

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2594.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE LISTING OF NEW PROJECTS ON THE LOCAL MITIGATION STRATEGY (LMS) WITH MIAMI DADE COUNTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council authorizes and directed the Town Administration to update the Town's Local Mitigation Strategy listing with Miami-Dade County; and

WHEREAS, the Local Mitigation Strategy (LMS) Workgroup (of Miami-Dade County) a gateway to mitigation funding; and

WHEREAS, the Town has achieved all previous goals in the LMS and is now proposing updating the LMS; and

WHEREAS, the Town's LMS Projects to be listed are:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

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

Section 3. 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 Councilmember Luskin,
seconded by Councilmember Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 22nd day of January, 2019.

ATTEST:

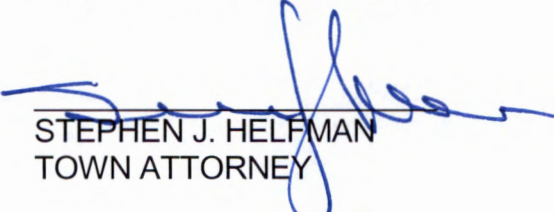


LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 22, 2019

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Alex B

Subject: Resolution No. 2594.19 – Recommending Updating Town LMS
Projects

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2594.19 as presented.

Background:

Mitigation is a way to lessen the impact of a disaster on a community through preparedness, structural hardening and infrastructure projects. We are a member in the Local Mitigation Strategy (LMS) Workgroup (of Miami-Dade County) a gateway to mitigation funding.

The LMS is updated on an annual basis and as part of a regular update and monitoring process. An annual update of the LMS is provided to the State by January 31st every year and the documents are subsequently posted on the local website. To keep the project list updated, agencies with listed projects are requested to review and update them as needed.

We are recommending updating our LMS projects to reflect the following:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

Fiscal Impact:

None to update plan.