



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Agenda for the August 22, 2023  
Special Town Council Meeting called for 6:00 P.M.

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**Zoom Room Meeting ID: 870 4917 5170 Password: 753802**

**For Dial In Only: Call 929.205.6099 Meeting ID: 870 4917 5170**

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, AUGUST 22<sup>ND</sup>, 2023.

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS / TOWN PROCLAMATIONS**

RECOGNITION OF RESCUE TEAM DURING SERGEANT BAUTISTA'S SHOOTING

RECOGNITION OF GOLDEN BEACH RESIDENT L. COMMANDER, JASON TAYLOR

**E. MOTION TO SET THE AGENDA**

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

**F. GOOD AND WELFARE**

**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 of the Town of Golden Beach Amending the Town of Golden Beach Employees' Pension Plan.**

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 24-31 "DEFINITIONS"; SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY"; 24-36 "ADMINISTRATION"; SECTION 24-37 "FINANCES AND FUND MANAGEMENT"; CREATING SECTION 24-41 "DEFERRED RETIREMENT OPTION PLAN"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 604.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 604.23

## **M. QUASI JUDICIAL RESOLUTIONS**

### **2. A Resolution of the Town Council Approving Variance Requests for the Property Located at 330 South Parkway to Permit a Seawall Encroachment.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 330 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY APPROXIMATELY 2.52' WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2882.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2882.23

### **3. A Resolution of the Town Council Approving A Variance Request for the Property Located at 309 Center Island Drive to Permit a Seawall Encroachment.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 309

CENTER ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160. TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY APPROXIMATELY 1'7" WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2883.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2883.23

**4. A Resolution of the Town Council Approving A Variance Request for the Property Located at 200 Ocean Boulevard to Permit Construction of a Cabana in the Rear Yard.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 200 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT CONSTRUCTION OF A CABANA IN THE REAR YARD WHEN TOWN CODE SECTION 66-251 DOES NOT PERMIT A CABANA IN ZONE 2.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2884.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2884.23

**N. TOWN MAJOR PROJECTS REPORT/UPDATE**

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update

**O. CONSENT AGENDA**

**5. Official Minutes of the June 6, 2023 Special Town Council Meeting**

**6. A Resolution of the Town Council Approving the Surplus of Town Vehicles/Equipment.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE 2012 CHEVROLET SILVERADO 2500, TWO 2012 HARLEY ROADKING POLICE MOTORCYCLES AND ONE 2014 VERMAC SIGNAGE BOARD FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET; PROVIDING FOR

IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2885.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2885.23

**7. A Resolution of the Town Council Approving an Agreement between the State Attorney's Office and the Town of Golden Beach.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2886.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2886.23

**8. A Resolution of the Town Council Approving a Joint Project Agreement with the Florida Department of Transportation (FDOT) for Turf and Landscape Maintenance.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2887.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2887.23

**9. A Resolution of the Town Council Authorizing the Purchase and Equipping of Three Town Vehicles.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF

GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE ADMIN FORD F150, ONE TESLA MODEL 3, AND ONE POLARIS RANGER 1000 AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE ABOVE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2888.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2888.23

## **P. TOWN RESOLUTIONS**

### **10. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2023-2024.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2023-2024 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2889.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2889.23

### **11. A Resolution of the Town Council Reauthorizing the Town's Schedule of Building Permit and Processing Fees, and Establishing Town Fees.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES, AND ESTABLISHING TOWN FEES AND ASSOCIATED FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 11  
Resolution No. 2890.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2890.23

**12. A Resolution of the Town Council Accepting the Renewal Agreement for Short Term/Long Term Disability Insurance and Life Insurance.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 12  
Resolution No. 2891.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2891.23

**13. A Resolution of the Town Council Awarding an Agreement for Comprehensive Health, Vision and Dental Insurance for the Employees of the Town and Eligible Dependents.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED AN AGREEMENT FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 13  
Resolution No. 2892.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2892.23

**14. A Resolution of the Town Council Approving Change Order #2 to the Contract with Gerrits Construction, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING CHANGE ORDER #2 TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER PROJECT; PROVIDING FOR AUTHORIZATION;

PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 14  
Resolution No. 2893.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2893.23

**Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Town Manager Alexander Diaz  
None Requested

**R. ADJOURNMENT:**

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**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

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## MEMORANDUM

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**Date:** August 22, 2023

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

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

Item Number:

1

**Subject:** Ordinance No. 604.23- Amending Code, Chapter 24, Section 24- Amending Chapter 24, "Personnel," Article I, "Retirement," Division 1 "General Employees" By Amending the Town Of Golden Beach Employees Pension Plan at Section 24-31 "Definitions"; Section 24-33 "Benefit Amounts and Eligibility"; 24-36 "Administration"; Section 24-37 "Finances and Fund Management"; Creating Section 24-41 "Deferred Retirement Option Plan"; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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**Recommendation:**

It is recommended that the Town Council adopt the attached Ordinance No. 604.23 as presented.

**Background:**

The Town maintains a retirement benefit plan for its employees, which is known as the Town of Golden Beach Employees Pension Plan (the "Plan"), and which is codified in Chapter 24 of the Town's Code of Ordinances. The Town Council and its employees desire to modify the Plan by changing the retirement eligibility for its general employees to allow for normal retirement by meeting one of the following criteria: (1) completing twenty-five (25) years of service, provided the member reaches the minimum age of 55, (2) completing thirty (30) years of service, irrespective of age, or (3) reaching the minimum age of sixty-five. Presently, general employees are only eligible for normal retirement upon reaching age 65.

Additionally, the Town Council desires to establish a deferred retirement option plan (DROP) for its general employees and police officer members, and has done so with participation periods of three (3) years and five (5) years, respectively. The DROP allows members to "retire," but continue to work for a limited period. Under the DROP, members will stop earning service credit toward a future benefit and their retirement benefit will be calculated at the time they



elect to enter the DROP. During the DROP period, their monthly retirement benefits accumulate in an account. Upon termination, the DROP account is paid to them as a lump sum and monthly benefits thereafter are paid in the amount calculated at DROP entry. Members must terminate employment at the cessation of the DROP period.

The Plan has also been modified to establish an additional member of the Plan's board of trustees (the "Board"). This sixth member must be a retiree of the Plan and appointed by the Town Manager. The duration of service will be consistent with the other trustees (i.e., two year term).

Finally, the Plan was reviewed for legal sufficiency and certain changes were made to comply with state and federal regulations. This includes how the Board addresses overpayments, minimum distribution requirements and investment authority.

This Ordinance amends the Code to effectuate this proposed change to the Plan.

As a community we must ensure that we are offering benefits to our staff that are competitive with neighboring Cities, and we must also show our team of dedicated staff that we are committed to them!

It is important to share some indicative numbers:

- Our General Employees earn a rate of 2.25 for the first 10 years of service and 2.5 for each year after.

- After 25 year they are eligible for 60% of their wages

- Our Pension DOES NOT currently provide for a COLA

Examples of earnings-

- Public Works Employee estimated earnings after 25 years

  - $\$55,000 \times 60\% = \$33,000$  per year

- Division Director estimated earnings after 25 years

  - $\$90,000 \times 60\% = \$54,000$  per year

- Department Director estimated earnings after 25 years

  - $\$120,000 \times 60\% = \$74,000$  per year

**Fiscal Impact:**

An actuarial impact statement has been produced by the Plan's Actuary, Southern Actuarial Services, relative to the change wherein it is estimated that the Town's contributions will increase by 4.82%. The May 11, 2023 impact statement is attached hereto and an updated one has been requested and will be produced prior to final reading of the Ordinance.

**TOWN OF GOLDEN BEACH, FLORIDA**

**ORDINANCE NO. 604.23**

**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 24-31 "DEFINITIONS"; SECTION 24-33 "BENEFIT AMOUNTS AND ELIGIBILITY"; 24-36 "ADMINISTRATION"; SECTION 24-37 "FINANCES AND FUND MANAGEMENT"; CREATING SECTION 24-41 "DEFERRED RETIREMENT OPTION PLAN"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida ("Town Council") has established the Town of Golden Beach Employees Pension Plan (the "Plan") for members of the Plan as defined in Section 24-31 of the Town's Code of Ordinances ("Members"); and

**WHEREAS**, the Town Council desires to change retirement eligibility for its General Employees, permitting normal retirement after completing twenty-five years of service and reaching age fifty-five, reaching age 65 irrespective of years of service, or completing thirty years of service, irrespective of age; and

**WHEREAS**, the Town Council also desires to establish a Deferred Retirement Option Plan ("DROP") for its General Employees and Police Officer Members, with participation periods of three and five years, respectively; and

**WHEREAS**, the Town Council additionally desires to establish a sixth board member of the Plan, who shall be a retiree and appointed by the Town Manager; and

**WHEREAS**, in order to comply with recent changes in the Internal Revenue Code, including the Secure Act 2.0, legally sufficient language has been incorporated into the Code; and

**WHEREAS**, to accomplish the goal of making these changes, it is necessary to adopt an ordinance amending the Plan as set forth in Chapter 24, Article II of the Code of Ordinances for the Town of Golden Beach, Florida (the "Town"); and

**WHEREAS**, an actuarial impact study was completed for some of the changes, but an updated impact study will be completed prior to second reading of this Ordinance; and

**WHEREAS**, the Town Council finds that adopting this Ordinance is in the best interest of the Town.

**NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:<sup>1</sup>**

**Section 1. Recitals Adopted.** Each of the above recitals is hereby adopted and incorporated as if fully set forth in this Section.

**Section 2. Code Amended.** That Section 24-31 “Definitions” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

**Sec. 24-31. - Definitions.**

As used herein, unless otherwise defined or required by the context, the following words and phrases shall have the meaning indicated:

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*Credited Service* means for each Member uninterrupted service (expressed as years and completed months) from the date the Member last entered employment as an Employee, until the date the Member's employment shall be terminated by death, disability, retirement, resignation or discharge; provided however, that only the Credited Service acquired by a Town Manager after becoming a Member shall be counted when calculating the monthly retirement benefit. Further, the Credited Service of any Member shall not be deemed to be interrupted by:

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A Police Officer Member may purchase Credited Service for all purposes, including vesting, for the years or fractional parts of years that the Police Officer Member was engaged as a Police Officer for another employer or for military service in the Armed Forces of the United States, voluntarily or involuntarily, prior to employment with the Town, provided that:

- (1) The Police Officer Member is not receiving or is entitled to receive a benefit from another governmental pension plan for such service.
- (2) The Police Officer Member pays into the Plan the full actuarial cost of such prior service. In the event that the Police Officer Member's employment is terminated for any reason and he is not entitled to any benefit other than the return of the amounts he has had deducted from his paycheck as his normal contribution, the amount which the Member has paid to purchase prior service shall be returned

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<sup>1</sup>Additions to existing code text are shown by underline; deletions from existing code text are shown by ~~strikethrough~~. Changes between first and second reading are indicated with **highlight**.

to him including all interest paid; however, no interest shall accrue on amounts paid to purchase service.

- (3) The maximum credit for prior Police Officer service and/or prior military service pursuant to this section shall be five years.

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*Normal Retirement Date* means for each Member the first day of the month coincident with or next following the:

- (1) attainment of his 65th birthday if a General Employee. Provided that effective October 1, 2023 a General Employee shall also be eligible for normal retirement upon attainment of age 55 and completion of 25 years of Credited Service; ~~or if a Police Officer age 55 with ten years of Credited Service or age 52 with 25 years of Credited Service.~~
- (2) attainment of age 55 with ten years of Credited Service if a Police Officer, or age 52 with 25 years of Credited Service. ~~Town Manager Member or~~ Police Officer Members shall be eligible for normal retirement upon attainment of age 52 and completion of 20 years of Credited Service;
- (3) ~~Effective January 17, 2023, the Town Manager Member shall be eligible for normal retirement upon~~ attainment of age 52 and completion of 20 years of Credited Service for the Town Manager Member, effective October 1, 2006. Provided that effective January 17, 2023, the Town Manager Member shall be eligible for normal retirement upon the completion of 20 years of Credited Service, or
- (4) attainment of thirty years of Credited Service if a General Employee.

A Member may retire on his Normal Retirement Date or on the first day of any month thereafter.

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**Section 3. Code Amended.** That Section 24-33 “Benefit amounts and eligibility” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-33. Benefit amounts and eligibility.

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- (f) *Limitation on Benefits.* In no event may a Member's annual benefit exceed:
- (1) the dollar amount allowable for any calendar year pursuant to Internal Revenue Code (IRC) Section 415(b), as adjusted in such calendar year for increases in the cost of living in accordance with Regulations issued by the Treasury Department under IRC Section 415(d). ~~\$160,000 (adjusted for cost of living in accordance with Internal Revenue Code (IRC) Section 415(d), but only for the year in which such adjustment is effective).~~

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- (2) The term "Earnings" shall include any elective deferral (as defined in Code Section 402(g)(3)), and any amount which is contributed or deferred by the employer at the election of the Member and which is not includible in the gross income of the Member by reason of Section 125 or 457. For limitation years beginning on and after January 1, 2001, earnings paid or made available during such limitation years shall include elective amounts that are not includible in the gross income of the Member by reason of Section 132(f)(4) of the Code.

In addition to other applicable limitations set forth in the Plan, and notwithstanding any other provision of the Plan to the contrary, the annual earnings of each Member taken into account under the Plan shall not exceed the maximum allowable under Section 401(a)(17), as adjusted by the Commissioner for increases in the cost of living in accordance with Section 401(a)(17)(B) of the Code. Earnings mean compensation during the fiscal year, and the fiscal year is considered the determination period.

The cost-of-living adjustment in effect for a calendar year applies to any period, not exceeding 12 months, over which earnings are determined (determination period) beginning in such calendar year. If a determination period consists of fewer than 12 months for all members, the OBRA '93 annual compensation limit will be multiplied by a fraction, the numerator of which is the number of months in the determination period, and the denominator of which is 12 ,as provided for in Section 1.401(a)(17)-1(b)(3)(iii)(B) of .

- (g) *Distributions in Plan Years after December 31, 1986.*

(1) Benefit payments to a Member must commence no later than the April 1 of the calendar year immediately following the calendar year in which the Member attains the applicable age age 70 ½, or with respect to Plan Years beginning on or after January 1, 1997, the later of (i) the calendar year in which the Member attains age 70 ½, or (ii) the calendar year in which the Member retires and terminates employment.

(2) Applicable age.

- a. the applicable age is 70½ for a Member who reached age 70½ before December 31, 2019;
- b. the applicable age is 72 for a Member who reached age 72 before January 1, 2023;
- c. the applicable age is as defined in Code Section 401(a)(9)(C)(v) for a Member who reaches age 72 after December 31, 2022.

~~For Members whose benefits commence after April 1 of the calendar year following the calendar year in which the Member attains age 70 ½, such Member's benefit amount (including any additional benefit which is accrued after such date) shall be actuarially increased for the period between (i) April 1 of the calendar year following the calendar year in which the Member attains age 70 ½ (or the end of the Plan Year in which any additional benefit is accrued) and (ii) the Member's benefit~~

~~commencement date~~. Such actuarial increase shall be determined using the interest and mortality assumptions used for the purposes of Actuarial Equivalence, and may be offset to the extent an actuarial increase is otherwise provided due to delayed retirement.

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**Section 4. Code Amended.** That Section 24-36 “Administration” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

**Sec. 24-36. Administration.**

- (a) The general administration and responsibility for the proper operation of the Plan and for making effective the provisions of this Division are hereby vested in a Board of Trustees consisting of ~~five~~ six Persons as follows:
- (1) Two residents of the Town appointed by the Town Council;
  - (2) One Police Officer elected by Police Officers who are Members of the Plan;
  - (3) One General Employee elected by General Employees who are Members of the Plan; ~~and~~
  - (4) One resident of the Town to be appointed by the Mayor and approved by the Town Council; ~~and~~
  - (5) One retiree of the Plan appointed by the Town Manager.
- (b) The term of office of each elected Trustee shall be two years, unless he or she sooner leaves the employment of the Town. Each appointed Employee shall serve as Trustee for a period of two years, unless sooner replaced by the Town Council at whose pleasure the member shall serve, or unless he or she sooner leaves the employment of the Town. Each appointed resident shall serve as Trustee for a period of two years, unless sooner replaced by the Town Council at whose pleasure the member shall serve. The appointed retiree shall serve as Trustee for a period of two years, unless sooner replaced by the Town Manager at whose pleasure the member shall serve.

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**Section 5. Code Amended.** That Section 24-37 “Finances and Fund management” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

**Sec. 24-37. Finances and Fund management**

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- k. Any overpayments or underpayments from the Fund to a Member or Beneficiary caused by errors of computation shall be adjusted with interest at a rate per annum approved by the Board. Overpayment shall be charged against payments next succeeding the correction. Underpayments shall be made up from the Trust Fund. Notwithstanding the foregoing, the Board shall have the discretion to not seek recovery of inadvertent overpayments

from benefit recipients, or other parties, based on the circumstances of the overpayment, on a case-by-case basis, provided that any such actions are consistent with the provisions of the Secure Act 2.0 applicable to governmental plans with regard to inadvertent benefit overpayments and any applicable guidance subsequently issued by the Treasury and the Internal Revenue Service. Underpayments shall be made up from the Fund in a prudent manner.

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- n. The board shall develop and adopt a written investment policy statement setting forth permissible types of investments, goals and objectives of investments and setting quality and quantity limitations on investments in accordance with the recommendations of its investment consultants. The investment policy statement shall be reviewed by the board at least annually.
  
- o. The board may, upon recommendation by the board's investment consultant, make investments in group trusts meeting the requirements of IRS Revenue Rulings and Notices, including successor rulings or guidance, and operated or maintained exclusively for the commingling and collective investment of monies, provided that the funds in the group trust consist exclusively of trust assets held under plans qualified under Section 401(a) of the Code, individual retirement accounts that are exempt under Section 408(e) of the Code, eligible governmental plans that meet the requirements of Section 457(b) of the Code, and governmental plans under 401(a)(24) of the Code. While any portion of the assets of the fund are invested in such a group trust, such group trust is itself adopted as a part of the system or plan. Any collective or common group trust to which assets of the fund are transferred shall be adopted by the board as part of the plan by executing appropriate participation, adoption agreements, and/or trust agreements with the group trust's trustee. The separate account maintained by the group trust for the plan shall not be used for, or diverted to, any purpose other than for the exclusive benefit of the members and beneficiaries of the plan. For purposes of valuation, the value of the separate account maintained by the group trust for the plan shall be the fair market value of the portion of the group trust held for the plan, determined in accordance with generally recognized valuation procedures.

**Section 6. Code Created.** That Section 24-41 "Deferred Retirement Option Plan (DROP)" of Division 1 "General Employees" of Article II "Retirement" of the Town Code is hereby created to read as follows:

**Sec. 24-41. Deferred retirement option plan.**

A deferred retirement option plan ("DROP") is established for eligible members on October 1, 2023, as follows.

(a) Eligibility and participation.

- (1) Effective October 1, 2023, a member who reaches Normal Retirement while actively employed by the town shall be eligible to participate in the DROP, and

such member's retirement benefit shall be calculated in accordance with section 24-33(a)(1) (normal retirement benefit).

- (2) Effective October 1, 2023, a member who reaches his Early Retirement Date while actively employed by the town shall be eligible to participate in the DROP, and such member's retirement benefit shall be calculated in accordance with section 24-33(b)(1) (early retirement benefit).
- (3) A member's election to participate in the DROP shall be in writing on a form approved by the Town and provided by the board, and shall be irrevocable. As a condition of participating in the DROP, the member must agree to terminate town employment at the end of the DROP participation period (or such earlier date the member elects to terminate participation in the DROP) and to submit an irrevocable, unconditional letter of resignation stating this prior to entering the DROP. The DROP election form and letter of resignation must be submitted to the board and the town at least 45 days prior to the date the member begins participating in the DROP.
- (4) The maximum DROP participation period is 36 months for general employee members and 60 months for police officer members. A member may terminate DROP participation prior to the end of the maximum DROP period by providing notice to the town in accordance with the town's personnel rules and regulations, but in such event town employment will terminate on the same day DROP participation ends.

(b) DROP Requirements.

- (1) An eligible member who elects to participate in the DROP will be considered to have retired and terminated town employment for purposes of the pension plan upon entering the DROP, notwithstanding the member's status as an employee for purposes of other town policies during the period of DROP participation. The member's monthly retirement benefit, determined in accordance with the plan based on years of continuous service and average monthly earnings at the time the member enters the DROP, will be paid into his or her DROP account every month during the DROP period. A member who enters the DROP shall receive a retirement benefit calculated in accordance with section 24-33(a)(1) or section 24-33(b)(1), whichever is applicable, provided that the requirement set forth therein regarding termination of town employment shall be deemed satisfied upon eligibility for, and commencement of participation in, the DROP. No member or town contributions shall be required after a member enters the DROP, and the member will not accrue any additional continuous service or any additional benefits under the pension plan after entering the DROP.
- (2) A member who elects to participate in the DROP shall not be eligible for disability or actively employed death benefits, but shall be eligible for post-retirement death benefits under section 24-33(d).



(3) Earnings on DROP accounts shall be calculated based upon the DROP account's gain or loss value, which will be the same return as the overall net return on pension fund investments. The overall net return on pension fund investments may go up or down during a member's participation in the DROP, which will result in a change in the value of the member's DROP account.

(4) Within 60 days (or as soon thereafter as practicable) following the expiration of the DROP period, the DROP participant's earlier termination of town employment and DROP participation, or death, the member's entire DROP account balance shall be distributed to the member (or in the event of the member's death, to the member's designated beneficiary or estate) in a cash lump sum, unless the member elects to have all or any portion of an eligible rollover distribution paid directly to an eligible retirement plan specified by the member in a direct rollover. Any such direct rollover will be accomplished in accordance with section 24-33(h).

(5) If a DROP participant dies before his or her DROP account is distributed, the participant's designated beneficiary shall have the same rights as the participant with respect to the distribution of the DROP account. If the member has not designated a beneficiary, the DROP account balance shall be paid to the member's estate.

(6) The DROP shall be administered in accordance with applicable provisions of the Internal Revenue Code and rulings thereunder. The pension board shall adopt any necessary rules for administering the DROP.

(8) A self-directed DROP shall be prohibited.

(c) Board eligibility.

(1) A DROP participant shall be prohibited from serving, or continuing to serve, as a pension board trustee (except as provided in section 24-36(a)).

**Section 7. Repealer.** All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 8. Severability.** The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 9. Codification.** That it is the intention of the Town Council, and hereby ordained, that the provisions of the Ordinance shall become and be made a part of the

Code of the Town of Golden Beach; that the sections of this Ordinance may be re-numbered and/or re-lettered to accomplish such intentions; and that the word, "Ordinance," shall be changed to "Section" or such other appropriate word.

**Section 10. Effective Date.** This Ordinance shall be effective immediately upon adoption on second reading.

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

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

**PASSED AND ADOPTED** on first reading this 22<sup>nd</sup> day of August, 2023.

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

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

**PASSED AND ADOPTED** on second reading this \_\_\_ day of \_\_\_\_\_, 2023.

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

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



Post Office Box 888343  
Atlanta, Georgia 30356-0343  
Telephone 770.392.0980  
Facsimile 770.392.2193

May 11, 2023

Ms. Lissette Perez  
Town of Golden Beach  
One Golden Beach Drive  
Golden Beach, FL 33160

Re: Town of Golden Beach Employees Pension Plan

Dear Ms. Perez:

In response to your request, I have estimated the cost of reducing the unreduced retirement age under the plan as follows.

- (1) If a "25 and out retirement" provision is added to the plan for general employees with a minimum retirement age of age 52, then the Town's contribution is estimated to increase by 7.11% of pensionable earnings for general employees, which would equate to an estimated additional \$84,091 of required contribution from the Town for the 2021/22 fiscal year if the change had become effective as of October 1, 2021.
- (2) If a "25 and out retirement" provision is added to the plan for general employees with a minimum retirement age of age 55, then the Town's contribution is estimated to increase by 4.82% of pensionable earnings for general employees, which would equate to an estimated additional \$57,007 of required contribution from the Town for the 2021/22 fiscal year if the change had become effective as of October 1, 2021.

Note that, for purposes of these cost studies, I have changed the current retirement assumption that was used to value the plan as of October 1, 2021. I have based the cost of the proposed changes on the assumption that each eligible employee will choose to retire no later than the age at which they attain the unreduced retirement age described above. In addition, I have used the aggregate cost method to determine the impact of the proposed changes.

Finally, except as described above, the cost estimate is based on the participant data, actuarial assumptions, and methods used to complete the October 1, 2021 actuarial valuation of the plan. That report contains important information concerning the risks associated with actuarial calculations and includes a summary of the current plan provisions and assumptions used for this cost study.

If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

*Charles T. Carr*

Charles T. Carr  
Consulting Actuary





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 22, 2023

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

2

**Subject:** Resolution No. 2882.23 – Variance Request for 330 South Parkway, Golden Beach, FL. (seawall encroachment into the waterway)

---

### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2882.23.

### Background and History:

Town Code Section 46-81- Extension of seawalls into the waterways.

No part of any seawall, including slabs may extend beyond any lot property line into any waterway in Town.

The applicant's request is to allow the seawall to encroach into the waterway at 2.52'.

The Building Regulation Advisory Board met June 13, 2023 and recommended approval of the variance request, the motion passed with a Board vote of 3 – 0.

### Attachments:

- Resolution
- Christopher Gratz, Zoning Review Memorandum
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

**Financial Impact:** None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2882.23**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 330 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY APPROXIMATELY 2.52' WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.**

**WHEREAS**, the applicant, Vivian Niremberg, (“the applicant”), filed a Petition for Variances/exceptions, from Section 46-81 – Extension of seawall into waterways. No part of any seawall, including slabs may extend beyond any lot property line into any waterway in the Town. The piles and cap beam may encroach into the waterway, if approved by the agency having jurisdiction.

**WHEREAS**, the applicant’s request is to allow the seawall to encroach into the waterway outside the property line by approximately 2.52’

**WHEREAS**, these variances and exceptions are for the property at 330 South Parkway, Golden Beach, FL. 33160 (Golden Beach Sec E, Lot 36, Block G, Block G, in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0630 (the “Property”) and ;

**WHEREAS**, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the request for the seawall encroachment, for approval by the Town Council; and,

**WHEREAS**, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

**WHEREAS**, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

**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. Approval.** The Petition for Variance to permit each of the requested variances/exception is hereby granted.

**Section 3. Conditions.** The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan pages by Mark E. Weber, Professional Engineer, pages numbered 1 through 6, Seal dated 5/19/2022, Sketch of Boundary Survey, prepared by Paul Davis, #4531, FL Licensed Surveyor and Mapper, dated 4/27/2023 for the property located at 330 South Parkway, Golden Beach, FL. 33160

**Section 4. Implementation.** That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

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

**Sponsored by 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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Jaime Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> of August, 2023.

ATTEST:

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

\_\_\_\_\_  
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:** August 22, 2023

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

3

**Subject:** Resolution No. 2883.23 – Variance Request for 309 Center Island Drive,  
Golden Beach, FL. (seawall encroachment into the waterway)

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### **Recommendation:**

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2883.23.

### **Background and History:**

Town Code Section 46-81- Extension of seawalls into the waterways.

No part of any seawall, including slabs may extend beyond any lot property line into any waterway in Town.

The applicant's request is to allow the seawall to encroach into the waterway at 1'7".

The Building Regulation Advisory Board met July 11, 2023 and recommended approval of the variance request, the motion passed with a Board vote of 3 – 0.

### **Attachments:**

- Resolution
- Christopher Gratz, Zoning Review Memorandum
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

**Financial Impact:** None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2883.23**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 309 CENTER ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160. TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY APPROXIMATELY 1'7" WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.**

**WHEREAS**, the applicant, Alexandre Luiz M Do Amaral, ("the applicant"), filed a Petition for Variances/exceptions, from Section 46-81 – Extension of seawall into waterways. No part of any seawall, including slabs may extend beyond any lot property line into any waterway in the Town. The piles and cap beam may encroach into the waterway, if approved by the agency having jurisdiction.

**WHEREAS**, the applicant's request is to allow the seawall to encroach into the waterway outside the property line by approximately 1'.7"

**WHEREAS**, these variances and exceptions are for the property at 309 Center Island Drive, Golden Beach, FL. 33160 (Golden Beach Sec E, Lots 3 & 4, 36, Block G, in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0770 (the "Property") and ;

**WHEREAS**, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the request for the seawall encroachment, for approval by the Town Council; and,

**WHEREAS**, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

**WHEREAS**, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

**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. Approval.** The Petition for Variance to permit each of the requested variances/exception is hereby granted.

**Section 3. Conditions.** The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan pages by Mark E. Weber, Professional Engineer, pages numbered 1 through 9, Seal dated 4/28/2023, Sketch of Boundary Survey, prepared by Gary B. Castel, #4129, FL Licensed Surveyor and Mapper, dated 3/19/2023 for the property located at 309 Center Island Drive, Golden Beach, FL. 33160

**Section 4. Implementation.** That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in

accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

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

**Sponsored by 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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Jaime Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> of August, 2023.

ATTEST:

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

\_\_\_\_\_  
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:** August 22, 2023

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

4

**Subject:** Resolution No. 2884.23 – Variance Request for 200 Ocean Boulevard,  
Golden Beach, FL. (Cabana in Zone 2)

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### Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2884.23.

### Background and History:

Town Code Section 66-251 Cabanas/Gazebos/Pergolas. (b) In Zones Two and Three, one Pergola or Gazebo separate from the main house structure may be permitted to be erected and only within the rear yard.

The roofed area of such structure shall not exceed two percent of the lot area up to a maximum floor area of 500 square feet. The roofed area measurement shall not include eaves or overhangs. Cabanas are not permitted.

The applicant's request is to allow a Cabana in the rear yard.

The Building Regulation Advisory Board met July 11, 2023 and recommended approval of the variance request, the motion failed with a Board vote of 3 – 0.

### Attachments:

- Resolution
- Christopher Gratz, Zoning Review Memorandum
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

**Financial Impact:** None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2884.23**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 200 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT CONSTRUCTION OF A CABANA IN THE REAR YARD WHEN TOWN CODE SECTION 66-251 DOES NOT PERMIT A CABANA IN ZONE 2.**

**WHEREAS**, the applicant, Chay Amar and Nehama Amar, (“the applicants”), filed a Petition for Variances/exceptions, from Section 66-251 – Cabanas/Gazebos/Pergolas. (b) In Zones Two and Three, one Pergola or Gazebo separate from the main house structure may be permitted to be erected and only within the rear yard. The roofed area of such structure shall not exceed two percent of the lot area up to a maximum floor area of 500 square feet. The roofed area measurement shall not include eaves or overhangs. Cabanas are not permitted.

**WHEREAS**, the applicant’s request is to allow a Cabana in the rear yard of the property.

**WHEREAS**, these variances and exceptions are for the property at 200 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Sec C, Lots 1 & 2, Block 5, in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0330 (the “Property”) and ;

**WHEREAS**, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended denial of the request for the Cabana, for approval by the Town Council; and,

**WHEREAS**, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

**WHEREAS**, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

**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. Approval.** The Petition for Variance to permit each of the requested variances/exception is hereby granted.

**Section 3. Conditions.** The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan pages by Taylor B. Reid, Registered Architect, for Artek Design Corp, Pages C-0, SP1 - SP 3, D-1 – D-3, A-1 -7, seal dated 6/15/2023, and S-2 Seal dated 6/19/2023 by Alloskar Ganem, Engineer, Sketch of Boundary Survey, prepared by John A. Ibarra, #47806, FL Licensed Surveyor and Mapper, dated 3/21/2023 for the property located at 200 Ocean Boulevard, Golden Beach, FL. 33160

**Section 4. Implementation.** That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in

accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

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

**Sponsored by 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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> of August, 2023.

ATTEST:

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

\_\_\_\_\_  
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:** August 22, 2023

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

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Numbers:

5

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### **Recommendation:**

It is recommended that the Town Council adopt the official minutes of the June 6, 2023 Special Town Council Meeting.



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the June 6, 2023  
Special Town Council Meeting called for 6:00 P.M.

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**Zoom Room Meeting ID: 834 7927 5140 Password: 961350**

**For Dial In Only: Call 929.205.6099 Meeting ID: 834 7927 5140**

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, JUNE 6<sup>TH</sup>, 2023.

## A. MEETING CALLED TO ORDER

**Mayor Singer** called the meeting to order at 6:04 p.m.

## B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Vice Mayor Kenneth Bernstein, Councilmember Jaime Mendal, Councilmember Judy Lusskin, Councilmember Einstein (Arrived during Item E)

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman (via zoom), Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Police Capt. Yovany Diaz, Finance Director Maria D. Camacho (via zoom), CIP Director Lissett Rovira, Resident Services Director Michael Glidden, Office Assistant Kaitlyn Dziedzic

## C. PLEDGE OF ALLEGIANCE

**Captain Diaz** led the Pledge of Allegiance

## D. PRESENTATIONS / TOWN PROCLAMATIONS

### CAPTAIN DIAZ REMARKS

### INTRODUCTION TO NEW/PROMOTED STAFF MEMBERS

- INGRID GOODEN, AUDITOR – PROMOTED FROM CONTRACT EMPLOYEE TO FULL-TIME
- PATRICIA BOCIO, EXEC. ASST. TO THE POLICE CHIEF
- ELENA CHEUNG, HR GENERALIST & EXEC. ASST. TO THE TOWN CLERK

## E. MOTION TO SET THE AGENDA

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

**Town Manager** spoke on this item stating that one item was added to the agenda. The Town's audit was added to the agenda.

## **F. GOOD AND WELFARE**

**Town Clerk** read a letter into the record from resident Dina Nicolella, 522 North Parkway.

## **G. MAYOR'S REPORT**

**Mayor Singer** congratulated the Town and Councilwoman Lusskin on a successful Memorial Day Event. This year surpassed prior years. The attendance was phenomenal and was so big that we ran out of food. Great job to Michael and his staff. It was a beautiful and touching event. Everyone commented on what a beautiful event it was.

Also spoke on the Town's June 1<sup>st</sup> valuation coming in. It came in very high. We have come up a great amount since then. Hats off to this council with the improvements that we have made, prior councils and the administration a great job on all of the capital improvements that we have made. It is a big success story when the valuations came in. Very proud of that.

Last week the Town Manager, the Chief and Captain met over zoom with the State Attorney, Katherine Fernandez, and her staff. We briefed her on what has been going on in Golden Beach and neighboring communities with car thefts and juvenile. They are extremely short handed, but that is no excuse. The head of juvenile prosecutions was on the call. We made it clear that Golden Beach was going to prosecute violators of the law here. She was very receptive and appreciative and we had about a 90-minute meeting with her. Will have a follow up meeting with her. It was a very productive call.

Hurricane season is here. I cannot urge enough to prepare your home. Just today, we had a huge storm. If you are leaving town, please prepare your home. Summer is here, kids are off school. You need to drive slowly.

Our next meeting is in August. Tonight we have a lot to go over and approve. We have made a lot of progress but have a lot more to do.

Everyone have a great summer.

## **H. COUNCIL COMMENTS**

### **Vice Mayor Bernstein**

Commented on what a wonderful Memorial Day ceremony the town put on. Congratulated all who were involved in putting it on. Congratulated the captain on his promotion.

### **Councilmember Einstein**

Appreciated the work being done with the State Attorney's office with the prosecutions and lowering putting our officers at risk. Stated that the Town handled the big storm event this morning very well.

### **Councilmember Mendal**

Unfortunately, could not make it to Memorial Day, but looking forward to the next one.

### **Councilmember Lusskin**

Thanked everyone for their compliments for Memorial Day. Thanked everyone who worked on the event. It was a special one. Was a little obsessed this year with planning, preparing, and rehearsals. It really turned out to be a very moving, formal event.

Mentioned that Councilwoman Rojas just recently lost her sister. It was a very tough loss. The council and everyone in Golden Beach wishes her well.

There is a tradition of burning unserviceable flags. What we did was follow the rules by the United States in terms of burning it. After my remarks, Sgt. Massi was there with the Color Guard and they stretched out the flag and folded it the correct way with such love and care. Then one of our police officers marched it down to the water to add it to the fire. It was a beautiful ceremony.

#### **I. TOWN MANAGER REPORT**

Congratulated Councilwoman Lusskin on a great event. Also congratulated Michael Glidden and the resident services department on a phenomenal job. The pictures taken from the event will be the cover of this month's magazine. Inspired the town to order an actual fire pit.

The mayor mentioned that we did have a successful meeting with the state attorney's office last week. The state attorney has allowed us to no longer need approval from the state attorney for the arrests we make to take them to jail. The state attorney has allowed us to do a Direct File to Jail and she said she was going to direct her staff to ensure that we do that.

On Memorial Day, we did have another incident in town. It is important that our community knows that we are trying to be as transparent and informative as possible, but I am not going to put out every time there is a traffic accident or stop in town. We do continue to see an increase in crime in Northeast Miami-Dade. We are working with the neighboring agencies to put an end to it. Sergeant Bautista is doing well. He is out of the cast and we look forward to Sergeant Bautista starting his light duty assignment as he continues to improve.

The food trucks will be starting over the summer. The food truck schedule will be out soon. We will have a hot dog stand out for 4<sup>th</sup> of July. This evening, there is a slew of projects that you will be approving.

Storm season is here, and the storms that we have been seeing are micro-storms with a lot of water and a very heavy onset. We do have a rented pump on south island. It is old and took a little while to get started, but once it started working south island dried up rather quickly. If you are going to leave Town during Hurricane season, we are reminding our residents to appoint someone to go onto your property and bring in all of your outdoor furniture. Remember you cannot close your Hurricane shutters and leave them closed during Hurricane season.

Although this evening we were able to introduce three very qualified staff members that are joining our staff, we have not been able to find qualified staff members who are willing to work for a reasonable pay. I say that only as we prepare next year's budget and as we prepare the items for the summer. Cities are now looking at other cities for qualified staff members and we need to maintain an aggressive posture in making sure that our employees do not leave us.

Will be leaving to Israel tomorrow and do not return until June 18<sup>th</sup>. In absence, Assistant Town Manager Linda Epperson will be the Acting Town Manager.

#### **J. TOWN ATTORNEY REPORT**

NONE

#### **K. ORDINANCES – SECOND READING**

NONE

#### **L. ORDINANCES - FIRST READING**

NONE

## M. QUASI JUDICIAL RESOLUTIONS

NONE

## N. TOWN MAJOR PROJECTS REPORT/UPDATE

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update

On the dais this evening, there is a fact sheet that will help you as you talk to your constituents about the delivery of the Civic Center. We expect delivery of the Civic Center by September 22<sup>nd</sup> of this year. I do not believe we are going to meet that deadline. Yesterday I directed the Town Attorney to write a letter to the contractor putting him on notice. We are seeing significant delays as it relates to the installation of the elevators. It is not something that we are not staying on top of. The rest of the building continues to move along. We have not authorized the stucco and the painting of the building until the eaves and the glass are installed. All of the ceiling grids are in, all of the dry wall has been installed. There is a change order that we are negotiating for the atrium. The interior is moving along and they have asked us if they can install carpet, but we will not do that until all of the dirty work is done.

Our staff and I have been working every day and into the night to resolve the elevator issue. We are going to get it resolved, but just know that right now that is the one thing that is holding us back on meeting the September 22<sup>nd</sup> deadline. It has been a sour note for us. Lissett Rovira stays on top of the project and sends updates every morning.

As it relates to our CCTV project, this evening you will be approving the purchase of poles. Hotwire has been working with Lissett and Captain Diaz and have done on-site evaluations and they are working with us to get us our skeleton plans to show us the layout of where are locations are. We will be working this summer while we await the pole deliveries on getting water and power at each of the locations. Chief Herbello along with Lissett Rovira and Captain Diaz have already met with most of the Intercoastal properties. So far, there have not been any hard nos.

**Mayor Singer** asked why water impact?

**Town Manager** stated that the analytic cameras require they be free of any debris. So you need water to be installed in the camera for it to clean itself and wipe off any debris that might fall there. We also need to make sure that there is deflection on the poles so that the poles do not sway with the wind because any movement of the pole will trigger the camera to alert the guards that there is something going on.

Tonight you will hopefully authorize a change order to Gerrits on the Reimagined Tweddle Park phase one. Phase one is ready to be released. Looking at advancing the shade structure at the park. Going to be looking at adding a wall at the West lot since it is a very vulnerable lot.

**Councilmember Einstein** asked about whether or not we can control the camera functions that are automatic.

**Town Manager** stated yes we will be able to control the cameras manually and so will Hotwire from their command center in Deerfield Beach. They will know before we do if a camera is down. Every single camera and router that they operate is monitored 24/7.

## **O. CONSENT AGENDA**

- 1. Official Minutes of the May 16, 2023 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Approving A Mutual Aid Agreement between the Town of Golden Beach and North Miami Beach.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT AND THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2875.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2875.23

**Consensus vote** 5 **Ayes**, 0 **Nays**. Items O1 –O2 pass.

## **P. TOWN RESOLUTIONS**

- 3. A Resolution of the Town Council Authorizing and Approving An Amendment to the Contract with Keith & Associates, Inc.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND KEITH AND ASSOCIATES, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2876.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2876.23

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Einstein, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>

Councilmember Bernard Einstein     Aye  
Councilmember Judy Lusskin         Aye  
Councilmember Jaime Mendal         Aye

The motion passed.

**Town Manager** spoke stating that the Town engaged Keith to look at the drainage in Tweddle Park. This includes all of the civil engineering east of the current Golden Beach Drive. It does not include anything related to pump station #1, nothing for the new youth lot drainage, and provides nothing for the wellness center. As these different projects and phases are coming on board, either Keith or another Civil Engineer will be engaged to provide the civil plans for those projects. Each of those projects are unique unto themselves. The positioning of each of those projects require a unique design for drainage and a unique design for elevation. We have decided as a community that we are going to build this Reimagined Tweddle Park in phases. This just covers your phase one project.

**Councilmember Einstein** asked why one engineer and not the other.

**Town Manager** stated that Keith was hired by Gerrits and has already designed most of the project and it did not make sense to bring someone else in.

**4. A Resolution of the Town Council Approving Change Order #2 to the Contract with Gerrits Construction, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING CHANGE ORDER #2 TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN'S CIVIC CENTER PROJECT FOR WORK ON THE TOWN'S RECREATIONAL FACILITIES; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-275 OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**Exhibit:**     Agenda Report No. 4  
                  Resolution No. 2877.23

**Sponsor:**    Town Administration

**Recommendation:** Motion to Approve Resolution No. 2877.23

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Mendal, and on roll call the following vote ensued:

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

The motion passed.

**Town Manager** stated that tonight's agenda is a little unorthodox as I am asking for leeway and authority to work on projects and move them forward while we are in our summer recess.

In your current Gerrits contract, they are required to deliver to us the tennis courts, basketball court and pickle ball court as well as the dog park. We asked Gerrits to price the Reimagined Tweddle Park because they are required to finish the Stormwater installation. Gerrits contracts out with a company called Dade Contractors and they do the civil work for Gerrits. Lissett Rovira and I have done an overlay of the existing drainage plan and the new drainage plan and calculate the linear feet of new drainage pipes being installed, how many catch basins are being installed, how many new inlets are being installed and then we get a unit price. Dade Contractors is working as a sub for Gerrits doing the civil work and they will be adding the new drainage based on the new park redesign. They will be adding in all of the inlets, retaining walls and elevating the site to a plus or minus three (3) elevation. Because we are no longer using the existing courts, we then had to negotiate with Gerrits a credit for the work that would have been done should we have kept the existing asphalt and the existing site.

We have negotiated with Gerrits a credit of \$237,915 a price that we thought was the value of making our existing courts pretty and keeping the courts at the same location. Gerrits has been working with Legacy Courts to give a price as to what they would do which is after we raise the site, compact the Earth, put in a coarse material, then the asphalt work, curb work, fencing, painting of two (2) hard surface courts, a turf court, and two (2) pickle ball courts as part of the phase one project. In order to validate Legacy's number, we have to work with the Town's court provider, Armor Courts, to give us some of their numbers. Over the next couple of weeks, the Mayor and I will be negotiating with our team with Legacy and Armor to get the best price and the right scope of work to be done as a change to Gerrits.

Should the council agree, we have learned that clay courts require maintenance and that is why we moved away from clay courts to turf courts. What we have learned through this process in meeting with four different park designers and installers, there is technology that has been around for some time that is cushioned. There is a cushion layer that goes beneath the coarse layer that allows for a softer landing while keeping the ball speed and bounce. What I'm asking the council to do is to allow me to work with the two councilmembers that are more invested in this item and I'll work with all of you if need be, but if they both agree to switch from a turf court to a cushioned court this will alleviate any additional maintenance that will be required of us to maintain a turf court. If we can provide an alternative to those individuals who need a softer court and if we do not sacrifice speed of ball, we do not sacrifice the impact to the knees and require less maintenance, it is a win.

I am asking that you approve a budget not to exceed \$875,690 for the purposes of delivering your phase one project as you approved prior to this year. Gerrits contract calls for this work to be done. Because we have gone out to work with other vendors to validate their numbers, we are ensuring that we are getting the best bang for our buck. At this rate, we will still have over \$600,000 for the balance of the project. We did get a \$300,000 allocation in the State's budget and, if the governor does not veto, it would make the balance \$900,000 for this project. Which is the youth lot, dog park and basketball court. We are going to be altering the site plan to be able to salvage eight (8) parking spots in front of the Dog Park and new shade structure that we were originally going to get rid of.



The bulk of the money is raising the site, drainage, the retaining walls, the sidewalks, and the installation of the three courts, all of the fencing, the lighting and the site. We will need to have a very candid discussion later this year about the wellness center elevation as those numbers are coming in very high. If you were to walk the site on a dry day, the ground is very saturated in this area. We are raising the site in order to keep the courts free of water.

**Councilmember Einstein** stated that it is his understanding that you can fit four pickle ball courts on one tennis court. In terms of the layout, because it is his prediction that things are going to move more towards pickle ball courts in the future, if it is something that could potentially be put in the plan.

**Town Manager** stated that one of the things we already did at the pickle ball court is remove one of the drainage fields. There is enough space to add a third court there in the future if need be that does not eat away at our green. By your directions, one of the tennis courts will be dual-striped.

**Mayor Singer** stated that you could put four pickle ball courts on one tennis court, but we are not the YMCA; we do not need seven pickle ball courts. If we had to, we could do that.

**Town Manager** stated that are drainage is going instead of North to South going East to West that allows us to grow the project.

**Councilmember Einstein** asked which court will be the turf court.

**Town Manager** stated that it would be the westernmost court.

**Town Manager** asked the council to make a motion to accept the item as presented and to work with the council.

**Mayor Singer** made a motion to alter the surface of the third court, Councilmember Mendal seconded the motion.

#### **5. A Resolution of the Town Council Authorizing the Purchase of IT Equipment for the New Civic Center Complex.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT FOR THE NEW CIVIC CENTER COMPLEX; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2878.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2878.23

A motion to approve was made by Councilmember Luskin, seconded 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 Luskin	<u>Absent</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Manager** recognized Emily Cardoso, with IT who joined the call via zoom for this item. We learned from COVID that we need to be able to grab and go with our work and our devices. Currently, we issue out a laptop and an iPad to all of our directors. I am asking the council to be bold with this item. We are looking at more and more cloud based operating. We are going to be looking at workstations that you no longer need a desktop. We are going to be purchasing a robust server that allows us to archive all of our documents and ensures that we are able to move to an on-cloud environment. At all 35 workstations we are going to be creating docking station units. Each station will have screens, keyboards and a mouse with their docking station. The employee will have a laptop assigned to them that will be their workstation. The laptop will be working as our new tower. In the case of an emergency where we will need to work from home, no one needs to buy any equipment, and instead the employee would just take their laptop home. We will no longer need to buy an I-pad or laptop for our directors or support staff because the laptop will be that equipment. If the state announces an emergency, the staff member can just take that workstation with them home. Should the employee decide to depart from the town, we currently have an employee-purchasing program where the employee will get the opportunity to purchase the equipment.

I am asking the council to approve the purchase of these workstations and the purchase of the new server as well as the licensing for it. All of the Microsoft Office programs and Adobe have moved to a subscription-based program. We will now have to budget about \$20,000 on an annual basis for our licensing agreements for our operating software. When we move from a server-based email to a cloud-based email and cloud-based data, our police department will need a subscription to the cloud-based operating system for their current equipment.

**Emily Cardoso** explained that the subscriptions are there to meet the needs of the employees. These programs can be mixed and matched based on the needs of the employees, which will need to be budgeted for.

**Town Manager** stated that what he is asking the council to approve tonight is the amount not to exceed \$150,000 for the purchasing of equipment for information technology for the new Civic Center. We had budgeted \$691,000 for this, which includes the furniture, all of the AV, and now the IT. The council has already approved the furniture and the AV. After the approval of this purchase, there will be \$70,000 for other FF&E related costs that we may see throughout the project. We will not be purchasing new printers, everyone will be migrating their local printers with them, which will be replaced when they no longer have a useful life. Along with that, majority of the staff prints from the copier and will continue to print from the centralized copier.

**6. A Resolution of the Town Council Approving the Proposal from Florida Power & Light (FPL) to Relocate the Transformer at the Civic Center Complex.**

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.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2879.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2879.23

A motion to approve was made by Councilmember Mendal, 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>

The motion passed.

**Town Manager** spoke on the item. In the foyer area of the new Civic Center plaza, there is a transformer that has been there since the very beginning. When touring the facility with the council, I mentioned the Town’s desire to move the transformer out of the plaza. It was estimated at the time to be \$50,000 but FP&L has worked with us and gave us a final bill with the lowered projected cost of \$26,550 to move the transformer.

**7. A Resolution of the Town Council Authorizing and Approving the Purchase of Poles for the Town-Wide Security Camera Upgrade.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF POLES FOR THE TOWN-WIDE SECURITY CAMERA UPGRADE FOR AN AMOUNT NOT TO EXCEED \$120,000.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-275 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2880.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2880.23

A motion to approve was made by Councilmember Lusskin, 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>

The motion passed.

**Town Manager** spoke on the item. It was always agreed that we would provide the poles the power and the water at each of the locations that cameras are being installed. Although the town will be providing the poles, we were able to negotiate with hotwire some of the installation of the poles in some of the most difficult locations. We will be installing the poles in the interior dry side of town and they will install the poles in the exterior wherever there is a waterway at the Intercoastal and the Ocean at thirty (30) locations. This item allows me to negotiate with a variety of vendors for an amount not to exceed \$120,000. The Town will be hiring a company to drill the holes to install our direct barriers and Hotwire will be negotiating with a contract to install the concrete stands that will be needed for their poles. We are still responsible for providing the power and water at each of those locations and I will be working with the Mayor and Council under my spending authority to make sure that we provide power and water at each of these locations. You are not selecting a vendor or the pole. You are allowing the mayor and I the authority to negotiate with each of the vendors that we provided to select the poles and vendors. We are looking at a 3 to 4 month period of pole design and delivery. These poles are designed to reduce deflection and some of them have dampers to help out with that.

**Councilmember Einstein** asked if we have a catastrophic event and the poles and cameras go down will FEMA reimburse it.

**Town Manager** stated that one of the companies was somewhat refusing to sell us the poles because they feel as though their poles would not perform as indicated under a Category 4 Hurricane. We are working with their engineers to make sure that the weight we are putting on their poles can perform under a Category 4 Hurricane and similar environments. Whether FEMA covers it or not, we insure everything in Town. Should our insurance not cover- and it should because we have a blanket policy- then we go to FEMA for any costs that will not be reimbursed (such as labor). At each of these locations, we will insure the cameras, the poles, and the remote box. At each pole location there is a separate remote box that are the brains of each location that will also be insured.

**Councilmember Einstein** asked if we go through a bid process to insure the Civic Center building.

**Town Manager** stated that we do not because we are part of a big pool of cities that are insured through the League of Cities. The League has been able to put together this very powerful pool of investors to insure our policies. We have found that the league is the best to work with. One of the best things about working with the League is that when there is a claim against our insurance, it does not affect our premiums because of the shared pool along with the other companies. Wanted to thank Melissa Solis from the League of Cities, she worked with her team aggressively to ensure that we were able to extend our builder's risk insurance when we realized that the insurance was going to expire and was able to extend our insurance to the end of October to ensure that during the rest of this construction phase that we have the builders risk insurance.

**8. A Resolution of the Town Council Accepting the General Purpose Financial Statements for Fiscal Year 2021-2022.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2021/2022 ENDING SEPTEMBER 30, 2022 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2881.23

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2881.23

A motion to approve was made by Councilmember Luskin, 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 Luskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

**Town Manager** spoke on the item. This year's audit is a little delayed, but all industries are delayed in these times with staff shortages. The important thing to note is that we passed all of our stress tests. Maria Camacho and Ingrid Gooden worked this year to test all of our areas.

Our fund balance total is \$6,500,000. Of that balance, you have \$2.6 million due to you from the Stormwater account, \$452,000 set aside for the building department for their software, \$210,000 set aside for any future unforeseen pension issues, \$135,000 should there be an insurance increase for employee health insurance, \$1.9 million was allocated into the Fiscal Year 22-23 budget to meet the cost for your building. We have a very healthy fund balance. We will continue to work to grow our fund balance in the 23-24 fiscal year budget. The reason the audit is not in final form the pension audit needs to be adopted by the pension board and finalized before the audit is finalized.

All of the concerns from our community on whether or not our pension was going to be an additional drain on our town, know that for the fiscal year 23-24 budget, the actual requirement came in under what we currently budget for pension.

As we prepare next year's budget, we feel comfortable that our resources are well.

Are looking to upgrade our software for accounting. That is one area that our auditors have stated that our software is ok but it needs upgrading.

There are two areas that we are seeing strains in our resources. 1. Because we are not able to order new police cars. We are spending a lot of money on maintaining our cars. 2. The other area is the overtime budget, it is over budget and that is because we are spending more on having officers provide extra patrols on Ocean Boulevard to prevent auto theft. We are still in line with our police budget, just over budget with overtime.

**Mayor Singer** commented that by having no deficiencies it affects our bond rating.

**Town Manager** stated that although it is still the same firm we had a fresh pair of eyes performing the audit. The managing partner of Keefe, McCullough & Co., LLP ran the audit, but there were two new team members doing the field audit and creating the report.

**Councilmember Mendal** inquired about the pension.

**Town Manager** stated that because of how we weathered this year our actuarial requirements actually decreased for next year. The pension performed as expected this year.

**Mayor Singer** stated that the investment strategy is very conservative. It is not aggressive at all.

**Councilmember Mendal** asked about the statement of the 76% funded part of the pension.

**Town Manager** stated that the 76.5% is if the pension were due and collected today. The 97% is the amount needed to be funded should our retirees retire at their normal retirement age. These percentages are if we needed to close the fund today, where we would be. If the Town were to close the pension today and we needed to meet our financial obligations today, we would be at 79% funding. We do not anticipate doing that, so we do not really focus on that number.

**Councilmember Einstein** stated that the audit is through September 30, 2022. It does not reflect how the market has done since then.

**Town Manager** stated that each year when we prepare our budget, we allocate projected grants and funding. So when the governor vetoes the money allocated to the Town, we do not see a negative impact. Although the Governor did veto last year our direct appropriations to the spending program due to a very aggressive effort of your Town staff led by your Town Manager, Capital Projects Director and Finance Director, we did receive grants that were not subject to the Governor's veto: \$550,000 for pump station 1, and \$75,000 for a vulnerability study that we may give back.

**Vice Mayor Bernstein** asked what was the difference between what we originally budgeted for property-assessed values.

**Town Manager** stated that what we budgeted is the July 1 number for the current budget of \$1.4 billion. Each year on June 1, we are given the June 1 estimate and that allows staff to start planning for budget season. On July 1, we get the final assessed value, and when we get that, we can use those dollars that we are allowed to budget 95% for revenue purposes. Each year, the finance director and I create a 5-year projected plan and we always keep our revenues flat. We also inflate the expected cost of our insurance and utilities and the like. We like to show in the 5-year program that there is enough capacity in the budget to help offset all of our increases.

**Councilmember Mendal** requested to look at some specifics with the Finance Director and Town Manager to look at some of the numbers with the pension form from last year.

**Town Manager** asked Councilmember Mendal to please send his questions related to the pension in the audit.

#### **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Town Manager Alexander Diaz  
Asked if we could schedule the August meeting for August 22<sup>nd</sup> at 6 p.m.  
Council agreed.

#### **R. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 8, 2023

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

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

**Subject:** **Resolution No. 2885.23- Recommended Surplus of One  
Chevrolet Silverado 2500, Two Harley Davidson Motorcycles  
and One Vermac Message Board from the Town Fleet**

Item Number:

6

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2885.23 as presented.

### Background:

I recommend that the Town surplus the following vehicles:

- 2012 Chevrolet Silverado Vin# 1GC2KVC85CZ287093 black in color,
- 2012 Harley Road king Police Vin# 1HD1FHM11CB665825 black in color
- 2012 Harley Road king Police Vin# 1HD1FHM18CB665675 black in color and
- 2014 Vermac Message Board ID# 2S9US2117ES132264 white in color

The Golden Beach Police Department used these vehicles and signage board above for many different functions throughout the years. These vehicles above are currently not safe for operation and/ or in operable. It is recommended that all items be surplus from the Town's fleet due to overall deteriorating mechanical conditions.

### Fiscal Impact:

The value of the vehicles is uncertain due to the age and conditions. Whatever proceeds are obtained from the sale of the items will be placed in the General Fund and/or returned to the Law Enforcement Trust Fund (LETf). The 2012 Chevrolet Silverado was originally purchased using LETf monies.

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



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2885.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE 2012 CHEVROLET SILVERADO 2500, TWO 2012 HARLEY ROADKING POLICE MOTORCYCLES AND ONE 2014 VERMAC SIGNAGE BOARD 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 #173 2012 Chevrolet Silverado Vin# 1GC2KVC85CZ287093 black in color, Vehicle # 171 2012 Harley Road king Police Vin# 1HD1FHM11CB665825 black in color, Vehicle #172 2012 Harley Road king Police Vin# 1HD1FHM18CB665675 black in color and #186 2014 Vermac Message Board ID# 2S9US2117ES132264 white in color; and

**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; and

**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 \_\_\_\_\_

seconded by \_\_\_\_\_ and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 2023.

ATTEST:

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

\_\_\_\_\_  
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

---

**Date:** August 22, 2023

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

7

**Subject:** Resolution No. 2886.23 – Approving an Agreement between  
the Town of Golden Beach and the State Attorney’s Office

---

### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2886.23 as presented.

### **Background:**

The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney prosecution of town ordinances is approved in the form attached as Exhibit “A” (“Agreement”).

In order for the State Attorney to prosecute an Ordinance Violation (if it were ever needed) this formal agreement is required.

### **Fiscal Impact:**

There is no fiscal impact to the Town at this time.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2886.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in order for the State Attorney of the Eleventh Judicial Circuit of Florida to prosecute municipal ordinances which are not ancillary to a felony Section 27.34(1), Florida Statutes, requires the Town to enter into a contract for these prosecutions; and

**WHEREAS**, the Town and the State Attorney wish to have the State Attorney prosecute these cases.

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

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Agreement Approved.** The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney Prosecution of town ordinances is approved in the form attached as Exhibit "A" ("Agreement").

**Section 3. Implementation.** The Town Mayor is authorized to execute the Agreement on behalf of the Town.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon approval by the Town Council.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 2023.

ATTEST:

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

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**TOWN MANAGER**

JUN 05 2023

**RECEIVED**



**STATE ATTORNEY**

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA  
E. R. GRAHAM BUILDING  
1350 N.W. 12TH AVENUE  
MIAMI, FLORIDA 33136-2111

**KATHERINE FERNANDEZ RUNDLE**  
STATE ATTORNEY

TELEPHONE (305) 547-0100

May 24, 2023

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

Dear Mr. Diaz:

Legislation passed in 2004 to implement Revision 7 to Article V of the Florida Constitution provides that the State Attorney may prosecute municipal ordinances only if (1) the ordinance violation is ancillary to a felony prosecution (s. 27.02(1), Florida Statutes), or (2) the county/municipality has entered into a contract with the State Attorney for these prosecutions (s. 27.34(1), Florida Statutes).

Enclosed please find the proposed agreement for the prosecution of ordinance violations for the period of October 1, 2022 through September 30, 2023. Please sign three originals and return to this office as soon as possible. If you desire to make changes to the contract and want an electronic version of this document, please contact me at [donlhorn@miamisao.com](mailto:donlhorn@miamisao.com) and I will forward you a copy. This contract is for the prosecution of ordinances only; the State Attorney's Office has no statutory authority to handle appeals relating to the constitutionality of ordinances. If you choose to not have the Office of the State Attorney prosecute municipal ordinance violations in accordance with sections 4 & 5 of Chapter 2004-265, Laws of Florida, you are requested to send a letter to that effect to the above address as soon as possible.

You will be billed at the statutorily prescribed rate of \$50 per hour. Our estimate is that, on average, it takes approximately 20 minutes per case; therefore, you will be charged at the rate of \$16.67 per case. Please note that this is the charge for ordinance prosecution only. Pursuant to state law, there are separate charges for indigent defense from the Public Defender and filing fees from the Clerk of the Court.

If you have any questions about the contract or if I can provide any other information, please do not hesitate to contact me at 305-547-0562 or at [donlhorn@miamisao.com](mailto:donlhorn@miamisao.com).

Sincerely,

**KATHERINE FERNANDEZ RUNDLE**  
State Attorney

By:

A handwritten signature in blue ink, appearing to read "Don L. Horn", written over a horizontal line.

Don L. Horn  
Chief Assistant State Attorney for Administration

DLH/cj

Enclosures

**AGREEMENT BETWEEN TOWN OF GOLDEN BEACH AND THE  
STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE  
ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE  
STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF  
CERTAIN CRIMINAL VIOLATIONS OF THE  
\_\_\_\_\_ CODE**

This agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by and between Town of Golden Beach, a political subdivision of the State of Florida (hereinafter referred to as the “City”) and the Office of the State Attorney for the Eleventh Judicial Circuit of Florida (hereinafter referred to as “State Attorney”).

WHEREAS, the City finds that in order to maintain and improve the health, safety, and welfare of this community, it is necessary to adequately enforce and prosecute violations of the City’s Municipal Code; and

WHEREAS, Section 27.02, Florida Statutes, authorizes the State Attorney to prosecute municipal ordinance violations punishable by incarceration if ancillary to state prosecution or, if not ancillary to state prosecution, when the State Attorney contracts with the City for reimbursement.

NOW, THEREFORE, the parties hereto agree as follows:

**ARTICLE I**  
**Services**

The State Attorney agrees to prosecute municipal ordinance violations as authorized in Sections 27.02, and 27.34, Florida Statutes. The City agrees to remit, subject to the terms outlined in Article III of this agreement, to the State Attorney the required funds to reimburse for costs associated with the prosecution of violations of the Municipal Code for the period of October 1, 2022 through September 30, 2023 . The State Attorney shall provide such clerical and professional personnel as may be required for the performance of any of the functions of the State Attorney as set forth in this agreement. This agreement does not commit the City to pay for the prosecution of Municipal Code violations ancillary to state prosecution or for the prosecution of municipal ordinance violations not punishable by incarceration. This agreement specifically does not authorize the State to handle appeals of municipal ordinances on constitutional grounds, which shall remain the responsibility of the municipality that passed the ordinance.

**ARTICLE II**  
**Terms**

This agreement shall expire on September 30, 2023, unless terminated earlier pursuant to Article VII of this agreement. Under no circumstances shall the City be liable to continue or extend this agreement beyond this date. This agreement may only be amended in writing, through a document executed by duly authorized representatives of the signatories to this agreement.



**ARTICLE III**  
**Payment Schedule**

The City agrees to reimburse the State Attorney on an hourly basis for services rendered at a rate of Fifty dollars (\$50) per hour. On a quarterly basis, the State Attorney shall provide the City with an invoice including, but not limited to, the hours of services rendered, number of cases prosecuted as set forth in this agreement, and the total amount due for payment for the previous month. The City shall remit each payment within ten (10) days after receiving said invoice from the State Attorney.

**ARTICLE IV**  
**Responsibilities**

The City does not delegate any of its responsibilities or powers to the State Attorney other than those enumerated in this agreement. The State Attorney does not delegate any of its responsibilities or powers to the City other than those enumerated in this agreement.

**ARTICLE V**  
**Reporting**

All required reports shall be submitted to the \_\_\_\_\_.

**ARTICLE VI**  
**Indemnification**

It is expressly understood and intended that the State Attorney is only a recipient of the reimbursements paid by the City and is not an agent of the City. The respective parties agree, subject to the provisions of Chapter 768.28 (17), Florida Statutes, that they will hold each other harmless from any claims arising from this agreement.

**ARTICLE VII**  
**Termination**

Either party may terminate this agreement at any time with or without cause by furnishing written notice to the other party with no less than ninety (90) days notice.

**ARTICLE VIII**  
**Service Charges**

This agreement is contingent upon all City funding provided, and any interest earned thereon, not being subject to any State service charges or administrative assessments.

**ARTICLE IX**  
**Non-Discrimination**

The State Attorney agrees to abide and be governed by Title II of the Americans with Disabilities Act of 1990, Title VI and VII, Civil Rights Act of 1964 (42 USC 200d, e) and Title VIII of the Civil Rights Act of 1968, as amended, which provides in part that there will not be discrimination of race, color, sex, religious background, ancestry, or national origin in performance of this contract, in regard to persons served, or in regard to employees or applicants for

employment and it is expressly understood that upon receipt of evidence of discrimination, the City shall have the right to terminate said agreement.

IN WITNESS THEREOF, the parties have caused this agreement to be executed by their respective and duly authorized officers the day and year first above written.

ATTEST:

NAME

City Commission

By: \_\_\_\_\_  
POSITION

By: \_\_\_\_\_

ATTEST

State Attorney's Office  
Eleventh Judicial Circuit

By: \_\_\_\_\_

By: \_\_\_\_\_  
Don L. Horn  
Chief Assistant State Attorney  
for Administration



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

---

**Date:** August 22, 2023

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

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2887.23– Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance**

Item Number:

8

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2887.23 as presented.

### **Background:**

The Town has had a long standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

Our annual costs for this service averages \$343,719.00 per year, of which \$16,800.00 is provided by FDOT.

### **Fiscal Impact:**

In prior years the Town has received \$13,972.00 from the Florida Department of Transportation, but due to increasing costs the Town was able to negotiate an increase to \$16,800.00.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2887.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town") desires to enter into a Joint Project Agreement with the State of Florida Department of Transportation ("FDOT") concerning turf and landscape maintenance of certain FDOT rights-of-way; and

**WHEREAS**, the Town Council finds that approval of the attached Joint Project Agreement between FDOT and the Town 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 the foregoing recitals are true and correct and incorporated herein by this reference.

**Section 2. Agreement Approved.** That the Joint Project Agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved by the Town Attorney as to form and legal sufficiency.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this

Resolution and the Agreement on behalf of the Town.

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

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 22<sup>nd</sup> day of August, 2023.

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

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

Contract No.: ASU09 Renewal: (1st, 2nd, etc.) 1st  
Financial Project No(s): 252354-5-78-01  
County(ies): Miami-Dade

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the State of Florida Department of Transportation, hereinafter called "Department", and Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, Florida 33160 hereinafter called "Contractor".  
(This date to be entered by DOT only.)

**WITNESSETH:**

WHEREAS, the Department and the Contractor heretofore on this 20 day of September, 2022 entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape areas within the right-of-way on the State Roads described in "Exhibit A" of the original contract; and  
(This date to be entered by DOT only)

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 7 day of December, 2023 and ending the 5 day of December, 2024 at a cost of \$16,800.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Town of Golden Beach  
Name of Contractor

\_\_\_\_\_  
Contractor Name and Title

BY: \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Name of Surety (SEAL)

\_\_\_\_\_  
City State

By: \_\_\_\_\_  
Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: \_\_\_\_\_  
Florida Licensed Insurance Agent Date

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_  
District Secretary or Designee (Signature)

Title: \_\_\_\_\_

Legal: \_\_\_\_\_

Fiscal: \_\_\_\_\_  
Approval as to Availability of Funds



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 22, 2023

Item Number:

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

9

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2888.23 – Authorizing the Purchase of One Ford F-150,  
One Polaris Ranger and One Tesla Model 3 Police Vehicles.

---

### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2888.23 as presented.

### **Background and History:**

The Town of Golden Beach Police Department is requesting the purchase of One Ford F-150, One Polaris Ranger and One Tesla Model 3 with emergency equipment. These vehicles will be instrumental for our public safety and beach patrols. The Chief of Police is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

### **Financial Impact:**

Ford F-150 Administrative Package, Tesla Model 3 and Polaris Ranger with emergency equipment for a purchase price not to exceed \$140,638.97.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2888.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE ADMIN FORD F150, ONE TESLA MODEL 3, AND ONE POLARIS RANGER 1000 AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE ABOVE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase One Ford F150 and One Polaris Ranger 1000 Police Vehicles in order to continue to provide service to the police patrol unit and police protection to the residents of Golden Beach; and

**WHEREAS**, the costs to the Town to purchase and equip One Ford F150 and One Polaris Ranger is projected to be \$140,638.97, includes: One Ford F150 – with a purchase cost of \$68,692.24; One Tesla Model 3 – with a purchase cost of \$43,579.73; One Polaris Ranger – with a purchase cost of \$17,367.00; emergency equipment - purchase and installation for the Ford F-150 costs not to exceed an additional \$ 5,000.00; emergency equipment – purchase and installation for the Tesla Model 3 costs not to exceed an additional \$5,000.00; and for the Polaris Ranger \$1,000.00 for a total average combined cost for all units of \$140,638.97; and

**WHEREAS**, the Town Council desires to utilize General funds to pay for the vehicles for Police; and

**WHEREAS**, the Chief of Police has recommended that the \$140,638.97 cost be taken from the Town's General Fund; 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.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Authorization of Approval.** The approval and execution of the purchase agreement of One Ford F-150 Administrative vehicle, One Tesla Model 3, and One Polaris Ranger 1000 UTV, as described and outlined in the Agenda Item Report attached and incorporated herein, 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.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 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  
 Phone: (305) 932-0744 Fax: (305) 933-3825

## Purchase Order

<b>Purchase Order No.</b>	23937
<b>Vendor Number</b>	DUVAL
<b>Vendor Ph/Fax:</b>	(904) 388-2144

To Duval Ford  
 P.O. Box 7687  
 Jacksonville, FL 32238

Ship to Town Of Golden Beach  
 One Golden Beach Drive  
 Golden Beach, FL 33160

Attn: Maria D. Camacho

PO Date	Ship Via	F.O.B.	Terms		
08/02/2023					
Buyer Name	Freight Type	Expected Date	Vendor Contact	Remarks	Tax
Ingrid	Added	08/02/2023	JARED DAVIS	2023 FORD F-150 4X4	0.00%

Quantity	Vendor Stock #	Description	Unit Cost	Extended
1.00	2023 FORD F-150 4X4	Machinery & Equipment	\$68,692.2400	\$68,692.24

Authorized Signature: _____	<b>Sub Total</b>	\$68,692.24
	<b>Discount</b>	\$0.00
	<b>Freight</b>	\$0.00
	<b>Sales Tax</b>	\$0.00
	<b>Total</b>	\$68,692.24



TOWN OF Golden BEACH

1 Golden Beach Drive
Golden Beach, Florida 33160
Phone: (305) 932-0744
Fax: (305) 933-3825
Tax Exempt: #85-8012621597C-6

2022/2023

PURCHASE ORDER NO. 23937

Please provide PO# to vendor. Ask to include in all paperwork. This number must appear on all invoices, shipping labels, correspondence, etc.

DATE: 8/2/2023

VENDOR: Duval Ford

VENDOR CONTACT: Jared Davis

ADDRESS: 405 Lane Ave N. Jacksonville Fl. 32210

TELEPHONE NO: 904-381-6595

Patricia Boco
REQUEST COMPLETED BY (PRINT NAME)

[Signature]
SIGNATURE

All purchases in excess of \$100.00 must be covered by this formal purchase order PRIOR TO PLACING ORDER.

Table with 7 columns: ITEM NO, QUAN, UNIT, DESCRIPTION, UNIT COST, TOTAL, ACCOUNT BUDGET CODE. Row 1: 001, 1, 2023 Ford F-150 4x4, \$68,692.24, 521-640. Includes handwritten note 'See Attached for details' and a large diagonal line across the table.

\* New vendor or has vendor changed their info? [ ] Yes [ ] No
If yes, please provide vendor enrollment form and W-9. (Both forms must match)

TOTAL PURCHASE ORDER \$ 68,692.24

DELIVERY INSTRUCTIONS

PROJECT #

PAYMENT INSTRUCTIONS

PROJECT NAME

IMPORTANT: All persons, firms or corporations doing business with Town of Golden Beach are hereby notified that all purchases in excess of \$100.00 must be covered by this formal purchase order and the Town disclaims responsibility for payment of any charges for purchases which are not so covered. No official, department head or employee is empowered to vary the foregoing. Purchase orders must be issued prior to delivery of goods or services. See reverse side for general conditions pertaining to this order.

APPROVAL OF PURCHASING PROCEDURE:

DEPARTMENT MANAGER CERTIFIED AS TO AVAILABLE FUNDS AND BUDGET ACCOUNT

DATE: 8/2/23

FINANCE DIRECTOR APPROVED:

DATE:

TOWN MANAGER

DATE:





# Golden Beach Police Department

Prepared for:

Golden Beach Police Department  
 Yovany Diaz  
[ydiaz@goldenbeach.us](mailto:ydiaz@goldenbeach.us)

Contract Holder

Duval Ford  
 Jared Davis  
 (Work) 904-381-6595  
[jared.davis@duvalmotor.com](mailto:jared.davis@duvalmotor.com)  
 405 Lane Ave N  
 Jacksonville, FL 32210

REV: 7/19/2023

Pricing through Bradford County Sheriff's Contract BCSO 22-27-1.0. Please note any items in red as they may require additional customer information or clarification. When submitting purchase order, please note billing address, delivery address, and any titling instructions. Thank you!

Code	Equipment	OEM Price Level:	BCSO Contract Price
2023 W1E	2023 Ford F-150 Crew Cab, Lariat, 4x4	\$ 60,787.00	\$ 55,048.99
OEM freight	Factory Destination	\$ 1,895.00	\$ 1,926.27
Exterior Paint	Agate Black Metallic	\$ -	\$ -
Interior	Black leather; bucket	\$ -	\$ -
998/44G	3.5L EcoBoost/10-spd auto	\$ 1,402.00	\$ 1,425.13
XL9	3.55 Electronic locking axle	\$ -	\$ -
96W	Spray-in bedliner	\$ 542.00	\$ 550.94
50M	Interior work surface	\$ 178.00	\$ 180.94
55A	FX4 Off-road package incl skid plates	\$ 997.00	\$ 1,013.45
53C	Max Trailer Tow Package incl trailer brake controller	\$ 2,015.00	\$ 2,048.25
62W	Wireless charging pad	\$ 132.00	\$ 134.18
64S	20" six-spoke dark alloy wheels	\$ 1,361.00	\$ 1,383.46
68L	Bed utility package	\$ 906.00	\$ 920.95
763	360-degree camera	\$ 696.00	\$ 707.48
863	Lariat Sport Appearance Package	\$ 2,006.00	\$ 2,039.10
63R	CHMSL removal	\$ (160.00)	\$ (162.64)
655	Extended range fuel tank	\$ -	\$ -
	Discount	Government Concession reflected in Base Vehicle Price	
	Ceiling Markup	Primary Awardee Ceiling Markup	1.65%
	Discount	Discount off invoice reflected in Base Vehicle Price	\$ (3,941.00)
	Ceiling Percentage Markup: Accessories		29%
0 1	Tint all windows, including strip	\$ 250.00	\$ 322.50
0 1	Additional remote key	\$ 225.00	\$ 290.25
	Final Delivery		
0	Labor	Total Labor Hours for installation of parts	\$ - \$ -
	Freight	Freight on Parts	\$ - \$ -
345	33160	Destination & Fuel to end user zip code (calculated from 32210 to EU zip Code)	\$ 2.00 \$ 690.00
	Tag	New FL City Tag, processing and handling by dealer	\$ 173.00 \$ 173.00
	Warranty	Extended Warranty excluded	\$ - \$ -
	NOTE		

UNIT COST \$ 68,692.24

TOTAL QUANTITY 1 TOTAL PURCHASE \$ 68,692.24

**From:** [Yovany Diaz](#)  
**To:** [Lissette Perez](#); [Alexander Diaz](#)  
**Subject:** FW: Inventory Model 3 Final Pricing  
**Date:** Thursday, August 17, 2023 12:06:19 PM  
**Attachments:** [image.png](#)

---

Add an additional \$5K as a buffer not to exceed.

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**From:** Luis Gonzalez <lgonzalez5@tesla.com>  
**Sent:** Thursday, August 17, 2023 10:50 AM  
**To:** Yovany Diaz <YDiaz@goldenbeach.us>  
**Subject:** Inventory Model 3 Final Pricing

## Model 3

[Edit](#)[Remove](#)

Rear-Wheel Drive 50 miles

### Cash

[×](#)

Total Cost of Vehicle	\$43,829.73
-----------------------	-------------

<b>Total Amount Due at Delivery</b>	<b>\$43,579.73</b>
-------------------------------------	--------------------

#### Price Details

Configured Price	\$39,240.00
------------------	-------------

Destination Fee	\$1,390.00
-----------------	------------

Order Fee	\$250.00
-----------	----------

Car Price	\$40,880.00
-----------	-------------

#### Non-Tesla Fees

Registration Amount	\$413.10
---------------------	----------

Tire Fee	\$4.00
----------	--------

Battery Fee	\$1.50
-------------	--------

Registration Service Fee	\$28.00
--------------------------	---------

Sales Tax	\$2,503.13
-----------	------------

#### Additional Charges

Total Cost of Vehicle	\$43,829.73
-----------------------	-------------

#### Credits

Additional Credits	\$0.00
--------------------	--------

Order Payment	-\$250.00
---------------	-----------

<b>Total Amount Due at Delivery</b>	<b>\$43,579.73</b>
-------------------------------------	--------------------

#### Additional Itemization

Trade In Value	\$0.00
----------------	--------

Trade In Payout	\$0.00
-----------------	--------

Trade In Lien Type	n/a
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[Hide Details](#)





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 22, 2023

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** Resolution No. 2889.23 – Proposed Millage Rate, Voted Millage  
Rate and Budget Hearing Dates

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Item Number:

10

### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2889.23 as presented.

### Background:

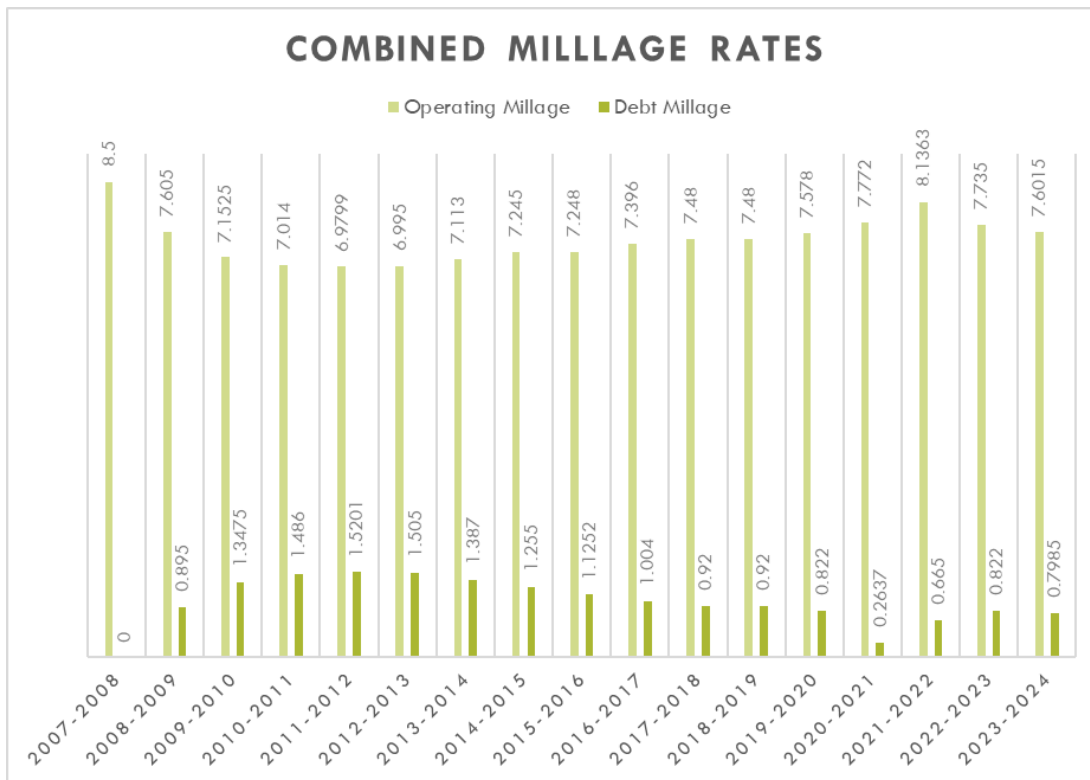
The Administration is recommending a total combined millage rate for the Town of Golden Beach that would not exceed 8.4000 mills **for the TRIM (Truth In Millage) notice.**

When I present our budgets at the September 12, 2023 and September 26, 2023 budget hearings, it will continue our focus of providing “**value of services for tax dollars paid**” by continuing to provide those services our residents have come to expect of Golden Beach and this Administration.

### The Town’s Millage

**The Town’s assessed values of \$1,656,778,376 is the highest it has ever been, and is a strong indication that our community continues to be a highly sought after place to live and a solid investment for our residents.** The Town has seen an unprecedented number of new pending sales indicating strength in our real estate market.

I recommend that the Town’s combined millage rate remain unchanged. If the Council approves my recommendation, our combined millage rate will remain at 8.400 mills, the same as the previous year.



The 7.6015 operating millage, which at 95% will generate \$11,964,291 for the General Fund Budget.

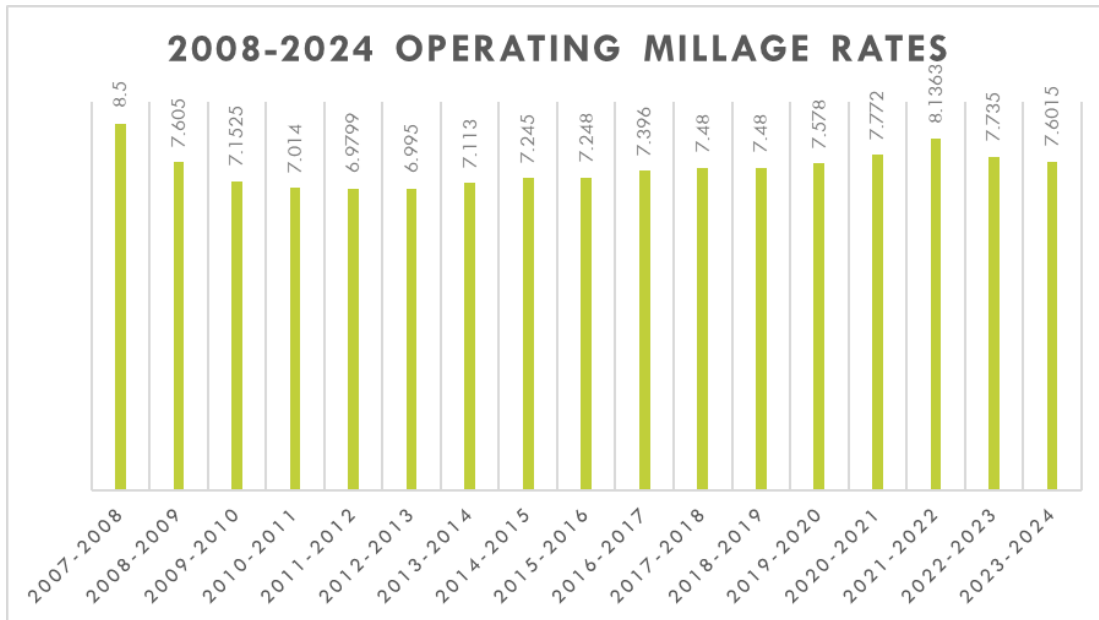
The Proposed Millage Rates for Fiscal Year 2023-2024 are:

General Operating	7.6015 (7.735 last year, 0.1335 decrease)
Voted Debt Service	.7985 (.665 last year, 0.1335 increase)
<b>Total</b>	<b>8.4000</b>

Year	Assessed Value	Operating Millage	Ad Valorem Revenues
2007-2008	705,403,202	8.5	\$5,995,927
2008-2009	727,052,005	7.605	\$5,529,230
2009-2010	712,373,295	7.1525	\$5,095,250
2010-2011	644,237,679	7.014	\$4,518,683
2011-2012	630,682,606	6.9799	\$4,402,101
2012-2013	633,839,127	6.995	\$4,433,704
2013-2014	688,604,864	7.113	\$4,898,046
2014-2015	760,202,266	7.245	\$5,507,665
2015-2016	848,449,766	7.2748	\$5,863,687
2016-2017	952,564,565	7.396	\$7,045,168
2017-2018	1,035,263,421	7.48	\$7,743,770
2018-2019	1,095,765,448	7.48	\$8,196,325
2019-2020	1,160,543,438	7.578	\$8,794,598
2020-2021	1,179,521,503	7.772	\$9,167,241
2021-2022	1,195,352,529	8.1363	\$9,725,747

\*\* State law permits that we budget only 95%, thus, \$11,964,29 is available for budgeting purposes

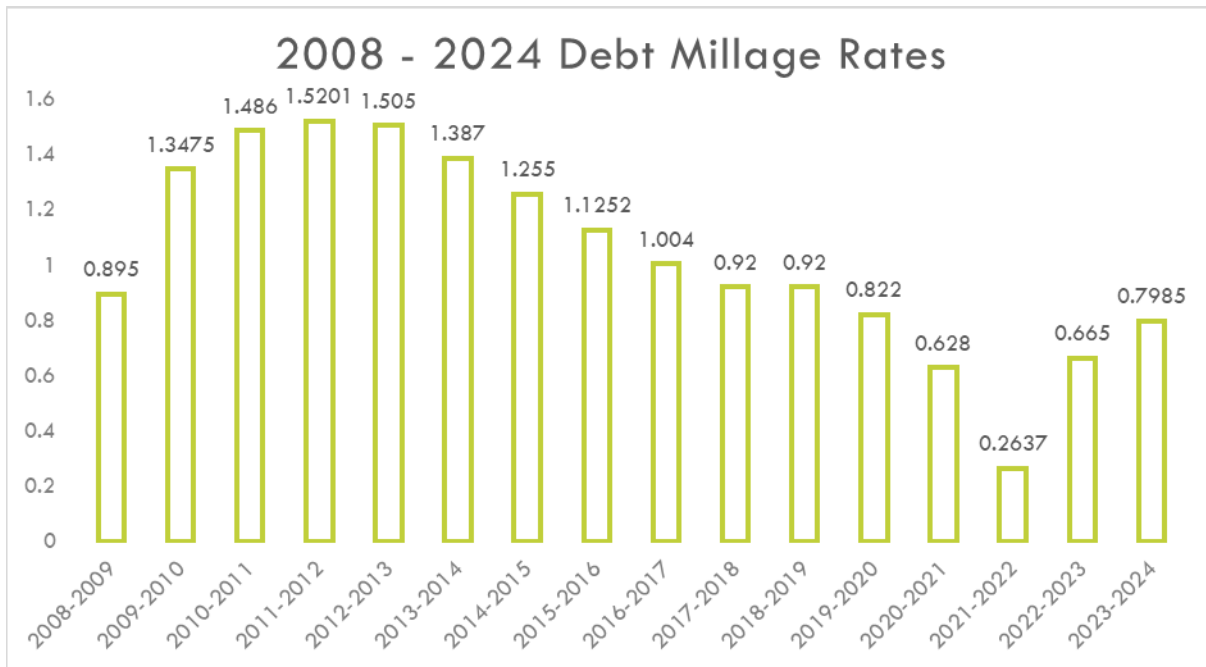
The Town's total taxable assessed value grew to \$1,656,778,376, and is the highest it has ever been. This is a strong indication that our community continues to be a highly sought after and a solid investment for our residents.



General Obligation Debt Service Fund

The .7985 debt service millage, which at 95% will generate \$1,256,800 for the Debt Service Fund Budget.

Year	Assessed Value	Debt Millage	Ad Valorem Revenues
2008-2009	727,052,005	0.895	\$618,175
2009-2010	712,373,295	1.3475	\$911,926
2010-2011	644,237,679	1.486	\$909,470
2011-2012	630,682,606	1.5201	\$910,765
2012-2013	633,839,127	1.505	\$906,231
2013-2014	688,604,864	1.387	\$907,340
2014-2015	760,202,266	1.255	\$906,351
2015-2016	848,449,766	1.1252	\$906,941
2016-2017	952,564,565	1.004	908,556
2017-2018	1,035,263,421	0.92	952,442
2018-2019	1,095,765,448	0.92	957,699
2019-2020	1,160,543,438	0.822	906,268
2020-2021	1,179,521,503	0.2637	899,382
2021-2022	1,195,352,529	0.665	903,056
2022-2023	1,438,422,337	0.822	903,181
2023-2024	1,656,778,376	0.7985	1,256,800



The Town has maintained our combined millage at 8.4 mills since FY 2015/2016, and we are committed to continue doing so.

This tentative millage allows us to prepare a budget that takes care of the needs and services of residents in the here and now, while looking ahead and anticipating how we will meet these requirements in the future. I continue to be enthusiastic about the Town’s future. You have my personal commitment that we will make the Town proud of our continued dedication to the heritage and tradition of Golden Beach, and that we are an organization you can trust and believe in, and one you can admire for the good that we do and the future direction towards which we steer.

During this fiscal year, we will align all of our services into 4 specific areas of focus, that will be led by a member of our Executive Team. They are:

**Operations Management** under the direction of our Assistant Town Manager, Linda Epperson

**Public Safety** under the direction of our Police Chief, Rudy Herbello

**Community Engagement** under the direction of our Town Clerk, Lissette Perez

**Fiscal Health** under the direction of our Director of Finance, Maria Camacho

With this re-aligning of services, we intend to be:

**Safe and Responsive**

- Protecting and securing the most valuable things to you – your home, your community and your families.

**Efficient and Accountable**

- Protecting your investment by making sound fiscal decisions and accounting for every dollar that comes in and out of the Town

**Fast and Direct**

- Providing immediate, personalized service by making the process to build in Town easier and expeditious.

**Clear and Effective**

- Providing clear and concise communications, detailing the things that are happening throughout Town so that you are always engaged and informed.

And most importantly, ensure that we are **Always Focused on You!**

**Our Strategic Goals**

Our strategic goals remain the same and these four guide the Town’s activities, including preparation of the annual operating budget. These goals align the financial decisions included in the annual budget and Capital Improvement Program (CIP) to the services provided by the Town.

**Goal #1: Town Services** – Ensure that town services assist in creating a superior quality of life and a safe atmosphere where people desire to work, live, and enjoy the Town’s amenities.

**Goal #2: Fiscal Responsibility** – Provide exceptional value for community-provided resources and strive for long-term financial balance in the Town’s operational and capital activities.

**Goal #3: Reinvestment** – Promote and support efforts to improve our island community to continue the Town’s reputation as a safe and friendly community.

**Goal #4: Sense of Community** – Celebrate Golden Beach’s heritage and history to enhance the sense of community, pride and quality of life for residents.

**Fund Balance/Reserves Projections-**

At the end of the 2021-2022 fiscal year the Town’s General Fund Balance sat at a very strong **\$6,527,113**.

In an effort to better understand the Town’s General Fund Balances and how we intend to allocate funds to the 2023-2024 Budget, here is a breakdown of the allocations:

Long Term Stormwater Fund Receivable	\$2,610,713
Restricted for Building Department Reserve	\$452,635
Committed for Pension Plan Liability	\$210,581
Committed for Insurance Liability	\$135,177
Assigned for Capital Projects FY’23	\$1,945,318
Unassigned	\$1,172,689
General Fund as stated in the FY’ 2022 final audit	<b>\$6,527,113</b>
Assigned for Capital Projects FY’23	<b>-\$1,945,315.00</b>
Allocated to FY’ 2024 Budget	<b>-\$494,941.00</b>

**Projected Fund Balance prior to any FY’ 2023 rollover \$4,086,857.00**

Note to reader: At the time of this report, these are projections based on anticipated increases and expenditures.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2889.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2023-2024 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 1, 2023, The Property Appraiser of Miami-Dade County, Florida, served upon the Town of Golden Beach (the "Town") a "Certification of Taxable Value" certifying to the Town its 2023 taxable value; and

**WHEREAS**, the provisions of Section 200.065, Florida Statutes, require that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall be required to furnish to the Property Appraiser of Miami-Dade County the proposed millage rate, the current year rolled-back rate, and the date, time, and place at which a public hearing will be held to consider the proposed millage and the tentative budget; and

**WHEREAS**, the Town through its Mayor and Manager have complied with the submittal requirements; and

**WHEREAS**, based upon preliminary valuations provided by the Property Appraiser, the Town Council agreed for the Town, through the Mayor and Manager, to advise the Property Appraiser that the proposed millage shall be an amount not to exceed 7.6015 mills and .7985 of voted millage.

**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. Acceptance.** The Town Council acknowledges and accepts that the Town Mayor and Manager set the Proposed Millage and the Proposed Voted Millage at a rate not to exceed 7.6015 mills and .7985 voted mills respectively, and shall advise the Property Appraiser of said rates and provide the Property Appraiser with all other information required by law.

**Section 3. Effective Date.** That this Resolution shall be effective immediately upon adoption.

Sponsored by **the 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 Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach,  
Florida, this 22<sup>nd</sup> day August, 2023.

ATTEST:

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

\_\_\_\_\_  
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:** August 22, 2023

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

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

**Subject:** **Resolution No. 2890.23- Reauthorizing the Building Permit  
and Town Fees and approval of changes in Associated Fees**

Item Number: <u>11</u>
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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2890.23 as presented.

**Background:**

Proposing the reauthorization of the Building Permit Fees, and Town Fees. proposing changes in associated fees relating to the minimum per square foot pricing for new construction, additions to existing, and remodeling, changes to be effective with the passing of this Resolution.

- a). Changes in minimum per square foot pricing based on current market trends
  - New Construction  
Zone 1 Ocean Front – Changing from \$350 per sq. ft. to \$1,200 per sq. ft.  
Zones 2 & 3 Waterfront, West side Ocean Blvd and East side Golden Beach Dr.; Changing from \$350 per sq. ft. to \$600 per sq. ft.
  - Additions – All Zones  
Changing from \$250 per sq. ft. to \$400 per sq. ft.
  - Remodel – All Zones  
Changing from \$150 per sq. ft. to \$300 per sq. ft.
- b). Building Advisory Board – Zoning Reviews based on current market trends:
  - New Construction  
Changing from \$300 each submittal to \$700 each submittal.

We have incorporated all of the fees charged by the Town in a single document to provide for greater transparency and assist those individuals whom have business with the Town.

**Fiscal Impact:**

None.



**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2890.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES, AND RE-ESTABLISHING TOWN FEES AND ASSOCIATED FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Fla. Stat. 166.222, the Town imposes fees upon applicants for various development permits for development within the Town; and

**WHEREAS**, the Town desires to reauthorize the schedule of fees attached hereto as Exhibit "A" to defer the reasonable costs of inspection and enforcement of the provisions of the Town's building code; and

**WHEREAS**, the Town desires to re-establish the schedule of Town fees and associated fees; and

**WHEREAS**, the Town Council finds that the reauthorization of the Town's schedule of permit fees and the re-establishment of Town fees and associated fees 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.** The foregoing recitals are adopted, confirmed and incorporated herein.

**Section 2. Reauthorize Schedule of Fees & Establish Fees.** Pursuant to Fla. Stat. 166.222 and Section 50-8(e) of the Town's Code of Ordinances, the Schedule of Permit and Processing Fees, and Associated Fees attached to this Resolution as Exhibit

"A" is hereby adopted and supersedes all prior schedules and fees for said services.

**Section 3. Implementation.** The Town Manager and Town Mayor are hereby authorized to take all reasonable measures to implement this Resolution and the Schedule of Fees adopted herein.

**Section 4. Effective Date.** The Resolution shall become immediately effective upon adoption.

Sponsored by **Town Administration.**

A motion to approve was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and on roll call, the following vote ensued:

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 2023.

ATTEST:

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

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



## FY 2023-24 Rates & Fees

Fee Type	Fee Structure	Code/ Charter Section Reso No. Ord. No.
<b>Administration</b>		
Duplicated copy of not more than 14 inches by 8½ inches	\$0.15	Sec. 2-257 (1)
Each two-sided copy	\$0.20	Sec. 2-257 (2)
Copies larger than 14 inches by 8½ inches , or for requests for records of any other type of nature	shall be assessed, but in no event shall it be less than \$0.15 per copy (does not include the labor cost or overhead cost associated with such duplication)	Sec. 2-257 (3)
Certificate of a public record	\$1.00	Sec. 2-257 (4)
CD-ROM.	\$5.00	
DVD	\$5.00	
Certification statement	\$5.00 + any fees for copies calculated under section 2.	Florida Department Of State Basics Of Records Management Handbook Appendix D
Cassette tape	\$5.00	Sec. 2-257 (5)
Cassette tape provided by the Town	\$1.00 additional charge per cassette	Sec. 2-257 (5)
VHS tape, duplicated VHS, or edited VHS tape copy	\$10.00	Sec. 2-257 (6)
If the nature or volume of public records requested to be inspected, examined or copied requires the extensive use meaning any request that required more than 15 minutes of clerical or supervisory assistance to locate, review for confidential information, copy, refile or a combination of any like activities or assistance of clerical or supervisory personnel of the Town.	special service charge which shall represent the employee's actual labor cost incurred by the Town, which shall be billed in quarter-hour increments	Sec. 2-257 (7)
The cost of mailing or shipping the requested material may also be added if the requestor asks that the material be delivered (instead of the requestor picking up the material in person).		
<b>Rentals</b>		
Tenant Registrations	\$300.00	
<b>Park &amp; Recreation</b>		
Special Event Permit Fee (required, no change)	\$0.00	Reso No. 2609.19
Permit to use Beach Pavilion	\$500.00	Reso No. 2609.19
Beach Pavilion Event Deposit (refundable)	\$1,000.00	Reso No. 2609.19
Permit to use Town Parks (North and South)	\$100.00	Reso No. 2609.19
Permit to use Tweddle Park	\$250.00	Reso No. 2609.19
Town Park Event Deposit (Refundable)	\$500.00	Reso No. 2609.19
Tent Permit	\$50.00	Reso No. 2609.19
Portable Toilet Permit	\$25.00	Reso No. 2609.19
Catering Fee	\$25.00	Reso No. 2609.19
Insurance Fee	\$25.00	Reso No. 2609.19
Furniture Rentals Fee- Per AO 2018-027		Reso No. 2609.19



## FY 2023-24 Rates & Fees

Up to 2 Tables, 10 Chairs	\$75.00	Reso No. 2609.19
Up to 10 Tables, 50 Chairs	\$150.00	Reso No. 2609.19
More than 10 Tables, 50 Chairs	\$200.00	Reso No. 2609.19
Clean up Fee ( 1 Public Works' Employee \$25/hr, Min 3 hr)	Min \$75.00	Reso No. 2609.19
Off Duty Officer	\$40/ hr, Min 4 hr.	Reso No. 2609.19
30-50 People= 1 Officer	Min \$160.00	Reso No. 2609.19
51-80 People= 2 Officer	Min \$320.00	Reso No. 2609.19
81-100 People= 3 Officer	Min \$480.00	Reso No. 2609.19
Additional Lifeguard (required for Beach Parties over 20) \$25/hr, Min. 4 hr)	Min \$100.00	Reso No. 2609.19
<b>Film Fees (require an extra-duty police)</b>		
less than 11 people	\$500.00 per day	Reso. No. 2404.15
11-20 people	\$700.00 per day	Reso. No. 2404.15
21-30 people	\$1100.00 per day	Reso. No. 2404.15
31-40 people	\$1500.00 per day	Reso. No. 2404.15
more than 40 people	\$2000.00 per day	Reso. No. 2404.15
<b>Vehicle Transponder fee</b>		
First 4 Vehicles per household	No Charge	
Each additional vehicle	\$35.00 per vehicle	
<b>Waste Disposal</b>		
Waste pickup	\$35.00 each cubic yard	
Appliance/ Refrigerator	\$80.00	
Stove	\$60.00	
Televisions less than 60'	\$30.00	
Televisions 60' and over	\$60.00	
Special Furniture (call for price)	\$120-\$200	
<b>Finance</b>		
<b>NSF Check</b>		
If the face value exceeds \$50.00	\$25.00	Fla. Stat. Sec. 832.07
If the face value exceeds \$50.00 but does not exceed \$300.00	\$30.00	Fla. Stat. Sec. 832.07
If the face value exceeds \$300.00, or an amount of up to 5 percent of the face amount of the check, whichever is greater	\$40.00	Fla. Stat. Sec. 832.07
<b>Lien Search (each request is separate for Building and Finance)</b>		
Lien Request regular- 5 day response	\$60.00	Fla. Stat. Sec. 832.07
Lien Request expedited 3 day response	\$70.00	Fla. Stat. Sec. 832.07
<b>Police</b>		
Fingerprinting	No Charge	Article 29 of Collective Bargaining Agreement
Off Duty Officer - Resident Rate	\$40.00 hr./ Min 4 hr.	Article 29 of Collective Bargaining Agreement
Off Duty Supervisor - Resident Rate	\$45.00 hr./ Min 4 hr.	Article 29 of Collective Bargaining Agreement
Off Duty- Holiday	Double Time/ Min. 4 hr.	Article 29 of Collective Bargaining Agreement
Off- Duty Officer- Commerical- Business services in town	\$60.00 hr./ Min. 4 hr.	Article 29 of Collective Bargaining Agreement
Off- Duty Supervisor- Commerical- Business services in town	\$65.00 hr./ Min. 4 hr.	Article 29 of Collective Bargaining Agreement
Off Duty- Admin Fee	\$5.00 hr./ Min. 4 hr.	Article 29 of Collective Bargaining Agreement



## FY 2023-24 Rates & Fees

<b>Code Enforcement- (see section for fees for 2nd-4th offense)</b>		
Animal nuisance	\$150.00 1st offense	Section 2.2-11
County ordinances	\$150.00 1st offense	Section 2.2-11
Eyesore	\$150.00 1st offense	Section 2.2-11
Florida Building Code (structural)	\$150.00 1st offense	Section 2.2-11
Florida Building Code (life safety)	\$250.00 1st offense	Section 2.2-11
Hurricane Protection Measures	\$250.00 1st offense	Section 2.2-11
Landscaping	\$150.00 1st offense	Section 2.2-11
Licensing	\$150.00 1st offense	Section 2.2-11
Litter/ debris	\$150.00 1st offense	Section 2.2-11
Maiboxes	\$150.00 1st offense	Section 2.2-11
Nuisance	\$150.00 1st offense	Section 2.2-11
Recycling	\$150.00 1st offense	Section 2.2-11
Seawalls	\$250.00 1st offense	Section 2.2-11
Signs/ advertising	\$150.00 1st offense	Section 2.2-11
<b>Building Department</b>		
<b>Upfront - Permit Processing Fee</b>		
All Permits; Building, Electrical, Plumbing, Mechanical	Value of Project x 1%	Reso No. 2643.19
Change in Value of Project - Revision	Value increase x 1%	Reso No. 2643.19
<b>Permit Fees</b>		
New Construction, or Addition to Existing Res.	Air Conditioned Space x 3	Reso No. 2643.19
New Construction, or Addition to Existing Res.	Non-Air Conditioned Space x 1.5	Reso No. 2643.19
All other building permits	Value of Project x 3%	Reso No. 2643.19
Electrical, Mechanical, Plumbing, Structural & Landscape	Value of Project x 3%	Reso No. 2643.19
Minimum permit fee	\$225.00	Reso No. 2643.19
Shop Drawing fees	\$225.00 per review	Reso No. 2643.19
Trash Hauling/Dumpster Container Fees	\$300.00 for active permit	Reso No. 2643.19
Change of Contractor	\$300.00	Reso No. 2643.19
Revision to active permit	\$225.00 per Trade Review	Reso No. 2643.19
<b>Construction Site Equipment Storage Fee - 1 Week</b>		
First Week - Only One Use Permitted	\$350.00	Reso No. 2643.19
Second and Third Week - Only One Use Permitted	\$1,050.00	Reso No. 2643.19
Monthly	\$3,000.00	Reso No. 2643.19
Lost permit card	\$125.00	Reso No. 2643.19
Expired permit - new plan submittal & plan review required	10 months or more- 100% permit fee	Reso No. 2643.19
1 month expiration	\$100.00	Reso No. 2643.19
2-3 months expiration	25% discount of original fee	Reso No. 2643.19
4-6 months expiration	15% discount of original fee	Reso No. 2643.19
7-9 months expiration	10% discount of original fee	Reso No. 2643.19
10 months or more	100% fee	Reso No. 2643.19
Replacement of plans for an active permit:	Cost of Reproduction	Reso No. 2643.19



**FY 2023-24 Rates & Fees**

Recertification of each applicable trade:	Plus recertification of plans	Reso No. 2643.19
Building, Electrical, Mechanical, Plumbing, Structural, Zoning, and Landscaping	\$225.00 per Trade Review	Reso No. 2643.19
<b>Contractor Information Maintenance fee</b>		
New Applications	\$50.00	Reso No. 2643.19
Renewal each Fiscal Year	\$30.00	Reso No. 2643.19
Educational Fund for building department personnel	\$0.30 Per 1,000 of value project	Reso No. 2643.19
<b>Building permit imaging</b>		
Plan sheet submitted	\$1.50 per sheet	Reso No. 2643.19
8 1/2 x 11 or 8 1/2 x 14	\$0.46 per page	Reso No. 2643.19
Special projects, meetings	\$50.00 per hour	Reso No. 2643.19
<b>Certificates of Occupancy and Completion</b>		
Temporary	\$250.00	Reso No. 2643.19
Final	\$300.00	Reso No. 2643.19
<b>Lien Search Requests</b>		
Regular - 5 Day Response	\$60.00	Reso No. 2643.19
Expedited - 3 Day Response	\$70.00	Reso No. 2643.19
<b>Minimum per square foot pricing for: - Effective upon Resolution Passing</b>		
New Construction - Zone 1 Ocean Front-East Side Ocean Boulevard	\$1,200.00	
Zones 2 and 3 - Waterways, West Side Ocean Blvd and East Side Golden Beach Dr	\$600.00	
Addition - Zones 1 through 3	\$400.00	
Remodeling - Zones 1 through 3	\$300.00	
<b>Re-inspection Fees:</b>		
Failed Inspections-1st & 2nd	\$75.00	Reso No. 2643.19
Failed Inspections- 3rd	\$125.00	Reso No. 2643.19
Building Code Compliance Fee	\$0.60 per 1,000 of value project	Reso No. 2643.19
Street Sweeping Fee (charged to all permitting)	\$.50 per 1,000 of value project	Reso No. 2643.19
<b>Building Advisory Board Fees</b>		
New single-family residence - per submittal and resubmittal	\$700.00	
Addition/Remodel of existing structure - per submittal and resubmittal	\$225.00	Reso No. 2643.19
Accessory Building (Cabana, Pergola, or Gazebo) - per submittal and resubmittal	\$150.00	Reso No. 2643.19
Pools, Spas and Water Features - per submittal and resubmittal	\$100.00	Reso No. 2643.19
Fencing, site walls, driveways, pool decks - for each item, per submittal and resubmittal	\$150.00	Reso No. 2643.19
Landscaping: New construction,additions,remodel,existing - for each item, per submittal and resubmittal	\$300.00	Reso No. 2643.19
Seawalls and docks - for each item, per submittal and resubmittal	\$200.00	Reso No. 2643.19
Boat Lift - per submittal and resubmittal	\$100.00	Reso No. 2643.19
Variance Request/Exception per code request - per submittal and resubmittal	\$750.00	Reso No. 2643.19
Variance/Exception for the same code request - per submittal and resubmittal	\$200.00	Reso No. 2643.19
<b>Sidewalk, gutter and street maintenance fees</b>		
New construction per Linear Feet based on property frontage	\$110/LF	Reso No. 2643.19
Addition per Linear Feet based on property frontage	\$100/LF	Reso No. 2643.19



**FY 2023-24 Rates & Fees**

Remodel work per Linear Feet based property frontage	\$50/LF	Reso No. 2643.19
<b>Extension Fee: New Construction, Addition and Remodel Work Permits</b>		
<b>Zone 1</b>		

Construction work that exceeds 36 months from permit issuance will extend the Master permit for a 12 month period	30% of Master Permit Fee	Reso No. 2643.19
Requires a permit renewal every 12 months after the 36 month period.	30% of Master Permit Fee	Reso No. 2643.19
<b>Zones 2 &amp; 3</b>		
Construction work that exceeds 24 months from permit issuance will extend the Master permit for a 12 month period	30% of Master Permit Fee	Reso No. 2643.19
Requires a permit renewal every 12 months after the 24 month period.	30% of Master Permit Fee	Reso No. 2643.19



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 22, 2023

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2891.23 – Accepting the benefit proposal for short term/long term disability insurance, life, and accidental death and dismemberment insurance submitted by Mutual of Omaha for the 2023/2024 Fiscal Year**

Item Number:

12

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2891.23 as presented.

### **Background:**

I recommend that the Town Council renew the short term disability, long term disability, life insurance and accidental death and dismemberment insurance with Mutual of Omaha Insurance.

Mutual of Omaha has provided the Town with competitive short term disability, long term disability, life insurance, and accidental death and dismemberment insurance for the last sixteen (16) fiscal years in accordance with the applicable codes and ordinances of the Town.

This year we will receive a rate pass in our renewal premiums in comparison to the Town's current premiums (attachment "A").

The new short term disability, long term disability, life insurance and accidental death and dismemberment plans will go into effect October 1<sup>st</sup>, 2023, pending Town Council approval.



The benefits and features of the short term disability are:

- Mutual of Omaha only requires a 1% loss of earnings to be eligible for benefits.
- If an employee is working part-time and making 50% of their earnings, Mutual of Omaha will give them the other 50% to make them whole.
- Mutual of Omaha will consider a part-time disabled employee disabled until they can earn 99% of their income. The employee will be entitled to a partial benefit until he/she fully recovers his/her earnings.
- The short term disability premium will stay at a yearly amount of \$7,015.92.

The benefits and features of the long term disability are:

- Mutual of Omaha only requires a 1% loss of income in your own occupation to be eligible for benefits.
- If an employee is working part-time in the “any occupation period,” Mutual of Omaha will consider that person partially disabled until he/she is able to earn more than 85% of his/her pre-disability earnings.
- Mutual of Omaha has a separate 24 month limitation for alcohol/substance abuse, and mental disorder, as opposed to a combined lifetime limitation.
- Mutual of Omaha has an unlimited return to work incentive. If the employee is working part-time, Mutual of Omaha will not offset any work earnings unless the work earnings and Mutual of Omaha’s benefit exceed 100% of his/her pre-disability income.
- The long term disability premium will stay at a yearly amount of \$17,075.40.

The benefits and features of the life insurance and accidental death and dismemberment insurance are:

- Seat Belt Benefit – If the employee is injured in a car accident while wearing a seat belt, and that injury results in death, a benefit is payable equal to 10% of the Principal Sum, up to \$50,000.
- Common Carrier Benefit – If the employee is injured while riding as a fare-paying passenger, and not as an operator or member of the crew, in any public air, land or water conveyance provided by a common carrier primarily for passenger service, and that injury results in death, a benefit is payable equal to 100% of the Principal Sum, up to the lesser of the plan maximum or \$1,000,000.
- Airbag Benefit – If the employee is injured in an automobile accident, an airbag is in use and that injury results in death, the benefit is equal to 10% of the Principal Sum, up to \$50,000.
- Child Education Benefit – If the employee is injured and that injury results in death, benefits are payable equal to 5% of the Principal

Sum, up to \$5,000. This benefit will be payable at the end of each school year for a maximum of four consecutive years, and will be paid to the eligible dependent, student, or, if a minor child, to the student's legal guardian.

- Paralysis Benefit – Benefits for additional losses:
  - Loss – Quadriplegia / Benefit – Principal Sum
  - Loss – Triplegia / Benefit –  $\frac{3}{4}$  of the Principal Sum
  - Loss – Paraplegia or Hemiplegia / Benefit –  $\frac{1}{2}$  of the Principal Sum
  - Loss – Uniplegia / Benefit –  $\frac{1}{4}$  of the Principal Sum
- The life and accidental death and dismemberment insurance will stay at \$9,653.04.

Short and Long Term Disability for the Town Manager require an individual policy as the Group Policy is not sufficient to cover his salary. His Individual Policies are administered through AFLAC for the short term and The Standard Insurance Company for the long term.

**Fiscal Impact:**

There is a rate pass, no increase from last fiscal year to the Town's current rate with Mutual of Omaha.

The Town Manager's AFLAC rate of \$949.44 and Standard Insurance rate of \$1,478.56 are fixed and therefore will not increase in F/Y 2023-2024.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2891.23**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town wishes to provide disability and life insurance to its employees; and

**WHEREAS**, Mutual of Omaha Insurance (“Mutual”) has provided the Town with a competitive unchanged rate for the last sixteen fiscal years; and

**WHEREAS**, the Town Council has determined that Mutual is a responsible provider, offering a rate pass for the same services for another fiscal year for short term/long term disability, and life and accidental death and dismemberment insurance; and

**WHEREAS**, the Town Council finds that the proposals offered by Mutual are 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.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Proposal Accepted.** The proposals presented by Mutual for short term/long term disability, and life and accidental death and dismemberment insurance,

as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

**Section 3. Conditions.** The acceptance of this proposal is conditioned upon the guarantee of the current proposed fixed rates for two fiscal years as stated in the attached proposal letter between the Town and Mutual and the approval of the Town Attorney of the proposal letter and any related agreements as to form and legal sufficiency. Once so approved, the Town Mayor is hereby authorized to execute said proposal or other agreement on behalf of the Town.

**Section 4. Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

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

Sponsored by the **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 Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Jaime Mendal	_____
Councilmember Judy Lusskin	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day August, 2023.

ATTEST:

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

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

# LIFE & DISABILITY

# Town of Golden Beach

Effective Date: 10/1/2023	Current	Renewal
<b>Plan Nickname</b>	1	1
Carrier	Mutual of Omaha	Mutual of Omaha
Plan Name	Life & AD&D	Life & AD&D
Multi-class	No	No
Rate Guarantee	---	Next Renewal: 2024
Participation Requirements	100%	100%
<b>Benefit</b>		
Benefit Amount	1x Annual Salary	1x Annual Salary
Maximum Benefit	\$150,000	\$150,000
Benefit Reduction	65% At Age 65 50% At Age 70	65% At Age 65 50% At Age 70
Guaranteed Issue	\$150,000	\$150,000
<b>Enrollment</b>		
Employee	52	52
<b>Monthly Premiums (Rates Per \$1,000)</b>		
Volume	\$3,440,950.00	\$3,440,950.00
Basic Life	\$0.25	\$0.25
AD & D	\$0.03	\$0.03
<b>Monthly Premium Per Plan</b>	<b>\$963.47</b>	<b>\$963.47</b>
<b>Change From Current</b>	---	<b>\$0.00 (0.00%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

This data is provided for information purposes only. It is not intended to represent a binding obligation. The governing document for this purpose would be the COC issued by the carrier. Please see detailed benefit summary.

Information provided is proprietary. It may not be copied, emulated or distributed without express permission

# Town of Golden Beach

<b>Effective Date: 10/1/2023</b>	<b>Current</b>	<b>Renewal</b>
<b>Plan Nickname</b>	<b>1</b>	<b>1</b>
Carrier	Mutual of Omaha	Mutual of Omaha
Plan Name	Short Term Disability	Short Term Disability
Multi-class	No	No
Rate Guarantee	---	Next Renewal 2024
Participation Requirements	100%	100%
Employer Contribution	100.0000%	100.0000%
<b>Benefit</b>		
Benefit Percentage	60%	60%
Max Weekly Benefit	\$2,000	\$2,000
Min Weekly Benefit	\$15	\$15
Max Benefit Duration	12 Weeks	12 Weeks
Elimination Period - Accident	7 Days	7 Days
Elimination Period - Sickness	7 Days	7 Days
<b>Enrollment</b>		
Employee	52	52
<b>Monthly Premiums</b>		
Rates Per \$10	\$0.168	\$0.168
Covered Weekly Benefit	\$41,663.08	\$41,663.08
<b>Monthly Premium Per Plan</b>	<b>\$699.94</b>	<b>\$699.94</b>
<b>Change From Current</b>	<b>---</b>	<b>\$0.00 (0.00%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

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# Town of Golden Beach

Effective Date: 10/1/2023	Current	Renewal
<b>Plan Nickname</b>	<b>1</b>	<b>1</b>
Carrier	Mutual of Omaha	Mutual of Omaha
Plan Name	Long Term Disability	Long Term Disability
Multi-class	No	No
Rate Guarantee	---	Next Renewal: 2024
Participation Requirements	100%	100%
Employer Contribution	100.0000%	100.0000%
<b>Benefit</b>		
Benefit Percentage	60%	60%
Max Monthly Benefit	\$6,000	\$6,000
Min Monthly Benefit	\$100	\$100
Max Benefit Duration	SSNRA to RBD	SSNRA to RBD
Elimination Period	90 Days	90 Days
Definition of Disability	2 Years	2 Years
Pre-existing Conditions	3/12	3/12
<b>Enrollment</b>		
Employee	52	52
<b>Monthly Premiums</b>		
Rates Per \$100	\$0.577	\$0.577
Covered Monthly Payroll	\$293,145.04	\$293,145.04
<b>Monthly Premium Per Plan</b>	<b>\$1,691.45</b>	<b>\$1,691.45</b>
<b>Change From Current</b>	<b>---</b>	<b>\$0.00 (0.00%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

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# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 22, 2023  
**To:** Honorable Mayor Glenn Singer &  
Town Council Members  
**From:** Alexander Diaz,  
Town Manager *Alex B*

Item Number:

13

**Subject:** Resolution No. 2892.23- A Resolution Awarding Comprehensive Health Insurance, Dental Insurance, and Vision Coverage to FloridaBlue, Guardian Insurance and Mutual of Omaha with Sapoznik Insurance as the agent of record

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2892.23 as presented.

### Background:

I recommend that Sapoznik Insurance continue to be the agent of record for comprehensive group health insurance, vision coverage, and dental coverage. The resolution renews the following: comprehensive health insurance to FloridaBlue, dental coverage to Guardian Insurance, and vision coverage to Mutual of Omaha.

Sapoznik has worked with the Town for over 16 years and provided a proposal that meets the coverage needs of the employees while being financially prudent.

Our original renewal for our existing plan design came in at a 38% increase, however in working with our broker and FloridaBlue, we were able to bring that number down to 18%, which although high is much lower than what the Florida League of Cities quoted us at, with a considerable 40-48% increase (see attached documents). Some of the factors behind the 38% renewal rate was the hospitalization rate of our members, procedures and other factors. If you wish to know more about what these factors are, please meet with me privately.

Attached to this item is our original plan renewal as well as an Alternative #1 option, which I am currently reviewing. At the Council Meeting I will make my recommendation as to which of the two options we should offer to our members.

The Town will once again incorporate the TransAmerica Life GAP Insurance plan as a secondary insurance plan for employees to cover the out-of-pocket max and deductibles.

I am also recommending the Town continue to offer the Health Reimbursement Account, but have not determined what that amount will be for (the amount will not exceed \$1,800.00).

The Town will keep its current dental and vision plan offerings through Guardian Insurance and Mutual of Omaha's EyeMed Network. The Town received a rate pass for this year on both.

**Fiscal Impact:**

Because we have not held open enrollment, it is too early to know the exact impact, but know that in the fiscal year 2023-2024 budget sufficient revenues have been allocated for this purpose.

There will be no increase to the current rates for the dental and vision coverages.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2892.23**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING AN AGREEMENT FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town wishes to award its comprehensive health insurance program provided to its employees including vision and dental coverage; and

**WHEREAS**, the Administration wishes to designate Sapoznik Insurance as Agent of Record for comprehensive health insurance, including vision and dental coverage; and

**WHEREAS**, the Town received proposals from two different firms; and

**WHEREAS**, the firms presented their recommendations for the most competitive and responsible offerings available to the employees of the Town; and

**WHEREAS**, Sapoznik Insurance presented the most competitive and responsible proposal from FloridaBlue BlueCare (the "PLAN"), with a Transamerica Life GAP Plan and a Health Reimbursement Account, in an amount not to exceed \$1800 per member; and

**WHEREAS**, the Town would like to also offer a buy up option to a higher tier plan (FloridaBlue Blue Options) at the employee's own expense, causing no additional cost to the Town; and

**WHEREAS**, the Town Council finds that entering into an Agreement for service is in the best interest of the Town; 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 recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Proposal Accepted.** The proposal to renew a Contract with Sapoznik Insurance, a World Company, as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

**Section 3. Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

**Section 4. 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 \_\_\_\_\_,  
seconded by \_\_\_\_\_.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 2023.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY

# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		Alternates Opt 1			
Plan Nickname	1	2	1	2	NEW LOW HMO	1	NEW LOW PPO	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 71	BlueCare HMO 54	BlueOptions PPO 05302	BlueOptions PPO 05770
Plan Type	HMO	PPO	HMO	PPO	HMO	HMO	PPO	PPO
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Network	BlueCare	BlueOptions	BlueCare	BlueOptions	BlueCare	BlueCare	BlueOptions	BlueOptions
Referrals Required	No	No	No	No	No	No	No	No
<b>In Network</b>								
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$5,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$10,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	80%	70%	70%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$7,900	\$6,350	\$6,350	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$15,800	\$12,700	\$12,700	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+80%	Ded+70%	Ded+70%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+80%	Ded+70%	Ded+70%	ASC: \$150 Hosp: Ded+80%
<b>Copays</b>								
PCP	\$40	\$25	\$40	\$25	\$10	\$40	\$30	\$25
Specialist	\$65	\$45	\$65	\$45	\$100	\$65	\$55	\$45
Urgent Care	\$85	\$50	\$85	\$50	\$75	\$85	\$60	\$50
ER	\$300	\$200	\$300	\$200	\$250, Ded+80%	\$300	\$300	\$200
<b>Other Services</b>								
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: Ded+80%	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: Ded+70%	Lab: \$0 / X-Ray: \$50
MRI & CT Scan	\$200	\$200	\$200	\$200	Ded+80%	\$200	Ded+70%	\$200
<b>Prescription Drugs</b>								
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	<b>\$10/\$50/\$80/20%</b>	\$10/\$50/\$80	<b>\$10/\$50/\$80/20%</b>	\$10/\$50/\$80
<b>Out of Network</b>								
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	Not Covered	\$10,000	\$3,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	Not Covered	\$30,000	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	Not Covered	50%	50%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	Not Covered	\$20,000	\$7,000
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	Not Covered	\$40,000	\$14,000
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	Not Covered	Ded+50%	\$3,500 Per Admit
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Not Covered	Ded+50%	Ded+50%
<b>Enrollment</b>	<b>46</b>	<b>14</b>	<b>46</b>	<b>14</b>	<b>46</b>			<b>14</b>
Employee Only	32	8	32	8	32			8
Employee + Spouse	4	1	4	1	4			1
Employee + Child(ren)	8	2	8	2	8			2
Family	2	3	2	3	2			3
<b>Monthly Premiums</b>								
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$659.05	\$760.37	\$814.33	\$941.03
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,502.64	\$1,733.63	\$1,856.67	\$2,145.56
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,318.10	\$1,520.73	\$1,628.66	\$1,882.07
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$2,108.97	\$2,433.18	\$2,605.85	\$3,011.31
<b>Monthly Premium Per Plan</b>	<b>\$40,256.42</b>	<b>\$19,387.30</b>	<b>\$48,298.56</b>	<b>\$22,471.87</b>	<b>\$41,862.90</b>			<b>\$22,471.87</b>
<b>Change From Current</b>	---	---	<b>\$8,042.14 (19.98%)</b>	<b>\$3,084.57 (15.91%)</b>	<b>\$1,606.48 (3.99%)</b>			<b>\$3,084.57 (15.91%)</b>
<b>Monthly Premium Per Option</b>	<b>\$59,643.72</b>		<b>\$70,770.43</b>		<b>\$64,334.77</b>			
<b>Change From Current</b>	---		<b>\$11,126.71 (18.66%)</b>		<b>\$4,691.05 (7.87%)</b>			

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

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# WORLD

BETTER,  
NOT JUST BIGGER.

2023-2024

EMPLOYEE  
BENEFITS  
PRESENTATION

*Golden*  
**BEACH**

**Presented By:**

Christine Nunzio

Senior Client Manager, Employee Benefits

P: (786)-671-7004

[christinenunzio@worldinsurance.com](mailto:christinenunzio@worldinsurance.com)

[EB.WORLDINSURANCE.COM](http://EB.WORLDINSURANCE.COM)



# EXECUTIVE SUMMARY

# Town of Golden Beach

## Executive Summary

Medical				
Carrier	Options	Monthly Cost	Change From Current	
Florida Blue	Current	\$56,218.18	---	
Florida Blue	Renewal	\$77,963.03	\$21,744.85 (38.68%)	
Florida Blue	Negotiated	\$66,825.67	\$10,607.49 (18.87%)	
NHP/UHC Dual	Options #1	\$47,763.84	-\$8,454.34 (-15.04%)	
UHC Dual	Options #2	\$54,699.74	-\$1,518.44 (-2.70%)	
AvMed	Options #3	\$58,020.65	\$1,802.47 (3.21%)	
Aetna	Declined/Non-Competitive	---	---	
Cigna	Declined/Non-Competitive	---	---	

GAP				
Carrier	Options	Monthly Cost	Change From Current	
TransAmerica	Current	\$5,464.98	---	
TransAmerica	Renewal	\$5,464.98	\$0.00 (0.00%)	

Dental				
Carrier	Options	Monthly Cost	Change From Current	
Guardian	Current	\$4,931.00	---	
Guardian	Renewal	\$4,931.00	\$0.00 (0.00%)	

Vision				
Carrier	Options	Monthly Cost	Change From Current	
Mutual of Omaha	Current	\$408.71	---	
Mutual of Omaha	Renewal	\$408.71	\$0.00 (0.00%)	

Life & AD&D				
Carrier	Options	Monthly Cost	Change From Current	
Mutual of Omaha	Current	\$963.47	---	
Mutual of Omaha	Renewal <b>(Under Rate Guarantee: 2024)</b>	\$963.47	\$0.00 (0.00%)	

Short Term Disability				
Carrier	Options	Monthly Cost	Change From Current	
Mutual of Omaha	Current	\$699.94	---	
Mutual of Omaha	Renewal <b>(Under Rate Guarantee: 2024)</b>	\$699.94	\$0.00 (0.00%)	

Long Term Disability				
Carrier	Options	Monthly Cost	Change From Current	
Mutual of Omaha	Current	\$1,691.45	---	
Mutual of Omaha	Renewal <b>(Under Rate Guarantee: 2024)</b>	\$1,691.45	\$0.00 (0.00%)	

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

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# Town of Golden Beach

## Executive Summary

Current Total Monthly Cost			
Carrier	Options	Monthly Cost	Change From Current
Florida Blue	Medical	\$56,218.18	---
TransAmerica	GAP	\$5,464.98	---
Guardian	Dental	\$4,931.00	---
Mutual of Omaha	Vision	\$408.71	---
Mutual of Omaha	Life & AD&D	\$963.47	---
Mutual of Omaha	STD	\$699.94	---
Mutual of Omaha	LTD	\$1,691.45	---
<b>Total</b>		<b>\$70,377.72</b>	<b>---</b>

Renewal Total Monthly Cost			
Carrier	Options	Monthly Cost	Change From Current
Florida Blue	Medical	\$77,963.03	\$21,744.85 (38.68%)
TransAmerica	GAP	\$5,464.98	\$0.00 (0.00%)
Guardian	Dental	\$4,931.00	\$0.00 (0.00%)
Mutual of Omaha	Vision	\$408.71	\$0.00 (0.00%)
Mutual of Omaha	Life & AD&D (Under Rate Guarantee: 2024)	\$963.47	\$0.00 (0.00%)
Mutual of Omaha	STD (Under Rate Guarantee: 2024)	\$699.94	\$0.00 (0.00%)
Mutual of Omaha	LTD (Under Rate Guarantee: 2024)	\$1,691.45	\$0.00 (0.00%)
<b>Total</b>		<b>\$92,122.57</b>	<b>\$21,744.85 (30.90%)</b>

Negotiated Total Monthly Cost			
Carrier	Options	Monthly Cost	Change From Current
Florida Blue	Medical	\$66,825.67	\$10,607.49 (18.87%)
TransAmerica	GAP	\$5,464.98	\$0.00 (0.00%)
Guardian	Dental	\$4,931.00	\$0.00 (0.00%)
Mutual of Omaha	Vision	\$408.71	\$0.00 (0.00%)
Mutual of Omaha	Life & AD&D (Under Rate Guarantee: 2024)	\$963.47	\$0.00 (0.00%)
Mutual of Omaha	STD (Under Rate Guarantee: 2024)	\$699.94	\$0.00 (0.00%)
Mutual of Omaha	LTD (Under Rate Guarantee: 2024)	\$1,691.45	\$0.00 (0.00%)
<b>Total</b>		<b>\$80,985.21</b>	<b>\$10,607.49 (15.07%)</b>
		<b>Saving From Renewal</b>	<b>-\$11,137.36 (-12.09%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

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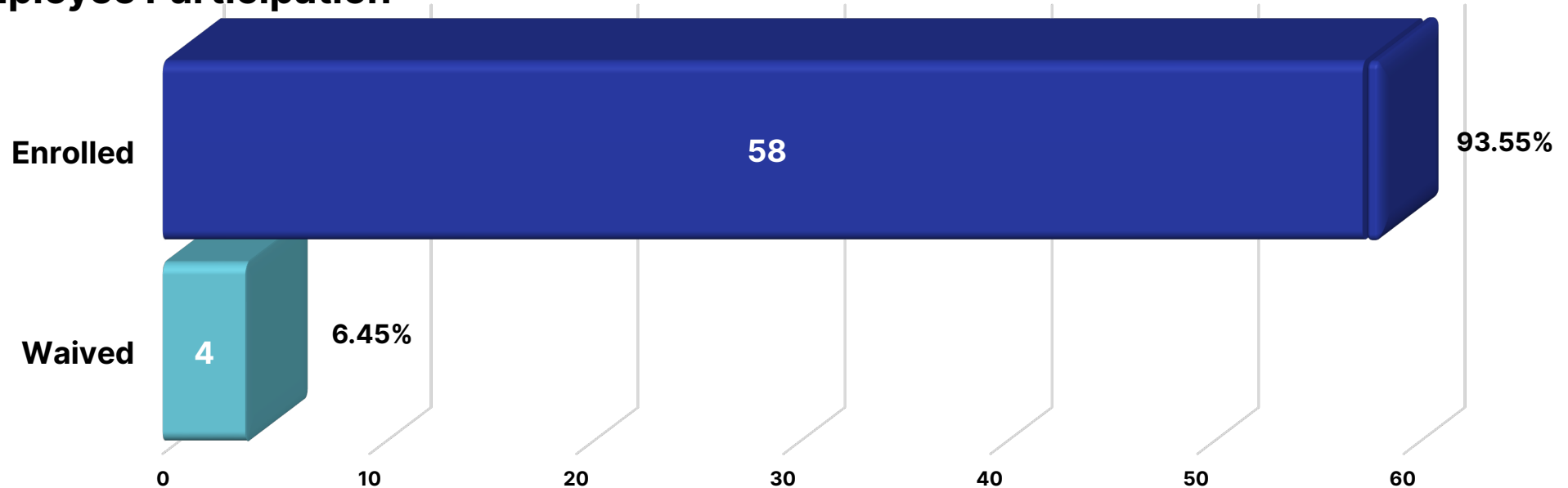
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## DEMOGRAPHIC AND PARTICIPATION

Total Demographics				
Age	Male	Female	Total	%
<19	0	0	0	0.00%
20-24	2	0	2	3.23%
25-29	4	0	4	6.45%
30-34	9	3	12	19.35%
35-39	3	0	3	4.84%
40-44	2	3	5	8.06%
45-49	6	1	7	11.29%
50-54	4	3	7	11.29%
55-59	4	4	8	12.90%
60-64	6	2	8	12.90%
65+	3	3	6	9.68%
<b>Total</b>	<b>43</b>	<b>19</b>	<b>62</b>	
<b>Total Average Age</b>				<b>47</b>
<b>% of Female 30.65%</b>		<b>Average Female Age</b>		<b>52</b>
<b>% of Males 69.35%</b>		<b>Average Male Age</b>		<b>45</b>

Demographics Enrolled on Medical				
Male	Female	Total	%	
0	0	0	0.00%	
1	0	1	1.72%	
4	0	4	6.90%	
9	2	11	18.97%	
3	0	3	5.17%	
2	3	5	8.62%	
6	1	7	12.07%	
4	3	7	12.07%	
4	4	8	13.79%	
5	2	7	12.07%	
2	3	5	8.62%	
<b>40</b>	<b>18</b>	<b>58</b>	<b>93.55%</b>	
<b>Enrolled on Medical Average Age</b>				<b>47</b>
<b>% of Female 31.03%</b>		<b>Average Female Age</b>		<b>53</b>
<b>% of Males 68.97%</b>		<b>Average Male Age</b>		<b>45</b>

## Employee Participation



# MEDICAL CLAIMS

Employee Benefits: [eb.worldinsurance.com](https://eb.worldinsurance.com)  
Other Products & Services: [worldinsurance.com](https://worldinsurance.com)

# Potential High Cost Claimants

Group: K2625 - Town Of Golden Beach

Initial Review Period = Paid: 06/01/2022 - 05/31/2023

Final Review Period = Incurred: 06/01/2020 - 05/31/2023

Captures members with medical claims in excess of \$2,500 OR pharmacy claims in excess of \$5,000 in the latest 12/15



**Notes: (See Codes Below)**

1 = Specialty Drug Indicator

2 = Treatment Month <=3 AND Total Charged >=\$100,000

3 = Treatment Month <=12 AND Total Charged >50% of Estimated High

4 = Catastrophic Case - Exceeds Book 90th Percentile For Clinical Classification

MBR #	TOP 3 CLINICAL CLASSIFICATION (Descending by Cost)	START DATE	SPLTY RX	MED \$	CHEMO RAD \$	RX \$	TTL \$	EST HIGH	EST REMAIN	NOTES
15	OTHER NERVOUS SYSTEM DISORDERS, OTHER NONEPITHELIAL CANCER OF SKIN, OTHER HEREDITARY AND DEGENERATIVE NERVOUS SYSTEM CONDITIONS	01/23	N	\$31,363	\$0	\$6,208	\$37,571	\$484,277	\$446,707	
13	CORONARY ATHEROSCLEROSIS AND OTHER HEART DISEASE, CARDIOVASCULAR AGENTS, CONGESTIVE HEART FAILURE; NONHYPERTENSIVE	11/22	N	\$100,115	\$0	\$3,294	\$103,409	\$447,688	\$344,279	
12	OTHER GASTROINTESTINAL DISORDERS, ANTIINFECTIVE AGENTS, RESPIRATORY AGENTS	12/22	N	\$10,997	\$0	\$6,246	\$17,243	\$283,872	\$266,629	
9	DIVERTICULOSIS AND DIVERTICULITIS, CARDIAC DYSRHYTHMIAS, ANTIINFECTIVE AGENTS	01/23	N	\$78,080	\$0	\$483	\$78,563	\$338,976	\$260,412	
10	OSTEOARTHRITIS, OTHER NUTRITIONAL; ENDOCRINE; AND METABOLIC DISORDERS, OTHER ENDOCRINE DISORDERS	12/22	N	\$64,822	\$0	\$449	\$65,271	\$298,438	\$233,168	
14	OTHER UPPER RESPIRATORY DISEASE, OTHER NUTRITIONAL; ENDOCRINE; AND METABOLIC DISORDERS, OTHER AND UNSPECIFIED BENIGN NEOPLASM	12/22	N	\$7,964	\$0	\$606	\$8,571	\$202,450	\$193,880	
8	GENITOURINARY SYMPTOMS AND ILLDEFINED CONDITIONS, GENITOURINARY PRODUCTS, OTHER GASTROINTESTINAL DISORDERS	11/22	N	\$5,010	\$0	\$554	\$5,564	\$199,049	\$193,485	
5	ANTIINFECTIVE AGENTS, ENDOCRINE/METABOLIC DRUGS, RESPIRATORY AGENTS	10/22	N	\$159	\$0	\$29,778	\$29,937	\$209,637	\$179,700	
4	ANTIINFECTIVE AGENTS, OTHER EAR AND SENSE ORGAN DISORDERS, SPONDYLOSIS; INTERVERTEBRAL DISC DISORDERS; OTHER BACK PROBLEMS	10/22	N	\$1,760	\$0	\$28,985	\$30,745	\$209,637	\$178,892	
2	ANTIINFECTIVE AGENTS, CARDIOVASCULAR AGENTS, OTHER SKIN DISORDERS	10/22	N	\$300	\$0	\$31,467	\$31,767	\$209,637	\$177,870	
16	MISC PRODUCTS, OTHER CONNECTIVE TISSUE DISEASE, CHRONIC OBSTRUCTIVE PULMONARY DISEASE AND BRONCHIECTASIS	10/22	N	\$6,866	\$0	\$4,818	\$11,684	\$179,963	\$168,279	
17	OTHER CONNECTIVE TISSUE DISEASE, OTHER NONTRAUMATIC JOINT DISORDERS, CARDIOVASCULAR AGENTS	12/22	N	\$23,804	\$0	\$5,570	\$29,374	\$194,439	\$165,064	
6	ANTIINFECTIVE AGENTS, ENDOCRINE/METABOLIC DRUGS, CARDIOVASCULAR AGENTS	10/22	N	\$15	\$0	\$59,935	\$59,950	\$209,637	\$149,687	

Est. cost ranges are calculated using Florida Blue members. Client specific claims in excess of defined thresholds in the latest 12 paid months are retroactively analyzed and compared to book members with similar claims to gauge potential costs.

# Potential High Cost Claimants

Group: K2625 - Town Of Golden Beach

Initial Review Period = Paid: 06/01/2022 - 05/31/2023

Final Review Period = Incurred: 06/01/2020 - 05/31/2023

Captures members with medical claims in excess of \$2,500 OR pharmacy claims in excess of \$5,000 in the latest 12/15



**Notes: (See Codes Below)**

1 = Specialty Drug Indicator

2 = Treatment Month <=3 AND Total Charged >=\$100,000

3 = Treatment Month <=12 AND Total Charged >50% of Estimated High

4 = Catastrophic Case - Exceeds Book 90th Percentile For Clinical Classification

MBR #	TOP 3 CLINICAL CLASSIFICATION (Descending by Cost)	START DATE	SPLTY RX	MED \$	CHEMO RAD \$	RX \$	TTL \$	EST HIGH	EST REMAIN	NOTES
11	OSTEOARTHRITIS, OTHER NONTRAUMATIC JOINT DISORDERS, HEMATOLOGICAL AGENTS	10/22	N	\$160,550	\$0	\$3,213	\$163,763	\$298,438	\$134,675	
1	ENDOCRINE/METABOLIC DRUGS, DIABETES MELLITUS WITH COMPLICATIONS, CARDIOVASCULAR AGENTS	11/22	N	\$406	\$0	\$5,936	\$6,342	\$112,254	\$105,912	
3	DIABETES MELLITUS WITHOUT COMPLICATION, SPONDYLOSIS; INTERVERTEBRAL DISC DISORDERS; OTHER BACK PROBLEMS, ENDOCRINE/METABOLIC DRUGS	11/22	N	\$6,692	\$0	\$2,202	\$8,894	\$94,532	\$85,638	
7	CANCER OF BLADDER, ACUTE AND UNSPECIFIED RENAL FAILURE, OTHER DISEASES OF BLADDER AND URETHRA	03/23	N	\$612,195	\$0	\$25	\$612,220	\$656,450	\$44,230	\$2

Est. cost ranges are calculated using Florida Blue members. Client specific claims in excess of defined thresholds in the latest 12 paid months are retroactively analyzed and compared to book members with similar claims to gauge potential costs.

# MEDICAL



# Town of Golden Beach

Effective Date: 10/1/2023	Current		Renewal		Negotiated	
Plan Nickname	1	2	1	2	1	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770
Plan Type	HMO	PPO	HMO	PPO	HMO	PPO
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Network	BlueCare	BlueOptions	BlueCare	BlueOptions	BlueCare	BlueOptions
Referrals Required	No	No	No	No	No	No
<b>In Network</b>						
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	70%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$6,350	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$12,700	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+70%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%
<b>Copays</b>						
PCP	\$40	\$25	\$40	\$25	\$40	\$25
Specialist	\$65	\$45	\$65	\$45	\$65	\$45
Urgent Care	\$85	\$50	\$85	\$50	\$85	\$50
ER	\$300	\$200	\$300	\$200	\$300	\$200
<b>Other Services</b>						
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50
MRI & CT Scan	\$200	\$200	\$200	\$200	\$200	\$200
<b>Prescription Drugs</b>						
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80
<b>Out of Network</b>						
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	\$3,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	50%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	\$7,000
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	\$14,000
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Ded+50%
<b>Enrollment</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>
Employee Only	37	3	37	3	37	3
Employee + Spouse	4	1	4	1	4	1
Employee + Child(ren)	6	2	6	2	6	2
Family	2	3	2	3	2	3
<b>Monthly Premiums</b>						
Employee Only	\$633.76	\$811.86	\$887.09	\$1,097.87	\$760.37	\$941.03
Employee + Spouse	\$1,444.97	\$1,851.05	\$2,022.57	\$2,503.15	\$1,733.63	\$2,145.56
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,774.19	\$2,195.75	\$1,520.73	\$1,882.07
Family	\$2,028.03	\$2,597.97	\$2,838.71	\$3,513.20	\$2,433.18	\$3,011.31
<b>Monthly Premium Per Plan</b>	<b>\$40,890.18</b>	<b>\$15,328.00</b>	<b>\$57,235.17</b>	<b>\$20,727.86</b>	<b>\$49,058.95</b>	<b>\$17,766.72</b>
<b>Change From Current</b>	---	---	<b>\$16,344.99 (39.97%)</b>	<b>\$5,399.86 (35.23%)</b>	<b>\$8,168.77 (19.98%)</b>	<b>\$2,438.72 (15.91%)</b>
<b>Monthly Premium Per Option</b>	<b>\$56,218.18</b>		<b>\$77,963.03</b>		<b>\$66,825.67</b>	
<b>Change From Current</b>	---		<b>\$21,744.85 (38.68%)</b>		<b>\$10,607.49 (18.87%)</b>	

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# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		Alternates Opt 1		
Plan Nickname	1 Florida Blue BlueCare HMO 54 HMO Fully Insured BlueCare No	2 Florida Blue BlueOptions PPO 05770 PPO Fully Insured BlueOptions No	1 Florida Blue BlueCare HMO 54 HMO Fully Insured BlueCare No	2 Florida Blue BlueOptions PPO 05770 PPO Fully Insured BlueOptions No	NEW LOW Florida Blue BlueCare HMO 71 HMO Fully Insured BlueCare No	1 Florida Blue BlueCare HMO 54 HMO Fully Insured BlueCare No	2 Florida Blue BlueOptions PPO 05770 PPO Fully Insured BlueOptions No
<b>In Network</b>							
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	80%	70%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$7,900	\$6,350	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$15,800	\$12,700	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+80%	Ded+70%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%
<b>Copays</b>							
PCP	\$40	\$25	\$40	\$25	\$10	\$40	\$25
Specialist	\$65	\$45	\$65	\$45	\$100	\$65	\$45
Urgent Care	\$85	\$50	\$85	\$50	\$75	\$85	\$50
ER	\$300	\$200	\$300	\$200	\$250, Ded+80%	\$300	\$200
<b>Other Services</b>							
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: Ded+80%	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50
MRI & CT Scan	\$200	\$200	\$200	\$200	Ded+80%	\$200	\$200
<b>Prescription Drugs</b>							
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	<b>\$10/\$50/\$80/20%</b>	\$10/\$50/\$80	\$10/\$50/\$80
<b>Out of Network</b>							
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	Not Covered	\$3,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	Not Covered	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	Not Covered	50%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	Not Covered	\$7,000
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	Not Covered	\$14,000
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	Not Covered	\$3,500 Per Admit
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Not Covered	Ded+50%
<b>Enrollment</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>	<b>49</b>		<b>9</b>
Employee Only	37	3	37	3	37		3
Employee + Spouse	4	1	4	1	4		1
Employee + Child(ren)	6	2	6	2	6		2
Family	2	3	2	3	2		3
<b>Monthly Premiums</b>							
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$659.05	\$760.37	\$941.03
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,502.64	\$1,733.63	\$2,145.56
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,318.10	\$1,520.73	\$1,882.07
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$2,108.97	\$2,433.18	\$3,011.31
<b>Monthly Premium Per Plan</b>	<b>\$40,890.18</b>	<b>\$15,328.00</b>	<b>\$49,058.95</b>	<b>\$17,766.72</b>	<b>\$42,521.95</b>		<b>\$17,766.72</b>
<b>Change From Current</b>	<b>---</b>	<b>---</b>	<b>\$8,168.77 (19.98%)</b>	<b>\$2,438.72 (15.91%)</b>	<b>\$1,631.77 (3.99%)</b>		<b>\$2,438.72 (15.91%)</b>
<b>Monthly Premium Per Option</b>	<b>\$56,218.18</b>		<b>\$66,825.67</b>		<b>\$60,288.67</b>		
<b>Change From Current</b>	<b>---</b>		<b>\$10,607.49 (18.87%)</b>		<b>\$4,070.49 (7.24%)</b>		

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# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		Alternates Opt 2		
Plan Nickname	1	2	1	2	NEW LOW	1	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 71	BlueCare HMO 76	BlueOptions PPO 05770
Plan Type	HMO	PPO	HMO	PPO	HMO	HMO	PPO
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Network	BlueCare	BlueOptions	BlueCare	BlueOptions	BlueCare	BlueCare	BlueOptions
Referrals Required	No	No	No	No	No	No	No
<b>In Network</b>							
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	80%	70%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$7,900	<b>\$9,100</b>	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$15,800	<b>\$18,200</b>	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+80%	Ded+70%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%
<b>Copays</b>							
PCP	\$40	\$25	\$40	\$25	\$10	<b>\$30</b>	\$25
Specialist	\$65	\$45	\$65	\$45	\$100	<b>\$55</b>	\$45
Urgent Care	\$85	\$50	\$85	\$50	\$75	\$85	\$50
ER	\$300	\$200	\$300	\$200	\$250, Ded+80%	<b>\$500</b>	\$200
<b>Other Services</b>							
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: Ded+80%	<b>Lab: \$0 / X-Ray: \$55</b>	Lab: \$0 / X-Ray: \$50
MRI & CT Scan	\$200	\$200	\$200	\$200	Ded+80%	\$200	\$200
<b>Prescription Drugs</b>							
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	<b>\$10/\$50/\$80/20%</b>	<b>\$10/\$50/\$80/20%</b>	\$10/\$50/\$80
<b>Out of Network</b>							
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	Not Covered	\$3,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	Not Covered	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	Not Covered	50%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	Not Covered	\$7,000
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	Not Covered	\$14,000
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	Not Covered	\$3,500 Per Admit
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Not Covered	Ded+50%
<b>Enrollment</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>	<b>49</b>		<b>9</b>
Employee Only	37	3	37	3	37		3
Employee + Spouse	4	1	4	1	4		1
Employee + Child(ren)	6	2	6	2	6		2
Family	2	3	2	3	2		3
<b>Monthly Premiums</b>							
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$659.05	\$717.47	\$941.03
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,502.64	\$1,635.84	\$2,145.56
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,318.10	\$1,434.95	\$1,882.07
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$2,108.97	\$2,295.92	\$3,011.31
<b>Monthly Premium Per Plan</b>	<b>\$40,890.18</b>	<b>\$15,328.00</b>	<b>\$49,058.95</b>	<b>\$17,766.72</b>	<b>\$42,521.95</b>		<b>\$17,766.72</b>
<b>Change From Current</b>	<b>---</b>	<b>---</b>	<b>\$8,168.77 (19.98%)</b>	<b>\$2,438.72 (15.91%)</b>	<b>\$1,631.77 (3.99%)</b>	<b>13.21%</b>	<b>\$2,438.72 (15.91%)</b>
<b>Monthly Premium Per Option</b>	<b>\$56,218.18</b>		<b>\$66,825.67</b>		<b>\$60,288.67</b>		
<b>Change From Current</b>	<b>---</b>		<b>\$10,607.49 (18.87%)</b>		<b>\$4,070.49 (7.24%)</b>		

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# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		NHP/UHC Dual	
Plan Nickname	1	2	1	2	1	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	UnitedHealthcare	UnitedHealthcare
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	DBPT (NHP HMO OA) Rx: NH47 HMO Fully Insured HMO-NHP HMO No	BWQ8 (UHC Choice Plus) Rx plan: A16 POS Fully Insured INS-Choice + No
Plan Type	HMO	PPO	HMO	PPO		
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured		
Network	BlueCare	BlueOptions	BlueCare	BlueOptions		
Referrals Required	No	No	No	No		
In Network						
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	80%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$8,500	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$17,000	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+80%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+80%	Ded+80%
Copays						
PCP	\$40	\$25	\$40	\$25	\$10/\$10	\$25
Specialist	\$65	\$45	\$65	\$45	\$40/\$80	\$50
Urgent Care	\$85	\$50	\$85	\$50	\$40	\$50
ER	\$300	\$200	\$300	\$200	\$300, Ded+80%	\$250
Other Services						
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$40 / X-Ray: \$40	Lab: \$0 (Non-DDP: 50% / X-Ray: \$0
MRI & CT Scan	\$200	\$200	\$200	\$200	\$500 (Non-DDP \$750)	Ded+80% (Non-DDP: Ded+50%)
Prescription Drugs						
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/45/85; Adv PDL-Natl	\$10/50/85; Adv PDL-Natl
Out of Network						
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	\$2,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	60%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	\$6,250
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	\$12,500
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	Ded+60%
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Ded+60%
Enrollment	49	9	49	9	49	9
Employee Only	37	3	37	3	37	3
Employee + Spouse	4	1	4	1	4	1
Employee + Child(ren)	6	2	6	2	6	2
Family	2	3	2	3	2	3
Monthly Premiums						
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$519.69	\$753.89
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,184.89	\$1,718.87
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,039.38	\$1,507.78
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$1,663.01	\$2,412.45
Monthly Premium Per Plan	\$40,890.18	\$15,328.00	\$49,058.95	\$17,766.72	\$33,530.39	\$14,233.45
Change From Current	---	---	\$8,168.77 (19.98%)	\$2,438.72 (15.91%)	-\$7,359.79 (-18.00%)	-\$1,094.55 (-7.14%)
Monthly Premium Per Option	\$56,218.18		\$66,825.67		\$47,763.84	
Change From Current	---		\$10,607.49 (18.87%)		-\$8,454.34 (-15.04%)	

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# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		UHC Dual	
Plan Nickname	1	2	1	2	1	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	UnitedHealthcare	UnitedHealthcare
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	BWMD (UHC Choice Plus) Rx plan: A16	BWQ8 (UHC Choice Plus) Rx plan: A16
Plan Type	HMO	PPO	HMO	PPO	POS	POS
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Network	BlueCare	BlueOptions	BlueCare	BlueOptions	INS-Choice +	INS-Choice +
Referrals Required	No	No	No	No	No	No
<b>In Network</b>						
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	70%	80%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$6,350	\$3,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$12,700	\$7,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+70%	Ded+80%
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	Ded+80%
<b>Copays</b>						
PCP	\$40	\$25	\$40	\$25	\$30	\$25
Specialist	\$65	\$45	\$65	\$45	\$55	\$50
Urgent Care	\$85	\$50	\$85	\$50	\$60	\$50
ER	\$300	\$200	\$300	\$200	\$350	\$250
<b>Other Services</b>						
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: Ded+70% (Non-DDP: Ded+50%) / X-Ray: Ded+70%	Lab: \$0 (Non-DDP: 50% / X-Ray: \$0
MRI & CT Scan	\$200	\$200	\$200	\$200	Ded+70% (Non-DDP: Ded+50%)	Ded+80% (Non-DDP: Ded+50%)
<b>Prescription Drugs</b>						
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/50/85: Adv PDL-Natl	\$10/50/85: Adv PDL-Natl
<b>Out of Network</b>						
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	\$10,000	\$2,000
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	\$30,000	\$6,000
Co-Insurance	Not Covered	50%	Not Covered	50%	50%	60%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	\$20,000	\$6,250
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	\$40,000	\$12,500
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Ded+50%	Ded+60%
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Ded+50%	Ded+60%
<b>Enrollment</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>
Employee Only	37	3	37	3	37	3
Employee + Spouse	4	1	4	1	4	1
Employee + Child(ren)	6	2	6	2	6	2
Family	2	3	2	3	2	3
<b>Monthly Premiums</b>						
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$627.19	\$753.89
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,429.99	\$1,718.87
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,254.38	\$1,507.78
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$2,007.01	\$2,412.45
<b>Monthly Premium Per Plan</b>	<b>\$40,890.18</b>	<b>\$15,328.00</b>	<b>\$49,058.95</b>	<b>\$17,766.72</b>	<b>\$40,466.29</b>	<b>\$14,233.45</b>
<b>Change From Current</b>	<b>---</b>	<b>---</b>	<b>\$8,168.77 (19.98%)</b>	<b>\$2,438.72 (15.91%)</b>	<b>-\$423.89 (-1.04%)</b>	<b>-\$1,094.55 (-7.14%)</b>
<b>Monthly Premium Per Option</b>	<b>\$56,218.18</b>		<b>\$66,825.67</b>		<b>\$54,699.74</b>	
<b>Change From Current</b>	<b>---</b>		<b>\$10,607.49 (18.87%)</b>		<b>-\$1,518.44 (-2.70%)</b>	

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# Town of Golden Beach

Effective Date: 10/1/2023	Current		Negotiated		AvMed	
Plan Nickname	1	2	1	2	1	2
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	AvMed	AvMed
Plan Name	BlueCare HMO 54	BlueOptions PPO 05770	BlueCare HMO 54	BlueOptions PPO 05770	Achieve HMO LH530 Rx 6219	Choice NPOS CM150 Rx 6219
Plan Type	HMO	PPO	HMO	PPO	HMO	POS
Funding Type	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Network	BlueCare	BlueOptions	BlueCare	BlueOptions	Achieve HMO	Choice NPOS
Referrals Required	No	No	No	No	No	No
<b>In Network</b>						
Deductible: Single	\$5,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,500
Deductible: Family	\$10,000	\$3,000	\$10,000	\$3,000	\$10,000	\$3,000
Co-Insurance	70%	80%	70%	80%	70%	100%
Out-of-Pocket Limit: Single	\$6,350	\$3,500	\$6,350	\$3,500	\$6,350	\$5,500
Out-of-Pocket Limit: Family	\$12,700	\$7,000	\$12,700	\$7,000	\$12,700	\$11,000
Inpatient Facility	Ded+70%	Ded+80%	Ded+70%	Ded+80%	Ded+70%	Ded+\$250
Outpatient Surgery	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$150 Hosp: Ded+80%	Ded+70%	ASC: \$400 Hosp: Ded+\$500
<b>Copays</b>						
PCP	\$40	\$25	\$40	\$25	\$35	\$25
Specialist	\$65	\$45	\$65	\$45	\$50	\$50
Urgent Care	\$85	\$50	\$85	\$50	\$60/\$35	\$75/\$25
ER	\$300	\$200	\$300	\$200	\$300	\$300
<b>Other Services</b>						
Diagnostic Lab / X-Ray	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 / X-Ray: \$65	Lab: \$0 / X-Ray: \$50	Lab: \$0 X-Ray: Ded+70%	Lab: \$0 X-Ray: \$60
MRI & CT Scan	\$200	\$200	\$200	\$200	Ded+70%	Indep Fac: \$300 Hosp: Ded+\$300
<b>Prescription Drugs</b>						
Rx Tiers	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$10/\$50/\$80	\$3/\$9/\$25/\$50/50%	\$3/\$9/\$25/\$50/50%
<b>Out of Network</b>						
Deductible: Single	Not Covered	\$3,000	Not Covered	\$3,000	Not Covered	\$4,500
Deductible: Family	Not Covered	\$6,000	Not Covered	\$6,000	Not Covered	\$9,000
Co-Insurance	Not Covered	50%	Not Covered	50%	Not Covered	70%
Out-of-Pocket Limit: Single	Not Covered	\$7,000	Not Covered	\$7,000	Not Covered	\$16,500
Out-of-Pocket Limit: Family	Not Covered	\$14,000	Not Covered	\$14,000	Not Covered	\$33,000
Inpatient Facility	Not Covered	\$3,500 Per Admit	Not Covered	\$3,500 Per Admit	Not Covered	Ded+70%
Outpatient Surgery	Not Covered	Ded+50%	Not Covered	Ded+50%	Not Covered	Ded+70%
<b>Enrollment</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>	<b>49</b>	<b>9</b>
Employee Only	37	3	37	3	37	3
Employee + Spouse	4	1	4	1	4	1
Employee + Child(ren)	6	2	6	2	6	2
Family	2	3	2	3	2	3
<b>Monthly Premiums</b>						
Employee Only	\$633.76	\$811.86	\$760.37	\$941.03	\$640.50	\$884.31
Employee + Spouse	\$1,444.97	\$1,851.05	\$1,733.63	\$2,145.56	\$1,460.33	\$2,016.22
Employee + Child(ren)	\$1,267.52	\$1,623.73	\$1,520.73	\$1,882.07	\$1,280.99	\$1,768.61
Family	\$2,028.03	\$2,597.97	\$2,433.18	\$3,011.31	\$2,049.59	\$2,829.78
<b>Monthly Premium Per Plan</b>	<b>\$40,890.18</b>	<b>\$15,328.00</b>	<b>\$49,058.95</b>	<b>\$17,766.72</b>	<b>\$41,324.94</b>	<b>\$16,695.71</b>
<b>Change From Current</b>	---	---	<b>\$8,168.77 (19.98%)</b>	<b>\$2,438.72 (15.91%)</b>	<b>\$434.76 (1.06%)</b>	<b>\$1,367.71 (8.92%)</b>
<b>Monthly Premium Per Option</b>	<b>\$56,218.18</b>		<b>\$66,825.67</b>		<b>\$58,020.65</b>	
<b>Change From Current</b>	---		<b>\$10,607.49 (18.87%)</b>		<b>\$1,802.47 (3.21%)</b>	

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## **DECLINING / NONCOMPETITIVE**

**Aetna- Declined (High Cost Claims)**

**Cigna-Declined/Noncompetitive**

**From:** Winner, Michael J <WinnerM@aetna.com>  
**Sent:** Wednesday, July 26, 2023 8:24 PM  
**Cc:** De La Vega, Melinda <DeLaVegaM@cvshealth.com>  
**Subject:** [EXTERNAL] DTQ - TOWN OF GOLDEN BEACH - 10/01/2023 - FL

---

**Thank you for considering our Aetna Small Group benefits program for your client.**

Group Name: TOWN OF GOLDEN BEACH  
Effective Date: 10/01/2023

Unfortunately, we are unable to quote for the following reasons:

( x ) High cost medical conditions

**Thank you for considering Aetna. If you have any questions, please contact the Account Executive that is cc'd on this e-mail.**

Michael Winner | SR Analyst, Underwriter  
51-100 New Business - Capitol Market  
151 Farmington Avenue, Hartford, CT 06156



Ricardo Villena  
NBM

Sunrise, FL 33323

July 17, 2023

Jackie Moskos  
Sapoznik, a World Company  
1100 NE 163RD St FL 2  
North Miami Beach, FL33162-4525

RE: Town of Golden Beach

Dear Jackie Moskos,

Thank you for considering Cigna HealthCare for Town of Golden Beach.

Based upon our evaluation of the information provided with your request for proposal, we do not believe that we can offer a competitive proposal. Therefore, we respectfully decline to offer a quote at this time.

We appreciate being given the opportunity to review your request for a proposal and we look forward to working with you on future prospects. Please do not hesitate to contact me if you have any questions.

Sincerely,

Ricardo Villena  
NBM  
(954) 514-6895

Attention California Agents/Brokers: A copy of this letter must immediately be forwarded to the client in order to comply with California law, SB 1163 (2010).

# GAP

Employee Benefits: [eb.worldinsurance.com](https://eb.worldinsurance.com)  
Other Products & Services: [worldinsurance.com](https://worldinsurance.com)

# Town of Golden Beach

Effective Date: 10/1/2023		Current	Renewal
<b>Plan Nickname</b>		<b>1</b>	<b>1</b>
<b>Carrier</b>		<b>TransAmerica</b>	<b>TransAmerica</b>
<b>Plan Name</b>		<b>Inpatient: Up to \$6000 Outpatient: Up to \$6000 w/o Riders (TC3 1FL)</b>	<b>Inpatient: Up to \$6000 Outpatient: Up to \$6000 w/o Riders (TC3 1FL)</b>
<b>Contribution</b>		<b>EE 100% / Dep 50%</b>	<b>EE 100% / Dep 50%</b>
<b>Monthly Premiums</b>	<b>45</b>		
Employee	33	\$78.06	\$78.06
Employee/Spouse	4	\$157.60	\$157.60
Employee/Child(ren)	6	\$133.74	\$133.74
Employee/Family	2	\$237.39	\$237.39
<b>Monthly Premium Per Plan</b>		<b>\$4,483.60</b>	<b>\$4,483.60</b>
<b>Change From Current</b>		<b>---</b>	<b>\$0.00 (0.00%)</b>
<b>Plan Nickname</b>		<b>2</b>	<b>2</b>
<b>Carrier</b>		<b>TransAmerica</b>	<b>TransAmerica</b>
<b>Plan Name</b>		<b>Inpatient: Up to \$3000 Outpatient: Up to \$3000 w/o Riders (TC3 1FL)</b>	<b>Inpatient: Up to \$3000 Outpatient: Up to \$3000 w/o Riders (TC3 1FL)</b>
<b>Contribution</b>		<b>EE 100% / Dep 50%</b>	<b>EE 100% / Dep 50%</b>
<b>Monthly Premiums</b>	<b>14</b>		
Employee	8	\$44.71	\$44.71
Employee/Spouse	1	\$95.77	\$95.77
Employee/Child(ren)	2	\$73.36	\$73.36
Employee/Family	3	\$127.07	\$127.07
<b>Monthly Premium Per Plan</b>		<b>\$981.38</b>	<b>\$981.38</b>
<b>Change From Current</b>		<b>---</b>	<b>\$0.00 (0.00%)</b>
<b>Total Monthly Premium</b>		<b>Current</b>	<b>Renewal</b>
<b>Total Monthly Premium</b>	<b>59</b>	<b>\$5,464.98</b>	<b>\$5,464.98</b>
<b>Change From Current</b>		<b>---</b>	<b>\$0.00 (0.00%)</b>

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# DENTAL

# Town of Golden Beach

Effective Date: 10/1/2023	Current	Renewal
<b>Plan Nickname</b>	<b>1</b>	<b>1</b>
Carrier	Guardian	Guardian
Plan Name	PPO 02	PPO 02
Rate Guarantee	---	Next Renewal 2024
<b>In Network</b>		
Deductible: Single	\$25	\$25
Deductible: Family	\$75	\$75
Preventative / Basic / Major	100%/100%/60%	100%/100%/60%
Annual Maximum	\$2,000	\$2,000
Endodontic Oral Surgery	Basic	Basic
Periodontic Oral Surgery	Basic	Basic
Ortho Coinsurance	50% (Adult & Child)	50% (Adult & Child)
Ortho Lifetime Max	\$1,500	\$1,500
Cleanings	Once Every 3 Months	Once Every 3 Months
<b>Out of Network</b>		
Out of Network Reimbursement	MAC	MAC
Deductible: Single	\$50	\$50
Deductible: Family	\$150	\$150
Preventative / Basic / Major	100%/80%/50%	100%/80%/50%
<b>Enrollment</b>	<b>58</b>	<b>58</b>
Employee Only	35	35
Employee + Spouse	6	6
Employee + Child(ren)	8	8
Family	9	9
<b>Monthly Premiums</b>		
Employee Only	\$46.94	\$46.94
Employee + Spouse	\$103.90	\$103.90
Employee + Child(ren)	\$132.95	\$132.95
Family	\$177.90	\$177.90
<b>Monthly Premium Per Plan</b>	<b>\$4,931.00</b>	<b>\$4,931.00</b>
<b>Change From Current</b>	<b>---</b>	<b>\$0.00 (0.00%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

This data is provided for information purposes only. It is not intended to represent a binding obligation. The governing document for this purpose would be the COC issued by the carrier. Please see detailed benefit summary.

Information provided is proprietary. It may not be copied, emulated or distributed without express permission

# VISION

# Town of Golden Beach

Effective Date: 10/1/2023	Current	Renewal
<b>Plan Nickname</b>	<b>1</b>	<b>1</b>
Carrier	Mutual of Omaha	Mutual of Omaha
Plan Name	Vision	Vision
Network	Eyemed Network	EyeMed's Insight
Rate Guarantee	---	Next Renewal 2025
Participation Requirements	Greater of 10 enrolled EE's or 100%	Greater of 10 enrolled employees or 100%
<b>In Network</b>		
Exams Copay	\$10	\$10
Exams Frequency	Once Every 12 Months	Once every 12 months
Lenses Copay	\$20	\$20
Lenses Frequency	Once Every 12 Months	Once every 12 months
Frames Allowance	Up to \$130	Up to \$130
Frames Frequency	Once Every 24 Months	Once every 24 months
Contact Lenses Allowance	Up to \$130	Up to \$130
Contact Lenses Frequency	Once Every 12 Months	Once every 12 months
<b>Out of Network</b>		
Exams Copay	Up to \$37	Up to \$37
Lenses Copay	Up to \$24	Up to \$24
Frames Allowance	Up to \$58	Up to \$58
Contact Lenses Allowance	Up to \$104	Up to \$104
<b>Enrollment</b>	<b>59</b>	<b>59</b>
Employee Only	36	36
Employee + Spouse	6	6
Employee + Child(ren)	9	9
Family	8	8
<b>Monthly Premiums</b>		
Employee Only	\$4.59	\$4.59
Employee + Spouse	\$9.19	\$9.19
Employee + Child(ren)	\$8.73	\$8.73
Family	\$13.72	\$13.72
<b>Monthly Premium Per Plan</b>	<b>\$408.71</b>	<b>\$408.71</b>
<b>Change From Current</b>	<b>---</b>	<b>\$0.00 (0.00%)</b>

Quotes are based on the census received. Rates could be adjusted based on final enrollment.

This data is provided for information purposes only. It is not intended to represent a binding obligation. The governing document for this purpose would be the COC issued by the carrier. Please see detailed benefit summary.

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# PREMIUM PRODUCTS AND SERVICES

PROTECT YOUR PEOPLE AND YOUR BUSINESS

Employee Benefits: [eb.worldinsurance.com](https://eb.worldinsurance.com)

Other Products & Services: [worldinsurance.com](https://worldinsurance.com)



The background of the advertisement features a blurred image of a smiling man and woman. A large, curved graphic element in shades of blue and green arches over the couple. The 'WORLD' logo is positioned in the top left corner.

# WORLD

LARGE RESOURCES.  
LOCAL RELATIONSHIPS.

## PROTECT YOUR PEOPLE AND YOUR BUSINESS WITH PREMIUM PRODUCTS AND PERSONAL SERVICE

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- EMPLOYEE & EXECUTIVE BENEFITS
- RETIREMENT PLANNING SERVICES
- PAYROLL & HR SOLUTIONS
- FINANCIAL PLANNING
- PERSONAL INSURANCE

World Insurance Associates LLC is a leading insurance and financial services organization offering premium products and services from major providers, combined with personal service from local advisors. Never compromise again when it comes to managing and protecting your most important assets—your people and your business.

**Get the best of both worlds, with World.**

## EXPERIENCED INSURANCE & RISK MANAGEMENT ADVISORS

World Insurance Associates LLC (World) is a unique insurance and financial services organization offering top products and services from more than 174 major carriers, combined with personal service from local advisors. Serving more than 250,000 clients, World has 260+ offices around the country, so you get attentive service from a local advisor who personally knows you and your business and who will work with you to solve your insurance, risk, and HR management challenges.

### EXCEPTIONAL SERVICE YOU CAN COUNT ON

World prides itself on providing its clients with a superior service experience from seasoned professionals that have expertise in your specific industry. World's advisors take the time to get to know you and your needs and will tailor a risk management program to ensure your people and your business are adequately protected.

Now you can enjoy large-scale resources via a personal relationship with your local World professional.

---

### DEDICATED CLAIMS TEAM

#### **No 800 number, no prompts to bounce around.**

The most critical service your insurance partner will provide is claims support. When you need help due to a loss, you can count on our dedicated claims representative who will personally take your call and manage your claim from the beginning until it is closed. And when needed, you can consult with our in-house attorney who specializes in policy contract review and interpretation.

### PROACTIVE CLAIMS MANAGEMENT

Your dedicated advisor will regularly conduct loss history and trend analyses across your portfolio. Together, you will identify strategies for reducing your risks, claims, and ultimately, your costs.

## 2022 INDUSTRY RANKINGS

World has experienced 107 percent average year-over-year growth since 2018 and continues to climb the industry rankings' charts.



**#3**  
**Fastest Growing Brokers**  
*By Business Insurance*



**#34**  
**100 Largest Brokers of U.S. Business**  
*By Business Insurance*



**#24**  
**Top 100 Independent P&C Agencies**  
*By Insurance Journal*



**#20**  
**Top 50 Personal Lines Agencies**  
*By Insurance Journal*



**\$235MM** revenue 2021

**\$80B+** assets supported\*

**107%** avg. YOY revenue growth

**174** carriers

**260+** U.S. offices

**300,000+** clients

## FULL-SERVICE OFFERING



### BUSINESS INSURANCE

World's business insurance offering spans all risk protection products including exclusive coverages for niche industries. We tailor programs specifically to protect your unique risks with the best carriers in the industry across liability, property & casualty, and surety and bonding.



### EMPLOYEE & EXECUTIVE BENEFITS

World's comprehensive employee and executive benefits suite spans group products and employee wellness programs, including group health, group life, group disability, ancillary products, voluntary options, consumer-directed benefits, employee 401(k) plans, and PEO solutions.



### PAYROLL & HR SOLUTIONS

Our suite of HR and payroll solutions is your one-stop shop for taking care of your people. Our in-house team has more than 20 years of experience with HR outsourcing, payroll and tax administration, time and labor management, and HR technology.



### RETIREMENT PLAN SERVICES

If you want to engage your employees, promote retirement readiness, reduce your workload, or mitigate cost and risks, we can help. Our advisors provide hands-on strategic retirement and financial wellness planning focused on your unique needs.



### FINANCIAL PLANNING

Our advisors can help you manage business continuation and succession planning risks including executive compensation and bonus plans. We can also help you with personal financial planning designed to assist you in growing and preserving your wealth.



### PERSONAL INSURANCE

In addition to coverages for your home, vehicle, and valuables, we can discuss strategies for protecting your income and your family's future, wealth conservation and distribution, planned giving, and the income-to-wealth transition process. We also specialize in high-net-worth portfolios.

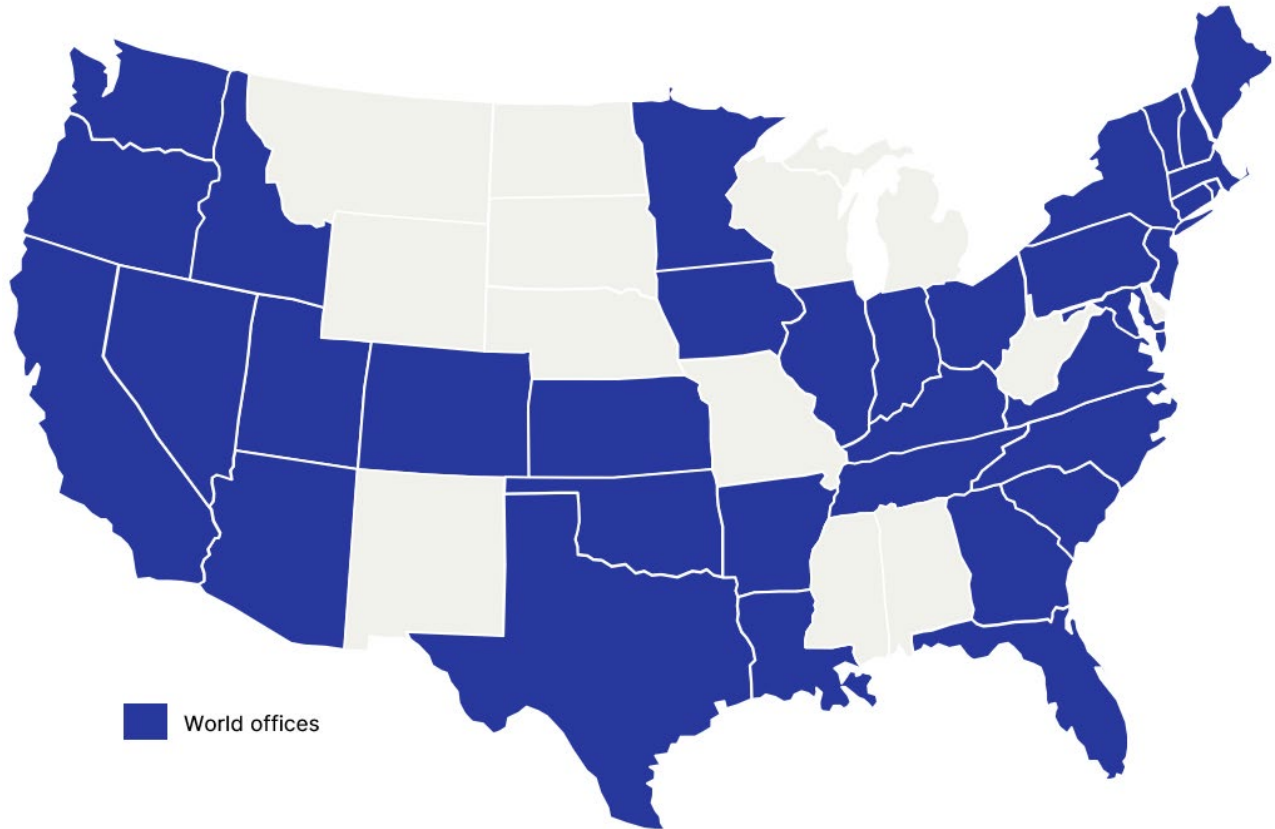
## AREAS OF EXPERTISE

- Aviation
- Auto services
- Cannabis
- Contractors/surety
- Entertainment
- Financial firms
- Fitness clubs
- Food and beverage
- Hospitality / Hotels
- Law firms
- Manufacturing
- Marine
- Medical/Healthcare
- Municipalities
- Nonprofit and education
- Real estate/property mgmt.
- Restaurants
- Retail stores
- Self-storage facilities
- Sport recreation
- Startups
- Technology firms
- Transportation
- Travel agents

\*As of 12/31/2021, the Pensionmark network of advisors and firms provides support to more than \$80.7B in assets across a variety of channels including investment management and retirement plan consulting services, which includes regulatory assets under management of more than \$24.2B.

## NATIONAL REACH

World has 260+ offices across the United States and continues to add quality partners through its acquisition growth strategy.



Arizona  
Arkansas  
California  
Colorado  
Connecticut  
Florida  
Georgia  
Idaho  
Illinois

Indiana  
Iowa  
Kansas  
Kentucky  
Louisiana  
Maine  
Maryland  
Massachusetts  
Minnesota

Nevada  
New Hampshire  
New Jersey  
New York  
North Carolina  
Ohio  
Oklahoma  
Oregon  
Pennsylvania

Rhode Island  
South Carolina  
Tennessee  
Texas  
Utah  
Vermont  
Virginia  
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We help our clients protect their people and their business with the best products in the industry and the personal touch of a local advisor.

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### HEADQUARTERS

World Insurance Associates  
100 Wood Avenue South, 4<sup>th</sup> Floor  
Iselin, NJ 08830  
732-380-0900 | [yourteam@worldinsurance.com](mailto:yourteam@worldinsurance.com)

Visit us online at  
[worldinsurance.com](http://worldinsurance.com)

Connect with us at:



Florida Municipal Insurance Trust  
Town of Golden Beach  
Rate Quote for Medical and Prescription Drug Benefit Coverage

<b>Current Rates - BCBS Plan 05770 PPO</b>				
Contract Type	Enrollment	10/01/2022 -		Annual Premium
		09/30/2023	Monthly Premium	
Single	1	\$811.86	\$811.86	\$9,742.32
EE + Spouse	1	\$1,851.05	\$1,851.05	\$22,212.60
EE + Children	2	\$1,623.73	\$3,247.46	\$38,969.52
Family	3	\$2,597.97	\$7,793.91	\$93,526.92
<b>Total</b>	<b>7</b>		<b>\$13,704.28</b>	<b>\$164,451.36</b>

<b>Renewal Rates - UnitedHealthcare Choice Plus Plan 4</b>				
Contract Type	Enrollment	10/01/2023 -		Annual Premium
		09/30/2024	Monthly Premium	
Single	1	\$1,201.55	\$1,201.55	\$14,418.63
EE + Spouse	1	\$2,739.55	\$2,739.55	\$32,874.65
EE + Children	2	\$2,403.12	\$4,806.24	\$57,674.89
Family	3	\$3,845.00	\$11,534.99	\$138,419.84
<b>Total</b>	<b>7</b>		<b>\$20,282.33</b>	<b>\$243,388.01</b>

<b>Percent Change</b>	<b>48.00%</b>
-----------------------	---------------

<b>Prescription Drug Copays</b>	
Retail:	\$10/\$35/\$60
Mail Order:	\$25/\$87.50/\$150

Florida Municipal Insurance Trust  
Town of Golden Beach  
Rate Quote for Medical and Prescription Drug Benefit Coverage

<b>Renewal Rates - UnitedHealthcare Choice Plus HSA Plan 5</b>				
Contract Type	Enrollment	10/01/2023 -		
		09/30/2024	Monthly Premium	Annual Premium
Single	36	\$1,225.83	\$44,129.88	\$529,558.56
EE + Spouse	5	\$2,635.52	\$13,177.60	\$158,131.20
EE + Children	9	\$2,267.77	\$20,409.93	\$244,919.16
Family	5	\$3,677.47	\$18,387.35	\$220,648.20
<b>Total</b>	<b>55</b>		<b>\$96,104.76</b>	<b>\$1,153,257.12</b>

<b>Renewal Rates - UnitedHealthcare Choice Plus HSA Plan 6</b>				
Contract Type	Enrollment	10/01/2023 -		
		09/30/2024	Monthly Premium	Annual Premium
Single	36	\$1,094.10	\$39,387.60	\$472,651.20
EE + Spouse	5	\$2,352.30	\$11,761.50	\$141,138.00
EE + Children	9	\$2,024.08	\$18,216.72	\$218,600.64
Family	5	\$3,282.29	\$16,411.45	\$196,937.40
<b>Total</b>	<b>55</b>		<b>\$85,777.27</b>	<b>\$1,029,327.24</b>

<b>Prescription Drug Copays</b>	
Retail:	\$10/\$35/\$60
Mail Order:	\$25/\$87.50/\$150

Florida Municipal Insurance Trust  
Town of Golden Beach  
Rate Quote for Medical and Prescription Drug Benefit Coverage

<b>Current Rates - BCBS Plan 05770 PPO</b>				
Contract Type	Enrollment	10/01/2022 -		Annual Premium
		09/30/2023	Monthly Premium	
Single	1	\$811.86	\$811.86	\$9,742.32
EE + Spouse	1	\$1,851.05	\$1,851.05	\$22,212.60
EE + Children	2	\$1,623.73	\$3,247.46	\$38,969.52
Family	3	\$2,597.97	\$7,793.91	\$93,526.92
<b>Total</b>	<b>7</b>		<b>\$13,704.28</b>	<b>\$164,451.36</b>

<b>Renewal Rates - UnitedHealthcare Choice Plus Plan 14</b>				
Contract Type	Enrollment	10/01/2023 -		Annual Premium
		09/30/2024	Monthly Premium	
Single	1	\$1,185.32	\$1,185.32	\$14,223.79
EE + Spouse	1	\$2,702.53	\$2,702.53	\$32,430.40
EE + Children	2	\$2,370.65	\$4,741.29	\$56,895.50
Family	3	\$3,793.04	\$11,379.11	\$136,549.30
<b>Total</b>	<b>7</b>		<b>\$20,008.25</b>	<b>\$240,098.99</b>

<b>Percent Change</b>	<b>46.00%</b>
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<b>Prescription Drug Copays</b>	
Retail:	\$10/\$35/\$60
Mail Order:	\$25/\$87.50/\$150

Florida Municipal Insurance Trust  
Town of Golden Beach  
Rate Quote for Medical and Prescription Drug Benefit Coverage

<b>Current Rates - BCBS Plan 54 HMO</b>				
10/01/2022 -				
Contract Type	Enrollment	09/30/2023	Monthly Premium	Annual Premium
Single	35	\$633.76	\$22,181.60	\$266,179.20
EE + Spouse	4	\$1,444.97	\$5,779.88	\$69,358.56
EE + Children	7	\$1,267.52	\$8,872.64	\$106,471.68
Family	2	\$2,028.03	\$4,056.06	\$48,672.72
<b>Total</b>	<b>48</b>		<b>\$40,890.18</b>	<b>\$490,682.16</b>

<b>Renewal Rates - UnitedHealthcare Choice Plan 18</b>				
10/01/2023 -				
Contract Type	Enrollment	09/30/2024	Monthly Premium	Annual Premium
Single	35	\$887.26	\$31,054.24	\$372,650.88
EE + Spouse	4	\$2,022.96	\$8,091.83	\$97,101.98
EE + Children	7	\$1,774.53	\$12,421.70	\$149,060.35
Family	2	\$2,839.24	\$5,678.48	\$68,141.81
<b>Total</b>	<b>48</b>		<b>\$57,246.25</b>	<b>\$686,955.02</b>

<b>Percent Change</b>	<b>40.00%</b>
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<b>Prescription Drug Copays</b>	
Retail:	\$10/\$35/\$60
Mail Order:	\$25/\$87.50/\$150





# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** August 22, 2023

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

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2893.23 – Authorizing Change Order Number 2  
for owner directed additions to the contract for additional  
scope of work for the Civic Center between the Town of  
Golden Beach and Gerrits Construction, Inc.**

Item Number:

14

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2893.23 as presented.

### **Background:**

The contract with Gerrits construction gives us a building that meets all OSHA and FBC requirements. Our design team provided interior finish recommendations that would accomplish the basic office building aesthetic. As a Town that prides itself on excellence, it is important that our Civic Center reflects the community we represent.

Throughout the construction of the project, the Town has made requests to improve the long-term maintenance of the building and integrate the changes that have been approved in previous amendments /change orders.

As construction continued, opportunities presented themselves that required immediate action in order to keep advancing construction. These changes or additions were vetted through an advisory committee of residents that supported the approval of the scope of work as outlined in Exhibit A.

I am recommending that the Town Council accept and approve Change Order # 2 in the amount of \$558,336.50 as outlined in Exhibit A. These are 37 owner driven modifications to the project scope.

There is a detailed listing of all changes the example below are those with the greatest impact:

- Upgraded laminated glazing (glass) system for storefront and standard windows. Engineer's recommendation due to high heat gain on the building's eastern façade.  
Total: \$58,910.00
- Installation of additional control joints on all structural expansion locations. Engineer's recommendation to avoid cracking and chipping of the stucco finish due to settlement of the building. Including mobilization of the stucco crew to apply the first scratch-coating to provide protection of exposed concrete.  
Total: \$27,950.00
- Flag poles were not included in the original scope of work. The town has determined that (2) flag poles are needed.  
Total: \$29,025.00
- Electrical implementation of AV system infrastructure. Including installation of all conduits and back boxes.  
Total: \$85,530.75
- Upgrade parking level site entry with pavers vs. asphalt.  
Total: \$38,885.44
- Upgrade to counter tops from Formica laminate to Corian solid surface.  
Total: \$28,992.75

**Fiscal Impact:**

Contract Value as previously authorized \$7,962,239.52

Change Order # 2 (this change order) \$558,336.50

**New Contract Total- \$8,520,576.02**

Fund 330 allocated \$558,336.50 that will be used to fund these changes.

Please note that we are still expecting 3 to 4 major owner changes that are being designed and negotiated; they are for the 3<sup>rd</sup> floor looby, the 3<sup>rd</sup> floor landing, enclosing the 1<sup>st</sup> floor elevator vestibule and providing air-conditioning to those areas.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2893.23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING CHANGE ORDER #2 TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

**WHEREAS**, on June 16, 2020, the Town Council of the Town of Golden Beach (the "Town") entered into a Design-Build Construction Contract (the "Contract") with Gerrits Construction, Inc. ("Gerrits") for the Town's Civic Center Complex Project; and

**WHEREAS**, throughout the construction of the project, the Town has made requests to improve the long-term maintenance of the building and functionality; and

**WHEREAS**, the Administration is requesting a number of owner-driven modifications to the scope of the project, as presented in the attached Exhibit A in an amount not to exceed \$558,366.50; and

**WHEREAS**, the new contract price with this Change Order totals \$8,520,576.02; and

**WHEREAS**, the Town Council wishes to approve Change Order #2 to the Contract and adopt this Resolution to reflect the agreed upon changes between the Town and Gerrits.

**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 are hereby adopted, confirmed and incorporated herein.

**Section 2. Total Contract Price.** The Total Contract Price shall be increased to \$8,520,576.02.

**Section 3. Authorization to Execute Agreement.** The Town Manager and Mayor are hereby authorized to negotiate and execute Change Order #2 in substantially the form attached hereto as Exhibit "A," with the Contractor on behalf of the Town in an amount not to exceed \$558,336.50, subject to final approval as to form, content, and legal sufficiency by the Town Attorney.

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

**Section 5. Effective Date.** This Resolution shall become 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 Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of August, 2023.

---

MAYOR GLENN SINGER

ATTEST:

---

LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

---

STEPHEN J. HELFMAN  
TOWN ATTORNEY



## EXHIBIT A

### Change Order #2

#### CIVIC CENTER OWNER RECOMMENDATIONS

ITEM	Description	CO#	Amount
1	Keith Engineering Services: Additional Permitting services submitted to MDC RER Class II Permit, SFWMD ERP Permit, FDOT Utility Permit.	1	\$ 15,000.00
2	Escalation. Letter from Commercial Metals dated June 11, 2021. Stated increase in the transactional price for reinforcing steel products.	2	\$ 40,140.26
3	Change of grout/concrete density from 4,000psi to 5,000psi as required by Building Official.	3	\$ 4,837.50
4	Additional drainage structures added to the site to improve discharge rate and connection to Pump Station 1 as a redundancy.	5	\$ 19,747.75
5	Additional structural components (bigger beams, columns & shear walls) for the re-design of the bunker.	12	\$ 12,981.28
6	Additional metal work for changes to the stair railings to accomodate owner redesign.	16	\$ 1,370.63
7	Owner request to supply a larger transformer to comply 100 amps. Redundancy power supply to ensure adequate power during high use times i.e. Special events.	20	\$ 2,645.17
8	Upgraded laminated glazing (glass) system for storefront and standard windows. Engineer's recommendation due to high heat gain on the buildings eastern façade.	29	\$ 58,910.00
9	Additional professional services interior design Martin Architectural group additional professional services for plan revisions & shop drawing review based on interior changes.	32	\$ 20,425.00
10	Stucco revision to add scoring for better aesthetics.	38	\$ 4,717.98
11	Stucco revision to add backing rods at vertical masonry control joints.	39	\$ 1,399.65
12	Installation of control joints on all structural expansion points. Engineer's recommendation to avoid cracking and chipping of the stucco finish due to settlement of the building. Including mobilization of the stucco crew to apply the first scratch-coating to provide protection of exposed concrete.	48R	\$ 27,950.00
13	Additional control joints to upgrade exterior stucco to reduce future maintenance.	53R	\$ 21,454.90
14	Owner revision to stair #4- relocate discharge point to north. Bunker access stair.	55	\$ 5,952.54
15	Upgrade paint finish on exterior metal columns to a powder coated finish. Original finish was galvanized steel which had a rough, unfinished texture.	57	\$ 11,930.35
16	Electrical add for EV charging stations.	59	\$ 3,762.50

17	Flag poles were not included in the original scope of work. The town has determined that (2) flag poles are needed.	60	\$	29,025.00
18	MD-Fire (inspector) revision to fire alarm design changes. Additional strobe lights, Isolation modules, Monitor modules, Waterflow bell, revised shop drawings, misc. electrical and labor.	70	\$	15,690.64
19	Executive suite drywall and fire protection (sprinkler) revisions.	71	\$	7,647.84
20	Executive suite restroom relocation- plumbing and HVAC	73	\$	19,790.75
21	Price increase to change order 57 due to installation method needed to complete the work.	74	\$	9,193.40
22	Martin Architecture additional design service to reconfigure 2nd floor coffee lounge to include closet for building department.	76	\$	1,462.00
23	FPL cost due to redesign of the transformer to be used. Original design had already been implimented. Cost to lay new conduit and wires, backfill and trench.	77	\$	22,575.00
24	Fire stopping to close/fire seal shaft space not being used.	85	\$	4,246.25
25	Changes to electrical to accomidate AV design installations	89	\$	2,768.13
26	Electrical implementation of AV system infrastructure. Including installation of all conduits and back boxes.	91	\$	85,530.75
27	Millwork upgrade of the Dais from standard desk to providing housing for technology of AV system.	99	\$	11,781.02
28	Upgrade to parking level site entry with pavers vs. asphalt.	100R	\$	38,885.44
29	Pocket door at new closet at 2nd floor. Closet created for additional storage for Building Department.	104	\$	5,616.88
30	Upgrade bathroom partitions for full height doors. Original selection did not provide the privacy desired by the town.	105	\$	7,535.06
31	Upgrade countertops/backsplashes from formica to hard surface Corian Dupont Quartz tops.	111	\$	28,992.75
32	Reframing walls in various locations - 2nd floor closet at lounge (building dept. storage), chambers curtain wall extended to full height.	112	\$	10,392.58
33	Carpet finish on access stair to the Dias. Previously unfinished concrete.	113	\$	3,977.50

**GRAND TOTAL**

**\$ 558,336.50**