



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the May 21, 2024
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 848 4670 5084 Password: 949843

For Dial In Only: Call 305.224.1968 Meeting ID: 848 4670 5084

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, MAY 21, 2024.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

SWEARING-IN OF NEW POLICE OFFICERS

PROCLAMATION PRESENTED TO U.S. COAST GUARD DESIGNATING
MAY 18-24, 2024 NATIONAL SAFE BOATING WEEK

E. MOTION TO SET THE AGENDA

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

F. MAYOR'S REPORT

G. COUNCIL COMMENTS

H. TOWN MANAGER REPORT

I. TOWN MAJOR PROJECTS REPORT/UPDATE

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update
- Pump Station #1 Update
- Wellness Center Project Update

J. TOWN ATTORNEY REPORT

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving Variance Requests for the Property Located at 476 North Parkway to Allow for a Second Floor Step-In Exemption.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE UPPER SECTION OF THE PROPOSED STRUCTURE TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18'.

Exhibit: Agenda Report No. 1
Resolution No. 2937.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2937.24

2. A Resolution of the Town Council Approving Variance Requests for the Property Located at 476 North Parkway for the Swimming Pool Setback.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE POOL TO BE SETBACK 7.5" FROM THE SIDE YARD PROPERTY LINES, WHEN THE CODE REQUIRES A REQUIRES THE POOL TO BE SETBACK 10'.

Exhibit: Agenda Report No. 2
Resolution No. 2938.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2938.24

3. A Resolution of the Town Council Approving Variance Requests for the Property Located at 476 North Parkway for A Lot Grade Change.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 10.04' NGVD, AND EXTERIOR SLABS, DECKS, AND WALKWAYS TO EXCEED THE CROWN OF THE ROAD, WITH AN ELEVATION NOT TO EXCEED 10' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2939.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2939.24

4. A Resolution of the Town Council Approving Variance Requests for the Properties Located at 287, 291 and 299 Ocean Boulevard to Permit A Higher Property Elevation.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTIES LOCATED AT 287, 291, & 299 OCEAN BOULEVARD. GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE PROPERTY ELEVATIONS NOT TO EXCEED A HEIGHT OF 13.0' N.G.V.D. IN GRADE WHEN THE TOWN'S CODE PERMITS FOR A MAXIMUM GRADE ELEVATION OF 11' N.G.V.D.

Exhibit: Agenda Report No. 4
Resolution No. 2944.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2944.24

O. CONSENT AGENDA

5. Official Minutes of the April 24, 2024 Special Town Council Meeting

6. A Resolution of the Town Council Approving the Use of Law Enforcement Trust Fund (LETF) Dollars for the Purchase of Four Speedcheck's.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE USE OF AVAILABLE LETF MONIES FOR THE COSTS ASSOCIATED WITH THE PURCHASE OF FOUR (4) SPEEDCHECK -15 SOLAR POWER, YELLOW 88 +

YELLOW SLOW DOWN, FDOT WITH POWDER COAT AND A SOLAR CABINET, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 2945.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2945.24

7. A Resolution of the Town Council Approving a Job Order Contract for Southeastern, Flametec and Island Electric.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOB ORDER CONTRACT WITH SOUTHEASTERN MAINTENANCE, INC. FLAMETEC, LLC. AND ISLAND ELECTRIC FOR SERVICES RELATED TO THE CCTV PROJECT, EMERGENCY CALL BOXES AND SECURITY RELATED MEASURES IN AN AMOUNT NOT TO EXCEED \$130,000.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-275 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.7
Resolution No. 2946.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2946.24

N. TOWN RESOLUTIONS

8. A Resolution of the Town Council Authorizing Additional Scope of Work to the Design-Build Agreement with Gerrits Construction, Inc. and Other Associated Costs.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING ADDITIONAL SCOPE OF WORK TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. AND PROVIDING FOR APPROVAL OF ADDITIONAL SPENDING AUTHORITY FOR THE TOWN CIVIC ENTER PROJECT AND OTHER ASSOCIATED COSTS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No.8

Resolution No. 2947.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2947.24

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

- Daily Street cleaning at Construction Sites

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

- Construction Sites Hours and Access

Q. ADJOURNMENT:

DECORUM:

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



[ITEM WAS DEFERRED FROM APRIL TOWN COUNCIL MEETING]

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 24, 2024
To: Honorable Mayor Glenn Singer & Town Council Members
From: Alexander Diaz, Town Manager *Alex B*

Item Number:
1

Subject: Resolution No. 2937.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (2ND Floor Step-In Exemption Undersized Lot –Zone 3)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2937.24.

Background and History:

Town Section 66-69.3– Zone Three (Waterfront Front Properties) – (h) (3) All residences designed as two-story structures shall be required to increase the Side Setbacks along two thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18’.

The applicant’s request is to allow for the second story to not step in one foot for every 18’ of height.

The Building Regulation Advisory Board met April 9, 2024, and recommended approval of the variance request; the motion passed with a Board vote of 4 – 0.

Mr. & Mrs. Wexler’s letter was read into the record stating they would accommodate this request.

Mr. Klinger – 572 North Island Drive, GB, FL, read Gloria Burdick, 472 North Parkway, GB, FL, letter into the record, in favor of the project.

Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of this project on his property referencing the future redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review.
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2937.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE UPPER SECTION OF THE PROPOSED STRUCTURE TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18’.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-69.3– Zone Three (Waterfront Properties) – . (h) (3) All residences designed as two-story structures shall be required to increase the side Setbacks along two-thirds of the length of the second story by one foot for each one foot (1:1) of building height above the first 18 feet, and;

WHEREAS, the applicant’s request is to allow for the second story to not step in one foot for every 18’ of height, and;

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (the “Property”) and,

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval for approval by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council, having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit the requested variances/exception is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North Parkway, Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in

accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this ____ day of _____, 2024

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



[ITEM WAS DEFERRED FROM APRIL TOWN COUNCIL MEETING]

TOWN OF GOLDEN BEACH
One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 24, 2024
To: Honorable Mayor Glenn Singer & Town Council Members
From: Alexander Diaz, Town Manager *Alex B*
Subject: Resolution No. 2938.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (Swimming Pool Setbacks)

Item Number:
2

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2938.24.

Background and History:

Town Code Section 237 – Setbacks (b) Swimming Pools, Hot Tubs and Spas may be built in rear or side Setback areas providing they are not less than ten feet from waterways or Property Lines.

The applicant’s request is to allow for the swimming pool to be Setback 7.5’ from the side yard property lines.

The Building Regulation Advisory Board met April 9, 2024 and recommended approval of the variance request; the motion failed with a Board vote of 2 – 2 (failed for lack of majority).

Mr. & Mrs. Wexler’s letter was read into the record in favor of this request.
Mr. Klinger – 572 North Island Drive, GB, FL, read Gloria Burdick, 472 North Parkway, GB, FL, letter into the record, in favor of the project.
Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of this project on his property referencing the future redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review.
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2938.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE POOL TO BE SETBACK 7.5' FROM THE SIDE YARD PROPERTY LINES, WHEN THE CODE REQUIRES A REQUIRES THE POOL TO BE SETBACK 10'.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-237 Setback Areas (b) Swimming Pools, Hot Tubs and Spas may be built in rear or side Setback areas providing they are not less than ten feet from waterways or Property Lines: and

WHEREAS, the applicant’s request is to allow for the swimming pool to be setback 7.5’ from the side yard property lines; and

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (the “Property”)); and

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended denial, for approval by the Town Council; and

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council, having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit the requested variances/exception is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North Parkway, Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this ____ day of ____, 2024

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



[ITEM WAS DEFERRED FROM APRIL TOWN COUNCIL MEETING]

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2939.24 – Variance Request for 476 North Parkway, Golden Beach, FL 33160 (Lot Grade Change–Zone 3)**

Item Number: <hr/> 3

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2939.24.

Background and History:

Sec. 66-102 - Minimum lot and swale elevations; grade.

(a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot.

The applicant’s request is to allow the finished grade of the lot to be at 10.04’ NGVD (4.04’ higher); and exterior slabs, decks, and walkways to exceed the crown of the road (3.14’ NGVD) to be as much as 10’ NGVD (6.68’ higher).

Allowing the grade of the lot to be 4.04’ higher also increases the maximum elevation of the swimming pool and spa, maximum height of the stairs at the front of the home, and maximum height of the stairs on the sides of the pool and home due to the Town Code requirements for these features to be based on the grade of the lot.

The Building Regulation Advisory Board met April 9, 2024, and recommended approval of the variance request; the motion passed with a Board vote of 4 – 0.

Mr. & Mrs. Wexler’s letter was read into the record in opposition to this request.

Mr. Klinger – 572 North Island Drive read a letter from Gloria Burdick, 472 North Parkway, GB, FI in favor of the project.

Mr. Adam Gibb – 468 North Parkway spoke about concerns regarding the impact of the project on his property referencing the redevelopment of 472 North Parkway.

Attachments:

- Resolution
- Christopher Gratz – Zoning Review
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact - None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2939.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 10.04' NGVD, AND EXTERIOR SLABS, DECKS, AND WALKWAYS TO EXCEED THE CROWN OF THE ROAD, WITH AN ELEVATION NOT TO EXCEED 10' NGVD.

WHEREAS, the applicants, Saber South Hialeah II LLC, (“the applicant”), filed a Petition for Variances/exceptions, from Section 66-102(a) Sec. 66-102. - Minimum lot and swale elevations; grade. (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot; and

WHEREAS, the applicant’s request is to allow for the finished grade of the lot to be at 10.04’ NGVD, and the exterior slabs, decks, and walkways to exceed the crown of the road, with an elevation not to exceed 10’ NGVD; and

WHEREAS, these variances and exceptions are for the property at 476 North Parkway, Golden Beach, FL. 33160 (GB Section E, Lot 32, Block F., as recorded in PB 8-122, of the Public Records of Miami-Dade County, (Folio No. 19-1235-005-0400 (the “Property”)); and

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval, for approval by the Town Council; and

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council, having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit the requested variances/exception is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan, labeled Cover Sheet, A-001 A-008D, plan pages , dated 3/20/2024 by NMD Nomadas, Cristobal Arria, Architect, and C5.0 – C6.0, plan pages, dated 3/12/2024 Christopher P. Collins, PE, and the Sketch of Boundary Survey, prepared by Miguel J. Garay, LS 6594, Prisma Land Surveyors, dated 12/23/2023, for the property located at 476 North Parkway, Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in

accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this ____ day of _____, 2024

ATTEST:

MAYOR GLENN SINGER

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: May 21, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2944.24 – Variance Requests for 287, 291, 299 Ocean Boulevard, Golden Beach, FL 33160 (Site elevations/grading – Zone 1)**

Item Number: 4

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2944.24.

Background and History:

Town Code Section 66-102. – Minimum lot and swale elevations; grade. (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 feet N.G.V.D.

The applicant's request is for the site elevations not to exceed a height of 13' NGVD. For conveyance of the variances these parcels require a unity of title, that will be transferred to the unified lots.

The Building Regulation Advisory Board met May 14, 2024 and recommended approval of the variance request; the motion passed with a Board vote of 4 – 0.

Attachments:

- Resolution
- Christopher Gratz Zoning Staff Report
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2944.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTIES LOCATED AT 287, 291, & 299 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE PROPERTY ELEVATIONS NOT TO EXCEED A HEIGHT OF 13.0' N.G.V.D. IN GRADE WHEN THE TOWN'S CODE PERMITS FOR A MAXIMUM GRADE ELEVATION OF 11' N.G.V.D.

WHEREAS, the applicants, Gregory M. Cogan Trustee ("the applicant"), filed a Petition for Variances/exceptions, from Town Code Section 66-102. – Minimum lot and swale elevations; grade., (a) The finished grade of any lot shall not exceed an elevation of 24 inches above the crown of the road adjacent to the lot and in no event shall exceed an elevation of six feet N.G.V.D. except for lots abutting Ocean Boulevard where the minimum elevation shall be 12 inches above the crown of the road, and the maximum elevation shall not exceed an elevation of 11 feet N.G.V.D. Exterior slabs and walkways shall not exceed an elevation of 36 inches above the crown of the road adjacent to the lot; and

WHEREAS, the applicant's request is to allow the Elevation of the properties not to exceed an elevation height 13' NGVD; and

WHEREAS, these variances and exceptions are for the properties at 287, 291, 299 Ocean Boulevard, Golden Beach, FL. 33160 (GB Section C, N ½ of Lot 40, All of lot 41, 42, 43, & 44, Block A., as recorded in PB 9-52, of the Public Records of Miami-Dade County, (through Unity of Title – Folio No. 19-1235-003-0290, 19-1235-003-0310, 19-1235-003-0500 (the "Property") and,

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council, having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan pages CD101, CG101, by R. Harvey Sasso, PE, dated 4/18/2024, and L010, L601, L200, L201, L400, L401 and L600 by Raymond Jungles, dated, 4/19/2024, and the Sketch of Boundary Survey, prepared by Jason H. Pinnell, 5734, Surveyor, dated 12/21/2023, for the properties located at 287, 291 and 299 Ocean Boulevard, Golden Beach, FL. 33160. For conveyance of this Variance, these parcels require a Unity of Title.

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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 Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day May, 2024

ATTEST: _____ MAYOR GLENN SINGER

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: May 21, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

5

Recommendation:

It is recommended that the Town Council adopt the attached official minutes of the April 24, 2024 Special Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the April 24, 2024
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 847 0568 1307 Password: 468744

For Dial In Only: Call 305.224.1968 Meeting ID: 847 0568 1307

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. WEDNESDAY, APRIL 24, 2024.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:12 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Bernard Einstein, Councilmember Judy Lusskin, Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

Councilmember's Not Present: Councilmember Jaime Mendal

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Police Chief Rudy Herbello, Police Captain Yovany Diaz, Building and Zoning Director Lissett Rovira, Finance Director Maria D. Camacho, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Office Assistant Eric Garcia, HR Generalist and Executive Assistant to the Town Clerk Elena Cheung

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

MIAMI-DADE FIRE CHIEF RAIED S. JADALLAH'S ANNUAL REPORT

E. MOTION TO SET THE AGENDA

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

Town Manager We have an emergency item that's on the dais. Item 8 will be added to the Resolutions section of the agenda, Resolution 2943.24 relating to purchasing a BDA equipment needed for this building.

F. MAYOR'S REPORT

I'm very excited to be here at the new Civic Center. The building was extremely well thought out. The chambers was also extremely well thought out; we converted this to party room with the outdoor terrace. We will be able to host approximately a little over 100 people for an event. It is a great addition for the Town. The bunker is a special room in itself. It's a building within a building. The Police Department and the Administration on the second floor is spacious and gives us room to grow. I have to give special thanks to the Town Manager; the last two weeks has been extremely stressful. The Manager and his team have done a phenomenal job. Hats off to him for getting this building open. I'm excited about the 95th anniversary and ribbon cutting ceremony. It's on Thursday, May 23 at 6:00 pm. It's going to be a very special evening. I want all the residents to come. The town staff has been working extremely hard putting this together. There's a lot of surprises so please put it on your calendar.

This week, I met with David Ramos, President of Hotwire to go through the cameras that we're adding throughout town. We will have over 200 lenses in the town watching our community when all said and done. It's going to be a tremendous asset for the residents. We ordered twelve emergency call boxes; they're in production and hopefully we'll be able to install them in the next sixty days. I have to commend the Chief, the Captain, and the police staff for doing a phenomenal job especially over the holidays. You can see the additional security throughout the town.

Summer is around the corner. Hurricane season is almost here. Be proactive, not reactive. If you need any help, call Town Hall for assistance.

G. COUNCIL COMMENTS

Vice Mayor Einstein I am so proud of this facility. The people of Golden Beach, this is yours; you made this possible and should be proud of this. I can't thank the Mayor enough, and the Town Manager, for your leadership, your vision, your dreams. Everybody in this town should be bursting with pride. It makes the community much more valuable. Security is paramount and we're focused on it. This chambers belong to the residents; it is for you. We are an unbelievable community. We are the envy of the nation. Thanks for being patient.

Councilmember Lusskin I am thunderstruck, at the same time, I still have fond memories of old town hall. We did a lot in the old town hall that brought us here. I can't thank the Manager and the staff enough. I am really very proud of being part of this council. This is not just a civic center; it's a home. Thank you for our police department for keeping us safe. I'm especially excited about the bunker; it sets us apart. Congratulations Golden Beach and welcome.

Councilmember Bernstein Welcome everyone, it's exciting to see this crowd. Thank you to everyone in town for voting for this project and trusting us. Thanks to the architects, contractors, subcontractors, the police department, the fire department, the employees, and administration. Thanks to the Council for their vision in putting this together. I believe this town hall would not be possible if it wasn't for the hard work and vision of the Mayor and the Town Manager. Congratulations on the great job and hard work.

H. TOWN MANAGER REPORT

Thank you to the Mayor and Town Council for your trust in me and our Administration for being able to deliver the projects that you have set forth for us. To the residents, this is your new home. Thank you to the Town staff; it has been a long two weeks but thank you for all your hard work.

We are the first city in the nation to build a landfall team bunker on a barrier island. We continue to deliver on the first of many. The vision is not over. We will continue to deliver for our residents.

I have a few reminders for our residents. Tweddle Park will be closed until next Thursday as part of our ongoing efforts to deliver the reimagined Tweddle Park. If you are driving on Ocean Blvd., when you come to the intersection of Sunny Isles, there is an intersection there. Do not

block the box. We will be enforcing the “do not block the box” initiative to make sure that people can safely come into our new Civic Center. If you’re going down Golden Beach Drive, there are two new stop signs in front of old Town Hall. We ask that you respect those stop signs; if not, you will be ticketed. If you’re visiting the Civic Center, we ask that you use the Ocean Blvd. entrances off of Terracina or off of Ocean Blvd., and not to park at old Town Hall because the Town Hall lot will start to redevelop as part of the reimagined Tweddle Park. Seven days before Hurricane season, we will have the ribbon cutting ceremony and will inaugurate our landfall team bunker. Our 95th anniversary coincides with the opening of our new building. We invited dignitaries from the President to the Governor; we already have some acceptances. It is a great festival; we invite all of our friends and families to join us.

I. TOWN ATTORNEY REPORT

The Town chose to be a leader in challenging a state law which was very over-reaching by the legislature last year that called for an incredible amount of personal disclosure in order to serve as a local councilmember in a municipality. We filed two lawsuits, one in federal court and one in state court. We had a hearing this Monday on a preliminary injunction in the federal court case. It went extremely well. We’re expecting an order on the preliminary injunction. We’re not sure what it will say but based upon the conversations with the judge, it looks like we’re going to have a high level of success.

J. ORDINANCES – SECOND READING

None

K. ORDINANCES - FIRST READING

None

L. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving A Variance Request for the Property Located at 476 North Parkway to Allow for a Second Floor Step-In Exemption.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE UPPER SECTION OF THE PROPOSED STRUCTURE TO NOT INCREASE THE SIDE SETBACKS ALONG TWO-THIRDS OF THE SECOND STORY BY ONE FOOT FOR EACH ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE 18 FEET, WHEN THE CODE REQUIRES A REQUIRES AN INCREASE TO THE SIDE SETBACKS ALONG TWO-THIRDS OF THE LENGTH OF THE SECOND STORY BY ONE FOOT (1:1) OF BUILDING HEIGHT ABOVE THE FIRST 18’.

Exhibit: Agenda Report No. 1
Resolution No. 2937.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2937.24

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

Mayor Glenn Singer	<u>No</u>
Vice Mayor Bernard Einstein	<u>No</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>No</u>
Councilmember Jaime Mendal	<u>Absent</u>

The motion did not pass.

***** See notes at end of Item #3 for final motion as this item was ultimately withdrawn by the applicant. *****

Town Manager Because of the nature of these requests, we're going to ask all the presenters to make their presentations; there's counsel representing both sides. So I will just briefly tell you what is and have them present. We require on the second story of our home to step in the property so we don't have boxes along the side; it's a ratio of stepping in. This relates to the second floor of the step-in requirement The applicant is requesting for a waiver of the step-in. The Administration is OK with that request.

Michael Klinger Presented as the applicant

Mayor Singer I know we are looking to change the building code. Mr. Diaz, can you clarify that?

Town Manager Before I was hired there used to be a percentage of first floor to second floor; that was the code. For some reason, the Council decided to do the step-in requirement; and the effect of this is that we have warehouses, these square, boxy houses throughout the community. The Council directed us a few years back to look at how we can give a little more freedom as it relates to the second floor; because if our code doesn't change with the times, we'll continue to get these very boxy looking homes. We are looking at other cities to see what they allow.

Nick Wechsler Spoke as a resident. In regards to the variance, I have to agree with Mr. Gratz, none of these meet the standards of the variance. We respectively ask that you apply the code to everyone. If there's a deficiency, address it the way it that the code should be addressed and then everyone can come forward and give their opinion, and they'll be subject to the same rules and regulations that we were when we built out house.

Patty Wechsler Spoke as a resident. I object to this variance. This application is contrary to the variance requirements as stated in consulting planner's April 9, 2024 memorandum. This variance will impact me and my home in a way not shared with the general public. Code needs to be looked at collectively.

Tucker Gibbs Representing Patty and Nick Wechsler. This is a hardship issue. That is in your code. The applicant has failed to provide substantial competent evidence to support the request for the three variances and failed to meet the criteria required by the Town code for the granting of the variance. Therefore, denial of the application is recommended.

Adam Gibb Spoke as a resident. We're concerned if he changes the variance now, how it would affect us in the future. I'm not sure how Mrs. Berdick's letter was allowed into record when it was a conflict of interest—she is approving it when she's already sold the house and leaving town.

2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 476 North Parkway for the Swimming Pool Setback.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE POOL TO BE SETBACK 7.5" FROM THE SIDE YARD PROPERTY LINES, WHEN THE CODE REQUIRES A REQUIRES THE POOL TO BE SETBACK 10'.

Exhibit: Agenda Report No. 2
Resolution No. 2938.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2938.24

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

The motion passed.

***** See notes at end of Item #3 for final motion as this item was ultimately withdrawn by the applicant. *****

Michael Klinger Presented as the applicant.

Town Manager The Administration no longer requires that your address be printed in the record.

Patty Wechsler I object to this variance. This one is the least problematic for us. But if he lifts his pool above our pool, it starts being very problematic.

Town Manager If Attorney Gibbs agrees, for the record, we can take your previous statement and just add it to this variance so you don't have to repeat it all over again.

Tucker Gibbs I want to add what I said before and the letter that you all received, an objection to his variance.

Mayor Singer I don't have a problem with this one. In my opinion, it doesn't affect the neighbors.

Councilmember Lusskin It will not be detrimental.

3. A Resolution of the Town Council Approving a Variance Request for the Property Located at 476 North Parkway for A Lot Grade Change.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 476 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 10.04' NGVD, AND EXTERIOR SLABS, DECKS, AND WALKWAYS TO EXCEED THE CROWN OF THE ROAD, WITH AN ELEVATION NOT TO EXCEED 10' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2939.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2939.24

A motion to approve was made to defer this item to the May Council Meeting by Mayor Singer, seconded by Vice Mayor Einstein, 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>Absent</u>

The motion passed.

***** See notes at end of Item #3 for final motion as this item was ultimately withdrawn by the applicant. *****

Michael Klinger Presented as the applicant.

Nick Wechsler This is an intrusive ask.

Patty Wechsler Objects to the variance. We can't be irresponsible with how we change this code. It's going to ravage the town from a living perspective and property values.

Tucker Gibbs Ditto in terms of what I said in the first variance.

Mayor Singer suggests to pull this item and to come up with a happy medium.

Michael Klinger I like to propose to allow for the steps in the front and maybe drop another two feet in the back.

Town Manager Asked the Council to defer this item to the May meeting.

Michael Klinger Would like to withdraw the third request.

Town Attorney He can't do that. If he withdraws the request, he will have to refile the application.

Tucker Gibbs Asked for a few minutes recess to discuss with his clients.

Patty Wechsler Agrees to deferring Item 3.

A motion to defer was made by Town Attorney Helfman, seconded by Mayor Singer, 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>Absent</u>

The motion passed. Item 3 is deferred to May 21st meeting.

A motion to reconsider both Items 1 and 2 was made by Vice Mayor Einstein, seconded by Councilmember Lusskin, 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>Absent</u>

The motion passed.

Town Attorney Now those have been vacated which means there's no decision. Now we need a motion to defer those two items to May 21st.

A motion to defer Items 1 and 2 to the May 21st meeting was made by Mayor Singer, seconded by Councilmember Bernstein, 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>Absent</u>

The motion passed.

Town Attorney All items have been deferred to the May 21st meeting. There's no action on any of the items. They are all pending.

M. WELLNESS CENTER SUBMITTAL PRESENTATIONS

- NMD, Nomadas, LLC Wellness Center Submittal Presentation (20 minutes max) – followed by a brief Question & Answer Segment
- Eric Dempsey Architect, LLC Wellness Center Submittal Presentation (20 minutes max) – followed by a brief Question & Answer Segment
- No Vote Will Be Taken At This Time. Following this Meeting the Town Manager will Schedule One-on-One Meetings With Each Councilmember To Discuss the Presentations To Prepare An Item, Based On Council Direction, for Council Approval At The May Meeting.

Mayor Singer commented to Town Manager that meeting with all the council members individually is not going to cut it. He does not want to rush this building; it's too critical to the residents.

Town Manager suggested the appropriate step to do is to call for a workshop like we've done for other projects where we can openly talk amongst each other. And we'll invite both presenters to be there to engage the public. We'll hold the workshop at night so our residents can participate. I agree that we need to figure out what the right square footage is. At the end of the day what's going to dictate square footage is cost. And we have an all-in budget of \$5 million. I'll meet with you individually to talk about how the cost can be broken down. We hear you loud and clear and I'll work with Paul to set a workshop. Know this, we will be hiring a gym equipment company to do the equipment leasing and they will be dictating to us in terms of what the spaces are needed. They know best what the community will need based on demographics.

Town Manager Announcement

For the purposes of FDOT, the community is advised that on May 23rd there will be an extended lane closure in vicinity of 100, 200, 300 block of Ocean Blvd southbound for the Town's 95th Anniversary event and ribbon cutting ceremony. For the traveling public to be aware, on May 23rd, as early as 4pm and no later than 9pm, the Town will be closing the outer lane southbound 300, 200, 100 block of Ocean Blvd. Please be informed that we will be sending out invitations. If you are a Kosher family, you must RSVP your Kosher meal request. For the purposes of building the Civic Center, the Mayor authorized petty cash to be used to expedite the project. Furthermore, effective Friday morning, Ms. Linda Epperson will be acting Town Manager until May 7 and Paul Abbott will be in charge of all capital projects in my absence. I will be back in town on the 7th.

N. TOWN MAJOR PROJECTS REPORT/UPDATE

- Civic Center Construction Update
- Closed Circuit Television (CCTV) Update
- Re-Imagined Twedde Park Update
- Pump Station #1 Replacement RFP
- Wellness Center Project Update

As it relates to the Civic Center, although today is a soft opening, we will continue to do construction activities in the facility. We will be open to the public tomorrow for building permitting purposes. But know that we are still in active TCO mode to get the building

completely ready. I want to say thank you to Lissett Rovira, who has been the project manager from day one. You should be very proud of yourself and this building; I know that I'm very proud of you. I want to say publicly it's been an honor to work with you. I'm looking forward to working with you in your new capacity as Building Manager. Also thank you to Kirk McKoy as well. I brought back Paul Abbott who has been instrumental in all of our civil projects from long ago. He will now be taking over our special projects in a consulting capacity.

We will be preparing the site of Re-Imagined Tweddle Park as if we were going to complete the project. But we're going to hold off on striping the tennis courts and erecting fences, so that we can use the space for our 95th anniversary event. We will still meet the end of quarter start date for the facilities.

Today we were able to dig and prepare fifteen locations CCTV locations in town. We will 208 camera lenses monitoring all of the public spaces in our community. These are AI active cameras; we do not have to keep watching the screens. There was an incident where we were able to stop three suspects in town.

Pump Station #1 will begin construction next month. Please be aware of the construction activities in town.

This evening you will hear two presentations on the Wellness Center Project. We will not be making decisions tonight. After the presentations, I will be working with each councilmember to determine which project, if any, merit moving forward. Hopefully, at the May or June council meeting, we will bring the item for award. And some time after your August break, go out to bid for construction. The Wellness Center project will be our final capital project. All of our developable land will be developed.

O. TOWN RESOLUTIONS

4. Official Minutes of the March 26, 2024 Special Town Council Meeting

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

The motion passed.

5. A Resolution of the Town Council Authorizing the Transfer of Certain Town Equipment to the Town Employees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF CERTAIN TOWN EQUIPMENT TO TOWN EMPLOYEES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.5
Resolution No. 2940.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2940.24

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Einstein, 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>Absent</u>

The motion passed.

6. A Resolution of the Town Council Re-Appointing Two Trustees to the Town's Employee Pension Board.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RE-APPOINTING TWO TRUSTEES TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 2941.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2941.24

A motion to approve was made by Vice Mayor Einstein, seconded by Councilmember Bernstein, 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>Absent</u>

The motion passed.

7. A Resolution of the Town Council Adopting Rules, Policies and Guidelines for Public Comment.

A RESOLUTION OF THE TOWN COUNCIL OF THE

TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING RULES, POLICIES AND GUIDELINES FOR PUBLIC COMMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.7
Resolution No. 2942.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2942.24

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

The motion passed.

Town Manager asked for a ten-minute recess.

Town Attorney proposed new rules and guidelines during public comment process. This will bring some order to the process. It's not a complete elimination of the possibility that someone would be out of order. But it puts in place rules and guidelines that would allow you to terminate any type of activity which was disruptive of the meeting; it would give the Mayor that power. It also requires people whether they intend to disrupt the meeting or not, to actually tell us what it is they're going to speak to and in advance hand in a speaker card, so that we know who it is that's here, who it is that's speaking on Zoom or in-person, and that they limit their conversation to the items that they tell us that they're going to speak to.

8. A Resolution of the Town Council Authorizing Use of Law Enforcement Trust Fund Dollars for the Purchase of BDA System.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (LETF) DOLLARS FOR THE PURCHASE AND INSTALLATION OF A BDA SYSTEM FOR THE CIVIC CENTER; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.8
Resolution No. 2943.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2943.24

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

The motion passed.

Town Manager This is a life safety device that allows for greater communication when there are first responders in the building to be able to communicate. An increase of frequency was needed so this item is appropriate.

P. 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

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Mayor Singer seconded by Councilmember Lusskin

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

6

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2945.24- To Utilize Law Enforcement Trust Fund (LETFF) Dollars for the Purchase of Four Speedchecks, to be Installed in Designated Locations Along Ocean Boulevard.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2945.24 as presented.

Background: The Town desires to install four SpeedCheck detectors along Ocean Boulevard between 195 street and County Line Road. It is requested the Town authorize the expenditure of available LETF monies in the amount of \$60, 000.00 for the cost associated with the installation of the equipment.

Federally Seized Assets: At the discretion of the United States Attorney General under United States Statute: 18 U.S.C. Section 981 (e) (2), and 21 U.S.C. Section 881 (e) (1) (A) and (e) (3) (b), the Golden Beach Police Department may lawfully receive equitable shares of the federally seized funds at the conclusion of the legal proceedings. These shares are deposited in the Town's Law Enforcement Trust Fund account.

The U.S. Department of Justice publication titled "*Guide to Equitable Sharing for State and Local Law Enforcement Agencies*" specifically provides that the equitably shared forfeited asset funds resulting from the participation of a local agency in investigations with Federal law enforcement agencies may be utilized by the participating local agency for law enforcement for Community Policing Initiatives and Awareness Programs.

State Seized Assets: Under Florida State Statute (FSS) 932.7055, the Florida Contraband Forfeiture Act, the Golden Beach Police Department lawfully receives equitable share(s) of State seized funds at the conclusion of the legal proceedings involving the regional task force.

The Town uses both the federally seized and the State seized funds to increase crime prevention efforts and to also enhance the quality of police services for Town residents without increasing the Town's budget. The attached item meet the requirements of the Federal and/or State Statute requirements and are requested to be funded.

Page 2 of 2

RESO 2945.24

RE: Use of LETF Dollars for Purchase of Four Speedchecks

Financial Impact:

This will not have a financial impact on the Town's budget.

Attachments: Agenda Item Resolution

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2945.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE USE OF AVAILABLE LETF MONIES FOR THE COST ASSOCIATED WITH THE PURCHASE OF FOUR (4) SPEEDCHECK-15, SOLAR POWERED, YELLOW 88 + YELLOW SLOW DOWN, FDOT, WITH POWDER COAT AND A SOLAR CABINET, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the “Town”) wishes to purchase four (4) SpeedCheck-15 signs to be installed on Ocean Boulevard as a police traffic enforcement tool and for pedestrian safety as well, described and outlined in the attached Agenda Item Report; and

WHEREAS, the associated costs for the purchase, which includes the installation and calibration of the SpeedCheck signs, is projected to be \$60,000.00 ; and

WHEREAS, the Town’s Law Enforcement Trust Fund (“LETF”) account includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize available LETF funds to pay for additional associated cost to purchase the four SpeedCheck signs; and

WHEREAS, the monies contained in the LETF are the result of seized assets from both investigations by the Town’s Police Department and joint investigations with other law enforcement agencies and not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$60,000.00 cost be taken from the Town’s LETF as specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Agreement Approved. That the Agreement is hereby approved in substantially the form attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form and legal sufficiency.

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

Section 4. Effective Date. That this resolution shall become effective immediately upon approval of the Town Council.

Sponsored by **Town Administration**

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 Judy Lusskin _____
- Councilmember Kenneth Bernstein _____
- Councilmember Jaime Mendal _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of May, 2024.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

A&M SOLUTION CONSTRUCTION LLC

RECIPIENT:

Golden Beach
Sunny Isles Beach, FL

Quote #16	
Sent on	May 02, 2024
Total	\$68,400.00

Product/Service	Description	Qty.	Unit Price	Total
Materials	SpeedCheck-15, Solar Powered, Yellow Sign Face, SpeedCheck-15, yellow 88 + yellow slow down, FDOT, with powder coat SpeedCheck-15 sign, 30 x 42" YOUR SPEED on two lines - Yellow Solar cabinet, FDOT Battery, 55 Ahr. Solar panel Also includes installation and recalibration of all signs	4	\$15,000.00	\$60,000.00

*AIA
SPEED
SIGN*

A deposit of \$41,040.00 will be required to begin.

This quote is valid for the next 30 days, after which values may be subject to change.

Subtotal	\$60,000.00
Tax (14.0%)	\$8,400.00
Total	\$68,400.00

OK *[Signature]*
5-8-2024



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

To: Alexander Diaz
Town Manager

May 13, 2024

From: Rudy Herbello
Chief of Police

Ref: Recommendation for Speedometer Replacement

Town Manger after an in-depth inspection by the staff, of the existing Speedometer devices installed in several locations along Ocean Boulevard, have determined that we need to augment and improve the current Speedometer inside the Town of Golden Beach.

The following is a synopsis of the designs proposed:

The current speedometers will be replaced by four (4) SpeedCheck-15 detectors, Solar Powered, Yellow Sign Face. The SpeedChecks will have an FDOT approved Solar cabinet, FDOT Batteries, and Solar Panel.

Recommendations:

After speaking with the Finance Director on Friday, May 10, 2024, it is my recommendation that the Town adopt and implement the following proposed plan in order to enhance our Speedometer readers, by utilizing L.E.T.F funds as authorized by statute.

Fiscal Impact

The Financial Impact to the Town L.E.T.F funds will be \$60,000.00.

AFFIDAVIT

STATE OF FLORIDA:

: SS

COUNTY OF MIAMI-DADE:

Before me this day personally appeared Rudy Herbello who deposes and says that:

I, Rudy Herbello, Chief of Police, Town of Golden Beach, do hereby certify that this request for an amount not to exceed \$60,000.00 expenditure from the Town of Golden Beach's Forfeited Assets Fund for the costs associated with the installation of Four Speedcheck Detectors along Ocean Boulevard between 195 Street and County Line Road. The Speedchecks comply with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended. It also complies with the requirements of the Federal Asset Forfeiture Statutes under which the Golden Beach Police Department seized assets.

Rudy Herbello
Chief of Police
Golden Beach Police Department

Subscribed and sworn to before me this 16th day of May, 2024 by Rudy Herbello who is personally known to me.

**NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE**





TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

7

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2946.24 – Approving a Job Order Contract with Southeastern Maintenance, Inc., Flametec, LLC, and Island Electric for the CCTV Project, Emergency Call Boxes and Security Related measures.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2946.24 as presented.

Background:

The Town has taken an unprecedented approach to the security of the community. In recent months, the Town Council has approved the installation of an additional 208 security lenses throughout Town, 11 Emergency Call Boxes, additional fencing, and access control devices.

There are several tasks for each of these objectives that the Town is responsible for; like the installation of poles, the trenching of conduit, the running of electrical, and other similar activities.

These tasks are very specific requiring the services of an array of vendors. Because of the uniqueness of each activity at multiple locations throughout the Town, finding/agreeing to a fixed price is impractical.

The Town has been working with several vendors to find the most cost-effective solution. We have been working on an approach that calls for vendors to be paid using a time and material formula. This allows for the Town to have in place a fixed cost for tasks that are assigned to each vendor.

I am asking the Town Council to allow me to make payment for the tasks described above to the vendors identified using the job order, fixed price approach.

Further, I am asking the Town Council to authorize a budget to meet these objectives in an amount not to exceed a cumulative total of \$130,000.00, of the \$159,840.00 approved in the FY 2023-2024 Town Operating Budget. The project scope(s) and associated costs will be reviewed and agreed to by the Mayor as stipulated in Sec 2-266 of the Town code.

Fiscal Impact:

An amount not to exceed a cumulative total \$130,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2946.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOB ORDER CONTRACT WITH SOUTHEASTERN MAINTENANCE, INC. FLAMETEC, LLC. AND ISLAND ELECTRIC FOR SERVICES RELATED TO THE CCTV PROJECT, EMERGENCY CALL BOXES AND SECURITY RELATED MEASURES IN AN AMOUNT NOT TO EXCEED \$130,000.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-275 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to complete several tasks related to safety and security measures throughout Town, including the installation of poles, the trenching of conduit, the running of electrical, and other similar activities; and

WHEREAS, these tasks are very specific requiring the services of an array of vendors;

WHEREAS, because of the uniqueness of these tasks, agreeing to a fixed price is impractical: and

WHEREAS, the Town has been working with several vendors to find the most cost-effective solution; and

WHEREAS, the Town has been working on an approach that calls for vendors to be paid using a time and material formula, allowing the Town to have in place a fixed cost for tasks that are assigned to each vendor; and

WHEREAS, the costs to the Town to allow for the fixed price approach for the services rendered by the vendors stipulated in this Resolution will not exceed a total of \$130,000.00; and

WHEREAS, pursuant to Section 2-275 of the Town's Code of Ordinances (the "Town Code"), the Town Council finds compliance with the bid procedures set forth in the Town Code of Ordinances is impractical and it is in the best interest of the Town to waive the bid procedure; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

WHEREAS, in accordance with the Town's purchasing procedures, the Town Council authorizes the Town Manager and Mayor to use the fixed price approach for the services of the vendors listed in this Resolution for a total amount not to exceed \$130,000.00; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Purchase Authorized. The expenditure of funds in an amount not to exceed \$130,000.00 is hereby authorized and approved.

Section 3. Implementation. The Town Manager is authorized to make payment with the approval of the Mayor, and that the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the Town Administration.

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 Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of May, 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: May 21, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2947.24 – Authorizing additional scope of work and Spending authority for the Civic Center Project and other associated costs.**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2947.24 as presented.

Background:

As we prepare to take delivery of the building, we have been working with our contractor, regulating agencies and an array of vendors to add additional finishes to the building and take final occupancy of the facility.

I am recommending that the Town Council accept and approve an additional scope of work in the amount of \$120,072.61 as outlined in Exhibit A to Gerrits Construction, Inc.

I am also recommending that the Town Council accept and approve the attached City of North Miami Beach invoice in the amount of \$55,374.00 for costs associated with water services for the Building.

In addition, I am recommending that the Town Council authorize an additional amount not to exceed \$84,000.00 with AXXIS, CA, LLC. For design and construction work (Mayors Office, Managers Office, Hallways, Interior Lobby, Exterior Entrance, etc.) as authorized by the Mayor and Town Manager.

Further that the Manager is authorized to spend up to \$18,000 in petty cash pursuant to Section 2-258 of the Town Code to facilitate the transition into the new Civic Center.

Fiscal Impact:

Original contract	\$5,588,761.00
Amendment 1 – COVID-related	\$ 400,000.00
Amendment 2 – Perkins + Will	\$1,097,787.74
Change order #1 – Re-Imagined Tweddle	\$ 875,690.78
Change order #2 – 1 st Owner-Drive Changes	\$ 573,728.55
Reso. 2921.24 Scope of work revision	\$ 303,325.50
Reso. 2921.24 Other vendors	\$ 53,279.83
Reso 2933.24 lobby enclosure	\$ 99,712.22
Contract as Previously Authorized	\$8,992,285.62
Additional Scope to Gerrits Construction	\$ 120,072.61
New Contract Total	\$9,112,358.23
Additional Spending Authority	
Payment to North Miami Beach	\$ 55,674.00
Authority for AXXIS	\$ 84,000.00
Petty Cash	\$ 18,000.00

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2947.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING ADDITIONAL SCOPE OF WORK TO THE DESIGN-BUILD AGREEMENT WITH GERRITS CONSTRUCTION, INC. AND PROVIDING FOR APPROVAL OF ADDITIONAL SPENDING AUTHORITY FOR THE TOWN CIVIC ENTER PROJECT AND OTHER ASSOCIATED COSTS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Administration is requesting a number of owner-driven modifications to the scope of the project, as presented in the attached Exhibit A in an amount not to exceed \$120,072.61; and

WHEREAS, the new contract price with this Change Order totals \$9,112,358.23; and

WHEREAS, the Administration is requesting approval of other associated costs from the City of North Miami Beach for water services for the Civic Center; and

WHEREAS, the Administration is requesting approval of other associated costs from AXXIS, CA, LLC., for design and construction work (Mayors Office, Managers Office, Hallways, Interior Lobby, Exterior Entrance, etc.) as authorized by the Mayor and Town Manager; and

WHEREAS, the Administration is requesting that the Manager be authorized to spend up to \$18,000 in petty cash pursuant to Section 2-258 of the Town Code to facilitate the transition into the new Civic Center; and

WHEREAS, the Town Council wishes to authorize the additional scope of work to the Contract and other associated costs, and adopt this Resolution to reflect the

agreed upon changes between the Town and Gerrits Construction, Inc., the City of North Miami Beach, and AXXIS, CA, LLC.

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 are hereby adopted, confirmed and incorporated herein.

Section 2. Total Contract Price. The Total Contract Price shall be increased to \$9,112,358.23.

Section 3. Authorization. The Town Manager and Mayor are hereby authorized to accept the scope of work and costs associated with the attached hereto as Exhibit "A," with the Contractor on behalf of the Town in an amount not to exceed \$120,072.61; and an amount not to exceed \$55,374.00 to the City of North Miami Beach for water service; and an amount not to exceed \$84,000.00 to AXXIS CA, LLC. for various projects as directed by the Town; and an amount not to exceed \$18,000.00 in petty cash with the consent of the Mayor.

Section 4. Implementation. The Town Manager and Town Mayor are hereby authorized to take any and all actions which are necessary to implement this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Sponsored by **Town Administration.**

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 Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of May, 2024.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT A Gerrits Construction - Scope of work revision: May 2024

	INVOICE	DESCRIPTION	AMOUNT
1	2023-071	Cost to re-grade swales at the front of the Civic Center due to an FPL easement conflict.	\$ 5,626.72
2	2023-074	Revised parapet cap to remove metal flashing and apply a smooth succo finish to the wall cap	\$ 4,402.34
3	2023-075	Repairs made to irrigation lines damaged during excavation	\$ 2,768.13
4	2023-077	Seperate control for manager's office motorized shades	\$ 571.47
5	2023-078	Revised millwork door for IT closet to include ventilation	\$ 1,881.25
6	2023-079	Revision to court layout requiring additional surveying	\$ 1,090.00
7	2023-080	Longer posts to ensure the top of the perimeter fence aligns at the same height throughout	\$ 1,929.63
8	2023-081	Fee for overtime inspections MDC 3/21/24	\$ 738.42
9	2024-082	Cost to epoxy additional areas: 2nd floor balcony & eyebrow above	\$ 2,919.13
10	2024-084	Fee for overtime inspections MDC 4/5/24	\$ 738.42
11	2024-087	Eastern façade revision to add structural framing at the bottom of the beam providing symmetry to the building and 'hide' the underside of the building from the street view.	\$ 18,490.86
12	2024-088	New devices and hardware for department doors to function properly with card readers/access control	\$ 1,226.00
13	2024-089	Extra ceiling tiles for repair replacement & future use	\$ 8,209.35
14	2024-085	Fee for overtime inspections MDC 4/9/24	\$ 1,291.06
15	2024-090	Additional duct work required to supply air to IT closet in the Chambers	\$ 4,760.99
16	2024-091	North/South façade revision to add structural framing at the bottom of the beam providing symmetry to the building and 'hide' the underside of the building from street view.	\$ 10,750.86
17	2024-092	Revision to landscape additional bubblers for date palms as required by landscape inspector	\$ 1,390.00
18	2024-093	Additional work requested by PM to assist in site grading	\$ 1,000.00
19	2024-095	Overtime for (3) painters for (3) days 4/16-4/18 to paint the exterior of the building.	\$ 10,185.63
20	2024-096	Fee for overtime inspections MDC 4/15-4/16	\$ 1,595.43
21	2024-097R	Owner request for and additional 30' flag pole	\$ 6,905.29
22	2024-098R	Paver revision at the egress stair #2 providing for MDC fire compliance. Creation of an exit ramp at the door.	\$ 8,239.55
23	2024-099	Owner requested additional bollards requiring pavers to be reset around them.	\$ 2,870.33
24	2024-100	Stucco repairs around columns at the interior, repairs to (3) scuppers and around doors of the terrace.	\$ 10,154.15
25	2024-103	Water line conflict for fountains at Tweddle park. New lines needed.	\$ 10,337.60
TOTAL			\$ 120,072.61

GPD = 2150

5/15/2024
W/O # 163356

WATER GPD IMPACT FEE	=	\$11,223.00
FIREFLOW FEE	=	\$44,051.00
SEWER GPD IMPACT FEE	=	\$0.00
SEWER PROPERTY CHARGE	=	\$0.00
AGREEMENTS	=	\$0.00
IMPACT(Plan Review)	=	\$100.00
OTHER -	=	\$0.00

TOTAL = **\$55,374.00**



GOLDEN BEACH CIVIC CENTER

107 GOLDE BEACH DR
LINDA EPPERSON

LEPPERSON@GOLDENBEACH.FL

EMAIL LOG

PICK UP ITEMS	
1-	
2-	
3-	
4-	
5-	

CERTIFICATE #(s)
#8809

Picked Up By: _____ Date _____
PRINT NAME: _____