



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the May 21, 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, MAY 21, 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, Councilmember Judy Lusskin, Councilmember Bernard Einstein, Councilmember Kenneth Bernstein, Councilmember Jaime Mendal

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

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

SWEARING-IN OF NEW POLICE OFFICERS

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

E. MOTION TO SET THE AGENDA

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

Town Manager There is a withdrawal of Item 2939.24 (Item 3)

F. MAYOR'S REPORT

As the Manager said, Thursday is the 95th anniversary and ribbon cutting event. It's going to be a great event. We have over 500 people that have RSVP'd. I urge the residents to not drive to the event. There will be a bus going down Golden Beach Drive and all the islands picking residents up from 5:00 pm on. I encourage everyone to be here before 6:00 pm.

The Manager and I met with the County Commissioner, DERM and Water & Sewer to resolve the capacity issue of sewage in Golden Beach. A lot of the new homes can't hook up to the sewer system because we're at maximum capacity. It was a very productive meeting and came to a resolution and work will start immediately.

On Wednesday, we're going to meet for the Wellness Center. The meeting is open to the public. It's narrowed down to two architectural firms. They're going to give their presentations; we'll be able to ask questions, not only the Council but the public. I invite everyone to come.

As you can see behind us, tennis courts, pickle courts and the park are moving right along. Our objective is to get it completed by the end of June.

I don't have to tell you how hot it is outside, not only for you, but for your pets too. I can't urge people enough to stay hydrated and to keep your pets hydrated. Hurricane season is here. I urge people to be prepared. If you have any questions, you can call Town Hall and we'll send someone over.

If residents are leaving for the summer, I urge you to notify Town Hall so we can put a watch on your home.

The camera project is moving along. There will be over 200 lenses when completed. We're also adding emergency call boxes. That's on the agenda tonight.

G. COUNCIL COMMENTS

Vice Mayor Einstein The town looks really great. I have no other comments.

Councilmember Lusskin I want to thank Alex and his staff for this building and how the town is looking now. The town looks exceptionally beautiful. I also want to thank Rudy and his staff, I talk about the neighborhood chat quite frequently. It does let everyone know what's going on; but I want to remind everyone we need to be careful about what we post. Memorial Day is May 27th. It's a special one. We're retiring the flag at old Town Hall. Once it's been retired, we'll officially raise the new flag for this building.

Councilmember Mendal

I wanted to say job well done to everyone for putting a lot of work and hours. I know it's been a long journey and it looks absolutely great. I'm looking forward to Thursday; it's going to be a crown achievement. Guests and residents have been asking about getting a type of canopy at the Strand for the guest lane. When there's torrential rain and they have to open their windows to press the button, they get drenched.

Councilmember Bernstein I want to focus on the front façade of the building. I want to put something on the calendar and start seeing some exterior designs.

One of the things I see on this chat. We have a lot of people moving here and they don't necessarily know a painter, a plumber, a carpenter, etc. It would be great if we did something in the Town where we came up with some criteria for vetting people to see if they have insurance/licenses and we can turn around and give this list of qualified vendors to the residents. We can tie that into the app we're working on. I could not agree with Judy more

about the chat. I have implored so many times for people to first call the police to nip in bud before putting it on the chat.

Town Manager We're going to ask by unanimous consent you allow us to open the floor to Good and Welfare.

GOOD AND WELFARE

Ms. Jessie Mendal Wants to consider putting two bathrooms, one in North Park and one in South Park. There are kids playing there and it's very complicated for them to go to the bathroom.

Ms. Melinda Almonte Announced her running for State Representative for District 106 which is our district and goes down to Fisher Island.

H. TOWN MANAGER REPORT

This is phenomenal week for the Town of Golden Beach. Not only are we going to be inaugurating this beautiful building but we'll be celebrating our 95th anniversary. We ask that all residents not drive to the event. We rented sprinter vans that will be circulating as early as 5pm throughout the islands and Golden Beach Drive to bring you to the event. After a tour of the facility, there will be addresses by state representatives, senators, commissioners and the Mayor. Followed by dinner and carnival; and the grand finale about 8:40pm. As early as 5pm, Ocean Blvd will be converted to one lane southbound. Expect heavy delays; residents are asked to use the north gate if they are stuck in those delays. At approximately 6:30 to 6:45, Ocean Blvd will be closed and traffic will be diverted for the duration of the addresses that are being made, so plan your days accordingly. We do have FDOT permits for what we are doing and we have neighboring agencies and municipalities assisting us in our efforts.

I'd like to thank my silo directors who have led our team during the last two months as we tried to get into the building and plan our inaugural event. Michael Glidden and his team are putting together phenomenal event. If residents have not RSVP'd, please let us know so we can plan accordingly.

We are not immune to what's going on in South Florida or the nation. Last week we had a vehicle with six males who jumped one of our fences and tried to break into one of our homes and tried to steal a car. Detective Victores has been working on that case, but we need all of our residents to be vigilant. Saying something on a group chat does not help in our ability to fight crime. We need you to first call the substation or dial 911, and then announce it in the chat. If there is a time delay, we can't adequately respond.

I've directed the Town Attorney to work on an ordinance correcting some of the issues we're facing with the community as it relates to increases of elevation in town. Over the summer the Attorney and I will be having a series of workshops to address all the inefficiencies in our ordinances.

South gate remain closed until Friday afternoon while we prepare for the 95th anniversary, so all residents are asked to use the Strand. As a reminder to our Council and residents, once Tweddle Park project moves into Golden Beach Drive, the south gate will be permanently closed to residents. We will go back to the pre-CIP era where every vehicle needed to enter and exit through town. We're trying to get the community mentally prepared for that because for many years the south gate was not available to residents. But with the design with the new Civic Center complex and the delivering of the Tweddle Park project, the south gate will be permanently closed. Residents, please start preparing to use the Strand for egress.

On Monday, we will be retiring the old flag that was flying over Town Hall and holding a Memorial Day event. Councilmember Luskin has been working around the clock with Michael Glidden and his team. We welcome all of our residents to join us.

Throughout the weekend starting on Friday, we'll be providing refreshments at the beach for our residents. As a reminder, you are allowed to have eight accompanied guests on the beach for Memorial Day weekend.

It is an election year for Golden Beach. The qualifying period for elections will begin on January 3. If you intend to run for office, make sure you look at your candidate packets. Mayor and Council, on the dais tonight, you'll notice a mouse and keyboard for you to control your own agenda. We'll provide training for that.

I want to reiterate our 95th anniversary event is a big event; we're expecting large crowds. You cannot drive to the event; please use the sprinter vans.

Councilmember Luskin Remind everyone the Memorial Day event is here at the Civic Center and not at the Pavillion.

I. TOWN MAJOR PROJECTS REPORT/UPDATE

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

We've been working around the clock to deliver the building. We'll have a beautiful facility by Thursday. Just want to remind our residents, not only have we lowered your millage rate three times, this building has been built without asking you for any additional dollars. All the spending for this building has been provided because of our internal fiscal controls so we aren't wasteful with your dollars. Because of that, you've allowed us to move forward with a \$7 million bond for a wellness project. Tomorrow, the Council will be hearing presentations from two firms that have made the list through our design process. The Council can either say authorize to negotiate with one of those two firms or reject it outright. After that selection is made, there is a group of 42 residents who have signed up to be part of the Wellness Center Advisory Committee for purposes of allocating design. There will be one workshop where that advisory team will sit with me and the designer to ensure that we have taken into account your desires as part of that building. After that workshop, we'll bring a final design for contractors to build that building.

The CCTV project is well underway. We already installed 41 poles in town. Chief Herbello is still working on getting a few residents that are holding out on Ocean Blvd to sign the agreement. On Monday, the Mayor and I have a meeting with the district secretary of District 6 as it relates to cameras on Ocean Blvd. We are getting a little pushback from the State and so we will be working with them to get consent.

Pump station #1 is moving ahead. We've executed agreements with Southeastern Engineering and they're in the process of procuring our motorized pumps. Pump station 491 in North Park has been awarded and they will be breaking ground as early as next month. North Park will see a huge fence erected and the majority of the park will not be available. Halloween will not be in North Park this year. The Mayor and I had a successful meeting with Miami-Dade Water and Sewer Department and as a result, Miami-Dade County has declared a state of emergency. By doing so, they are able to

advance pump station 493 and force main repair. What does that mean for us? Chaos. We will start ripping up the streets of Golden Beach as early as July so we can replace the force main. As always, we will put residents first. We'll make sure that we deliver that project in the manner that you expect. It's a \$1.8 million force main repair with a new Golden Beach Drive at no cost to the residents. Once pump station 493 and force main is underway, the moratorium we currently have will be lifted and no more septic tanks will ever be installed in Golden Beach.

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 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 was made by Councilmember Lusskin, seconded by Vice Mayor Einstein, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

Councilmember Judy Luskin Aye
Councilmember Jaime Mendal Aye

The motion passed to defer Items M1, M2, and M3 to June 18th meeting.

Town Attorney At the last meeting, the first two variances have been voted on and there was a decision made when we got to the third. At the request of both applicants and the neighboring property owners that the items that were approved be vacated and the third item deferred. This application now stands before you as though it has never been heard in the first instance. The applicant wrote a letter to withdraw the third variance. The purpose of the deferral last time was to see if the applicant and neighbor could come to an agreement. Unfortunately, there is no agreement yet. I recommend maintaining the deferral until our next meeting.

Mayor Singer Let's ask them first if they have the desire to work it out and defer the assessment.

Michael Klinger I always want to work things out; we tried really hard to come to terms. I am willing to talk.

Nick Weschler Yes, we're willing to talk.

Mayor Singer Motioned to defer M1, M2, and M3 to June 18 meeting.

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 was made by Councilmember Luskin, seconded by Vice Mayor Einstein, and on roll call the following vote ensued:

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

****See note at end of Item #1 for final motion as this item was deferred until June 18th meeting.****

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 was made by Councilmember Lusskin, seconded by Vice Mayor Einstein, and on roll call the following vote ensued:

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

****See note at end of Item #1 for final motion as this item was deferred until June 18th meeting.****

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

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

Exhibit: Agenda Report No. 4
Resolution No. 2944.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2944.24

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

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

The motion passed.

Town Manager This variance is in Zone 1. It's an elevation variance and is appropriate. The applicant waives in support.

O. CONSENT AGENDA

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

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

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

The motion passed.

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

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

Exhibit: Agenda Report No.6
Resolution No. 2945.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2945.24

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

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

The motion passed.

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

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

Exhibit: Agenda Report No.7
Resolution No. 2946.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2946.24

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

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

The motion passed.

N. TOWN RESOLUTIONS

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

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

Exhibit: Agenda Report No.8
Resolution No. 2947.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2947.24

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

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

The motion passed.

Town Manager This is a cleanup item. We've asked for an additional \$120,000 without asking our residents to pay for that; \$55,000 to North Miami Beach for our water collection; an allocation of \$84,000 to Axis Designs for all the improvements that we made especially for the lobby and throughout the building. The Mayor has also authorized up to \$18,000 in petty cash. We ask that you support this item.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

- Daily Street cleaning at Construction Sites

Mayor Singer As everyone knows, there's more construction going on in Golden Beach than ever before and I'm finding the construction sites at the end of the day are dirty. There's nails and screws left in the streets. No one sweeps the streets. I think we need to make a resolution or change the code where they are required at the end of the day to sweep the street, hose it down and make it clean. I think it needs to be done on a daily basis and we need to enforce it.

Councilmember Lusskin Agrees and there's a lot of people getting nails in their tires. Also, food items are left afterwards where dogs can get to them and getting sick. We have to really come down hard on that.

Councilmember Bernstein Agrees and we've been going through this for years. I can't think how many nails I've had over the year. We should be trying to make sure

that at the end of the day, someone is cleaning up those construction sites, especially the streets.

Vice Mayor Einstein It's a great suggestion. Also, I've noticed that residents are not cleaning up after their dogs. It's gotten really bad at the sidewalks. They don't even make an attempt to go to the park.

Town Manager The public is hereby advised that the Town Administration is directing the Town Attorney to draft an ordinance for first reading for the June 18th meeting. The construction sites are put on notice that an administrative order will be issued effective this Friday, that on Monday all construction sites will be required to have an attendant on site to ensure daily cleaning of the site effectively immediately.

Mayor Singer What are the consequences?

Town Manager Through the codes of ordinances, there's progressive fines for violating the Town's codes of ordinances. It starts at \$150 for the first occurrence, \$250 for the second occurrence, \$500 a day for every day that the occurrence continues to be in place. Chief Herbello is directed to have Code Enforcement follow those procedures.

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
• Construction Sites Hours and Access

Town Manager This is more of a housekeeping item. The public is hereby advised that the Town Attorney is directed to mend the Town's code for the following: our construction sites currently allow for construction noise to begin at 8:00 am. Here's what we're starting to see; workers are starting to arrive as early as 5:00 am; they're opening gates; and they're sleeping at construction sites. Effective immediately, no construction workers are allowed on any job site prior to 8:00 am. The only exception to the rule in Zone 1 and Zone 1 only, is workers are allowed to drive into the construction site, park their vehicles, and exit the site and wait outside until 8:00 am. No individuals can be inside of the construction site except for Zone 1. The reason being Zone 1 does not have parking. Effective immediately, through an administrative order that will be issued this Friday to commence on Monday, no construction workers or activity may begin in any of the zones before 8:00 am. And in Zone 1, we'll allow parking and parking only.

Councilmember Lusskin is concerned about workers sleeping outside of the construction site in Zone 1; that's not exactly a great look either.

Councilmember Bernstein I think in theory it sounds great. I'm concerned with the traffic getting in here. If we don't allow people to come to the site until 8:00 we might be delaying construction on a lot of these properties a lot longer. Maybe we should consider letting them coming to the property at 7:30 but not starting until 8:00 so at least let them have a chance to avoid traffic by coming in a little earlier.

Town Attorney There's a balance that has to be drawn. I've seen this at other communities. The problem is when you keep them out, what they do is at 7:00 they start queuing up outside your gate. They'll be lined up all the way down A1A; all these trucks are going to be waiting for the gate to open. That creates a huge issue because there's no place for them to queue and wait.

Town Manager I hear the Council's message loud and clear. We will now allow construction sites to be open for purposes of prepping for the day as early as 7:30. I want to withdraw this item and work with the Mayor on issuing an administrative order and we'll bring it back at the June meeting.

It is the Town Administration's desire and intent to bring to the Council an item to negotiate a contract for one of the vendors that's presenting tomorrow. If that's an issue for any council members, the Council should deliberate today in terms of moving that date or join us through Zoom. But June 18th is your last meeting before your summer recess; so if the Council chooses not to take action at the June meeting on the Wellness Center project, we will not have authority to do anything until August 27th.

Q. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk