

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3013.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF THREE POLARIS RANGERS, ONE POLARIS SPORTSMAN, ONE FORD F-150, AND TWO PATROLLER SEGWAYS FROM THE TOWN'S VEHICLE/EQUIPMENT FLEET, AND THE DISPOSAL OF SURPLUS PERSONAL PROPERTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell or donate surplus property, and;

WHEREAS, Town Police Chief Rudy Herbello and Public Works Director Kirk McKoy has evaluated the following 2020 Polaris Ranger Vin #3NSTAE99XLN231362, 2022 Polaris Ranger Vin #4XATAE999N8416833, 2022 Polaris Ranger Vin #4XATAE997P8022248, 2022 Polaris Sportsman 570 Vin #3NESEE574PN484917, a Ford F-150 Vin #1FTMF1CM0BFA15179, a Patroller Segway Serial #142361093756, a Patroller Segway Serial #142361093757; and

WHEREAS, the above referenced department heads determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

WHEREAS, the above-mentioned department heads reported this determination to Town Manager Alexander Diaz; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicles and concurs in their assessments; and

WHEREAS, in addition the Town wishes to memorialize the disposal of the surplus office equipment that was discarded and destroyed during the move to the new

Civic Center and the demolition of the old Town Hall building as it held little to no apparent value; and

WHEREAS, the Town Council finds that the surplus of these Vehicles and disposal of surplus personal property is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization to Surplus & Dispose. The Vehicles are hereby declared surplus to the Town's needs in accordance with Section 2-308 of the Town's Code of Ordinances, is hereby authorized and approved. The personal property hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and the Code of Ordinances of the Town.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the **Administration**.

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

| | |
|---------------------------------|---------------------|
| Mayor Glenn Singer | <u>Aye</u> |
| Vice Mayor Judy Luskin | <u>Aye</u> |
| Councilmember Bernard Einstein | <u>Aye via Zoom</u> |
| Councilmember Jessie Mendal | <u>Aye</u> |
| Councilmember Kenneth Bernstein | <u>Absent</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 17th day of June 2025.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: June 17, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

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Subject: Resolution No. 3013.25- Recommended Surplus of Three Polaris Rangers, One Polaris Sportsman, One Ford F-150, and Two Patroller Segways from the Town Fleet, and the Disposal of Surplus Personal Property

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3013.25 as presented.

Background:

I recommend that the Town surplus the following vehicles:

- Vehicle #217, 2020 Polaris Ranger Vin# 3NSTAE99XLN231362
- Vehicle # 223, 2022 Polaris Ranger Vin# 4XATAE999N8416833
- Vehicle # 230, 2022 Polaris Ranger Vin# 4XATAE997P8022248
- Vehicle # 231, 2022 Polaris Sportsman 570 Vin# 3NESEE574PN484917
- Vehicle # 165, Ford F-150 Vin# 1FTMF1CM0BFA15179
- Serial #142361093756, Police Patroller Segway
- Serial #142361093757, Police Patroller Segway

The Golden Beach Police Department and the Public Works Department used these vehicles for many different functions throughout the years. These vehicles above are currently not safe for operation and/or inoperable. It is recommended that all items be surplus from the Town's fleet due to overall deteriorating mechanical conditions. In addition, we are memorializing the disposal of the surplus office equipment that was discarded of during the move to the new Civic Center and the demolition of the old Town Hall building as it held little to no apparent value.

Fiscal Impact:

The value of the vehicles is uncertain due to the age and conditions. Whatever proceeds are obtained from the sale of the items will be placed in the General Fund and/or returned to the Law Enforcement Trust Fund (LETF).

The Staff requests authorization to auction the above-mentioned vehicles and return the proceeds to the Town's General Fund/LETF Fund.