TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2952.24

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 **PROVIDING EMERGENCY EVENTS**: FOR PROVIDING FOR AN IMPLEMENTATION: AND EFFECTIVE DATE.

WHEREAS, the proper and quick response of the Town's Stormwater System is critical during an emergency event; and

WHEREAS, the Town Administration needs to be able to run the Town and provide for emergency relief during rain events or hurricanes as soon as possible; and

WHEREAS, the Town Council finds that authorizing the Mayor and Town Manager to take any and all corrective measures to rectify our stormwater system energizing capabilities in 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:

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

<u>Section 2.</u> <u>Authorization of Approval</u>. The approval of the Mayor and Town Manager to take any and all corrective measures to rectify our stormwater system energizing capabilities during an ennergency event, is hereby authorized and approved.

<u>Section 3.</u> <u>Implementation.</u> The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution.

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

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Mendal</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 18th day June, 2024.

MAYOR/GILENN SINGER

USSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date:

June 18, 2024

To:

Honorable Mayor Glenn Singer &

Town Council Members

From:

Alexander Diaz,

Town Manager

Allo B)

Resolution No. 2952.24— Authorizing the Mayor and Town Manager To Subject:

Take Corrective Measures to Rectify Stormwater System Energizing

Item Number:

Capabilities in Town During Emergency Events

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2952.24 as presented.

Background:

As seen by the events of the previous week, the proper and quick response when wet weather events occur is critical for the safety and wellbeing of our community. Ensuring the proper functioning of the Town's Stormwater System is critical during these types of events. The Town's Stormwater System is comprised of permanent and temporary pumps, emergency backup generators, automatic transfer switches and a system free and clear of debris.

The Town relies on vendors (Gen Serv, Pump Station Maintenance and Vactor Trucks Providers) to ensure that the system is functional and ready to operate as designed.

As we have learned recently, the ability to be able to run the Town and provide emergency relief during these types of events as soon as possible is critical. I am asking for authority and approval, with the consent of the Mayor, to take any and all corrective measures to ensure the proper operation of the Town's Stormwater System, to include the energizing, cleaning and proper operation during incidents that may arise. This will ensure that the Town is equipped to handle these types of events and provide emergency relief to the Residents of the Town as needed. It is requested, that with the consent of the Mayor, and acceptance by the Town Council (after the fact), the authorization of funds in an amount not to exceed \$50,000 per occurrence.

Fiscal Impact:

\$50,000 per occurrence, with the consent of the Mayor and acceptance of the Town Council.