



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the March 16, 2010
Regular Town Council Meeting called for 7:30 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 8:04 PM.

B. ROLL CALL

The Town Clerk called roll

Councilmembers Present: Mayor Singer, Vice Mayor Einstein, Councilmember Bernstein, Councilmember Lusskin and Councilmember Rojas.

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Building Official – Daniel Neida, Executive Assistant to the Town Manager/HR Director – Lissette Perez and Town Clerk – Elizabeth Sewell

C. PLEDGE ALLEGIANCE

Chief Skinner led the Pledge of Allegiance.

D. PRESENTATIONS / TOWN PROCLAMATIONS

Swearing-In of New Police Officer

The Oath of Office for the Swearing-In of Police Officer Todd Benedict was administered by Mayor Singer.

E. MOTION TO SET THE AGENDA

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

The Town Manager recommended taking “Item L” after “Item O” to allow for Ramon Castella of C3TS to be present at the meeting to discuss Item “L”. He added the following items for discussion under Item “L” Traffic Calming Devices for Golden Beach Drive, and the Repaving of A1A.

Motion to take Item “L” after Item “O” and to add two items for discussion under Item “L” was passed on consensus vote 5 Ayes 0 Nays.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee - Alene Fishbein reported on behalf of Beach Committee Member June Krogoll that there was no hot water in the men’s bathroom at the Beach Pavilion and no cold water in the drinking fountain.

Beautification Committee - No report for the month of March 2010.

Comprehensive Planning Board – No report for the month of March 2010.

Recreation Committee – No report for the month of March 2010.

Security/Public Safety Committee – Fred Chouinard gave a report on behalf of the Security/Public Safety Committee. He stated that the committee recommended to the Town’s Police Chief that a camera and audio be installed in all of the police vehicles.

G. GOOD AND WELFARE

Sydell Herrick – 625 Ocean Boulevard, spoke in reference to the status of the beach renourishment project, and concerns regarding bicyclist riding on the A1A sidewalks.

Alene Fishbein – 256 Golden Beach Drive, spoke in reference to attending a concert at the new Sunny Isles Beach Community School.

H. MAYOR’S REPORT

- **Parks Design Plans**

Mayor Singer reported that the Town is currently working on design plans for the North and South Parks. He had a meeting a week ago to discuss the plans and there would be an upcoming Parks Design Workshop, so that everyone that is interested can give their input.

- **Capital Improvement Plan Update**
Mayor Singer stated that the project is making progress and A1A looks phenomenal, especially at night. He stated that A1A is going to be a jewel of Golden Beach.
- **Repaving of A1A**
Mayor Singer stated that the repaving of A1A would be discussed at this evening's Council Meeting. He also stated that this is the last step for the completion of the A1A project.

I. COUNCIL COMMENTS

Vice Mayor Einstein

- **Town's Newsletter**
Vice Mayor Einstein commended the staff for the vast improvement in the Town's monthly newsletters.
- **Bicyclist Caution**
Vice Mayor Einstein reported that Florida ranks number 1 in the number of bicyclist deaths in the nation. He stated that staff should publish an article in the Town's monthly newsletter in reference to bicyclist safety.

Councilmember Rojas

- **Police Department Issues**
Councilmember Rojas stated that she was in agreement with the suggestion from the Security/Public Safety Committee because several residents had spoken to her about their concerns with the Town's Police Department.
- **Chain Link Fences at Street Ends**
Councilmember Rojas asked the Town Manager if the chain link fences at the streets dead ends from A1A were permanently installed.

Councilmember Lusskin

- **Resurfacing of A1A**
Councilmember Lusskin stated that she would like to see A1A blacked-top from north to south and Golden Beach Drive. She stated that this would be the finishing touch to how the Town is going to look.
- **Foot-Traffic on A1A Security Concerns**
Councilmember Lusskin stated that she is very concern with the foot-traffic on the A1A sidewalks that have access into the Town. She is hoping that the fences that were installed at the street ends would be permanently installed.

- **Emergency Contact Numbers Magnet**
Councilmember Lusskin commended the Police Department for the emergency contact number magnets and stickers that were sent to every home. She stated that the residents would find the information resourceful.
- **Bike Rodeo Month**
Councilmember Lusskin stated that the month of May is Bike Rodeo Month and she thought it would be an excellent time for the Police Department to put something together and get acquainted with all of the residents and children in the Town.
- **Parking on Sidewalks**
Councilmember Lusskin asked the Town Manager or the Chief of Police to come up with some rules in reference to individuals parking on the sidewalks.
- **House Checks at Beach Residences**
Councilmember Lusskin stated she had received several telephone calls from residents who live on the beach and the house checks were very well received.
- **Commendation of Residents**
Councilmember Lusskin commended and thanked residents Julie Friedman and Dina Nicolella for assisting her with Veteran's Day, Memorial Day and with the Town of Golden Beach Youth Leadership Group. She recommended that these two residents be the first residents to be highlighted in the Town's monthly newsletter.

J. TOWN MANAGER REPORT

- **Emergency Contact Numbers Stickers & Magnets**
The Town Manager explained that this was Mayor Singer's idea to get those stickers and magnets out to each residence in the Town.
- **St. Patrick's Day Event at Beach Pavilion**
The Town Manager reminded all of the Town's residents that tomorrow evening at 7:00 PM there would be an event in honor of St. Patrick's Day at the Beach Pavilion.
- **Code Enforcement & Building Department Inspections**
The Town Manager explained that in recent weeks the Town's staff has gone out into the community and did inspections of different homes and properties, and they have issued violations for work being done without permits. Last month the Town collected \$60, 000 in Code Enforcement fines.
- **Sunny Isles Beach Community School**
The Town Manager stated that the Town Council asked a few months ago what the Town could donate to the school. He stated that there will be a special event at the school in May and he suggested making a donation at that event.

He stated that staff would bring a resolution back to the Council at the April Town Council Meeting.

- **Bridge Replacement Project Report**

The Town Manager explained that there is movement both locally and on the State level regarding the Town's Bridge Replacement Project. He stated that by the end of the State's legislative session he is hoping to know where the Town stands on its request for funding.

- **Park Design Joint Committee Meeting**

The Town Manager announced that March 31, 2010 at 12:00 PM the Recreation and Beautification committees would be meeting to discuss the Park Design. He stated that the meeting would be open to the public. On April 6, 2010 at 6:30 PM, there will be Park Design Workshop for the north and south parks.

K. TOWN ATTORNEY REPORT

None

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

- **Golden Beach Drive Capital Improvement Project Update**

The Town Manager explained that the Capital Improvement Project is almost at substantial completion north of the Strand. They are working on the installation of the final pieces of irrigation north of the Strand to the Parkway. Anticipating the installation of the landscaping within the next couple of days. The decorative pavers and speed tables are almost complete. There are some punch list items that he has to discuss later. South of the Strand, the installation of the Stormwater Management System is moving at an accelerated pace up to the parkway. The installation in some of the parkway is complete. Southeastern Engineering Contractors, Inc. will be sent tomorrow to South Island for installation of conduit. He stated that he is hoping to deliver north of the Strand by the end of March middle of April. He explained that at the Executive Session this evening, he was given direction by the Mayor and Council as how to move forward with the stormwater management system south of the Strand.

- **Speed Tables on Golden Beach Drive**

Ramon Castella from C3TS explained that in general the plan was to beautify the roadway but also to find a way to make drivers slow down on Golden Beach Drive in light of the fact that it is going to be a smoother roadway. The pavers were added in at the intersections, but there were long stretches in between, therefore, the Capital Improvement Project team felt that something had to be done, and they decided to put in a super low profile speed hump. He stated

that the only reason that it feels like a bump right now because the last inch of asphalt has not been installed. He explained that when the final inch of asphalt is installed the driver would not feel the speed table because it would be a very gentle rise.

- **Discussion of Speed Tables & Entry Bands on A1A**

The Town Manager explained that all of the A1A elements should be delivered to the Town by Friday with the exception of the entry monuments. All of the sidewalk patching has been completed. There are a couple of punch list items and there is electrical missing on two of the islands. The Town Manager stated that when the Council envisioned changing the median on A1A the Council authorized \$795,000 for the improvements. He stated that sixteen (16) Medjool Palm Trees needed to be added in order to complete that portion of the project; the Capital Improvement Project team underestimated the cost of shrubs for A1A. He stated that the Capital Improvement Project team has placed an order for sixteen (16) Medjool Palm Trees and would take delivery of them by next week. He stated that he needed the Town Council to authorize an additional \$200,000 for the A1A Project.

A motion to approve an additional amount of \$200,000 for the A1A Project made by Mayor Singer, seconded by Vice Mayor Einstein. The Consensus vote 5 Ayes 0 Nays. The motion passed.

The Town Manager explained that in reference to the entry bands on A1A it is difficult the exact color with each cut and the only way the color would be exact, is to pour the entire side of the highway at the same time. He stated that would require permission from FDOT to close the entire side of the highway, and FDOT is unwilling to give the Town a permit to close one side of the highway because it is a dangerous proposition.

Paul Abbott explained that the only method that could be used to install the entry bands and achieve the same color in both lanes is to get permission from FDOT close the entire side of the highway, and according to the discussions that the Capital Improvement Project team has been having with FDOT that is not possible.

Ramon Castella recommended modeling the entry bands with a stain and gives them a more finished look.

- **Resurfacing A1A**

The Town Manager explained that he and the Mayor have had numerous discussions as to whether or not they are going to repave A1A. He stated that he need direction from the Mayor and Council by a vote in order to move forward by getting a scope of services put together, and working with the Town Attorneys to put a bid package together; in order to go out to bid for the repaving of A1A. He stated that he does not want to go through the April Council Meeting without having that authority. He needs to know if the Council

wants to repave A1A. The Council voted unanimously to give the Town Manager permission to start the bid process for the repaving of A1A.

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

1. Approval of a Variance Request for the Property at 101 Ocean Boulevard (RESOLUTION NO. 2072.10)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 101 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A WALL HEIGHT OF 8 FEET AT THE FRONT PROPERTY LINE (15.65' NGVD), PILASTERS AT 10' INCLUDING A DECORATIVE GLOBE (17.65' NGVD), AND THE ENTRY AND GARAGE GATE TO BE AT 9' (16.65' NGVD), IN LIEU OF THE HEIGHT RESTRICTIONS REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2072.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2072.10

The Building Official, Daniel Neida, explained the variance request. He explained that the Town Council at the February 23, 2010 Special Town Council Meeting remanded this matter back to the Building Regulation Advisory Board for a rehearing and recommendation. At the Building Regulation Advisory Board Meeting on March 9, 2010, the matter was reheard and the board recommended approval. The motion passed with a 4-1 vote in favor of the variance request application.

Motion to Approve Resolution No. 2072.10 by Vice Mayor Einstein, seconded by Councilmember Bernstein.

Roll call vote was as follows:

Mayor Singer – Aye, Councilmember Bernstein – Aye, Vice Mayor Einstein – Aye, Councilmember Lusskin – Aye, Councilmember Rojas - Aye.

The motion passed 5 - 0

2. Approval of a Variance Request for the Property at 350 Golden Beach Drive (RESOLUTION NO. 2081.10)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 350 GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A FRONT SETBACK OF 31.05', IN LIEU OF THE 35' REQUIRED BY THE CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2081.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2081.10

The Building Official, Daniel Neida explained the need for this variance request. He stated that the Building Regulation Advisory Board heard this matter at their February 9, 2010 board meeting. The Building Regulation Advisory Board recommended approval of the variance request application with conditions. The motion passed 5 – 0 in favor. There was one letter of support of the variance

Gene Farmer, the Architect of record, spoke on behalf of the applicant, Alice K. Schloss.

Robert Smoley spoke on behalf of the Building Regulation Advisory Board.

The Building Official, Daniel Neida, stated that the applicant was asked by the Building Regulation Advisory Board to provide additional landscaping on the side of the home to cover the electrical panels because the panels are larger than normal due to the size of the home.

The Town Manager stated that this particular home has an extremely oversized panel box that is now five feet (5') closer to the right-of-way; with all of the

improvements that is being done on Golden Beach Drive, and when you drive up Golden Beach Drive only to see this public size electrical paneling system. He stated that he is aware that the Building Regulation Advisory Board asked for additional landscaping, but with the weather, conditions in South Florida landscaping may not be enough to cover this system. He stated that it would be beneficial to discuss the location of these panel boxes.

The Architect stated that they were going to conceal the panel boxes completely with fencing and heavy landscaping.

Mayor Singer asked the Architect what would happen if the owner sells the house and the new owner takes down the landscaping. He stated that he was in agreement with the Town Manager one hundred percent (100%).

The Town Manager stated that his concern is the location of the house, because the sidewall in question would always be exposed with the electrical panels that are five feet (5') closer to Golden Beach Drive. He stated that he would like to be able to protect the Town in the future with some type of restrictive covenant that is tied to the variance petition requiring landscaping density and some type of privacy wall. He reiterated that he would like to have something that is written in stone so that if the heirs of the property ever decide to sell it, the aesthetic value of Golden Beach Drive would be protected.

The Architect stated that the owners of the property have owned property and lived in Golden Beach since the mid 1940's. He stated that they are long time residents and this home is a legacy home for the family in the future.

Fred Chouinard, board member of the Building Regulation Advisory Board, recommended to the Town Council that the property owners move the electrical panels. He stated that his recommendation to approve this variance petition is subject to the electrical panels being moved.

Mayor Singer stated that he agrees that the electrical panels should be moved.

Councilmember Bernstein asked the Architect what would be the cost to move the electrical panels.

The Architect answered he did not know if there was enough wall space to move the electrical panels. He explained that the whole north side of the house is filled with a series of windows; there is not much solid wall to mount the panels.

Mayor Singer asked Attorney Popok if the Council could approve the variance petition subject to the wall and landscaping. This condition would be tied into a deed restriction.

Attorney Popok stated that his recommendation would be to impose the condition now and make it subject to working out the details with the Town

Manager and the Town Attorney would recommend if a deed restriction is the way to go or to make this a condition of the variance petition.

Vice Mayor Einstein stated that if there are any filing fees, recording fees or the Town Attorney's fees he would like those fees to be paid by the homeowner.

Attorney Popok stated that if it was the will of the Council to approve this variance request, the Council should approve it with the conditions that were discussed and giving the Town Manager the authority to work out the actual plan in reference to the beautification aspect of this variance request. The Town Attorney would handle the legal aspect whether or not it should be a deed restriction with the land. The applicant should pay all cost that is incurred by the Town to implement this condition to the variance petition. Attorney Popok recommended making the wall and landscaping a condition of Variance, and if it is removed, the variance would be nullified.

Vice Mayor Einstein stated that there should be language that states due to the surveyor's mistake these conditions are being imposed and any costs incurred would have to be covered by the original surveyor.

Motion to Approve Resolution No. 2081.10 by Vice Mayor Einstein, seconded by Councilmember Bernstein.

Motion to approve amendment to Resolution No. 2081.10 subject to the installation of the wall and landscaping with the condition for the Town Manager to work out the details by Councilmember Rojas, seconded by Vice Mayor Einstein.

Roll call vote was as follows:

Mayor Singer - Aye, Councilmember Bernstein - Aye, Vice Mayor Einstein - Aye, Councilmember Lusskin - Aye, Councilmember Rojas - Aye.

The motion passed 5 - 0

3. Approval of a Variance Request for the Property at 350 Golden Beach Drive (RESOLUTION NO. 2082.10)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 350 GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA 33160 TO ALLOW THE NORTHWEST CORNER OF THE STRUCTURE TO BE SETBACK FROM THE NORTH PROPERTY SIDE LINE AT 9.88', IN LIEU OF THE 10' REQUIRED BY THE CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2082.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2082.10

The Building Official, Daniel Neida, stated that the applicant requested a variance to allow a portion of the building structure to encroach into the side setback at 9.88' where 10' is required by the code. The Building Regulation Advisory Board met February 9, 2010 and recommended approval of the variance, the motion passed with a Board vote of 5 – 0.

The Town Manager stated that he would like to thank Mrs. Schloss publicly for donating some landscaping and Royal Palm Trees to the Town three years ago. He also stated that Mrs. Schloss has been very cooperative in working with the staff on many issues. He explained that there have been some issues with the neighbors to the South but they have been able to resolve it. He stated that they have been excellent residents to work with and again he thanked them for their donation to the Town.

Motion to Approve Resolution No. 2082.10 by Councilmember Lusskin, seconded by Councilmember Rojas.

Roll call vote was as follows:

Mayor Singer - Aye, Councilmember Bernstein – Aye, Vice Mayor Einstein – Aye, Councilmember Lusskin – Aye, Councilmember Rojas - Aye.

The motion passed 5 - 0

P. CONSENT AGENDA

4. Minutes of February 23, 2010 Special Town Council Meeting

Motion to approve the Minutes of February 23, 2010 Special Town Council Meeting by Councilmember Lusskin, seconded by Councilmember Rojas. Consensus vote was 5 Ayes 0 Nays. The Motion passed.

Q. TOWN RESOLUTIONS

5. A Resolution of the Town Council Authorizing and approving an Agreement for Construction between the Town of Golden Beach and Southeastern Engineering, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL AND CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR VALLEY GUTTER IMPROVEMENTS WITHIN VERONA, RAVENA, PALERMO AND NAVONA STREETS; PROVIDING FOR EXEMPTION FROM COMPETITIVE BIDDING AND WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2083.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2083.10

The Town Manager explained that the Town has installed valley gutters and roadway restoration throughout the Town. He stated that the Capital Improvement Plan did not include the four streets east of Golden Beach Drive as part of the original design plan. He stated that at this time the Administration is recommending that these areas be redesign to allow for the installation of gutters and to perform roadway restoration. He stated that Administration is also recommending that Southeastern Engineering Contractors, Inc. be awarded this new agreement in the amount of \$113,170.84 as they are currently performing work in Town. He explained that Administration was able to negotiate a saving of \$40,000 to this contract.

Motion to Approve Resolution No. 2083.10 by Vice Mayor Einstein, seconded by Councilmember Lusskin.

Roll call vote was as follows:

Mayor Singer – Aye, Councilmember Bernstein – Aye, Vice Mayor Einstein - Aye, Councilmember Lusskin – Aye, Councilmember Rojas - Aye.

The motion passed 5 – 0.

6. A Resolution of the Town Council Approving Amendment No. 1 to the 2009-2010 Fiscal Year Operating Budget

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2009-2010 FISCAL YEAR CAPITAL BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2084.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2084.10

The Town Manager explained that during the budget process for Fiscal Year 2009-2010 Capital Budget process he did not budget the funds anticipated from FEMA because the Town had not received executed agreements from FEMA. He stated that he is requesting that the Council amend the Fiscal Year 2009-2010 Capital Budget as outlined. Allocating revenues into the Town's Stormwater Fund, Fund 410 in the amount of \$1,200,000.00, and reducing Fund 410 balance by \$1,200,000.00, and increasing the Capital Fund, Fund 330 fund balance by \$1,200,000.00, and allocating it to the Capital Improvement Projects as approved by the Council.

Motion to Approve Resolution No. 2084.10 by Councilmember Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

Mayor Singer – Aye, Councilmember Bernstein – Aye, Vice Mayor Einstein – Aye, Councilmember Lusskin – Aye, Councilmember Rojas - Aye.

The motion passed 5 – 0.

7. A Resolution of the Town Authorizing the Provision of Health Insurance Benefits for Town Councilmembers and their Eligible Dependents

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PROVISION OF HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDANTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO INCLUDE TOWN COUNCILMEMBERS IN THE GROUP HEALTH INSURANCE PLAN AT THEIR ELECTION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2085.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2085.10

The Town Manager explained that the Town's Health Insurance Benefits would be offered to Councilmembers at one hundred percent (100%) cost to the Councilmember in quarterly payments.

Motion to Approve Resolution No. 2084.10 by Vice Mayor Einstein, seconded by Councilmember Rojas.

Roll call vote was as follows:

Mayor Singer – Aye, Councilmember Bernstein – Aye, Vice Mayor Einstein – Aye, Councilmember Lusskin – Aye, Councilmember Rojas - Aye.

The motion passed 5 – 0.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Ben Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz

*Changing Town Council Meeting from April 20, 2010 at 7:30 PM to April 27, 2010 at 7:00 PM

The Town Manager recommended changing the Regular Town Council Meeting from April 20, 2010 at 7:30 PM to Tuesday, April 27, 2010 at 7:00 PM.

Motion to move the Regular Town Council Meeting from April 20, 2010 to a Special Town Council Meeting on April 27, 2010 at 7:00 PM. by Vice Mayor Einstein, seconded by Mayor Singer. Consensus vote 5 Ayes 0 Nays. The motion passed 5 – 0.

***Marketing Initiative**

The Town Manager stated that this a pilot project that was started by him and the Mayor to keep the public informed on what is going on in Golden Beach.

He stated that they have retained the public relations firm of Zakarin.

S. ADJOURNMENT:

A Motion to adjourn the council meeting by Vice Mayor Einstein, seconded by Councilmember Lusskin. Consensus vote 5 Ayes 0 Nays.

Meeting adjourned at 10:00 PM.

Respectfully submitted,

Elizabeth Sewell
Elizabeth Sewell, CMC
Town Clerk