



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Agenda for the January 21, 2025
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 861 8390 7070 Password: 166977

For Dial In Only: Call 305.224.1968 Meeting ID: 861 8390 7070

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, JANUARY 21, 2025.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

CITIZEN'S INDEPENDENT TRANSPORTATION TRUST (CITT)
PRESENTATION – JAVIER A. BETANCOURT, EXECUTIVE
DIRECTOR

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/MAJOR PROJECTS UPDATE

- Closed Circuit Television (CCTV)
- Wellness Center
- The Strand Guardhouse
- New Way-Finding System to Include: Entry Features, Signage & Fountains
- Police Annex
- Film Permit Fees Collected During the 2024 Calendar Year

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Employees' Pension Plan To Provide for Updated Definitions and Optional Forms of Benefits.**

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, AND SECTION 24-34 "OPTIONAL FORMS OF BENEFITS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 607.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 607.25

M. QUASI JUDICIAL RESOLUTIONS

- 2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 105 and 115 Ocean Boulevard to Permit the Grade Elevation and Exterior Slabs and Walkways to Exceed the Height Called for In the Town's Code.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR PROPERTY LOCATED AT 105 and 115 OCEAN BOULEVARD. GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE PROPERTY ELEVATION NOT TO EXCEED A HEIGHT 13.0' N.G.V.D. IN GRADE, AND EXTERIOR SLABS, DECKS AND WALKWAYS NOT EXCEED A HEIGHT OF 15'-6" WHEN THE TOWN'S CODE PERMITS FOR A MAXIMUM GRADE ELEVATION OF 11' N.G.V.D, AND EXTERIOR SLABS, WALKWAYS NOT TO EXCEED AN ELEVATION OF 36".

Exhibit: Agenda Report No. 2

Resolution No. 2989.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2989.25

N. CONSENT AGENDA

3. Official Minutes of the November 19, 2024 Regular Town Council Meeting

O. TOWN RESOLUTIONS

4. A Resolution of the Town Council Authorizing and Approving A Second Amendment to the Contract with Keith & Associates, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A SECOND 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. 4
Resolution No. 2990.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2990.25

5. A Resolution of the Town Council Approving a Construction Contract With Thunder Demolition, Inc. for Demolition Services Related to the Old Town Hall Building.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONSTRUCTION CONTRACT WITH THUNDER DEMOLITION, INC. FOR DEMOLITION SERVICES RELATED TO THE OLD TOWN HALL BUILDING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2991.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2991.25

6. A Resolution of the Town Council Approving the Installation and Activation of Additional Cameras Related to the Town's Closed-Circuit Television (CCTV) Project with Hotwire Communications, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING: (1) THE ASSEMBLY, INSTALLATION AND ACTIVATION OF 3 CAMERAS ADJACENT TO THE CIVIC CENTER AND TENNIS/PICKLEBALL COURTS; (2) THE INSTALLATION AND ACTIVATION OF A 270-MULTI-LENS IP CAMERA WITH ACCESORIES AT 200 S. ISLAND DRIVE; AND (3) THE INSTALLATION AND ACTIVATION OF A NEW CAMERA WITH THREE LENSES AT TERRICINA PARK (NEW POLE), AS PART OF THE TOWN'S CLOSED-CIRCUIT TELEVISION (CCTV) PROJECT WITH HOTWIRE COMMUNICATIONS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2992.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2992.25

7. A Resolution of the Town Council Accepting the Town Clerk's Certification of the Results of the February 18, 2025 Town Election.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 18, 2025 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2993.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2993.25

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
Seawalls

Vice Mayor Bernard Einstein:
Hotwire Billing and Rates

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
Rules for the Utilization of the Beach Pavilion for Events & Associated Fees

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 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

hbs/10
1/10/2025

MEMORANDUM

Date: January 10, 2025
To: Alexander Diaz
Town Manager
From: Patricia Bocio
Executive Assistant
Subject: Film Permit Fees Collected

APPROVED
JBS

I am submitting a report of Film Permit Fees collected for Calendar Year 2024.

As per Ordinance 535.09 Sec. 15-16(e):

Within sixty (60) days of the expiration of a calendar year, the Town Manager shall submit to the Town Council a report detailing all Film Production that took place in the Town during the preceding calendar year. Such report shall include, without limitation, the name of each Permittee to whom a permit was issued and the amount of permit fees collected.

I have attached a report based on fees collected since January 1, 2024.

copy to TC

Film Permits CY2024

Date(s)	Name/Production Co.	Address	Type of Film Production	Fees Collected
January 18	Crawford & Co. Productions	275 Ocean Blvd	Still Photos	\$ 1,000.00
January 22	Frontgate Marketing, INC	355 Ocean Blvd	Stills & Motion	\$ 1,600.00
February 14-15	Camp Productions	355 Ocean Blvd	Still Photos	\$ 4,200.00
February 21-23	Overland Films LLC	212 S Island Drive	Bad Boys 4	\$ 12,000.00
February 29	Elan Internantional	615 Ocean Blvd	Stills & Motion	\$ 500.00
March 6	Select Services	355 Ocean Blvd	Still Photos	\$ 2,500.00
March 11	The Lovely Works LLC	615 Ocean Bvd	Still Photos	\$ 700.00
March 13	Pipes & Shaw	615 Ocean Blvd	Still Photos	\$ 1,500.00
March 21	Crawford & Company Productions	355 Ocean Blvd	Still Photos	\$ 2,000.00
May 29	Hi, I'm Roger	660 N Island Drive	Still Photos	\$ 1,200.00
July 17	HG Producers, INC	615 Ocean Blvd	Still Photos	\$ 2,100.00
September 13	Select services	355 Ocean Blvd	Still Photos	\$ 2,500.00
October 17	Matador Productions	145 Ocean Blvd	Still Photos & Motion	\$ 1,000.00
TOTAL				\$32,800.00



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Ordinance No. 607.25 – Amending Code, 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,” and
Section 24-34 “Optional Forms of Benefits.”

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 607.25 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.

This Ordinance as presented allows for the Town Clerk, a Chartered Officer of the Town, to be eligible for normal retirement upon the completion of 20 years of Credited Service irrespective of age.

Fiscal Impact:

Impact statement to follow for second reading.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 607.25

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, AND SECTION 24-34 "OPTIONAL FORMS OF BENEFITS"; 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, consistent with the Town Council's negotiation with the Town Clerk regarding amending her terms and conditions of employment, the normal retirement date will be changed to reflect retirement eligibility and DROP participation upon the completion of twenty (20) years of service, irrespective of age; and

WHEREAS, to codify the negotiated retirement provisions, it is necessary to adopt an ordinance amending the Plan as set forth in Chapter 24, Article II of the Town Manager's Code of Ordinances; and

WHEREAS, the Town Council finds that adopting this Ordinance is in the best interest of the Town of Golden Beach, Florida (the "Town").

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:¹

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

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:

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

(3) 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 irrespective of age, and effective [INSERT DATE OF SECOND READING], the Town Clerk Member shall be eligible for normal retirement upon the completion of 20 years of Credited Service, irrespective of age.

Town Clerk means the position established and defined in Article VIII of the Town Charter.

Town Manager means the position established and defined in Article V of the Town Charter.

Section 3. Code Amended. That Section 24-34 “Optional forms of benefits” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

(6) *Option 6—Deferred Retirement Option Plan for Town Manager ~~and Town Clerk Member~~.* The Town Manager Member may elect to participate in the Deferred Retirement Option Plan (DROP) on the same terms and conditions as the DROP ~~Plan~~ for Police Members, except that the Town Manager Member may participate upon completion of 20 years of Credited Service irrespective of age. The DROP ~~Plan~~ for the Town Manager Member shall become part of the Plan and shall be administered by the Board as established herein. The Town Clerk

Member's DROP participation is administered in accordance with section 24-41, except that the Town Clerk Member may elect to participate upon completion of 20 years of Credited Service irrespective of age.

Section 4. 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 5. 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 6. 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 7. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

The Motion to adopt the foregoing Ordinance was offered by Councilmember _____, seconded by Councilmember _____, 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 on first reading this ____ day of _____ 2025.

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

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

PASSED AND ADOPTED on second reading this ____ day of _____ 2025.

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: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager *Alex B*

Subject: Resolution No. 2989.25 – Variance Requests for 105-115 Ocean Boulevard,
Golden Beach, FL 33160 (Site elevations/grading – Zone 1)

Item Number:

2

Recommendation:

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

Background and History:

Town Code Section 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. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36" above the crown of the road adjacent to the lot.

The applicant's request is for the property Elevation not to exceed a height of 13' NGVD, and exterior slabs, deck, and walkways at 15'6" NGVD.

The Building Regulation Advisory Board met January 14, 2025 and recommended approval of the variance request; the motion passed with a Board vote of 3 – 0

Attachments:

- Resolution
- Christopher Gratz Zoning Staff Report
- 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. 2989.25

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR PROPERTY LOCATED AT 105 and 115 OCEAN BOULEVARD. GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE PROPERTY ELEVATION NOT TO EXCEED A HEIGHT 13.0' N.G.V.D. IN GRADE, AND EXTERIOR SLABS, DECKS AND WALKWAYS NOT EXCEED A HEIGHT OF 15'-6" WHEN THE TOWN'S CODE PERMITS FOR A MAXIMUM GRADE ELEVATION OF 11' N.G.V.D, AND EXTERIOR SLABS, WALKWAYS NOT TO EXCEED AN ELEVATION OF 36".

WHEREAS, the applicants, 115 Ocean Blvd GB LLC ("the applicant"), filed a Petition for Variances/exceptions, from Town Code Section 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. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 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.

WHEREAS, the applicant's request is to allow the Elevation of the property not to exceed an elevation height 13' NGVD, and exterior slabs, decks, and walkways to be at 15'-6" NGVD

WHEREAS, these variances and exceptions are for the properties at 105 and 115 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section C, Lot 2, BEG NW Cor of Lot 1, S21.47', E to HTL of Ocean, N5.665' W, Lots 3 – 5, Blk A., as recorded in PB 9-52,

of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0020, 19-1235-003-0030 (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 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 A.001 through A502, by Beat Shank, Architect, dated 8/9/2024, and L010, L601, L200, L201, L400, L401 and L600 by Raymond Jungles, dated, 4/19/2024, and the Sketch of Boundary and Topographic Survey, prepared by Fortin, Leavy, Skiles Inc, dated 06/13/2024, for the property(s) located at 105 and 115 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 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 21st day January, 2025

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: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: Town Council Minutes

Item Numbers:

3

Recommendation:

It is recommended that the Town Council adopt the attached official minutes of the November 19, 2024 Regular Town Council meeting.



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the November 19, 2024
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 842 7837 0351 Password: 785187

For Dial In Only: Call 305.224.1968 Meeting ID: 842 7837 0351

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, NOVEMBER 19, 2024.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:09 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Bernard Einstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein

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, Building Department Manager Lissett Rovira, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Support Services Assistant Eric Garcia, HR Generalist and Assistant to the Town Clerk Elena Cheung

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

E. MOTION TO SET THE AGENDA

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

Town Manager We are pulling the item for second reading, so we won't be hearing the second ordinance reading and we are canceling the LPA. Item 6 has been substituted for an increase in price; so the new Item 6 is on the dais.

F. GOOD AND WELFARE

None

G. MAYOR'S REPORT

Thank you, Councilmember Lusskin for Veterans' Day; you did a phenomenal job, it was a very special event; highly recommend to everyone to attend next year. We had our first guest speaker about a week ago. This was Israeli Olympian, Peter Paltchik and he had a great story; it was a great turnout. The Halloween party was great; we had close to a thousand people there. Michael Glidden and Jisel did a great job. I can't thank the Police Department and Public Works enough. Winter break is just around the corner. There's a lot of construction on Golden Beach Drive with the pumps and I urge everyone to drive slowly and safely. Hopefully, it will be done by the end of the first quarter. New Year's Eve event is going to be a very special event. Lastly, if you're leaving town, I urge you to notify the police department to put a watch on your house.

H. COUNCIL COMMENTS

Councilmember Mendal I want to say what the Mayor said. Halloween was great; thank you to Michael and everyone that was involved. Judy Lusskin, it was a great Veterans' Day event. Look forward to that again next year.

Councilmember Bernstein I want to thank everyone who was responsible for the Halloween event. The haunted house was amazing. I think we should consider the amount of people coming in from out of town. I don't care if a resident brings twenty friends. But there seemed like there was a tremendous amount of people that were not from the city. We might want to monitor the gate better when they're coming into town. It seemed like non-residents outnumbered the residents this time. It's something we should really consider.

Councilmember Lusskin Halloween was a wonderful event, and I agree with Councilmember Bernstein. There were some hiccups there that I think we need to work on. I want to especially thank Jisel, Lissette, Julio and Leila for making a big difference in making Veterans' Day a successful event. I'm getting a lot of compliments over the Kosher food we're offering this year. Smash House. A lot of very good feedback on that. I'm getting phone calls regarding pickleball reservations. Maybe we can have a display board so you can see who has the court and when. I'm sensitive to the residents who are suffering through the king tides. Really, there's nothing we can do; it's a part of life on a barrier island. Maybe there's just a little something we can do to help them out.

Vice Mayor Einstein I want to echo all of the Mayor's and Council's sentiments. I agree with Councilmember Bernstein. There were a lot of people there; we ran out of food. Perhaps residents should have wristbands for the food, and they get priority first. The haunted house was fantastic. I'm proud to live on Golden Beach. Councilmember Lusskin you did a phenomenal job for Veterans' Day event.

I. TOWN MANAGER REPORT/MAJOR PROJECTS UPDATE

Town Manager Halloween was a very successful night. I know there was some criticism about the number of people that came to the event. Know that the people who come to the event because friends and family invite them. It's not like we advertise it. So, it does spread through word of mouth. We did allow Golden Gates Estates to join us. I just ask that our residents bear with us when we're doing events that are kid-

intended. I want to thank Michael Glidden and his staff, the police staff under Chief Herbello, and the public works staff under Kirk's direction. Everyone pulled their weight together and did a great job. Councilmember Lusskin, I heard from police officers that they were very moved and touched by your recognition of their efforts in public safety; so, thank you for recognizing public service and public safety employees during this event. The Town's holiday party is scheduled for December 7th; it will be at Olivia's in Hollywood. This year is an election year. We do have the town's election period that will begin December 30th and end on January 6th. Don't forget we are closed on the 31st and the 1st for the holidays. So, if you're interested in picking up packets, see the Town Clerk for more information. As we adjourn tonight, we'll begin doing some cosmetic enhancements to the third-floor lobby. So, if you come visit us during winter break, the third-floor lobby will be under some renovations and enhancements under the Manager's authority with the Mayor's consent. I want to wish everyone an early Happy New Year. Don't forget the New Year's event is always on the 31st. We are doing a different New Year's this year. We're looking at using the parking lot for our venue space. We think it will be a super exciting event. Same rules apply for guests. You'll get that in the mailers that we send out tomorrow. We'll be hosting our first senior series. We already have 15 RSVPs for the senior's luncheon. If you wish to join us at the Pavilion, please come by at noon for the luncheon. We have had an increased number of homes with water infiltration because of lack of maintenance to their seawalls. The town has allocated additional resources, and we are now using a private firm to go in and start plugging in the holes. We can't prevent water from coming in, but we can decrease the volume of water that comes in. Your next council meeting is scheduled for January 21st. We'd like to wish each of you a Happy Thanksgiving next week and a safe and happy holiday season, and we'll see you on the 21st.

- **Closed Circuit Television (CCTV)**
The interior of town has finally been delivered. I met with Hotwire last week and we have a gentleman's agreement on how we're going to move forward with the cameras on Ocean. As you know, the State has denied us the right to put cameras on A1A; we went ahead and put the poles up and now I've stopped the project because of two things. As part of our legislative agenda for this coming session, we are going to be asking for an amendment to the State statutes to add four words, "closed circuit television program" into the statute. In the meantime, we have a bigger battle and a more urgent need of the State. As you know, state roads are not called to be milled or resurfaced once every 15 years; we're in year five. But if you noticed, just south of the Strand, there are approximately 8 to 12 potholes that are starting to form on A1A especially as you're coming south. The idea is that we do not upset our state partners for ignoring their denial of our permit for CCTV and go hat in hand and beg them to advance the milling and resurfacing of our roadway because it is in poor condition.
- **Re-Imagined Tweddle Park**
The park has been delivered. We will have water fountains delivered in two weeks, and we ordered additional garbage cans. We are getting good feedback regarding the cushioned courts. Coaches are not happy with needing insurance, but Golden Beach requires it.
- **Wellness Center**
The Council has authorized to move forward with an RFP. The goal is by the second week of December we'll release it to the public for bidding. And hopefully get bids back sometime in late January.

- **The Strand Guardhouse**
We will have a presentation tonight at the end of the meeting to discuss the guardhouse and the new way-finding system.
- **New Way-Finding System to Include Entry Features, Signage & Fountains**
As we continue to deliver the projects that everyone considers our dream projects, we look at ways that we can make our community better and brighter for our visitors and guests. You approved in this year's budget \$500,000 for a wayfinding program. The idea is that as we deliver a new look for Golden Beach that we start to make your homes feel a part of the community by doing some improvements. Let me be very clear, we are not making any decisions tonight. What I'm asking tonight is to feel you out. Is there a desire to do anything as it relates to A1A? Is there a desire for us to do something at the guardhouse? Is there a desire to move forward with a new wayfinding program for the town to bring us up to today's current design? Knowing this, this will be implemented over a series of months and years. It is not all and done. We are working with Axxis, an interior design company. They gave us nine options.
Mayor Singer Based on everyone's opinion, Town Manager, we instruct you to move forward, bring us some suggestions, recommendations, some renderings. We're very excited about this project and we'll make sure we do it right.
- **Police Annex** – There is an item on the agenda tonight that we will vote on for the annex.

J. TOWN ATTORNEY REPORT

None

Vice Mayor Einstein Any updates on financial disclosure?

Town Attorney The temporary injunction that's in place stays as it is. We're monitoring it to see what they come back with. They recognize that they're going to lose this case; so, they're going to have to come back with some modified disclosure that will hopefully be acceptable or have exemptions.

K. ORDINANCES – SECOND READING (Removed from the agenda)

1. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town's Comprehensive Plan to Adopt A Property Rights Element.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN OF GOLDEN BEACH COMPREHENSIVE PLAN TO ADOPT A PROPERTY RIGHTS ELEMENT; PROVIDING THAT ALL PREREQUISITES TO ADOPTION HAVE BEEN SATISFIED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 606.24

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 606.24

L. ORDINANCES - FIRST READING

Announcement of Zoning In Progress for Side Yard Walls in the Rear Yard in Zone One

Town Manager I would like to let the public know that the Town is considering a revision of the codes to Section 69-186 as it relates to side walls in the rear of properties. As our community has started to change in the way that our homes are being designed, certain elements are being taken out of the home design. What we're seeing, especially in Zone 1, where our code requires that you step down your wall past your patio. No one puts in patios anymore; the patio doesn't exist especially in a lot of these modern homes. We are now going to amend the code so that we have more flexibility. The idea is simple. If you want to have privacy in your backyard, you be afforded the opportunity to have some wall coverage to a certain point. Tonight, we will be affording our residents in Zone 1 or in other zones as needed, to have that privacy in areas where a wall would be typically applied. I apologize to the long-term loyal residents of the town; you have been the heart of our community for as many years as you've lived here. However, times have changed; designs have changed. We are requiring homes to be built at 9 NAVD; and as we are adopting our codes so that we are more sustainable and responsible custodians of our community, we know that it does have an impact on our older homes and residents. The commitment is that we try to minimize that impact on you. However, new owners do have rights, and it is our job to also protect their rights as they're investing millions of dollars in our community. Finding that sweet balance will be a very tight rope to walk but know that we are committed to both. We are going to be allowing fencing in the rear yard on Ocean Blvd. Just last week, I along with four police officers made an arrest, where we had people walk into a home on Ocean Blvd and serve herself 16 bottles of wine. So right now, we don't have fences on the rear; they're all open. Through our zoning and progress as afforded under the State statute, know that we are making those two adjustments. Any applicant that is currently pending, we will approve those permit applications.

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

- 2. Official Minutes of the October 29, 2024 Special Town Council Meeting**
- 3. Official Minutes of the October 29, 2024 Local Planning Agency Hearing**
- 4. A Resolution of the Town Council Approving the Payment of \$5,000 to the Israeli-American Coalition (IAC).**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING
THE PAYMENT OF \$5,000.00 TO THE ISRAELI-AMERICAN

COALITION (IAC); PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2986.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2986.24

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

P. TOWN RESOLUTIONS

5. A Resolution of the Town Council Approving a Civil Engineering Agreement With An Eligible Firm for Civil Engineering Services Related to the Wellness Center and Civic Center Complex Projects.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CIVIL ENGINEERING AGREEMENT WITH AN ELIGIBLE FIRM, AS APPROVED BY THE MAYOR AND TOWN MANAGER, FOR CIVIL ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF THE SITE OF THE PROPOSED WELLNESS CENTER AND CIVIC CENTER COMPLEX; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2987.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2987.24

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 The Town has used the same civil engineering firm for the past 25 years. We asked our current engineer and other engineers to give us proposals. When the Mayor and I saw the vast difference in price, it alarmed us. We asked the current firm to go back and sharpen their pencils. The town is willing to offer a contract for an amount not to exceed \$100,000 for all services included for the Civic Center civil engineering needs. Because you are in recess through January 21st and because we're going out to bid, we will be working and negotiating with one of the three or other firms for civil engineering services for the Wellness Center. We ask for your approval to allow to select a firm to provide engineering services for the Civic Center Wellness Center complex for no more than \$100,000.

6. A Resolution of the Town Council Approving a Construction Contract With An Eligible Firm for Demolition and Renovation Services Related to the Police Auxiliary and Public Services Building.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONSTRUCTION CONTRACT WITH AN ELIGIBLE FIRM, AS APPROVED BY THE MAYOR AND TOWN MANAGER, FOR DEMOLITION AND RENOVATION SERVICES RELATED TO THE POLICE AUXILIARY AND PUBLIC SERVICES BUILDING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2988.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2988.24

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 You have received the proposed renovations to what we call the annex building which is where our Public Works facility and current police department are housed. The goal was to never bring police operations into the new civic center. Police

administration did move into the new building as intended. It has been at least 17 years since we've done any type of renovation to the Public Works space. It is in the budget this year to renovate the building to accommodate both Public Works and Police to coexist in that building. We already have four proposals; we're waiting for at least two more. And the goal is to have the approval to select one of those firms. The idea is that we sign a contract for an amount not to exceed \$400,000.

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

S. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:35 pm

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

4

Subject: Resolution No. 2990.25 - Approving the Second Amendment to the Professional Services Agreement with Keith & Associates, Inc. for the Redesign of Tweddle Park & New Wellness Center

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2876.23 as presented.

Background:

Keith & Associates, Inc. (KEITH), is the Town's current engineer for the Civic Center Project and reimagined Tweddle Park.

On June 6, 2023, via Resolution No. 2876.23 the Town approved the First Amendment to the Contract to provide for additional scope of services. This Second Amendment will allow for additional services and the closing out of all necessary permits as stipulated in the attached Exhibit A.

Fiscal Impact:

An additional amount not to exceed \$50,000.00 coming from the interest earnings.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2990.25

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

WHEREAS, on November 22, 2022, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2849.22 approved an agreement with Keith & Associates, Inc. ("KEITH") for the civil engineering services related to the Re-Imagined Tweddle Park (the "Project"); and

WHEREAS, on June 6, 2023 via Resolution No. 2876.23 the Town approved the First Amendment to the Contract between the Town and KEITH; and

WHEREAS, the Town is asking the Council to approve a Second Amendment to the Contract which provides for additional services and allows for the closing out of all necessary permits related to the Project; and

WHEREAS, the Town Mayor and Town Manager have negotiated with KEITH and come to the agreement that an amount not to exceed \$50,000.00 is appropriate for the scope of services as described in the attached Exhibit A; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town of Golden Beach to approve the changes.

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, confirmed and incorporated herein.

Section 2. Approval, Authorization and Limitation. The Town Council hereby approves the second amendment contained in Exhibit "A," authorizing the

expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the amendment, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Town 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.

Section 4. Effective Date. 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 Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of January, 2025.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

Exhibit “A”

CONTRACT ADDENDUM

Revised January 15, 2025

Alexander Diaz, Town Manager
Town of Golden Beach
One Golden Beach Drive
Golden Beach, FL 33160
Phone: (305) 932 – 0744
E-mail: AlexDiaz@goldenbeach.us

Project Name: Tweddle Park Redesign &
Wellness Center Building
Project Location: 1 Golden Beach Drive
Golden Beach, FL 33160
KEITH Project Number: 11155.02
Contract Addendum: #02

DESCRIPTION OF ADDITIONAL SERVICES

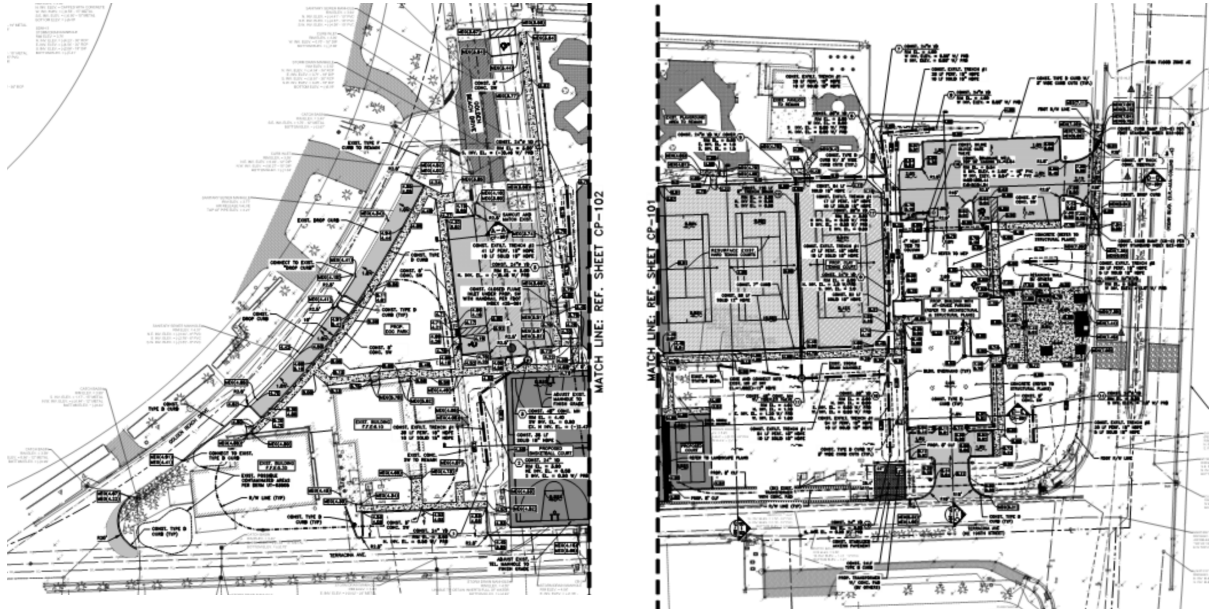
An updated architectural site plan was provided to KEITH on March 30th, 2023, which encompassed changes to the original site plan for the Tweddle Park Redesign & Wellness Center Building project (KEITH contract 11155.02 dated 11/08/2022). KEITH delivered civil engineering plans accordingly, however, multiple on-going revisions have occurred since the 3/30/2023 architectural site plan changes were incorporated into the construction documents. These updates are substantial from the original scope and have incurred additional coordination, design and permitting labor. The plan revisions are portrayed in chronological order in the snippets below.

Original Agreement for New Town Civic Center (1/10/2020, Gerrits Agreement):

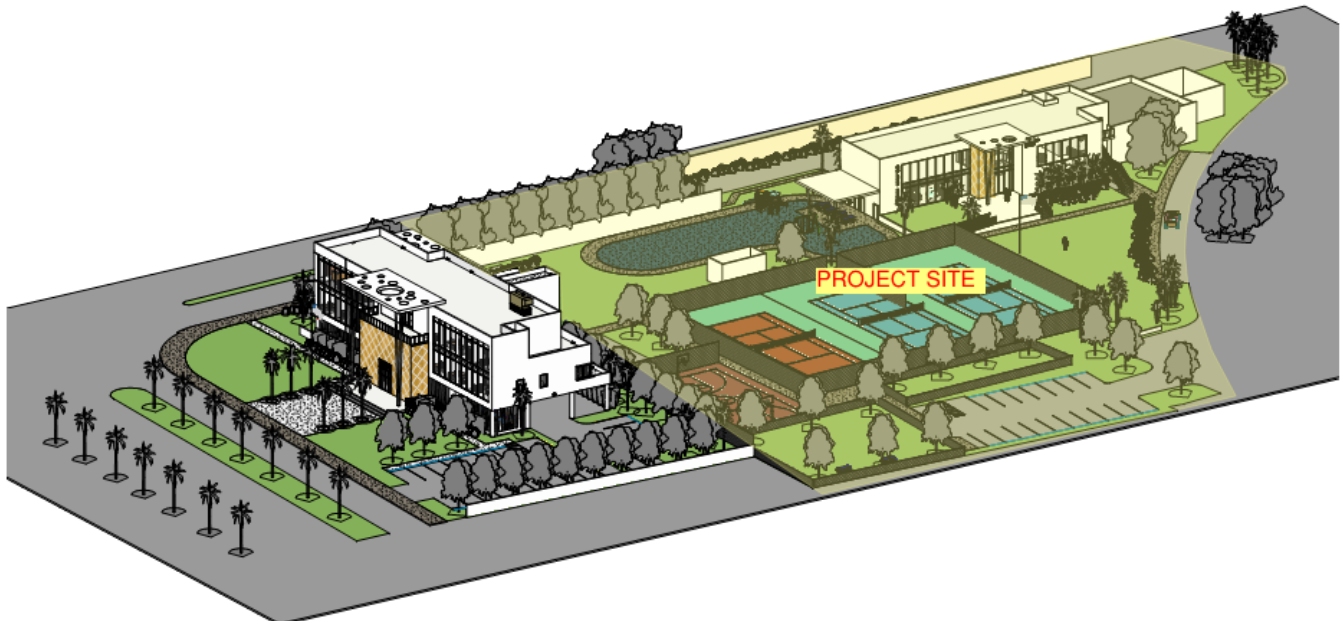


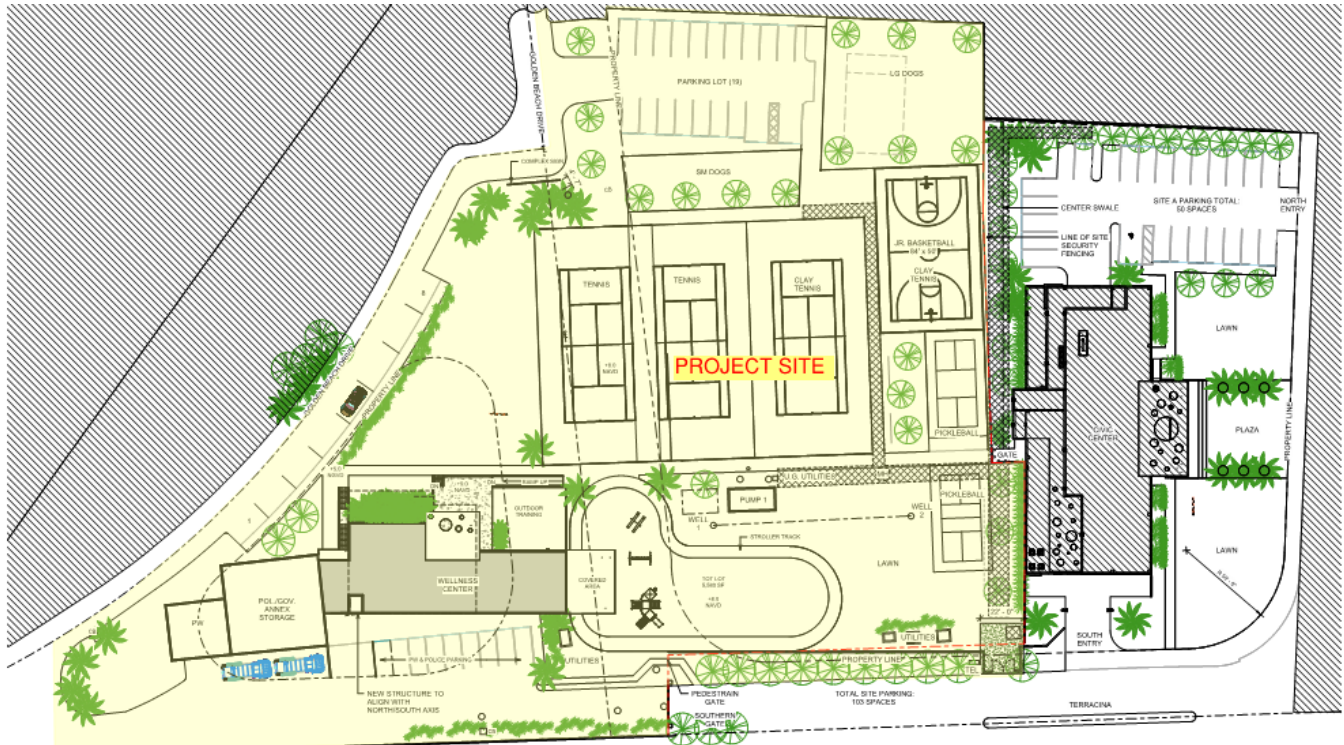
www.KEITHteam.com

Stamped Approved Plans (01/05/2021):

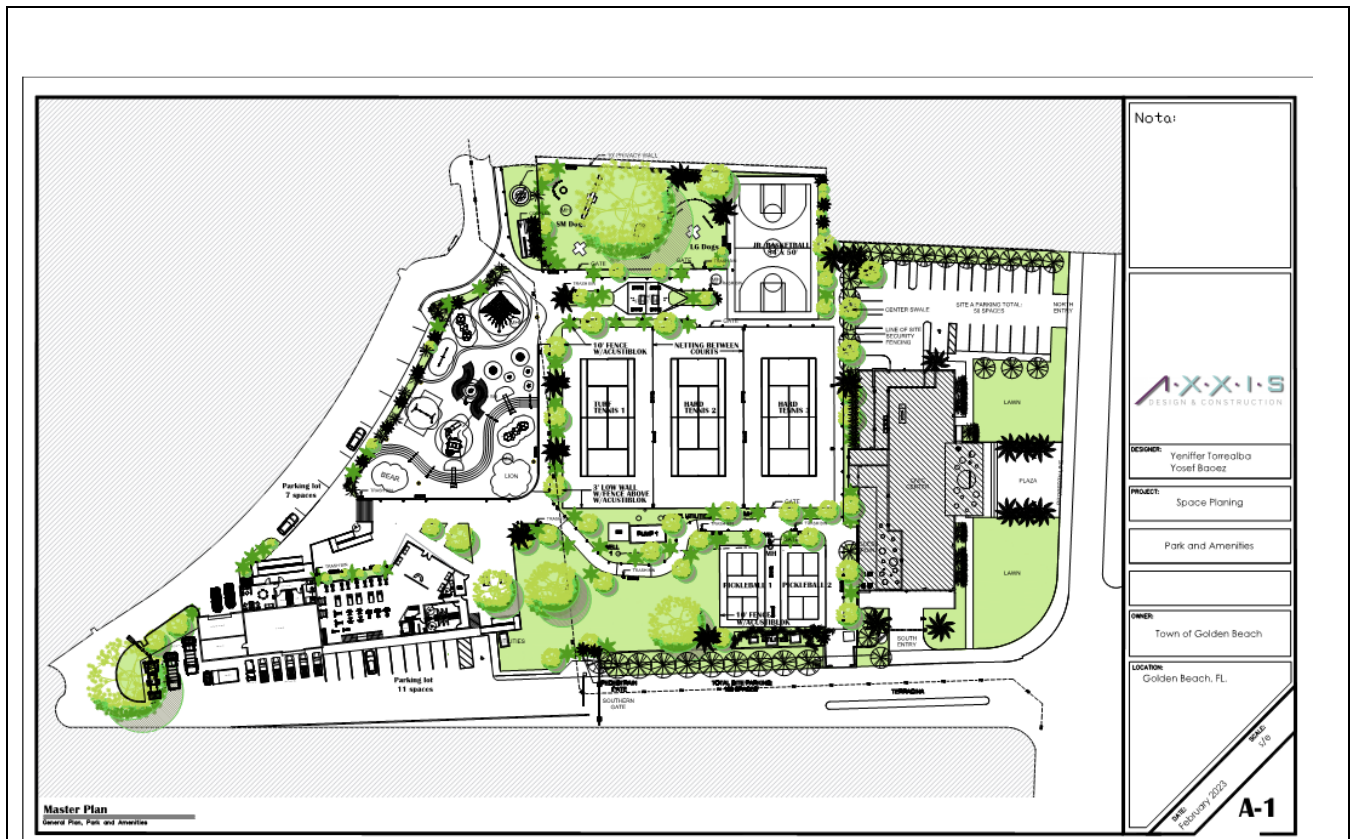


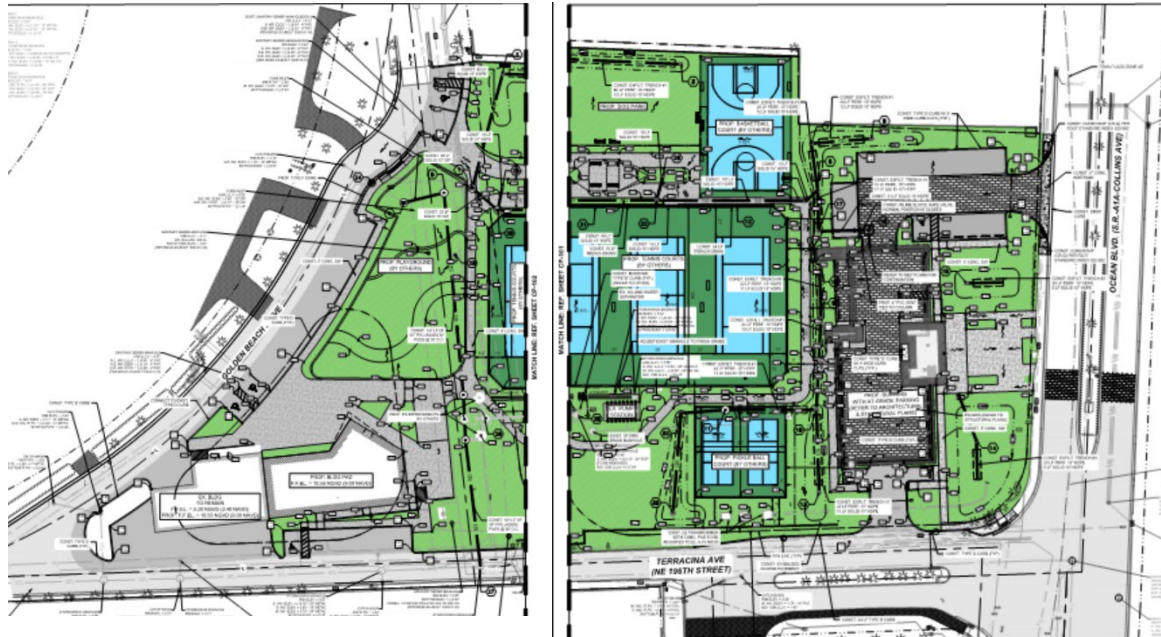
Tweddle Park Redesign & Wellness Center Building Contract, Site Plan (11/08/2022):
Town of Golden Beach Agreement



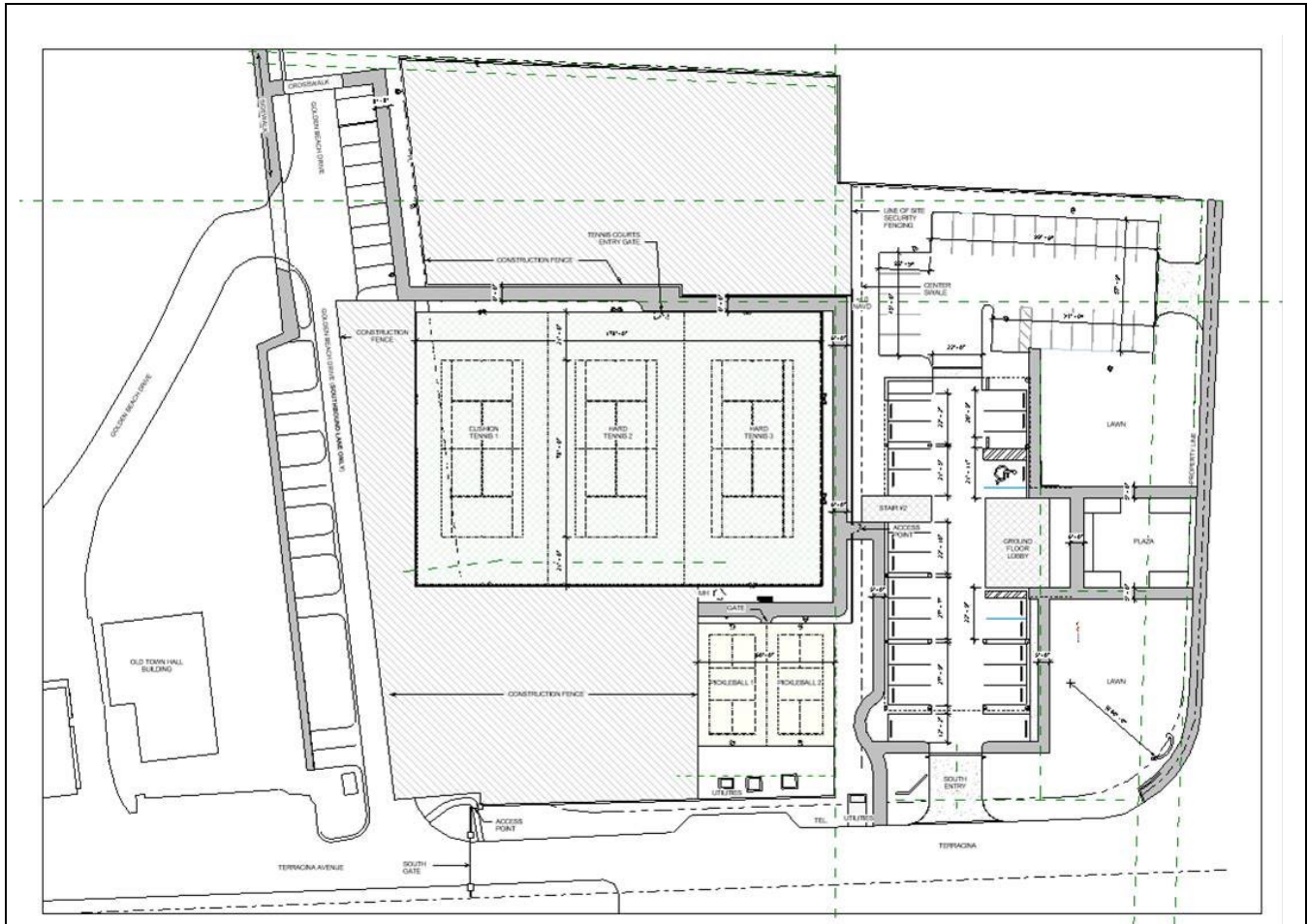


Contract Addendum CA 1 Site Plan Modifications 3/30/2023 Site Plan:
 Town of Golden Beach Agreement





This Agreement CA 2 for Phased I Site Plan received on 4/03/2024:
Town of Golden Beach Agreement



Ongoing Plan Modifications after CA 1 Site Plan Modifications 3/30/2023 - Changes include:

1. Updated building footprints
2. Revised tennis and pickleball court(s)
3. Removal of Golden Beach Drive
4. Drainage and sanitary sewer revisions
5. Various miscellaneous modifications
6. Additional Permitting
7. Construction schedule extensions (2.5 years)
8. Plan Modifications to the building footprint (i.e., stairwells).
9. Plan Modifications to sidewalk dimensions and locations.
10. Modifications to the dimensions and/or locations of the tennis and pickleball courts.
11. Grading modifications to match into previously constructed areas (transformers, swales, buildings, etc.)
12. Plan Modifications Phased Site Plan Design and Permitting

The following tasks are additional civil engineering services triggered from the above-mentioned site plan changes.



Task 001 Project Management / Team Meetings and Coordination / Meetings with Government Agencies

KEITH will coordinate, prepare for, and attend meetings with applicable Government Agencies as it relates to site/civil engineering items, including project orientation meetings, coordination with Owner Project Representatives, Engineering, and Utility representatives, and coordinate with applicable State and County Agencies required for final permit submittals for the Phase 1 Site Plan above.

KEITH will prepare for and attend team meetings for site/civil engineering items during the redesign and re-permitting phases of the project on an as needed basis as shown under the SCHEDULE section of this proposal. KEITH will be represented at reoccurring team meetings by the project manager and when necessary, other team experts for civil items.

It is assumed all meetings will be virtual or located in Miami-Dade County.

Task 405 Site Plan Modification / Coordination

KEITH will coordinate with CLIENT to refine the architectural site plan to meet the CLIENT's needs. This task also includes value engineering efforts within and around the site amenities. The Phase 1 Site Plan above modification, mentioned above, also include the following:

The site plan revisions will be depicted within the Paving, Grading, and Drainage (PGD) Plans. KEITH will prepare one (1) PGD Plan which encompasses the project.

Deliverables

1. Site Plan Modification/Construction Documents: To include the updated sheets with the prefix CP (Civil - Paving and Grading).

Stormwater Management Design Modification

KEITH will revise the on-site Site/Civil Construction Documents and Stormwater Management Calculations, previously approved in 2021, to accommodate the site plan revisions for the Phase 1 Site Plan above. KEITH will model the interconnected stormwater system to meet the water quality and water quantity requirements outlined by the:

- Florida Department of Transportation (FDOT),
- South Florida Water Management District (SFWMD) and
- Department of Environmental Resource Management - Water Control Section (DERM-WCS).

No offsite roadway improvements beyond a direct driveway connections and adjacent roadway parking, to the immediately adjacent road are anticipated and as such not included in this Agreement. Fees for these services will be submitted to CLIENT as additional services under a contract addendum if required.

Deliverables

1. Revised Paving, Grading, and Drainage (PGD) Plan
2. Revised Stormwater Management Report.

Additional Permitting

The approved plans through the AHJs were stamped back in 2021. Due to the project revisions, the following additional permits, are required by review agencies:

1. **DERM Water Control – Class II Permit (Modification)**

The approved Class II Permit has expired and needs reactivation. The plans have changed significantly and will require modification. Per conversation with Camilo Ignacio (DERM WCS) on 3/14/24, the district will accept an "after the fact permit". Updated plans and an updated stormwater calculation/report will still need to be provided showing the system meets the County criteria. As-builts of the constructed areas will be required. The as-builts will need to be provided



by the CONTRACTOR's Surveyor. KEITH will process the modification through DERM Water Control for the previously issued CLII stormwater permit (Permit No. 20210001). Coordination with the TOWN's Stormwater System Reviewer Craig A Smith (CAS), may be required to collaborate the construction documents and stormwater requirements.

2. **DERM Water Control – ERP Permit (Modification)**

The approved Environmental Resource Permit (ERP) has expired and needs reactivation. The plans have changed significantly and will require a major modification through DERM WCS. Per conversation with Camilo Ignacio (DERM WCS) on 3/14/24, the district will accept an “after the fact permit”. Updated plans and an updated stormwater calculation/report will still need to be provided showing the system meets the county criteria. As-builts of the constructed areas will be required. The as-builts will need to be provided by the CONTRACTOR's Surveyor. KEITH will process major permit modifications through DERM Water Control for the previously issued stormwater permits (SWMGP 13-80101-P & ERP 210102-80).

3. **Miami Dade County Water and Sewer Department (WASD)**

The previously approved WASD Agreement has expired and needs reactivation. This includes an updated Point of Connection (POC) Permit and Allocation Letter. A separate WASD Field Modification will also be required to remove the sanitary sewer gravity main previously running through the preexisting roadway (Golden Beach Drive).

The FDOT Access, Drainage, and Utility Permit will be driven by the TOWN. KEITH will provide updated construction documents, as needed, for the TOWN to process these permits.

Deliverables

1. KEITH will develop permit applications and submittal documents required for above listed regulatory agencies for the listed project improvements.

Task 803 Construction Observation - Additional

The previously executed contract anticipated a construction schedule of twelve (12) months. Therefore, additional funds will be required to complete the construction observation services. The services outlined within this task and are depicted below, unaltered from the original contract:

“KEITH will provide construction observation services to ensure the integrity of the design intent and certify to the TOWN and other jurisdictional agencies that the construction work has been completed in substantial compliance with the approved documents and permits. Services included in this task are described as follows:

Shop Drawings: KEITH will review shop drawings, samples and calculations, which the selected contractor is required to submit for review. This review will only be for conformance with the design concept of the project and compliance with the information provided on the design drawings and specifications. Such review will not extend to methods, means, techniques, construction sequence(s) or procedures, or to safety precautions and related programs. KEITH will also determine the acceptability, subject to TOWN approval, of substitute materials and equipment proposed by contractors.

Periodic Site Visits and Construction Observation: KEITH will visit the Project at intervals appropriate to the various stages of construction, as KEITH deems necessary to observe as an experienced and qualified design professional to review the progress and quality of the various aspects of the contractor's work. KEITH will coordinate and attend one (1) Pre-construction Meetings. This task includes construction observation services for an anticipated construction period. These services will be invoiced on a time and material basis in accordance with our Professional Service Fee schedule (attached).



As-builts Review: KEITH will review the record drawings (as-builts) to ensure substantial conformance to the approved plans. KEITH will only review and reject any particular as-built set a maximum of two (2) times, any additional review will be considered additional services. The contractor will be expected to have the as-builts revised in accordance with all comments.

Final Inspections: KEITH will participate, with the TOWN's representative, in a semi-final inspection for the purpose of determining if the project is substantially complete and participate in the preparation of a written "Punch List" of all incomplete, defective or deficient items. Upon notice from the TOWN, participate in a final inspection together with TOWN and contractor representatives to assure that all "Punch List" items are completed, and the work is completed in accordance with all contract documents. Upon completion of the final inspection, certify in writing that the work in-place is acceptable, subject to any conditions therein expressed.

Final Certification: KEITH will prepare final certification to all appropriate permitting agencies utilizing record drawings for the design from the survey information supplied by the contractor, or by other means agreed to by both KEITH and TOWN.

Note: It is the contractor's responsibility to coordinate through KEITH the scheduling of testing. KEITH will represent the TOWN in performing periodic observation of construction as necessary to confirm construction is in accordance with the approved plans.

We anticipate the following items requiring as-built certification:

- Water System
- Sanitary Sewer System
- Paving Grading and Drainage System

Note: Construction-related surveying (stakeout, as-builts, etc.) and testing (densities, concrete, LBR'S, etc.) services are not included in this Agreement."



SCHEDULE

Task 001	Project Management / Team Meetings and Coordination / Meeting with Government Agencies	5-6 Months
Task 405	Site Plan Modification / Coordination	5-6 Months
Task 803	Construction Observation – Additional (Concurrent with Task 405)	5-6 Months

Total Contact time from Town execution of this Amendment, to expiration of this Agreement 6 Months

COMPENSATION

Total Fee - All Items in this Contract Addendum #2	\$50,000.00 + reimbursables (Lump Sum)
<ul style="list-style-type: none"> Portion of Total Fee to be Paid upon execution of Agreement and Issuance of Notice to Proceed by the Town: 	\$30,000.00 (Lump Sum)
<ul style="list-style-type: none"> Portion of Total Fee to be Paid upon Completion of Agreement: 	\$20,000.00 (Lump Sum)

The CLIENT is required to execute this Addendum and return it to the CONSULTANT prior to commencement of the additional services described herein. All items, terms and conditions of the original Agreement (as amended to include the scope defined herein) remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CONSULTANT and CLIENT have executed this agreement the day and year indicated below.

As to CONSULTANT
 KEITH

 Stephen Williams. Sr., PE
 Vice President

DATED:_____

As to CLIENT
 Town of Golden Beach

Signature:_____

Print Name:_____

Title:_____

DATED:_____





TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

5

Subject: Resolution No. 2991.25- Approving A Contract for Demolition
Services Related to the Old Town Hall Building

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2991.25 as presented.

Background:

As we prepare for the new Wellness Center, the existing Town Hall needs to be demolished.

With the anticipated start date of that Project scheduled for the third quarter of 2025, it is necessary to commence the demolition of the Town Hall building now.

The Administration received proposals from multiple companies: the top two being Southeastern Engineering Contractors, Inc. and Thunder Demolition, Inc. Thunder Demolition came in as the lowest, responsive bidder.

With Council approval, the Administration wishes to engage Thunder Demolition, Inc. to provide the demolition services necessary to implement the proposed scope of work related to the Old Town Hall Building, as outlined in Exhibit A.

Fiscal Impact:

An amount not to exceed \$57,500.00 coming from the Capital Projects Fund as budgeted.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2991.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A DEMOLITION CONTRACT WITH THUNDER DEMOLITION, INC. FOR DEMOLITION SERVICES RELATED TO THE OLD TOWN HALL BUILDING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to engage a demolition company for demolition services related to the Town Hall Building (“the Project”); and

WHEREAS, the Town Council finds that compliance with the bid procedures set forth in the Town’s Code of Ordinances (“Code”) is impractical and not in the best interest of the Town; and

WHEREAS, the Town received two proposals for the Project, attached hereto as Exhibit “A”; and

WHEREAS, the Town Council desires to engage Thunder Demolition, Inc. (“the Contractor”) to perform construction services (“Services”) for the Project, as the lowest, responsive bidder; and

WHEREAS, the Town Council has determined that the Proposal is acceptable and will well serve the needs of the Town.

WHEREAS, the Mayor and Town Manager are authorized to execute a contract in an amount not to exceed \$57,500.00 for all services related to the Project); 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 stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval. The Town Council hereby approves the Agreement, subject to the final approval of the Town Attorney as to legal sufficiency.

Section 3. Contract and Implementation. The Town Manager and Town Mayor are hereby authorized to enter into a contract which incorporates the specifications of Exhibit A and take all steps necessary to implement this Resolution. The contract is subject to the approval of the Town Attorney as to sufficiency in both form and substance.

Section 4. Effective Date. 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 Bernard Einstein	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21st day of January, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



THUNDER DEMOLITION, INC.

7373 N.E. 3rd Ct., MIAMI FL 33138

TEL: 305.757.9444 FAX: 305.757.9441

Info@thunderdemolition.com

CONSTRUCTION TRADES QUALIFYING BOARD # 05BS00348

DEMOLITION CC# 02-10252-D-X

STATE OF FLORIDA LICENSE # CGC1526232

www.ThunderDemolition.com



PROPOSAL/CONTRACT 2024-0106 (Revised)

Date: January 14, 2025

Project: Golden Beach Town Hall Demolition

Location: 1 Golden Beach Drive, Golden Beach FL 33160

Thunder Demolition Inc. Proposes to provide necessary equipment, labor, and supervision to complete the demolition of the following scope of work:

INCLUSIONS:

All salvage rights (All Aluminum, Copper, Appliances, Generators, and Anything of Value).

- Disconnection of All Utilities
- Permit for Plumbing & Capping of Sewer Line
- Permit for Demolition
- DERM 10-Day Notice
- Install Gravel Drive, Silt Fence & Cover All City Drains
- Install ~380 LF of 6' Chain Link Fence with (2) 20' Gates (Openings)
- Provide An Asbestos Report
- Demolition of Existing City Hall / Police Station (Including All Slabs, Stairs, Walkways & Foundations)
- Area to Be Left Rough Grade
- Disposal of Debris
- Turn-Key

*** NOTE: THUNDER DEMOLITION INC. MUST HAVE ACCESS WITH 100-YD TRACTOR TRAILER & 3 AXLE LOWBOY TO SITE, ALL DEMOLITION TO BE DONE WITHIN PROPERTY LINE.

EXCLUSIONS: Asbestos Removal, Tree Removal, Removal of City Sidewalks or Curbs, Re-Sodding, Removal of Septic Tank or Drain Field, Backfilling.

*** PRICE IS BASED ON STATED INCLUSIONS ONLY REGARDLESS OF PROVIDED PLANS OR SPECS.

Total.....\$57,500.00

AGREED AND ACCEPTED BY:

AGREED AND ACCEPTED BY:

Company: _____

Thunder Demolition Inc

Signed: _____

Signed: _____

Name: _____

Name: Ronny Herrera

Title: _____

Title: Estimator

Date: _____

Date: _____

GENERAL CONDITIONS AND CLARIFICATION

The following items are general conditions and clarifications meant to help identify the Owner and Contractor responsibilities during the performance of this project..

- 1) **All items removed by Thunder Demolition, including the proceeds, if any, shall become property of Thunder Demolition, Inc. These items include, but are not limited to the following: aluminum, copper, electrical panels, A/C units, furniture, anything of value, etc. Any items needed to be salvaged by Owner or GC is to be removed prior to requesting a proposal for demolition or we must be informed of future plans of items to be removed. Thunder Demolition will not take responsibility for any damages that may occur to salvageable items once work has commenced.**
- 2) **Removal & disposal of tires, any rubber material, drums filled with liquids, hazardous material or any other pre- existing conditions that are not associated with the project building will NOT be Thunder Demolitions responsibility.**
- 3) **Thunder Demolition will not be held responsible for any open fines, violations, or fees from existing owner or present owner of said property.**
- 4) If during Demolition any Foundations are found to be thicker than 4" or any slabs thicker than 6" (including driveways, decks, etc.) this will result in an additional charge and Change Order to the Total Amount of the Contract.
- 5) If bonds are required, GC will provide all applicable bonds at no cost to Thunder Demolition Inc.
- 6) Our proposal price is based upon our current standard insurance limits as follows:
General Liability - \$1M / occurrence, \$100K fire damage, \$1M personal / adv. injury, \$2M general aggregate, \$2M products; Workers Compensation - \$1M / accident, \$1M disease / employee, \$1M disease - policy limit; Automobile - \$ 1 M combined single limit bodily injury / property damage, \$ 1 M combined single limit non-owned auto, \$500K combined single limit hired auto, \$10K personal injury protection. **If additional insurance limits are required, there will be an additional cost added to the proposal price. Thunder Demolition, Inc.'s performance obligation is subject to and driven by the availability of insurance policies/limits required to satisfy the insurance aspects of this Proposal.**
- 7) Owner/GC agrees that Thunder Demolition, Inc.'s General Liability Insurance will only be primary as respects related claims for personal injury if Thunder Demolition, Inc. has sole approval over who is permitted in, on, or adjacent to boundaries specified during operations. Third party involvement performing services required or specified by the Owner/GC do so at their own risk and expense otherwise.
- 8) The Owner is responsible to provide all necessary utilities including electric, potable water, and sanitary drain; all utilities are understood to be located within approximately 100 feet of the work site location.
- 9) This agreement entitles Thunder Demolition, Inc to place a sign at the jobsite.
- 10) PROPOSAL VALID FOR 30 DAYS. PAYMENT BY SCHEDULE NO RETAINAGE. Thunder Demolition, Inc. does not accept "pay when paid" clauses, unless agreed to the contrary elsewhere in this Proposal. Payment will be NET 30 Days with no retainage, subject to 1.5% interest charged per month on overdue accounts plus any collection costs and reasonable attorney's fees. Thunder Demolition, Inc. reserves the right: to suspend operations until such time as payments and accounts are made current by the Owner/Contractor, including accrued interest; to assert a claim of lien against the property, but is not obligated to, due to delay or non-payment.
- 11) This agreement entitles Thunder Demolition, Inc to do an auction (if applicable)
- 12) **Any alteration or deviation from the above specifications including extra cost will be executed only upon written order and will become an extra charge over and above this estimate.**
- 13) **Owner/GC will be held responsible for cost to repair or replace any damaged city sidewalks or curbs, damaged seawalls from pool removal, or due to any preexisting conditions, or damage caused by weight of trucks while performing demolition. Please keep in mind that various cities will refrain from approving final inspection if there is damage to the city sidewalks.**
- 14) **In the event that city officials require installation of sod for final inspection after demolition is completed, it will be the responsibility of owner/ General Contractors to comply with city's requirements.**
- 15) **Owner / GC will be responsible for shoring, bracing and engineering cost. Owner/GC must provide all Engineering and obtain any variances required from regulatory agencies for noise/vibration and dust, which are byproducts of usual operations which the Owner/GC has asked Thunder Demolition, Inc. to perform.**
- 16) **Not Responsible for water damages or any removal of bees, or pests. Including any associated damages due to removal. Fees and removal will be responsibility of owner.**
- 17) **Temporary Fencing may be required to be installed in order to pass final building inspection within some cities. If it is required by the city, but excluded on our contract, owner/GC will be held responsible in acquiring all cost to install the temporary fence.**
- 18) **If any sums due are collected by suit or demand of any attorney or collection agency then the undersigned agrees to pay all costs: notice to owners, letters, calls, liens, etc. at an annual interest rate of 18% or 1.5% per month including reasonable attorney fees. Owner/GC shall not assign any debts, rights or obligations under this Contract to any third party, business, LLC, or otherwise, without prior consent in writing by Thunder Demolition, Inc.**
- 19) **Federal law requires contractors to test for lead on all homes, schools and childcare facilities built before 1978. If positive for lead a change order will be issued for the removal of the lead. For more information about the health effects of exposure to lead and the regulations please visit epa.gov/lead**
- 20) Any existing violations or fines from unsafe structure, code enforcement, or any other municipal department, or unpaid utilities must be paid and resolved by owner within ten (10) days of being notified so that it does not interfere with the final inspection of our permit. Any work that is not included in our scope of work which is done to comply with inspector's request to finalizing permit will be charged to owner/GC and such cost must be paid within ten (10) days of receiving invoice.
- 21) **After Demolition has been completed if there is any waterproofing (Stucco, painting reroofing) required to adjacent structures Thunder demolition will not be responsible to do such work or any costs associated with water proofing. All of this required work to be done by the owner / agent of the company who has Contracted Thunder Demolition To conduct the demolition work. Owner / agent will be responsible to defend thunder Demolition INC and pay all legal fees associated to this claim.**
- 22) Thunder Demolition, Inc. is not responsible for cost to paint over graffiti or the removal of Liquid Nails.
- 23) Thunder Demolition, Inc. may terminate the Work and any of its obligations hereunder for any reason, or no reason, at any time with no liability or further obligation to the parties hereto if in its sole discretion it determines it is impractical, poses an unreasonable danger, has been delayed or places an unreasonable burden on Thunder Demolition Inc., its principals or its resources, or exposes Thunder Demolition Inc. to possible damages to its reputation, or poses undue risk from a liability standpoint.
- 24) If Owner/GC fails to provide Thunder Demolition Inc. with Documents, Engineering, or MOT Plans required for Permits or closeout, a fee of \$1,500 will be imposed for Expediting and a Change Order will be issued for the cost to obtain said Documents/Plans/Engineering, plus 15% Overhead Fee.
- 25) If any Utilities are discovered after Demolition commences that require alterations in the original Proposal or additional work, this will be treated as an Unforeseen Condition and will be billed as an additional Change Order depending on the nature of the conditions discovered.
- 26) If Project is cancelled by Owner/GC for any reason, Thunder Demolition Inc. may impose or withhold a \$1,000 Fee on the Deposit including any costs incurred or for services rendered.
- 27) Thunder Demolition Inc. is not responsible if any trees die as a result of damaged roots in and around Utilities or Foundations that are removed during Demolition.
- 28) Inability by Owner/GC to closeout Permits not obtained by Thunder Demolition Inc. is not a valid reason for non-payment and will result in an additional \$500 per day imposed fee

In no event shall Thunder Demolition Inc. be liable for any loss, expense or claim relating to damage or injury to any person or property, which occurred prior to the contract start date or which results from an event that occurred, or a condition or state of fact existing prior to the start date of this contract (including but not limited to the presence of asbestos and lead based paints in the owners facility or the release thereof into the environment), if such event or condition is not caused or made substantially worse by Thunder Demolition Inc.

Owners and/or General Contractor will be responsible for any damage (such as cracks), or damage to seawalls from removal of swimming pools, or damage occurring to neighboring/adjacent properties due to machinery vibration, as well as defending Thunder Demolition Inc at all costs including Attorney's Fees or Seismograph monitoring. Thunder Demolition Inc. will not be responsible for work stoppages as a result of seismograph monitoring, and all associated costs of delay will be billed as a Change Order.

Once again, I would like to thank you for this opportunity to quote. Should you require any additional information or have any questions concerning any of the above-mentioned proposals, please feel free to contact the undersigned at any time.

I have read and agree to the above conditions:

Company Name: _____

Signed _____

Name _____

Title _____

Date _____





PROPOSAL

PROJECT DESCRIPTION: TOWN OF GOLDEN BEACH **DATE:** 1/9/2025
FINANCIAL PROJECT ID: TO-45 Town Building Demolition
PROJECT NO.: N/A

ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
	TOWN BUILDING DEMOLITION	LS	1.00	61,875.00	61,875.00
	INCLUDES:				
1	OBTAIN MASTER PERMIT, PLUMBING, ELECTRICAL & MECHANICAL FOR DEMOLITION OF EXISTING BUILDING				
2	INSTALL PERIMETRAL CONSTRUCTION FENCE				
3	AFTER DISCONNECTING ALL UTILITIES (PLUMBING, ELECTRICAL MECHANICAL) BEGIN DEMOLITION WORK. REMOVE AND DISPOSE OF ALL MATERIALS (CONCRETE, WOOD, DRYWALL, TILES, CARPENTRY, ETC)				
4	ONCE THE DEMOLITION IS FINISHED CLOSE ALL SUBPERMITS AND MASTER				
5	THE AREA OCCUPIED BY THE BUILDING WILL BE LEVELED				
	NOTES:				
1	OWNER IS RESPONSIBLE FOR REMOVAL OF ALL FURNITURES WITHIN PROPERTY				
2	DOES NOT INCLUDE THE REMOVAL OF TREES AND LANDSCAPING				
3	DOS NOT INCLUDE REMOVAL OF EXISTING ELECTRICAL TRANSFORMER, WATER & GAS METER				
				TOTAL	61,875.00

Payment Terms: A 50% deposit upon signing of the contract, and balance due upon completion of job.

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment.
 Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern.
 Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

Exclusions: Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.
 Cost of restoration work of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.
 Minimum charge for concrete is \$4,500.00

Submitted by: **Southeastern Engineering Contractors, Inc.**
 911 NW 209th Avenue, Suite 101
 Pembroke Pines, Fl. 33029

Accepted by: _____
 Town of Golden Beach



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

6

Subject: Resolution No. 2992.25 – Approving the Installation and Activation of Additional Cameras Related to the Town’s Closed-Circuit Television (CCTV) Project with Hotwire Communications, Inc.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2992.25 as resented.

Background:

The Town of Golden Beach entered into an agreement with Hotwire Communications on May 21, 2024, for the installation of the Town’s Closed-Circuit Television (“CCTV”) Project.

We are recommending adding additional scope is for the installation and activation of cameras “viewing” the pedestrian entry gate from the Civic Center garage area, the Northeast corner of the tennis courts, the Southeast corner viewing the pickleball courts area, the installation and activation of a multi-lens IP camera at 200 South Island Drive, and for the installation and activation of another new camera with three lenses at Terracina Park.

The Administration recommends the Town Council approve the added scope of services as stipulated in the attached Exhibit A.

Fiscal Impact:

An amount not to exceed \$37,657.97.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2992.25

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING: (1) THE ASSEMBLY, INSTALLATION AND ACTIVATION OF 3 CAMERAS ADJACENT TO THE CIVIC CENTER AND TENNIS/PICKLEBALL COURTS; (2) THE INSTALLATION AND ACTIVATION OF A 270-MULTI-LENS IP CAMERA WITH ACCESSORIES AT 200 S. ISLAND DRIVE; AND (3) THE INSTALLATION AND ACTIVATION OF A NEW CAMERA WITH THREE LENSES AT TERRACINA PARK (NEW POLE), AS PART OF THE TOWN'S CLOSED-CIRCUIT TELEVISION (CCTV) PROJECT WITH HOTWIRE COMMUNICATIONS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town of Golden Beach entered into an agreement with Hotwire Communications on May 21, 2024, for the installation of the Town's Closed-Circuit Television ("CCTV"); and

WHEREAS, this additional project is for the installation and activation of cameras "viewing" the pedestrian entry gate from the Civic Center garage area, the Northeast corner of the Tennis courts and another camera at the Southeast corner viewing the pickleball courts area. Additionally, for the installation and activation of a multi-lens IP camera at 200 South Island Drive, and for the installation and activation of a new camera with three lenses at Terracina Park; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town of Golden Beach to approve the amendment.

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, confirmed and incorporated herein.

Section 2. Approval, Authorization and Limitation. The Town Council hereby approves the amendment, authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the amendment, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Town 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.

Section 4. Effective Date. 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 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 21st day of January 2025.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



SERVICE QUOTE

2100 W. Cypress Creek Rd.
Ft. Lauderdale FL, 33309
954-699-6549

INVOICE NO. Job 20
DATE 10.30.2024
CUSTOMER ID Town of Golden Beach-Commercial Security
EXPIRATION DATE 11.30.2024

Property Golden Beach
ATTN.: Capt. Diaz

SOW: Installation, activation of the following A) (1) camera viewing the pedestrian entry gate from the civic center garage area to the recreational area B) (2) cameras one viewing the NE corner of the Tennis courts and one on the SE corner viewing the pickleball area.

Prepared by	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Larry Sanchez	IP Cameras	N/A	N/A		Due on receipt	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1.00	Materials	3X IP cameras and assembly + Network	\$19,645.13		\$19,645.13
56.00	Labor	3X Installation and activation of Services	\$145.00		\$8,120.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

Service & Maintenance Agreement (OPTIONAL): xx months agreement + auto renewals or \$1 buyout

- 24x7 remote support desk
- 8am to 5pm Service calls- One (1) per month included. Reduced rates for additional and emergency service requests.
- Unlimited Replacements parts under warranty, labor included for replacement of warrantied parts
- Quarterly Pre-scheduled preventative maintenance visits including but not limited to:
 - Check of all applicable hardware and camera functions
 - Install latest software upgrades as they become available (not to include licenses)
 - Clean of all camera lenses and housings where appropriate
 - Clean all video display monitors with anti-static solution
 - Adjust peripherals as required and check hardware settings for optimum performance
 - System stability and functionality of recordings and advise on best practices
 - 3 dedicated training sessions for up to 5 employees on basic instruction and system training
 - Provide an Engineering integrity Report on health of the system if so required
 - Advise on latest technology and security legislation
 - Provided detailed list of landscaping that will adversely affect system

SIGN HERE to add Agreement _____ Maintenance Agreement MONTHLY TBD

Quotation prepared by: Alex Bravo 561-410-0577 alex.bravo@hotwirecommunication.com
This is a quotation on the goods named, subject to the conditions noted below:90 Day install warranty, manufacturer warranty
(This quote does not include anything not explicitly listed above, including but not limited to permits, addition door hardware, glasswork, drywall repair. Additions or deviations from proposed parts will need to be requested.)

SUBTOTAL \$27,765.13
NOT INCLUDING SALES TAX \$0.00
TOTAL ONE-TIME \$27,765.13

To accept this quotation, sign here and return: _____



INVOICE NO.	
DATE	January 7, 2025
CUSTOMER ID	Golden Beach-Commercial Security
EXPIRATION DATE	2/28/2025

Property	Golden Beach
ATTN.:	Captain Diaz

SOW: A) Installation/Activation of (1) 270-Multi-Lens IP camera with accessories.

200 S Island DR.

Prepared by	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Larry Sanchez	Security Cameras	N/A	N/A	N/A	N/A	N/A

[illegible]

Quotation prepared by: Larry.sanchez@hotmail.com 954-405-3862
This is a quotation on the goods named, subject to the conditions noted below: 90 Day install warranty, manufacturer warranty
(This quote does not include anything not explicitly listed above, including but not limited to permits, addition door hardware, glasswork, drywall repair. Additions or deviations from proposed parts will need to be requested.)

SUBTOTAL	\$4,760.00
NOT INCLUDING SALES TAX	\$0.00
TOTAL ONE-TIME	\$4,760.00

To accept this quotation, sign here and return: _____



SOW: A) Procurement, installation and activation of one (1) new camera with three (3) lenses at Terracina Park (new pole).

QTY	ITEM #	DESCRIPTION	UNIT PRICE		LINE TOTAL
1.00	24C-H5A-3MH	3X8MP, WDR, 270 degree + mount adapters	\$4,570.10		\$4,570.10
1.00	ACC7-ENT	ACC 7 Enterprise camera channel License	\$562.74		\$562.74
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
TOTAL DISCOUNT					
				SUBTOTAL	\$5,132.84
				NOT INCLUDING SALES TAX	\$0.00
				TOTAL	\$5,132.84

Quotation prepared by: Alex Bravo 561-410-0577 alex.bravo@hotwirecommunication.com
This is a quotation on the goods named, subject to the conditions noted below:90 Day install warranty, manufacturer warranty

Quotation prepared by: Alex Bravo 561-410-0577 alex.bravo@hotwirecommunication.com
 (This is a quotation on the goods named, subject to the conditions noted below: 90 Day install warranty, manufacturer warranty
 (This quote does not include anything not explicitly listed above, including but not limited to permits, addition door hardware,
 glasswork, drywall repair. Additions or deviations from proposed parts will need to be requested.)

THANK YOU FOR YOUR BUSINESS!




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Resolution No. 2993.25 – Acceptance of 2025 General Election Results**

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2993.25.

Background:

The qualifying period for the Town's 2025 General Election was held from December 30, 2024 through January 6, 2025. Mayor Glenn Singer, Councilmember Judy Lusskin and Mrs. Jessie Mendal ran unopposed.

Pursuant to Florida Statute 101.151. **Specifications for ballots** – states; “the names of unopposed candidates shall not appear on the general election ballot. Each unopposed candidate shall be deemed to have voted for himself or herself.” Therefore, the election was cancelled and the unopposed candidates are determined to be “elected unopposed.”

Pursuant to the Town Charter, the Town Council shall accept the certification of the results of the election and designate a Vice Mayor.

By mutual agreement, Councilmember Judy Lusskin will serve as Vice Mayor upon adoption of this resolution through the February 2026 Town Council meeting at which time Councilmember Jessie Mendal will serve as Vice Mayor through the February 2027 Regular Town Council Meeting.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2993.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 18, 2025 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law and properly noticed, qualifying for a municipal election was held from December 30, 2024 to January 6, 2025 in the Town of Golden Beach; and

WHEREAS, the Town Council desires to accept the unopposed re-election of Glenn Singer for a tenth term as Mayor; and

WHEREAS, the Town Council desires to accept the unopposed re-election of Judy Lusskin for a sixth term as Councilmember and Jessie Mendal for a first term as Councilmember; and

WHEREAS, the Town Council desires to designate a Vice Mayor pursuant to the Town Charter.

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

Section 1. That the Certification of the qualifying results of the February 18th, 2025 town election is accepted as follows:

A.	Mayor 2 year term	Glenn Singer	Unopposed
B.	Town Council: 4 year term	Judy Lusskin Jessie Mendal	Unopposed Unopposed

- Section 2.**
- A. That based upon the results, Glenn Singer is declared Mayor for a two-year term commencing immediately.
 - B. That based upon the results, Judy Lusskin is declared Town Councilmember for a four year term, commencing immediately.
 - C. That based upon the results, Jessie Mendal is declared Town Councilmember for a four year term, commencing immediately.

Section 3. That Councilmember Judy Lusskin is hereby designated Vice Mayor for one-year term commencing immediately following the February 25th, 2025 Council Meeting, to be followed by Councilmember Jessie Mendal, who is designated Vice Mayor for the succeeding one-year term as decided by the Town Council.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective upon adjournment of the February 25th, 2025 Council Meeting, following approval of the Town Council.

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach
this 21st day of January, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

STEPHEN HELFMAN
TOWN ATTORNEY