



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** April 23, 2025

Item Number:

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

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

**Subject:** Resolution No. 3004.25 - Authorizing the Disposal of Surplus  
Personal Property

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3004.25 as presented.

### Background:

According to Article VIII, Section 2-306 through 2-308 of the Code of Ordinances, the town is allowed to dispose of or sell surplus property upon the recommendation of the Town Manager. Therefore, I am recommending that the attached list of surplus property be disposed of as they have no intrinsic value. The equipment is at the end of its useful life and should be disposed.

This action will allow the Town to re-inventory our fixed assets as part of our annual Town Audit.

### Fiscal Impact:

None.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 3004.25**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

**WHEREAS**, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

**WHEREAS**, the Town Manager has recommended the disposal of the property described in Exhibit "A" attached hereto.

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

**Section 1.** That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

**Section 2. 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 3. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

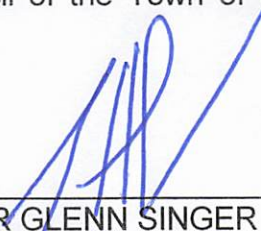
**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by Town Administration.**

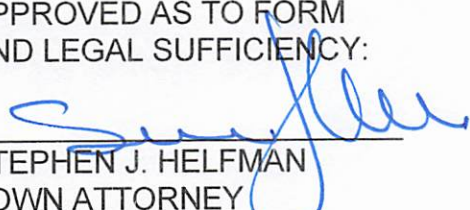
The Motion to adopt the foregoing Resolution was offered by Vice Mayor Luskin, seconded by Councilmember Mendal and on roll call the following vote ensued:

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 23rd day of April, 2025.

  
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MAYOR GLENN SINGER

ATTEST:  
  
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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
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STEPHEN J. HELFMAN  
TOWN ATTORNEY

## TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"

FIXED ASSET #	FIXED ASSET DESCRIPTION	ASSIGNMENT AND/OR DEPT
1512	IPAD PRO 10.5	BUILDING DEPARTMENT
1527	APPLE IPAD PRO - 512GB	LEGISLATIVE
1524	IPAD PRO 512GB	EXECUTIVE
1543	DELL PRECISION 5720 XCTO	EXECUTIVE
1525	MAC-BOOK 13.3"	FINANCE
1526	MAC-BOOK 13.3"	EXECUTIVE
1522	MAC-BOOK AIR 13"	LEGISLATIVE
1528	MAC-BOOK 13"	LEGISLATIVE
no F/A #; below threshold	APPLE I-PHONE	LEGISLATIVE
1597	APPLE I-PHONE 11 512GB	LEGISLATIVE
no F/A #; below threshold	APPLE I-PHONE	LEGISLATIVE
1566	IPAD PRO 1TB	LEGISLATIVE
1567	IPAD PRO 1TB	LEGISLATIVE
1600	APPLE I-PHONE 11 512GB	EXECUTIVE
1568	IMAC 27"	LEGISLATIVE
no F/A #; below threshold	IPHONE	LEGISLATIVE
PRINTER DID NOT WORK WELL IN WIRELESS ENVIRONMENT	HP LASERJET M283FDW	LEGISLATIVE
no F/A #; below threshold	IPHONE 512GB	LEGISLATIVE
no F/A #; below threshold	IPHONE 13 512GB	LEGISLATIVE
1656	IPHONE 13 512GB	LEGISLATIVE
1661	IPHONE 13 512GB	EXECUTIVE
1659	DELL LAPTOP XPS13 PLUS	EXECUTIVE

**TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"**

<b>FIXED ASSET #</b>	<b>FIXED ASSET DESCRIPTION</b>	<b>ASSIGNMENT AND/OR DEPT</b>
1660	DELL LAPTOP XPS13 PLUS	FINANCE
no F/A #; below treshold	DELL LATITUDE 5540 BTX	BUILDING DEPARTMENT
no F/A #; below treshold	DELL LATITUDE 5540 BTX	RESIDENT SERVICE
1700	APPLE IPHONE 14 PROMAX 1 TB	EXECUTIVE
1701	DELL LATITUDE 5540 BTX	FINANCE