



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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

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**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](mailto: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 Lusskin, seconded by Councilmember Bernstein.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<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 15<sup>th</sup> 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 93<sup>rd</sup> anniversary falls on Thursday, May 19<sup>th</sup>, 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 Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<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 20<sup>th</sup> 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 26<sup>th</sup> as a special town council meeting.

#### **T. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk