



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Agenda for the September 3, 2025
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 858 9974 3839 Password: 378947

For Dial In Only: Call 305.224.1968 Meeting ID: 858 9974 3839

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. WEDNESDAY, SEPTEMBER 3, 2025.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PRESENTATIONS/TOWN PROCLAMATIONS

D. MOTION TO SET THE AGENDA

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

E. GOOD AND WELFARE

F. MAYOR'S REPORT

G. COUNCIL COMMENTS

H. TOWN MANAGER REPORT

I. TOWN ATTORNEY REPORT

J. ORDINANCES - FIRST READING

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances to Correct a Scrivener's Error that was Inadvertently Struck Out of Ordinance 605.24 Concerning the Extension of Seawalls into Waterways.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY REVISING ARTICLE IV "SEAWALLS AND DOCKS", SECTION 46-81, "EXTENSION OF SEAWALL INTO WATERWAYS", WITHIN CHAPTER 46 "WATERWAYS", TO CORRECT A SCRIVENER'S ERROR THAT WAS INADVERTENTLY STRUCK OUT OF

ORDINANCE 605.24; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CODIFICATION; PROVIDING FOR
CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 611.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 611.25

**2. An Ordinance of the Town Council of the Town of Golden Beach
Amending the Town's Code or Ordinances, Chapter 2 "Administration"
Article VII, Section 2-258, "Travel Reimbursement".**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH,
FLORIDA, AMENDING THE TOWN'S CODE OF
ORDINANCES TO REVISE CHAPTER 2,
"ADMINISTRATION," BY AMENDING ARTICLE VII –
FINANCE, SECTION 2-258, "TRAVEL REIMBURSEMENT",
PROVIDING FOR CODIFICATION; PROVIDING FOR
CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 612.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 612.25

K. ORDINANCES – SECOND READING

None

L. QUASI JUDICIAL RESOLUTIONS

None

M. MAJOR PROJECTS UPDATE & PRESENTATIONS

- Wellness Center
- Closed Circuit Television (CCTV)
- Other Projects

N. CONSENT AGENDA

3. Official Minutes of the June 17, 2025 Regular Town Council Meeting

O. TOWN RESOLUTIONS

None

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None

Vice Mayor Judy Lusskin:
None

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jessie Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Q. ADJOURNMENT:

DECORUM:

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

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: September 3, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Ordinance No. 611.25 – Approving an Amendment to Ordinance 605.24 Revising Town Code Section 46-81, “Extension of Seawall into Waterways”, to Address a Scrivener’s Error**

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 611.25 as presented.

Background and History:

Ordinance 605.24 was adopted at your September 30, 2024 Special Town Council meeting, revising Section 46-81, “Extension of Seawall into Waterways”, of the Town’s Code of Ordinances to expedite the repair, reconstruction and/or replacement of existing deficient seawall systems. Upon review of that ordinance, Town Administration that a line had been inadvertently struck out.

This ordinance addresses that scrivener’s error, by re-inserting the sentence that was unintentionally omitted.

Financial Impact:

None.

1 TOWN OF GOLDEN BEACH, FLORIDA

2
3 ORDINANCE NO. 611.25

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5 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN
6 OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S
7 CODE OF ORDINANCES BY REVISING ARTICLE IV
8 "SEAWALLS AND DOCKS", SECTION 46-81,
9 "EXTENSION OF SEAWALL INTO WATERWAYS",
10 WITHIN CHAPTER 46 "WATERWAYS", TO CORRECT A
11 SCRIVENER'S ERROR THAT WAS INADVERTENTLY
12 STRUCK OUT OF ORDINANCE 605.24; PROVIDING FOR
13 SEVERABILITY; PROVIDING FOR CODIFICATION;
14 PROVIDING FOR CONFLICTS; AND PROVIDING AN
15 EFFECTIVE DATE.
16

17 **WHEREAS**, on September 30, 2024, the Town Council of the Town of Golden Beach
18 (the "Town") approved Ordinance 605.24 amending Article IV "Seawalls and Docks",
19 Section 46-81, "Extension of Seawall into Waterways" of the Town's Code of Ordinance;
20 and

21 **WHEREAS**, the Administration is asking that Ordinance 605.24 be amended to
22 include a line, as set forth below, that was inadvertently struck out; and

23 **WHEREAS**, the Town Council finds that amending Ordinance 605.24 to rectify the
24 scrivener's error is in the best interests of the Town.

25 **NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN**
26 **BEACH, FLORIDA:**

27 **Section 1. Recitals.** That the recitals set forth above are hereby adopted and
28 confirmed.

29 **Section 2. Amending Code.** That the Code of Ordinances of the Town of
30 Golden Beach, Florida is hereby amended by revising Section 46-81, "Extension of

seawall into waterways” of Article IV, “Seawalls and Docks” within the existing Chapter 46, “Waterways”, which section shall read as follows:¹

ARTICLE IV. – SEAWALLS AND DOCKS.

* * *

Sec. 46-81. Extension of seawall into waterways.

No part of any seawall, including slabs may extend beyond any lot property line into any waterway in the Town; however, an encroaching legal non-conforming seawall, and supporting structures may be repaired, reconstructed or replaced in its current location so long as the location does not pose a threat to navigation as determined by the Town Manager or his designee. The piles and cap beam may encroach into the waterway, if approved by the agency having jurisdiction.

* * *

Section 3. Severability. That 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 4. Codification. That it is the intent of the Town Council that the provisions of this ordinance shall become and be made a part of the Town’s Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered,

¹ Additions to the text are shown in underline. Deletions to the text are shown in ~~strike through~~. Additions added between first and second reading are shown in double underline.

and the word "ordinance" may be changed to "section," "article," "regulation," or such other appropriate word or phrase in order to accomplish such intentions.

Section 5. Conflicts. That all ordinances or parts of ordinances, resolutions or parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

Section 6. Effective Date. That this Ordinance shall be in full force and take effect immediately upon its passage and adoption.

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

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

PASSED AND ADOPTED on first reading this 3rd day of September, 2025

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

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

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

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

85
86 APPROVED AS TO FORM
87 AND LEGAL SUFFICIENCY:
88

89
90
91
92 _____
93 STEPHEN J. HELFMAN
94 TOWN ATTORNEY




TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: September 3, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Ordinance No. 612.25 – Amending The Town’s Code To Revise
Chapter 2, Amending Article VII – Finance, Section 2-258,
Travel Reimbursement.

Item Number:

2

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 612.25 as presented.

Background:

On August 23, 2005, the Town Council adopted Ordinance No. 495.2005 creating Section 2-258 “Travel Reimbursement” within Chapter 2, Article VII – “Finance” of the Town’s Code of Ordinances. The section was created to establish travel per diem rates for Town Staff within the Tri-County Area (Miami-Dade, Monroe and Broward Counties) and outside of the Tri-County Area.

In the 20 years since the adoption of that ordinance, per diem rates have seen an increase as stipulated by the U.S. General Services Administration. This ordinance amends this section to be in-line with current per diem rates.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 612.25

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES TO REVISE CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE VII – FINANCE, SECTION 2-258, "TRAVEL REIMBURSEMENT", PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

1 **WHEREAS**, the Town Council of the Town of Golden Beach ("Town Council")
2 adopted Ordinance No. 495.2005 on August 23, 2005 creating Section 2-258 "Travel
3 Reimbursement", in Article VII, "Finance"; and

4 **WHEREAS**, § 112.061, Florida Statutes, established certain uniform reimbursement
5 rates and limitations applicable to public officers, employees and authorized persons whose
6 travel expenses are paid by a public agency; and

7 **WHEREAS**, § 166.021, Florida Statutes, provides that the governing body of a
8 municipality may establish a per diem and travel expense policy for its officers, employees
9 and authorized persons that varies from the provisions of § 112.061; and

10 **WHEREAS**, § 166.021 states that a municipality that provides a per diem and travel
11 expense policy shall be deemed to be exempt from al provision of § 112.061; and

12 **WHEREAS**, the Town Council desires to amend Section 2-258, "Travel
13 Reimbursement", to be included in Article VII, "Finance", of the Code of Ordinances of the
14 Town of Golden Beach, Florida; and

15 **WHEREAS**, the Town Council finds that the adoption of this Ordinance is necessary
16 to be in-line with current U.S. General Services Administration per diem and travel expense
17 rates; and

18 **WHEREAS**, the Town Council finds that this Ordinance is in the best interest of the
19 Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF GOLDEN
BEACH, FLORIDA:

Section 1. Recitals Adopted. That the preceding “Whereas” clauses are
ratified and incorporated as a record of the legislative intent of this Ordinance.

Section 2. Code Amended. That the Town of Golden Beach Code is hereby
amended to modify Chapter 2 “Administration”, Article VII- “Finance”, Division 1.
“Generally”, Section 2-258 “Travel Reimbursement” as follows:¹

CHAPTER 2 Administration

* * *

ARTICLE VII. - FINANCE

* * *

DIVISION 1. GENERALLY

* * *

Sec. 2-258 – Travel reimbursement.

(a) *Definitions.* For the purposes of this section, the following words shall have the
meaning indicated:

Authorized person shall mean a person, other than a member of the Council, who is
authorized by the Town Manager to incur travel expenses in the performance of his or her
official duties, or a person who is called upon by the Council to contribute time and
services as consultant or advisor or a person who is a candidate for an executive or
professional position.

Common carrier shall mean train, bus, commercial airline operating scheduled or
chartered flights or rental cars of an established rental car firm.

Traveler shall mean any Town Councilmember, board member, employee or
authorized person traveling on Town business.

Tri-County Area shall mean Miami-Dade, Monroe and Broward Counties.

(b) *Authority to incur traveling expense.*

(1) Travel for all persons except members of the Council must be authorized and
approved by the Town Manager. All travel by members of the Council must be
approved by the Council and reimbursement then requested from the Town
Manager. The Town Manager shall not authorize or approve any request for
travel reimbursement unless it is accompanied by a signed travel

¹ Additions to the text are shown in underline. Deletions to the text are shown in ~~striketrough~~.

reimbursement request form completed by the traveler stating that the expenses were actually incurred by the traveler as necessary travel expenses in the performance of official duties, verified by a written declaration that it is true and correct as to every material matter, and also stating the purpose of such travel, and in the case of a member of the Council, that such travel has been approved by the Council.

- (2) Traveling expenses for travelers shall be limited to those expenses necessarily incurred by them in the performance of a public purpose authorized by law to be performed by the Town and must be within the limitations prescribed by this Section.

- (c) *Per diem and subsistence allowance.* For purposes of reimbursement, rates and methods of calculation of per diem subsistence allowances shall be divided into one of the following groups.

- (1) All travelers traveling out of the Tri-County Area may be allowed a flat, ~~\$50.00~~ \$90.00 per diem for subsistence, plus reimbursement for actual lodging expenses at the single occupancy rate with paid receipts.
- (2) All travelers traveling within the Tri-County Area for a period exceeding 24 consecutive hours may be allowed up to ~~\$30.00~~ \$70.00 subsistence per diem in lieu of individual meal allowance rates, plus reimbursement for actual lodging expenses at the single occupancy rate with paid receipts.
- (3) All travelers traveling within the Tri-County Area for fewer than 24 consecutive hours may be allowed reimbursement for actual expenses, including tips, for meals up to the following amounts:
- Breakfast: ~~\$5.00~~ \$15.00
Lunch: ~~\$10.00~~ \$20.00
Dinner: ~~\$15.00~~ \$35.00
- (4) When a traveler attends an event on the Town's behalf and the fixed price of the meal exceeds the per meal allowance, the traveler shall be reimbursed the actual cost of the meal as authorized by the Town Manager.

- (d) *Transportation.*

- (1) All travel must be by a usually traveled route. In case a person travels by an indirect route for his or her convenience, any extra costs shall be borne by the traveler and reimbursement for expenses shall be based only on such charges as would have been incurred by a usually traveled route. The Town Manager shall designate the most economical method of travel for each trip.
- (2) Transportation by common carrier when traveling on official business and paid for personally by the traveler shall be substantiated by a receipt. Travelers shall endeavor to obtain the most economical class of travel. Charges in excess of the most economical class shall be refunded by the traveler to the Town.
- (3) Whenever travel is by privately owned vehicles, the traveler shall be entitled to a mileage allowance at the rate authorized by the Internal Revenue Service for computing the value of personal use of an employer-supplied vehicle or the common carrier fare (coach class) for such travel, to be determined by the Town Manager. All mileage shall be shown from point of origin to point of destination based on the odometer reading.

- (e) *Other expenses:* The following incidental traveling expenses of the traveler may be reimbursed:
- (1) Taxi fare;
 - (2) Ferry fares; and bridge, road and tunnel tolls;
 - (3) Storage, valet or parking fees;
 - (4) Telecommunication expense, when directly related to Town business;
 - (5) Tips, other than meals;
 - (6) Convention registration fee while attending a convention or conference which will serve a direct public purpose with relation to the Town served by the person attending such meetings. However, any meals or lodging included in the registration fee shall be deducted from the allowances provided in subsection (c).
- (f) *General reimbursements to Councilmembers.* Notwithstanding any of the foregoing restrictions and limitations, the Mayor and other Councilmembers may be reimbursed for reasonable expenses incurred by them in the performance of their duties, in maximum amounts to be set by resolution, provided that:
- (1) the activities in which the expenses were incurred are of identifiable benefit to the Town, and
 - (2) receipts are provided to substantiate such expenses.
- (g) *Advancements.* Notwithstanding any of the foregoing restrictions and limitations, the Town Manager may make, or authorize the making of, advances to cover anticipated costs of travel to travelers.
- (h) In rare instances, unusual situations may occur in which travel not covered in this section is required. In such instances, the Town Manager is authorized to approve the necessary travel expenses to accomplish the Town's objectives.
- (i) *Rules and regulations.* The Town Manager shall prescribe such forms and procedures as may be necessary to effectuate the purpose of this section.

* * *

Section 3. Code Amended. That is any section, paragraph, sentence or word of this Ordinance or the application thereof to any person or circumstance is held invalid, that the invalidity shall not affect the other sections, paragraphs, sentences, words or application of this Ordinance.

Section 4. Codification. That it is the intention of the Town Council of Golden Beach, and it is therefore ordained, that the provisions of the Ordinance shall become and be made a part of the Town of Golden Beach Code of Ordinances, that sections of this

Ordinance may be re-numbered or re-lettered to accomplish such intentions, and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 5. Repealer. That all Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Ordinance shall become effective immediately upon its passage and adoption.

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

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

PASSED AND ADOPTED on first reading this 3rd day of September, 2025.

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

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

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

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

173 APPROVED AS TO FORM
174 AND LEGAL SUFFICIENCY:

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178 _____
STEPHEN J. HELFMAN

179 TOWN ATTORNEY



FY 2026 per diem rates for Golden Beach, Florida

Meals and incidental expenses (M&IE) rates and breakdown

Primary destination	County	M&IE total	Breakfast	Lunch	Dinner	Incidental expenses	First and lastday of travel
Miami	Miami-Dade	\$92	\$23	\$26	\$38	\$5	\$69.00




TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: September 3, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached official minutes of the June 17, 2025 Regular Town Council meeting.



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the June 17, 2025
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 850 2480 1193 Password: 826693

For Dial In Only: Call 305.224.1968 Meeting ID: 850 2480 1193

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, JUNE 17, 2025.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:03 PM

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jessie Mendal, Councilmember Bernard Einstein (via Zoom)

Councilmembers not Present: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Finance Director Maria Camacho, Chief Rudy Herbello, Building Department Manager Lissett Rovira, Resident Services Director Michael Glidden, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

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

F. GOOD AND WELFARE

Sander Goldman Golden Beach Youth Leadership Group (GBYLG)
Tali and Lior Kliksberg Golden Beach Youth Leadership Group (GBYLG)

G. MAYOR'S REPORT

Welcomed the new Golden Beach Youth Leadership Group members; Vice Mayor Lusskin is doing a phenomenal job with GBYLG.

Summer is here. Please slow down, stop at stop signs, and drive safely. Let Town Hall know if you are leaving your house for the summer. Prepare your house for storms. The electrical boxes around town are being painted and coming out really nice. Stay hydrated; your pets too.

H. COUNCIL COMMENTS

Vice Mayor Lusskin Thank you to the students who came tonight; acknowledged all GBYLG members; thank you to Michael Glidden and Eric for Memorial Day weekend; shout out to Officer Robin Weiner; July 22nd at the Aventura Jewish Center is the AMIA commemorative event; adding some greenery/shrubbery to the back of the building to soften it up a little bit.

Councilmember Mendal Thank you to the Golden Beach staff for their amazing work these last few months and for making me feel so welcome these last few months.

Councilmember Einstein Shout out to our town attorney for appearing on the front page of the New York Times. It is a privilege to have him represent us and the town.

I. TOWN MANAGER REPORT

We are actively monitoring current international events and taking the necessary steps to keeping our residents safe. I want to ask the residents to 1. Don't feed into the hysteria and the misinformation that's typically not vetted and put out to the community; and 2. Don't think that if we don't share with you what we are doing, that means that we're doing nothing. We will put necessary dollars and resources towards keeping our community safe. Congratulations to the chief for having a successful mock accreditation assessment. The summer is here; we're buying tons of amenities to add to your beach for a fun summer; on July 4th we will have the kosher hot dog cart at the beach; we are wrapping up pruning and storm readiness of landscaping.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES - FIRST READING

None

L. ORDINANCES – SECOND READING

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances to Provide for Calculation of Average Monthly Earnings for all Members Hired Prior to October 1, 2009.**

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”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 610.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 610.25

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

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

The motion passed.

Town Manager There are no changes from the first reading.

M. QUASI JUDICIAL RESOLUTIONS

None

N. MAJOR PROJECTS UPDATE & PRESENTATIONS

- Wellness Center – We pushed forward with the boarding samples we will not need to spend the \$93,000 to get to the 1635.
- Closed Circuit Television (CCTV) - Tonight, we will be approving an item to finish the CCTV project on A1A.
- Other Projects – In the annex area, we are pouring the slab this week; WASA project, the forced main project south of the north part of north parkway will commence this summer (9 month project); we will be doing some minor repairs on the Strand marina dock; for the first time on the consent agenda, the council will be authorizing new financial software for finance department as a capital expenditure.

O. CONSENT AGENDA

2. Official Minutes of the May 20, 2025 Regular Town Council Meeting

3. A Resolution of the Town Council Authorizing the Surplus of Seven Police Vehicles from the Town’s Vehicle Fleet and the Disposal of Surplus Personal Property.

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.

Exhibit: Agenda Report No. 3
Resolution No. 3013.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3013.25

4. A Resolution of the Town Council Authorizing the Town to Enter into an Interlocal Agreement with Miami-Dade County to Publish Legal Advertisements.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 3014.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3014.25

5. A Resolution of the Town Council Authorizing the Purchase and Implementation of Aclarian as the Town's Financial and Accounting Software System.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND IMPLEMENTATION OF ACLARIAN AS THE TOWN'S FINANCIAL AND ACCOUNTING SOFTWARE SYSTEM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 3015.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3015.25

6. A Resolution of the Town Council Authorizing the Purchase of Two Police Administrative Town Vehicles and the Lease-to/or Purchase of Two Executive Town Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO ADMINISTRATIVE VEHICLES FOR THE GOLDEN BEACH POLICE DEPARTMENT, AND THE LEASE-TO/OR PURCHASE OF TWO EXECUTIVE VEHICLES, AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 3016.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3016.25

7. A Resolution of the Town Council Approving a Job Order Contract for Task-Based Services Related to the Ocean Boulevard Camera Project.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH SOUTHEASTERN MAINTENANCE, INC., FLAMETEC, LLC, ASK CABLE COMMUNICATIONS, AND OQUENDO'S SERVICE, LLC FOR TASK-BASED SERVICES IN SUPPORT OF THE OCEAN BOULEVARD CAMERA PROJECT; PROVIDING FOR A JOB ORDER/FIXED PRICE APPROACH, BUDGET AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 3017.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3017.25

8. A Resolution of the Town Council Authorizing the Addition of a Bocce Court in North Park and Two Putting Greens in South Park.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT WITH AN ELIGIBLE FIRM, AS APPROVED BY

THE MAYOR AND TOWN MANAGER, FOR THE ADDITION OF A BOCCE COURT IN NORTH PARK AND TWO PUTTING GREENS IN SOUTH PARK; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 3018.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3018.25

9. A Resolution of the Town Council Authorizing the Purchase and Equipping of A Marine Patrol Vessel for the Golden Beach Police Department.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE FLUID PATROL 29 VESSEL, MERCURY MOTORS AND TRAILER AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VESSEL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 3019.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3019.25

Consensus vote 4 Ayes, 0 Nays. Items O2-O9 pass.

P. TOWN RESOLUTIONS

10. A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2025-2026.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE MAXIMUM PROPOSED MILLAGE RATE FOR F/Y 2024-2025 THAT WAS TRANSMITTED TO THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 3020.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3020.25

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

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

The motion passed.

Town Manager On July 1st, we'll get the final number and we will manipulate the millage number so that we have a combined millage rate of no more than 8.4 mills. Because of the new growth in revenue, the mayor has tasked me to make sure we set aside \$700,000 of that new money that we will not touch as part of our spending plan.

11. A Resolution of the Town Council Accepting the General Purpose Financial Statements for Fiscal year 2023/2024.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2023/2024 ENDING SEPTEMBER 30, 2024 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 3021.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3021.25

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

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

The motion passed.

Town Manager The new auditing firm was the best move, piggybacking off a contract to bring in a new auditing firm. I want to thank former Councilmember Mendal for

pushing us. We found our pension is very healthy; we found that our accounting software was outdated and needed to be replaced. It also found that our internal controls are second to none; we have one of the strictest internal controls. It affirmed that we are financially strong; we have \$6.1 million in reserves. We have set aside \$710,513 for the Building department; \$460,000 for unforeseen pension obligations in the future; \$235,000 in case our health insurance costs go through the roof; \$500,000 in this year's budget for capital projects; leaving \$1.7 million unassigned in our fund balance.

12. A Resolution of the Town Council Approving a Contract with an Eligible Firm for the Construction of a Wayfinding System.

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. 12
Resolution No. 3022.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3022.25

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

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

The motion passed.

Town Manager The council has already authorized the new signage and monument markers on A1A. I asked four companies that we typically work with to give me a price based on dimensions and based on scope of work. I'm trying to avoid the long and tedious permitting requirements of FDOT. The approach I am taking is that all of our monument locations, we have existing markers that we're going to be doing maintenance on. This includes the fountains at the Strand, at north and south side and signage at the pavilion and all the new monument markers throughout the community. It does not include the guardhouse. During the summer, we will take a hard look at the guardhouse. We will need a full set of plans and I want to make sure when we finalize the design for the guardhouse, it's the right design. This number is well less than what

we had budgeted. With the savings of this project, we're able to provide the bocce court and putting green.

13. A Resolution of the Town Council Authorizing the Mayor and Town Manager to Taken Any and All Corrective Measures to Rectify Stormwater System Energizing Capabilities in the Town during Emergency Events.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE CORRECTIVE MEASURES TO RECTIFY STORMWATER SYSTEM ENERGIZING CAPABILITIES IN TOWN DURING EMERGENCY EVENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 3023.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3023.25

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

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

The motion passed.

Town Manager This is the second year for this item. It allows the Mayor and I to take actions needed to safeguard the town against flooding, power outages, etc. up to \$50,000 per occurrence.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None

Vice Mayor Judy Lusskin:
None

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:

None Requested

Councilmember Jessie Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager put into record for the public to know that the town manager is taking administrative action to allow construction activities at the Wellness Center site to begin as early as 6:00 a.m. to go as late as 8:00 p.m. and the surrounding areas should be on notice. The Public Works staff will be starting as early as 6:00 a.m. and leaving as late as 2:00 p.m. We are adjusting this time given the heat. We're taking these measures to keep our employees safe and to keep our projects moving forward.

As a reminder, the Council is in recess for July and August, and your Manager will be out the last two weeks of July and the last two weeks of August. And we are closed this Thursday for Juneteenth.

R. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Mayor Singer, seconded by Vice Mayor Lusskin.

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:43 pm.

Respectfully submitted,

Lisette Perez
Lisette Perez
Town Clerk