

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2090.10

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING AND ADOPTING A MASTER PLAN FOR PARK IMPROVEMENTS WITHIN NORTH PARK; DIRECTING THE TOWN MAYOR AND TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO IMPLEMENT SAID PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 23, 2010, the Town Council adopted Resolution No. 2079.10 which engaged the firm of O'Leary Richards Design Associates, Inc. ("O'Leary") to design certain park improvements to the area known as North Park; and

WHEREAS, O'Leary has prepared the master plan for design of the park improvements titled "North Park Master Plan" as revised and presented on May 4, 2010 (the "North Park Master Plan"), attached hereto as Exhibit "A"; and

WHEREAS, the Town Council has reviewed the North Park Master Plan and desires to accept and adopt it; and

WHEREAS, the Town Council finds that the adoption of this Resolution and the North Park Master Plan 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. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Master Plan Accepted and Adopted. The Town Council hereby accepts and adopts the North Park Master Plan in substantially the form attached hereto as Exhibit "A."

Section 3. **Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all actions necessary and appropriate to implement and to effectuate the North Park Master Plan.

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

Sponsored by Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 4th day of May, 2010.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

April 30, 2010

Mr. Alexander Diaz
Town Manager
Town of Golden Beach
One Golden Beach Drive
Golden Beach, FL 33160

**Re: North Park (Revised)
Town of Golden Beach, Florida**

Dear Alex:

Below is a summary of the modifications made to the North Park based on the April 27th Council Meeting:

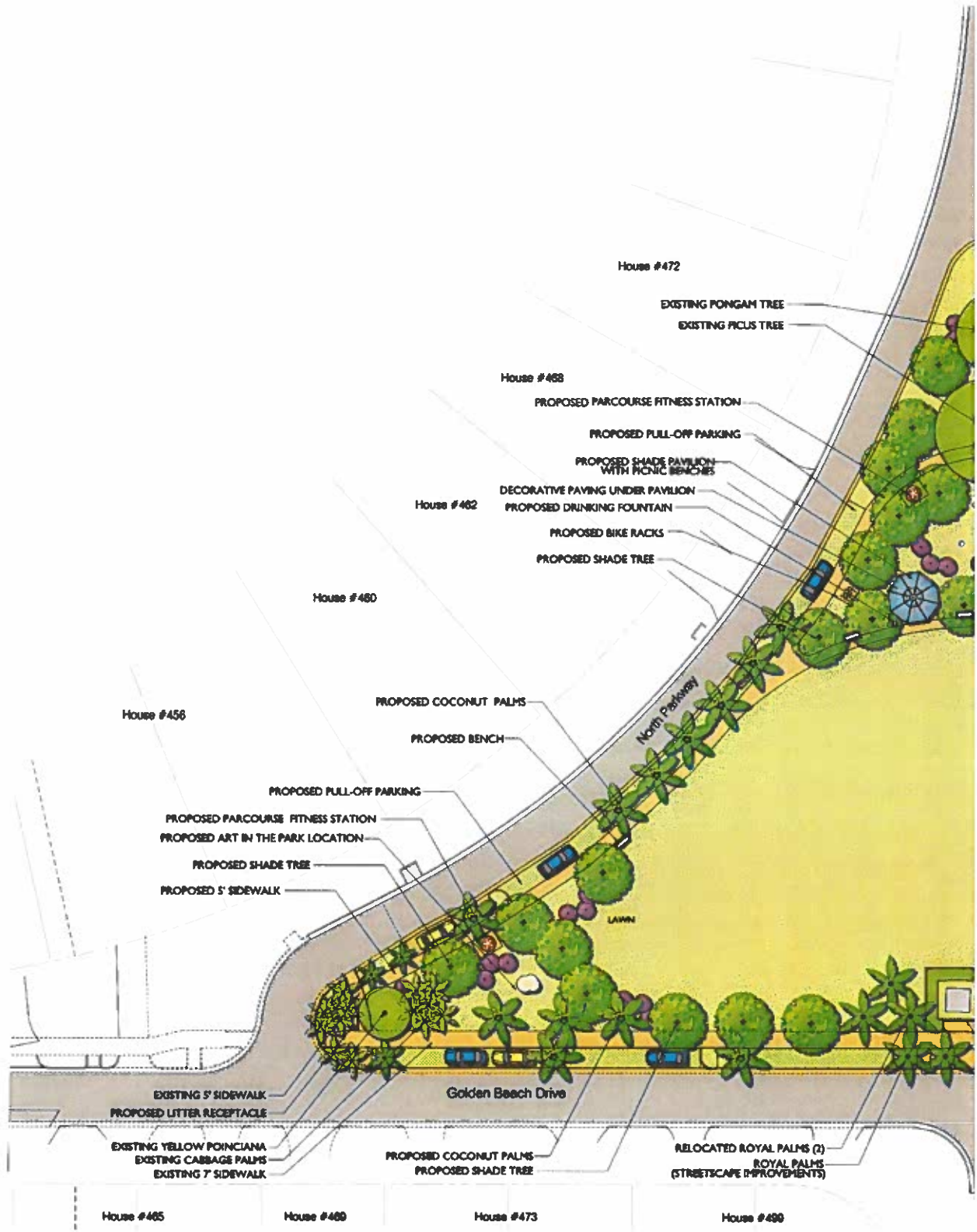
1. Removed playground play surface and play equipment
2. Retained existing large Ficus benjamina located at west end of park
3. Expanded multipurpose playfield by removing the North and South portions of grand oval path
4. Relocated trees from oval path to Golden Beach Drive and NE and SE corners of park
5. Replaced portion of Coconut Palms located behind sidewalk along Golden Beach Dr. with shade trees
6. Separated parcourse fitness stations into single station pads and reduced to 4 stations
7. Relocated 2 parcourse fitness stations to west side of park
8. Relocated benches originally located around oval to other observation points
9. Removed landscape berms
10. Removed secondary pathway from west side of Gazebo

Please review and let me know if you have any comments. If you have any questions regarding the above, please feel free to contact me.

Sincerely,



Kathryn O'Leary Richards, RLA, ASLA
President



**O'Leary
 Richards
 Design
 Associates,
 Inc.**
 Landscape Architecture
 &
 Planning
 144 West Professional Center
 1075 SW 42nd Street, Suite C-11
 Miami, Florida 33155
 P: 305.366.4211 F: 305.366.4198
 www.olearyrichards.com

NORTH

Town of Golden B