



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the August 30, 2022
Local Planning Agency Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 819 5923 7903 Password: 637863

For Dial In Only: Call 929.205.6099 Meeting ID: 819 5923 7903

THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, AUGUST 30, 2022.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:07 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Jaime Mendal, Councilmember Judy Lusskin, Councilmember Einstein (*arrived during Item. #2*).

Councilmember's Not Present: Councilmember Kenneth Bernstein.

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Lt. Leila Perez, Asst. to the Town Clerk, Sallam "Destiny" AbuJarour.

C. ADOPTION OF ORDINANCES AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town's Code or Ordinances to Provide for Maximum Building Heights.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES, CHAPTER 66, ARTICLE III, DISTRICT REGULATIONS, SECTIONS 66-69.1, 66-69.2 AND 66-69.3; PROVIDING FOR MAXIMUM BUILDING HEIGHTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 601.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 601.22

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Mendal.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated the Local Planning agency meeting is held to ensure the ordinances we are proposing to change the land development rules are consistent with the comp plan. This item is consistent with your comp plan and we see no objection to it.

2. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town's Code or Ordinances Concerning the Finished Floor Elevation.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES, CHAPTER 66, ZONING, ARTICLE I, SECTIONS 66.1, DEFINITIONS AND ARTICLE IV, DIVISION 2, ELEVATIONS, SEC. 66-101, HOUSE AND GARAGE FLOORS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 602.22

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 602.22

A motion to approve was made by Vice Mayor Mendal, seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

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

The motion passed.

Town Manager stated this item is also consistent with your comp plan. First in a series of ordinances for sustainability and resiliency planning. It will require all first floor finished grade in the Town of Golden Beach be set at 9 NAVD.

D. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk