



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the April 24, 2024
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 847 0568 1307 Password: 468744

For Dial In Only: Call 305.224.1968 Meeting ID: 847 0568 1307

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 BY 2:00 P.M. WEDNESDAY, APRIL 24, 2024.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

MIAMI-DADE FIRE CHIEF RAIED S. JADALLAH'S ANNUAL REPORT

E. MOTION TO SET THE AGENDA

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

F. MAYOR'S REPORT

G. COUNCIL COMMENTS

H. TOWN MANAGER REPORT

I. TOWN ATTORNEY REPORT

J. ORDINANCES – SECOND READING

None

K. ORDINANCES - FIRST READING

None

L. QUASI JUDICIAL RESOLUTIONS

- 1. A Resolution of the Town Council Approving A Variance Request for the Property Located at 476 North Parkway to Allow for a Second Floor Step-In Exemption.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE UPPER SECTION OF THE PROPOSED STRUCTURE TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18'.

Exhibit: Agenda Report No. 1
Resolution No. 2937.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2937.24

2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 476 North Parkway for the Swimming Pool Setback.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE POOL TO BE SETBACK 7.5" FROM THE SIDE YARD PROPERTY LINES, WHEN THE CODE REQUIRES A REQUIRES THE POOL TO BE SETBACK 10'.

Exhibit: Agenda Report No. 2
Resolution No. 2938.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2938.24

3. A Resolution of the Town Council Approving a Variance Request for the Property Located at 476 North Parkway for A Lot Grade Change.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 10.04' NGVD, AND EXTERIOR SLABS, DECKS, AND WALKWAYS TO EXCEED THE CROWN OF THE ROAD, WITH AN ELEVATION NOT TO EXCEED 10' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2939.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2939.24

M. WELLNESS CENTER SUBMITTAL PRESENTATIONS

- NMD, Nomadas, LLC Wellness Center Submittal Presentation (20 minutes max) – followed by a brief Question & Answer Segment
- Eric Dempsey Architect, LLC Wellness Center Submittal Presentation (20 minutes max) – followed by a brief Question & Answer Segment
- No Vote Will Be Taken At This Time. Following this Meeting the Town Manager will Schedule One-on-One Meetings With Each Councilmember To Discuss the Presentations To Prepare An Item, Based On Council Direction, for Council Approval At The May Meeting.

N. TOWN MAJOR PROJECTS REPORT/UPDATE

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update
- Pump Station #1 Replacement RFP
- Wellness Center Project Update

O. TOWN RESOLUTIONS

- 4. Official Minutes of the March 26, 2024 Special Town Council Meeting**
- 5. A Resolution of the Town Council Authorizing the Transfer of Certain Town Equipment to the Town Employees.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF CERTAIN TOWN EQUIPMENT TO TOWN EMPLOYEES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.5
Resolution No. 2940.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2940.24

- 6. A Resolution of the Town Council Re-Appointing Two Trustees to the Town's Employee Pension Board.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RE-APPOINTING TWO TRUSTEES TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 2941.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2941.24

7. A Resolution of the Town Council Adopting Rules, Policies and Guidelines for Public Comment.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING RULES, POLICIES AND GUIDELINES FOR PUBLIC COMMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.7
Resolution No. 2942.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2942.24

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz

None Requested

Q. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS AND FROM ZOOM 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 OR ON ZOOM. 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

MEMORANDUM

Date: April 24, 2024
To: Honorable Mayor Glenn Singer &
Town Council Members
From: Alexander Diaz,
Town Manager

Item Number:

1

Subject: Resolution No. 2937.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (2ND Floor Step-In Exemption Undersized Lot –Zone 3)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2937.24.

Background and History:

Town Section 66-69.3– Zone Three (Waterfront Front Properties) – (h) (3) All residences designed as two-story structures shall be required to increase the Side Setbacks along two thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18’.

The applicant’s request is to allow for the second story to not step in one foot for every 18’ of height.

The Building Regulation Advisory Board met April 9, 2024, and recommended approval of the variance request; the motion passed with a Board vote of 4 – 0.

Mr. & Mrs. Wexler’s letter was read into the record stating they would accommodate this request.

Mr. Klinger – 572 North Island Drive, GB, FL, read Gloria Burdick, 472 North Parkway, GB, FL, letter into the record, in favor of the project.

Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of this project on his property referencing the future redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review.
- 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. 2937.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE UPPER SECTION OF THE PROPOSED STRUCTURE TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18’.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-69.3– Zone Three (Waterfront Properties) – . (h) (3) All residences designed as two-story structures shall be required to increase the side Setbacks along two-thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18 feet, and;

WHEREAS, the applicant’s request is to allow for the second story to not step in one foot for every 18’ of height, and;

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (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 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 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, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North 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 Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 2024

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

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 2938.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (Swimming Pool Setbacks)

Item Number: <u>2</u>

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2938.24.

Background and History:

Town Code Section 237 – Setbacks (b) Swimming Pools, Hot Tubs and Spas may be built in rear or side Setback areas providing they are not less than ten feet from waterways or Property Lines.

The applicant's request is to allow for the swimming pool to be Setback 7.5' from the side yard property lines.

The Building Regulation Advisory Board met April 9, 2024 and recommended approval of the variance request; the motion failed with a Board vote of 2 – 2 (failed for lack of majority).

Mr. & Mrs. Wexler's letter was read into the record in favor of this request.

Mr. Klinger – 572 North Island Drive, GB, FL, read Gloria Burdick, 472 North Parkway, GB, FL, letter into the record, in favor of the project.

Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of this project on his property referencing the future redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review.
- 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. 2938.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE POOL TO BE SETBACK 7.5' FROM THE SIDE YARD PROPERTY LINES, WHEN THE CODE REQUIRES A REQUIRES THE POOL TO BE SETBACK 10'.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-237 Setback Areas (b) Swimming Pools, Hot Tubs and Spas may be built in rear or side Setback areas providing they are not less than ten feet from waterways or Property Lines, and;

WHEREAS, the applicant’s request is to allow for the swimming pool to be setback 7.5’ from the side yard property lines.

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (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, 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 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, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North 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 Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 24th day of April, 2024

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

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2939.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (Lot Grade Change–Zone 3)**

Item Number:
3

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2939.24.

Background and History:

Sec. 66-102 - Minimum lot and swale elevations; grade.

(a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot.

The applicant's request is to allow the finished grade of the lot to be at 10.04' NGVD (4.04' higher); and exterior slabs, decks, and walkways to exceed the crown of the road (3.14' NGVD) to be as much as 10' NGVD (6.68' higher).

Allowing the grade of the lot to be 4.04' higher also increases the maximum elevation of the swimming pool and spa, maximum height of the stairs at the front of the home, and maximum height of the stairs on the sides of the pool and home due to the Town Code requirements for these features to be based on the grade of the lot.

The Building Regulation Advisory Board met April 9, 2024, and recommended approval of the variance request; the motion passed with a Board vote of 4 – 0.

Mr. & Mrs. Wexler's letter was read into the record in opposition to this request.

Mr. Klinger – 572 North Island Drive read a letter from Gloria Burdick, 472 North Parkway, GB, FI in favor of the project.

Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of the project on his property referencing the redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review
- 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. 2939.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 10.04' NGVD, AND EXTERIOR SLABS, DECKS, AND WALKWAYS TO EXCEED THE CROWN OF THE ROAD, WITH AN ELEVATION NOT TO EXCEED 10' NGVD.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-102(a) Sec. 66-102. - Minimum lot and swale elevations; grade. (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot, and;

WHEREAS, the applicant’s request is to allow for the finished grade of the lot to be at 10.04’ NGVD, and the exterior slabs, decks, and walkways to exceed the crown of the road, with an elevation not to exceed 10’ NGVD.

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (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, 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 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, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North 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 Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 2024

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

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

4

Recommendation:

It is recommended that the Town Council adopt the attached official minutes of the March 26, 2024 Special Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the March 26, 2024
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 861 9026 3339 Password: 711665

For Dial In Only: Call 305.224.1968 Meeting ID: 861 9026 3339

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 BY 2:00 P.M. TUESDAY, MARCH 26, 2024.

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 Bernard Einstein, Councilmember Judy Lusskin, Councilmember Bernard Einstein, Councilmember Jaime Mendal, *Councilmember Kenneth Bernstein (arrived during presentations)*

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Police Chief Rudy Herbello, Police Captain Yovany Diaz, Police Lieutenant Leila Perez, CIP Director Lissett Rovira, Finance Director Maria D. Camacho, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Office Assistant Eric Garcia, HR Generalist and Executive Assistant to the Town Clerk Elena Cheung

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

SWEARING-IN OF TWO NEW POLICE OFFICERS

MIAMI-DADE FIRE CHIEF RAIED S. JADALLAH'S ANNUAL REPORT –
postponed for a later date

E. MOTION TO SET THE AGENDA

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

Town Manager asked to move Item N to after his Town Manager's report.

F. GOOD AND WELFARE

Mrs. Dina Nicolella, 522 North Parkway sent a letter to be read into the record

Mr. Andy O spoke about Governor Ron DeSantis

Mr. Chad Bastewell spoke about Governor Ron DeSantis flying to Isreal to sign legislation for this state. Also spoke about inclusivity and how it negatively affects white people.

Mr. Jerome Schwartz, wanted to talk about the anti-racist legislation. Allowed to criticize everyone except one group of people.

***** Various Inappropriate comments from participants on Zoom were made during the Good and Welfare portion of the meeting. *****

G. MAYOR'S REPORT

Wished everyone a Happy Easter and a Happy Purim.

I'm very proud of the Police Department and feel that they have really stepped up security. Marine Patrol has been going down the intracoastal at night. Visibility has improved dramatically. My hats off to the police department; it's imperative that all our residents feel safe. One thing that will add to the town's security is the Code Blue system, which are the call boxes. They have been ordered and should be coming in the next few months. You can see the park's progress as you are driving up. Due date on that project is the end of June. Wellness Center is moving along slowly and steadily. You might have noticed as you enter and exit town, we've put up the new gate arms; they're not completed yet but should be up in the next two weeks.

H. COUNCIL COMMENTS

Vice Mayor Einstein asked about the decorum of the meeting and who has the authority to shut down these speakers. Want to give my apologies to anyone who may have felt hurt or disparaged.

Town Manager an unruly person can be escorted out of the room by the Sergeant of Arms. Everyone has a right to participate in open government. Our rules offer two minutes per speaker which is set by the Chair. On the last page of our agenda, it tells you what the rules are. There is a big movement in Florida to disrupt local government meetings and there are cities who have been sued for not allowing the participation to occur. We will govern accordingly; we won't allow any disrespect.

Councilmember Bernstein when we start hearing belligerent speech, there should be at a certain point where we should be able cut them off.

Councilmember Mendal Happy Easter and Happy Purim

Councilmember Lusskin Happy Holidays to all. I want to say the town is looking very good, clean and impeccable. Public Works is always around. I was impressed with all the rain that there was no flooding. Were all the new pumps working?

Mayor Singer The pumps were all checked and working.

I. TOWN MANAGER REPORT

Know that we are as concerned as you are that we're still not in the building. I think it was the right decision to hold the move-in. We want to make sure that when we open the Civic Center, the first of its kind in the nation as a barrier island bunker building, that we show residents how great a facility it is. With that said, we do have some residents on the north end of town who are going to be inconvenienced for a short period of time as we move into the construction of the Wellness Center and tennis courts. We are building 12-foot gates with hedging while we temporarily use it for the Public Works department. We authorized two 12-foot gates to hide everything. The back of Singer Park will look as beautiful as the front. We are committed to minimizing the impact on our residents.

Our town was probably the only town that did not have any flooding last week. The city was dry; our pumps worked well. I want to congratulate all of the members of the Public Works team under the direction of Kirk McKoy. The team worked phenomenally.

Paul Abbott has joined our team again and I'm so grateful that he is stepping in to help with the Wellness Center and delivering the parks project. He has really stepped up to the plate with the Civic Center.

We will be transitioning Lissett Rovira into Linda Epperson's role as the Building Manager, so congratulations to Lissett.

Our Civic Center is designed to be our Emergency Operations Center. We call it a bunker because it is not a true EOC. Our building will have the resources that we need to provide ice, water, a facility for our police and fire personnel not only by themselves, but with personnel from Sunny Isles, Hollywood and Hallandale Beach. If we need to provide shelter we can do so in that building. It is not an emergency shelter, let me make that clear. As a reminder, the barrier islands community is still a mandatory evacuation.

I want to provide to the Council and the community a budget update. The initial budget was \$5.5 million; today the building is being built for \$8 million. We approved an additional allocation to make the building better, to provide better services, to make it more comfortable, to make it more grand. As it relates to the delays, our code requires for Zone 1, that a building be built within three years with the first pile going in. The three year mark will end on September 9, 2024.

We expect that we will be working out of the building soft open to the staff on the 9th of April; if not, then one week after that. Then on the 16th of April, we will hold the practice Town Council meeting where we get to adjust the cameras, the speakers, work with the A/V equipment. The first official meeting is going to be on May 21st. It is also our birthday week. On May 23rd, we are having a massive ribbon-cutting ceremony. The Governor has been invited to be our keynote speaker. We have an array of festivities, so please save the date. May 23rd is the actual day our city was founded; it is our 95th birthday. We will be celebrating our birthday by welcoming everyone into our new home.

The Wellness Center Advisory Committee will be presented with the final two respondents for the Wellness Center project, and a recommendation will be made to the Council at the May meeting.

Tonight we will be awarding Pump Station #1. We have been able to raise \$950,000 for that project, only asking residents to pay \$10,000.

Tweddle Park—our goal is to give you the sports facilities by the end of the second quarter if not sooner. We hoping by the May 23rd grand opening, at least the tennis courts will be open and ready. We will be working aggressively.

All of our intracoastal residents and 60% of our ocean residents have signed the service agreements allowing us to construct and install cameras behind their properties. Golden Beach will be the safest community to live in. CCTV will be up and running by the end of the year.

J. TOWN ATTORNEY REPORT

Attorney Helfman spoke on the Form 6 litigation. There are now over 100 individual plaintiffs in the amended complaint that's been filed. There are two complaints, one in state court and one in federal court. In addition to that, over 40 municipalities have also joined in litigation. The only reason for the amendment was to add additional parties. There has been a motion for preliminary injunction filed in the federal case, which I will send you all a copy. I don't have a hearing date yet; as soon as I do, I'll get it to you.

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving Variance Requests for the Property Located at 138 South Island Drive Concerning the Seawall and Dock.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 138 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT AN EXISTING SEAWALL TO REMAIN AS-BUILT ENCROACHING 18" INTO THE ADJOINING GRAND CANAL WATERWAY WHEN THE CODE REQUIRES THE SEAWALL TO BE BUILT INSIDE THE PROPERTY LINES. 2. TO PERMIT THE SEAWALL ELEVATION HEIGHT TO BE AT 4.65' NAVD WHEN THE CODE REQUIRES A MAXIMUM HEIGHT OF 4.425' NAVD. 3. TO PERMIT THE MATERIALS OF THE DECK OF THE DOCK TO BE AT 2.7" HIGHER THAN 4.65 NAVD. 4. TO ALLOW THE DOCK TO EXTEND OUTSIDE THE PROPERTY LINE 14'-2" INSTEAD OF THE 10' REQUIRED BY THE CODE.

Exhibit: Agenda Report No. 1
Resolution No. 2927.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2927.24

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

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

The motion passed.

Town Manager This is an existing seawall that was built 4” higher than the existing code. The applicant is asking to put the dock in the exact location where it is, to keep the height of the seawall, to keep the encroachment because it is consistent with code of having a contiguous seawall. These four requests are in line with what we’ve done in the past. This is one of those radius homes because it’s on the cul-de-sac so this is an exception.

Mayor Singer stated that he understands that this is an exception but doesn’t want to get into the habit of doing this.

2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 101 Ocean Boulevard Concerning the First Floor Finished Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 101 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 1. TO PERMIT THE REAR YARD SETBACK TO MATCH THAT OF THE EXISTING HOME, AS THE SOUTHERN PROPERTY LINE IS THE TOWN’S BOUNDARY LINE AND THERE IS NO PROPERTY TO THE SOUTH TO ESTABLISH THE SOUTH REAR YARD SETBACK. 2. TO PERMIT THE SOUTH SIDE YARD SETBACK TO BE AT 5’-2”, WHERE 7.5’ IS REQUIRED BY CODE. 3. TO ALLOW THE SOUTHWEST CORNER OF THE SECOND FLOOR TO PROJECT AT 5’-6”, AND 8’-6” AT THE SOUTHEAST CORNER OF THE SECOND FLOOR, WHERE 4’ IS REQUIRED BY THE CODE.

Exhibit: Agenda Report No. 2
Resolution No. 2928.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2928.24

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

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

The motion passed.

Town Manager The architect of record for this property happens to be a resident and she has done a phenomenal job with this project. This is the first house as you're coming into town. This variance doesn't affect anyone but our neighbors to the south.

N. TOWN MAJOR PROJECTS REPORT/UPDATE

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update
- Pump Station #1 Replacement RFP
- Wellness Center Project Update

O. CONSENT AGENDA

- 3. Official Minutes of the February 27, 2024 Special Town Council Meeting**
- 4. A Resolution of the Town Council Approving the Mutual Aid Agreements between the Town and Several Local Police Departments.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE FOLLOWING POLICE DEPARTMENTS; MIAMI BEACH POLICE DEPARTMENT; NORTH BAY VILLAGE POLICE DEPARTMENT, BAL HARBOR POLICE DEPARTMENT, BAY HARBOUR POLICE DEPARTMENT, SURFSIDE POLICE DEPARTMENT, INDIAN CREEK POLICE DEPARTMENT AND HALLANDALE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2929.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2929.24

5. A Resolution of the Town Council Approving the Agreement between the Department of Health and the Town for Quality Water Testing.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE TOWN OF GOLDEN BEACH FOR QUALITY WATER TESTING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2930.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2930.24

6. A Resolution of the Town Council Approving the Purchase of an Access Control Barrier Gate System for the Town.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF ACCESS CONTROL BARRIER GATE SYSTEMS FOR THE TOWN INCLUDING THE PARKING AREAS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2931.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2931.24

Consensus vote 5 Ayes, 0 Nays. Items 07-08 pass.

P. TOWN RESOLUTIONS

7. A Resolution of the Town Council Accepting the General Purpose Financial Statements for Fiscal Year 2022/2023.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2022/2023 ENDING SEPTEMBER 30, 2023 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7

Resolution No. 2932.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2932.24

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

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

The motion passed.

Town Manager This makes the 17th audit that I served as your manager for. Another audit where it shows that we have a very strong financial footing. It shows that we're fiscally conservative, that we're tightening the belt, and that we're spending money in a very responsible way. A lot has to do with the fiscal productivity of our Building Department. I want to thank Maria Camacho, Finance Director. Under her leadership we're able to keep our city strong. One criticism from our auditors, they said we don't reconcile our due-to due-froms. We don't do that on a monthly basis, we do it at the end of the year. The auditors would like to do it monthly. When we buy our new software this year, we will make sure that it will allow us to do that. Our pension audit passed with flying colors as well. We should be very proud of our finance team – Maria, Ingrid and Gaby. This is the 17th year in a row that we had a clean audit. Citrin Cooperman will be our new auditing firm next year and they're willing to keep our rates.

Vice Mayor Einstein met with Paul Abbott who was instrumental in the capital improvement project and he said that he didn't recognize the place. The Town has changed that much.

8. A Resolution of the Town Council Authorizing Additional Scope of Work to the Design-Build Agreement with Gerrits Construction, Inc. for the Civic Center Project.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING ADDITIONAL SCOPE OF WORK TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER PROJECT, IN AN AMOUNT NOT TO EXCEED \$99,712.22; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2933.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2933.24

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

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

The motion passed.

Town Manager This is for the enclosure for the vestibule in the lobby area. As you know the atrium was always designed as an open atrium. And there's a lot of pros and cons of having that natural air flow. But the wisest thing we can do is to enclose the area of the elevator vestibule. This item first came in at \$175,000. Thanks to Lissett Rovira and Paul Abbott, we were able to get this down to \$99,712.22. We have the revenues and funds for this; it is not touching the GO Bond.

Mayor Singer said that it's a plus for not just weather but also for security.

Councilmember Bernstein mentioned that if they can look at something to do with the door at the second floor vestibule landing.

Mr. Jacques Miodowich asked about installing a permanent stormwater pump in the north end of town.

Town Manager The town is looking for the real estate and the funding to put in that project. Will be asking the state for more money for a permanent submerged pump in that area.

9. A Resolution of the Town Council Assigning Each Councilmember the Duty to Inquire Into An Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2934.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2934.24

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

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

The motion passed.

Town Manager This is required by your Charter. Each Councilmember has an area of responsibility. We changed the titles because this past year with Golden Beach 2.0 we realigned our governmental services. We now have five silos and silo directors are responsible for areas of expertise.

10. A Resolution of the Town Council Awarding RFP 2024-001, Tweddle Park Pump Station Retrofit Project to Southeastern Engineering, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING RFP 2024-001 TWEDDLE PARK PUMP STATION RETROFIT PROJECT TO SOUTHEASTERN ENGINEERING, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2935.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2935.24

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

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

The motion passed.

Town Manager explained Pump Station #1 is the oldest pump in town. It used to be a deep well injection pump; the wells continue to fail year after year. Because of the number of homes impacted, the priority was to get the pump retrofitted.

Town Manager took a moment to officially announce to the South Florida community that the Town of Golden Beach will be having road closures as part of a FDOT sidewalk repair project. Sometime next week we will be closing one lane on Ocean Blvd (A1A) during peak hours to remove the old sidewalk to put in the new sidewalk.

Town Council agreed with the lane closures.

11. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (LETF) Dollars for the Purchase of Thirty (30) Police Radios.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) DOLLARS FOR THE PURCHASE OF THIRTY (30) POLICE MOBILE RADIOS AND ALL EQUIPMENT AND LICENSING FOR SUCH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.11
Resolution No. 2936.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2936.24

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

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

The motion passed.

Town Manager The County has upgraded the radio system; our radio system is over 18 years old. We're providing all our officers with a radio. We're using LETF dollars; this is a direct purchase from the County.

Mayor Singer asked how much money do we have available on LETF monies. How much have we allocated of LETF money?

Town Manager explained the LETF process. Answering the Mayor's question regarding allocation of LETF money, only the Civic Center, the radios and two cars. And we never have to return money once we receive it.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:

None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

R. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Mendal seconded by Councilmember Lusskin

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

5

Subject: **Resolution No. 2940.24- Recommending the Transfer of Computers with Corresponding Accessories to the Town's Administrative Employees.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2940.24 as presented.

Background:

As we transition to the New Civic Center Complex, the Town upgraded all of its computers with corresponding accessories to more efficient and up-to-date equipment. In issuing these new "work stations", the Administration finds that surplus the current computers with accessories that is currently assigned to the staff members is in the best interest of the Town.

The Administration is recommending that the administrative computers with accessories be surplus and disposed of by gifting them to the employees to which they were assigned prior to being replaced.

All of the equipment will be wiped of all information.

Financial Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2940.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF CERTAIN TOWN EQUIPMENT TO TOWN EMPLOYEES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Ordinances Sec. 2-306 and 2-308, provides for the Town to sell or donate surplus property; and

WHEREAS, Town Manager is requesting computers with corresponding accessories ("the equipment"), originally assigned to Town Hall Office staff, be transferred to the administrative employee they are assigned to as they have been issued new equipment and these older generation computers and accessories that have exceeded their useful life span; and

WHEREAS, the Town Manager has determined the equipment is no longer cost effective for the Town to maintain or use by the Town; and

WHEREAS, Mayor Glenn Singer has reviewed this determination regarding the equipment and concurs in the Town Manager's assessments; and

WHEREAS, the Town Council finds that transferring this equipment to our administrative employees 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 Donate. The Equipment is hereby declared surplus to the Town's needs in accordance with Section 2-308 of the Town's Code of Ordinances.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 2024.

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

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2941.24 – Appointing Trustees to the Employee Pension Plan Board**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2941.24 as presented.

Background:

The Town's pension plan requires both residents and employees to serve on the board, for two year term limits. This resolution calls for the re-appointment of Eric Fishman and David Block to the board.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2941.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RE-APPOINTING TWO TRUSTEES TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2006 the Town Council of the Town of Golden Beach, Florida (the "Town") adopted Ordinance No. 508-06, amending Section 24-36 "Administration" of Chapter 24 "Personnel" of the Town's Code of Ordinances by modifying the composition of the Employees Pension Plan Board of Trustees (the "Board"); and

WHEREAS, the Mayor desires to re-appoint two members to the Board pursuant to Section 24-36(a)(4) of the Town Code; and

WHEREAS, the Town Council desires to approve of the Mayor's re-appointment of two Town resident to the Board pursuant to Section 24-36(a)(1) of the Town Code; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Appointments and Town Council Approval. That the Mayor hereby re-appoints Eric Fishman and David Block to serve as resident Trustees of the

Board. The Town Council approves of the Mayor's re-appointment of Eric Fishman and David Block.

Section 3. Term. That pursuant to Section 24-36(b) of the Town Code Eric Fishman and David Block shall each serve for a period of two years unless sooner replaced by the Town Council.

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

Section 5. 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 _____,
second by _____, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 24th day of April, 2024.

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

MEMORANDUM

Date: April 19, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution 2942.24 – Adopting Rules, Policies and Guidelines
for Public Comment At Any Town Council Meeting**

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2942.24 as presented.

Background:

At the March 26, 2024 Special Town Council Meeting the Town Council instructed staff to delineate the proper rules, policies and guidelines for public comment during any meeting held by the Town Council, to allow for proper decorum and order.

The attached resolution, with attachment, is a detailed outline of the Administration's initial proposal for rules, policies and guidelines for public comment during any and all meetings held by the Town Council. These guidelines can be modified at this meeting as needed.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2942.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING RULES, POLICIES AND GUIDELINES FOR PUBLIC COMMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to section 286.0114(4) of Florida Statutes, there are certain rules, policies and guidelines concerning public comments during any meeting of the Town Council; and

WHEREAS, the Town Council believes that reasonable rules and regulations are necessary to, among other things, provide for proper decorum and order during Town Council meetings; and

WHEREAS, the Town Council desires to adopt the attached Rules, Policies and Guidelines For Public Comment; and

WHEREAS, it is the desire of the Town Council and in the best interest and welfare of the residents of the Town of Golden Beach that the attached Rules, Policies and Guidelines For Public Comment be adopted on behalf 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 findings are incorporated herein by reference and made a part hereof.

Section 2. Adoption of Rules, Policies and Guidelines For Public Comment. The Rules, Policies and Guidelines For Public Comment attached hereto as

Exhibit "A" and effective April 19, 2024 are hereby adopted.

Section 3. Conflict. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Severability. If any word, sentence, clause, phrase, or provision of this resolution, for any reason, is held to be unconstitutional, void, or invalid, the validity of the remainder of this resolution shall not be affected thereby.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of April, 2024.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Rules, Policies and Guidelines
For Public Comment

The following Rules, Policies and Guidelines are hereby established pursuant to Fla. Stat. §286.0114(4):

1. **Propositions:** The right of members of the public to make public comments during any meeting of the Town Council shall be limited to comments only on propositions upon which the Town Council intends to take official action. All comments shall be strictly limited to the specific proposition to be addressed.
2. **Forms:** Prior to any member of the public appearing before the Town Council to be heard on a proposition, the person shall be required to submit to the Town Clerk a form provided by the Clerk on which the person must identify themselves by their legal name and verifiable permanent address as well as the specific proposition they wish to speak to. That form shall be submitted to the Town Clerk in person or electronically prior to the commencement of the meeting. A separate form shall be submitted for each proposition on which the person wishes to speak. The speaker shall agree to these Rules, Policies and Guidelines by signing the form.
3. **Time:** The time allotted for comment shall be limited to two (2) minutes per speaker for each proposition. Additional time may be afforded by the Mayor in the Mayor's sole and absolute discretion.
4. **Representatives:** If multiple persons or a group of persons wish to speak to the same proposition, the Mayor may, in his discretion, direct that the persons appoint an individual representative to address the Council on their behalf.
5. **Order and Decorum:** No person may use the opportunity to be heard in any manner that disrupts (directly or indirectly) the order of the meeting by the use of speech or conduct that is directed at any persons' race, religion, ethnic origin or sexual orientation nor shall any person disrupt the decorum of the meeting through language or conduct that offends the reasonable sensibilities of the Council Members or others in attendance.
6. **Remote Participation:** All of the foregoing Rules, Policies and Guidelines shall apply to all persons who wish to provide comments via any electronic communication, including telephone and video conference platforms offered by the Town Council.
7. **Violation of Rules, Policies and Guidelines:** Failure to strictly comply with these Rules, Policies and Guidelines shall be considered a disqualification of the speaker and access to the meeting shall be denied. Any violation of the foregoing Rules, Policies and Regulations shall result in the speaker immediately forfeiting the right to be heard. Among other things, the Mayor may direct the speaker to stop speaking, turn off any audio/visual equipment and direct that the speaker be removed from the premises.