

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2784.21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE POLARIS SPORTSMAN 570 AND ONE JOHNSON/MADVAC CN200 STREET SWEEPER FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell or donate surplus property, and;

**WHEREAS**, Town Police Chief, Rudy Herbello evaluated Police Vehicle #209 2019 Polaris Sportsman 570 Vin# A19SEE57BS blue in color and Public Works Director Kirk Mckoy Evaluated Vehicle #170 2009 Johnson/Madvac CN200 Street Sweeper Vin# SA92V3CN394068073 white in color;

**WHEREAS**, the above referenced department heads determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town;

**WHEREAS**, the above referenced department head reported this determination to Town Manager Alexander Diaz; and

**WHEREAS**, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicle and equipment and concurs in their assessments and;

**WHEREAS**, the Town Council finds that the surplus of these Vehicles is in the best interest of the Town.

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

**Section 1. Recitals Adopted.** That each of the above-stated recitals is hereby

adopted and confirmed.

**Section 2. Authorization to Surplus.** The Vehicles are hereby declared surplus to the Town's needs in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the **Administration.**

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

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

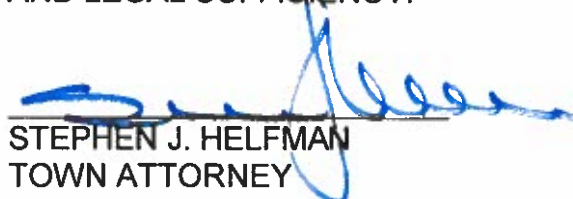
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 19<sup>th</sup> day October, 2021.

ATTEST:

  
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LISSETTE PEREZ  
TOWN CLERK

  
\_\_\_\_\_  
MAYOR GLENN SINGER

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:** October 19, 2021

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

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

**Subject:** Resolution No. 2784.21- Recommended Surplus of One Polaris Sportsman 570 and One Street Sweeper from the Town Fleet

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Item Number:

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2784.21 as presented.

### Background:

I recommend that the Town surplus the following vehicles:

Police Polaris Sportsman 570 VIN# A19SEE57BS, blue in color. The vehicle was used by the Police Department for beach patrol. The vehicle undercarriage has rust causing the Polaris, not safe for operation.

In addition, the Public Works Director evaluated #145, a Johnson/Madvac CN200 Street Sweeper Vin# SA92V3CN394068073 white in color and found it to be in need of replacement due to damages caused by Hurricane Irma. It is recommended for surplus from the Town's fleet due to overall deteriorating mechanical condition.

### Financial Impact:

The value of the vehicles is uncertain due to the age and conditions. Whatever proceeds are obtained from the sale of the vehicles will go to the General Fund.

### Recommendations:

The Staff requests authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.