



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the April 26, 2022
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 874 7012 8754 Password: 154409

For Dial In Only: Call 929.205.6099 Meeting ID: 874 7012 8754

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, APRIL 26, 2022.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

LEGISLATIVE UPDATE BY SENATOR JASON PIZZO

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

Erin Kozlowski, Special Olympics Florida – Request for Support

G. MAYOR'S REPORT

H. COUNCIL COMMENTS

I. TOWN MANAGER REPORT

J. TOWN ATTORNEY REPORT

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

1. An Ordinance of the Town Council Amending the Town of Golden Beach Amending the Town's Code of Ordinances to Provide for a Fixed Height for Seawalls.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES, CHAPTER 46, ARTICLE IV, SEAWALL AND DOCKS; PROVIDING FOR A FIXED HEIGHT FOR SEAWALLS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 600.22

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 600.22

M. QUASI JUDICIAL RESOLUTIONS

None

N. TOWN MAJOR PROJECTS UPDATE

- Civic Center Construction Update
- Wellness Center and Town Park's Masterplan Update

O. CONSENT AGENDA

2. Official Minutes of the March 15, 2022 Regular Town Council Meeting

3. A Resolution of the Town Council Appointing a Trustee to the Employee Pension Plan Board.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING ONE TRUSTEE TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2807.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2807.22

4. A Resolution of the Town Council Authorizing the Administration to Write Off Uncollected Receivables and Establish Two New Restrictions in the Fund Balance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE WRITE-OFF OF UNCOLLECTED RECEIVABLES AND ESTABLISHING TWO NEW RESTRICTIONS IN THE FUND BALANCE FOR THE PENSION AND FOR HEALTH INSURANCE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2808.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2808.22

P. TOWN RESOLUTIONS

5. A Resolution of the Town Council Authorizing the Second Amendment to the Professional Services Agreement with Mainguy Environmental Care, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MAINGUY ENVIRONMENTAL CARE, INC.; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2809.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2809.22

6. A Resolution of the Town Council Creating An Auditor Selection Committee.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, CREATING AN AUDITOR SELECTION COMMITTEE; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2810.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2810.22

7. A Resolution of the Town Council Calling for a Town of Golden Beach Special Election Regarding the Issuance of General Obligation Bonds.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, CALLING FOR A TOWN OF GOLDEN BEACH SPECIAL ELECTION TO BE HELD ON AUGUST 23, 2022 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE A BOND REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE TOWN OF GOLDEN BEACH IN AN AMOUNT NOT TO EXCEED SEVEN MILLION (\$7,000,000.00) DOLLARS FOR THE PURPOSE OF IMPROVEMENT AND/OR CONSTRUCTION OF A WELLNESS CENTER, TOWN-WIDE PARK(S) ENHANCEMENTS, A1A LIGHTING IMPROVEMENTS, BEACH PAVILION IMPROVEMENTS, AND MODERNIZATION OF TOWN SIGNS AND FOUNTAINS; PROVIDING FOR PUBLICATION OF NOTICE OF SUCH REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; PROVIDING FOR THE TOWN CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS FOR THE SPECIAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2811.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2811.22

Q. 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

- Juneteenth Holiday & Law Enforcement Appreciation Day

R. 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: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B.*
Town Manger

Subject: Ordinance No. 600.22 – Amending the Town’s Code, Article IV
of Chapter 46 As It Relates to Seawalls.

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 600.22 as presented.

Background:

This Ordinance will set the top of cap for all seawalls in Town at 4.425’ NAVD (6’ NGVD) creating a standard cap height throughout Town. For years property owners have been given a choice in seawall cap heights, and what we have found is that when given a choice, most applicants would simply build to the minimum requirements.

In addressing the disparity between seawall cap heights, we create a more resilient armoring along the waterways.

The City of Miami Beach has recently set the minimum top of cap for most of their seawalls at 5.70’ NAVD, our team of advisors and the Administration are confident that 4.425’ NAVD for the Town is appropriate.

Fiscal Impact:

None.

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

60 **Section 4. Codification.** That it is the intent of the Town Council that the
61 provisions of this ordinance shall become and be made a part of the Town’s Code of
62 Ordinances, and that the sections of this Ordinance may be renumbered or relettered,
63 and the word “ordinance” may be changed to “section,” “article,” “regulation,” or such
64 other appropriate word or phrase in order to accomplish such intentions.

65 **Section 5. Conflicts.** That all ordinances or parts of ordinances, resolutions or
66 parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

67 **Section 6. Effective Date.** That this Ordinance shall be in full force and take
68 effect immediately upon its passage and adoption.

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

71 Mayor Glenn Singer _____
72 Vice Mayor Jaime Mendal _____
73 Councilmember Bernard Einstein _____
74 Councilmember Judy Lusskin _____
75 Councilmember Kenneth Bernstein _____
76

77 **PASSED AND ADOPTED** on first reading this ___ day of April, 2022.

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

80 Mayor Glenn Singer _____
81 Vice Mayor Jaime Mendal _____
82 Councilmember Bernard Einstein _____
83 Councilmember Judy Lusskin _____
84 Councilmember Kenneth Bernstein _____
85
86

87 **PASSED AND ADOPTED** on second reading this ___ day of May, 2022.

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MAYOR GLENN SINGER

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92 ATTEST:

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96 _____
LISSETTE PEREZ

97 TOWN CLERK

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101 APPROVED AS TO FORM
102 AND LEGAL SUFFICIENCY:

103

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106 _____
STEPHEN J. HELFMAN

107 TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

2

Recommendation:

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



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes 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

Mayor Singer called the meeting to order at 6:15 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 (via zoom), Town Clerk Lissette Perez, Finance Director Maria Camacho, Building and Zoning Director Linda Epperson (via zoom), Resident Services Director Michael Glidden, Capital Improvement Projects Director Lissett Rovira (via zoom).

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the 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

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

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor 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. This is simply just a motion for reconsideration to increase the amount that was awarded at the last council meeting. After further exploration of the site and the soil conditions we determined we need more piles so we needed an increase of \$31,000 so that we have a more structurally sound wall.

Town Attorney spoke on the item stating that we are vacating the previous resolution and reconsidering the prior resolution.

Town Manager stated this is for the purposes of amending the prior resolution.

Town Attorney you have to vacate the prior approval, which is what the reconsideration is and then move to approve the new Resolution 2803A as amended.

E. PRESENTATIONS / TOWN PROCLAMATIONS

Mr. Peter Manners was presented with a plaque for his 12 years of service on the pension board.

Mrs. Michelle Headley was also presented with a bouquet of flowers.

Town Manager spoke briefly on the state of the Town's pension. Also spoke on the process for replacing a member of the pension board.

***Celebrated the Town Managers birthday.

F. MOTION TO SET THE AGENDA

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

G. GOOD AND WELFARE

Dina Nicolella, 522 North Parkway letter was read into the record concerning portable restrooms in North Park.

Ana Garcia, 526 North Parkway letter was read into the record concerning portable restrooms in North Park.

H. MAYOR'S REPORT

Stated that the Town does need to look into the toilet situation and look into where we can replace them so they don't affect any of the homeowners. There is tremendous construction in Golden Beach. Especially improvements that the Town is making, please be patient and cognizant. Tonight we will be working on different designs for the parks and the new wellness center. We are also going to discuss different financing options for the Town of Golden Beach. Have to redo the park and want to make a wellness center. Appreciates everyone being patient tonight with the different presentations. Traffic on A1A is ridiculous. From Golden Beach to go to CVS where it used to take 5 minutes now takes 20 minutes. He is very concerned with future development in Sunny Isles. With your approval he is going to send the Sunny Isles Mayor and Council a letter to set up a meeting to discuss their future development and put on record that we are concerned with future traffic flow. If there's an emergency or emergency evacuation it's going to be a total nightmare.

Councilmember Bernstein asked if we can get a regional impact study to support our letter.

Town Manager stated that a motion would be appropriate with this. Vice Mayor Mendal made the motion. Councilmember Bernstein seconded.

I. COUNCIL COMMENTS

Councilwoman Lusskin

Thanked the staff for the wonderful tree topping program. Complemented Hotwire, has had only good experiences with them. Agreed with the residents about the toilets.

Councilmen Einstein

Agreed that the port-a-potty issue is a big one that needs to be addressed.

Councilman Bernstein

Might want to look at what structures we put out there because we are destroying the grass. Liked the idea from Councilwoman Lusskin to have them remove them right after the event.

Vice Mayor Mendal

He has been getting a lot of questions about building in Golden Beach. Might make sense to have an office hour type thing where people who have a quick comment or question can come in and speak to someone in the building department.

J. TOWN MANAGER REPORT

Thanked the Council for recognizing his birthday. This month also marks his 15th year here working with the Town. Thanked the directors and the support staff for all of their

work with him. Reminded the Council that 11 years ago this Administration proposed two single stall units at each park, this Council decided at the time that it was not appropriate to provide permanent structures in the park to provide restroom amenities. This Council did not know at that time the demand at the parks would grow. One of the beauties of an item on the agenda tonight is if the Council wishes to reconsider that decision there may be funding available for us to create a permanent unisex restroom in the park. Moving a port-a-potty the same day or after the event is very costly. The decision this Administration has had is to always put the port-a-potty where it can least impact the surrounding neighbors.

Stated that as the Mayor mentioned the Town has currently installed over 1,000 linear feet of new curbs and gutters, over 20 catch basins have been adjusted, and two manholes have been covered on Golden Beach Drive. We have been busy making sure we keep up the maintenance of all of our facilities. For the purpose of clarity with the State of Florida the Town has been very proactive with creating projects to serve our Stormwater system that should have been categorized as road and street improvements. As such the Administration is directing the Finance Department to re-categorize all those expenses to the Roads and Streets Department and not charging them to the Stormwater System. Be aware that the State of Florida has asked this community to reevaluate the revenue sources that come into the Stormwater fee and potentially consider a Stormwater fee increase to meet our future obligations. We made a commitment to the State to reallocate our funding for projects that are roads and street appropriate to roads and streets. Immediately this Administration will decrease the amount of administrative reimbursements that it charges to the Stormwater Fee so that the Stormwater Fee can support its obligations.

Stated as it relates to Hotwire out of 383 homes that are available to be connected, 152 are ready for connection of which 46 homes have already been connected and 34 homes are scheduled to be connected before the end of the month. There are still over 145 residents who have not responded to our outreach efforts. Stated this morning both the Florida House and Senate set the state budget. The state budget this year for Golden Beach has \$1.2 million allocated for three projects. The first, the Town bunker project that is \$750,000. Second, for the new town wellness center. Last, \$120,000 for two portable pumps to service North and South Island. Urges any residents who have contacted or hosted the Governor in our community to please reach out and implore him not to veto our projects.

Councilmember Lusskin asked how long does the Governor have to make that decision.

Town Manager stated after the House and Senate present it to him he has 120 days to make a decision. Continued, the Towns 93rd anniversary falls on Thursday, May 19th, we are asking the Council to host the luau on that Thursday night instead of Saturday like we always do.

**** Council did not agree due to scheduling conflicts, Town Manager stated we will push for it to be that weekend. *****

Town Manager reminded Council that all of the chain-link fences in Town that we own will be taken down and replaced by aluminum gates before the end of April.

K. TOWN ATTORNEY REPORT

None

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

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

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 this item is two part. It allows general employees to transition from a general employee classification to a police classification. If they choose to seek a promotion within the organization this allows them to do so and not lose any of their rights and percentages. Stated at the last Council meeting we asked that we provide a death benefit for any employee who reaches or attains vesting rights if they were to pass away as a result of a non-work related incident, their families will be entitled to a benefit at the reduced early retirement rate. The actually study was provided and it shows a deminimus impact to our costs of less than \$4,000 a year. After speaking to the staff we are extremely grateful to the Council for taking this action. Asked the Council to make a change in the ordinance by striking the word

“estates” on page 4, it would only be to the stated or declared beneficiary not the estate. Working with the Town’s actuarial consultants they feel the estate portion would make it very difficult to know what the future impact would be.

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

Town Manager gave an introduction for Elina Cadet from Perkins&Will who would be presenting on behalf of the firm. Stated their task was to take the areas that are public and are most utilized and see where we can make enhancements to those areas to improve the quality of what was being delivered. What we would like for the Council and community to be open to this evening is see what they are proposing, allow us to go back and start getting prices, and see how we can achieve a mutual change on the budget. Let us work through that process and bring you a report at a future council meeting on how we can achieve some of what’s being recommended this evening.

**** Elina Cadet from Perkins&Will began her presentation ****

Vice Mayor Mendal asked about the doors if we want to make them sliding doors.

Town Manager stated because of hurricane ratings it’s difficult to find systems that work and still qualify.

Town Manager stated that if there’s an area of the building where we should invest today and not make changes later are your chambers and the lobby area as those are the spaces they will spend the most time in. So we are concerned with pricing, but we need to invest in this space. We are not prepared to talk tonight about costs, but with that said we know that there have been at least two significant awards where we can allocate funding.

Mayor Singer complemented the bathrooms stating they are important especially if we will have events there you don’t want to have industrial looking bathrooms.

**** Elina Cadet from Perkins&Will ended her presentation ****

Town Manager thanked Elina Cadet and Perkins&Will for really getting her team behind how we can make some changes quickly before we are too far along in the building. Stated he knows they through a lot at them this evening, rather than tying up the other consultants in hearing your feedback because we do have a heavy agenda. Know that the feedback you give him privately as it relates to cost, and feasibility will be taken into account. Stated he will do anything within his spending authority and anything outside of that he will bring it to Council. He did not see or hear any major objections tonight, he will

make sure to take into account the concerns that were brought to him privately before this meeting. The next step would be to go out to pricing and see how much of this we can achieve.

- Special Assessment Setting by SCS Engineers
 - Presentation by Vita Quinn – SCS Engineers, Inc.

Town Manager introduced Vita Quinn from SCS Engineers, Inc. Stated she was tasked with providing us an assessment study for the Hotwire contract which has evolved over the last couple of months. We will talk about that during the presentation. We will also be retaining SCS Engineers to do a rate study for our Stormwater system to talk about the cost and feasibility of the system being self-sufficient. That contract will be signed later this year.

**** Vita Quinn from SCS Engineers, Inc. began her presentation****

Town Manager asked Ms. Quinn to pause and stated that one of the things we are exploring as a community is to determine what is the level of comfort we have for the assessment. We currently have two executed contracts with Hotwire. One for the fiber and managed Wi-Fi system, second is for the takeover of your CCTV and the third that we are negotiating is the expansion of your security throughout the community. In determining how we wanted to set the rate, one of the tasks we gave is to set the rate at what it would be after 10 years. Our rate starts at \$45.00 a month and has a built in 3% cost of living adjustment added to it so in year 10 the fee is \$58.71. When you add the \$10.00 that we pay per door for the CCTV takeover, the Council and the dialogue we had with them is that they felt comfortable with a rate that would not exceed \$95.00. That is when the conversations started to take shape as it relates to who would pay what portion of that fee. Now that we have added a service that all lots will benefit from, we would have a tiered system. Lots that are not developed will not pay the full amount but pay an amount to cover the other services, just not the fiber and internet services to the home.

Mayor Singer stated the third part of the equation is we don't have the quote yet.

Town Manager continued stating the question that you need to ask yourselves is, do we ask our community to burden some of those security enhancements or not. When you look at the scale we provided you it is anywhere between \$55-\$95 because we need this Council to tell us what they are comfortable with in terms of our cost recovery for all the services that Hotwire will be rendering this community. Know that there will still be a large portion of that burden that the Town will have to carry as it relates to the enhanced security system and it will be far more than the additional \$20.00 a month. More importantly, knowing that should you authorize us to do a cost recovery for the security services that they will be offering the community how will that effect empty lots. What we are recommending is that on non-developed lots there will be a tiered fee. Because they are not receiving the fiber and Wi-Fi system we feel that there should be a discount until such time that those lots become developed. Even though the infrastructure is there and the lots do benefit from the infrastructure we felt that it would not be fair to empty lots. We identified enough resources in our budget and we will absorb 100% of whatever the cost is for the first year of the system. We are making that commitment to you tonight, that's about \$143,000 that we will have to find in our budget to not have to do direct billing to our residents. We will be voting on what that fee will be at your June council meeting

Councilmember Bernstein stated he thinks it would be adventitious in terms of transparency to split the three different charges on the assessment as opposed to just seeing Hotwire.

Town Manager asked the Council for direction on what the amount of the assessment will look like. It was abundantly clear from this Administration that if this community wanted to have fiber with managed Wi-Fi the Town does not have the capacity to carry this cost. And you have voted twice to pass the assessment. Now if you're deciding to abandon the assessment route which has never been a conversation or suggested.

Mayor Singer stated that it's not fair, someone who has a \$10 million house will be paying a lot more for the fee than someone that has a \$400,000 and they are getting the same benefit. So now the question is are we going to do \$65 a month or \$95 a month. It's a minimal amount of money.

Councilmember Einstein stated that we have security cameras now so are we paying an assessment on that now.

Town Manager stated that they do not.

Councilmember Einstein asked so is it fair to have to pay for that with an assessment if we don't currently pay for it.

Mayor Singer stated it's different because we are talking about tremendously enhancing the system.

Councilmember Einstein stated that some people are going to benefit more and should have more of a burden. For example there are people who don't live on the intercostal and are not going to benefit from the enhanced security cameras.

Town Manager stated that we disagree. If anyone is going to enter our Town from the intercostal the landlocked homes are as much of a risk as the intracoastal homes.

Mayor Singer stated that he and the Town Manager have met with a number of new residents that live on the ocean and every time their concern is what are we going to do to enhance security.

Councilmember Einstein asked if every time we have a service that comes up in the Town, and it benefits one area of the Town more than another are going to say everyone should divide that up.

Town Manager responded stating that we do not believe that one home will benefit from anything more than another. Tonight's discussion is not about how we are going to cast that wider net, the question is do we want to ask our residents to absorb an assessment for services being offered by Hotwire or should we add a portion of that cost to the assessment or not.

Councilmember Bernstein stated he does not have an issue with paying \$95.00, but he wants to understand why there is an issue with breaking down the bill to show what is what.

Town Manager stated you don't want to see on your tax bill five different taxes.

Councilmember Bernstein stated the reason he feels its important is because we are providing a new service to the Town, he thinks when people are looking at their assessment and see the new increase in security they would want to know which is internet, which is security, as opposed to everyone thinking Hotwire is only internet.

Town Manager stated that the push back is why aren't we absorbing those costs.

Councilmember Einstein asked for the evolution of the assessment.

Town Manager spoke on the background of the assessment.

Mayor Singer asked to cap the number at \$95.00 to make sure that they do not go past it.

Town Manager stated that we've already received indicative numbers that are not less than \$65. Know that it will not be less than that. Stated that the reason why Mr. Glidden is here is so we can articulate to our residents through the newsletter what is being discussed today.

Councilman Einstein asked if the assessment could be a deductible item.

Vita Quinn stated that it is not deductible.

Councilman Einstein asked if could another Council down the line decide to convert this into a tax.

Town Manager stated no. Council will approve this assessment every year. You will be authorizing the assessment on an annual basis. What he didn't want to do is set a new rate every year so our residents didn't think that we are changing the rate at an annual basis.

Vita Quinn spoke on the next steps to get this on the tax bill for FY 2023.

Town Manager stated that there are some components in what we are asking in the design of our wider security net. At the end of the day this Council can direct us to find the money in the General Fund. This council can say we don't want to assess this direct cost, and we will not look at additional projects. When we put together your last budget we did not take into account this assessment. We did take into account the financial needs of additional debt capacity. But what we cannot do is have a discussion with blinders and say let's find the money for this, because it does have a ripple effect on all the other demands this Council has placed on this Administration. Should this Council feel that additional debt is not important and that we should just absorb this through our budget, you have that option available to you. It was always with the stated intent that we would

pass that cost on to our residents. In none of the scenarios did we ever contemplate absorbing this cost.

Councilmember Einstein asked about the security component that if we use x amount of dollars of the assessment that the Manager feels is going to far exceed that amount.

Town Manager stated that we know that the makeup of our community has changed as such that the demands of our new residents is that we enhance our security systems and provide additional security systems to them. It would be foolish of him to say that we cannot meet those demands because we want to absorb something that we have always said we want to pass on to our residents. Yes, I could find the \$30 per home door fee but I could not absorb the cost for the cable.

Councilmember Einstein asked if there is potentially more cost for the security component, he is asking if that will come in the form of an assessment or our budget.

Town Manger stated it will come in the form of a hybrid. It would be a redistribution of our current allocation of our funding.

- 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

Town Manager introduced Lourdes Abadin of Estrada, Hinojosa, Inc. Stated Lourdes has been working with the Town for over 14 years as we identified our funding needs, debt capacity and our financials. What we are talking about is capacity and future debt and whether or not this Town and Council has the will to take on more projects and additional debt without creating a strain on our budget. Stated when he was asked earlier if we can take on something in our budget, it would be at the expense of something else. It is the job of the Council to decide what are the priorities. Asked the Council to decide what are the needs of Golden Beach and if the time is now. We have been able to deliver projects without placing burdens on our community over the last 15 years. This Administration and Council was able to leverage a \$14.5-million GO Bond into \$58-million of new projects for this community. Although we only spoke in private about the civic center building plan and the wellness center, this Council will identify which projects you would want to fund through a new GO bond.

Lourdes Abadin spoke on the Town's finances and debt capacity.

Town Manager stated we wanted to present to you a worse case scenario. Don't forget this presentation does not take into account all your operating increases, fuel, health insurance, and benefits. We took the growth, and assessed values would be how we would absorb those impacts to our operating budget.

Mayor Singer asked after we issue this additional debt would that affect our bond rating.

Lourdes Abadin stated not really because this is GO debt.

****Lourdes Abadin continued her presentation****

Town Manager spoke on why they are going through this exercise. Most communities in South Florida have revenue sources that are diversified revenue streams. We have taken an approach here in Golden Beach that we wanted to keep most of our operating costs without separating out the other services we provide – like a garbage fee, or lighting fee, etc. We know that we have one revenue stream – our ad valorem dollars. We also know there's a growing demand for improvement projects. If this Council decides that it is appropriate for us to ask our voters to tax itself to allow us to use our millage rate for additional debt capacity. It will come to them in the form of a question that outlines to them all of the projects we intend to ask them to cover. What we are asking this Council is to allow us to bring to you a slate of projects that we feel would serve the future interests of this community by asking our voters to take on that additional debt. We have identified an additional debt capacity of up to \$7-million. We may not ask for the full \$7-million, and that may alleviate some capacity in our millage rate. It is our responsibility to identify all of the potential revenue sources that can be used here in Golden Beach. We hope that we are asking our residents to carry those burdens in an appropriate manner. Here's what we are asking you tonight, do you believe as a community that we have additional capital needs that should be funded through a GO bond. We are asking you to allow us to ask our residents if they feel it is time to take on additional debt for a number of projects and issue a bond referendum. The question would be up to our residents to say yes or no if they feel it's appropriate.

Mayor Singer stated on taking that additional debt looking at a 5 year projection of our revenue and expenses, we feel currently the Town can absorb the additional debt service of its \$300,000+ a year. We are not asking the voters to take on the additional debt and we are not going to increase their taxes.

Town Manager stated that we have a lot of demands on our budget, but we are asking you to take a vote to direct him and the attorney to get a question on the August primary election about the Town getting a bond referendum.

Councilmember Einstein asked what's the cost to explore this.

Town Manager stated that it would be \$12,000 to ask our residents can we take on new debt.

Mayor Singer asked for a motion to approve directing the Town Manager and Town Attorney to commence the process for a general obligation bond for an amount as determined and approved by the Council.

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

****Consensus vote 5 Ayes, 0 Nays.*

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

Consensus vote 5 Ayes, 0 Nays. Items P3-P5 pass.

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

Town Manager mentioned that on Sunday, March 20th at 7 p.m. the Franco's will be hosting an event for mental health crisis and awareness, the Council is invited. That is part of the donation that we are making to the Miami Mind Event. As it relates to day light savings he asked if the Council is ok with continuing to start the council meetings at 6 p.m.

Mayor Singer recommended keeping it at 6 p.m. because the agenda has been getting longer so he would rather start at 6 p.m.

Town Manager stated the next council meeting is scheduled for April 26th as a special town council meeting.

T. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

3

Subject: Resolution No. 2807.22 – Appointing A Trustee to the
Employee Pension Plan Board

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2807.22 as presented.

Background:

The Town's pension plan requires both residents and employees to serve on the board, for two year term limits. This resolution calls for the appointment of David Block.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2807.22

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING ONE TRUSTEE TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2006 the Town Council of the Town of Golden Beach, Florida (the "Town") adopted Ordinance No. 508-06, amending Section 24-36 "Administration" of Chapter 24 "Personnel" of the Town's Code of Ordinances by modifying the composition of the Employees Pension Plan Board of Trustees (the "Board"); and

WHEREAS, the Mayor desires to appoint one Town resident to the Board pursuant to Section 24-36(a)(4) of the Town Code; and

WHEREAS, the Town Council desires to approve the Mayor's appointment to the Board pursuant to Section 24-36(a)(1) of the Town Code; 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. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Appointments and Town Council Approval. That the Mayor hereby appoints David Block to serve as resident Trustee of the Board. The Town Council approves of the Mayor's appointment of David Block.

Section 3. Term. That pursuant to Section 24-36(b) of the Town Code David Block shall serve for a period of two years unless sooner replaced by the Town Council.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 26th day of April, 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: April 26, 2022

To: Honorable Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2808.22- Authorizing the Write-Off of
Uncollected Receivables and the Establishment of Two New
Restricted Funds**

Item Number:

4

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2808.22 as presented.

Background:

In preparation for this year's audit, we have reviewed receivables that have been sitting in our books for more than five fiscal years. In conducting this review, it appears that one of the receivables on our books is one in which we will not be able to collect, however there have been additional approved projects and contracts that have reduced the outstanding balance.

We are required to get Council approval to write this off our books as it was posted as a receivable many years ago. This is simply a housekeeping item.

In addition, the Administration is recommending that we establish two new restrictions in the Fund Balance – one for the Pension, the other for Health Insurance. These restricted funds are derived from savings that are generated from prior year budgets that we want to sit in reserves for future unforeseen liabilities against the insurance and the pension.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2808.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE WRITE-OFF OF UNCOLLECTED RECEIVABLES AND ESTABLISHING TWO NEW RESTRICTIONS IN THE FUND BALANCE FOR THE PENSION AND FOR HEALTH INSURANCE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Administration has reviewed receivables that have been sitting our books for more than five fiscal years; and

WHEREAS, in conducting this review it was determined that one of the receivables in our books we will not be able to collect; and

WHEREAS, the Town Manager is recommending to write this outstanding receivable from Southeastern Engineering Contractors, Inc. off in the amount of \$41,753.00; and

WHEREAS, the Town Manager is also recommending that we establish two new restrictions in the Fund Balance – one for Pension Reserves (\$210,581.00) and the other for Health Insurance (\$135,177.00);

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of April, 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: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manger

Subject: Resolution No. 2809.22 – Approving a Second Amending to
the Professional Services Agreement with Mainguy
Environmental Care, Inc.

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2809.22 as presented.

Background:

In 2019 the Town amended the Mainguy Landscape Services contract for: landscaping, testing/maintenance of our irrigation systems, fertilization requirements and proper pesticides. That contract amendment has expired and the Administration would like to amend the current contract to allow for an additional two (2) year agreement. In doing so, we believe there are considerable savings afforded to the Town. In all recent contract awards to our neighboring cities there have been increases in contract values ranging from 47-69%, and increases in unit prices for plant materials 30-60% greater than that of our current contract prices.

We invited Mainguy Environmental Care to review their current contract values and provide the Town with an updated schedule of values; we were extremely pleased when their proposal only called for a 10.58% increase to the base contract. As such, we feel that a contract amendment may be in the Town's best financial interest. We also took this opportunity to include services we typically pay for outside of the contract, as well as hurricane debris management.

The Town's Landscape Architect Firm, O'Leary Richards Design Assoc., Inc. prepared the changes in scope and the updated schedule of values. A comprehensive evaluation of the firm's level of service since 2014 was also reviewed, and there were no significant areas of concern. In fact, we noticed several occasions where the firm's performance was highlighted by the Town Council, residents and Administration.

Fiscal Impact:

See spreadsheet attached for schedule of values. Each Budget determines the funding levels per year and is approved during the Budget Process.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2809.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MAINGUY ENVIRONMENTAL CARE, INC.; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, effective July 1, 2014, the Town of Golden Beach (the "Town") entered into a Professional Services Agreement with Mainguy Environmental Care, Inc. ("Mainguy") (the "Agreement"); and

WHEREAS, by Resolution No. 2607.19, the Town Council approved a First Amendment to the Agreement on April 16, 2019; and

WHEREAS, the Town Council wishes to further amend the Agreement by extending the term and providing for a rate increase all set out on Exhibit "A" hereto (the "Second Amendment"); and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to continue the services provided by Mainguy under the terms of the Second Amendment; and

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, confirmed and incorporated herein.

Section 2. Approval of Amendment. The Town Council hereby authorizes and approves the Second Amendment in substantially the form attached hereto as Exhibit "A".

Section 3. Implementation. The Town Mayor is authorized to execute the Second Amendment and the Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement the Second Amendment and this Resolution.

Section 4. Attorney Review. The Second Amendment is subject to review and approval of the Town Attorney, including revisions for legal sufficiency.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 26th day of April 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Amendment to Agreement between the Town and Mainguy)

TOWN OF GOLDEN BEACH
Landscape and Irrigation Maintenance
Bid No. 2014-01



AMENDMENT No. 2
to Contract dated July 1, 2014 between

Town of Golden Beach, Florida

and

Mainguy Environmental Care, Inc.

for Landscape and Irrigation Maintenance

Contract Extension is for one (1) additional two (2) year term

April 18, 2022

**COMBINED BID
TOWN-WIDE, S.R. A1A & BEACH PAVILION**

**SCHEDULE OF VALUES
LANDSCAPE AND IRRIGATION MAINTENANCE
(Excluding Plant Material)**

Items highlighted in yellow indicate additions and/or modifications to RFP #2014-01-Schedule of Values and 1st Amendment Schedule of Values dated March 15, 2018

ITEM #	ITEM DESCRIPTION	TOTAL COST PER 12 MONTHS
1	Golden Beach Drive	\$ 89,548.00
2	Town Hall	\$ 17,035.00
3	The Strand Gatehouse and Entrance Drive from A1A to G. Beach Dr.	\$ 22,979.00
4	Strand Boat Dock	\$ 8,957.00
5	Tweddle Park/Civic Center	\$ 32,068.00
6	North Park	\$ 34,706.00
7	South Park	\$ 36,536.00
8	Singer Park	\$ 7,613.00
9	Massini Park and Massini Wall	\$ 19,263.00
10	Terracina Wall and Terracina Park	\$ 12,291.00
11	S. Island Rd, Centre Island Rd, & N. Island Rd including 8 Cul-de-sacs	\$ 13,999.00
12	Navona Ave., Palermo Ave., Ravenna Ave. & Verona Ave. R.O.W. including street ends/bus stops (4 total)	\$ 5,656.00
13	Navona Ave. Bridge Streetscape	\$ 4,047.00
14	The Strand Bridge Streetscape	\$ 4,490.00
15	Verona Ave. Bridge Streetscape	\$ 5,949.00
16	West Lot Parking Lot	\$ 5,927.00
17	S.R. A1A/Ocean Boulevard including east and west swales within R.O.W.	\$103,680.00
18	Beach Pavilion & Dunes (including north & south perimeter dunes)	\$ 18,135.00
19	North Parkway	\$ 1,990.00
20	South Parkway	\$ 1,990.00
BASE MAINTENANCE	SUBTOTAL	\$ 446,859.00

**SCHEDULE OF VALUES
PLANT MATERIAL (COMBINED)**

Items highlighted in yellow indicate additions and/or modifications to RFP #2014-01-Schedule of Values and 1st Amendment Schedule of Values dated March 15, 2018

TOWN-WIDE, S.R. A1A & BEACH PAVILION

ITEM #	ITEM DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL
21	Sunpatiens, 4.5" pot	2,950	EA	\$ 3.35	\$ 9,882.50
22	Bronze Leaf Begonias, 4.5" Pot	2,950	EA	\$ 2.50	\$ 7,375.00
23	Pentas, 4.5" Pot	3,550	EA	\$ 2.50	\$ 8,875.00
24	Agave attenuata (False Agave), 7 Gal.	5	EA	\$ 75.00	\$ 375.00
25	Aechmea 'Dean' Bromeliad, 10" pot	5	EA	\$ 35.00	\$ 175.00
26	Aerva lanata 'Red Velvet, 1 Gal.	50	EA	\$ 5.00	\$ 250.00
27	Alcantarea imperialis 'Malbec' 17" pot	3	EA	\$ 125.00	\$ 375.00
28	Alcantarea odorata, 17" pot	14	EA	\$ 75.00	\$ 1,050.00
29	Alpinia zerumbet 'Variegata' (Variegated Shell Ginger), 3 Gal.	20	EA	\$ 10.00	\$ 200.00
30	Arachis glabrata (Perennial Peanut), 1 Gal.	50	EA	\$ 5.00	\$ 250.00
31	Bougainvillea 'Dwarf' (Dwarf Bougainvillea), 3 Gal.	100	EA	\$ 10.00	\$ 1,000.00
32	Carissa macrocarpa 'Emerald Blanket' (Carissa) 3 Gal.	50	EA	\$ 10.00	\$ 500.00
33	Chrysobalanus icaco 'Red Tip' (Red-Tip Cocoplum), 3 Gal.	10	EA	\$ 10.00	\$ 100.00
34	Chrysobalanus horizontalis (Horizontal Cocoplum), 3 Gal.	1	EA	\$ 17.50	\$ 17.50
35	Clusia guttifera (Small-leaf Clusia), 7 Gal.	10	EA	\$ 30.00	\$ 300.00
36	Clusia guttifera (Small-leaf Clusia), 4.5' Ht.	10	EA	\$ 125.00	\$ 1,250.00
37	Coccoloba uvifera (Seagrape), 7 Gal.	10	EA	\$ 35.00	\$ 350.00
38	Conocarpus erectus 'Sericeus' (Silver Buttonwood), 3 Gal.	10	EA	\$ 10.00	\$ 100.00

39	Cordyline terminalis 'Auntie Lou' (Auntie Lou Ti Plant), 7 Gal.	70	EA	\$ 30.00	\$ 2,100.00
40	Cordyline terminalis 'Auntie Lou' (Auntie Lou Ti Plant), 3 Gal.	1	EA	\$ 10.00	\$ 10.00
41	Cordyline terminalis 'Red Sister' (Ti Plant), 3 Gal.	1	EA	\$ 10.00	\$ 10.00
42	Crinum 'Queen Emma' (Queen Emma Crinum Lily), 7 Gal.	5	EA	\$ 35.00	\$ 175.00
43	Dianella tasmanica (Blueberry Flax Lily), 3 Gal.	220	EA	\$ 10.00	\$ 2,200.00
44	Duranta erecta 'Gold Mound' (Gold Mound), 3 Gal.	320	EA	\$ 10.00	\$ 3,200.00
45	Ernodea littoralis (Golden Creeper), 1 Gal.	1	EA	\$ 5.00	\$ 5.00
46	Euphorbia milii 'Somona' (Dwf. Crown of Thorns), 3 Gal.	40	EA	\$ 10.00	\$ 400.00
47	Farfugium japonicum 'Giganteum' (Leopard Plant), 3 Gal.	1	EA	\$ 15.00	\$ 15.00
48	Ficus benjamina (Weeping Fig), 3 Gal.	20	EA	\$ 10.00	\$ 200.00
49	Ficus macrocarpa 'Green Island' (Green Island Ficus), 3 Gal.	500	EA	\$ 10.00	\$ 5,000.00
50	Ficus repens (Creeping Fig), 1 Gal.	20	EA	\$ 5.00	\$ 100.00
51	Hamelia patens 'Compacta' (Compact Firebush), 3 Gal.	320	EA	\$ 10.00	\$ 3,200.00
52	Ixora 'Nora Grant' (Pink Ixora), 3 Gal.	10	EA	\$ 10.00	\$ 100.00
53	Iva imbricata (Beach Elder), 1 Gal.	1	EA	\$ 5.00	\$ 5.00
54	Jasminum volubile (Wax Jasmine), 3 Gal.	50	EA	\$ 10.00	\$ 500.00
55	Microsorium scolopendrium (Wart Fern), 3 Gal.	100	EA	\$ 10.00	\$ 1,000.00
56	Monstera deliciosa (Ceriman), 3 Gal.	20	EA	\$ 15.00	\$ 300.00
57	Muhlenbergia capillaris (Muhly Grass), 3 Gal.	20	EA	\$ 10.00	\$ 200.00
58	Neomarica caerulea 'Regina' (Giant Apostle's Iris), 3 Gal.	1	EA	\$ 25.00	\$ 25.00
59	Neorgelia 'Chile Verde', 6" pot	15	EA	\$ 17.00	\$ 255.00
60	Neorgelia 'Bossa Nova', 6" pot	15	EA	\$ 17.00	\$ 255.00

61	Neorgelia 'Super Fireball', 6" pot	15	EA	\$ 17.00	\$ 255.00
62	Podocarpus macrophyllus (Japanese Yew), 7 Gal.	5	EA	\$ 30.00	\$ 150.00
63	Philodendron 'Rojo Congo' (Rojo Congo), 3 Gal.	15	EA	\$ 10.00	\$ 150.00
64	Portulaca (Purslane), 1 Gal.	1	EA	\$ 5.00	\$ 5.00
65	Psychotria ligustrifolia (Bahama Wild Coffee), 3 Gal.	1	EA	\$ 10.00	\$ 10.00
66	Schefflera arboricola 'Dazzle' (Dazzle), 3 Gal.	1	EA	\$ 25.00	\$ 25.00
67	Schefflera arboricola 'Trinette' (Variegated Arboricola), 3 Gal.	800	EA	\$ 10.00	\$ 8,000.00
68	Scaevola taccada, 3 Gal.	5	EA	\$ 15.00	\$ 75.00
69	Serenoa repens 'Cinera' (Silver Saw Palmetto), 15 Gal.	5	EA	\$ 175.00	\$ 875.00
70	Serenoa repens 'Cinera' (Silver Saw Palmetto), 7 Gal.	1	EA	\$ 40.00	\$ 40.00
71	Solenostemon scutellarioides (Coleus), 1 Gal.	60	EA	\$ 5.00	\$ 300.00
72	Sophora tomentosa (Necklacepod), 3 Gal.	1	EA	\$ 15.00	\$ 15.00
73	Trachelospermum jasminoides (Star Jasmine) 7 Gal. on trellis	1	EA	\$ 35.00	\$ 35.00
74	Tripsacum dactyloides (Fakahatchee Grass), 3 Gal.	100	EA	\$ 10.00	\$ 1,000.00
75	Tripsacum floridanum (Dwarf Fakahatchee), 3 Gal.	500	EA	\$ 10.00	\$ 5,000.00
76	Uniola paniculata (Sea Oats), 1 Gal.	1	EA	\$ 5.00	\$ 5.00
77	Uniola paniculata (Sea Oats), 3 Gal.	20	EA	\$ 10.00	\$ 200.00
78	Cocos nucifera 'Green Malayan' (Coconut Palm), 12' G.W.	1	EA	\$ 1,200.00	\$ 1,200.00
79	Cocos nucifera 'Green Malayan' (Coconut Palm), 16' G.W.	2	EA	\$ 1,500.00	\$ 3,000.00
80	Cocos nucifera 'Green Malayan' (Coconut Palm), 20' G.W.	2	EA	\$ 2,000.00	\$ 4,000.00
81	Conocarpus erectus (Green Buttonwood), 12' Ht, 2" cal.	1	EA	\$ 600.00	\$ 600.00
82	Conocarpus erectus 'Sericeus' (Silver Buttonwood), 12' Ht, 2" cal.	1	EA	\$ 600.00	\$ 600.00
83	Phoenix dactylifera 'Medjool' (Medjool Date Palm), 22' G.W.	1	EA	\$ 9,500.00	\$ 9,500.00

84	Phoenix dactylifera 'Medjool' (Medjool Date Palm), 30' G.W.	1	EA	\$12,500.00	\$ 12,500.00
85	Phoenix sylvestris (Sylvester Date Palm), 18' G.W.	1	EA	\$ 9,000.00	\$ 9,000.00
86	Roystonea regia (Florida Royal Palm), 18' GW	1	EA	\$ 1,750.00	\$ 1,750.00
87	Sabal palmetto (Cabbage Palm), 16' OA	1	EA	\$ 350.00	\$ 350.00
88	Wodyetia bifurcata, 14' G.W.	1	EA	\$ 950.00	\$ 950.00
89	St. Augustine 'Floritam' Sod	7	Palette	\$ 450.00	\$ 3,150.00
90	Bermuda 'Celebration' Turf	3	Palette	\$ 450.00	\$ 1,350.00
91	Red Premium Shredded Mulch, Grade 'A' or better	1,600	Bag	\$ 5.00	\$ 8,000.00
92	Agave 'Blue Glow', 1 Gal.	10	EA	\$ 21.25	\$ 212.50
93	Agave americana (Century Agave), 7 Gal.	1	EA	\$ 75.00	\$ 75.00
94	Asparagus densiflorus 'Meyerii' (Foxtail Fern), 3 Gal.	1	EA	\$ 9.50	\$ 9.50
95	Catharanthus Roseus (Vinca), 4.5" Pot	500	EA	\$ 2.00	\$ 1,000.00
96	Cordia sebestena (Orange Geiger), 12' Ht.	1	EA	\$ 237.50	\$ 237.50
97	Dypsis lutescens (Areca Palm), 7 Gal.	30	EA	\$ 42.50	\$ 1,275.00
98	Dypsis lutescens (Areca Palm), 15 Gal.	1	EA	\$ 87.50	\$ 87.50
99	Euryops pectinatus (Bush Daisy), 4" pot	500	EA	\$ 2.75	\$ 1,375.00
100	Ficus macrocarpa 'Green Island' (Green Island Ficus), 7 Gal.	100	EA	\$ 32.50	\$ 3,250.00
101	Phoenix dactylifera 'Medjool' (Medjool Date Palm), 16' G.W.	1	EA	\$ 8,750.00	\$ 8,750.00
102	Ruellia brittoniana (Purple Shower), 1 Gal.	1	EA	\$ 5.00	\$ 5.00
103	Trachelospermum jasminoides (Confederate Jasmine), 1 Gal	1	EA	\$ 5.00	\$ 5.00
104	Trimezia martincensis, 3 Gal. (Yellow Walking Iris)	1	EA	\$ 10.00	\$ 10.00
105	Zoysia 'Empire' sod	1	Pallet	\$ 625.00	\$ 625.00
106	Curv-rite 3000 Decorative Bronze Edging	20	LF	\$ 4.25	\$ 85.00

107	Medium Black Slate (0.5 cu. ft. bag)	1	EA	\$ 22.50	\$ 22.50
108	Medium Brown River Rock (0.5 cu. ft. bag)	1	EA	\$ 15.00	\$ 15.00
109	Medium Brown River Rock	1	CY	\$ 662.50	\$ 662.50
110	Crushed Granite bag (0.5 cu. ft. bag)	1	EA	\$ 18.75	\$ 18.75
BASE PLANTS	SUBTOTAL - COMBINED				\$ 141,490.75

COMBINED

**GRAND
TOTAL**

**TOTAL BASE
MAINTENANCE PLUS
PLANT MATERIAL**

\$ 588,349.75

GRAND TOTAL

(TOWN-WIDE, SR A1A & BEACH PAVILION)

NOTE: The unit price for replacement plant material to include delivery, installation, necessary soil amendments, removal and disposal of existing plant material, bed preparation, staking, super absorbent polymer, and initial hand watering until established, if needed. All replacement plant material shall be top quality, Florida No. 1 or better. Seasonal color replacements shall include removal of existing plantings, bed preparation, pre-emergent herbicide, Atlas 3000 soil mix, initial and mid-term application of Nutricote, and initial hand watering. Quantities are an estimate only and may vary significantly from the actual quantities ordered by the Town. Payments shall be for the units ordered, placed, and accepted by the Town. The Bidder, by signing this Bid Form and Contract, fully acknowledges that he/she will receive no additional compensation (no overhead/no anticipated profits, etc.) other than the proposal or bid unit price of the items times the number of items authorized, ordered, placed, and accepted by the Town.

A.1	One Landscape Superintendent	Per Hour = \$ <u>33.00</u> Per Overtime Hour as required = \$ <u>49.50</u>
A.2	One Landscape Laborer	Per Hour = \$ <u>28.00</u> Per Overtime Hour as required = \$ <u>42.00</u>
A.3	One Front-End loader with Backhoe including Operator	Per Hour = \$ <u>75.00</u> Per Day = \$ <u>275.00</u> Per Week = \$ <u>1,375.00</u> Per Month = \$ <u>5,000.00</u>
A.4	One min. 15,000 GVM Dump Truck with Operator	Per Hour = \$ <u>75.00</u> Per Day = \$ <u>275.00</u> Per Week = \$ <u>1,375.00</u> Per Month = \$ <u>5,000.00</u>
A.5	Rate for (1) water tank, min. 500 gal. capacity, with pump and hose reel	Per Day = \$ <u>825.00</u> Per Week = \$ <u>4,250.00</u> Per Month = \$ <u>15,000.00</u>
A.6	Rate for Topsoil (70/30 mix) delivered and installed in place	Per CY = \$ <u>60.00</u>
A.7	Rate for Lawn Sand delivered and installed in place	Per CY = \$ <u>60.00</u>
A.8	One Irrigation Repair Specialist	Per Hour = \$ <u>50.00</u> Per Overtime Hour as required = \$ <u>75.00</u>
A.9	One Irrigation Laborer	Per Hour = \$ <u>33.00</u> Per Overtime Hour as required = \$ <u>49.00</u>
A.10	Solid St. Augustine 'Floritam' Sod delivered and installed (includes initial watering)	Per Square Foot = \$ <u>.90</u>

A.11	Rate for One Skid steer Loader (Bobcat) with Operator	Per Hour = \$ <u>75.00</u> Per Day = \$ <u>275.00</u> Per Week = \$ <u>1,375.00</u> Per Month = \$ <u>5,000.00</u>
A.12	Atlas 3000 Soil Mix	Per cu. yd. in place = \$ <u>75.00</u>
A.13	Black Mexican Beach Pebbles 3"-5" Tumbled Finish	Per Bag in place = \$ <u>7.50</u> Per cu. yd. in place = \$ <u>275.00</u>
A.14	OTC Injections for Coconut Palms	Per Palm per Injection = \$ <u>25.00</u>

**ADDITIONAL SCHEDULE OF VALUES
Disaster Relief**

The following rates shall be all inclusive of labor, equipment, maintenance, fuel, delivery costs, travel time, per diem and any other travel or miscellaneous expenses.				
ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	TOTAL
B.1	Operations Manager w/ Cell Phone and .5 Ton Pickup Truck	Hourly Labor Rate	\$ 75.00	\$ 75.00
B.2	Tree Climber/ Chainsaw and Gear	Hourly Labor Rate	\$ 65.00	\$ 65.00
B.3	Laborer w/ Small Tools, Traffic Control, or Flag Person	Hourly Labor Rate	\$ 35.00	\$ 35.00
B.4	Skilled Sawman	Hourly Labor Rate	\$ 50.00	\$ 50.00
B.5	Loading and Hauling Debris from Public Property and Rights-of-Way (vegetative or construction debris) to a Temporary Debris Staging and Reduction Site per Cubic Yard within Town Limits (Estimated 5,000 cubic yards)	Per Cubic Yard	\$10.00	\$ 50,000.00
B.6	Loading and Hauling Debris from Public Property and Rights-of-Way (vegetative or construction debris) to a Final Disposal Site per Cubic Yard within 25 miles of Town limits (Estimated 5,000 cubic yards)	Per Cubic Yard	\$ 15.00	\$ 75,000.00
B.7	Loading and Hauling Debris from Public Property and Rights-of-Way (vegetative or construction debris) to a Final Disposal Site per Cubic Yard in excess of 25 miles (Estimated 5,000 cubic yards)	Per Cubic Yard	\$ 25.00	\$ 125,000.00
B.8	Debris Reduction by Chipping/Grinding per Cubic Yard	per Cubic Yard	\$ 15.00	\$ 15.00
B.9	Removal of Hazardous Trees and Limbs Work consists of removing and placing them at a Town approved location on the Town ROW. 6 inch to 23.99 inch diameter	Each	\$ 95.00	\$ 95.00
B.10	Continued... 24 inch to 35.99 inch diameter	Each	\$ 170.00	\$ 170.00
B.11	Continued... 36 inch and larger diameter	Each	\$ 195.00	\$ 195.00
B.12	Removal of Hazardous Stumps Rate includes removal, backfill of stump hole, reduction, and final disposal. Sizes as follows: 24.1 inch to 36.99 inch diameter	Each	\$ 225.00	\$ 225.00
B.13	37 inch to 48.99 inch diameter	Each	\$ 295.00	\$ 295.00

B.14	49 inch and larger diameter	Each	\$ 350.00	\$ 350.00
B.15	Generator, 500 KW, List kW Capacity (Daily Rate)	Hourly Labor Rate	\$ 995.00	\$ 995.00
B.16	Wheel Loader, 3 CY, 152 HP (Including Operator) (Daily Rate)	Hourly Labor Rate	\$ 520.00	\$ 520.00
B.17	Dozer, Tracked, D4 or Equivalent (Including Operator) (Daily Rate)	Hourly Labor Rate	\$ 1,200.00	\$ 1,200.00
B.18	Tub Grinder 800 to 1,000 HP (Including Operator) (Hourly Rate)	Hourly Labor Rate	\$ 300.00	\$ 300.00
B.19	Truck, Flatbed (Including Operator) (Hourly Rate)	Hourly Labor Rate	\$ 200.00	\$ 200.00
B.20	Dead Animal Carcasses Work consists of collection, Hauling and final disposal of dead animal carcasses.	Per pound	\$ 25.00	\$ 25.00

Note: The Town reserves the right to secure competitive bids for any and all items in the Additional Schedule of Values.

Technical Specifications (Section 4)

Amendment to Section 4, Paragraph 4.8(4):

4. The Contractor, on an immediate and first priority basis, shall be able to provide the Town qualified personnel and appropriate equipment on a sustained basis to clear roads, right of ways, and perform any other work as assigned in the event an emergency or an Act of God (i.e. storm, tornado, or hurricane) at all times; or as deemed necessary by the Town Manager or his designee. Contractor shall provide sufficient manpower and equipment to provide any emergency landscape services as needed on a 24/7/365 basis with one hour notification from Town. Work includes but is not limited to roadway clearing, irrigation repairs, extensive clean-up and disposal activities.

During such time as are designated by the United States Weather Bureau or Miami-Dade County as being a severe weather event, including a hurricane watch or warning, the Contractor, at no cost to the Town, must take all precautions necessary to secure any Work in response to all threatened storm events, regardless of whether the Contractor has given notice of same, in accordance with the Miami-Dade County Code. Compliance with any specific severe weather event or alert precautions will not constitute additional work. In the event of a severe weather event, the Town must be a priority client to the Contractor.

Amendment to Section 4 (Additional Schedule of Values for Disaster Relief):

The following line items pertain to disaster debris hauling, which will only be activated upon a notice to proceed after a declared emergency, these line items include ROW and Parks within the Town of Golden Beach as part of the scope.

4.23 EMERGENCY PUSH/ROAD CLEARANCE

At the request of the Town for this contract, work shall consist of all labor, equipment, fuel and associated costs necessary to clear and remove debris from Town roadways, to make them passable immediately following a declared disaster event. All roadways designated by the Town Debris Manager shall be clear and passable within seventy (70) working hours of the issuance of Notice to Proceed from the Town to conduct emergency roadway clearance work. This may include roadways under the jurisdiction of other governmental agencies under the legal responsibility of the Town. Clearance of these roadways will be performed as identified by the Town Debris Manager. The Contractor shall assist the Town and its representatives in ensuring proper documentation of emergency road clearance activities by documenting the type of equipment and/or labor utilized (i.e., certification), starting and ending times, photos and descriptions, and zones/areas worked. Services performed under this Contract element will be compensated using lines B.1-B.25 – Hourly Labor and Equipment Price Schedule.

4.24 DEBRIS REMOVAL SERVICES

For the following line items J12-J21, related to debris removal, the Town may award to the lowest responsive responsible bidder as a tertiary bidder in the event that the primary and secondary debris removal contractor has defaulted. Disasters include natural events such as hurricanes, tornadoes, windstorms, floods, and fires, as well as man-made events or emergencies such as civil unrest and terrorist attacks. In the event of a disaster or emergency, the contractor shall be on-call to provide all support services necessary to ensure the safety and well-being of all residents and visitors to the Town.

The Project Manager or a higher-ranking decision-making designee shall be physically present at the Town within twenty-four (24) hours after notice has been given to commence work. Services may include, but not be limited to, large-scale debris removal, separation, storage, processing and disposal to a Temporary Debris Management Site(s) (TDMSs); demolition and demolition debris removal; hazardous waste handling; tree trimming, stump grinding and removal; sand removal from roads, streets and rights-of-way; emergency berm construction; provision of personnel, tools and generators, under the direct supervision of the debris monitoring consultant. Project Manager will thoroughly videotape and/or photograph each TDMS before any activities begin, and will periodically update video and photographic documentation to track site evolution. The Operations Manager shall be on call twenty-four (24) hours per day, seven (7) days per week, and shall be available by cell phone. Project Manager / Operations Manager shall coordinate daily with the Town's Contract Manager and Debris Monitor, and shall comply with all directions and guidance provided by Federal or State representatives. The Town Debris Monitoring Manager must approve all Final Disposal Sites, in writing. The Contractor will be responsible for the handling, reduction and final haul-out and disposal of all reduced and unreduced debris. The Project Manager operations and remediation must comply with all local, state and federal safety and environmental standards.

4.25 ROW VEGETATIVE DEBRIS REMOVAL

Services performed under this Contract element will be compensated using B.1-B.25 Unit Rate Price Schedule. Under this contract, work shall consist of all labor, equipment, fuel, traffic control costs and other associated costs necessary to pick up and transport eligible disaster-related vegetative debris existing on the Town ROW to a Town approved DMS or a Town approved Final Disposal Site in accordance with all federal, state and local rules and regulations.

- a. For the purposes of this contract, eligible vegetative debris that is piled in immediate close proximity to the street, and is accessible from the street with mechanical loading equipment (i.e., not behind a fence or other physical obstacle) will be removed.
- b. Removal of eligible vegetative debris existing in the Town will be performed as identified by the Town Debris Manager.
- c. Once the debris removal vehicle has been issued a load ticket from the Town's authorized representative, the debris removal vehicle will proceed immediately to a Town approved

DMS or a Town approved Final Disposal Site. The debris removal vehicle will not collect additional debris once a load ticket has been issued.

- d. All eligible debris will be removed from each location before proceeding to the next location unless directed otherwise by the Town or its authorized representative.
- e. Entry onto private property for the removal of eligible vegetative hazards will only be permitted when directed by the Town or its authorized representative. The Town will provide specific Right-of-Entry (ROE) legal and operational procedures.
- f. The Contractor must provide traffic control as conditions require or as directed by the Town Debris Manager.

4.26 ROW C&D DEBRIS REMOVAL

Services performed under this Contract element will be compensated using B.1-B.25 Unit Rate Price Schedule. Under this contract, work shall consist of all labor, equipment, fuel, traffic control costs and other associated costs necessary to pick up and transport eligible Construction and Demolition (C&D) debris existing on the Town ROW to a Town approved DMS Site in accordance with all federal, state and local rules and regulations.

- a. For the purposes of this contract, eligible C&D debris that is piled in immediate close proximity to the street, and is accessible from the street with loading equipment (i.e., not behind a fence or other physical obstacle) will be removed.
- b. Removal of eligible C&D debris existing in the Town ROW will be performed as identified by the Town Debris Manager.
- c. Once the debris removal vehicle has been issued a load ticket from the Town's authorized representative, the debris removal vehicle will proceed immediately to a Town approved Final Disposal Site. The debris removal vehicle will not collect additional debris once a load ticket has been issued.
- d. All eligible debris will be removed from each location before proceeding to the next location unless directed otherwise by the Town or its authorized representative.
- e. Entry onto private property for the removal of eligible C&D hazards will only be permitted when directed by the Town or its authorized representative. The Town will provide specific ROE legal and operational procedures.
- f. The Contractor must provide traffic control as conditions require or directed by the Town Debris Manager.
- g. C&D debris must be monitored for the collection, complete haul, and delivery at the approved final disposal site. The Town's authorized representative will obtain the original copy of the disposal or scale ticket showing the inbound and outbound collection vehicle weights.

4.27 REMOVAL OF DEBRIS FROM TOWN PARKS AND FACILITIES

Services performed under this Contract element will be compensated using J12-J26 Unit Rate Price Schedule. Under this contract, work shall consist of all labor, equipment, fuel, traffic control costs and other associated costs necessary to pick up and transport eligible disaster-related trees, vegetative, and non-vegetative debris existing in Town Parks and Facilities to a Town approved DMS Site in accordance with all federal, state and local rules and regulations.

All debris removal from Town Parks, improved public property, and Facilities will be at the approval and authorization of the Town prior to removal.

4.28 SAFETY

The Contractor shall be solely responsible for maintaining safety at all work sites including Temporary Debris Storage (TDMS(s) and debris collection sites. The Contractor shall take all reasonable steps to ensure safety for both workers and visitors to TDMS(s) and debris collection sites. Safety at TDMS(s) and debris collection sites includes traffic control such as traffic cones and flag personnel. The Contractor will also be solely responsible to ensure that all OSHA requirements are met and a safety officer's assigned to the project for the duration of this contract.

4.29 ENVIRONMENTAL PROTECTION

- a. Any and all fluids or chemicals (work-related materials such as oil, absorbents, etc.) used by the Contractor must be used and disposed of in accordance with all rules and regulations of local, state and federal regulatory agencies.
- b. The Contractor shall, at its own expense, ensure that noise and dust pollution is minimized to comply with all local and state ordinances and the approval of the Town Debris Manager. The Contractor shall comply in a timely manner with all directions of the Town Debris Manager regarding the use of a water truck or other approved dust abatement measures.
- c. The Contractor shall comply with all laws, rules, regulations and ordinances regarding environmental protection.
- d. The Contractor shall immediately report and document all incidents to the Town Debris Manager or the authorized representative that affect the environmental quality of DMS(s) such as, but not limited to, hydraulic fluid leaks, oil spills or fuel leaks.

The Contractor must notify the Town regarding any fluid or chemical spillage so that the Town or its authorized representative can review and approve of the cleanup.

- e. The Contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387), and will report violations to FEMA and the Regional Office of the Environmental Protection Agency (EPA).

The Contractor shall take immediate containment action as necessary to minimize the effect of any spill or leak. Cleanup shall be done in accordance with applicable federal and local laws and regulations.

4.30 DOCUMENTATION MANAGEMENT AND SUPPORT

Contractor's Project Manager shall utilize load tickets provided by the Debris Monitor to track and document the removal and management of Eligible Debris. Project Manager shall ensure that load tickets meet the requirements of FEMA and other Federal, State, or local reimbursement agencies. Contractor's Project Manager shall provide data management and support to the Town during the emergency recovery effort including, but not limited to, the following:

Each load ticket shall contain the following information:

- Prime Contractor name.
- Town contract/Disaster number.
- Load ticket number.
- Sub-Contractor name.
- Truck Driver name.
- Date and time of pick up.
- Date and time of delivery.
- Pick up location (street address or primary street between specific area).

- Loading Zone Number
- Debris Clearing Cycle (Push, First Pass, Second Pass, Third Pass, etc.)
- Truck ID number and capacity.
- Total cubic yards picked up.
- Debris classification (Vegetative, White Goods, C&D, Mulch, Stump, etc.)
- Delivery site.
- Load Monitor Printed Name and Signature.
- Dump Monitor Printed Name and Signature.
- GPS.

4.31 REPORTS

Project Manager shall make daily reports to the Town to detail the progress of debris removal and disposal operations. Such reports shall include (1) a description of all areas where work was done, detailing street names and address blocks where debris removal was completed during each pass; (2) types and volumes of debris transported, reduced and disposed; (3) the number of trucks, other equipment and personnel utilized that day; and (4) other operational and complaint tracking information as requested by the Town.

Within thirty (30) days of final inspection and/or closeout of the project by the Town, Project Manager shall prepare and submit a detailed description of all debris management activities in an electronic spreadsheet, to include, but not limited to, the total volume by type of debris hauled, reduced and/or disposed; final disposal locations and amounts of the debris delivered to each; and the total cost of the project invoiced to the Town. Project Manager shall provide, upon request of the Town and/or no later than project closeout, a release of liens demonstrating that all subcontractors to Project Manager have been fully paid. Contractor's Project Manager will provide any other additional information as may be necessary to adequately document the conduct of the debris management operations for the Town. Final project reconciliation must be approved by the Town. Project Manager shall notify the Town's Project Manager, on a daily basis, of any significant damage to public or private property or major problems, such as equipment failure or loss of qualified labor.

B.1 ON-SITE OPERATIONS MANAGER

The Contractor shall provide an on-site project operations manager to the Town. The project manager shall provide a telephone number to the Town with which he or she can be reached for the duration of the project. The project manager will be expected to have daily meetings with the Town Debris Manager and/or Town authorized representatives. Daily meeting topics will include, but are not limited to, volume of debris collected, completion progress, Town coordination, and damage repairs. The project manager must be available twenty-four (24) hours a day, or as required by the Town Debris Manager.

Contractor shall work closely with the Town's Debris Monitor to ensure that all work is FEMA-compliant and all documentation is properly obtained, including GPS coordinates and photos. Contractor shall follow all of the requirements of 2 C.F.R. [§200.318-326](#) in the execution of this Contract, and shall require and enforce similar compliance with all sub-contractors for contracts awarded by non-Federal Entities under Federal Awards which are incorporated herein by reference as if enumerated herein in their entirety.

Operations Manager will work closely with the Town's contracted Monitor and applicable Federal, State and local agencies to ensure that the Town's emergency recovery procedures and data documentation for Eligible Debris meet the requirements of the reimbursement agencies. Project Manager shall provide to the Town all records, disposal tickets, field inspection reports and other data necessary to adequately document recovery services and provide sufficient substantiation for Federal and State reimbursement applications. Project Manager shall provide

hard copies and electronic scanned documents with an itemized spreadsheet. Project Manager shall assist the Town in preparing Federal and State reports and applications for reimbursement. Project Manager shall review all reimbursement applications prepared by the Town or Debris Monitor prior to submittal for sufficiency in meeting the reimbursement requirements of these organizations and notify the Town or Debris Monitor of any recommended changes, corrections, alterations or deletions. Project Manager shall assist, as directed by the Town, in responding to Federal and State agency requests for additional information and in negotiations with Federal and State officials. Project Manager shall retain all documentation and records for a minimum of ten (10) years.

B.2 TREE CLIMBER/ CHAINSAW AND GEAR

Contractor shall trim, cut and/or fell leaning trees and/or hanging limbs only upon prior written consent of the Contract Manager. Each tree and limb shall then be placed in the public right-of-way where such debris shall be removed and included in the overall cubic yard price for debris removal. A fallen tree that extends onto the public right-of-way from private property shall be cut at the point where it enters the right-of-way, and that part of the debris which lies within the right-of-way shall be removed.

B.3 LABORER W/SMALL TOOLS, TRAFFIC CONTROL OR FLAG PERSON

The Contractor(s) shall mitigate the impact of their operations on local traffic to the fullest extent practical. The Contractor(s) is responsible for establishing and maintaining appropriate traffic controls in all work areas, including DMS(s) and debris collection sites. The Contractor(s) shall provide sufficient signing, flagging and barricading to ensure the safety of vehicular and pedestrian traffic in all work areas. All work shall be done in conformity with all applicable local, state and federal laws, regulations, and ordinances governing personnel, equipment and work place safety. Any notification of a deficiency in traffic control or other safety items shall be immediately corrected by the Contractor(s).

B.4 SKILLED SAWMAN

The Contractor will be responsible for the handling, reduction and final haul-out and disposal of all reduced and unreduced debris. Contractor operations and remediation must comply with all local, state and federal safety and environmental standards. Contractor reduction, handling, disposal and remediation methods must be approved, in writing, by the Town Debris Manager.

B.5 LOADING AND HAULING DEBRIS FROM PUBLIC PROPERTY AND RIGHTS-OF-WAY TO A TEMPORARY DEBRIS STAGING AND REDUCTION SITE WITHIN TOWN LIMITS

Immediately following a disaster, it may be necessary for Contractor to cut, toss and/or push debris from primary transportation routes as identified and directed by the Town. This hourly work will only be conducted for the first seventy (70) hours only unless otherwise agreed in writing. Debris Removal from Public Rights-of-Way – As identified and directed by the Town, contractor shall provide all labor, services, equipment, materials, and supplies necessary to collect Vegetative Debris and Mixed Debris from the Town rights-of-way and public property. Contractor shall provide debris collection in a systematic manner according to Work Zones in accordance with advanced written authorization from the Contract Manager. Contractor shall haul all debris to designated temporary staging areas, disposal sites, or recycling centers, as determined by the Contract Manager. DMC shall have TDMSs ready to open and receive debris within twenty-four (24) to thirty-six (36) hours of notification by the Contract Manager. TDMSs will be activated on an “as needed” basis. In the event that no Town TDMSs are opened, DMC shall transport debris directly to a disposal facility identified by the Town.

Contractor shall segregate all debris to the extent practical. Eligible debris includes meeting any changes in definition, rules or requirements regarding debris removal reimbursement as stipulated by FEMA during the course of a debris removal project. The aforementioned definition of “eligible” applies to all uses throughout Scope of Services Work will include: 1) examining debris to determine whether or not debris is eligible; 2) loading the debris; 3) hauling debris to Town approved DMS(s) or Town approved Final Disposal Site(s) 4) reducing disaster related debris; 5) hauling reduced debris to a Town approved Final Disposal Site; and 6) disposing of reduced debris at a Town approved Final Disposal Site. Debris not defined as eligible by FEMA PAPPG, state or federal DSGs or policies will not be loaded, hauled or dumped under this contract unless written instructions are given to the Contractor by the Town Debris Manager.

Under this contract, work shall consist of all labor, equipment, fuel, traffic control costs and other associated costs necessary to pick up and transport eligible disaster-related trees, vegetative, and non-vegetative debris existing in Town Parks and Facilities to a Town approved DMS Site in accordance with all federal, state and local rules and regulations. All debris removal from Town Parks, improved public property, and Facilities will be at the approval and authorization of the Town prior to removal.

B.6 - B.7 LOADING AND HAULING DEBRIS TO A FINAL DISPOSAL SITE PER CUBIC YARD

The contractor shall provide the name and address of each disposal facility to be used along with the name and the telephone number of a responsible party for each facility, prior to commencing the work. The Contractor shall not use any disposal facility without the written consent of the contract manager. At the completion of disposal operations, each disposal facility will issue a written summary of the quantity, type and origin of waste delivered. The Contractor shall not receive any payment from the Town for haul-out or load tickets related to reduced or unreduced debris transported and disposed of at a non-Town approved Final Disposal Site.

B.8 DEBRIS REDUCTION BY CHIPPING/GRINDING PER CUBIC YARD

Contractor shall process Vegetative Debris and Mixed Debris delivered to TDMSs on a daily basis. Prior to processing, all debris shall be segregated between Vegetative Debris, C&D Debris, White Goods, E-Waste, Hazardous Waste, and other Mixed Debris so as to maximize recovery and recycling efforts with Town approval. Processing may include, but is not limited to, reduction by tub grinding, or other alternate methods of reduction such as compaction.

B.9 - B.11 REMOVAL OF HAZARDOUS TREES AND LIMBS

Eligible hazardous trees will be identified by the Town or its authorized representative for removal. Removal and placement of eligible hazardous trees six (6) inches or greater in diameter existing on the Town ROW, parks and facilities, or private property will be performed as identified by the Town Debris Manager. All disaster specific eligibility guidelines regarding size and diameter of leaning trees will be communicated to the Contractor, in writing, by the Town Debris Manager. In order for leaning or hazardous trees to be removed and eligible for reimbursement, the tree must satisfy a minimum of one of the following requirements:

- i. The tree is leaning in excess of thirty (30) degrees in a direction that poses an immediate threat to public health, welfare and safety.
- ii. Over fifty percent (50%) of the tree crown is damaged or broken and heartwood is exposed.
- iii. The tree has a split trunk that exposes heartwood.

Eligible hazardous hanging limbs will be identified by the Town or its authorized representative for removal. Removal and placement of eligible hazardous hanging limbs two (2) inches or

greater in diameter existing on the Town ROW, parks and facilities, or private property will be performed as identified by the Town Debris Manager. All disaster specific eligibility guidelines regarding size and diameter of limbs will be communicated to the Contractor, in writing, by the Town Debris Manager. In order for hanging limbs to be removed and eligible for payment, the limb must satisfy all of the following requirements:

- iv. The limb is greater than two (2) inches in diameter.
- v. The limb is still hanging in a tree and threatening a public-use area.
- vi. The limb is located on improved public property.

B.12-B.14 REMOVAL OF STUMPS

The Contractor shall provide all labor, materials, equipment, tools, traffic control, signage and any other incidental items; to collect and remove eligible hazardous stumps from the Town's authorized ROW. Stump Conversion Table and Hazardous Stump Worksheet in FEMA Disaster Assistance Policy (DAP) 9523.11

The Contractor shall extract or remove only stumps which meet the following eligibility criteria and are authorized by the Town or its designated representative:

1. The stump root ball is exposed by fifty (50) percent or more;
 2. The stump shall be larger than twenty-four (24) inches in diameter, measured twenty-four (24) inches above the ground; and extraction is required as part of the removal.
 3. The stump is located in the authorized ROW or on improved property and poses a danger to the public's health and safety.
- B. The Town or authorized representative shall measure and document the stump prior to removal, through photographs, GPS coordinates, US National Grid coordinates, physical address/location and other relevant information which verifies the hazard posed by the stump.
- C. Hazardous stumps which meet the eligibility criteria and have been documented following the described procedures shall be eligible for unit pricing which includes the extraction, transport, disposal, and filling the root ball cavity.
- D. Costs for the removal of hazardous stumps shall be invoiced separately.
- E. The Contractor shall be required to fill the cavity left by the excavation process with clean fill dirt in the quantity documented by the Town or the Town's authorized representative.
- F. The eligible hazardous stump shall be transported to the Town's DMS or to the Town's designated final disposal site.
- G. Stumps measuring less than twenty-four (24) inches in diameter, measured twenty-four (24) inches above ground, which require extraction shall be converted to a cubic yard measurement by the conversion table included in the FEMA FP 104-009-2, Appendix E, Stump Conversion Table.
- H. Stumps which are placed on the authorized ROW by others shall not be eligible for hazardous stump unit pricing. Stumps placed on the ROW by others shall be treated as vegetative debris and reimbursable at the vegetative debris unit pricing.

B.15-B.19 EQUIPMENT

Prior to start of work, the Monitoring Contractor and the Town will perform the certification of each vehicle engaging in the services specified within this bid. Certification forms will indicate the type of vehicle; make; model; license plate number; Project Manager Equipment number; measured maximum volume, in cubic yards, of the load bed of each piece of equipment to be utilized to transport debris; and any other information necessary to comply with Federal or State requirements. Under no circumstances will the Contractor(s) mix debris hauled for others with debris hauled under this contract. Per [FEMA Recovery Policy RP9523.12](#), mechanically loaded vehicles are preferred for debris removal. Hand-loaded vehicles are prohibited unless pre-authorized, in writing, by the Contract Manager or Debris Monitor. The observed capacity of all

hand-loaded trucks and trailers shall be reduced by fifty percent (50%) to account for low compaction. All trucks and other equipment must be in compliance with all applicable local, state and federal rules and regulations. Any truck used to haul debris must be capable of rapidly unloading its contents without the assistance of other equipment, be equipped with a tailgate that will effectively contain the debris during transport and permit the truck to be filled to capacity. Under no circumstances will the Contractor(s) mix debris hauled for others with debris hauled under this contract.

B.20 DEAD ANIMAL CARCASSES

Work shall consist of all labor, equipment, fuel, traffic control costs and other associated costs necessary to collect, transport and dispose of dead animal carcasses. Including, but not limited to, dead livestock, poultry and large animals, in any permissible manner consistent with Federal, State and local laws and regulations.

EXHIBIT "A"

TOWN-WIDE

LANDSCAPE AND IRRIGATION MAINTENANCE SERVICE AREAS

(See Service Area Map Exhibit 'A')

Items highlighted in yellow indicate additions and/or changes to RFP #2014-01 - Service Areas and 1st Amendment Schedule of Values dated March 15, 2018

Parks, Buildings and Facilities:

Town Hall & Public Works

The Strand Gatehouse, Entrance Drive (*Includes median, swales and water features, front and back, adjacent to S.R. A1A*)

West Lot Parking Lot

The Strand Boat Dock Park and circle

North Park
South Park
Singer Park`
Massini Park
Massini Wall
Terracina Park
Terracina Wall
Tweddle Park
Golden Beach Open Area including (2) Dog Parks
Civic Center
West Parking Lot

Medians and Rights-of-Way:

Golden Beach Drive (includes east and west sides of street within 80' right-of-way; 25' from curb on east side and 20' from back of sidewalk on west side)
The Strand Entrance Drive
Verona Avenue Bridge from Golden Beach Drive to South Island Drive
The Strand Bridge from Golden Beach Drive to Center Island Drive
Navona Avenue Bridge from Golden Beach Drive to North Island Drive
South Island Drive including 2 Cul-de-sacs; South Parkway including cul-de-sac; Center Island Dr. including 2 cul-de-sacs; North Parkway including cul-de-sac; North Island Dr. including 2 cul-de-sacs
Verona Avenue including Clusia hedge on north side & street end; Ravenna Avenue including street end and bus stop; Palermo Avenue including street end and bus stop; Navona Avenue including street end

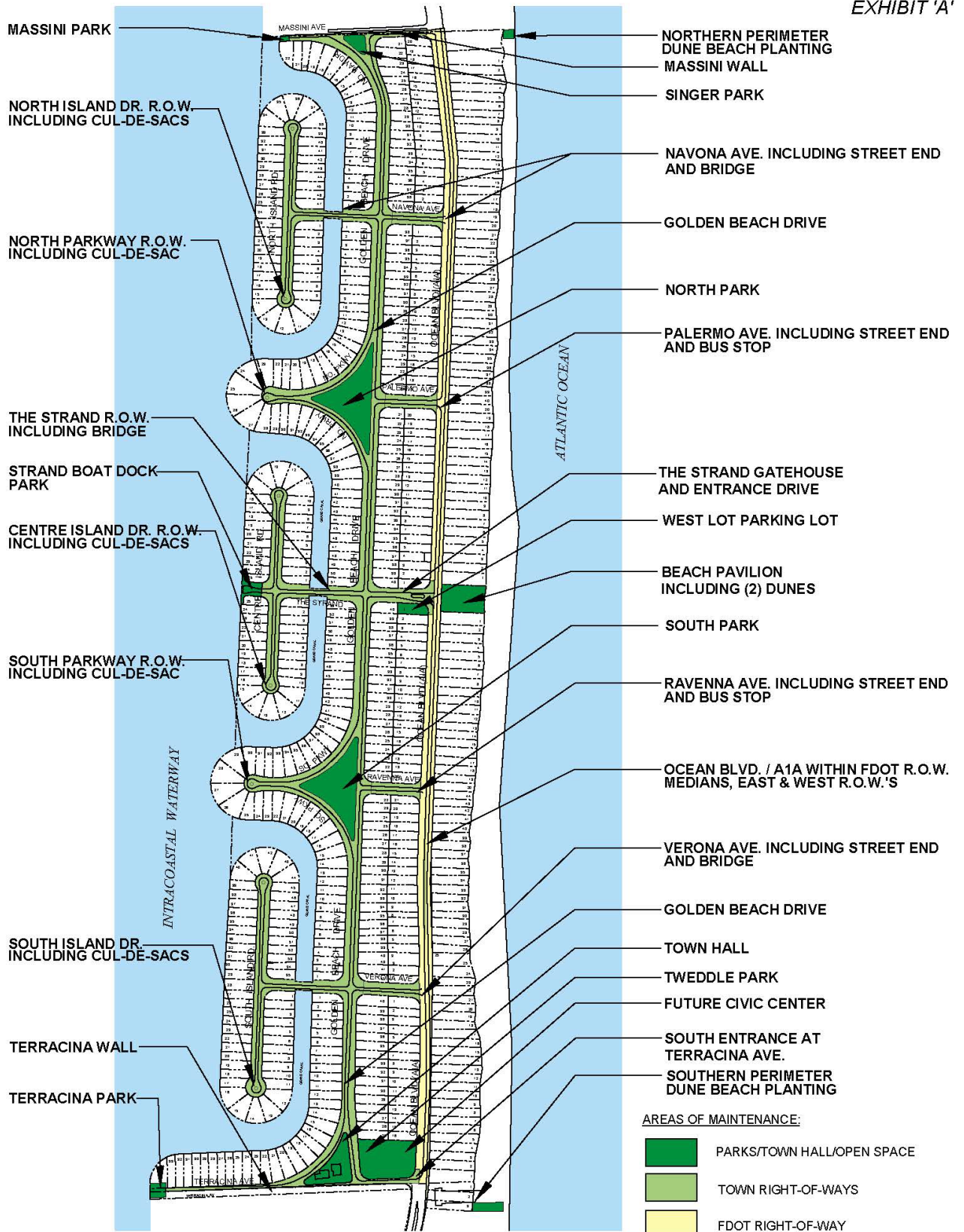
S.R. A1A & BEACH PAVILION
LANDSCAPE AND IRRIGATION MAINTENANCE SERVICE AREAS
(See Service Area Map Exhibit 'A')

Parks, Buildings and Facilities:

Beach Pavilion & (2) dunes
Northern and Southern perimeter beach dune plantings

Medians and Rights-of-Way:

S.R. A1A/Ocean Drive within limits of Town including entrance wall features at north and south ends and center medians; east and west swales within R.O.W.



Right-of-Ways, Parks, Open Space Landscape Area Map
Town of Golden Beach, Florida

Note: This landscape area map is schematic only.

Updated: 3/21/22



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2810.22 – Appointing Members to the Auditor
Selection Committee

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2810.22 as presented.

Background:

At the request of the Town Council, we will be issuing a Request for Proposal for Auditing Services this year. Florida requires that a Committee be established for reviewing proposals and making a recommendation to the Town Council for selection.

The Committee is charged with all the responsibilities set out in Chapter 218.391, Fla. Stat., and other responsibilities assigned from time-to-time by the Town Council.

The auditor selection committee shall:

“Establish factors to use for the evaluation of audit services to be provided by a certified public accounting firm duly licensed under chapter 473 and qualified to conduct audits in accordance with government auditing standards as adopted by the Florida Board of Accountancy. Such factors shall include, but are not limited to, ability of personnel, experience, ability to furnish the required services, and such other factors as may be determined by the committee to be applicable to its particular requirements.

Publicly announce requests for proposals. Public announcements must include, at a minimum, a brief description of the audit and indicate how interested firms can apply for consideration.

Provide interested firms with a request for proposal. The request for proposal shall include information on how proposals are to be evaluated and such other information the committee determines is necessary for the firm to prepare a proposal.

Evaluate proposals provided by qualified firms. If compensation is one of the factors established pursuant to paragraph (a), it shall not be the sole or predominant factor used to evaluate proposals.

Rank and recommend in order of preference no fewer than three firms deemed to be the most highly qualified to perform the required services after considering the factors established. If fewer than three firms respond to the request for proposal, the committee shall recommend such firms as it deems to be the most highly qualified.”

We recommend the following individuals be names as members of the Town’s Auditor Selection Committee:

- 1-Vice-Mayor Jaime Mandel**
- 2-**
- 3-**

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2810.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, CREATING AN AUDITOR SELECTION COMMITTEE; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town") intends to solicit proposals for municipal auditing services; and

WHEREAS, the Town Council wishes to draw upon the substantial resources and knowledge of its residents in the solicitation and selection process; and

WHEREAS, the Town Council desires to establish a committee comprised of residents to assist in the auditor selection process and to formulate a recommendation to the Town Council.

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, confirmed and incorporated herein.

Section 2. Committee. The selection committee (the "Committee") is hereby created and consist of the following members:

1. Jaime Mendal
- 2.
- 3.

Section 3. Jurisdiction. The Committee is charged with all the responsibilities set out in Chapter 218.391, Fla. Stat., and other responsibilities assigned from time-to-time by the Town Council.

Section 4. Term. The term of the Committee will be the time necessary to complete all tasks under Section 3 above.

Section 5. Implementation. The Town Manager is hereby charged with implementing this Resolution and assisting the Committee in its tasks. The Town Manager shall also serve in an advisory capacity to the Committee.

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

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

Mayor Glenn Singer	_____
Vice Mayor Jaime Mendal	_____
Councilmember Ben Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Ken Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 26th day of April 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: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Alex B

Item Number:

7

Subject: Resolution No. 2811.22 - Calling for a Special Election Regarding the Issuance of General Obligation Bonds

Recommendation:

It is recommended that the Town Council approve Resolution 2811.22 as presented.

Background:

At the March 15, 2022 Regular Town Council Meeting the Town Council authorized the Administration to pursue a \$7-million dollar Capital Plan and General Obligation Bonds.

The projects we are recommending for funding include the improvement and/or construction of a wellness center, park(s), lighting on A1A, the beach pavilion, signs, and fountains.

In an effort to educate the residents of the proposed plan, the Administration recommends the following action:

1. Designate zone captains who would be responsible in reaching out to the residents of their prospective areas and discuss with them the benefits of the Capital Projects.
2. Hold a series of Public Workshops to discuss the proposed project. These workshops are strictly to discuss the scope of the proposed plan.
3. Have a marketing plan that consists of the following:
 - a. The plan will consist of mailers, monthly newsletter, premiums and promotional videos on channel 665.
 - b. The plan will be informative in nature and will encourage residents to vote.

Fiscal Impact:

General Obligation Bonds in an amount not to exceed \$7,000,000.00

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2811.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, CALLING FOR A TOWN OF GOLDEN BEACH SPECIAL ELECTION TO BE HELD ON AUGUST 23, 2022 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE A BOND REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE TOWN OF GOLDEN BEACH IN AN AMOUNT NOT TO EXCEED SEVEN MILLION (\$7,000,000.00) DOLLARS FOR THE PURPOSE OF IMPROVEMENT AND/OR CONSTRUCTION OF A WELLNESS CENTER, TOWN-WIDE PARK(S) ENHANCEMENTS, A1A LIGHTING IMPROVEMENTS, BEACH PAVILION IMPROVEMENTS, AND MODERNIZATION OF TOWN SIGNS AND FOUNTAINS; PROVIDING FOR PUBLICATION OF NOTICE OF SUCH REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; PROVIDING FOR THE TOWN CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS FOR THE SPECIAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council (the “Town Council”) of the Town of Golden Beach, Florida (the “Town”) has determined that it is in the best interest of the Town to improve and construct a wellness center, enhancements to Town-wide park(s), improvements to A1A lighting, beach pavilion improvements, and modernization of Town signs and fountains (collectively, the “Project); and

WHEREAS, the Constitution of the State of Florida, Article VII, Section 12, as well as Section 100.211, Florida Statutes, authorize and require a voter referendum for the approval of the issuance of general obligation bonds by a municipality; and

WHEREAS, the Town Council wishes to seek the approval of the electors by holding a bond referendum for the issuance of general obligation bonds in an amount not to exceed \$7 million for the purpose of financing the costs the Project; and

WHEREAS, in accordance with provisions of the general laws of the State of Florida, a Special Election is hereby called and directed to be held in the Town of Golden Beach, Florida, from 7:00 a.m. to 7:00 p.m. on Tuesday, August 23, 2022 for the purpose of submitting to the electorate the proposed bond referendum ballot question regarding issuance of general obligation bonds for financing the costs of the Project as set forth herein; and

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

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

Section 1. Recitals Adopted. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Intent to Issue Bonds. Subject to a referendum provided for herein and pursuant to subsequent proceedings of the Town, the Town intends to authorize the issuance of general obligation bonds in an aggregate principal amount not exceeding \$7 million issuable as tax-exempt and/or taxable bonds, in one or more series, maturing at such time or times not exceeding thirty (30) years from their date or dates of issuance and bearing interest at a rate or rates not exceeding the legal maximum rate of interest, in each case as shall be determined by ordinance or resolution of the Town as required by the Town Charter and State law prior to the time of sale thereof (the "Bonds"). Such Bonds, if issued, shall pledge the full faith and credit of the Town and be payable from ad

valorem taxes levied by the Town without limit as to rate or amount on all taxable property within the Town. The Bonds will be issued for the purpose of providing funds to finance costs of the Project.

Section 3. Calling of Bond Referendum. The Town Council does hereby call a bond referendum, to be held on Tuesday, August 23, 2022, and present to the qualified electors of the Town, the ballot question provided in this Resolution. In accordance with the Constitution and the laws of the State of Florida, all qualified electors of the Town shall be entitled and permitted to vote in the referendum. The Town Clerk is hereby authorized and directed to coordinate with the Miami-Dade County Supervisor of Elections (the "Supervisor") for the holding of the referendum as may be convenient for, and determined in accordance with the procedures of, the Supervisor. The Town Clerk and Town Attorney are hereby directed and empowered to do such things as may be necessary and proper in accordance with the laws of the Town and the laws of the State of Florida to provide for such election on the proposition herein contemplated.

Section 4. Ballot Question. The following bond referendum question shall be placed on the ballot:

"Shall the Town issue general obligation bonds not exceeding \$7 million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Town for the improvement and/or construction of a wellness center, park(s), lighting on A1A, the beach pavilion, signs and fountains."

_____ FOR BONDS

_____ AGAINST BONDS

Section 5. Form of Ballot. The form of ballot for the election is attached hereto as Exhibit "A".

Section 6. Town Clerk Responsibilities. The Town Clerk is hereby authorized and directed to deliver copies of the ballot set forth herein to the Supervisor for printing; to ascertain that the wording of the ballot is correctly printed thereon; and to ensure that any reprinting, if necessary, is ordered by the Supervisor, all within such time as is necessary to allow compliance with any mailing requirements imposed by law in connection with mail ballots and absentee ballots.

Section 7. Publication of Notice. The Town Clerk shall cause a Notice of Referendum to be published in the *Miami Herald* or any other newspaper of general circulation within the Town, once in the fifth week (week of July 17, 2022) and once in the third week (week of July 31, 2022) prior to the week in which the Referendum is to be held, the first publication to be not less than 30 days prior to the date of such Referendum. The Town Clerk shall secure from the publisher of said newspaper an appropriate affidavit of proof that the Notice of Referendum has been duly published, and said affidavit shall be made a part of the record of the Town Council. The Notice of Referendum shall be substantially in the form attached hereto as Exhibit "B". The special election date indicated in Exhibit "B" is subject to the final approval of the Supervisor. Copies of this Resolution providing for the referendum are on file in the Office of the Town Clerk located at 1 Golden Beach Drive, Golden Beach, Florida 33160, and are available for public inspection during regular business hours.

Section 8. List of Qualified Electors. The Supervisor is hereby authorized and requested to make up and certify a list of the names of all qualified electors residing in the Town. A certified copy of such list shall be furnished to the Town Clerk and filed among the records of the Town Council.

Section 9. Absentees Ballots. Absentee ballots containing the question set forth in Section 4 above shall be prepared for the use of absent, qualified electors entitled to cast such ballots in the Referendum in accordance with Chapter 101, Florida Statutes.

Section 10. Conduct of Referendum. That the referendum shall be conducted between the hours of 7:00 a.m. until 7:00 p.m. on August 23, 2022, at the regular polling place for Town elections. Vote-by-mail ballots and early voting shall be provided as authorized by law. All qualified Town electors who are timely registered in accordance with law shall be entitled to vote. The marked ballots shall be returned to the Supervisor, who shall deliver the same to the Miami-Dade County Canvassing Board for canvassing in the manner provided by applicable law. Said returns shall be certified to the Town Council, which shall declare the results thereof and record the same in its minutes along with the number of qualified electors of the Town who voted at the Referendum on the question proposed and the number of votes cast for and against approval of the Bonds. The Town Council shall certify the results of said Referendum to the Florida Department of State and/or other applicable entity in the manner provided by applicable law.

Section 11. Town Clerk to Utilize the Services of Miami-Dade County Supervisor of Elections. The Town Clerk is authorized to utilize the services of Miami-Dade County Supervisor of Elections for any assistance required in the administration of the referendum. The Town shall pay all expenses for conducting the special election and referendum and will pay such expenses to Miami-Dade County upon receipt of invoice or statement approved by the Supervisor of Elections of Miami-Dade County, Florida.

Section 12. Bond Authorization. If a majority of the votes cast by qualified electors of the Town at the referendum approves the ballot question concerning the

Project, the Town shall be authorized, but not obligated, to issue the Bonds in the manner provided herein. The Bonds, at a future date or dates, may be issued all at one time or in part from time to time as the Town Council may in its discretion thereafter determine by subsequent ordinance or resolution in accordance with the Town Charter and State law.

Section 13. Authorization of Town Officials. The Town Manager, Town Attorney and Town Clerk are hereby authorized to take all steps necessary to complete the execution and implementation of the terms and purposes of this Resolution, and the Special Election Referendum if adopted and effective.

Section 14. Effective Date. This Resolution shall be effective immediately upon its adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of April 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

**BOND REFERENDUM TO IMPROVE AND/OR CONSTRUCT WELLNESS CENTER,
PARK(S), LIGHTING, BEACH PAVILION, SIGNS AND FOUNTAINS**

"Shall the Town issue general obligation bonds not exceeding \$7 million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Town for the, improvement and/or construction of a wellness center, park(s), lighting on A1A, the beach pavilion, signs and fountains."

_____ FOR BONDS

_____ AGAINST BONDS

EXHIBIT "B"

NOTICE OF BOND REFERENDUM

PUBLIC NOTICE IS HEREBY GIVEN THAT PURSUANT TO RESOLUTION NO. 2811.22 ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA (THE "TOWN") AN ELECTION HAS BEEN CALLED AND ORDERED TO BE HELD WITHIN THE TOWN ON TUESDAY, THE 23TH DAY OF AUGUST, 2022, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M., AT WHICH TIME THE FOLLOWING BOND REFERENDUM SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE TOWN FOR APPROVAL OR REJECTION.

BOND REFERENDUM TO IMPROVE AND/OR CONSTRUCT WELLNESS CENTER, PARK(S), LIGHTING, BEACH PAVILION, SIGNS AND FOUNTAINS

"Shall the Town issue general obligation bonds not exceeding \$7 million in one or more series maturing not later than thirty years from their issuance dates, bearing interest not exceeding the maximum allowable by law, payable from ad valorem taxes levied by the Town for the improvement and/or construction of a wellness center, park(s), lighting on A1A, the beach pavilion, signs and fountains."

_____ FOR BONDS

_____ AGAINST BONDS

The full text of Resolution No. 2811.22 is available at the offices of the Town Clerk located at 1 Golden Beach Drive, Golden Beach, Florida 33160.


Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date:	April 26, 2022
To:	Alexander Diaz, Town Manager
From:	Lissette Perez Town Clerk/HR Director/Exec. Asst. to the Town Manager 
Subject:	Juneteenth Holiday and Law Enforcement Appreciation Day

Dear Mr. Diaz,

I am writing to you on behalf of the employees of the Town of Golden Beach. Several employees have inquired whether the Town is going to incorporate both of the above referenced holidays into the Town's schedule of annual holidays. A number of neighboring municipalities including Sunny Isles Beach, Bay Harbor Islands, and Miami-Dade County have incorporated June 19th (Juneteenth) as an annual holiday (and Aventura and Bal Harbour are considering adding it as well). June 19th is also a federal holiday.

Law Enforcement Appreciation Day is a Miami-Dade County holiday to honor police in Miami-Dade County. Law Enforcement Appreciation Day is recognized each year in May, and May 13th this year. The holiday celebrates the heroic acts of those in law enforcement. All county employees receive the holiday, civilian and law enforcement employees alike.

The staff has requested that I, in my capacity as Human Resources Director, inquire as to whether adding these holidays to the Town's schedule of annual holidays is possible. Both commemorate important milestones that are important to remember/reflect upon. On behalf of the staff, we thank you for your time and consideration and look forward to your response.

Thank you!