



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

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

Zoom Room Meeting ID: 847 0568 1307 Password: 468744

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

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

A. MEETING CALLED TO ORDER

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

B. ROLL CALL

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

Councilmember's Not Present: Councilmember Jaime Mendal

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

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

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

E. MOTION TO SET THE AGENDA

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

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

F. MAYOR'S REPORT

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

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

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

G. COUNCIL COMMENTS

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

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

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

H. TOWN MANAGER REPORT

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

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

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

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

I. TOWN ATTORNEY REPORT

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

J. ORDINANCES – SECOND READING

None

K. ORDINANCES - FIRST READING

None

L. QUASI JUDICIAL RESOLUTIONS

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

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

Exhibit: Agenda Report No. 1
Resolution No. 2937.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2937.24

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

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

The motion did not pass.

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

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

Michael Klinger Presented as the applicant

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

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

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

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

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

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

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

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

Exhibit: Agenda Report No. 2
Resolution No. 2938.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2938.24

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

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

The motion passed.

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

Michael Klinger Presented as the applicant.

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

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

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

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

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

Councilmember Lusskin It will not be detrimental.

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

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

Exhibit: Agenda Report No. 3
Resolution No. 2939.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2939.24

A motion to approve was made to defer this item to the May Council Meeting by Mayor Singer, seconded by Vice Mayor Einstein, and on roll call the following vote ensued:

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

The motion passed.

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

Michael Klinger Presented as the applicant.

Nick Wechsler This is an intrusive ask.

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

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

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

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

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

Michael Klinger Would like to withdraw the third request.

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

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

Patty Wechsler Agrees to deferring Item 3.

A motion to defer was made by Town Attorney Helfman, seconded by Mayor Singer, and on roll call the following vote ensued:

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

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

A motion to reconsider both Items 1 and 2 was made by Vice Mayor Einstein, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

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

The motion passed.

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

A motion to defer Items 1 and 2 to the May 21st meeting was made by Mayor Singer, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

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

The motion passed.

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

M. WELLNESS CENTER SUBMITTAL PRESENTATIONS

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

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

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

Town Manager Announcement

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

N. TOWN MAJOR PROJECTS REPORT/UPDATE

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

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

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

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

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

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

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

O. TOWN RESOLUTIONS

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

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

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

The motion passed.

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

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

Exhibit: Agenda Report No.5
Resolution No. 2940.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2940.24

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

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

The motion passed.

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

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

Exhibit: Agenda Report No.6
Resolution No. 2941.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2941.24

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

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

The motion passed.

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

A RESOLUTION OF THE TOWN COUNCIL OF THE

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

Exhibit: Agenda Report No.7
Resolution No. 2942.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2942.24

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

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

The motion passed.

Town Manager asked for a ten-minute recess.

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

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

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

Exhibit: Agenda Report No.8
Resolution No. 2943.24

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2943.24

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

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

The motion passed.

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

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Q. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk