

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3040.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A LIFT AND DOCK EXTENSION FOR OUR POLICE VESSEL AND THE USE OF GENERAL FUNDS TO PURCHASE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach ("Town") desires to purchase a vessel lift and extend the existing dock to properly accommodate the new Golden Beach Police Department vessel; and

WHEREAS, the vessel lift will enable the Police Department to enhance marine operations and continue providing quality service and safety to the residents of Golden Beach; and

WHEREAS, the total cost to the Town for the purchase and installation of the lift and dock extension, including the lift, dock extension, electrical work, and six pilings, shall not exceed Sixty Thousand Dollars (\$60,000.00); and

WHEREAS, the Police Chief has recommended that the expenditure, in an amount not to exceed \$60,000.00, be funded from the Town's General Fund; and

WHEREAS, the Town Council finds that authorizing this purchase is in the best interest of the Town and its residents.

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 of Approval. The approval and execution of the purchase agreement of a vessel lift and dock extension, as described and outlined

in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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.

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

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

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



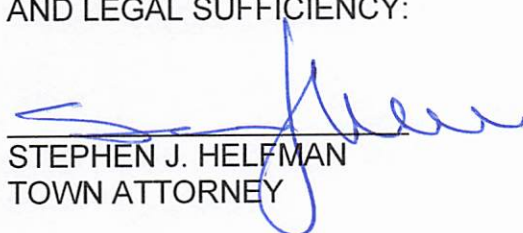
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 3040.25 – Authorizing the Purchase of a Lift and
Dock Extension for our Police Vessel

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3040.25 as presented.

Background:

At the June Council Meeting, the Town Council authorized the purchase of a second Marine Patrol vessel. In order to properly accommodate our expanded fleet, the existing Marine Patrol facilities, including the boat dock and lift—must be expanded.

The attached proposal provides for the extension of the existing pier/dock and the installation of a second boat lift. This expansion will allow the Town to simultaneously dock and secure both Marine Patrol vessels at the Marine Patrol Park. The improvements will enhance the accessibility, usability, and operational efficiency of the Marine Patrol fleet, ensuring that both vessels are readily available for deployment.

Staff recommends approval of this proposal so that the Town can fully integrate the second Marine Patrol vessel into service and authorize staff to increase the Fiscal Year 2024–2025 budget to fund this project.

Financial Impact:

The project will be funded through revenues collected in Fiscal Year 2024, which exceeded budget projections. Staff recommends applying these surplus funds by amending the Fiscal Year 2024–2025 budget to include this expenditure, ensuring the project is fully funded without impacting planned allocations.

The cost of \$60,000.00 for this project will be budgeted through the Town's General Fund in Fiscal Year 2024-2025.

