TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Agenda for the August 27, 2024
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 860 3122 9862 Password: 737506

For Dial In Only: Call 305.224.1968 Meeting ID: 860 3122 9862

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, AUGUST 27, 2024.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

G. MAYOR'S REPORT

H. COUNCIL COMMENTS

I. TOWN MANAGER REPORT

J. TOWN MAJOR PROJECTS REPORT/UPDATE

- **Wellness Center Committee Workshop Update and Presentation – see attached document**
- Closed Circuit Television (CCTV) Update
- Re-Imagined Tweddle Park Update
- Pump Station #1 Update

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

1. **A Ordinance of the Town Council Amending the Town's Code of Ordinances, Chapter 46 "Waterways", Article VI, Section 46-81 to Allow for Repairs, Reconstruction or Replacement of Legal Non-Conforming Seawalls.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY REVISING ARTICLE VI "SEAWALLS AND DOCKS", SECTION 46-81, "EXTENSION OF SEAWALL INTO WATERWAYS", WITHIN CHAPTER 46 "WATERWAYS", TO ALLOW FOR THE REPAIRS, RECONSTRUCTION OR REPLACEMENT OF LEGAL NON-CONFORMING SEAWALLS WHICH ENCROACH INTO WATERWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 605.24

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 605.24

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

2. **Official Minutes of the June 18, 2024 Regular Town Council Meeting**

3. **A Resolution of the Town Council Approving a Joint Project Agreement with the State of Florida Department of Transportation for Turf and Landscape Maintenance.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.3
Resolution No. 2955.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2955.24

4. **A Resolution of the Town Council Authorizing the Purchase of One Ford F-150 for the Public Services Department.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE FORD F-150 FOR THE PUBLIC SERVICES DEPARTMENT, AND AUTHORIZING THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.4
Resolution No. 2956.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2956.24

5. **A Resolution of the Town Council Authorizing the Purchase of One Police Motorcycle Vehicle.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LEASE AGREEMENT FOR ONE POLICE MOTORCYCLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.5
Resolution No. 2957.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2957.24

6. **A Resolution of the Town Council Authorizing the Purchase of a Skydio X-10 Drone for the Police Department.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A SKYDIO X-10 DRONE TO ASSIST POLICE IN ENHANCING THEIR SECURITY RESPONSE CAPABILITIES; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 2958.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2958.24

7. **A Resolution of the Town Council Authorizing the Purchase of a Software Program to Assist the Residential Construction Department with Permitting, Licensing and Code Enforcement Operations.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF THE SMARTGOV SOFTWARE PROGRAM, PROVIDED BY GRANICUS, TO ASSIST THE RESIDENTIAL CONSTRUCTION DEPARTMENT WITH PERMITTING, LICENSING AND CODE ENFORCEMENT OPERATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.7
Resolution No. 2959.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2959.24

P. TOWN RESOLUTIONS

8. **A Resolution of the Town Council Ratifying the Maximum Proposed Millage Rate for F/Y 2024-2025.**

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

Exhibit: Agenda Report No. 8
Resolution No. 2960.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2960.24

9. **A Resolution of the Town Council Accepting the Benefit Proposal for Short Term/Long Term Disability Insurance and Life Insurance.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY THE STANDARD INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN

EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2961.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2961.24

10. A Resolution of the Town Council Awarding an Agreement for Comprehensive Health, Vision and Dental Insurance for the Employees of the Town and Eligible Dependents.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING AN AGREEMENT FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2962.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2962.24

11. A Resolution of the Town Council Increasing the Stormwater Utility Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, INCREASING THE STORMWATER UTILITY FEES EFFECTIVE OCTOBER 1, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 2963.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2963.24

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

R. 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.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: August 27, 2024

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Item Number: 1

Subject: **Ordinance No. 605.24 – Revising Town Code Section 46-81, "Extension of Seawall into Waterways"**

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 605.24 as presented.

Background and History:

Historically, permit documentation demonstrates numerous seawalls were installed outside the lot property lines into the Town's and Intracoastal waterways in contradiction to the Town code requiring seawalls be installed within a lot property line.

The town's procedures for approval of seawall encroachments are an extensive process requiring the applicant to first make an application to the Building Advisory Board and to the Town Council for approval of the encroachment by process of a variance, which have historically all approved, as the Town's code calls for all seawalls to be contiguous.

This procedure is counterproductive to the Town's efforts in effectively getting homeowners to upgrade, repair, or reconstruct their seawall due to the time-consuming process.

This Ordinance will simplify the permitting process and expedite the repair, reconstruction, and/or replacement of any deficient existing seawall systems by allowing the seawalls that are currently a legal non-conforming structure to be repaired, reconstructed, or replaced within its current location as long as that location does not pose a threat to navigation as approved by the Town Manager or his designee.

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 605.24

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY REVISING ARTICLE VI "SEAWALLS AND DOCKS", SECTION 46-81, "EXTENSION OF SEAWALL INTO WATERWAYS", WITHIN CHAPTER 46 "WATERWAYS", TO ALLOW FOR THE REPAIRS, RECONSTRUCTION OR REPLACEMENT OF LEGAL NON-CONFORMING SEAWALLS WHICH ENCROACH INTO WATERWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town") is a barrier island community located between the intercostal waterway and the Atlantic Ocean; and

WHEREAS, most of the lots within the Town have been historically improved with seawalls, which in many instances encroach beyond the lot lines into the adjacent waterway; and

WHEREAS, generally these encroachments do not materially impact the surrounding properties or the use of the waterways; and

WHEREAS, the Town wishes to encourage the repair, reconstruction or replacement of the existing seawall system to protect the Town from sea level rise and other tidal events; and

WHEREAS, the Town wishes to facilitate the repair, reconstruction and replacement of deficient seawalls by allowing the new seawall structures to be placed within the boundaries of the existing seawalls.

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

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

Section 2. **Amending Code.** That the Code of Ordinances of the Town of Golden Beach, Florida is hereby amended by revising Section 46-81, "Extension of seawall into waterways" of Article IV, "Seawalls and Docks" within the existing Chapter 46, "Waterways", which section shall read as follows:[1]

ARTICLE IV. – SEAWALLS AND DOCKS.

* * *

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

No part of any seawall, including slabs may extend beyond any lot property line into any waterway in the Town; however, an encroaching legal non-conforming seawall, and supporting structures may be repaired, reconstructed or replaced in its current location so long as the location does not pose a threat to navigation as determined by the Village Manager or his designee. ~~The piles and cap beam may encroach into the waterway, if approved by the agency having jurisdiction. If during the construction of a new seawall or renovation of an existing seawall it is found that portions of the existing seawall encroach into a public waterway adjoining a lot, those portions of the seawall encroachment shall be modified or removed, unless a Variance is granted by the Town. See section 46-86 below for the definition of legal nonconformity, and requirements for modification, removal, and compliance with the new standards.~~

* * *

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Additions added between first and second reading are shown in double underline.

Section 3. **Severability.** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. **Codification.** That it is the intent of the Town Council that the provisions of this ordinance shall become and be made a part of the Town's Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered, and the word "ordinance" may be changed to "section," "article," "regulation," or such other appropriate word or phrase in order to accomplish such intentions.

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

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

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

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

PASSED AND ADOPTED on first reading this 27th day of August, 2024

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

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

PASSED AND ADOPTED on second reading this ___ day of September 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

M E M O R A N D U M

Date: August 27, 2024

To: Honorable Mayor Glenn Singer & Town Council Members

From: Lissette Perez, Town Clerk

Subject: **Town Council Minutes**

Item Numbers:
2

Recommendation:

It is recommended that the Town Council adopt the attached official minutes of the June 18, 2024 Regular Town Council Meeting.

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the June 18, 2024
Regular 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, JUNE 18, 2024.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:10 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Bernard Einstein via Zoom, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein via Zoom, 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, Administrative Assistant Eric Garcia, HR Generalist and Assistant to the Town Clerk Elena Cheung

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

SENATOR JASON PIZZO LEGISLATIVE UPDATE

POWER/FLOODING EVENT WEEK OF JUNE 10TH

Mayor Singer Before we move on with the reports, I have to first thank the Public Works Department. These guys weathered the storms like no one else; they were out there in four feet water cleaning the drains and cleaning up the garbage pretty much for 48 hours straight. We appreciate so much of what you do and you've done a phenomenal job and I can't thank you enough. My hats off to you. I know my fellow councilmembers thank you and I'm sure the residents thank you too for your hard and dedicated work. I also want to thank Chief Rudy Herbello and the Police Department. They did a phenomenal job. When the power was out, we had on one day 18 officers on duty protecting the town. They were here 24/7 for those three days nonstop securing the town. I want to hold off questions until each of the representatives speak.

FPL Report

- Alex Fillis, Senior External Affairs Advisor for FPL, provided clarity on last week's outage and what we can do moving forward. As historical context, 10 years ago, the town completed an investment to underground the powerlines that currently serve Golden Beach. It is noted that last week's outage was the first major outage experienced by the town since these investments were made. Even though underground utilities provide greater reliability, there is no perfect system. Underground systems are still vulnerable to flooding events.
- Last week South Florida was inundated with multiple days of destructive winds, excessive lightning and extensive rainfall leading to record flooding in parts of Miami-Dade County and Broward County as well. Hallandale and Hollywood saw nearly 20 inches of rain in just 48 hours. The average total rainfall for South Florida between June and August is 23 inches. So, it's accurate to say that Golden Beach experienced a summer's worth of rainfall in two days as did Hallandale.
- Initially, Golden Beach lost power on Wednesday, June 12th at 3:20 pm due to extensive flooding in the area surrounding our electrical substation at Hallandale Beach which provides Golden Beach's primary source of power. Originally, we believed that the flooding had actually intruded into the substation which was conveyed to the Town on Wednesday night. We now know that it was the flooding around the substation that was the issue, not necessarily flooding inside the substation. We do our best in times of crisis to give accurate and timely information to our stakeholders. As soon as I learned of this change in fact on Thursday morning, I conveyed it to Mayor Singer. According to the Town Manager, flooding in Golden Beach had receded by 11:00 pm Wednesday. However, it wasn't until 7:00 am on Thursday that our crews were able to confirm the flooding around the substation in Hallandale had receded to a level that it was once again safe to work. Just as we stress the importance of staying away from flood waters to our customers, FPL crews must also wait for flooding to recede before re-energizing underground powerlines. By 11:30 am we re-energized the feeder line and 80% of the customers served by that line were restored. This does not necessarily mean that 80% of Golden Beach was restored as that feeder line powers other communities as well.
- In the course of our restoration work, it became evident that two switching cabinets in Golden Beach were damaged in the flooding and not working. Although large portions of the customers were restored via loop switching, the customers served by the two switch cabinets remain without power until we were able to replace at least one of those cabinets which was done at 11:30 pm Thursday night. At 2:30 am Friday, all power was restored as our crews worked overnight to switch the remaining customers without power to a backup source. This week, FPL is replacing the second cabinet to restore primary power to all Golden Beach customers.
- Golden Beach's system, just as all systems powered by FPL, are built with redundancy. For underground facilities, they can only be switched over to

secondary feed once flooding recedes. Switching to a secondary feed which is a primary feed for another community while they're still under water, would've created a fault that would've taken out power for customers who were primarily served by that line. However, the fact that the Town's power has been fully restored since Friday before the second switching cabinet, is a result of the redundancy that we have built into the system.

- It is reasonable to ask what last week's outage means as we head into what is expected to be an active hurricane season. Fortunately for Golden Beach, your electrical grid remains protected from storm force winds. When a hurricane is forecast to impact any part of the state, FPL mobilizes all its resources from across the state so that we can respond in full force once conditions are safe. It's our sincere hope that we don't have to take these measures in the next few months. But rest assured, we will be ready if and when South Florida encounters a hurricane.
- Last week's storm was truly an anomaly. Our electrical grid, wastewater management system and transportation network were all adversely impacted. For Golden Beach, the critical issue was, is and will always be how bad is the flooding and when does it recede.
- We are aware of a story that appeared on local news on Friday. To provide greater clarity, I'd like to clear up a few questions that may have arisen from that reporting. Footage from that report showed damage to switching cabinets located in Golden Beach transformer yard on Massini Avenue. To anyone watching, it would appear that the condition of these switching cabinets was the cause of the outage. I want to stress that this is not the case. The initial outage was due to flooding around our Hallandale substation and the prolonged outage was a result of subsequent flood damage to two switching cabinets that were well south of the yard at Massini Avenue. The switching cabinets on Massini Avenue remained operational throughout last week's storm and did not contribute to the outage in any way.
- To reiterate, Golden Beach suffered from two different outage events—the flooding around the Hallandale substation and the compromised switching cabinets. As always, our crews work tirelessly to rectify these issues as soon as possible; but we understand the great difficulty Golden Beach endured as we work to do so.

Town Manager Report

- As early as Monday of that week, we started receiving rainwater here in Golden Beach and our grounds started to become saturated. On Tuesday, we started to see occasional flooding in South Island and the south part of town at Tweddle Park. On Wednesday, when we started to see that there was more accumulation of water, we did an investigation. We have one pump in Tweddle Park, one pump in South Park, pumps in North, Center and portable pumps were all working.

- At around 3:20 pm when we lost power, we quickly deployed our generators to Center Island and Tweddle Park to get those two pumps up and running, keeping in mind that we had diminished capacity in South Island and Tweddle Park given the fact that both those stations are down to one pump.
- At approximately 4:16 pm, I declared a state of emergency in the Town of Golden Beach because the amount of rain exceeded the capacity of that we had to pump those waters out. The Mayor agreed to the emergency declaration.
- At that time, after fifteen vehicles were stuck on Golden Beach Drive, we closed the town to vehicular traffic coming in and we did not let our residents come back into town. We asked our residents to park in the east and west lots; we provided pizza, sodas and water while they waited out the storm. The vehicles that were moving in town were residents trying to leave town which added three more cars to be stranded on Golden Beach Drive.
- Around 5:00 pm, all our sewer pump stations overflowed into the streets, and we had raw sewage in the streets. I ordered none of our vehicles, including Police or Public Works, to move throughout the community so we don't exacerbate the issue.
- Once the rain stopped around 10:00 pm, we quickly saw the waters receding; our pumps were working. By 11:30 pm, I notified FPL that all our streets and pump stations were clear.
- To address the rumor calls, we received a call of five individuals that were seen in town. There were no burglaries and no homes that were entered. Police staff and I searched home by home on the north end of town. There were no burglars, and no homes were broken into, unlike what was conveyed in the chat.
- By 7:00 am, FPL crews reported to town. We had all our Public Works staff members and staff from Southeastern Engineering clearing our streets and sidewalks, making our town clean again. FPL crews were working on getting our power restored. Throughout that time, we had at least 18 police officers.
- On Thursday morning, we went door to door asking all our residents if they needed any assistance. We provided ice, water and food to some of our residents who required assistance. After making sure that all 380 homes were conducted a search and finding there were no incidents inside the homes, we reported that to the Mayor and Council.
- Of course, our residents were frustrated; the decision to close the town was not made lightly. When we had fifteen vehicles stranded on Golden Beach Drive and we had raw sewage floating in our streets, it was deemed a health hazard, and we closed the town. We kept our residents inconvenienced for three and a half hours; we did provide refreshments and food to those residents that were inconvenienced.
- We reopened the town at approximately 10:30 pm. Residents were allowed to make their way back to their homes. We provided security throughout the night.
- Our response efforts could not have gone any better. What have we learned? Because we do have two pumps that are currently under contract for maintenance and although we have three portable pumps and we have secured

three additional pumps to be onsite for hurricane season, and one additional generator, know that even if we had those pumps in town, we would have been able to get the water out a little faster; but we would have still flooded. The amount of water that fell exceeded our current capacity for our pumps.

- I know that a lot of our residents in the chat were asking if we should put in more pumps and get more pipes. It's not as simple as adding more pumps. The infrastructure for those pumps would need to be changed. Know that because of our maintenance program, we have a one million dollar pump upgrade for Tweddle Park; both those pumps are being replaced at no cost to the residents. Last year we received $320,000 for three portable pumps that were deployed.
- Our staff were here making sure the community was safe. I know that residents were frustrated and angry that we did not let you in the community for that time. That decision was made to keep you and our staff safe. We cannot have residents going through Golden Beach and getting stranded or having our staff going out to help residents with raw sewage floating in the streets. The only person that was traversing throughout the community that night was myself. I waded through raw sewage to make sure all our pumps were running. In the chat where the messages said that our pumps were not running, or our generators did not come on, are false. I personally ensured that all our pumps continued to run, and we did not run out of gas at any of our pump stations.
- With the help of our Public Works crew, we made sure all our pumps were operational throughout the night until 4:30 am. I'm not sure, absent this act of nature, what else we could have done to keep the floodwaters at bay. Our pumps were functioning. We do have two pumps that are missing because they are being repaired and worked on. Our generators were functioning. We did have a generator issue at North Park where the battery did not work. We quickly replaced the battery and got it up and running within minutes. I want to thank all our men and women that serve in our police department; and to Kirk and his team for being here in the rain, wading through waters making sure that our community was kept clean. And more importantly, after the storm, we were able to recover quickly. We cleaned private properties and vehicles; and we made sure our streets were as beautiful as they are today. I want to publicly thank Public Works, the Police Department and our men and women who work in Administration who went door to door the day after ensuring our residents were safe.

Town Engineer Report

- Orlando from Steve Smith. Miami-Dade County's road design criteria for local roads are for 1 in 5 years storm events. That's what you're designed for. What you received last week between 16 and 20 inches of rainfall in two days, that's exceeded more than what this system can handle. You will recover but you are going to flood. Mother nature outpaces all of us when it comes to these scenarios. We will continue to work closer with the town and the vendors on the maintenance recommendations of the pumps so that they happen quickly. And

make sure the critical infrastructures are addressed as soon as possible so we can get these pumps running when we get hit with a storm like this.

Town Manager To let everyone know, currently at Singer Park, we have one portable pump that we were able to secure through a state grant; at North Park, we have two submerged pumps with a generator on-site that has an automatic transfer switch; on Center Island, we have two submerged pumps with a generator that is not standby nor on a ATS system. We need to revisit the position of that generator; as the council will remember, that generator was objected to by the neighbor to have it there permanently. I think we need to revisit permanently putting in that generator. At South Island, we have two submerged pumps with a generator on with an ATS. Currently, there is one pump removed from that station. In March, we removed that pump to get it fixed because the saltwater we received from 416 Golden Beach Drive corroded that motor, so we are replacing that pump. On South Island Bridge, we have a portable pump that is permanently fixed to keep South Island clear. At Tweddle Park, we have two above ground pumps with a standby generator. The Town has applied for grants to get pumps on South Island and North Island. And we're looking at the portable pumps at Singer Park. On South Island and North Island, our issue is real estate. Where could we put those pumps? Once we receive the funding, we'll deal with the real estate issue. But that's where your current pump system is currently allocated.

Hotwire Report

- David Cejas, Senior Director. We deeply regret the inconvenience this caused and appreciate your patience and understanding during this unforeseen weather event. The matter is still being investigated at the moment. Obviously, we know that there was a power failure which affected everyone's ability to have Hotwire services. After the power was restored, there were a number of homes that remained without service. Our team continued working to address that matter throughout the weekend. Due to the sensitive nature of some of the products that we're providing, not just the residents but to city administration, there are limitations to some of the details that we can provide at this moment. However, I assure you that we're taking all necessary steps to resolve the issues thoroughly. The investigation goes on to exactly what caused these homes to remain affected. At this point, all services have been restored. We're currently investigating to identify what that root cause was and ensure that we look into ways to prevent similar issues in the future. Hotwire performs extremely well in storm situations; we have a very good track record of assuring that the network stays up in events like this one. Here it was a bit of Murphy's Law; something that happened after the storm. It was unexpected; it triggered something. We're investigating; we're going to get to the bottom of it. And we'll provide a report to the administration as soon as we conclude that. We understand the critical importance of reliable service that we provide to the city. We are dedicated to delivering the highest standards of performance and support. I want to assure you that we're committed to continuously improving our infrastructure and our response to better serve you.

Mayor Singer opened up the floor to questions

Frank Miller If flooding is such a compelling issue, why are all the utilities, particularly the transformers, below base flood elevation?

Town Manager I can't speak to the position of FPL's transformers. The town has raised its minimum of first floor elevation to 9 NAVD. Over the last couple of years we've sent over twenty emails to FPL to look at tilting transformers, blighted transformers; just recently we asked to have the three transformers behind this new building to be elevated on new pads. They asked us for a check to do that, even though we believe their system should be maintained by them. I don't know why they set them the way they are. That's a question for them; we're not their engineers.

Alex Fillis I can get back with some more detailed information as to the height of our transformers. Of course, what I'll say is that we comply with regulation, so when a base flood elevation is set, we will build to that just as any other utility will do so.

Mayor Singer opened up Zoom to questions

Question: Why do sewers overflow with the storm? I understand there's an infiltration but is that separate system and should it overflow?

Town Manager The Miami-Dade water and sewer pumps (we have five in town) do not have generators. More importantly, because their lines are so porous, once groundwater enters the system and exceeds the well capacities, you'll have sewer overflows. Seventeen years ago when I started my career here, I came from Water and Sewer and this was an area I was responsible for. When you don't have power, your pumps can't pump and so you have sewer overflows. The next day, they came out and put generators and drew down the system. Know that the Mayor and I demanded as early as July, we are going to be seeing Water and Sewer and spending over $1.5 million to create a sealed force main system at no cost to our residents. The entire force main starting at Singer Park all the way to Sunny Isles will be replaced with a sealed system that will help when there are rain events like this. And in addition to that, the pump station in North Park and Pump Station 493 are being upgraded at no cost to the residents so we can have additional capacity. As it relates to generators at their pump stations, Water and Sewer has over 40,000 pump stations throughout Miami-Dade County; it's almost impossible for them to provide backup power at all those locations. So that's maybe something that we will add to our list of us adding additional capacity as part of our system and partnership of Water and Sewer if we can have standby generators there, we will do so. Know that this is not a resource issue. We have spent over $14.3 million in our sewer and stormwater system and over $6.5 million in our underground utility system.

Mayor Singer About two months ago, the Manager and I met with DERM to secure this project and told them we need to expedite it.

Lior Ben Shmuel I have a question for the engineers. Is there a way of improving that to a disaster storm with what the infrastructure that we have? Also, my question to FPL, we can have everything great on the Golden Beach side, but if FPL doesn't handle what's going on in Hallandale, what are they going to do to fix that problem?

Orlando You can engineer a new system but it's going to be a new system. If you put a pumping station that's going to pump at a greater capacity, the station is going to have to get bigger, the drainage system and pipe network is going to have to get bigger to make sure the station is getting water. Space is an issue too.

Town Manager We will have three additional portable pumps throughout storm season and during the summer and winter solstice to provide that immediate relief in the areas that need them. We've already ordered them and they're on the way. While we explore capacity, we will make sure we have temporary portable pumps as needed.

Alex Fillis It's important to reiterate that there is no perfect foolproof storm system. We have overhead and underground facilities. With overhead facilities, you're going to deal with vegetation-related issues and flooding will always be the challenge for underground facilities, although reliability will generally be better. When it comes to worrying about Golden Beach, as soon as that flooding recedes, we can go in and we can restore power. It's important to remember that what we experienced last week was historical. We noted the switching cabinets were in disrepair temporarily. If those switching cabinets are in working order, even if we have an issue with the main feeder line, we can switch to your secondary feed which comes from Sunny Isles Beach. But as it happened, you had an issue with the primary feeder and the switching cabinets which prevented us from being able to switch you over as quickly as we would've liked. These are not regular occurrences. We responded as best we could but there were challenges. As we move forward, we'll continue to try to increase reliability so that we can get you back up and running as quickly as possible.

Town Manager There are two questions on the chat and I'll summarize both. Both questions are asking what are we doing for hurricane season. We will take on an additional three pumps by the end of the week; we are renting them from NWI. And we are going to take on a additional generator to make sure if one of our generators goes down, we have it available. The second part of the second question is the communication that received from all our vendors, from FPL specifically, seems to have been a little bit misleading or not accurate. I think Alex did a great job in clarifying. In the heat of the storm, we're getting information from the field and sometimes that information is coming to us third hand. We immediately conveyed that message to our residents. That night we put our four code reds that gave you that information. In the morning when the actual events were clarified, FPL provided us a quick recap of what happened, and we put that out. So, know that sometimes the misinformation is not intentional; it's what we're getting in the middle of the storm. The crews that are out there are doing the best they can to give us that information. As soon as we found out that maybe the information was not as accurate as we would like for it to be, we sent out the correct information. I will say the FPL app as it relates to notifications of outages, needs fine tuning on the text messages that comes through the app. Know that it is an issue that we are aware of.

Alex Finnis As we work on restoration, issues become apparent that we didn't previously know. We knew that the feeder line coming out of the Hallandale substation was temporarily out of commission. But it was only when we energized the feeder line at 11:30am, that we realized that we now have an issue with the switching cabinet. For residents who got the restoration updates, that was just us learning more about the situation. This was all happening very rapidly; we didn't have all the information in the beginning; we worked to gather it and as we gathered it, we did our best to communicate it to all of you. We do understand the frustration.

Town Manager There is one more question in the chat that relates to Hotwire asking if the infrastructure above the flood level heights. The Hotwire cabinets at our Tweddle Park location are being moved into the second floor of the Civic Center. That will help with our redundancy with Hotwire. In moving the entire operation into the Civic Center this month, that will help with the flooding issues that occurred. I want to acknowledge that in the middle of the storm as we started to lose power, Hotwire did deploy two backup generators and pumps to the Tweddle Park location to make sure the equipment was kept viable. This storm caught a lot of us by surprise and know that we will do our very best to keep our community safe. In closing, we understand that this was a very frustrating event, and we acknowledge that. But know that the Town will always do its best to keep the community and our residents safe.

Mr. Ellinson Spoke about the two sewers in front of his house and too much mulch/debris leading to clogging of the sewers. As you all know, the sewers work on gravity. Just before the storm hit, they dumped in two truckloads of mulch. The sewers were clogged with mulch. My nephew and I were out there for three hours trying to clean the sewers. Every time we push it away it just gets pushed back so we can't have a gravity system. Everyone wants to blame the pumps. We have times where there was no rain and at low tide, the water should've dissipated, but it didn't. Why? Because our sewers were clogged. Why? Because we're putting mulch and other debris in our street. I've lived here for forty years and I've lost 5 cars for the same reason. Nobody cares about taking care of the problems at hand. All I'm hearing is how proud and happy you are for catastrophe. This catastrophe never should have happened. One, mulch shouldn't be used; all that does is clog up your sewers. Two, you have a sewer system that did not work in front of my house. I have two sewers in front of my house; neither one of them worked.

Michael Klinger I think everyone did an amazing job. I saw people from the Town doing things that I would not do myself.

Frank Miller One more thing for FPL to consider. I have family living in Bal Harbour. Bal Halbour and Golden Beach have two things in common—a flooding problem and underground utilities. Bal Harbour never lost power and they had the same flooding issues that we had. I'm asking FPL to look into comparatively, what happened here. Maybe there's something they can learn from how Bal Harbour's power's been fed that might assist them in addressing the issue coming out of Hallandale Beach.

Alex Fillis I would say that had the substation that provides power to Bal Harbour been inundated with that level of rainfall, they would have experienced a similar outage. Of course, whenever we have these kinds of storms, we do go back and look at what we did right, what we did wrong, what we can learn from it. That assessment is ongoing. We're regularly trying to improve our infrastructure. You just got hit with the very worst of the storm. Because Bal Harbour is served from a different substation that was not hit so hard, they fared better. But had that storm hit that substation, we'd probably be in Bal Harbour right now.

Town Manager In closing, on behalf of the staff and administration, we will endeavor to continue to work with our partners to ensure that we have a program as safeguard as we can. We don't take lightly the events that occurred here last week. We will continue to work throughout the summer to have redundancy and additional capacity in our system. The resources that we have will be put to use to make sure that we get through

hurricane season. The most important thing we can do is to commit to our residents and the public that we will not rest on our laurels and we will continue to provide the services that we do around the clock to keep our community safe. And know that this summer during hurricane season, we will have additional pumping capacity and generators on hand and moving forward we have additional capacity in the system. We learned that capacity is an issue and we will work to address that.

Mayor Singer I want to clarify that this was a terrible storm, but it was not a catastrophe. There was no loss of life; that's a catastrophe. Yes, we lost power, but it was not a catastrophe. I want everyone to know that this Council and the Administration knows that we can do better and we're committed to do better. We're not up here praising ourselves. I am praising the Police Department and Public Works because they did everything they could within their means. They did a phenomenal job so they do deserve praise. We are committed to this town and we will improve and we will make changes. We'll make sure if something like this does happen again, we're better prepared.

Councilmember Mendal Being without power for a couple of hours does not compare to losing your life. Everyone needs to understand that this was an act of God. I think everyone did the best they can. Yes, we can always do better. Yes, we can always learn as Alex from FPL said. Thankfully, we've had no real major issues here. And that's all thanks to the Police Department and to Kirk and his crew who did a fantastic job.

Councilmember Lusskin Obviously, there's things the town needs to do better to make an event like this easier. Hotwire and FPL need to kick it up a notch to make things better. We're accountable, we're responsible and we will move forward. I received a couple of calls from residents whose properties were lower. When I first moved into Town, there was a time where people were adding sand to their property and grass would grow through it and raise their property a bit. Is that something we might entertain? Another thing is retaining walls. If there were any issues with retaining walls, it certainly happens now. I hope you're right about the retaining wall that we're putting up in the new park. Sunny Isles put out a notice to their residents that if they had flooding, they can contact the town manager there in regards to any insurance possibilities or potential, so I don't know if that's something we can consider.

Vice Mayor Einstein I appreciate all the efforts on the administration's part and the maintenance's part. I saw these people out there. This storm was a tremendous, unusual event. I know we could do a better job, but there's just no way you can prevent this. I want to thank everyone who went out and was away from their families to try to aid us during this time. There was no town in South Florida that had the protection and security that we did and people should not forget that. On national news, Hallandale was the number one item on the channels. I think everybody did everything they could that was humanly possible.

Councilmember Bernstein I want to thank FPL, Steve Smith and Hotwire for coming out so soon after the storm and being accountable and transparent. I know a lot of residents are very frustrated but there are a lot of other communities that are much worse off than us. I have a question for Orlando. We thought out this system almost 17 years ago. I know the algorithms you went to with the EPA based on certain metrics. Given that with the change in environment, is there a likelihood if we went back to EPA, that we would be able to push our capacity even more so. I know that you said that

even if we were able to increase our capacity, it would be millions of dollars. But is there something we could be looking at to determine if we even have the ability to change anything beyond the current capacity that we have?

Orlando We can change it because we're discharging to tidal waters; we're not discharging to a South Florida salinity control structure. We can increase the discharge; it's going to require a bigger boat. You need a bigger station; you're going to need to revisit your pipe network. Like you said, 17 years ago we weren't thinking about sea level rise changes, that's also affecting coastal communities. You're going to have roads in the near future being under water a lot more frequently because of sea level rise. Those are things that would have to be looked at as well. It's just the design logistics of getting a bigger station into an existing developed town is what's challenging.

E. MOTION TO SET THE AGENDA

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

Town Manager At 3:00pm, we emailed the Council a Development Agreement for consideration as part of a negotiation settlement for the three variances that will be heard. In addition, we added Item 11. Item 11 is specifically related to the purchase of an unmarked unit for the Detective unit.

F. GOOD AND WELFARE

Dr. Martin Karpf is running for Miami-Dade School Board. August 5th starts early voting. August 20th is election day. There are opportunities to vote by mail. I encourage everybody to go out and vote for school board. We want to ensure our school district is healthy.

Dina Nicolella Town Clerk read her letter into record asking the town to re-examine our current water management infrastructure and plans; it has been close to ten years since our original CIP project. Listed support and maintenance ideas.

Town Manager I was reminded by one of our staff members of our need to continue to invest in the equipment for our Public Works team. As Ms. Nicolella mentioned, we will be looking at getting vehicles of higher capacity that could go through flood waters.

G. MAYOR'S REPORT

The summer is here; you need to prepare for hurricanes. This was just a teaser. I can't urge people enough to get their homes prepared for the storms. I would recommend people getting generators. I'm not telling you how to spend your money but a generator helps tremendously. I want to congratulate us for receiving $850,000 from the State Legislature for our infrastructure project that will help with our Wellness Center and the raising of it to help prevent sea rise.

H. COUNCIL COMMENTS

Councilmember Lusskin None

Councilmember Mendal None

Vice Mayor Einstein None

Councilmember Bernstein I wanted to praise the hard work that everyone did. Alex and staff were there around the clock in Golden Beach while your homes were at risk. Alex, I don't know if people realize that when the automatic switch didn't happen, you were out there manually doing it. I just want to recognize this including Chief Herbello and Kirk and the Public Works department. For some reason I'm hearing that the Mayor and all these people should be doing things because they're paid. I want to acknowledge that the Mayor and the Council are not paid anything for this. I want to thank the Senator for everything he's done for us and helping us with the grant. Dina Nicolello brought up that we might consider getting some sort of vehicle where we can traverse through these waters should these events occur again. I saw some comments where Sunny Isles has a link for residents to detail their damages to help the city assessing damages. For all residents who are new here, whenever there's a hurricane, Golden Beach is an evacuation zone.

I. TOWN MANAGER REPORT

This summer we will be working with our new architect who will be awarded the contract tonight for the Wellness Center. We plan to have a workshop after the summer to make sure our residents are a part of the design process and we hope to bring something to you at the August meeting. I wanted to publicly thank the Mayor for his partnership in working to make sure we had money in the state budget. Unlike the last three years where our money has been vetoed by the Governor, he went the extra mile and used all his resources to make sure the Governor was aware of Golden Beach and that we survived the Governor's veto pen. We did receive an additional $850,000 in the state budget this year bringing our total free money to Golden Beach in the last seventeen years to $48.8 million for a community of only 380 homes. Thank you to the Council for their continuous support in all of our requests; we will be working extra to get more money for additional projects.

Also thank you to Ms. Maria Camacho, for the fifteenth year in a row the General Finance Government Association (GFOA) awarded the Town of Golden Beach the Budget of Excellence Award. That is the fifteenth year in a row where our budget has been examined independently and has found no flaws in the budget. So for any of our residents who feel that we are wasteful and not using our dollars the way we should, the independent organization GFOA has awarded the town the Budget of Excellence award for the fifteenth year in a row.

Sergeant Bautista graduated from the SBI Academy. Under Chief Herbello's leadership, we have had five employees go through the SBI training. It is the highest level of supervisor training provided in the country. Graduating from SBI school is not an easy feat. Thank you to the Chief for bringing SBI to our community and since you have been our chief, we've had five graduates.

Reminder to our residents, it is hurricane season. If you plan to leave town for the season, please bring in all your outdoor equipment. Also, provide us with an emergency contact number; sign up for our Code Red; know that we're going to be here to make sure your homes will be protected during hurricane season.

We will be in summer recess. The council will not meet again until the end of August. I want to wish all our residents a happy and safe summer.

J. 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

Town Manager In the interest of time and given we just gave a report at the last meeting, we'll be providing a written report as it relates to the updates. As you know, we are in the Civic Center; our CCTV project is under way; we're going to be awarding a contract tonight for the Wellness Center; Reimagined Tweddle Park will be open in the middle of July; and that is a quick update. I will provide a written update.

K. TOWN ATTORNEY REPORT

The Town was part of a large group of municipalities throughout the state who undertook a challenge to a state law which was incredibly invasive in terms of privacy of all elected officials. It's been put on hold. It would've required disclosure of personal information in terms of your wealth, assets, sources of income, everything down to personal jewelry and items such as that. There were two lawsuits filed, one in federal court and we were successful in getting a preliminary injunction against the state and prohibiting the state in enforcing the new law. In order to get that, the court had to determine that there was a substantial likelihood that we were going to win the main case and put in a statewide injunction so that no municipal officials in Florida need comply. I will keep you abreast of the final decision as we go forward, probably towards October before we get a final injunction. I expect that the state will probably try to come back and do something more reasonable consistent with what they had in place for decades.

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

Mayor Singer For Resolutions 1, 2, and 3, I'm going to refer to the Town Attorney.

Town Attorney Last meeting, I encouraged the Council to defer this item because I felt like that, they were close to resolving their disputes. I'm pleased to tell you that that has happened. There is an agreement amongst the neighboring owners. It does require a handful of variances that are all within the scope of the three items which were separate variances. What I'm going to ask you to do because of the unusual nature of this application is to read each of these items, all three together. And then if you decide to grant the respective variances, we're going to do it in one vote and it is going to approve a Development Order which you have in front of you. The Development Order sets forth the four different variances that are granted and then it has conditions; the main condition is that this is a project specific approval. Meaning that these aren't blanket variances that can be then be put to a new design. This is all tied to a very specific plan tied to the development order which is the project that will be built. If there is a variation from it, it has to come back through the hearing process. And everything that's not addressed in this, has to be built in accordance with the code as it exists today, not modified codes in the future. So, read all three of them and we'll open the public hearing after that and act on the development order.

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

A motion to approve Golden Beach Development Order 24-001 was made by Councilmember Lusskin, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

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

The motion passed

Town Attorney I want to explain exactly what you're approving so that we're all clear. There will be four variances granted to allow this project to be approved. There is a side setback variance for the pool; second story side setback variance; lot grade variance; and a variance that allows certain decks and walkways to be elevated more than 36" above the crown of the road which is the code requirement.

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

A motion to approve Golden Beach Development Order 24-001 was made by Councilmember Lusskin, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

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

The motion passed

******Refer to Item #1 for final motion as this item was approved as part of Development Order 24-001.******

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

A motion to approve Golden Beach Development Order 24-001 was made by Councilmember Lusskin, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Bernard Einstein	Aye
Councilmember Kenneth Bernstein	Aye

Councilmember Judy Lusskin Aye
Councilmember Jaime Mendal Aye

The motion passed

******Refer to Item #1 for final motion as this item was approved as part of Development Order 24-001.******

4. A Resolution of the Town Council Approving Variance Requests for the Property Located at 284 South Island Drive pertaining to Permit A Lot Grade Change.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR PROPERTY LOCATED AT 284 SOUTH ISLAND DRIVE, GOLDEN BEACH, FLORIDA 33160. TO PERMIT THE FINISHED GRADE OF THE LOT TO BE AT 6' NGVD, WHEN 4.886' NGVD IS PERMITTED, EXTERIOR SLABS, DECKS, AND WALKWAYS NOT TO EXCEED AN ELEVATION OF 6' NGVD, WHEN 4.64' NGVD IS PERMITTED, AND TO ALLOW THE FRONT STAIRS TO BE AT AN ELEVATION OF 8.25' NGVD WHEN THE CODE REQUIRES 7.886' NGVD.

Exhibit: Agenda Report No. 4
Resolution No. 2948.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2948.24

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

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

The motion passed

Town Manager This applicant is similar to what Mr. Klinger had requested as it relates to elevation differences. In working with this applicant, we were able to get the minimal request in so they can transition from the roadway into their property. Know that these types of variances we're going to be eliminating. We're going to be bringing to Council an item for August addressing this. There is no objection by any of the neighbors or the public, so we recommend this item

O. CONSENT AGENDA

5. Official Minutes of the May 21, 2024 Special Town Council Meeting

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

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

The motion passed

6. **A Resolution of the Town Council Authorizing the Purchase of Five Chevrolet Tahoe Police Vehicles.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF FIVE CHEVROLET TAHOE POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 2949.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2949.24

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

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

The motion passed

7. **A Resolution of the Town Council Approving the Repair of the Stormwater Pump at South Park.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE SCOPE OF WORK FROM MWI PUMPS FOR THE REPAIR OF THE STORMWATER PUMP AT SOUTH PARK IN AN AMOUNT NOT TO EXCEED $25,859.96; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.7
Resolution No. 2950.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2950.24

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

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

The motion passed

8. A Resolution of the Town Council Approving the Installation of a 36" Wastop Valve for the South Island Outfall.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, IN AN AMOUNT NOT TO EXCEED $37,150.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.8
Resolution No. 2951.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2951.24

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

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

The motion passed

P. TOWN RESOLUTIONS

9. A Resolution of the Town Council Authorizing the Mayor and Town Manager To Take Any and All Corrective Measures to Rectify

Stormwater System Energizing Capabilities in the Town during Emergency Events.

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

Exhibit: Agenda Report No. 9
Resolution No. 2952.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2952.24

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

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

The motion passed

10. A Resolution of the Town Council Awarding the Request for Submittals for the Wellness Center Project to Eric Dempsey Architect, LLC.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A STANDARD FORM AGREEMENT (AIA DOCUMENT B101-2017) FOR ARCHITECTURAL SERVICES BETWEEN THE TOWN AND ERIC DEMPSEY ARCHITECTURE LLC; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2953.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2953.24

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

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

The motion passed

Town Manager During the workshop, the Council directed me to negotiate a contract with Eric Dempsey who is the architect the Town feels is best to work with for the community. You're not approving a design; you're authorizing me to work with Steve to get a final contract in place; you're authorizing an amount not to exceed $310,000. That is in phases; the entire monies are not being released; it is broken down into benchmarks and phases. This summer I am working with Paul Abbott and the rest of our team to make sure we get a design that we're comfortable with. At the end of the summer, we'll meet with the residents to make sure the design that we have meets their expectations and needs. We will individually meet with you to make sure all of your desires and wishes are part of the design. Hopefully at the August meeting we'll have preliminary drawings for the Council to consider. Our goal is to have bid documents ready to issue a construction bid at your November meeting so we can get bids throughout the winter break. I know that is a difficult time of the year to get bids but the goal is to have something awarded before your February council meeting. Know that we will be working aggressively throughout the summer to get the design you desire. We will be working hand in hand with each of you and the 47 members of our Wellness Center Advisory Committee to make sure their input is taken into account. I trust that Eric can do what we need; he is committed to working with the Town. Paul and I both feel comfortable working with Eric. Know that we're ready for this. This is the right decision. If at the end of the process, we're not happy with what we have, we can then make decisions. But I don't think we going to be unhappy with it.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager Reminded the Council that they're in summer recess until August 27th. The next meeting will be a Special Town Council meeting on August 27th at 6:00 pm. Tomorrow the town is closed in recognition of Juneteenth.

R. ADJOURNMENT:

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

Consensus vote _5_ Ayes _0_ Nays. Motion passes.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	August 27, 2024	Item Number: 3
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2955.24– Authorizing a Joint Project Agreement with FDOT for Turf and Landscape Maintenance**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2955.24 as presented.

Background:

The Town has had a long-standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

Our annual costs for this service average $343,719.00 per year, of which $16,800.00 is provided by FDOT.

Fiscal Impact:

$16,800.00 provided by Florida Department of Transportation.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2955.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") desires to enter into a Joint Project Agreement with the State of Florida Department of Transportation ("FDOT") concerning turf and landscape maintenance of certain FDOT rights-of-way; and

WHEREAS, the Town Council finds that approval of the attached Joint Project Agreement between FDOT and the Town is in the best interest of the Town.

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

Section 1. **Recitals Adopted.** That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. **Agreement Approved.** That the Joint Project Agreement, in substantially the form attached hereto as Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved 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 necessary to implement and enforce the purposes of this

Resolution and the Agreement on behalf of the Town.

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 Kenneth Bernstein	___
Councilmember Judy Lusskin	___
Councilmember Jaime Mendal	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day of August, 2024.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

CONTRACT RENEWAL

Contract No.: ASU09 Renewal: (1st, 2nd, etc.) 2nd

Financial Project No(s).: 252354-5-78-01

County(ies): Miami-Dade

This Agreement made and entered into this _____ day of _____, _____, by and between the State of
(This date to be entered by DOT only.)
Florida Department of Transportation, hereinafter called "Department", and Town of Golden Beach, 1 Golden Beach Drive, Golden Beach, Florida 33160 hereinafter called "Contractor".

WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 20 day of September, 2022
(This date to be entered by DOT only)
entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape areas within the right-of-way on the State Roads described in "Exhibit A" of the original contract; and

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 6 day of December, 2024 and ending the 5 day of December, 2025 at a cost of $16,800.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Town of Golden Beach
Name of Contractor

_____
Contractor Name and Title

BY: _____
Authorized Signature

_____ (SEAL)
Name of Surety

_____ _____
City State

By: _____
Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: _____
Florida Licensed Insurance Agent Date

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

BY: _____
District Secretary or Designee (Signature)

Title: _____

Legal: _____

Fiscal: _____
Approval as to Availability of Funds

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: August 27, 2024

Item Number: 4

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Subject: **Resolution No. 2956.24 – Authorizing the Purchase of One Ford F-150 for the Public Services Department.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2956.24 as presented.

Background and History:

The Town of Golden Beach Public Services Department is requesting the purchase of One Ford F-150 with equipment. This vehicle will be instrumental for our Public Services Department. The Public Services Director is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

Financial Impact:

Ford F-150 with equipment for a purchase price not to exceed $40,649.82.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2956.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE FORD F-150 AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Ford F-150 for the Golden Beach Public Services Department in order to continue to provide service to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip a Ford F-150 is $37,649.82 with equipment cost not to exceed $3,000.00- purchase and installation for vehicle and equipment total cost is $40,649.82; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicles for Public Services Department; and

WHEREAS, the Public Services Director has recommended that the $40,649.82 cost be taken from the Town's General Fund; 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. **Authorization of Approval.** The approval and execution of the purchase agreement of a Ford F-150, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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

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

The Motion to adopt the foregoing Resolution was offered by _____, 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 27th day of August, 2024.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

Golden Beach Police Department

Prepared for:

Golden Beach Police Department
Yovany Diaz
ydiaz@goldenbeach.us
305-936-2444

Contract Holder — **REV: 7/24/2024**

Duval Ford
Jared Davis
(Work) 904-381-6595
jared.davis@duvalmotor.com
405 Lane Ave N
Jacksonville, FL 32210

Pricing through Bradford County Sheriff's Contract BCSO 22-27-1.0. Please note any items in red as they may require additional customer information or clarification. When submitting purchase order, please note billing address, delivery address, and any titling instructions. Thank you!

Labor Hours. $90/ Hr

Parts Quantity	Code	Equipment	OEM Price Level:	BCSO Contract Price	
	2024 F1K	**2024 Ford F-150 Regular Cab 4x2, 141" wheelbase**	$ 35,312.00	$ 33,449.65	Section One: VEHICLE
	OEM freight	Factory Destination	$ 1,995.00	$ 2,027.92	
	YZ	Oxford White	$ -	$ -	
	AS	Medium Dark Slate vinyl	$ -	$ -	
	99P.44G	2.7L V6 EcoBoost/10-spd auto	$ -	$ -	
	18B	Black platform running boards	$ 228.00	$ 231.76	
	96W	Spray-in bedliner	$ 542.00	$ 550.94	
	XL6	3.73 Electronic locking axle	$ 518.00	$ 526.55	
	Discount	Government Concession reflected in Base Vehicle Price			
	Ceiling Markup	Primary Awardee Ceiling Markup	1.65%		
	Discount	Discount off invoice reflected in Base Vehicle Price	$ (1,645.00)		
	Ceiling Percentage Markup: Lighting and LE Metal		20%		
				$ -	
				$ -	
	Final Delivery				Section 4: FINAL DELIVERY
0	Labor	Total Labor Hours for installation of parts	$ -	$ -	
	Freight	Freight on Parts	$ -	$ -	
345	33160	Destination & Fuel to end user zip code (calculated from 32210 to EU zip Code)	$ 2.00	$ 690.00	
	Tag	New FL City Tag, processing and handling by dealer	$ 173.00	$ 173.00	
	Warranty	Extended Warranty excluded	$ -	$ -	
	NOTE	Revised to 4x2			

UNIT COST $ 37,649.82

TOTAL QUANTITY 1 *TOTAL PURCHASE* $ 37,649.82

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: August 27, 2024

Item Number: 5

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Subject: **Resolution No. 2957.24 Authorizing the Lease of one Police Motorcycle**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2957.24 as presented.

Background and History:

The Golden Beach Police Department (GBPD) has four trained motorcycle officers. The GBPD initiated a motorcycle detail in 2016, where two motorcycles were purchased and are now being auctioned due to their mechanical conditions. The Chief of Police is requesting the replacement of one of the motorcycles and is requesting the approval from the Town's Council to lease one police motorcycle.

Financial Impact:

The lease agreement with Alligator Alley Harley-Davidson of Fort Lauderdale is for one 2024 police Harley Davidson (FLHTP) motorcycle Road King, in a vivid black color.

The lease term is for thirty-six (36) months and will be billed on a monthly basis. The total monthly payment amount for the motorcycle is $724.30, which includes all maintenance, except for clutch replacement and physical damages.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2957.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LEASE AGREEMENT FOR ONE POLICE MOTORCYCLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to enter into a lease agreement with Alligator Alley Fort Lauderdale, Hardley-Davidson to utilize one police motorcycle for the purpose of providing police services to its residents, described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, contracts must be reviewed an approved by the Town council; and

WHEREAS, the Town Council finds that the continued lease of the motorcycle is in the best interest of the Town.

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

Section 1. **Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. **Authorization of Approval.** The approval and execution of the lease agreement to lease one motorcycle as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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

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

Sponsored by the **Police Chief**.

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 27th day of August, 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

M E M O R A N D U M

Date: **July 23, 2024**

To: **Town Manager Alexander Diaz**

From: **Police Chief Rudy Herbello**

Ref: **Costs associated with the lease agreement for a Hardley Davidson Road King Motorcycle.**

.

Town Manager as you are aware, back in 2016, GBPD started a specialized motorcycle squad where five officers (Officers Roggerio, Diaz, Guzman, Carrasco and Sgt. Avila), were sent to the Miami Police Department to be trained and certified as motorman.

The Town through a resolution authorized the lease agreement for two FLHTP 2016 Police Hardley Davidson motorcycles. Subsequently after eight (8) years of service the motorcycles are being auctioned because of attrition.

Therefore, the GBPD is requesting the replacement of one of the two motorcycles being auctioned in order to maintain the motor squad properly equipped.

As before, the motorcycle squad will be utilized not only to respond to calls for service, but will also handle vehicle accidents, traffic enforcement, DUI checkpoints, special details (etc. dignitary protection) and/or any other traffic related detail such as road closures.

Your approval and sponsorship of this request will be greatly appreciated.

- The associated cost to lease the motorcycle will be <u>$724.30 per month.</u>

COMMERCIAL - LEASE WORKSHEET

13-Jun-24

Lessee: City of Golden Beach			
Make: Harley-Davidson	Year: 2024		
Model: FLHTP	Term: 36		
Dealer: Alligator Alley HD		Dealer # 4728	
VIN#			
Lease Rate:	8.99	Buy Rate:	6.99

CAPITALIZED COST

Enter values in yellow cells	
1. Selling Price of Base Vehicle	$17,240.00
2. Approved Equipment	$11,072.92
3. Doc/Prep/Setup	$0.00
5. Gross Price (1 + 4)	$28,312.92
6. Less Cash Down/Trade	$0.00
7. Net Selling Price (5 - 6)	$28,312.92

NOTES:

CALCULATION OF PAYMENT

9a. Net Capitalized Cost (7)	$28,312.92	
b. Residual (8)	$7,000.00	
c. Total Depreciation (9a - 9b)	$21,312.92	
d. Lease Term:	36	
e. Monthly Depreciation (divide 9c by 9d)		$592.03
10a. Net Capitalized Cost (7)	$28,312.92	
b. Residual (8)	$7,000.00	
c. Net Cap Cost + Residual (10a+10b)	$35,312.92	
d. Lease Rate Factor:	0.0037458	
e. Monthly Service Charge (10c x 10d)		$132.28
11. Monthly Rental (9e + 10e)	$724.30	
12. Other Monthly Charges		
13. Total Monthly Payment (11 + 12)		$724.30

CALCULATION OF RESIDUAL

8. Residual	$7,000.00

ACCESSORY LIST & COST

TOTALS: $

$ COLLECTED FROM LESSEE

14. First Total Monthly Payment	$724.30	
15. Acquisition Fee	$200.00	
16. Downpayment	$0.00	
17. Title /License /Registration	$0.00	
18. Other	$0.00	
19. Total $ Due on Delivery from Lessee (14 + 18)		$924.30

ALLIGATOR ALLEY HD
201 INTERNATIONAL PARKWAY
SUNRISE, FL 33325
Tel: (954) 414-4135 ext 3118
Contact Steve Otton

6/1/2024

MOTORCYCLE QUOTE

Buyer: City of Golden Beach
Address: 1 Golden Beach Drive
Golden Beach, FL 33160
Attn: Kevin Rodriguez
Ref: FSA23-VEL31.0

P/N	QTY	OPTION DESCRIPTION		
FLHP	1	2024 Harley-Davidson Police Road King, Vivid Black, Color Code 010	$	17,240.00
C-MC-3000	1	Havis Police Box	$	2,720.00
M4#	3	Whelen Split Red/Blue LEDs for box	$	596.70
2040-1296	1	LB21R Red LED Light Bar for Rear of Police Box	$	39.09
90201903	1	Chrome Saddlebag Guard Rails	$	288.95
76001039	1	Complete Emergency Response Kits	$	1,086.65
68000287	1	Road King LED Windshield Light Array	$	723.30
68000137	1	Emergency Light Wire Harness	$	89.07
FDFP11JR	2	4" LED Pursuit Lamps Red/Blue	$	679.98
73103-96bk	10	Terminal Pins	$	25.40
73153-96bk	10	Terminal Sockets	$	25.40
73190-96	20	16-20AWG Pins	$	33.80
73191-96	20	16-20AWG Sockets	$	33.80
HDBKT8	1	Side Light mounts for Fork Mount LED's	$	61.19
LINZ6J	4	Red/Blue LED lights for Windshield & Side Forks	$	598.40
RFLANGEC	4	Chrome Bezels for LINZ6J LED's	$	74.80
TD-BRACKET	1	Switch Mount for Takedown Light Switch	$	12.75
2106-0235	1	Takedown Light Switch	$	4.24
0SBOOMCR	2	Blue Led Marker Lights for rear of Police Box	$	59.40

Harley-Davidson Police Motorcycles are covered by a 3 Year/60,000 mile Manufacturer's Warranty, whichever occurs first. Harley-Davidson parts installed by builder will be included under factory warranty as well.

2023 Harley-Davidson Police Road Kings	$	17,240.00
Police Accessories	$	7,152.92
Installation of Police Equipment	$	3,920.00
Complete Total	$	28,312.92

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	August 27, 2024	Item Number: 6
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2958.24 – Authorizing the Use of General Funds for the Purchase of One (1) Skydio X-10 Drone to Assist Police in Enhancing their Security Response Capabilities.**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2958.24 as presented.

Background:

The Town desires to purchase a SKYDIO X-10 drone ready (including a 2.4/5 GHz with cellular, NightSense with IR attachment, spotlight for X-10 and speaker/Mic for 10-X)) to enhance police security at large, police response, police operations during an area search, perimeters and/or special Town's events.

Financial Impact:
The cost associated with the purchase is $25,637.98.

Attachments: Agenda Item Resolution

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2958.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCASE OF A SKYDIO X-10 DRONE TO ASSIST POLICE IN ENHANCING THEIR SECURITY RESPONSE CAPABILITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to purchase one Skydio X-10 drone to enhance police security at large, police response, police operations during an area search, perimeters and/or special Town's events, described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, contracts must be reviewed an approved by the Town Council; and

WHEREAS, the Town Council finds that the purchase of the Skydio X-10 drone is in the best interest of the Town.

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

Section 1. **Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. **Authorization of Approval.** The approval and execution of the purchase agreement of one Skydio-10 drone, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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

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

Sponsored by the **Police Chief**.

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 27th day of August, 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

M E M O R A N D U M

Date: **July 19, 2024**

To: **Town Manager Alexander Diaz**

From: **Police Chief Rudy Herbello**

Ref: **Costs for the purchase of a Skydio X-10 drone to enhance police services.**

Town Manager the Town of Golden Beach is constantly improving the security systems around the perimeter of the town. The Town has added LPR cameras, traffic speedometers, Surveillance cameras, and other deterrents to keep the residents of Golden Beach safe.

The Golden Beach Police Department can further enhance the security in town by purchasing a **Skydio X-10 drone** with night vision capabilities. The police department will start the drone/aviation detail as a pilot program following all FAA requirements.

Recognizing drones' potential but aware of the regulatory barriers, the GBPD has trained two officers who will be able to immediately operate the drone. As a long-term plan the department will train all supervisors so we can utilize the drone 24/7, if needed.

Allowing us to utilize drones as first responders could proactively help us dispatch/deploy the drone for a quick assessment to possible dangerous encounters, area search, perimeters, suspected individuals on the beach or intercoastal waters, etc. This could help us gather intelligent information or footage from a distance while ground units are on their way to a call, and staff/supervisor members could formulate a measure and informed response. Needless to say, that the fact that drones don't have the travel impediment, like ground units, will means greater coverage in less time.

- The associated cost to purchase the drone Skydio-X 10 will be <u>$25,637.98</u>

Skydio, Inc.
3000 Clearview Way
San Mateo, CA 94402
United States
(855) 463-5902
orderadmin@skydio.com

Quote

Quote Form #:	Q-24915
Created Date:	7/18/2024
Expiration Date:	8/17/2024
Prepared By:	Rachael Foster
Prepared By Email:	rachael.foster@skydio.com

FOR PRICING / BUDGETARY PURPOSES ONLY

CUSTOMER: Golden Beach Police Department

A La Carte

Hardware + Perpetual Software

Product Code	Product Name	Quantity	Terms (Months)	List Unit Price	Net Unit Price	Total (USD)
DR4ERKT2IZG0000NA	Skydio X10 Ready Kit (2.4/5 GHz with Cellular, IR) NA + VT300-Z	1.00		$16,846.00	$16,846.00	$16,846.00
DR4ATTSWNAIR	Skydio NightSense with IR Attachment for X10	1.00		$2,800.00	$2,800.00	$2,800.00
DR4ATTSPTL	Skydio Spotlight for X10	1.00		$265.00	$265.00	$265.00
DR4ATTSPKM	Skydio Speaker/Mic for X10	1.00		$320.00	$320.00	$320.00
					Hardware + Perpetual Software Subtotal:	$20,231.00

Services

Product Code	Product Name	Quantity	Terms (Months)	List Unit Price	Net Unit Price	Total (USD)
CEGIMVTG300Z3YRNA	Skydio Care for VT300-Z Sensor Package, 3 year	1.00		$1,949.00	$1,949.00	$1,949.00
CEDR45G3YRNA	Skydio Care for X10 with Cellular 5G, 3 year	1.00		$3,300.00	$3,300.00	$3,300.00
					Services Subtotal:	$5,249.00

Cloud Based Software

Product Code	Product Name	Quantity	Terms (Months)	List Unit Price	Net Unit Price	Total (USD)
SWFMDR4	Skydio Fleet Manager for X10	1.00	12	$120.00	$120.00	$120.00
					Cloud Based Software Subtotal:	$120.00

Totals

Total Fees	$25,600.00
Estimated Shipping	$37.98
Grand Total	$25,637.98

Special Terms

Customer acknowledges and agrees that any SaaS Services provided under this Order Form will be hosted in the United States.

Skydio Terms and Conditions

Skydio's sale of the products and services in this quote will be subject to Skydio's standard terms and conditions, which can be found at https://www.skydio.com/legal, and transacted on an Order Form to be provided by Skydio.

This quote is for Customer's budgetary purposes only. Unless an alternate contracting method has been pre-approved by Skydio, Skydio will not accept a purchase order that purports to accept this quote or offer to purchase products and services below without a signed Skydio Order Form.

Certain items in this order may be subject to certification requirement(s) under United States federal and/or state law. Skydio's delivery of any such item within the United States is contingent upon completion of applicable US-based certification processes. Skydio shall bear sole responsibility for, and will provide a full refund to Customer for any items for which Skydio is unable to obtain applicable US-based certification. The foregoing is inapplicable to items purchased for export from the United States.

With respect to any geographic location into which Customer will import the Products or Services, Customer represents and warrants that it has all necessary licenses, waivers, or other regulatory approvals necessary in order to import and operate the Products and Services. Customer is solely responsible for any costs, fees, penalties, judgments or other liabilities arising from Customer's import, export, transfer or operation of the Products or Services outside the Authorized Territory.

The License Term Start Date will be thirty (30) days after Skydio's acceptance of this Order Form. In the event Advanced Software Package(s) procured herein cannot be provisioned on or before the Start Date, (for example, because one or more hardware units is pending availability), all License Term(s) under this Order Form will automatically be extended by the number of days between the Start Date and the Deferred Activation Date of 9/13/2024 the License Term(s) thus will be equal to or longer than the originally procured License Term(s).

Exhibit A: Product Descriptions and Definitions

Product Name	Description
Skydio X10 Ready Kit (2.4/5 GHz with Cellular, IR) NA + VT300-Z	Kit includes one (1) Skydio X10 Vehicle with Sensor Package (2.4/5 GHz with Cellular, IR) NA + VT300-Z, one (1) Enterprise Controller, one (1) Ready Case, two (2) wall adapters, one (1) set additional propellers, three (3) batteries, and one (1) dual charger. Includes one (1) subscription to Skydio Autonomy Drone Software that allows the drone to see, understand, and act upon the world. License is perpetual and non-transferable.
Skydio NightSense with IR Attachment for X10	Skydio NightSense for X10 includes access to advanced autonomy functionality in no and low light situations. Includes one (1) perpetual license and one (1) infrared light spectrum active illumination attachment that can be carried by Skydio X10.
Skydio Spotlight for X10	One (1) spotlight attachment that can be carried by the Skydio X10.
Skydio Speaker/Mic for X10	One (1) speaker and microphone attachment that can be carried by the Skydio X10.
Skydio Fleet Manager for X10	One (1) subscription to Skydio Fleet Manager for X10 includes access to Skydio Fleet Manager for tracking fleet usage. Includes live streaming of video to a single user. Includes one (1) subscription to Skydio Model Viewer, which allows the user of Fleet Manager to view 3D models from the browser.
Skydio Care for VT300-Z Sensor Package, 3 year	Skydio Care for VT300-Z (3yr plan) includes: (a) one (1) Damage Replacement with advance shipment and up to one (1) Lost Sensor Package Replacement with advance shipment. In either event, Customer will be charged the full cost of the replacement sensor package if Skydio fails to receive payment of associated replacement fees (covered in T&C) within thirty (30) days of the shipment. Continental US and Hawaii and Alaska only.
Skydio Care for X10 with Cellular 5G, 3 year	Skydio Care for X10 with Cellular 5G (3yr plan) includes: (a) three (3) Damage Replacement with advance shipment and up to one (1) Lost Drone Replacement with advance shipment. In either event, Customer will be charged the full cost of the replacement drone if Skydio fails to receive payment of associated replacement fees (covered in T&C) within thirty (30) days of the shipment. Continental US and Hawaii and Alaska only.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	August 27, 2024	Item Number: 7
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2959.24 – Authorizing and approving new Residential Construction Department software implementation.**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2959.24 as presented.

Background:

We propose the implementation of a new software provided by Granicus called Smartgov. This software will transform our submission process by providing an online portal for contractors and owners to submit all documents digitally. The department will no longer need to create, track, or post paper inspection tickets. Inspectors will use a device in the field to provide approvals and/or comments. Permit holders will have the ability to schedule inspections and receive real-time updates (via automated email system) on the results.

Through our permit migration process, we will be able to establish the criteria required for each submission type, program the series of documents required, and monitor the progression of inspections for each permit. This controlled environment will streamline and ensure the submission and review sequence.

It is our intention to begin immediately to ensure a launch of the online portal at the beginning of the 2025 new year.

Fiscal Impact:

The initial term of this Agreement will be for the 2025 calendar year, and then renew annually for one-year terms. The cost is a one-time implementation fee of $34,015.27, followed by an annual subscription fee of $8,070.28 that will increase by increments of 3% annually for the next five years.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2959.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF THE SMARTGOV SOFTWARE PROGRAM, PROVIDED BY GRANICUS, TO ASSIST THE RESIDENTIAL CONSTRUCTION DEPARTMENT WITH PERMITTING, LICENSING AND CODE ENFORCEMENT OPERATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") Residential Construction Department (the "Department") utilizes an outdated, archaic method of processing submittal requests; and

WHEREAS, accurate submittal documents are critical to the daily functions and the creation of permits and inspection requests for the Department; and

WHEREAS, the Smartgov Software, provided by Granicus, will digitize the process providing for an online portal for contractors and owners to submit all documents digitally, replacing the Department's current manual functions; and

WHEREAS, Smartgov will streamline the process by establishing the criteria required for each submission type, program the series of documents required and monitor the progression of inspections for each permit; and

WHEREAS, the Town Council wishes to enter into an agreement with Granicus, which provides the Smartgov software, attached hereto as Exhibit "A."

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, confirmed and incorporated herein.

Section 2. **Approval of Agreement.** The Town Council hereby authorizes and approves the Agreement in substantially the form attached hereto as Exhibit "A" (the "Agreement").

Section 3. **Implementation**. The Town Mayor is authorized to execute the Agreement and the Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement the Agreement and this Resolution.

Section 4. **Effective Date.** This Resolution shall be effective immediately upon adoption.

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 Jaime Mendal ___
Councilmember Kenneth Bernstein ___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 27th day of August, 2024.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(*Attach Agreement between the Town and Granicus)*

GRANICUS

THIS IS NOT AN INVOICE

Order Form
Prepared for
Golden Beach, FL

Granicus Proposal for Golden Beach, FL

ORDER DETAILS

Prepared By:	System Integration
Phone:	
Email:	salesforce@granicus.com
Order #:	Q-337547
Prepared On:	20 Aug 2024
Expires On:	13 Sep 2024

ORDER TERMS

Currency:	USD
Payment Terms:	Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Period of Performance:	The term of the Agreement will commence on the date this document is signed and will continue for 60 months.

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	**Billing Frequency**	**Quantity/Unit**	**One-Time Fee**
SmartGov Custom Implementation	Upon Delivery	1 Each	$0.00
Project Management - SmartGov	Upon Delivery	1 Each	$3,718.82
Map Connector Configuration	Upon Delivery	1 Each	$1,187.50
Parcel Connector Configuration	Upon Delivery	1 Each	$2,968.75
Portal Configuration	Upon Delivery	1 Each	$1,187.50
Fees Configuration (Pages)	Upon Delivery	2 Each	$1,008.90
General Config	Upon Delivery	1 Each	$2,375.00
Workflow template customization	Upon Delivery	1 Each	$3,358.25
Base Standardized Migration Cost	Upon Delivery	2 Each	$3,562.50
Standardized Data Migration - Code Enforcement	Upon Delivery	1 Each	$2,968.75
Standardized Data Migration - Permits	Upon Delivery	1 Each	$4,750.00
SmartGov Training - Premium	Upon Delivery	1 Each	$5,504.30
BlueBeam Connector Configuration	Upon Delivery	1 Each	$1,425.00
		SUBTOTAL:	**$34,015.27**

New Subscription Fees			
Solution	**Billing Frequency**	**Quantity/Unit**	**Annual Fee**
SmartGov - Enterprise	Annual	1 Each	$7,017.35
SmartGov Code Enforcement	Annual	1 Each	$0.00
SmartGov Licensing	Annual	1 Each	$0.00
SmartGov Permitting	Annual	1 Each	$0.00
SmartGov Connector BlueBeam	Annual	1 Each	$1,052.93
		SUBTOTAL:	**$8,070.28**

FUTURE YEAR PRICING

Solution(s)	Period of Performance			
	Year 2	Year 3	Year 4	Year 5
SmartGov - Enterprise	$7,227.87	$7,444.71	$7,668.05	$7,898.09
SmartGov Code Enforcement	$0.00	$0.00	$0.00	$0.00
SmartGov Licensing	$0.00	$0.00	$0.00	$0.00
SmartGov Permitting	$0.00	$0.00	$0.00	$0.00
SmartGov Connector BlueBeam	$1,084.52	$1,117.05	$1,150.57	$1,185.08
SUBTOTAL:	**$8,312.39**	**$8,561.76**	**$8,818.62**	**$9,083.17**

PRODUCT DESCRIPTIONS

Solution	Description
SmartGov - Enterprise	Annual subscription to SmartGov software for: Permitting, Licensing, and Code Enforcement. Subscription includes the Public Portal.
SmartGov Code Enforcement	Annual subscription for SmartGov Code Enforcement Module for managing service requests and complaints.
SmartGov Licensing	ÊAnnual subscription for SmartGov Licensing Module for contractor registration, rental registration, business licensing.
SmartGov Permitting	ÊAnnual subscription for SmartGov Permitting Module for building and planning permits, inspections, and contacts.
SmartGov Custom Implementation	SmartGov Configuration based on implementation options selected.
Project Management - SmartGov	Project Management: Company Project Manager will act as an extension of the Subscriber's team and manage the implementation from start to finish. The Subscriber will have access to a personalized timeline which will be reviewed on a regular cadence. The Project Manager will partner with the Subscriber to coordinate all services, management of the project timeline, and help identify risks and/or issues._ Project Management Services include:_ -Project planning and kickoff meetings. -Project schedule developed and maintained according to the SOW tasks, deliverables, dependencies, and resource assignments. -Status reporting and coordination of status meetings, bi-weekly, or as required. -Schedule monitoring and scope management. -Risk Management planning to identify, analyze, and mitigate risks. -Action Item and decision tracking, as well as resolving and escalating issues. -Change control management and issue tracking. -Company project resource management. -Verify product and deliverable acceptance with Subscriber. -Facilitating transition to Support. -Company's Project Manager will serve as the single point of contact for the project related to this SOW.

Solution	Description
Map Connector Configuration	Configure subscribers ESRI GIS layers into SmartGov Troubleshooting the incoming data Train client on how to maintain the service in SmartGov. MAP/GIS Connector:_ Company will connect to ESRI Map Service provided by Subscriber and secured by a publicly trusted certificate issued by a Certificate Authority. Subscriber is responsible for contracting separately with ESRI map service provider and ESRI configuration. SmartGov Requirements for Map Connector Integration: ArcGIS for Server 10.4 or ArcGIS for server Enterprise Standard 10.7.1 (OR) ArcGIS Online. Subscriber Map Service must be publicly accessible and require no user authentication of any kind. The Map Service must include a parcel layer with a designated field having parcel numbers that exactly match those provided in the Parcel Connector source data (this layer may be the same as that provided for the Parcel Connector if no authentication is required for access). Support for Feature, Tiled, and Web Map Services is not included. Custom base maps are not supported. Base maps from the ESRI base map library will be available for use. The following base maps are currently included (subject to change):_ Imagery Imagery Hybrid Streets Topographic Navigation Streets (Night) Terrain with Labels Light Gray Canvas Dark Gray Canvas Oceans National Geographic Style Map Open Street Map Charted Territory Map Community Map Navigation (Dark Mode) Newspaper Map Human Geography Map Human Geography Dark Map Modern Antique Map Mid-Century Map Nova Map Colored Pencil Map Firefly Imagery Hybrid USA Topo Maps

Solution	Description
Parcel Connector Configuration	Company will configure EITHER a Delimited Parcel Job OR ARCGIS Parcel Job on behalf of the Subscriber._ Configure Subscribers parcel fields into SmartGov. Troubleshooting the incoming data and providing recommendations for Subscriber to resolve data gaps. Train Subscriber on how to maintain the service in SmartGov. Delimited File Ð A delimited file may be uploaded to the job at runtime. The delimited file option supports a single address for each individual parcel. Subscriber must use the template provided by Company. Parcel Layer Ð A parcel layer must be accessible by URL through an ESRI REST service. A secondary address-only layer may also be provided for parcels that have more than one address. The layer(s) must be publicly accessible and may be secured with a username and password. Subscriber is responsible for obtaining, cleaning, and maintaining all parcel data within the delimited file and/or ESRI Rest service. The configured parcel job will be available for Subscriber to run on-demand after go-live. The Parcel Layer Job can be set to run daily, weekly, monthly, or annually defined by how often Subscriber intends to update the Rest Service. Parcel source data (delimited file or parcel layer) must include the following fields, at a minimum: Parcel Number Primary Situs Address Primary Situs City Primary Situs State Primary Situs Zip Code Owner Name Owner Street Address Owner City populated for USA addresses only Owner State populated for USA addresses only Owner Zip Code populated for USA addresses only International Indicator with a value of "Y" for any owner address outside of the USA International line including the full regional equivalent of the city, state and zip code for any owner address outside of the USA Inclusion of the following additional fields is recommended: Parcel center point latitude in decimal degrees Parcel center point longitude in decimal degrees If using a secondary address layer with the ARCGIS Parcel job, the address layer must contain the following fields: Parcel Number Secondary Situs Address Secondary Situs City Secondary Situs Zip Code Inclusion of the following additional fields is recommended for the secondary address layer: Address point latitude in decimal degrees Address point longitude in decimal degrees
Portal Configuration	Company will customize Subscriber's Portal by: Loading Subscriber logo. Exposing all permits/business licenses identified in Configuration workbook in which citizens will have access. Advising on best practices for public release timeline and access code configuration. Load Subscriber custom verbiage into limited fields. Provide the access URL (Uniform Resource Locator) for Subscriber to add link to jurisdiction web pages. Includes consultant-led end-to-end walkthrough and demonstration of UAT/Validation process to Subscriber to confirm functionality meets configuration requirements.

Solution	Description
Fees Configuration (Pages)	Subscriber Fees configured based on provided Fee schedule and according to Configuration Workbook. Based on Subscriber fee schedule, defined in the Order Form, Company will:_Setup Subscriber fee code calculations. Load Subscriber FMS (Financial Management System) / GL (General Ledger Code) (according to Configuration Workbook). Load Subscriber Valuation table (according to Configuration Workbook or ICC (International Chamber of Commerce) table). Setup Subscriber fixture costs (according to Configuration Workbook). Load other Subscriber custom attributes / details as required for Subscriber fee calculations (according to Configuration Workbook).
General Config	General Configuration: As part of the General Configuration, Company will:_ Create Subscriber database with best practice defaults. Provide Validation environment access to Subscriber. Load Subscriber users with Company standard permissions (according to Configuration Workbook). Configure system values (locality, time zone, header and footer detail, standard report settings). Load Client Code References/Violation types (according to Configuration Workbook). Set up General Ledger accounts.Load Subscriber logo. Provide access to over 100 reports and output document templates. Subscriber receives credentials for environment when initial configuration items under General Configuration deliverable are completed.
Workflow template customization	Workflow Template Configuration: Company will configure process templates as defined in the Business Process Analysis phase for each department in scope: Building/Permits, Code Enforcement, Licensing and/or Recurring Inspections. Company will: Load Subscriber Code References/Violation types (according to Configuration Workbook). Load custom attributes/details within the limited fields available (not associated with fees, according to Configuration Workbook). Configure workflow to meet business requirements defined in Configuration Workbook. Consultant-led end-to-end walkthrough and demonstration of UAT/Validation process to Subscriber to confirm functionality meets configuration requirements. Completed upon configuration according to documentation in the Configuration Workbook_ Percentage: 100%_

Solution	Description
Base Standardized Migration Cost	Base Data Migration includes non-module data such as contacts and is included in all standard data migration packages with one or more module data migrations. Company will import permit data from a single client database source, approved by Company as standard source data. Multiple databases or unapproved source data will be subject to a change order for a custom data migration. The Standard Data Migration includes the Base fields and one or more of the additional datasets per the Sales Order Form. The fields below are considered in-scope of a standard data migration. The final output has many factors, including the fields available from the source data. Parcels:Ownership Addresses Contacts:Phone Address Email The data migration process assumptions: Subscriber will provide an initial data set from source database. Company will provide a mapping workbook to Subscriber where Subscriber is responsible for mapping data fields to the preconfigured database fields. Subscriber will have two (2) weeks ten (10) business days to validate the initial data load and provide feedback. There is a maximum of two (2) rounds of feedback within that 10-day period. Thorough validation is necessary for any successful SmartGov data migration as there is no additional data cleansing possible after the final migration. No more system changes will be permitted after successful Validation. Subscriber to provide a final data set three (3) business days before Go-Live. Final data load will occur the day before Go-Live.
Standardized Data Migration - Code Enforcement	Company will import Code Enforcement data from a single client database source, approved by Company as standard source data. Multiple databases or unapproved source data will be subject to a change order for a custom data migration. The fields below are considered in-scope of a standard Code Enforcement data migration. The final output has many factors, including the fields available from the source data. Migration includes only current occurrence, no history._ Case Request Basic Case Info Complainant Contacts Inspections Fees as Notes Notes The data migration process assumptions: Subscriber will provide an initial data set from source database. Company will provide a mapping workbook to Subscriber where Subscriber is responsible for mapping data fields to the preconfigured database fields. Subscriber will have two (2) weeks ten (10) business days to validate the initial data load and provide feedback. There is a maximum of two (2) rounds of feedback within that 10-day period. Thorough validation is necessary for any successful SmartGov data migration as there is no additional data cleansing possible after the final migration. No more system changes will be permitted after successful Validation. Subscriber to provide a final data set three (3) business days before Go-Live. Final data load will occur the day before Go-Live.

Solution	Description
Standardized Data Migration - Permits	Company will import permit data from a single client database source, approved by Company as standard source data. Multiple databases or unapproved source data will be subject to a change order for a custom data migration. The fields below are considered in-scope of a standard Permit data migration. The final output has many factors, including the fields available from the source data. Basic Permit Info Parcel Contacts (Contractors will be listed on Contacts) Inspections Fees as Notes Notes The data migration process assumptions: Subscriber will provide an initial data set from source database. Company will provide a mapping workbook to Subscriber where Subscriber is responsible for mapping data fields to the preconfigured database fields. Subscriber will have two (2) weeks ten (10) business days to validate the initial data load and provide feedback. There is a maximum of two (2) rounds of feedback within that 10-day period. Thorough validation is necessary for any successful SmartGov data migration as there is no additional data cleansing possible after the final migration. No more system changes will be permitted after successful Validation. Subscriber to provide a final data set three (3) business days before Go-Live. Final data load will occur the day before Go-Live.
SmartGov Training - Premium	Premium training will include up to three (3) hours of User Acceptance Training to prepare primary users for Validation, focused on navigation and testing best practices. Go-Live training will span a two (2)-week period, provided in three (3) hour sessions to meet Subscriber needs, not to exceed eight (8) sessions. Once the team has been trained on all utilized sections of the software, the training is complete.

Solution	Description
SmartGov Connector BlueBeam	The SmartGov Bluebeam connector provides the ability to check out documents for plan review and markup using the subscriberÕs Bluebeam subscription. Bluebeam Studio_is the repository for Bluebeam Projects and Sessions. Only one_license/subscription is required for each jurisdiction. It_is available in the following editions:_ Bluebeam Studio Prime_(Compatible with_SmartGov) Ð Cloud-based (allows third party integrations with the Bluebeam Studio API), additional Bluebeam cost_ Bluebeam Studio_(Not Compatible with_SmartGov) Ð Cloud-based, included with the Bluebeam Revu user license at no additional Bluebeam cost_ Bluebeam Studio Enterprise_(Not Compatible with_SmartGov)_Ð On-Premises__ Bluebeam Revu is the client-side software that provides the tools necessary to review and mark up documents._This software must be installed on each client computer that will be used to perform review and mark up tasks._Revu is available in the following editions:_ Revu Standard (Compatible with_SmartGov) Ð Standard tool set_ Revu CAD_(Compatible with_SmartGov)_Ð Includes_all of_the standard tools, along with plugins for 2D and 3D PDF creation_ Revu_eXtreme_(Compatible with_SmartGov)_Ð Includes_all of_the standard tools and CAD plugins, with additional features like Optical Character Recognition (OCR) and batch processes._ The Revu user license includes access to Bluebeam Studio, but Bluebeam Studio is not sufficient for integration with_SmartGov. Each_SmartGov_user that will be checking projects in and out of Bluebeam or performing review and mark up tasks must also be a member of the Bluebeam Studio Prime account._

Solution	Description
BlueBeam Connector Configuration	Assist Subscriber in configuring Bluebeam connection._ Testing connection with Subscriber. Training provided on SmartGov check-out and check-in process only. The service and subscription for this connector does NOT include a subscription to Bluebeam or training on how to install or use the Bluebeam software. Subscriber is responsible for providing an active subscription to Bluebeam Studio Prime with REVU 21 to use the SmartGov Bluebeam Connector. Each user that will be checking permits out to Bluebeam from SmartGov or accessing the submittal documents from SmartGov for review in Bluebeam will need to be a member of the Studio Prime account. Bluebeam Software is comprised of a_document management_component, known as Studio, and a client-side application, Revu. Each component has three (3) editions with various features._ Bluebeam Studio_is the repository for Bluebeam Projects and Sessions. Only one_license/subscription is required for each jurisdiction. It_is available in the following editions:_ Bluebeam Studio Prime_(Compatible with_SmartGov) Ð Cloud-based (allows third party integrations with the Bluebeam Studio API), additional Bluebeam cost_ Bluebeam Studio_(Not Compatible with_SmartGov) Ð Cloud-based, included with the Bluebeam Revu user license at no additional Bluebeam cost_ Bluebeam Studio Enterprise_(Not Compatible with_SmartGov)_Ð On-Premises__ Bluebeam Revu is the client-side software that provides the tools necessary to review and mark up documents._This software must be installed on each client computer that will be used to perform review and mark up tasks._Revu is available in the following editions:_ Revu Standard (Compatible with_SmartGov) Ð Standard tool set_ Revu CAD_(Compatible with_SmartGov)_Ð Includes_all of_the standard tools, along with plugins for 2D and 3D PDF creation_ Revu_eXtreme_(Compatible with_SmartGov)_Ð Includes_all of_the standard tools and CAD plugins, with additional features like Optical Character Recognition (OCR) and batch processes._ The Revu user license includes access to Bluebeam Studio, but Bluebeam Studio is not sufficient for integration with_SmartGov. Each_SmartGov_user that will be checking projects in and out of Bluebeam or performing review and mark up tasks must also be a member of the Bluebeam Studio Prime account._

TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at https://granicus.com/legal/licensing, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-337547 dated 20 Aug 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Golden Beach, FL to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.

BILLING INFORMATION

Billing Contact:	MARIA CAMACHO	**Purchase Order Required?**	[X] - No [ ] - Yes
Billing Address:	100 OCEAN BLVD.	**PO Number:** *If PO required*	
Billing Email:	FINANCE@GOLDENBEACH.US	**Billing Phone:**	(305) 932-0744

If submitting a Purchase Order, please include the following language:
The pricing, terms, and conditions of quote Q-337547 dated 20 Aug 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Golden Beach, FL	
Signature:	
Name:	ALEXANDER DIAZ
Title:	TOWN MANAGER
Date:	8/20/2024

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: August 27, 2024

Item Number: 8

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Subject: **Resolution No. 2960.24 – Proposed Millage Rate, Voted Millage Rate and Budget Hearing Dates**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2960.24 as presented.

Background:

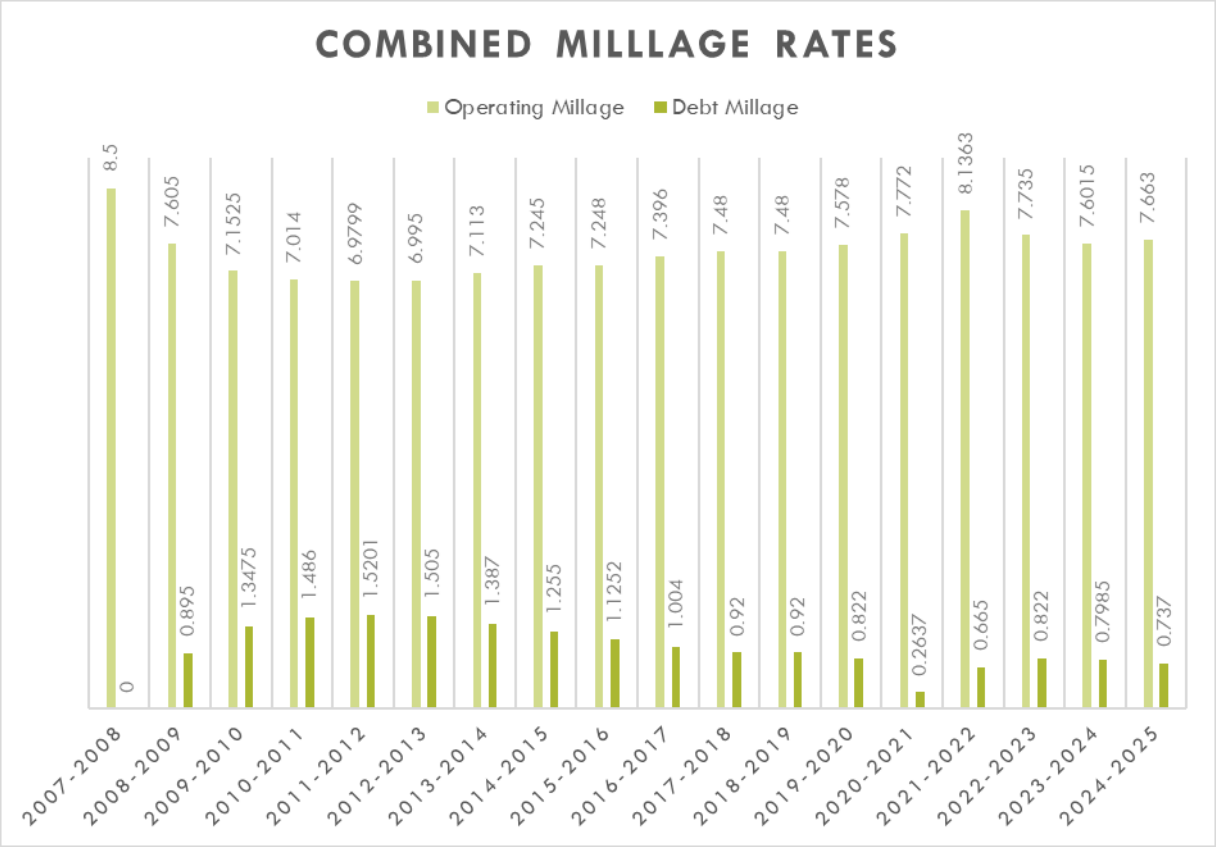
The Administration is recommending a total combined millage rate for the Town of Golden Beach that would not exceed 8.4000 mills **for the TRIM (Truth In Millage) notice**.

When I present our budgets at the September 10, 2024 and September 30, 2024 budget hearings, it will continue our focus of providing **"value of services for tax dollars paid"** by continuing to provide those services our residents have come to expect of Golden Beach and this Administration.

The Town's Millage

The Town's assessed value of $1,857,390,825 is the highest it has ever been and is a strong indication that our community continues to be a highly sought after place to live and a solid investment for our residents. The Town has seen an unprecedented number of new pending sales indicating strength in our real estate market.

I recommend that the Town's combined millage rate remain unchanged. If the Council approves my recommendation, our combined millage rate will remain at 8.400 mills, the same as the previous year.



The 7.6630 operating millage, which at 95% will generate $13,521,527 for the General Fund Budget.

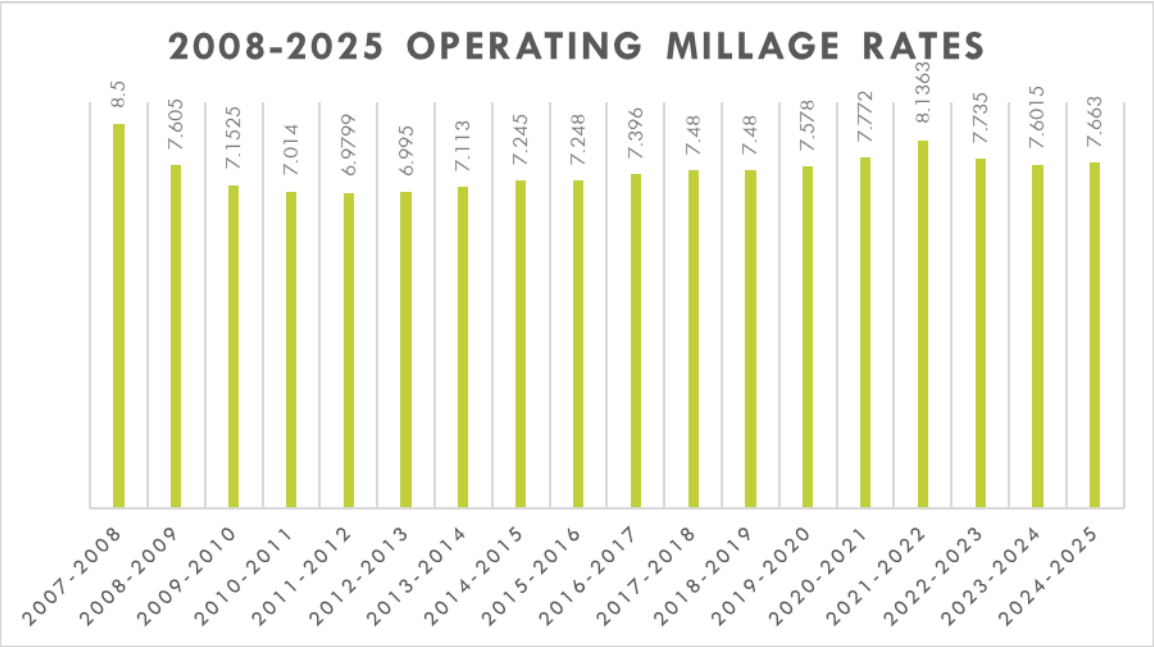
The Proposed Millage Rates for Fiscal Year 2024-2025 are:

General Operating	7.6630 (7.6015 last year, 0.0615 increase)
Voted Debt Service	.7370 (.7985 last year, 0.0615 decrease)
Total	**8.4000**

Year	Assessed Value	Operating Millage	Ad Valorem Revenues
2007-2008	705,403,202	8.5	$5,995,927
2008-2009	727,052,005	7.605	$5,529,230
2009-2010	712,373,295	7.1525	$5,095,250
2010-2011	644,237,679	7.014	$4,518,683
2011-2012	630,682,606	6.9799	$4,402,101
2012-2013	633,839,127	6.995	$4,433,704
2013-2014	688,604,864	7.113	$4,898,046
2014-2015	760,202,266	7.245	$5,507,665
2015-2016	848,449,766	7.2748	$5,863,687
2016-2017	952,564,565	7.396	$7,045,168
2017-2018	1,035,263,421	7.48	$7,743,770
2018-2019	1,095,765,448	7.48	$8,196,325
2019-2020	1,160,543,438	7.578	$8,794,598
2020-2021	1,179,521,503	7.772	$9,167,241
2021-2022	1,195,352,529	8.1363	$9,725,747
2022-2023	1,438,422,337	7.735	$11,126,197
2023-2024	1,656,778,376	7.6015	$12,594,001
2024-2025	1,857,390,824	7.663	$14,233,186

** State law permits that we budget only 95%, thus, $11,964,29 is available for budgeting purposes

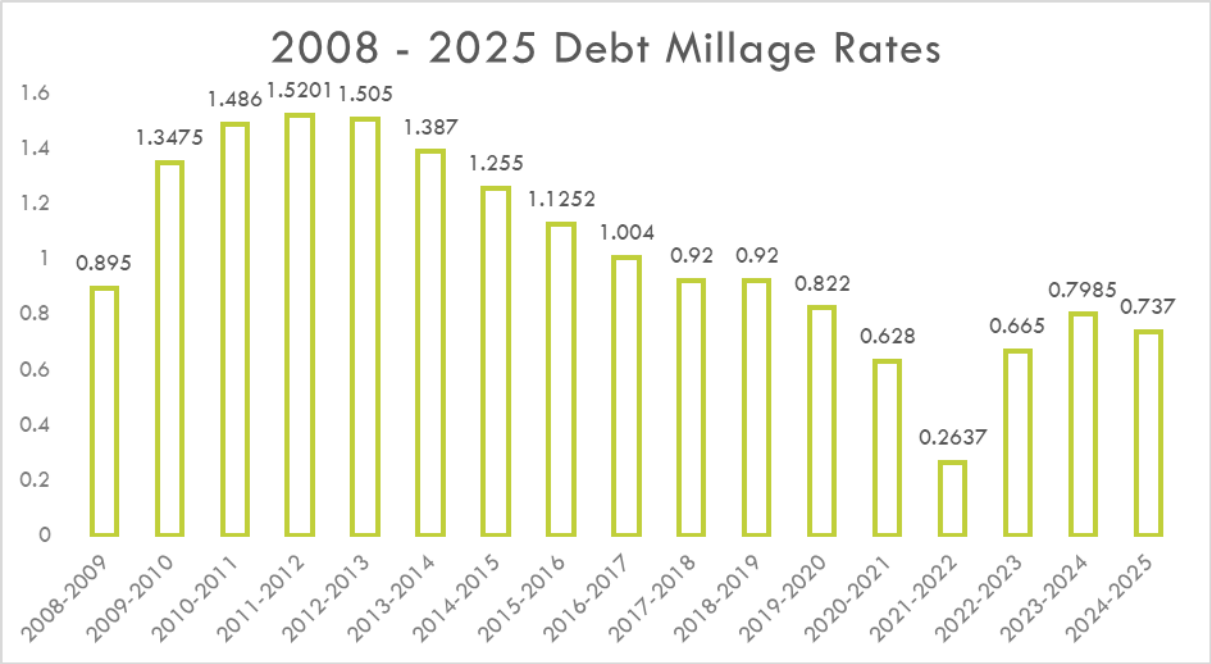
The Town's total taxable assessed value grew to $1,857,390,824, and is the highest it has ever been. This is a strong indication that our community continues to be a highly sought after and a solid investment for our residents.



General Obligation Debt Service Fund

The .7370 debt service millage, which at 95% will generate $1,300,452 for the Debt Service Fund Budget.

Year	Assessed Value	Debt Millage	Ad Valorem Revenues
2008-2009	727,052,005	0.895	$ 618,175
2009-2010	712,373,295	1.3475	$ 911,926
2010-2011	644,237,679	1.486	$ 909,470
2011-2012	630,682,606	1.5201	$ 910,765
2012-2013	633,839,127	1.505	$ 906,231
2013-2014	688,604,864	1.387	$ 907,340
2014-2015	760,202,266	1.255	$ 906,351
2015-2016	848,449,766	1.1252	$ 906,941
2016-2017	952,564,565	1.004	$ 908,556
2017-2018	1,035,263,421	0.92	$ 952,442
2018-2019	1,095,765,448	0.92	$ 957,699
2019-2020	1,160,543,438	0.822	$ 906,268
2020-2021	1,179,521,503	0.2637	$ 899,382
2021-2022	1,195,352,529	0.665	$ 903,056
2022-2023	1,438,422,337	0.822	$ 903,181
2023-2024	1,656,778,376	0.7985	$ 1,256,800
2024-2025	1,857,390,824	0.737	$ 1,368,897



The Town has maintained our combined millage at 8.4 mills since FY 2015/2016, and we are committed to continue doing so.

Strategic Priorities Moving Forward

While every aspect of the Town's Services is important, this coming year we will focus on some core areas: Public Safety/Security, Capital Projects and Infrastructure.

Organizational Excellence & Financial Stability

- Maintain efficient and responsive government which embraces the highest standards of service and citizen engagement and commits to the goals of the strategic plan.

Security and Safety

- We will continue our initiative that maintains the standard of police service and enhanced safety for all residents, employees and guests.

Recreation and Infrastructure

- Continue to provide a high standard of parks and infrastructure to best serve the community and plan for future demands, as Golden Beach's needs change. In addition, we will continue to maintain the highest quality of resident recreational activities, by continuing to offer the most successful and highly attended events.

Residential Character and Community Enhancement

- Maintain the appearance of the Town and the quality of life for residential living by preserving the streetscape, minimizing impacts from development, protecting the caliber of our facilities, and planning for the future needs of our community.

Our Capital Projects goals are never quite finished, and this is why we will continue to look for the necessary resources to meet future projects. Left on our list (in no particular order):

- Complete Re-Design of a new Tweddle Park
- The Wellness Center
- Renovation of the Auxiliary Building
- Wall at Massini Avenue and Terracina Avenue
- Proximity Detectors and Cameras on the Intercostal and Ocean
- Increasing the crown of the road on Golden Beach Drive
- Beach Pavilion Modernization
- A-1-A Tree Lighting Replacement

We will work to identify funds for these projects without raising taxes, looking for grants, and minimizing costs

This budget takes care of the needs and services of residents in the here and now, while looking ahead and anticipating how we will meet these requirements in the future. I continue to be enthusiastic about the Town's future. You have my personal commitment that we will make the Town proud of our continued dedication to the heritage and tradition of Golden Beach, and that we are an organization you can trust and believe in, and one you can admire for the good that we do and the future direction towards which we steer.

Our Strategic Goals

Our strategic goals remain the same and these four guide the Town's activities, including preparation of the annual operating budget. These goals align the financial decisions included in

the annual budget and Capital Improvement Program (CIP) to the services provided by the Town.

Goal #1: Town Services – Ensure that town services assist in creating a superior quality of life and a safe atmosphere where people desire to work, live, and enjoy the Town's amenities.

Goal #2: Fiscal Responsibility – Provide exceptional value for community-provided resources and strive for long-term financial balance in the Town's operational and capital activities.

Goal #3: Reinvestment – Promote and support efforts to improve our island community to continue the Town's reputation as a safe and friendly community.

Goal #4: Sense of Community – Celebrate Golden Beach's heritage and history to enhance the sense of community, pride and quality of life for residents.

Fund Balance/Reserves Projections-

At the end of the 2022-2023 Fiscal Year the Town's General Fund Balance, sat at a strong $6,581,063.

In an effort to better understand the Town's General Fund Balance and how we intend to allocate funds to the 2024-2025 Budget, below is a breakdown of the allocations:

Long Term Stormwater Fund Receivable	$2,600,319.00
Restricted for Building Department Reserve	$539,333.00
Restricted for Capital Projects	$109,947.00
Committed for Pension Plan Liability	$210,581.00
Committed for Insurance Liability	$135,177.00
Unassigned	$2,985,706.00
General Fund as stated in the FY' 2023 final audit	**$6,581,063.00**

Note to reader: At the time of this report, these are projections based on anticipated increases and expenditures.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2960.24

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

WHEREAS, on July 1, 2024, The Property Appraiser of Miami-Dade County, Florida, served upon the Town of Golden Beach (the "Town") a "Certification of Taxable Value" certifying to the Town its 2024 taxable value; and

WHEREAS, the provisions of Section 200.065, Florida Statutes, require that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall be required to furnish to the Property Appraiser of Miami-Dade County the proposed millage rate, the current year rolled-back rate, and the date, time, and place at which a public hearing will be held to consider the proposed millage and the tentative budget; and

WHEREAS, the Town through its Mayor and Manager have complied with the submittal requirements; and

WHEREAS, based upon preliminary valuations provided by the Property Appraiser, the Town Council agreed for the Town, through the Mayor and Manager, to advise the Property Appraiser that the proposed millage shall be an amount not to exceed 7.6630 mills and .7370 of voted millage.

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. **Acceptance.** The Town Council acknowledges and accepts that the Town Mayor and Manager set the Proposed Millage and the Proposed Voted Millage at a rate not to exceed 7.6630 mills and .7370 voted mills respectively and shall advise the Property Appraiser of said rates and provide the Property Appraiser with all other information required by law.

Section 3. **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 Kenneth Bernstein ___
Councilmember Judy Lusskin ___
Councilmember Jaime Mendal ___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day August, 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

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	August 27, 2024	Item Number: 9
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2961.24 – Accepting the Benefit Proposal for Short Term/Long Term Disability Insurance, Life, and Accidental Death and Dismemberment Insurance Submitted by The Standard for the 2024/2025 Fiscal Year**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2961.24 as presented.

Background:

I recommend that Christine Nunzio, with the Riemer Insurance Group, Inc. be the agent of record for the Town's short-term disability, long term disability, life insurance and accidental death and dismemberment insurance with The Standard.

Although Mutual of Omaha has provided the Town with short-term disability, long term disability, life insurance, and accidental death and dismemberment insurance for the last seventeen (17) fiscal years, switching to The Standard affords the Town enhanced coverage options and an annual savings of 11.4%. (see attachment "A").

The new short-term disability, long term disability, life insurance and accidental death and dismemberment plans will go into effect October 1st, 2024, pending Town Council approval.

The benefits and features of the short-term disability are:

- The Standard requires a loss of duties to be eligible for benefits.

- If an employee is working part-time and making 50% of their earnings, The Standard will give them the other 50% to make them whole.
- The Standard will consider a part-time disabled employee disabled until they can earn 80% of their income. The employee will be entitled to a partial benefit until he/she fully recovers his/her earnings.
- Health Advocacy Select solution is included. This service is provided in partnership with Health Advocate (SM) and is available to short term disability claimants to assist with navigating healthcare questions and concerns for the duration of their claim.
- This is a non-occupational plan providing coverage for disabilities occurring off the job.
- The short-term disability estimated annual premium, based on enrollment and earnings, is $15,491.94.

<u>The benefits and features of the long-term disability are:</u>

- The Standard requires a 20% loss of income in your own occupation to be eligible for benefits.
- If an employee is working part-time in the “any occupation period,” The Standard will consider that person partially disabled until he/she is able to earn more than 80% of his/her pre-disability earnings.
- The Standard has a separate 24-month limitation for alcohol/substance abuse, and mental disorder.
- The Standard has an Employee Assistance Program with 3 Face-To Face Consultations.
- The plan includes the Workplace Possibilities (SM) program, an innovative approach to addressing and reducing the causes of absence and disability - with innovative tools and resources designed to help keep your employees productive and on the job.
- This coverage includes a $25,000 Reasonable Accommodation Expense Benefit, which reimburses employers for workplace modifications that enable employees to return to or remain at work. The Reasonable Accommodation Expense Benefit is separate from the LTD claim payment.
- A Rehabilitation Plan Benefit is included, which increases the LTD benefit amount by 10% of pre-disability earnings, not to exceed the maximum benefit, when member is participating in an approved rehabilitation plan. This benefit will also assist in paying for approved expenses incurred by a disabled member a part of an approved rehabilitation plan.
- Survivors Benefit pays a lump sum equal to 3 times the non-integrated LTD benefit.
- The long-term disability annual premium, based on enrollment and earnings, is $15,011.07.

<u>The benefits and features of the life insurance and accidental death and dismemberment insurance are:</u>

- The Line of Duty Benefit is included for Public Safety Employees. It provides an additional AD&D benefit for public safety officers who suffer death or dismemberment in an accident while acting in the line of duty, AD&D Benefit Payable up to $75,000.
- Seat Belt Benefit – If the employee is injured in a car accident while wearing a seat belt, and that injury results in death, a benefit is payable equal to 10% of the Principal Sum, up to $10,000.
- Airbag Benefit – If the employee is injured in an automobile accident, an airbag is in use and that injury results in death, the benefit is equal to 5% of the Principal Sum, up to $5,000.
- Family Benefit Package -
  - **The Higher Education Benefit** reimburses tuition expenses up to $5,000 per child per year towards a 4-year college education for the deceased's children - not to exceed a cumulative total of $20,000 or 25% of the AD&D benefit per child, whichever is less.
  - **Career Adjustment Benefit** reimburses tuition expenses up to $5,000 per year to help a spouse to return to the workforce after the death of their spouse - not to exceed the cumulative total of $10,000 or 25% of the AD&D benefit, whichever is less.
  - **Child Care Benefit** reimburses a family's childcare expenses up to $5,000 per year - not to exceed $10,000 or 25% of the AD&D benefit, whichever is less.
- **The Helmet Benefit** pays a benefit for a loss of life due to an accident that occurs when riding a bicycle or a motorcycle and wearing a helmet. Pays 10% of AD&D Benefit up to $5,000.
- **Travel Assistance** is included and provides assistance with pre-trip planning, medical assistance services, emergency transportation services, travel and technical assistance services and legal referral.
- **The Life Services Toolkit** is included and helps beneficiaries cope with grief and loss, get answers to legal questions, plan a memorial or a funeral, and address financial concerns. Additionally, all covered employees will have access to online will preparation and other estate planning documents as well as articles to help deal with identity theft, improve wellness and more.
- **The AD&D Occupational Assistance service** is included and provides access to a Workplace Possibilities (SM) Consultant who helps those with a specified accidental dismemberment return to productive work and life.
- The life and accidental death and dismemberment insurance estimated annual premium, based on enrollment and earnings, is $12,302.40.

Short- and Long-Term Disability for the Town Manager require an individual policy as the Group Policy is not sufficient to cover his salary. His Individual Policies are administered through AFLAC for the short term and The Standard Insurance Company for the long term.

Fiscal Impact:

The savings to the Town for switching to The Standard is 11.4%, with a three-year rate guarantee.

The Town Manager's AFLAC rate of $949.44 and Standard Insurance rate of $1,478.56 are fixed and therefore will not increase in F/Y 2024-2025.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2961.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY THE STANDARD INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to provide disability and life insurance to its employees; and

WHEREAS, The Standard Insurance ("Standard") has provided the Town with a competitive rate with enhanced coverage options; and

WHEREAS, the Town Council has determined that Standard is a responsible provider, offering a savings for the same services the Town currently receives for short term/long term disability, and life and accidental death and dismemberment insurance, including a three-year rate guarantee; and

WHEREAS, the Town Council finds that the proposals offered by Standard are in the best interest of the Town.

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

Section 1. **Recitals Adopted.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. **Proposal Accepted.** The proposals presented by Standard for short term/long term disability, and life and accidental death and dismemberment insurance,

as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

Section 3. **Conditions.** The acceptance of this proposal is conditioned upon the guarantee of the current proposed fixed rates for three fiscal years as stated in the attached proposal and the approval of the Town Attorney of the proposal and any related agreements as to form and legal sufficiency. Once so approved, the Town Mayor is hereby authorized to execute said proposal or other agreement on behalf of the Town.

Section 4. **Implementation**. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

Section 5. **Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration**

The Motion to adopt the foregoing Resolution was offered by _____ seconded by _____and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day August, 2024.

ATTEST:

_____
MAYOR GLENN SINGER

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY

Premium Analysis

Life & Disaiblity Insurance Cost Analysis By Carrier

Life & DI		Monthly		Annual	
Carrier Name	**Option**	**Premium**	**Change From Current**	**Premium**	**Change From Current**
Mutual Of Omaha	Current	$4,025.33	---	$48,303.99	---
Mutual Of Omaha	Renewal	$4,025.33	$0.00 (0.0%)	$48,303.99	$0.00 (0.0%)
The Standard	**Recommended**	**$3,567.12**	**-$458.21 (-11.4%)**	**$42,805.41**	**-$5,498.58 (-11.4%)**

This data is provided for Illustrative purposes only. It is not intended to represent a binding obligation. Quotes are based on the census received. Rates could be adjusted based on final enrollment.

Town of Golden Beach

Effective Date: 10/1/2024

Life & AD&D	Current	Renewal	The Standard
Plan #	1	1	1
Carrier	Mutual Of Omaha	Mutual Of Omaha	The Standard
Plan Name	Life & AD&D	Life & AD&D	Life & AD&D
Rate Guarantee	----	Next Renewal 2026	3 Years
Contribution	Non-Contributory	Non-Contributory	Non-Contributory
Participation	100%	100%	100%
Benefit			
Class Description	All Full-Time Eligible Employees	All Full-Time Eligible Employees	All Full-Time Eligible Employees
Benefit Amount	1x Annual Salary	1x Annual Salary	1x Annual Salary
Maximum Benefits	$150,000	$150,000	$150,000 Line of Duty Benefit AD&D: up to $75,000
Benefit Reduction	65% At Age 65 50% At Age 70	65% At Age 65 50% At Age 70	65% At Age 65 50% At Age 70
Guaranteed Issue	$150,000	$150,000	$150,000 Line of Duty Benefit AD&D: up to $75,000
Enrollment			
Employee	61	61	61
Monthly Premium (Rate Per $1,000)	**Travel Assistance/Identity Theft Assistance**	**Travel Assistance/Identity Theft Assistance**	**Line of Duty Benefit, Travel Assistance & Life Services, Family Benefits Package, The Helmet Benefit**
Life	$0.250	$0.250	$0.220
AD&D	$0.030	$0.030	$0.030
Volume	$4,100,800.00	$4,100,800.00	$4,100,800.00
Estimate Monthly Premium Per Plan	**$1,148.22**	**$1,148.22**	**$1,025.20**
Estimate Annual Premium Per Plan	**$13,778.69**	**$13,778.69**	**$12,302.40**

This data is provided for Illustrative purposes only. It is not intended to represent a binding obligation. Quotes are based on the census received. Rates could be adjusted based on final enrollment.

Town of Golden Beach

Effective Date: 10/1/2024

Short Term Disability	Current	Renewal	The Standard
Plan #	1	1	1
Carrier	Mutual Of Omaha	Mutual Of Omaha	The Standard
Plan Name	Short Term Disability	Short Term Disability	Short Term Disability
Rate Guarantee	---	Next Renewal 2026	3 Years
Contribution	Non-Contributory	Non-Contributory	Non-Contributory
Participation	100%	100%	100%
Benefit			
Class Description	All Full-Time Eligible Employees	All Full-Time Eligible Employees	All Full-Time Eligible Employees
Benefit Percentage	60%	60%	60%
Max Weekly Benefits	$2,000	$2,000	$2,000
Elimination Period: Accident	7 Days	7 Days	7 Days
Elimination Period: Sickness	7 Days	7 Days	7 Days
Max Benefit Period	12 Weeks	12 Weeks	83 Days
Enrollment			
Employee	61	61	61
Premium Breakdown			**Health Advocate Services**
Rates Per $10	$0.168	$0.168	$0.257
Volume	$50,233.27	$50,233.27	$50,233.27
Estimate Monthly Premium Per Plan	**$843.92**	**$843.92**	**$1,291.00**
Estimate Annual Premium Per Plan	**$10,127.03**	**$10,127.03**	**$15,491.94**

This data is provided for Illustrative purposes only. It is not intended to represent a binding obligation. Quotes are based on the census received. Rates could be adjusted based on final enrollment.

Town of Golden Beach

Effective Date: 10/1/2024

Long Term Disability	Current	Renewal	The Standard
Plan #	1	1	1
Carrier	Mutual Of Omaha	Mutual Of Omaha	The Standard
Plan Name	Long Term Disability	Long Term Disability	Long Term Disability
Rate Guarantee	----	Next Renewal 2026	3 Years
Contribution	Non-Contributory	Non-Contributory	Non-Contributory
Participation	100%	100%	100%
Benefit			
Class Description	All Full-Time Eligible Employees	All Full-Time Eligible Employees	All Full-Time Eligible Employees
Benefit Percentage	60%	60%	60%
Max Monthly Benefit	$6,000	$6,000	$6,000
Benefit Period	SSNRA to RBD	SSNRA to RBD	To SSNRA
Elimination Period	90 Days	90 Days	90 Days
Own Occupation	2 Years	2 Years	2 Years
Pre-Existing Period	3/12	3/12	3/12
Enrollment			
Employee	61	61	61
Premium Breakdown	**Employee Assistance Program (EAP)**	**Employee Assistance Program (EAP)**	**Employee Assistance Program (EAP)**
Rates Per $100	$0.577	$0.577	$0.355
Volume	$352,372.56	$352,372.56	$352,372.56
Estimate Monthly Premium Per Plan	**$2,033.19**	**$2,033.19**	**$1,250.92**
Estimate Annual Premium Per Plan	**$24,398.28**	**$24,398.28**	**$15,011.07**

This data is provided for Illustrative purposes only. It is not intended to represent a binding obligation. Quotes are based on the census received. Rates could be adjusted based on final enrollment.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: August 27, 2024

Item Number: 10

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager

Subject: **Resolution No. 2962.24 – A Resolution Awarding Comprehensive Health Insurance, Dental Insurance, and Vision Coverage to UnitedHealthcare, Ameritas Insurance Corp and EyeMed with Riemer Insurance Group, Inc. as the Agent of Record**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2962.24 as presented.

Background:

I recommend that Christine Nunzio, with the Riemer Insurance Group, Inc. be the agent of record for comprehensive group health insurance, vision coverage, and dental coverage. This resolution awards the following: comprehensive health insurance to UnitedHealthcare, dental coverage to Ameritas Insurance, and vision coverage to EyeMed.

Riemer has provided a proposal that meets the coverage needs of the employees while being financially prudent.

Our original renewal for our existing plan design with Florida Blue came in at a 40% increase. Some of the factors behind the 40% renewal rate were the hospitalization rate of our members, procedures and other factors. If you wish to know more about what these factors are, please meet with me privately.

In going through the process of seeking out proposals for insurance options, the Town reached out to our current broker and two other firms. One firm, the Florida League of Cities declined to quote the Town, leaving Riemer Insurance and World Insurance (the Town's current broker) as the two firms that were tasked with providing the Town with

renewal options. The Town's Administration held over 20 meetings (both in-person and virtually) with both firms to work up a plan design that would meet the coverage needs of our employees while providing the most fiscally prudent options to the Town. Both firms were afforded the opportunity to make plan design revisions twice, for a total of three submittals from each firm respectively. In working with our current broker and FloridaBlue, we were able to bring that number down to 24%. In working with Riemer, we were able to attain a savings of over 10%, by switching to a new carrier. Although it is not ideal to switch carriers, my recommendation is to do so this year as it would be the most financially prudent thing to do for both the Town and the employees.

The Town will once again incorporate the TransAmerica Life GAP Insurance plan as a secondary insurance plan for employees to cover the out-of-pocket max and deductibles.

I am also recommending the Town continue to offer the Health Reimbursement Account but have not determined what that amount will be for (the amount will not exceed $2,000.00).

The Town will also be switching its current dental offering from Guardian Insurance to Ameritas Insurance and switching the vision plan offering to go directly through the Eyemed Network as both of those methods provide savings (of almost 4% combined) and increases in offerings.

Fiscal Impact:

Because we have not held open enrollment, it is too early to know the exact impact, but know that in the fiscal year 2024-2025 budget sufficient revenues have been allocated for this purpose. By switching carriers, the Town will see a combined savings of almost 15% in costs for our Health, Dental and Vision Offerings.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2962.24

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING AN AGREEMENT FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to award its comprehensive health insurance program provided to its employees including vision and dental coverage; and

WHEREAS, the Administration wishes to designate Riemer Insurance as Agent of Record for comprehensive health insurance, including vision and dental coverage; and

WHEREAS, the Town reached out to three different firms and received proposals from two of those firms, with the third firm denying to quote the Town; and

WHEREAS, the two firms presented their recommendations for the most competitive and responsible offerings available to the employees of the Town; and

WHEREAS, Riemer Insurance presented the most competitive and responsible proposal from United Healthcare (the "PLAN"), with a TransAmerica Life GAP Plan and a Health Reimbursement Account, in an amount not to exceed $2,000 per member; and

WHEREAS, the Town would like to also offer a two buy up options to higher tier plans at the employee's own expense, causing no additional cost to the Town; and

WHEREAS, the Town Council finds that entering into an Agreement for service is in the best interest of the Town; and

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 recitals are hereby adopted, confirmed and incorporated herein.

Section 2. **Proposal Accepted.** The proposal to accept a Contract with Riemer Insurance, as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

Section 3. **Implementation**. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

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

Sponsored by the Administration

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____

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 27th day of August, 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

Effective Date: 10/1/2024

Medical	Current			Renewal			UnitedHealthcare		
Plan #	1	1	1	1	1	1	1	2	3
Carrier	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	Florida Blue	UHC	UHC	UHC
Plan Name	BlueCare 71	BlueCare 54	BlueOptions 05770	BlueCare 71	BlueCare 54	BlueOptions 05770	NHP HMO OA DU1V Rx NH41	NHP HMO OA DZD2 Rx NH41	UHC Choice Plus DZD8 Rx A16
In Network									
Deductible: Single	$5,000	$5,000	$1,000	$5,000	$5,000	$1,000	$3,000	$1,500	$1,000
Deductible: Family	$10,000	$10,000	$3,000	$10,000	$10,000	$3,000	$6,000	$3,000	$2,000
Member Co-Insurance	20%	30%	20%	20%	30%	20%	20%	10%	20%
Out of Pocket Max: Single	$7,900	$6,350	$3,500	$7,900	$6,350	$3,500	$7,500	$4,500	$4,000
Out of Pocket Max: Family	$15,800	$12,700	$7,000	$15,800	$12,700	$7,000	$15,000	$9,000	$8,000
Copays									
Physician	$10	$40	$25	$10	$40	$25	$0	$25	$30
Specialist	$100	$65	$45	$100	$65	$45	$100	$45	$60
Urgent Care	$75	$85	$50	$75	$85	$50	$75	$75	$50
Emergency Room	$250, Ded+20%	$300	$200	$250, Ded+20%	$300	$200	$500	$350	$350
Testing									
Clinical Labs	$0	$0	$0	$0	$0	$0	$25	$0	$0 Non-DDP: 50%
MRI's, CT/PET Scans	Ded+20%	$200	$200	Ded+20%	$200	$200	Ded+$400 Non-DPP: Ded+40%	$200 Non-DDP: Ded+40%	$200 Non-DDP: Ded+$750
Outpatient & Inpatient									
Outpatient Surgery	Ded+20%	Ded+30%	ASC: $150 Hosp: Ded+20%	Ded+20%	Ded+30%	ASC: $150 Hosp: Ded+20%	Ded+20%	Ded+10%	Ded+20%
Inpatient Hospital	Ded+20%	Ded+30%	Ded+20%	Ded+20%	Ded+30%	Ded+20%	Ded+20%	Ded+10%	Ded+20%
Pharmacy									
Prescription	$10/$50/$80/20%	$10/$50/$80	$10/$50/$80	$10/$50/$80/20%	$10/$50/$80	$10/$50/$80	$10/50/85 (Adv PDL)	$10/50/85 (Adv PDL)	$10/50/85 (Adv PDL)
Out of Network									
Deductible: Single	Not Covered	Not Covered	$3,000	Not Covered	Not Covered	$3,000	Not Covered	Not Covered	$2,000
Deductible: Family	Not Covered	Not Covered	$6,000	Not Covered	Not Covered	$6,000	Not Covered	Not Covered	$4,000
Member Co-Insurance	Not Covered	Not Covered	50%	Not Covered	Not Covered	50%	Not Covered	Not Covered	40%
Out of Pocket Max: Single	Not Covered	Not Covered	$7,000	Not Covered	Not Covered	$7,000	Not Covered	Not Covered	$6,000
Out of Pocket Max: Family	Not Covered	Not Covered	$14,000	Not Covered	Not Covered	$14,000	Not Covered	Not Covered	$12,000
Enrollment	51	0	13	51	0	13	51	0	13
Employee	34	0	8	34	0	8	34	0	8
Employee/Spouse	6	0	1	6	0	1	6	0	1
Employee/Child(ren)	9	0	2	9	0	2	9	0	2
Family	2	0	2	2	0	2	2	0	2
Premium Breakdown							**Included: 1 Month Premium Credit, Care Cash, $300 Rewards, Vital Medications Program, EAP, Virtual Therapy, Behavioral Health Support Services, SelfCare from Able, Cancer Support Program, Real Appeal, Quit Tobacco.**		
Employee	$659.05	$760.37	$941.03	$860.99		$1,233.31	$586.18	$671.89	$850.00
Employee/Spouse	$1,502.64	$1,733.63	$2,145.56	$1,963.05		$2,811.95	$1,336.49	$1,531.91	$1,938.00
Employee/Child(ren)	$1,318.10	$1,520.73	$1,882.07	$1,721.98		$2,466.62	$1,172.36	$1,343.78	$1,700.00
Family	$2,108.97	$2,433.18	$3,011.31	$2,755.16		$3,946.60	$1,875.78	$2,150.05	$2,720.00
Monthly Premium Per Plan	$47,504.38	$0.00	$19,460.56	$62,060.10	$0.00	$25,504.87	$42,251.86	$0.00	$17,578.00
Premium Per Option	$66,964.94			$87,564.97			$59,829.86		
Annual Premium Per Option	$803,579.28			$1,050,779.64			$717,958.32		

Premium Credit	$59,829.86
Annual After Credit	$658,128.46
Change from Current	-$145,450.82 (-18.1%)

This data is provided for Illustrative purposes only. It is not intended to represent a binding obligation. Quotes are based on the census received. Rates could be adjusted based on final enrollment. Information provided by Riemer Insurance Group is proprietary. It may not be copied, emulated or distributed without express written permission.

Town of Golden Beach

Effective Date: 10/1/2024

Gap	Current		Renewal	
Plan #	1	2	1	2
Carrier	TransAmerica	TransAmerica	TransAmerica	TransAmerica
Plan Name	1FK $3000 100% Transconnect	1FL $6000 100% Transconnect	1FK $3000 100% Transconnect	1FL $6000 100% Transconnect
Benefits				
Inpatient Hospital	$3,000	$6,000	$3,000	$6,000
Outpatient	$3,000	$6,000	$3,000	$6,000
Additional Riders	N/A	N/A	N/A	N/A
Enrollment	14		14	
Employee	7	38	7	38
Employee/Spouse	2	4	2	4
Employee/Child(ren)	2	6	2	6
Family	3	2	3	2
Premium Breakdown				
Employee	$44.71	$78.06	$44.71	$78.06
Employee/Spouse	$95.77	$157.60	$95.77	$157.60
Employee/Child(ren)	$73.36	$133.74	$73.36	$133.74
Family	$127.07	$237.39	$127.07	$237.39
Monthly Premium Per Plan	$1,032.44	$4,873.90	$1,032.44	$4,873.90
Premium Per Option	$5,906.34		$5,906.34	
Annual Premium Per Option	$70,876.08		$70,876.08	

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Town of Golden Beach

Effective Date: 10/1/2024

Dental	Current		Renewal		Ameritas Life Insurance Corp	
Plan #	1		1		1	
Carrier	Guardian		Guardian		Ameritas Life Insurance Corp	
Plan Name	DPPO		DPPO		DPPO- Classic PPO Network	
Rate Guarantee	---		Next Renewal 2025		2 Year	
In Network	**In Net**	**Out of Net**	**In Net**	**Out of Net**	**In Net**	**Out of Net**
Deductible: Single	$25	$50	$25	$50	$25	$50
Deductible: Family	$75	$150	$75	$150	$75	$150
Preventive	0%	0%	0%	0%	0%	0%
Basic	0%	20%	0%	20%	0%	20%
Major	40%	50%	40%	50%	40%	50%
Periodontics / Endodontics	Basic		Basic		Basic	
Annual Maximum Benefit	$2,000+ Rollover		$2,000+ Rollover		$2,000+ Dental Rewards (Rollover)	
Orthodontic	50%		50%		50%	
Orthodontic Eligibility	Adult & Child		Adult & Child		Adult & Child	
Orthodontic Maximum	$1,500		$1,500		$1,500	
Reimbursement Level	Fee	Mac	Fee	Mac	Fee	Mac
Prophylaxis cleanings	Once Every 3 months Combined Cleanings/Perio Maintenance: 4 in a 12 consecutive months period		Once Every 3 months Combined Cleanings/Perio Maintenance: 4 in a 12 consecutive months period		4 per benefit period (Once Every 3 Month to the day) Perio Maintenance: NO frequency limitations	
Enrollment	**64**		**64**		**64**	
Employee	42		42		42	
Employee/Spouse	6		6		6	
Employee/Child(ren)	9		9		9	
Family	7		7		7	
Premium Breakdown					**Dental Rewards, SoundCare, LASIK Advantage**	
Employee	$46.94		$46.94		$46.48	
Employee/Spouse	$103.90		$103.90		$102.88	
Employee/Child(ren)	$132.95		$132.95		$131.64	
Family	$177.90		$177.90		$176.16	
Monthly Premium Per Plan	**$5,036.73**		**$5,036.73**		**$4,987.32**	
Change from Current	---		$0.00 (0.0%)		-$49.41 (-1.0%)	
Premium Per Option	**$5,036.73**		**$5,036.73**		**$4,987.32**	
Change from Current	---		$0.00 (0.0%)		-$49.41 (-1.0%)	
Annual Premium Per Option	**$60,440.76**		**$60,440.76**		**$59,847.84**	
Change from Current	---		$0.00 (0.0%)		-$592.92 (-1.0%)	

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Town of Golden Beach

Effective Date: 10/1/2024

Vision	Current		EyeMed	
Plan #	1		1	
Carrier	Mutual Of Omaha		EyeMed	
Plan Name	EyeMed's Insight		Vision- Insight Network	
Rate Guarantee	Next Renewal 2025		4 Years	
Network Access	In Network Allowance	Out of Network Reimbursment	In Network Allowance	Out of Network Reimbursement
Eye Care Co-pays				
Exams	$10	Up to $37	+Provider: $0 All Other: $10	Up to $40
Exams Frequency	Once Every 12 Months		Once Every 12 Months	
Material copay	$20	N/A	$20	N/A
Lenses				
Single	$0 After Co-pay	Up to $24	$0 After Co-pay	Up to $30
Bifocal	$0 After Co-pay	Up to $40	$0 After Co-pay	Up to $50
Trifocals	$0 After Co-pay	Up to $68	$0 After Co-pay	Up to $70
Lenticular	$0 After Co-pay	Up to $68	$0 After Co-pay	Up to $70
Lenses Frequency	Once Every 12 Months		Once Every 12 Months	
Frames				
Frames Allowance	Up to $130 + 20% off Balance	Up to $58	+Provider: Up to $200 + 20% off Balance All Other: Up to $150 + 20% off Balance	Up to $75
Frames Frequency	Once Every 24 Months		Once Every 24 Months	
Contact Lenses	**In lieu of any other eyewear benefits**		**In lieu of any other eyewear benefits**	
Contact Lenses Allowance	Up to $130	Up to $104	+Provider: Up to $200 All Other: Up to $150	Up to $75
Contact Lenses Frequency	Once Every 12 Months		Once Every 12 Months	
Enrollment:	**64**		**64**	
Employee	43		43	
Employee/Spouse	6		6	
Employee/Child(ren)	8		8	
Family	7		7	
Premium Breakdown	**Under Rate Guarantee**			
Employee	$4.59		$4.43	
Employee/Spouse	$9.19		$8.87	
Employee/Child(ren)	$8.73		$8.43	
Family	$13.72		$13.24	
Monthly Premium Per Plan	**$418.39**		**$403.83**	
Change from Current	---		-$14.56 (-3.5%)	
Annual Premium Per Plan	**$5,020.68**		**$4,845.96**	
Change from Current	---		-$174.72 (-3.5%)	

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TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	August 27, 2024	Item Number: 11
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2963.24 – Establishing a New Stormwater Fee**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2963.24 as presented.

Background:

At the May 21st, 2013 Regular Town Council meeting Council approved an increase to the Stormwater Fee, 17 years after the prior increase had been made. At that time, the Administration recommended that the fee be adjusted annually to meet the Operating and Capital costs of our Stormwater System that had been deferred.

After 11 years and after considerable evaluation and demands placed on the Town by our credit rating agencies, we are recommending a much-needed increase to the Towns Stormwater fee, which is currently $50 per Equivalent Residential Unit (ERU). As you are aware, year after year the Stormwater Fund has had to borrow funds from the General Fund to meet its obligations, and most of the required annual maintenance has been paid for through the Towns General Fund.

The Stormwater Fund currently owes the General Fund $2,600,319, and this number continues to grow every year. I am proposing a two-pronged approach to alleviating this matter: (1) First, that we increase the current $50 per ERU to $150 per ERU; and (2) that the 2024-2025 Budget clearly provide the true costs associated with maintaining the System, and that fee increase collection commence with the first billing cycle of 2025 (although the fee increase is required to be approved prior to the Budget process). It is VERY important to know that even with the fee increase, the new fee does not generate sufficient funds to commence repayment of the debt the system has with the General Fund, nor does it provide for future Capital needs.

Fiscal Impact:

$150 per ERU monthly to our residents.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2963.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, INCREASING THE STORMWATER UTILITY FEES EFFECTIVE OCTOBER 1, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of Article IV, Chapter 42, of the Code of Ordinances (the "Code") of the Town of Golden Beach (the "Town"), the Town created a Town-wide Stormwater Utility in order to implement a Stormwater Management Program for the Town; and

WHEREAS, Section 42-78 of the Code established and assessed the initial Stormwater Utility Fees against each developed and undeveloped property within the Town for the services and facilities provided by the Stormwater Management Program; and

WHEREAS, the Stormwater Utility Fees set forth in Section 42-79 of the Code have not been amended since 2013; and

WHEREAS, the Council hereby determines that based upon a study conducted by Town Manager Alexander Diaz and Finance Director Maria D. Camacho, the increased costs of operating and maintaining the Stormwater Utility necessitates an increase in the Stormwater Utility Fees at this time; and

WHEREAS, Section 42-79 of the Code provides that adjustments to the Stormwater Utility Fees shall be set by resolution of the Town Council.

WHEREAS, the increase will go into effect October 1st, 2024, but collection of the increased amount will not commence until the first billing cycle of Calendar Year 2025.

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. **Establishment of New Stormwater Utility Fees**. That effective October 1st, 2024, the Stormwater Utility Fees shall be set at a rate of $150.00 per ERU, per month.

Section 3. **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 Kenneth Bernstein ___
Councilmember Judy Lusskin ___
Councilmember Jaime Mendal ___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day of August, 2024.

_____
MAYOR GLENN SINGER

ATTEST:

_____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

_____
STEPHEN J. HELFMAN
TOWN ATTORNEY