

TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

Official Agenda 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 <u>LPEREZ@GOLDENBEACH.US</u> BY 2:00 P.M. TUESDAY, NOVEMBER 19, 2024.

A. MEETING CALLED TO ORDER

- B. ROLL CALL
- C. 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
- G. MAYOR'S REPORT
- H. COUNCIL COMMENTS
- I. TOWN MANAGER REPORT/MAJOR PROJECTS UPDATE
 - Closed Circuit Television (CCTV)
 - Re-Imagined Tweddle Park
 - Wellness Center
 - The Strand Guardhouse
 - New Way-Finding System to Include: Entry Features, Signage & Fountains
 - Police Annex

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

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 COMPREHENSVE 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

None

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

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

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 PROVIDING SERVICES BUILDING; 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

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:

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: November 19, 2024

To:	Honorable Mayor Glenn Singer &
	Town Council Members

Item Number:

1

From: Alexander Diaz, Town Manger	Allo
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Subject: Ordinance No. 606.24 – Amending the Town's Comprehensive Plan to Provide for a Property Rights Element

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 606.24 as presented.

Background:

The State of Florida's Legislature, in the summer of 2021, amended the Community Planning Act to require every local government and county "to include in its comprehensive plan a property rights element." F.S. §163.3177(6)(i)1. (2021). The Town of Golden Beach is required to adopt this new element "by the earlier of the date of its adoption it's next proposed plan amendment that is initiated after July 1, 2021, or the date of the next scheduled evaluation and appraisal of its comprehensive plan." F.S. §163.3177(6)(i)2. (2021). The Town of Golden Beach did not transmit any plan amendments after July 1, 2021, and identified the need to adopt this amendment in its July 21, 2023 Evaluation and Appraisal Notification Letter.

We are recommending this change to the Town's Comprehensive Plan for the purpose of complying with Florida Statutes.

Fiscal Impact:

None

1	TOWN OF GOLDEN BEACH, FLORIDA
2 3	ORDINANCE NO. 606.24
4	
5	AN ORDINANCE OF THE TOWN OF GOLDEN BEACH,
6 7	FLORIDA, AMENDING THE TOWN OF GOLDEN BEACH COMPREHENSVE PLAN TO ADOPT A PROPERTY RIGHTS
8	ELEMENT; PROVIDING THAT ALL PREREQUISITES TO
9	ADOPTION HAVE BEEN SATISFIED; PROVIDING FOR
10	CONFLICTS; PROVIDING FOR SEVERABILITY; AND
11 12	PROVIDING AN EFFECTIVE DATE.
12 13	WHEREAS, the Town of Golden Beach's Comprehensive Plan was originally
14	adopted on December 6, 1988; and;
15	WHEREAS, the Comprehensive Plan was last amended in 2020 pursuant to
16	Ordinance No. 593.20; and
17	WHEREAS, the provisions of the Community Planning Act, within Part II of
18	Chapter 163, Florida Statutes, require adoption and continuous review of a municipal
19	comprehensive plan; and
20	WHEREAS, the Town of Golden Beach, pursuant to the Community Planning
21	Act, currently has an adopted Comprehensive Plan, which was submitted to and
22	reviewed by the applicable agencies authorized by Chapter 163, Florida Statutes, and
23	has been found in compliance with Chapter 163, Florida Statutes;
24	WHEREAS, Section 163.3177(6)(i)1., Florida Statutes, requires the Town of
25	Golden Beach Comprehensive Plan to include a property rights element; and
26	WHEREAS, a public hearing was held by the Town Council, acting as the Town's
27	Local Planning Agency, in compliance with Chapter 163, Florida Statutes, to consider
28	the above referenced amendment; and
29	WHEREAS, the reviewing agencies authorized by Chapter 163, Florida Statutes,
30	may make objections, recommendations, and comments ("ORC Report") to the Town
31	not later than thirty (30) days after receiving the Town proposed amendment; and

32 **WHEREAS**, the Town Council may consider said ORC Report and adopt the 33 amendment with changes at the appropriate adoption stage; and

WHEREAS, the Town Council shall hold at least two (2) public hearings on the proposed amendment; one (1) at the transmittal stage and one (1) at the adoption stage in compliance with Section 163.3184(11), Florida Statutes; and

WHEREAS, all staff reports, minutes of meetings, findings of fact, and supporting documents are hereby incorporated by reference and provide sufficient legal basis for such amendment; and

40 **WHEREAS**, the Town Council has considered the amendment in its entirety, staff 41 reports, minutes of meetings, findings of fact and supporting documents, and 42 determines the amendment is consistent with the Town's adopted Comprehensive Plan 43 and in the best interests of the Town.

44 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF 45 GOLDEN BEACH, FLORIDA:

46 <u>Section 1.</u> <u>Ratification.</u> That the foregoing "WHEREAS" clauses, recitals, 47 findings of fact, minutes of meetings, and all staff reports and supporting documents are 48 true and correct and are hereby incorporated by reference.

49 <u>Section 2. Comprehensive Plan Amendment.</u> That "Table of Contents", of the
 50 Town of Golden Beach Comprehensive Plan is hereby amended to include the Property
 51 Rights Element as follows:

Town of Golden Beach 52 **Comprehensive Plan** 53 54 TABLE OF CONTENTS 55 **1.0 Introduction** 56 1.1 Purpose 57 1.2 Comprehensive Planning History in the Town 58 1.3 Comprehensive Plan Preparation, Review and Adoption Process 59 60 1.4 Planning Time Frames

61	
62	2.0 Future Land Use Element
63	2.1 Introduction
64	2.2 Existing Conditions
65	A. Existing Land Use
66	B. Natural Environment and Other Conditions
67	2.3 Analysis of Existing Conditions and Growth Trends
68	A. Growth Trends
69	B. Economy
70	C. Urban Services
71	D. Analysis
72	2.4 Future Land Use Plan
73	2.5 Goals, Objectives and Policies
74	
75	3.0 Transportation Element
76	3.1 Introduction
77	3.2 Description of Existing Transportation System
78	A. Roadway System
79	B. Significant Parking Facilities
80	C. Public Transit System
81	D. Significant Bicycle and Pedestrian Ways
82	E. Ports, Airport Facilities, Railways and Inter-Modal Facilities
83	3.3. Existing Functional Classification & Maintenance Responsibilities
84	3.4 Number of Through Lanes for Each Roadway
85	3.5 Major Public Transit Generators and Attractors
86	3.6 Designated Local & Regional Transportation Facilities Critical to the
87	Evacuation of the Coastal Population
88	3.7 Existing Peak Hour, Peak Direction and Level of Service for Roads, Mass
89	Transit Facilities & Corridors/Routes
90	3.8 Transportation Analysis
91	Analysis of Existing Transportation Systems

92	A. Arterial Roads
93	1. Ocean Drive/ SR A1A
94	B. Local Roadways
95	1. Golden Beach Drive
96	2. Other Local Streets
97	3.9 Analysis of Average Daily and Peak Hour Trips
98	3.10 Analysis of Modal Split and Vehicle Occupancy Rates
99	3.11 Analysis of Existing Public Transit Facilities
100	3.12 Population Characteristics Including Transportation Disadvantaged Persons
101	3.13 Characteristics of Major Trip Generators and Attractors
102	3.14 Analysis of the Availability of Transportation Facilities and Service to Serve
103	Existing Land Uses
104	3.15 Analysis of the Adequacy of the Existing and Proposed Transportation
105	Systems to Evacuate the Coastal Population Prior to an Impending
106	Natural Disaster
107	3.16 Analysis of Growth Trends, Travel Patterns, Interactions Between Land Use
108	and Transportation Facilities and Compatibility Between Future Land Use
109	and Transportation Elements
110	3.17 Analysis of Existing and Projected Inter-modal Deficiencies and Needs
111	3.18 Analysis of the Projected Transportation Level of Service and System Needs
112	3.19 Analysis of Projects Planned by the Florida Department of Transportation's
113	Adopted Work Program, Metropolitan Planning Organization and the Local
114	Transportation Authority
115	3.20 Analysis of Maintenance of Adopted Level of Service (LOS) Standards
116	3.21 Analysis of Internal Consistency Between Elements
117	3.22 Analysis of Transportation Management Programs Necessary to Promote
118	and Support Public Transportation Systems
119	3.23 Maintenance of Roadways
120	3.24 Future Map Series
121	3.25 Goals, Objectives and Policies
122	3.26 Appendix

123	A. LOS Methodology
124	B. FDOT Tables
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126	4.0 Housing Element
127	4.1 Introduction
128	4.2 Existing Housing Characteristics
129	a. Housing Inventory
130	b. Substandard Housing
131	4.3 Housing Market
132	a. Existing Home Values
133	b. Home Sale Prices
134	c. Rents
135	4.4 Analysis of Housing Conditions
136	a. Projected Housing Needs
137	b. Requirements for Capital Improvements
138	4.5 Population Characteristics
139	4.6 Population Projections
140	4.7 Affordable Housing Needs
141	a. Cost Burden, General
142	b. Household Income
143	c. Elderly Households
144	d. Size of Households
145	e. Analysis of Standard Units
146	f. Analysis of Means for Providing Group Homes
147	4.8 Goals, Objectives and Policies
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149	5.0 Sanitary Sewer, Solid Waste, Stormwater Management, Potable Water and
150	Natural Groundwater Aquifer Recharge Element
151	5.1 Introduction
152	A. Sanitary Sewer
153	B. Solid Waste

154	C. Stormwater Management
155	D. Potable Water
156	E. Natural Groundwater Recharge
157	5.2 Sanitary Sewer
158	5.3 Solid Waste
159	a. Trash Removal
160	b. Recycling
161	5.4 Stormwater Management
162	5.5 Potable Water
163	5.6 Natural Groundwater Aquifer Recharge
164	5.7 Goals, Objectives and Policies
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166	6.0 Coastal Management Element
167	6.1 Introduction
168	6.2 Existing Conditions
169	A. Assessment of Point Pollution into the Intracoastal Waterway
170	B. Description of the Town's Biological Systems
171	C. Assessment of Coastal Infrastructure
172	6.3 Natural Disaster Planning
173	6.4 Goals, Objectives and Policies
174	
175	7.0 Conservation Element
176	7.1 Purpose
177	A. Environmental Setting
178	B. Current Situation
179	C. Commercial Valuable Materials and Resources
180	D. Beach and Soil Erosion
181	1. Beach Erosion
182	2. Soil Erosion
183	E. Inventory and Analysis
184	A. Water Resources

405	
185	B. Flora and Fauna
186	C. Air Quality
187	7.2 Conservation and Recreational Use of Natural Resources
188	7.3 Development Pressures and Pollution
189	7.4 Hazardous Wastes
190	7 .5 Potable Water Use
191	7.6 Recommendations for Managing the Natural Environment
192	7.7 Goals, Objectives and Policies
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194	8.0 Recreation and Open Space Element
195	8.1 Introduction
196	8.2 Existing Conditions
197	a. Town Facilities
198	b. Regional Facilities
199	8.3 Park and Recreation Needs and Level of Service
200	a. Changing Needs
201	b. Existing Park Acreage and Level of Service Standard
202	c. Future Park Acreage and Level of Service Standard
203	d. Park and Recreation Master Plan
204	8.4 Goals, Objectives and Policies
205	
206	9.0 Intergovernmental Coordination Element
207	9.1 Introduction
208	9.2 Existing Conditions
209	A. Adjacent Municipalities
210	B. County Governments
211	C. Utility Companies
212	D. Regional Agencies
213	E. State Agencies
214	F. Coordinating Mechanisms
215	9.3 Goals, Objectives and Policies

216	
217	10.0 Capital Improvement Element
218	10.1 Introduction
219	10.2 Financial Resources
220	A. General Fund
221	B. Proprietary Funds
222	C. November 2007 General Obligation Bond
223	10.3 Fiscal Assessment
224	10.4 Adequacy of Facilities
225	10.5 Projected Revenues and Operating Costs
226	10.6 Level of Service (LOS) Standards
227	10.7 Capital Improvements Program
228	10.8 Monitoring and Evaluation
229	10.9 Goals, Objectives and Policies
230	
231	11. Property Rights Element
232	11.1 Introduction
233	11.2 Goals, Objectives, Policies
234	
235	Section 3. Comprehensive Plan Amendment. That the Town of Golden Beach
236	Comprehensive Plan is amended to include the creation of a new Section 11. "Property
237	Rights Element" as follows:
238	
239	11. PROPERTY RIGHTS ELEMENT
240	
241	11.1 Introduction
242	

243	The State of Florida's Legislature, in the summer of 2021, amended the Community
244	Planning Act to require every local government and county "to include in its
245	comprehensive plan a property rights element." F.S. §163.3177(6)(i)1. (2021). The Town
246	of Golden Beach is required to adopt this new element "by the earlier of the date of its
247	adoption it's next proposed plan amendment that is initiated after July 1, 2021, or the
248	date of the next scheduled evaluation and appraisal of its comprehensive plan." F.S.
249	<u>§163.3177(6)(i)2. (2021). The Town of Golden Beach did not transmit any plan</u>
250	amendments after July 1, 2021, and identified the need to adopt this amendment in its
251	July 21, 2023 Evaluation and Appraisal Notification Letter.
252	
253	11.2 Goals, Objectives, Policies
254	
255	Goal 1: The Town of Golden Beach shall make planning and development decisions
256	with respect for property rights in compliance with the requirements of Section
257	<u>163.3177, Florida Statutes, as amended.</u>
258	
259	Objective 1.1: The Town of Golden Beach will respect judicially acknowledged and
260	constitutionally protected private property rights.
261	
262	Policy 1.1.1: The Town of Golden Beach shall consider in its decision-making the
263	right of a property owner to physically possess and control their interests in the
264	property, including easements, leases, or mineral rights.
265	
266	Policy 1.1.2: The Town of Golden Beach shall consider in its decision-making the
267	right of a property owner to use, maintain, develop, and improve their property for
268	personal use or for the use of any other person, subject to state law and local
269	ordinances.
270	

Policy 1.1.3: The Town of Golden Beach shall consider in its decision-making the
 right of the property owner to privacy and to exclude others from the property to
 protect the owner's possessions and property.

274

Policy 1.1.4: The Town of Golden Beach shall consider in its decision-making the
 right of a property owner to dispose of their property through sale or gift.

277

278 <u>Section 4.</u> <u>Transmittal of Proposed Amendment.</u> That upon approval on first 279 reading, this Comprehensive Plan Amendment shall be transmitted to the Department of 280 Commerce and other reviewing agencies pursuant to Section 163.3184, Florida 281 Statutes.

282 <u>Section 5. Prerequisites.</u> That the amendment to the Comprehensive Plan has 283 been reviewed by all of the reviewing agencies, and all procedural and substantive 284 prerequisites have been completed prior to adoption as set forth in Part II of Chapter 285 163, Florida Statutes.

286 Section 6. Transmittal of Adopted Amendment. That the amendment to the 287 Comprehensive Plan was recommended for approval by the Town Council as the Local 288 Planning Agency, in compliance with Part II of Chapter 163, Florida Statutes, and is 289 hereby adopted as an amendment to the Comprehensive Plan by the Town Council of 290 the Town of Golden Beach, Florida. The Town Council hereby directs the Town Clerk to 291 transmit this final action to the Department of Commerce in compliance with Chapter 292 163, Florida Statutes.

293 <u>Section 7. Conflicts.</u> That all ordinances or parts of ordinances, all Town Code 294 sections or parts of Town Code sections, and all resolutions or parts of resolutions in 295 conflict with this ordinance are hereby repealed to the extent of such conflict.

296 <u>Section 8. Severability.</u> That should any section or provision of this ordinance or 297 any portion thereof, any paragraph, sentence, clause or word be declared by a court of 298 competent jurisdiction to be invalid, such decision shall not affect the validity of the 299 remainder hereof as a whole or part hereof other than the part declared invalid.

Section 9. Effective Date. That this Ordinance shall be in full force and take effect immediately upon its passage and adoption on second reading, except that the effective date of this plan amendment, if the amendment is not timely challenged, shall be 31 days after the state land planning agency notifies the local government that the plan amendment package is complete. If the amendment is timely challenged, this amendment shall become effective on the date the state land planning agency or the Administration Commission enters a final order determining this adopted amendment to be in compliance. No development orders, development permits, or development dependent on this amendment may be issued or commence before it has become effective.



325	The Motion to adopt the foregoing Ordinance was offered by Councilmember
326	Lusskin, seconded by Councilmember Bernstein, and on roll call the following vote
327	ensued:
328 329 330 331 332 333 334 335	Mayor Glenn SingerAyeVice Mayor Bernard EinsteinAyeCouncilmember Kenneth BernsteinAyeCouncilmember Judy LusskinAyeCouncilmember Jaime MendalAyePASSED AND ADOPTED on first reading this 29 day of October, 2024.
336	TABLE AND ADDITIED ON INSCREAMING THIS <u>20</u> day of <u>October</u> , 2024.
337	The Motion to adopt the foregoing Ordinance was offered by Councilmember
338	, seconded by Councilmember, and on roll call the
339	following vote ensued:
340 341 342 343 344 345 346 347 348 349 350	Mayor Glenn Singer Vice Mayor Bernard Einstein Councilmember Kenneth Bernstein Councilmember Judy Lusskin Councilmember Jaime Mendal PASSED AND ADOPTED on second reading this day of, 2024.
351	MAYOR GLENN SINGER
352 353 354 355	ATTEST:
356	LISSETTE PEREZ
357 358	TOWN CLERK
359 360 361 362	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
363 364 365	STEPHEN J. HELFMAN TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: November 19, 2024

To: Honorable Mayor Glenn Singer & Town Council Members

From: Lissette Perez, Town Clerk

Subject: Town Council Minutes

Item Numbers:

2-3

Recommendation:

It is recommended that the Town Council adopt the attached official minutes:

- October 29, 2024 Special Town Council Meeting
- October 29, 2024 Local Planning Agency Hearing



TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

Official Minutes for the October 29, 2024 Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 827 1885 7097 Password: 735753

For Dial In Only: Call 305.224.1968 Meeting ID: 827 1885 7097

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 <u>LPEREZ@GOLDENBEACH.US</u> BY 2:00 P.M. TUESDAY, OCTOBER 29, 2024.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:07 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, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Police Captain Yovany Diaz, Building and Zoning Director Lissett Rovira, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Administrative Assistant Eric Garcia, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Office Coordinator Amber Schwabenbauer

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Town Manager presented the Mayor and Town Council with their annual one-dollar compensation along with pink badges and commemorative coins in honor of Breast Cancer Awareness Month and in honor of the hard work that we've all worked for the 95th event. Town Attorney was also presented with a badge.

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

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None

G. MAYOR'S REPORT

Golden Beach was very fortunate with Hurricane Milton; I have to commend the Town Manager, the Police Department and Public Works. They were out in force three days before the storm, all during the potential of the storm and after the storm. It shows you how prepared the Town is for a potential threat like that. You did a phenomenal job.

Congratulated the Town Manager on his credential certification with International City/County Management Association (ICMA). Very few town managers have this credential.

Congratulated Chief Herbello who is featured on the cover of Stroll Magazine, a great article.

The Halloween party is at the old town hall this year at 5:30; the Town Manager will go over the protocol later. Everyone has been working very hard to prepare for this. There's extra security and everyone will be safe. It is for Golden Beach residents and their guests.

On November 12th at 7 pm, we're going to have a guest speaker. The Town Manager and I talked about this for several months prior to completing the Civic Center, that we would like to have a guest speaker to speak to anyone who wants to come, our residents and their guests, every quarter. This month we're fortunate to have Peter Paltchik from Israeli American Council (IAC) who is an Olympic Medalist. It's not a fundraiser; it doesn't cost anything. It will be about an hour long and everyone is welcome. We will put out an email to residents. We will try to have a speaker every quarter on all different subjects. This is a great venue to host it; it's educational and informative; and a great way to meet your residents.

H. COUNCIL COMMENTS

Vice Mayor Einstein I am so proud to be from Golden Beach; I can't say that enough. I'm glad we didn't get the hurricane; I think it was sort of a trial run to some degree. Our management team from top to bottom was there. I can't say enough about it. I was able to walk the beach; the erosion did not seem as bad. I think the sand will come back in time.

Councilmember Bernstein Congratulations to the Town Manager and the Chief. Regarding Halloween, there will be shuttles going back and forth; if someone is coming to town and not able to get their car here by 4 pm, are they able to be dropped off? And where is the best drop-off? Town Manager said they can be dropped off at the Strand or at South Gate.

Councilmember Mendal Congratulations not only to the Town Manager but to everyone on the team who makes everything happen here. Are there any updates on the tennis courts? Town Manager will provide an update later.

Councilmember Lusskin Very proud of the Town Manager; very impressive. Not too many managers have that certification. It was very windy throughout the Town and the entire time Public Works was out there picking up stuff. I'm really proud of our Public Works department. I want to remind everyone of Veterans' Day is November 11th. It's a very special Veterans' Day, not only are we honoring veterans, but we are also doing a tribute to the Golden Beach Police and a semi-retirement send off for Sgt. Massey. I hope everyone turns up for that; it's going to be a beautiful event. We did lose two members of our Golden Beach family over the last few weeks, Peter Manners and Annette Willis.

Mayor Singer Recessed the Council Meeting at 6:26 pm to move into the Local Planning Agency hearing.

I. TOWN MANAGER REPORT/MAJOR PROJECTS UPDATE

Acknowledged Kirk McKoy and Chief Herbello for their hard work throughout Hurricane Milton; it was a true team effort. We've been lucky for the last 18 years to not have a direct hit. Our residents should not let their guard down when a storm is approaching. You should take the necessary steps to prepare. We all saw what happened on the west coast and it could be very devastating. We did get extra pumps as part of the storm preparation. They will remain in town through the end of the king tide period.

As it relates to the pickle ball and tennis courts. The pickle ball courts are open, and our residents are already using them. We are getting phone calls that the courts are slanted or tilted; that is intentional for water runoff. As soon as Hotwire puts in the locks for the tennis courts, we will open them for use. We have seen a great number of non-residents to use the courts. This past weekend our police very politely asked them to leave. A reminder to our residents, any resident giving their fob to any non-resident will be barred from using the courts for a period of no less than three months for the first occurrence. The courts are for the residents' use and their accompanied guests. If you have a coach or trainer who wishes to use the courts, they must be approved by the Town and must have a Certificate of Insurance with minimum of \$500,000 liability naming us as additional insured. If they abuse the rules, they will be barred from using the facilities. Right now, the pickle ball courts are open until 7 pm until we get the acoustical panels delivered. The lights are on switches, and they go off at 10 pm for both courts.

I want to thank Michael Glidden and Jisel Krepp who have been working around the clock for Halloween. We are super excited. As of 2 pm we are closing all construction sites and at 4 pm we are closing the Strand. There will be a shuttle going up and down Golden Beach Drive. On November 20th, we will host our first Golden Seniors Luncheon at the Beach Pavilion starting at 11 am. Please reach out to Resident Services for additional information.

For the Town Council, please save December 7th for the town's employee appreciation event.

Next Tuesday is the general election. General election is held in Sunny Isles government center from 7am to 7pm. All residents are encouraged to go vote. This year is an election year for Golden Beach. Qualifying will begin on December 30 and

run through January 6. Residents wishing to run, there are two council and the mayor positions. The town elections will be held February 18.

Veterans' Day event is on Monday, November 11th. Councilmember Lusskin has for the past twenty years organized both Veterans' Day and Memorial Day events. I ask all our staff and residents to participate in the wonderful event that she puts on every year.

- Civic Center: Now that we've enjoyed our new home for a few months, we are going to make a few improvements to the lobby area on the third floor. It is all under my spending threshold and within the budget allowance. We did get gas put into the building. The generator now will have gas and the meter is installed. The BDA is in place, and we will be closing out the permits for this building very soon. We are looking at making some renderings for Councilmember Bernstein as it relates to the first-floor covered area for the garage. We are also looking at how we can make the back of the building more aesthetically appealing.
- Re-Imagined Tweddle Park: The courts are all installed. We look forward to people to start playing on the tennis courts as soon as Hotwire delivers the access control. We are aware of the slant, and I am going to measure the degree of the slant to make sure that it doesn't exceed what is unacceptable.
- Closed Circuit Television (CCTV): We have put a pause on A1A camera installation. We are working out some details with FDOT to get permission to put in the cameras. We are making it part of our legislative action items this year. Some poles collapsed during the beach erosion; we are looking to see how we can put them on a deeper pile system, so they don't fall into the water.
- Wellness Center: In attendance is Eric Dempsey. He is working hard to diversify the team. I noticed his subcontractors are minority owned or women owned companies. Updated renderings are now to scale. Mr. Dempsey is tasked to have construction ready documents in mid-November. The goal is to go out to bid some time in December. This is the last Wellness Center presentation before we go to bid.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

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 COMPREHENSVE 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

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

N. QUASI JUDICIAL RESOLUTIONS

O. CONSENT AGENDA

- 2. Official Minutes of the September 10, 2024 First Budget Hearing
- 3. Official Minutes of the September 30, 2024 Final Budget Hearing & Special Town Council Meeting
- 4. Official Minutes of the September 30, 2024 Local Planning Agency Hearing
- 5. A Resolution of the Town Council Approving the Payment of \$10,000 to Best Buddies International.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$10,000.00 TO BEST BUDDIES INTERNATIONAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5 Resolution No. 2979.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2979.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

6. A Resolution of the Town Council Approving a Mutual Aid Agreement between the State of Florida Division of Emergency Management and the Town of Golden Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- Exhibit: Agenda Report No. 6 Resolution No. 2980.24
- **Sponsor:** Town Administration

Recommendation: Motion to Approve Resolution No. 2980.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> Bernstein, and on roll call the following vote ensued:

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

The motion passed

7. A Resolution of the Town Council Authorizing the Expenditure of Up to \$60,000.00 for Individual Promotional and Premium Purchases.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$60,000.00 FOR INDIVIDUAL PROMOTIONAL AND PREMIUM PURCHASES; PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7 Resolution No. 2981.24 Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2981.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, 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

8. A Resolution of the Town Council Approving the Agreement for Contracted Police Service with Officer David Carrazana.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE AGREEMENT FOR CONTRACTED POLICE SERVICE WITH POLICE OFFICER DAVID CARRAZANA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8 Resolution No. 2982.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2982.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

9. A Resolution of the Town Council Approving An Employment Agreement with Eric Garcia.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT FOR CONTRACT EMPLOYEE ERIC GARCIA TO PROVIDE SUPPORT SERVICES IN THE ADMINISTRATIVE AND FINANCE DEPARTMENTS; PROVIDING FOR IMPLEMENTATION

AND FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9 Resolution No. 2983.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2983.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

P. TOWN RESOLUTIONS

10. A Resolution of the Town Council Approving Amendment #2 to the Fiscal Year 2023-2024 Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2023-2024 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

- Exhibit: Agenda Report No. 10 Resolution No. 2984.24
- **Sponsor:** Town Administration

Recommendation: Motion to Approve Resolution No. 2984.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

Town Manager This is a clean-up item. I am pleased to announce that we received over a million and a half dollars in revenue that we weren't budgeted for. Our Building

Department does a phenomenal job of raising money. Maria Camacho did a phenomenal job getting FEMA to give us a little more money. Revenues are doing great, and this allocates \$600,000 of that revenue to balance out the projects that are approved throughout the year.

11. A Resolution of the Town Council Amending Resolution 2946.24, Approving a List of Vendors and Budget(s) for the Town's CCTV Project.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN AMENDMENT TO RESOLUTION 2946.24 APPROVING A LIST OF VENDORS AND BUDGET(S) FOR SEVERAL TASKS ASSOCIATED WITH THE TOWN'S CLOSED-CIRCUIT TELEVISION (CCTV) PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11 Resolution No. 2985.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2985.24

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
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 This is a housekeeping item. We are adding two more companies to our team to help deliver this project. There's been some changes as it relates to how we're going to feed electricity to the oceanside poles after what we learned from Milton. This item adds vendors and an additional \$70,000.

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

Town Manager Want to just remind Council and residents of some dates. Halloween event is this Thursday starting at 5:30 pm. Veterans' Day event is November 11th at 5 pm at the Beach Pavilion hosted by Councilmember Lusskin. November 12th at 7 pm, we will have the guest speaker here in Town Hall. November 5th is the general election, and you will vote in Sunny Isles. The Town Council qualifying dates are December 30 to January 6. Your next and final council meeting for the year is scheduled for Tuesday, November 19th at 6 pm. November 20th is the Golden Seniors' luncheon at the Pavilion. December 7th is our Employee Appreciation event.

S. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Mendal and seconded by Councilmember Bernstein.

Consensus vote <u>5</u> Ayes <u>0</u> Nays. Motion passes.

The meeting adjourned at 7:07 pm

Respectfully submitted,

Lissette Perez Lissette Perez

Town Clerk

Page 10 of 10 (STCM Minutes - 10/29/24)



TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

Official Minutes for the October 29, 2024 Local Planning Agency Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 827 1885 7097 Password: 735753

For Dial In Only: Call 305.224.1968 Meeting ID: 827 1885 7097

THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO <u>LPEREZ@GOLDENBEACH.US</u> BY 2:00 P.M. TUESDAY, OCTOBER 29, 2024.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:26 PM.

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, Finance Director Maria D. Camacho, Police Chief Rudy Herbello, Police Captain Yovany Diaz, Building and Zoning Director Lissett Rovira, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Administrative Assistant Eric Garcia, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Office Coordinator Amber Schwabenbauer

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

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

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH. FLORIDA. AMENDING THE TOWN OF GOLDEN BEACH COMPREHENSVE PLAN TO ADOPT A PROPERTY RIGHTS ELEMENT: PROVIDING THAT ALL PREREQUISITES ADOPTION HAVE ΤO 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

A motion to approve was made by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember</u> <u>Bernstein</u>, and on roll call the following vote ensued:

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

The motion passed

Town Attorney This is the item that's also on the regular agenda. This is specifically to make a finding and a motion that this proposed amendment to the comprehensive plan is consistent with the comprehensive plan as a whole.

D. ADJOURNMENT:

Meeting adjourned at 6:28 PM.



TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

MEMORANDUM

Date: November 19, 2024

To: Honorable Mayor Glenn Singer & Town Council Members

Alexander Diaz.

Town Manager

Item Number: <u>5</u>

Subject: Resolution No. 2986.24 – Authorizing and Approving A Donation of \$5,000.00 to the Israeli American Council

Allo B)

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2986.24 as presented.

Background:

From:

This resolution approves the donation made to the Israeli American Council (IAC). This donation will support the work the IAC performs to establish a strong and resilient bond between Israel and the United States.

Fiscal Impact:

If approved by Council the amount authorized will be \$5,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2986.24

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

WHEREAS, the Israeli-American Council is a national community-based non-profit organization with tens of thousands of participants nationwide; and

WHEREAS, the mission of the Israeli-American Council is to build an engaged and united Israeli-American community that strengthens the relationship and the bond between the American Jewish community, the people of the United States and the State of Israel, and future generations of Israeli-Americans; and

WHEREAS, the Israeli-American Council is committed to ensuring a safer and more secure future for the community by fighting antisemitism through individual programs and civic engagement initiatives; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Israeli-American Council 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. That the payment of \$5,000.00 to the Israeli-American Council is hereby authorized and approved.

<u>Section 3.</u> 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 become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration**.

The Motion to adopt the foregoing resolution was offered by Councilmember , seconded by Councilmember , and on roll call the

following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this <u>19th</u> day of <u>November</u>, 2024.

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:	November 19, 2024		Item Number:
То:	Honorable Mayor Glenn Sing Town Council Members	jer &	5
From:	Alexander Diaz, Town Manager	ß	
Subject:	Resolution No. 2987.24- Approving A Civil Engineering Agreement With An Eligible Firm for Civil Engineering Services Related to the Wellness Center and Civic Center Complexes		

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2987.24 as presented.

Background:

Over the Summer months the Town worked with Eric Dempsey Architecture, LLC. to finalize the design of the Town's new Wellness Center. After a number of workshops, meetings and feedback from the community, the Administration is ready to enter into the next phase of the project – site development.

With Council approval, the Administration wishes to engage a civil engineering firm for civil engineering services related to the Development of the Site of the Proposed Wellness Center and Civic Center Complex. The following firms are under consideration:

- Craig A. Smith & Associates, Inc.
- Keith & Associates, Inc.
- Compelling Solutions, Inc.
- Other qualified firm(s)

The contract must at a minimum include the following scope:

Topography Survey, Utility Locates, Utility Test Holes, Site Plan Preparation, Engineering Drainage Analysis, Preliminary Engineering Design, Final Engineering Design, Meeting and Coordination, Permitting Services, Request For Information throughout the project, and Construction Assistance. Civil Engineering Services for the Wellness Center and Civic Center Complexes Resolution Item No. 2987.24 Page 2 of 2

The scope listed above and other associated tasks that may be needed as part of the traditional civil engineering services must be included in the total amount of the \$100,000.00 unless the owner in writing requests additional services or makes substantial changes to the scope of work as originally agreed to.

In consultation with the Mayor, we will select the most responsive, qualified firm, who shall serve as the civil engineer of record for the Projects.

Fiscal Impact:

An amount not to exceed \$100,000.00, coming from the Capital Projects Fund.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2987.24

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.

WHEREAS, the Town wishes to engage a civil engineering firm for civil engineering services related to the Development of the Site of the Proposed Wellness Center and Civic Center Complex ("the Projects"); and

WHEREAS, the following firms are under consideration: Craig A. Smith & Associates, Keith & Associates, Inc., Compelling Solutions, Inc., or another qualified firm; and

WHEREAS, the Town Manager, in consultation with the Mayor, will select the most responsive and qualified firm, who shall serve as the civil engineer of record for the Projects; and

WHEREAS, the Mayor and Town Manager are authorized to execute a contract in an amount not to exceed \$100,000 for all services related to the Projects as outlined in the attached Memorandum; and

WHEREAS, the Town Council wishes to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWM 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.

<u>Section 3.</u> <u>Contract and Implementation.</u> The Town Manager and Town Mayor are hereby authorized to negotiate and enter into a contract which incorporates the terms of the Memorandum 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 <u>19th</u> day of <u>November</u>, 2024.

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: November 19, 2024

To: Honorable Mayor Glenn Singer & Town Council Members Item Number:

6

From: Alexander Diaz, Town Manager

 Town Manager
 Image

 Subject:
 Resolution No. 2988.24- Approving A Contract for Demolition and Renovation Construction Services Related to the Police

Auxiliary and Public Services Building

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2988.24 as presented.

Background:

Over the Summer months the Town Administration has been working to finalize the re-design and scope of work for the Police Auxiliary and Public Services Building Renovation. The idea behind this project was to improve the facility housing the Town's Police and Public Services Departments, to increase efficiency of work output, while minimally impacting the Town's budget by utilizing the existing structure. After a number of meetings and design revisions, the Administration is ready to enter into the next phase of the project – demolition and renovation.

With Council approval, the Administration wishes to engage a construction company to provide the demolition and renovation services necessary to implement the proposed scope of work related to the Police Auxiliary and Public Services Building. The following firms are under consideration:

- Bejar Construction, Inc.
- Island Construction, Inc.
- Sofi Construction, Inc.
- DL Services, Inc.
- Other qualified firm(s)

The contract must at a minimum be able to deliver the scope of services in the attached bid set documents (Exhibit A).

Construction Services for Police Auxiliary and Public Services Building Resolution Item No. 2988.24 Page 2 of 2

The scope listed in Exhibit A and other construction-related activities must be included in the total contract amount not to exceed \$350,000.00 unless the owner in writing requests additional services or makes substantial changes to the scope of work as originally agreed to.

In consultation with the Mayor, we will select the most responsive, qualified firm, who shall serve as the civil engineer of record for the Projects.

Fiscal Impact:

An amount not to exceed \$350,000.00 coming from the Capital Projects Fund as budgeted.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2988.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN GOLDEN BEACH, FLORIDA. APPROVING OF Α 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.**

WHEREAS, the Town wishes to engage a construction company for demolition and renovation services related to the Re-design of the Police Auxiliary and Public Services Building ("the Project"); and

WHEREAS, the following firms are under consideration: Bejar Construction, Inc., Island Construction, Inc., Sofi Construction, Inc., DL Services, Inc., and other qualified firms; and

WHEREAS, the Town Manager, in consultation with the Mayor, will select the most responsive and qualified firm, who shall serve as construction company of record for the Project; and

WHEREAS, the Mayor and Town Manager are authorized to execute a contract in an amount not to exceed \$350,000 for all services related to the Project as outlined in the attached bid set documents (Exhibit A); and

WHEREAS, the Town Council wishes to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWM 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.

<u>Section 3.</u> <u>Contract and Implementation.</u> The Town Manager and Town Mayor are hereby authorized to negotiate and 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 <u>19th</u> day of <u>November</u>, 2024.

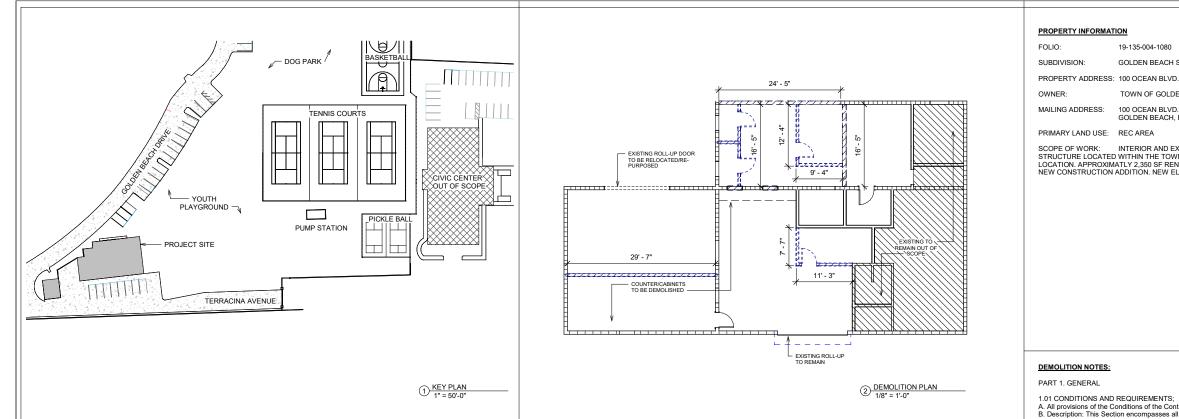
MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY





DEMOLITION NOTES:

1.01 CONDITIONS AND REQUIREMENTS: A. All provisions of the Conditions of the Contract apply to this Section. B. Description: This Section encompasses all major items shown on drawings which are designated for removal or relocation. C. Related Requirements Specified Elsewhere

1. General Requirements: Division 1

SUBMITTALS:

PROTECTION: and/or temporary fencing. Environmental Protection and pollution

Fires: Do not dispose of demolished materials by burning. Fires: Do not dispose of demolished materials by burning. Explosives: Do not use explosives. Site Inspection: Inspect the entire project area to ascertain extent of removal, relocation, salvage and patching work. Scheduling: Certain areas adjacent to removal work areas may be occupied and if so, their activities cannot be interrupted or disturbed during normal working hours. Consult with the Owner and the Project Architect and schedule the work accordingly. (1) Utility Companies: Coordinate with the applicable utility companies and the Owner for utility line removal, if any, and the related capping and utility shutdowns necessitated by such removal work. Removals: Assign removals to appropriate trades under respective sections, best suited for this type of work to avoid unnecessary damage due to the efforts of suited for this type of work to avoid unnecessary damage due to the efforts of unskilled workers.

PRODUCTS: DISPOSITION OF MATERIALS NOT INDICATED OR SPECIFIED TO BE SALVAGED: A. Title to Materials: Title to materials and equipment to be removed, except salvageable equipment to be retained by the Owner, is vested in the Contractor upon receipt of Notice to Proceed. Owner will not be responsible for the condition, loss of, or damage to such materials and equipment after receipt by the Contractor of the Notice to Proceed. Remove excess materials and equipment not specified to be salvaged from the site and premises upon completion of removal operations.

EXECUTION: PERFORM REMOVAL WORK indicated on the drawings and/or as hereinafter specified in an PERFORM REMOVAL WORK indicated on the drawings and/or as hereinatter specified in an orderly manner in accordance with accepted procedure schedule. Protect work which is specified to remain. Protect adjacent areas from damage or undue dirt and/or dust. Wet down debris or rubbish if necessary to minimize flying dust, except as limited by Para 1.03 D (1) above. EXISTING UTILITIES: Work in connection with utilities, if any, shall be performed in accordance with these specifications for the particular type of utility service involved.

19-135-004-1080

GOLDEN BEACH SECTION D

TOWN OF GOLDEN BEACH

100 OCEAN BLVD. GOLDEN BEACH, FL 33160

INTERIOR AND EXTERIOR RENOVATION OF THE EXISTING STRUCTURE LOCATED WITHIN THE TOWN PROPERTY (SEE KEY PLAN FOR PROJECT LOCATION. APPROXIMATLY 2,350 SF RENOVATION & 750 SF HEAVY GA. STEEL FRAMED NEW CONSTRUCTION ADDITION. NEW ELECTRICAL, PLUMBING & MECHANICAL.

A. Removal Procedure: If requested by the Project Architect, submit proposed procedure for accomplishment of removal and relocation work for review. The procedure shall provide means for safe conduct of the work, careful removal, relocation and disposition of materials specified to be salvaged for the Owner, protection of property which is to remain undisturbed and timely disconnection of utility services. The procedure shall also include a detailed description of methods and equipment to be used for each operation, and the sequence of each operation. B. Schedule: Submit proposed scheduling for removal and relocation work for review.

Scheduling of removal and relocation work in areas adjacent to or in occupied spaces shall reflect requirements resulting from consultation with Owner's representatives. The Contractor shall comply with the provisions outlined in the Florida Building Code, 2021 Edition, Chapter 33.

PROTECTION: A. Existing sidewalks, curbs, paving, landscaping or other existing work not specified for removal which is temporarily removed, damaged, exposed or in any way disturbed or altered by removal work shall be repaired, patched or replaced at no cost to the Owner. Provide barricades over temporary openings through walls, if any, in a manner that will close openings against the public and to secure against entry during night and non-working hours, and against inclement weather. Do not damage trees within the project site specified to be left in place. Protect such trees (indicated to remain) during construction as required with acceptable barricades and/or temporary fencing

Environmental Protection: (1) Dust Control: Control dust resulting from demolition to prevent spread of dust to occupied portions of the building(s) and to avoid creation of a nuisance in surrounding area(s). Do not use water to control dust when it will result in, or create, hazardous or objectionable conditions such as flooding



11/01/2024

EXISTING/ DEMO & PROJECT INFO.

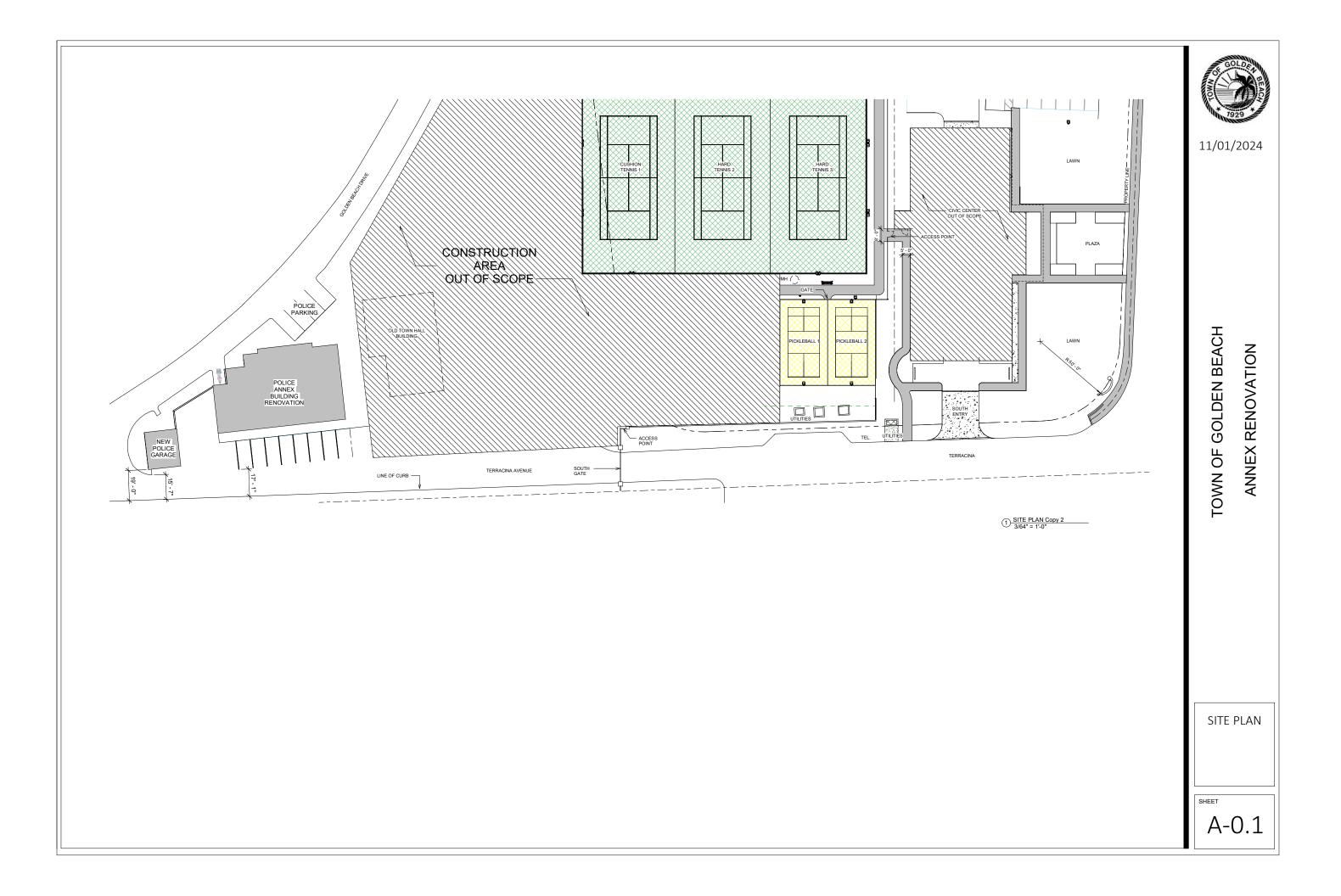
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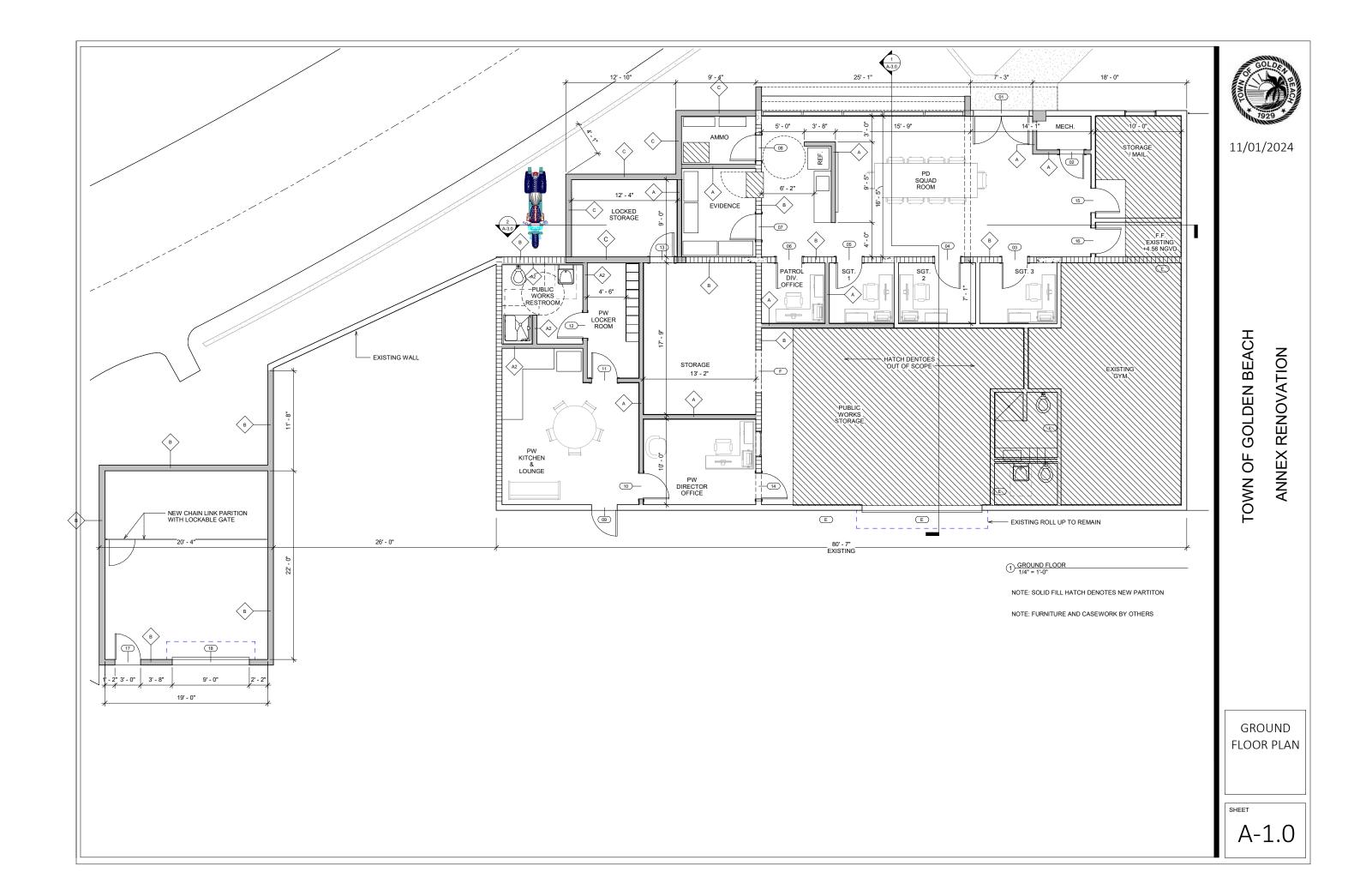
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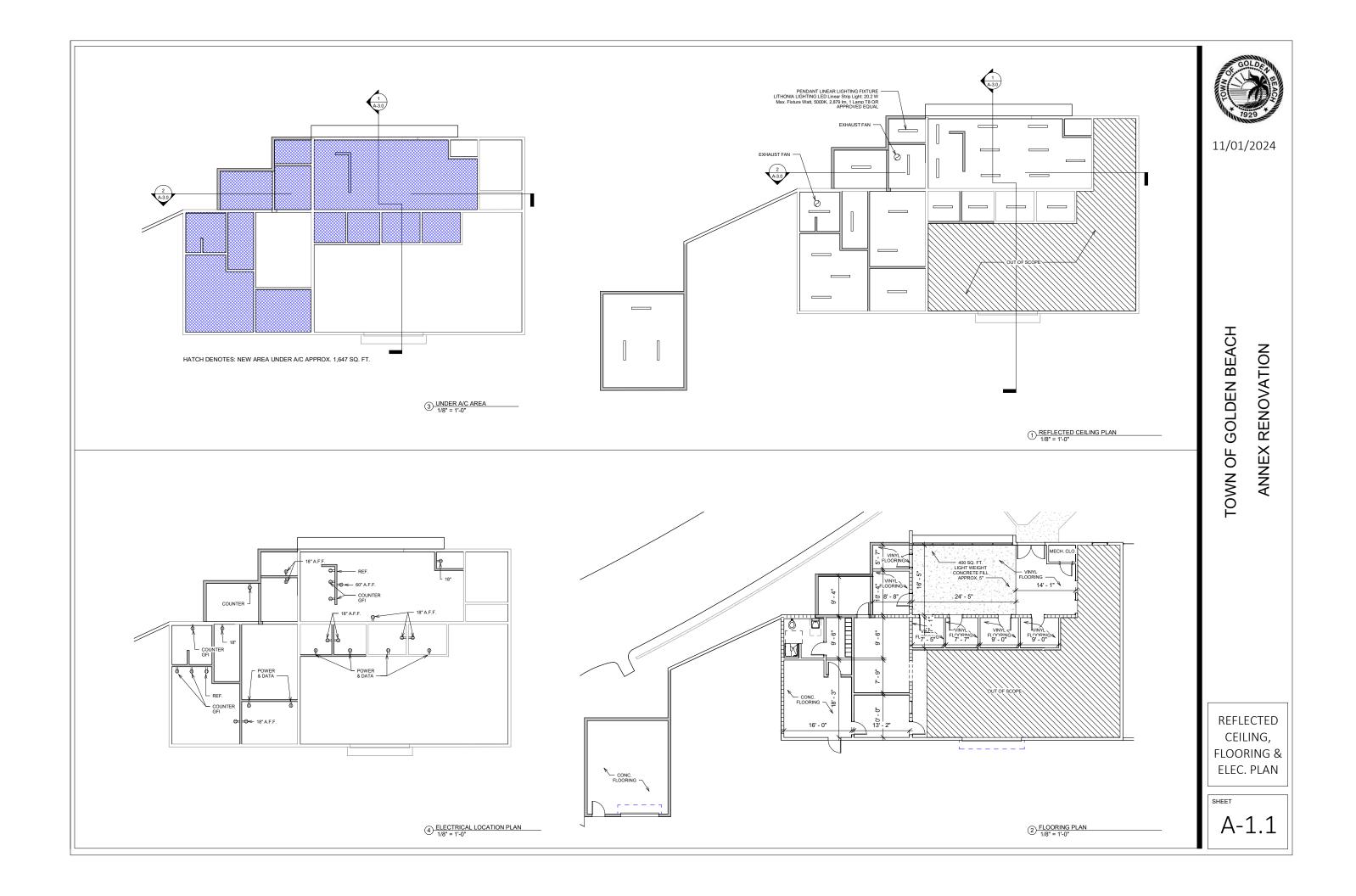
RENOVATION ANNEX

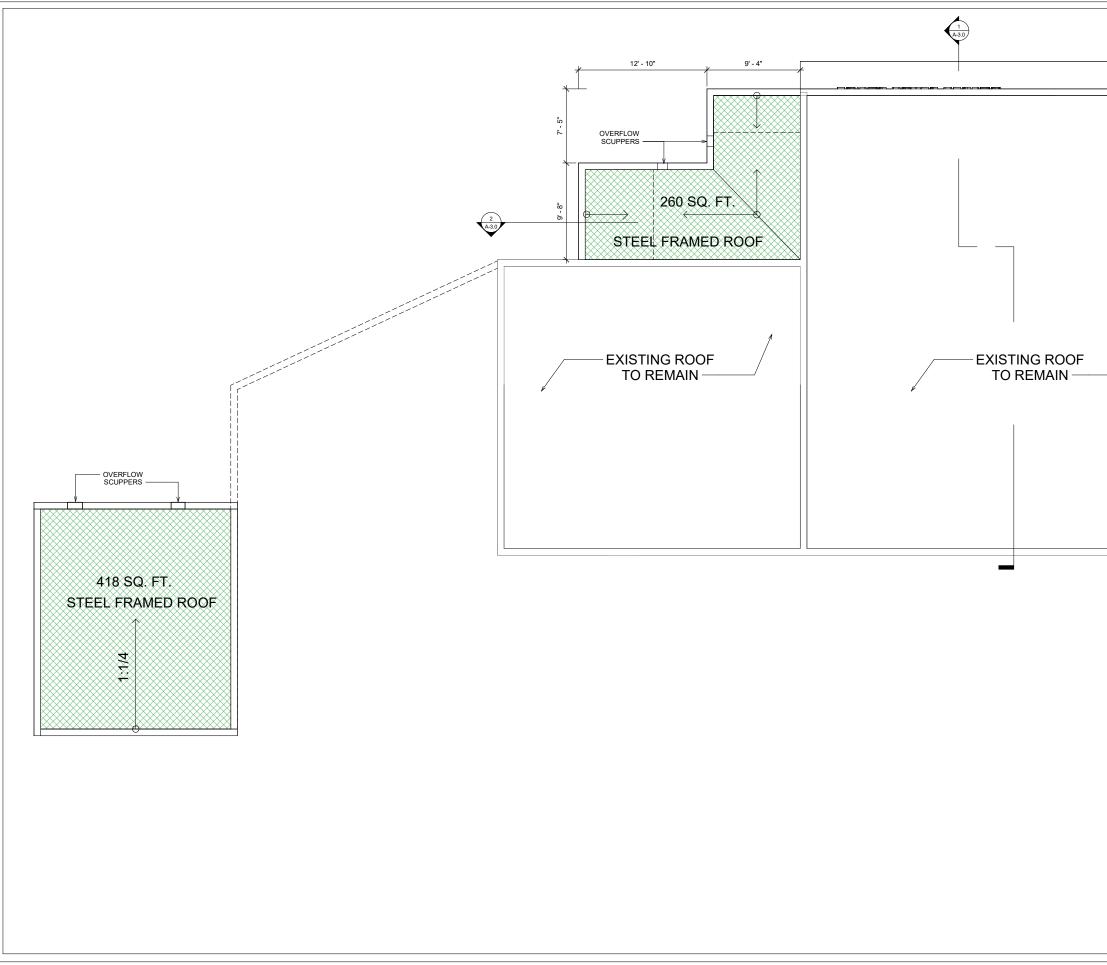
GOLDEN BEACH

TOWN OF

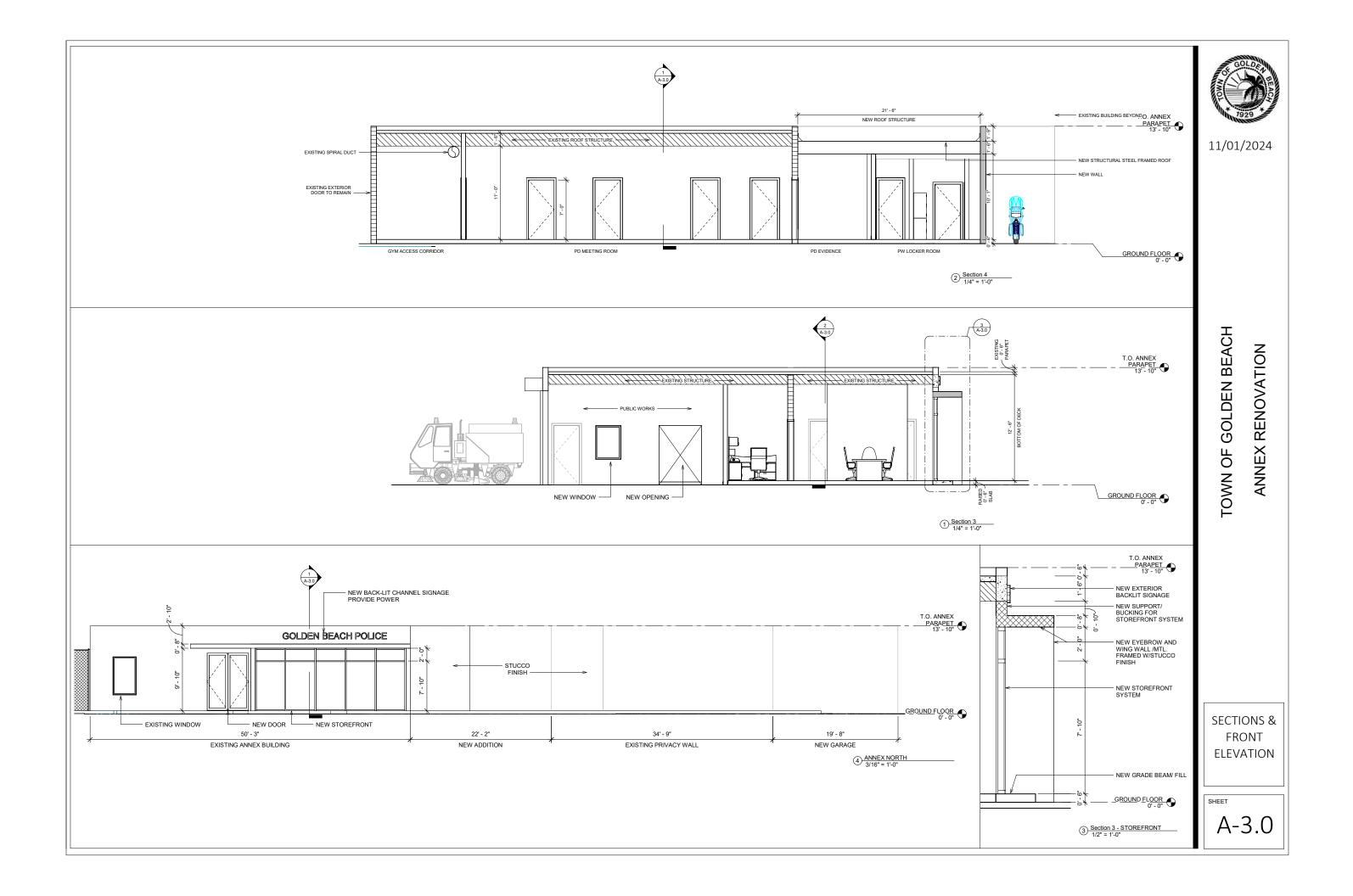


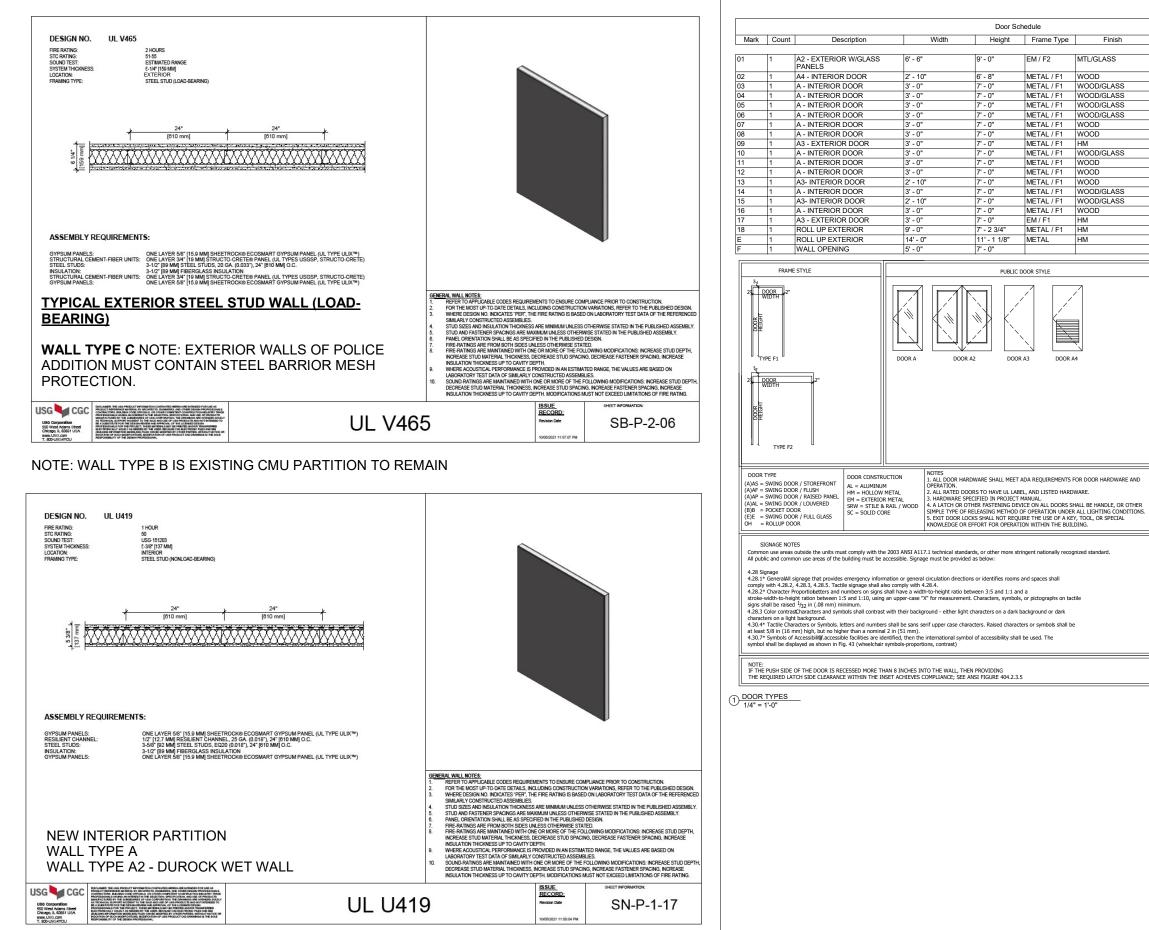






	11/01/	2024
() <u>T.O. ANNEX PARAPET</u>	TOWN OF GOLDEN BEACH	ANNEX RENOVATION
	ANNEX ROOF & GARAGE PLAN	





Finish	Comments		
GLASS	MAIN ENTRY/ ACCESS CONTROL		
D	MECH. LOUVERED DOOR		
D/GLASS	OFFICE/LOCKSET		
D	EVIDENCE/ACCESS CONTROL		
D	AMMO/ACCESS CONTROL		
	PUBLIC WORKS ENTRY/LOCKSET		
D/GLASS	OFFICE/LOCKSET		
D	PASSAGE		
D	RESTROOM/LOCKSET		
D	STORAGE LOCKSET		
D/GLASS	OFFICE/LOCKSET		
D/GLASS	OFFICE/LOCKSET		
D	PASSAGE		
	STORAGE LOCKSET		
	MOTORIZED		
	EXISTING		
	NEW OPENING IN EXISTING CMU WALL		

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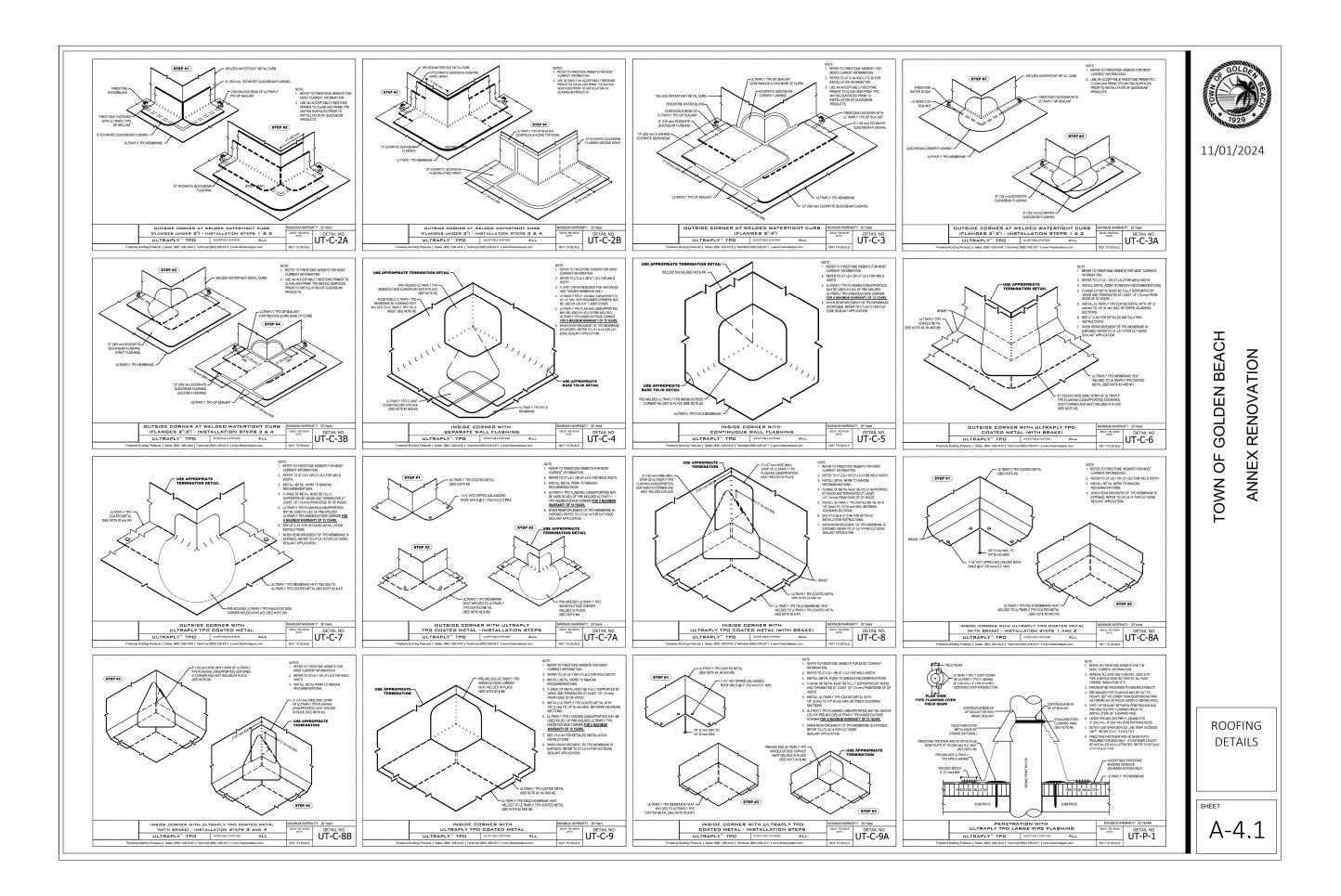
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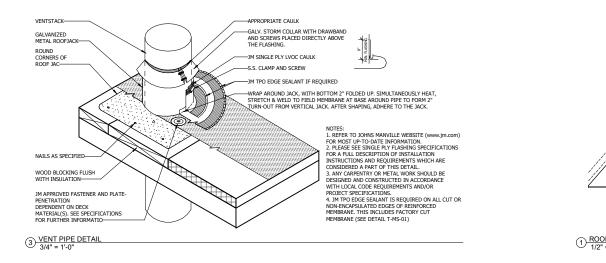
BEACH RENOVATION GOLDEN ANNEX ЧO TOWN

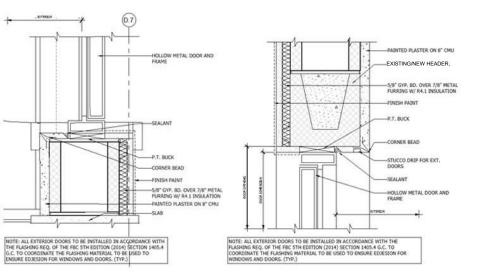
WALL TYPES & SCHEDULES

A-4.0

SHEET

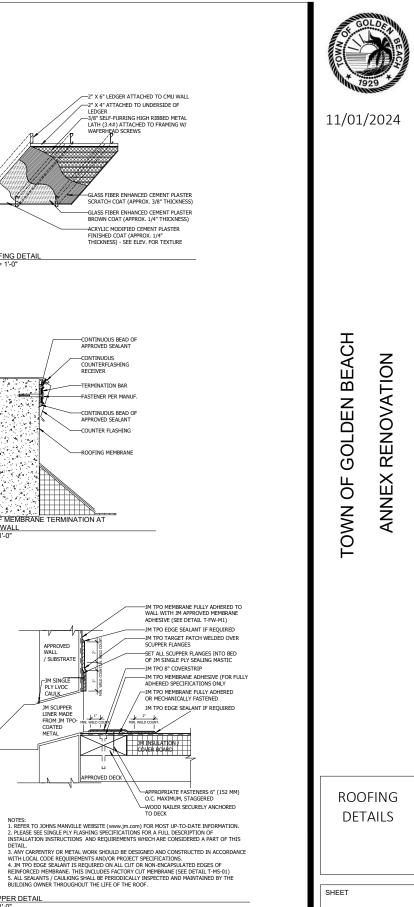


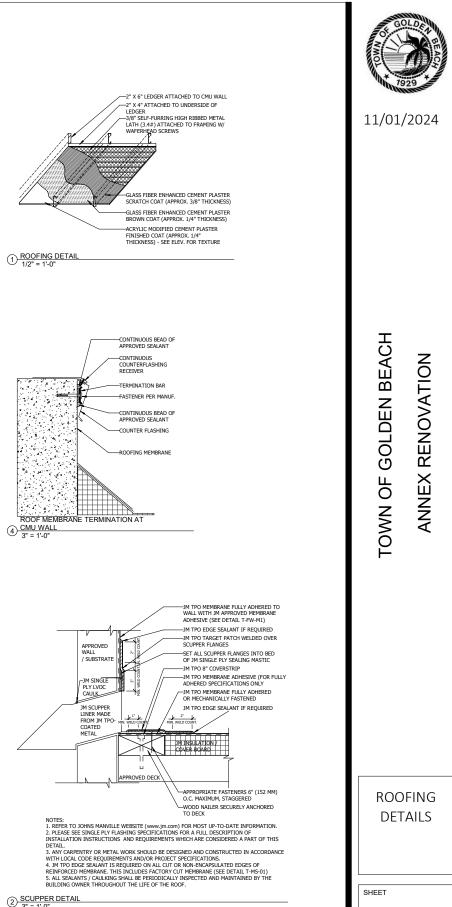




DOOR JAMB DETAIL

DOOR HEADER DETAIL





2 SCUPPER DETAIL 3" = 1'-0"

A-4.2