



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the January 16, 2024  
Regular Town Council Meeting called for 6:00 P.M.

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**Zoom Room Meeting ID: 825 0128 8611 Password: 478094**

**For Dial In Only: Call 305.224.1968 Meeting ID: 825 0128 8611**

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](mailto:LPEREZ@GOLDENBEACH.US) BY 2:00 P.M. TUESDAY, JANUARY 16, 2024.

## A. MEETING CALLED TO ORDER

**Mayor Singer** called the meeting to order at 6:07 p.m.

## B. ROLL CALL

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

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

## C. PLEDGE OF ALLEGIANCE

**Captain Diaz** led the 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

None

## G. MAYOR'S REPORT

New Year's Eve party was a huge success. I have to thank the employees who put it together. Michael Glidden's team, Police Department, Public Works did a phenomenal job. We're almost there with the new Civic Center; hoping to in there by February; Chambers will take a little longer; but we are getting close. The parks making great

progress; our goal for completion is by the end of June. Town Manager will meet next month with the Wellness Center Advisory Committee and give an update. Town safety and security will always remain a top priority. Tonight, we're approving eight new emergency call boxes; Manager and I have been working on it for several months and he will elaborate when it comes up. This past month, I was appointed to the Board of Directors to the Aventura Hospital; I think it will be a good conduit between Golden Beach residents and the hospital. 2024 will be an exciting year for Golden Beach; we have a lot of projects and additions to town will continue to make the town separate from any other city; we continue to strive to make Golden Beach the envy of any city in the state of Florida.

## **H. COUNCIL COMMENTS**

### **Vice Mayor Bernstein**

Just to reiterate the New Year's party was a big success. Regarding the security and the emergency call boxes, ever since the incident in October it seems that so many residents have been accosted or approached in between here and Sunny Isles. It's an incredible first step. Hopefully we're in conversations with Sunny Isles to even improve it more so that there can be more call boxes in between there. The building is looking fantastic. Don't want to forget about doing something to the entrance. Wanted to bring that up to add to the agenda to discuss.

### **Councilman Einstein**

Congratulated the Mayor for his appointment to the Board of Directors. A couple of people have addressed and I don't know the logistics of what can or cannot be done. On the days that they have big concrete pours on A1A, we have a tremendous traffic backup; could we look at an alternative route into town for that limited time and could we notify the residents somehow. It would be greatly appreciated if they could know that on that particular day to take that exit. Maybe we could think outside the box and come up with something. I spoke with Town Manager, unfortunately the bathrooms at old Tweddle Park were closed down due to delinquent behavior. This is a constant problem.

### **Councilwoman Lusskin**

I'm curious as to how the Building Link is doing.

**Town Manager:** 17 families have signed up; we're doing a big campaign once we move into the new building.

Also curious do we have motorcycles?

**Town Manager:** We have certified motor men. Our motorcycles were surplus. We are in the process of evaluating to go with Road King or BMW; we'll be bringing this item to February meeting.

I'm hearing a lot of chat about opossums and raccoons. Everybody needs to understand that living in Florida that that's what you have. It's like asking to get rid of the mosquitoes. Took a tour of the Civic Center and it looks impressive. When the residents are able to really see what's there and how they can utilize it, it really does Golden Beach proud.

### **Councilman Mendal**

Wished everyone a happy new year; no further comments.

## **I. TOWN MANAGER REPORT**

Safety continues to be a great concern. We are seeing a very rapid growth in the number of homeless people in this region. Just this past weekend we had a homeless individual scare a resident pretty bad. Just a reminder that you need to be proactive; keep your doors locked. If you see something, you have to say something. Please do not delay in calling the police. Call us. I can tell you I've been coming in the last two weeks early in the morning and it's hard to see at night.

We are celebrating our 95<sup>th</sup> anniversary. We are going to have a great big activity as part of our 95<sup>th</sup>.

Officer Gary Dooling had a scare this past December. He had a triple bypass. We are providing support to the Dooling Family; our thoughts are with him.

Congratulated the mayor for his appointment to the Aventura hospital board. The Town will be providing staff to support any resident requests. Michael Glidden and his staff will be assisting with this.

I want to ask our residents to monitor their children. We had an incident at Tweddle Park where they were behaving improperly and our staff was asked to clean up after them.

Vehicle safety is very important; this weekend a person on a scooter was hit by a car. Make sure you are visible if you are riding a bike. We will be creating a bike station in the west lot with air pumps and tools so you can repair your bikes. We are going to become a more bike-friendly community.

Michael Glidden's staff will be contacting all residents as we will be providing gate access cards that will open the bathrooms at Tweddle Park, Pavilion and all the pedestrian gates throughout the community. In speaking with the Rabbi as it relates to access control and emergency call button, it's completely ok and allowed. Congratulated Public Works staff, Michael Glidden's team, Police staff and our executive team for their efforts that they put in for this year's New Year's Eve event. They did a phenomenal job.

We have a very big agenda this year with a lot of projects to deliver and we have a committed staff to deliver those projects.

## **J. TOWN ATTORNEY REPORT**

None

## **K. ORDINANCES – SECOND READING**

None

## **L. ORDINANCES - FIRST READING**

None

## **M. QUASI JUDICIAL RESOLUTIONS**

### **1. A Resolution of the Town Council Approving a Variance Request for the Property Located at 415 Center Island Drive to Permit a Seawall.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 415 CENTER ISLAND DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY

APPROXIMATELY 4' WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2914.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2914.24

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

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

The motion passed.

**Town Manager** stated that this is a housekeeping item.

**2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 534 North Parkway to Permit a Seawall.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 534 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY 2'.3" WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2915.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2915.24

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

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

The motion passed.

**3. A Resolution of the Town Council Approving a Variance Request for the Property Located at 538 North Parkway to Permit a Seawall.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 538 NORTH PARKWAY, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY 2'.3" WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2916.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2916.24

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

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

The motion passed.

**4. A Resolution of the Town Council Approving a Variance Request for the Property Located at 550 Golden Beach Drive to Permit a Seawall.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 550 GOLDEN BEACH DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE INTO THE WATERWAY BY 3'-4" WHEN TOWN CODE SECTION 46-81 DOES NOT PERMIT THE SEAWALL TO ENCROACH OUTSIDE THE PROPERTY LINE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2917.24

**Sponsor:** Town Administration

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

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

The motion passed.

**Recommendation:** Motion to Approve Resolution No. 2917.24

**Town Manager** stated that he did ask **Vice Mayor Bernstein** to step out for the next three items.

**5. A Resolution of the Town Council Approving a Variance Request for the Property Located at 550 Golden Beach Drive to Permit Encroachment Outside of the Town's D-5 Triangle.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 550 GOLDEN BEACH DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A PORTION OF THE DOCK ON THE SOUTH BOATLIFT ON THE NORTH SIDE OF THE PROPERTY, TO ENCROACH OUTSIDE THE TOWN'S D-5 TRIANGLE, WHEN TOWN CODE SECTION 46-87 DOES NOT PERMIT IT.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2918.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2918.24

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

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

The motion passed.

**Town Manager** stated that a small portion of the dock falls outside the D-5 triangle. Has a unique lot because there is a curvature on the south side of the lot.

**6. A Resolution of the Town Council Approving a Variance Request for the Property Located at 550 Golden Beach Drive to Permit a Dock Extension.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 550 GOLDEN BEACH DR., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A PORTION OF THE DOCK TO EXTEND OUT 12'-3" INTO THE WATERWAY, WHEN TOWN CODE SECTION 46-84 PERMITS THE DOCK TO BE 10'.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2919.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2919.24

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

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

The motion passed.

**Town Manager** stated that because Council approved the first variance it would make sense to approve this one.

**N. TOWN MAJOR PROJECTS REPORT/UPDATE**

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

**Town Manager** spoke on the projects.

Our goal is to have the February council meeting in the chambers at the new Civic Center.

As it relates to the CCTV update, I am not happy with the progress Hotwire has been making with this project. It is a concern of mine and we are going to be pushing it more,

Town Manager stated that Hotwire has two contracts with the town. We've been happy with the takeover of the existing system. We do have some cameras that have gone down because wires have been cut by power. There's this finger-pointing in terms of who's responsible for fixing the cameras when they go down. There's no question about it – Hotwire is.

Reimagined Tweddle Park – just this morning had all of members of the team here to get the park on a fast track for an on-time delivery at the end of June. Once we take delivery of the town terrace, the reimagined Tweddle Park is critical that it comes out as beautiful as we intend for it to be.

Wellness Center – the committee will be meeting in the coming weeks to discuss the next steps for the project. Know this – my initial recommendation to the committee and to everyone is that we have an all-in turnkey budget of \$5 million and none of the proposals came in for that amount. We are not going to rush it. We'll be working with the Wellness Center advisory members to discuss next steps with that. We're going to be doing some cool creative things come delivery of the civic center to give our residents another venue.

Pump Station #1 will be going out to bid hopefully before the end of the month. We won't know how much we're responsible for until the bids come back. Feel very confident that we have the resources needed to deliver pump station #1. We did take delivery of the three pumps that we received for free through a grant. One of them will be permanently in place in one of the locations and the rest in the Public Works yard.

## **O. CONSENT AGENDA**

- 7. Official Minutes of the November 30, 2023 Special Town Council Meeting**
- 8. A Resolution of the Town Council Authorizing the Surplus of Equipment from the Town's Police Department.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF 23 GLOCK 22, 40-CALIBER FIREARMS FROM THE TOWN'S EQUIPMENT TO LAW ENFORCEMENT OFFICERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2920.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2920.24

**Consensus vote**   5   **Ayes,**   0   **Nays. Items O7-O8 pass.**

## **P. TOWN RESOLUTIONS**

- 9. A Resolution of the Town Council Authorizing Additional Scope of Work to the Contract with Gerrits Construction, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING ADDITIONAL SCOPE OF WORK TO THE DESIGN-BUILD



AGREEMENT WITH GERRITS CONSTRUCTION, INC. FOR THE TOWN CIVIC CENTER PROJECT, IN AN AMOUNT NOT TO EXCEED \$303,325.50; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2921.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2921.24

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

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

The motion passed.

**Town Manager** stated that the resolution needs to be amended and it is his mistake and he apologizes for it. The amount being approved is \$356,605.33. This will not be the last one. There will be another owner-driven change order.

**10. A Resolution of the Town Council Authorizing and Approving the Installation of Conduit and Wiring for the Light Fixtures, the Installation of Retaining Walls, and the Purchase of Site Furniture and Equipment for the Re-Imagined Tweddle Park.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE INSTALLATION OF CONDUIT AND WIRING FOR THE LIGHT FIXTURES, THE INSTALLATION OF RETAINING WALLS, AND THE PURCHASE OF SITE FURNITURE AND EQUIPMENT FOR THE REIMAGINED TWEDDLE PARK PROJECT ("THE PROJECT") AND AUTHORIZING A TOTAL PARK BUDGET IN AN AMOUNT NOT TO EXCEED \$1,742,926.16; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2922.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2922.24

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

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

The motion passed.

**Town Manager spoke on the item.** At your last council meeting you authorized the purchase of all of the lights on the site. This items allows us to take the project to that ready-to-construct phase. Also, as we see the site develop, I want to make sure we are doing things right. In Golden Beach we have a lot of sinking that occurs. So I'm asking for an additional \$80,000 for landscape to hold back the earth on the east, south and west sides of the tennis courts. We already have the concrete that holds the asphalt in place. This will create an actual wall to keep the park clean.

For the recreational part, this has nothing to do with the youth lot. We still have about \$250,000 left over the recreational part. Know that in your phasing plan the beautiful shade structure comes in a different phase. We may take that shade structure out of one of the last phases and install it in one of these phases. Will be demanding that FPL elevate their transformers. Right now there are two things that may impact timing – the poles are still 14 weeks out; and a step down transformer is very difficult to find right now. The project is moving really well, this item allows us to move to the next step.

The biggest problem with interlocking pavers is that you have seepage. We are requiring a water proofing of the walls. We want the water to go down not through. There's a little bit of character that's given to those interlocking pavers. They're also very cost effective to keep our project in budget.

**Councilmember Lusskin** stated that as long as you make sure it works.

**Town Manager** responded that the zoning for the Civic Center is as per plan, not per code. That is why we're recommended those pavers. Those are exposed walls. It will give it an element of finesse, using the interlocking pavers.

**Councilmember Einstein** stated that we're spending a lot of money. In terms of spending it, can you give some information on the process of how we're getting the biggest bang for our buck.

**Town Manager** stated that Purcell is the electrical sub. In the Gerrits contract we have 1.2-million for that work. We don't bring in our own sub but we do compare prices. We do go through the exercise of getting other proposals.

#### **11. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund ("LETF") Monies for the Purchase of Eleven Emergency Call Boxes.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW

ENFORCEMENT TRUST FUND (“LETF”) MONIES TO PROVIDE FOR THE PURCHASE OF ELEVEN (11) EMERGENCY CALL BOXES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 11  
Resolution No. 2923.24

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2923.24

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

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

The motion passed.

**Town Manager** stated that it was Mayor Singer who brought this to the forefront on this item. After the events of October 7<sup>th</sup>, we needed to look in-house to make ourselves the first community to create a city-wide emergency call box network. What we’re recommending is a system-wide. And you’re going to be making a motion to table this item until the February meeting. We want to put in your traditional boxes. They’re more visible than the beautiful elegant ones, I’m happy to hear that you want to go in this direction. And we now have 11 locations that we’ve identified in Town to install them. We’re going to put them on Ocean Boulevard on the north side and south side, south gate and Tweddle Park, inside of the Wellness Center, North Park, South Park, boat dock, beach pavilion, Singer Park. The attorney will be working on some kind of ordinance that allows us to fine you if someone pushes the button as a joke. This is not a joke, this is serious.

**Councilmember Einstein** stated that the Law Enforcement Trust Fund money we have to wait for, so in the meantime I assume we have to use our money.

**Town Manager** stated that the LETF money for the Wellness Center we are going to use to pay back a note that we took out. Know that this does not put a stress on our finances. This is part of our committed to keep you safe campaign. We want to make sure our residents feel safe. I thought the biggest push back today was going to be we all have cell phones. In an emergency, sometimes it’s difficult to find your phone, this is just a button you quickly push and help answers.

**Councilmember Einstein** stated that he appreciates the forward thinking.

**Town Manager** asked that the Council give permission to move forward with the purchasing and we bring an item to ratify what we’ve done at your February meeting.

**Town Attorney** stated that all we have to do is change the number from six and make it up to 11.

**Mayor Singer** re-read the item. Motion made by Councilmember Einstein seconded by Councilmember Lusskin.

**Mr. Daniel Nunez**, a high school student asked the council to host a student to be mayor for the day.

**Mayor Singer** stated absolutely.

**Town Manager** stated that he would ask Michael Glidden to reach out to Mr. Nunez. Not only do we want a Mayor for the day, we want other students who live in our community to serve as Councilmembers, for Town Manager as well.

#### **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Town Manager Alexander Diaz  
None Requested

**Manager Diaz** stated that the February meeting is scheduled for February 20<sup>th</sup>. All agreed. Requested to move the March 19<sup>th</sup> meeting to March 26<sup>th</sup>.

#### **R. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk