

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2879.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ALLOWING FLORIDA POWER AND LIGHT (FP&L) TO PERFORM THE WORK TO RELOCATE A TRANSFORMER AT THE CENTER OF THE FRONT PLAZA OF THE NEW CIVIC CENTER BUILDING; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the original design of the Civic Center plaza area did not include the relocation of an existing electrical transformer; and

**WHEREAS**, the plaza area of the Civic Center will be a focal point and should be clear of this obtrusive utilities box; and

**WHEREAS**, the Administration recommends that the transformer be relocated to the norther corner of the site where it will be hidden from view; 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-stated recitals are hereby adopted and confirmed.

**Section 2. Agreement Approved.** The Town Council hereby approves the Agreement.

**Section 3. Authorization.** The Town Manager is authorized to approve FP&L to perform the work.

**Section 4. Implementation.** The Town Manager and the Town Attorney are hereby authorized to take any and all actions necessary to implement this Resolution.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Medal, seconded by Vice Mayor Bernstein, and on roll call the following vote ensued:

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

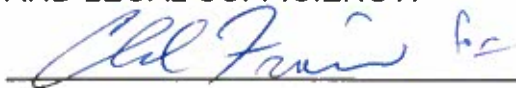
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 6<sup>th</sup> day of June, 2023.

  
\_\_\_\_\_  
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

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## MEMORANDUM

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**Date:** June 6, 2023

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

6

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2879.23 – Approval for Florida Power & Light (FP&L) to relocate the transformer on Ocean Blvd. currently at the center of the front plaza of the Civic Center Building**

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2879.23 as presented.

### **Background:**

The original design of the Civic Center plaza area did not include the relocation of an existing transformer. We believe that the plaza will be a focal point and should be clear of this utilities box. The front façade will be seen by thousands of people every day. Therefore, the transformer should be relocated to the northern corner of the site where it will be hidden from view.

As we take delivery of the Civic Center sometime this fall, we are working on ensuring that the project is presented in a manner free of distracting nuisances.

Florida Power and Light (FP&L) has agreed to relocate this transformer for a fee of \$26,550.00. As you each witnessed first-hand, relocating this transformer is in the best interest of the Civic Center Project.

### **Fiscal Impact:**

The fiscal impact for this project is \$26,550.00. Funds will come from the General Fund.

**PAYMENT COUPON**

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TOWN OF GOLDEN BEACH  
1 GOLDEN BEACH DR  
GOLDEN BEACH FL 33160

Cust. No.: <b>6800000931</b>	Bill No.: <b>1800323106</b>
Payment Due Upon Receipt	Amount Due This Bill \$ 26,550.00
Reference# D00012330979	

Your payment may be eligible to be paid online. Visit [www.fpl.com/construction](http://www.fpl.com/construction) to learn more. You can also mail a check payable to FPL in USD to the FPL address listed below right. Please mail the top portion of the coupon with your check.

FPL  
General Mail Facility  
Miami FL 33188-0001

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Please retain this portion for your records.

Florida Power & Light Company  
Federal Tax Id.#: 59-0247775  
Customer Name and Address

TOWN OF GOLDEN BEACH  
1 GOLDEN BEACH DR  
GOLDEN BEACH FL 33160

**Customer Number:** 6800000931  
**Reference Number:** D00012330979  
**Bill Number:** 1800323106  
**Bill Date:** 05/31/2023

**CURRENT CHARGES AND CREDITS**  
Customer No: 6800000931 Bill No: 1800323106

Description	Amount
RMV/RELO- FPL FAC/107 GOLDEN BEACH DR Reference# D00012330979	26,550.00
<b>For Inquiries Contact:</b> Sultan Itani 786 449-0748	<b>Total Amount Due \$26,550.00</b> Payment Due Upon Receipt