that the way they would install the wall is using

columns and panels that slide into place. Permacast walls are not road rated walls, they are similar to the walls on I-95, but they are not road rated walls, they are privacy walls. There is a shared right-of-way with Hallandale, and because it is not a roadway, we decided to go with a privacy wall. We are able to get this wall installed in two locations for \$317,000. The goal at both sites is to save the green space that is already there. There will be a high chance of survival of the landscaping that is there because the only area that we will trench is where the columns will go.

Mayor Singer stated that the Town Manager and him did approach the City of Hallandale to see if they would pay for a portion of it, and they wouldn't budge.

Town Manager stated that they are going through their own hardships but did work with the Town to forgo the permitting process and not delay the project any more.

Councilmember Einstein asked how high the wall would be.

Town Manager stated 10 feet.

Councilmember Einstein asked if the company guarantees that the fence will stand upright.

Town Manager stated that they did conduct a soil sample of that whole area. With that system we won't have this issue because the columns are on piles

Mayor Singer asked if because of the roots that are there are, is the wall going to be different heights.

Town Manager stated no, what he meant is that there is no clearing of roots to put a footing where the walls will be slid in, there is only footing where the columns are going to go.

Vice Mayor Lusskin spoke on why she supports doing this. It is literally held together on one part with barbwire, which is absurd for a Town of this stature. Security, security, security. A breach in any part of the Town is a breach in every part of this Town. It separates two counties – to separate two counties with a barbwire fence is absurd. And her last point is it's a bargain with the price right now.

Councilmen Einstein in terms of security, the walkers are getting access to the Town. You have a tremendous amount of people, and they have a right to be here, but if we can have a deterrent.

Mayor Singer stated that they don't bother anyone.

Town Manager stated that the fob system that you have already approved will help with that and we made accommodations for the Chabad. The reason why it is affordable is because we've made concessions on the material that we are using. By the end of March we will have installed at every street end a new fence system similar to that of the bus station. Mayor Singer directed him to do that last year. Now we put in all new aluminum fences with new doors and new locks, and as part of the current proposal we are working on for proximity cameras, we intend to put more cameras on the median to create a geofence to become more fortified as a community. Loves how flexible we

have become. We plan to pay for this using the amazing savings that your staff was able to provide to you in last year's budget.

Councilmember Bernstein stated that he fully supports it.

10. A Resolution of the Town Council Assigning Each Councilmember the Duty to Inquire Into the Operation of a Particular Area of Town Operation.

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

Exhibit: Agenda Report No. 10
Resolution No. 2804.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2804.22

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.

Mayor Singer stated we do this every year. I am moving to general government, Vice Mayor Lusskin is Finance Department, Councilmember Bernstein is Police Department, Councilmember Mendal will be working with the Public Works Department, and Councilmember Einstein will be working with the Building and Zoning Department.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jaime Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager confirmed that the March meeting will be March 15, 2022 at 6:00 P.M.

S. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 15, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2805.22 – Authorizing and Approving Payment of \$5,000.00 to the Diabetes Research Institute Foundation’s Love and Hope Event**

Item Number:

4

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2805.22 as presented.

Background:

This resolution approves the donation made to the Diabetes Research Institute Foundation. This donation is in support of the foundation’s Love and Hope Event taking place on April 1, 2022, inside the Fountainebleau Miami Beach.

Fiscal Impact:

If approved by Council the amount authorized will be \$5,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2805.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE DIABETES RESEARCH INSTITUTE FOUNDATION'S LOVE AND HOPE EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Diabetes Research Institute (DRI) is the only national organization solely devoted to finding a cure for diabetes; and

WHEREAS, the DRI is the largest and most comprehensive diabetes research center dedicated to curing diabetes, aggressively working to shrink the timeline toward the discovery of a biological cure for this disease; and

WHEREAS, the Diabetes Research Institute Foundation is recognized as one of the world's most respected diabetes organizations, whose support through private philanthropy ensures the jumpstarting of new ideas and the continuation of innovative research projects that remain cure-focused and will ultimately benefit those with diabetes; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Diabetes Research Institute Foundation 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 \$5,000.00 to the Diabetes Research Institute Foundation 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 Jaime Mendal	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of March, 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Love and Hope High Rollers Night

*Committee Supporting the Diabetes Research Institute
at the University of Miami School of Medicine*

International Chairman

Linda Gibb

February 2022

National Chairman

Kathryn Simkins

Dear Friend,

Today, there are so many important causes asking for help and we know it is very difficult to decide which ones to support.

Executive Chairman

Sandra Levy

When you make your decisions, we hope you will decide to sponsor the **Love and Hope High Rollers Casino Night** which benefits the **Diabetes Research Institute (DRI)**, the most comprehensive facility of its kind committed to finding a cure for diabetes. There is REAL hope for a cure for this devastating disease within our lifetime, and the DRI is leading the way to this goal.

Executive Committee

Nancy Blair

The **Love and Hope High Rollers Casino Night** will be on Friday, April 1st, 2022 at the **Fontainebleau Miami Beach**. Join some of this area's most influential social, civic and business leaders and enjoy a night of dinner, dancing and lots of Love and Hope! The evening will begin with cocktails and entertainment and end with an amazing casino night with magnificent prizes, all while raising money to find a cure for diabetes.

Kathryn Chesler

Marilyn Fellman

Fran Harris

Barbara Herzberg

At our last event in 2020 just before the COVID pandemic, Love and Hope High Rollers Casino Night had nearly 300 of this area's most influential social, civic and business leaders test their luck and helped raised nearly \$400,000 for the cure-focused work at the Diabetes Research Institute. Research is a long and expensive process and we must continue until a cure is found because families all over the world are counting on us. Thirty-four million people in the United States alone have diabetes and it is the leading cause of heart and kidney disease, stroke, adult blindness and amputation.

Eleanor Kosow

Helene Kovens

Tova Leidesdorf

Martha Mishcon

I have enclosed Sponsorship Opportunities along with some information about the Diabetes Research Institute. We are always happy to customize a package to better suit your needs.

Hildine Polashnick

Jill Rosenhaus

I would welcome the opportunity to answer any questions you have or discuss details further. Please feel free to contact me or Dena Prior at the DRI Foundation at 800-321-3437 or dkawecki@drif.org.

Michelle Rubell

Lenore Toby Simmons

Thank you in advance for your consideration.

Rhoda Sern

With Love and Hope,

Executive Chairman, Love and Hope Committee
Diabetes Research Institute Foundation



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

Sponsorship Opportunities

With an extraordinary 48-year history, Love and Hope will be continuing with a new and exciting chapter with the Love and Hope High Rollers Night on April 1st, 2022. We're thrilled to be back in person for this incredible night benefiting the Diabetes Research Institute (DRI) at the University of Miami Miller School of Medicine. The DRI's singular goal is to find a cure for diabetes. This year's event will give you the chance to try your luck at your favorite casino game all while you enjoy the iconic ambiance at the Fontainebleau Miami Beach. Walk the red carpet on your way to a fantastic cocktail reception which will be followed by dinner, prizes and lots of surprises. Many of this area's most influential social, civic and business leaders will be among the anticipated 400 attendees.

Knighthood at Buckingham Palace for services to music and charity, Sir Barry Gibb, a musical legend as a performer, writer and producer, and his wife Lady Linda have been the International Chairmen of the Love and Hope Committee for the Diabetes Research Institute (DRI) for over two decades. They have given generously of their time and resources over the years. Standing beside the Gibbs is the Love and Hope Ball volunteer committee which is dedicated to this very worthy cause – to find a cure for diabetes.

As a sponsor you can participate in this high-profile event, allowing you exposure to a targeted audience and, **most importantly, an opportunity to be part of an effort to find a cure for type 1 diabetes.**

Diabetes Research Institute – Foundation Office
200 South Park Road, Suite 100, Hollywood, Florida 33021
Telephone: 800-321-3437 or 954-964-4040 Fax: 954-964-7036
Diabetesresearch.org



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!
Love and Hope Executive Board

International Chairmen
Sir Barry & Lady Linda Gibb

Executive Chairman
Mrs. Sandra Levy

National Chairman
Ms. Kathy Simkins

Executive Committee
Mrs. Jerry (Nancy) Blair
Ms. Kathryn Chesler
Mrs. Marilyn Fellman
Mrs. Mel (Fran) Harris
Ms. Barbara Herzberg
Mrs. Eleanor Kosow
Mrs. Helene Kovens
Mrs. Tova Leidesdorf
Mrs. Martha Mishcon
Mrs. Hildine Potashnick
Mrs. Robert (Jill) Rosenhaus
Mrs. Jason (Michelle) Rubell
Mrs. Rhoda Stern

Committee
Mrs. Diane Ares
Ms. Adrian Ares
Mrs. Josephine Baker
Mrs. Diane Beber
Mrs. William (Esther) Belfer
Mrs. Marlene Berg
Ms. Susan Blutter
Mrs. Leonard (Judy) Borger
Mrs. Betty Madigan Brandt
Mrs. David (Mercedes) Carlson
Mrs. Harvey (Roberta) Chaplin
Mrs. Steven (Sherri) Fox
Mrs. Patty Frankel
Mrs. Mira Gaines
Mrs. Dalia Glottman
Mrs. Bella Goldstein
Mrs. Sharon Gustafson
Mrs. Barbara Kaufman
Mrs. Dennis (Kelley) Kosow-Lehman
Ms. Andria Pardes
Mrs. Stuart (Deborah) Posner
Mrs. Barbara Rubin
Ms. Candace Ruskin
Mrs. Leonard (Patti) Robbins Schupak
Ms. Harriet Shapiro
Ms. Marcia Shapiro
Mrs. Barbara Singer
Mrs. Sheila Slewett
Ms. Claudine Smurfit
Ms. Stacy Stern
Mrs. Stephen (Noeleen) Stewart
Mrs. Eleanor Trotter
Mrs. Gale Goldstein Tucker
Mrs. Judith Weinberg
Mrs. Linda Widrich Weitz



Love and Hope High Rollers Night

Casino Party with Dinner, Dancing and Lots of Luck!

Diabetes Research Institute and Foundation

The Diabetes Research Institute Foundation is the organization of choice for those who are serious, passionate and committed to curing diabetes. Its mission – to provide the Diabetes Research Institute with the funding necessary to cure diabetes *now* – is a testament to the belief that tomorrow is not soon enough to cure those living with diabetes.

The Diabetes Research Institute at the University of Miami Miller School of Medicine leads the world in cure-focused research. As one of the largest and most comprehensive research centers dedicated to curing diabetes, the DRI is aggressively working to develop a biological cure by restoring natural insulin production and normalizing blood sugar levels without imposing other risks. Researchers have already shown that transplanted islet cells allow patients to live without the need for insulin therapy. Some study participants have maintained insulin independence for more than 10 years. The DRI is now building upon these promising outcomes through its BioHub strategy, a multidisciplinary, three-pronged approach for addressing the major challenges that stand in the way of a cure: eliminate the need for anti-rejection drugs, reset the immune system to block autoimmunity, and develop an unlimited supply of insulin-producing cells.

The Diabetes Research Institute and Foundation were created for one reason – to cure diabetes – which is and will continue to be the singular focus until that goal is reached. For the millions of children and adults affected by diabetes, the Diabetes Research Institute is the best hope for a cure.

Love and Hope

In 1974 friends of some of the founding families of the DRI Foundation decided to do something special to bring awareness to the challenges of living with diabetes and the hope that existed through research. A significant leap forward occurred when the Love and Hope Committee was born. This effort immediately made an impact on the South Florida social scene with the creation of the annual Love and Hope Preview Party and Ball, attracting some of the most influential civic and business leaders. The Committee's tireless efforts and dedication encouraged others to join the cause and give generously.

Over Love and Hope's 46-year history it has been responsible for raising over \$53 million for the Diabetes Research Institute and this extraordinary group is not done yet. Many of the second-generation have now joined the cause...all dedicated to a future free of diabetes and a pledge not to give up until that goal is reached.

Surely, without Love and Hope the Diabetes Research Institute and Foundation would not be where it is today. It is a unique partnership which combines the outreach, creativity, dedication, and expertise of many; all dedicated to a singular mission...a cure for the millions touched by diabetes.



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

HIGH ROLLER SPONSORSHIP

In consideration of your \$100,000 contribution to the Diabetes Research Institute, you will receive:

- ◆ Inclusion on the Love and Hope Invitation as a *High Roller Sponsor*
- ◆ Three VIP tables of ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Additional gambling chips for you and your guests
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in the evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Cycle of Discovery Award presented at the Love and Hope High Rollers Night
- ◆ **The naming of a research or clinical faculty office at the Diabetes Research Institute**
- ◆ Recognition in the DRI Foundation's Cycle of Discovery program at the appropriate cumulative giving level and a plaque on the donor wall at the University of Miami's Diabetes Research Institute.



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$50,000 CASINO ROYALE SPONSORSHIP

In consideration of your \$50,000 contribution to the Diabetes Research Institute, you will receive:

- ◆ Inclusion on the Love and Hope invitation as a *Casino Royale Sponsor*
- ◆ Two VIP tables of ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Additional gambling chips for you and your guests
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in the evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Cycle of Discovery Award presented at the Love and Hope High Rollers Night
- ◆ Recognition in the DRI Foundation's Cycle of Discovery program at the appropriate cumulative giving level and a plaque on the donor wall at the University of Miami's Diabetes Research Institute



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$25,000 CROUPIER SPONSORSHIP

In consideration of your \$25,000 contribution to the Diabetes Research Institute to underwrite the cocktail reception, you will receive:

- ◆ Inclusion on the Love and Hope Invitation as a *Croupier Sponsor*
- ◆ Two VIP tables of ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Additional gambling chips for you and your guests
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in the evening's program
- ◆ Logo or name on event signage throughout the cocktail reception recognizing your sponsorship
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Sponsor Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$20,000 CARD SHARK SPONSORSHIP

In consideration of your \$20,000 contribution to the Diabetes Research Institute, you will receive:

- ◆ Inclusion on the Love and Hope Invitation as a *Card Shark Sponsor*
- ◆ One VIP table of ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Additional gambling chips for you and your guests
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in the evening's program
- ◆ Logo or name in casino recognizing your sponsorship
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$20,000 ROYAL FLUSH SPONSORSHIP

In consideration of your \$20,000 contribution to the Diabetes Research Institute to be the Royal Flush sponsor of the Casino Games, you will receive:

- ◆ Inclusion on the Love and Hope Invitation as a *Royal Flush Sponsor*
- ◆ One VIP table of ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Additional gambling chips for you and your guests
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in the evening's program
- ◆ Logo or name on all casino prize signage recognizing your sponsorship
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$10,000 ROULETTE SPONSORSHIP

In consideration of your \$10,000 contribution to the Diabetes Research Institute you will receive:

- ◆ Inclusion on the invitation for the Love and Hope as a *Roulette Sponsor*
- ◆ Table for ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$10,000 BLACKJACK SPONSORSHIP

In consideration of your \$10,000 contribution to the Diabetes Research Institute to underwrite the cost of valet you will receive:

- ◆ Inclusion on the invitation for the Love and Hope as a *Black Jack Sponsor*
- ◆ Table for ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$10,000 RED CARPET SPONSORSHIP

In consideration of your \$10,000 contribution to the Diabetes Research Institute to sponsor the red carpet you will receive:

- ◆ Inclusion on the invitation for the Love and Hope as a *Red Carpet Sponsor*
- ◆ Table for ten (10) at the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

\$5,000 POKER SPONSORSHIP

In consideration of your \$5,000 contribution to the Diabetes Research Institute you will receive:

- ◆ Inclusion on the invitation for the Love and Hope High Rollers Night as a *Poker Sponsor*
- ◆ Four tickets to the Love and Hope High Rollers Night on April 1, 2022 at Fontainebleau Miami Beach
- ◆ Inclusion in the press releases about the event
- ◆ A special press release to all appropriate business and/social Publications announcing your sponsorship along with various Social Media mentions
- ◆ Inclusion in DRIF's national publications and on our website (with hotlink)
- ◆ Inclusion in evening's program
- ◆ Logo or name displayed throughout the event as an event sponsor
- ◆ Award presented at the Love and Hope High Rollers Night



Love and Hope High Rollers Night
Casino Party with Dinner, Dancing and Lots of Luck!

SPONSORSHIP FORM

Name _____

Company _____

Address _____

City _____ State _____ Zip _____

Phone _____ Email _____

Payment Methods _____ Credit Card _____ Check _____ Please bill me _____

Card # _____ Exp. Date _____

Amount _____ Signature _____

Available to purchase online at www.DiabetesResearch.org/Love-and-Hope

Sponsorship Levels

_____ High Roller Sponsor \$100,000

_____ Roulette Sponsor \$10,000

_____ Casino Royale Sponsor \$50,000

_____ Blackjack Sponsor \$10,000

_____ Croupier Sponsor \$25,000

_____ Red Carpet Sponsor \$10,000

_____ Card Shark \$20,000

_____ Poker Sponsor \$5,000

_____ Royal Flush Sponsor \$20,000

_____ Sorry, I will not be able to attend but please accept my donation of \$ _____

Signature indicates you agree to the above sponsorship level.

Signature _____ Date _____

Print Name _____

Please respond by mail, email, phone or fax to:

Diabetes Research Institute Foundation
200 South Park Road, Suite 100 • Hollywood, FL 33021
(800) 321-3437 • Dkawecki@drif.org • Fax: (954) 964-0097



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 15, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2806.22 – Authorizing and Approving Payment of \$2,500.00 to the First Annual Miami Mind Open Event**

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2806.22 as presented.

Background:

This resolution approves the donation made to Miami Mind, a non-profit organization that partners with mental health foundations to raise awareness and support the global mental health community. This donation is in support of the organization's First Annual Miami Mind Open Event taking place March 20-21, 2022.

Fiscal Impact:

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

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2806.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$2,500.00 TO THE FIRST ANNUAL MIAMI MIND OPEN EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Miami Mind is a non-profit organization that partners with mental health foundations to raise awareness and support the global mental health community; and

WHEREAS, Miami Mind's Mission is to shine light on mental health and allow those individuals who are currently suffering from mental health struggles to feel comfortable to speak freely about their state of mind; and

WHEREAS, the inaugural event will include a Mindful Night on March 20th, 2022 and an exciting pro-am tennis tournament on March 21st, 2022, with 100% of proceeds going towards the Concussion Legacy Foundation, Your Mom Cares Foundation and Spread Joy; and

WHEREAS, the Town Council finds that a contribution in the amount of \$2,500.00 to the Miami Mind Open Event 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 the Miami Mind Open Event 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 Jaime Mendal	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 15th day of March, 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY