



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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Official Agenda for the February 25, 2025  
Special Town Council Meeting called for 6:00 P.M.

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**Zoom Room Meeting ID: 894 2467 4224 Password: 625805**

**For Dial In Only: Call 305.224.1968 Meeting ID: 894 2467 4224**

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, FEBRUARY 25, 2025.

**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/MAJOR PROJECTS UPDATE**

- Swearing-In Ceremony Update
- Closed Circuit Television (CCTV)
- Wellness Center
- The Strand Guardhouse
- New Way-Finding System to Include: Entry Features, Signage & Fountains
- Police Annex
- Film Permit Fees Collected During the 2024 Calendar Year

**J. TOWN ATTORNEY REPORT**

None

**K. ORDINANCES – SECOND READING**

**1. An Ordinance of the Town Council Amending the Town of Golden Beach Employees' Pension Plan To Provide for Updated Definitions and Optional Forms of Benefits.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS, AND SECTION 24-34 "OPTIONAL FORMS OF BENEFITS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Ordinance No. 1  
Ordinance No. 607.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 607.25

**L. ORDINANCES - FIRST READING**

**2. An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances to Clarify the Permitted Location and Heights of Walls within Zone One.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY REVISING ARTICLE IV "SUPPLEMENTARY DISTRICT REGULATIONS", DIVISION 7, "WALLS AND FENCES", SECTION 66-186, "HEIGHT RESTRICTIONS", WITHIN CHAPTER 66 "ZONING", TO CLARIFY THE PERMITTED LOCATION AND HEIGHTS OF WALLS WITHIN ZONE ONE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Ordinance No. 2  
Ordinance No. 608.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 608.25

**M. QUASI JUDICIAL RESOLUTIONS**

None

## **N. CONSENT AGENDA**

- 3. Official Minutes of the January 21, 2025 Regular Town Council Meeting**
- 4. A Resolution of the Town Council Approving A Criminal Justice User Agreement between the Town and the Miami-Dade Sheriff's Office.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CRIMINAL JUSTICE USER AGREEMENT BETWEEN THE TOWN AND THE MIAMI-DADE SHERIFF'S OFFICE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2994.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2994.25

## **O. TOWN RESOLUTIONS**

- 5. A Resolution of the Town Council Approving Change Orders to the Tweddle Park Pump Station Retrofit Project with Southeastern Engineering. Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING CHANGE ORDERS TO THE TWEDDLE PARK PUMPSTATION RETROFIT PROJECT WITH SOUTHEASTERN ENGINEERING, INC.; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2995.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2995.25

- 6. A Resolution of the Town Council Appointing Members to the Wellness Center Construction Selection Committee.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH WELLNESS CENTER CONSTRUCTION SELECTION COMMITTEE;

PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2996.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2996.25

**P. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None

Vice Mayor Bernard Einstein:  
None

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Town Manager Alexander Diaz  
Rules for the Utilization of the Beach Pavilion for Events & Associated Fees

**Q. ADJOURNMENT:**

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**DECORUM:**

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS 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. 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

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## MEMORANDUM

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**Date:** February 25, 2025

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

1

**From:** Alexander Diaz,   
Town Manager

**Subject:** Ordinance No. 607.25 – Amending Code, Chapter 24, “Personnel,” Article II, “Retirement,” Division 1 “General Employees” By Amending The Town of Golden Beach Employees’ Pension Plan at Section 24-31 “Definitions,” and Section 24-34 “Optional Forms of Benefits.”

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Ordinance No. 607.25 as presented.

### **Background:**

The Town maintains a retirement benefit plan for its employees, which is known as the Town of Golden Beach Employees’ Pension Plan (the “Plan”), and which is codified in Chapter 24 of the Town’s Code of Ordinances.

This Ordinance as presented allows for the Town Clerk, a Chartered Officer of the Town, to be eligible for normal retirement upon the completion of 20 years of Credited Service irrespective of age.

### **Fiscal Impact:**

Impact statement enclosed.

**TOWN OF GOLDEN BEACH, FLORIDA**

**ORDINANCE NO. 607.25**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS, AND SECTION 24-34 "OPTIONAL FORMS OF BENEFITS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida ("Town Council") has established the Town of Golden Beach Employees' Pension Plan (the "Plan") for members of the Plan as defined in Section 24-31 of the Town's Code of Ordinances ("Members"); and

**WHEREAS**, consistent with the Town Council's negotiation with the Town Clerk regarding amending her terms and conditions of employment, the normal retirement date will be changed to reflect retirement eligibility and DROP participation upon the completion of twenty (20) years of service, irrespective of age; and

**WHEREAS**, to codify the negotiated retirement provisions, it is necessary to adopt an ordinance amending the Plan as set forth in Chapter 24, Article II of the Town Manager's Code of Ordinances; and

**WHEREAS**, the Town Council finds that adopting this Ordinance is in the best interest of the Town of Golden Beach, Florida (the "Town").

**NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, HEREBY ORDAINS AS FOLLOWS:<sup>1</sup>**

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<sup>1</sup>Additions to existing code text are shown by underline; deletions from existing code text are shown by ~~strikethrough~~. Changes between first and second reading are indicated with **highlight**.

**Section 1. Recitals Adopted.** Each of the above recitals is hereby adopted and incorporated as if fully set forth in this Section.

**Section 2. Code Amended.** That Section 24-31 “Definitions” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

Sec. 24-31. - Definitions.

As used herein, unless otherwise defined or required by the context, the following words and phrases shall have the meaning indicated:

\*\*\*

*Normal Retirement Date* means for each Member the first day of the month coincident with or next following the:

\*\*\*

(3) Attainment of age 52 and completion of 20 years of Credited Service for the Town Manager Member, effective October 1, 2006. Provided that effective January 17, 2023, the Town Manager Member shall be eligible for normal retirement upon the completion of 20 years of Credited Service irrespective of age, and effective [INSERT DATE OF SECOND READING], the Town Clerk Member shall be eligible for normal retirement upon the completion of 20 years of Credited Service, irrespective of age.

\*\*\*

Town Clerk means the position established and defined in Article VIII of the Town Charter.

Town Manager means the position established and defined in Article V of the Town Charter.

**Section 3. Code Amended.** That Section 24-34 “Optional forms of benefits” of Division 1 “General Employees” of Article II “Retirement” of the Town Code is hereby amended to read as follows:

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(6) *Option 6—Deferred Retirement Option Plan for Town Manager ~~and Town Clerk Member~~.* The Town Manager Member may elect to participate in the Deferred Retirement Option Plan (DROP) on the same terms and conditions as the DROP ~~Plan~~ for Police Members, except that the Town Manager Member may participate upon completion of 20 years of Credited Service irrespective of age. The DROP ~~Plan~~ for the Town Manager Member shall become part of the Plan and shall be administered by the Board as established herein. The Town Clerk

Member's DROP participation is administered in accordance with section 24-41, except that the Town Clerk Member may elect to participate upon completion of 20 years of Credited Service irrespective of age.

**Section 4. Repealer.** All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5. Severability.** 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 6. Codification.** That it is the intention of the Town Council, and hereby ordained, that the provisions of the Ordinance shall become and be made a part of the Code of the Town of Golden Beach; that the sections of this Ordinance may be re-numbered and/or re-lettered to accomplish such intentions; and that the word, "Ordinance," shall be changed to "Section" or such other appropriate word.

**Section 7. Effective Date.** This Ordinance shall be effective immediately upon adoption on second reading.

The Motion to adopt the foregoing Ordinance was offered by Councilmember Lusskin, seconded by Councilmember Mendal, 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>

**PASSED AND ADOPTED** on first reading this 21<sup>st</sup> day of January 2025.

The Motion to adopt the foregoing Ordinance was offered by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, 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** on second reading this 25<sup>th</sup> day of February, 2025.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

# TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN

## IMPACT STATEMENT FOR ORDINANCE NO. 607.25

### **PART ONE: CERTIFICATION OF THE PLAN ADMINISTRATOR**

I have enclosed a copy of Ordinance No. 607.25 of the Town of Golden Beach, which ordinance makes the following changes to the plan effective \_\_\_\_\_:

*The normal retirement age for the Town Clerk has been changed from the earliest of age 65, age 55 with at least 25 years of service, or any age with at least 30 years of service to the earliest of age 65, age 55 with at least 25 years of service, or any age with at least 20 years of service.*

The plan's enrolled actuary, Charles T. Carr of Southern Actuarial Services Company, Inc., was provided with a copy of the proposed ordinance. In addition, the described plan change meets the requirements of Part VII, Chapter 112, Florida Statutes, and Section 14, Article X of the State Constitution.

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*Chair, Board of Trustees*

### **PART TWO: CERTIFICATION OF THE ENROLLED ACTUARY**

Chapter 112 requires disclosure of the effect of changes in assumptions, methods, and plan provisions on certain liabilities. I have determined the impact of Ordinance No. 607.25 based on the results of the October 1, 2023 actuarial valuation. The ordinance is expected to increase the annual contribution required from the Town by **0.74%** of payroll. For the 2024/25 fiscal year, the increase in annual cost is estimated to be \$26,495 assuming monthly employer contributions.

The following table sets forth the required disclosures in connection with the plan changes which have been described above:



Retirement Plan for the Employees of the Town of Golden Beach  
 Impact Statement for Ordinance No. 607.25 (continued)

	As of October 1, 2023 (Old Plan Provisions)	As of October 1, 2023 (New Plan Provisions)
Present value of future expected benefit payments:		
for active participants		
<i>retirement benefits</i>	\$ 17,519,122	\$ 17,399,382
<i>termination benefits</i>	335,643	325,775
<i>disability benefits</i>	1,136,579	1,107,913
<i>death benefits</i>	115,341	113,460
<i>return of contributions</i>	82,688	81,825
<i>sub-total</i>	<u>\$ 19,189,373</u>	<u>\$ 19,028,355</u>
for terminated vested participants	\$ 57,472	\$ 57,472
for retired participants and beneficiaries		
<i>retired (other than disab.) &amp; benef.</i>	\$ 6,651,129	\$ 6,651,129
<i>disabled retirees</i>	676,193	676,193
<i>sub-total</i>	<u>\$ 7,327,322</u>	<u>\$ 7,327,322</u>
total	<u>\$ 26,574,167</u>	<u>\$ 26,413,149</u>
Entry age normal accrued liability:		
for active participants		
<i>retirement benefits</i>	\$ 11,526,900	\$ 11,494,291
<i>termination benefits</i>	157,360	150,205
<i>disability benefits</i>	600,823	580,541
<i>death benefits</i>	54,574	53,257
<i>return of contributions</i>	40,009	39,387
<i>sub-total</i>	<u>\$ 12,379,666</u>	<u>\$ 12,317,681</u>
for terminated vested participants	\$ 57,472	\$ 57,472
for retired participants and beneficiaries		
<i>retired (other than disab.) &amp; benef.</i>	\$ 6,651,129	\$ 6,651,129
<i>disabled retirees</i>	676,193	676,193
<i>sub-total</i>	<u>\$ 7,327,322</u>	<u>\$ 7,327,322</u>
total	<u>\$ 19,764,460</u>	<u>\$ 19,702,475</u>
Actuarial value of assets	<u>(14,734,872)</u>	<u>(14,734,872)</u>
Unfunded accrued liability	<u>\$ 5,029,588</u>	<u>\$ 4,967,603</u>
Actuarial present value of accrued benefits	\$ 17,573,593	\$ 17,540,954
Present value of active participants':		
Future salaries	\$ 30,269,739	\$ 29,557,666
Future contributions	\$ 1,418,603	\$ 1,393,680
Present value of future contributions from the employer (excluding expenses)	\$ 10,420,692	\$ 10,280,597
Total annual compensation (2024/25 FY)	\$ 3,604,075	\$ 3,604,075
Minimum required contribution (2024/25 FY):		
Annual normal cost (incl. expenses)	\$ 907,602	\$ 937,609
Unfunded liability payment	330,503	324,371
Interest adjustment *	69,886	72,506
Total	<u>\$ 1,307,991</u>	<u>\$ 1,334,486</u>
As a percentage of payroll	<b>36.29%</b>	<b>37.03%</b>

\* based on monthly employer contributions



*Retirement Plan for the Employees of the Town of Golden Beach  
Impact Statement for Ordinance No. 607.25 (continued)*

This actuarial valuation and/or cost determination was prepared and completed by me or under my direct supervision and I acknowledge responsibility for the results. To the best of my knowledge, the results are complete and accurate and, in my opinion, the techniques and assumptions used are reasonable and meet the requirements and intent of Part VII, Chapter 112, Florida Statutes. There is no benefit or expense to be provided by the plan and/or paid from the plan's assets for which liabilities or current costs have not been established or otherwise taken into account in the valuation. All known events or trends which may require a material increase in plan costs or required contribution rates have been taken into account in the valuation.

Respectfully submitted,

*Charles T. Carr/CC*

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Charles T. Carr, A.S.A.  
Consulting Actuary  
Enrolled Actuary No. 23-04927

*2-11-25*

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Date signed





# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 25, 2025

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, *Alex B.*  
Town Manager

**Subject:** Ordinance No. 608.25 – Amending Code, Chapter 66,  
“Zoning,” to Clarify the Permitted Location and Heights of  
Walls Within Zone One.

Item Number:

2

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Ordinance No. 608.25 as presented.

### **Background:**

It has been determined that the current Code is not in alignment with modern day practice as it pertains to wall heights along the side yard property lines in Zone One. This Ordinance clarifies and determines the length and height of the privacy walls between estates.

### **Fiscal Impact:**

None.

1 TOWN OF GOLDEN BEACH, FLORIDA

2  
3 ORDINANCE NO. 608.25

4  
5 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN  
6 OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S  
7 CODE OF ORDINANCES BY REVISING ARTICLE IV  
8 "SUPPLEMENTARY DISTRICT REGULATIONS",  
9 DIVISION 7, "WALLS AND FENCES", SECTION 66-186,  
10 "HEIGHT RESTRICTIONS", WITHIN CHAPTER 66  
11 "ZONING", TO CLARIFY THE PERMITTED LOCATION  
12 AND HEIGHTS OF WALLS WITHIN ZONE ONE;  
13 PROVIDING FOR SEVERABILITY; PROVIDING FOR  
14 CODIFICATION; PROVIDING FOR CONFLICTS; AND  
15 PROVIDING AN EFFECTIVE DATE.

16  
17 **WHEREAS**, Article VIII, Section 2 of the Florida Constitution, and Chapter 166,  
18 Florida Statutes provides municipalities the authority to exercise any power for municipal  
19 purposes, except where prohibited by law, and to adopt ordinances in furtherance of such  
20 authority; and

21 **WHEREAS**, the Town Council of the Town of Golden Beach (the "Town Council")  
22 finds it periodically necessary to amend its Code of Ordinances and Land Development  
23 Code (the "Code") in order to update regulations and procedures to maintain consistency  
24 with state law and to implement municipal goals and objectives; and

25 **WHEREAS**, the Town Council periodically studies land development trends and  
26 issues and accordingly amends the Town's Land Development Regulations; and

27 **WHEREAS**, the Town Council has studied the current Code provisions of the Town  
28 and found that certain modifications are necessary and desirable to provide appropriate  
29 review of design for all new construction to ensure compatibility and cohesiveness in  
30 residential architectural design while preserving the Town's historic and neighborhood

31 character, providing for new development that responds to the existing context of the built  
32 environment and open spaces; and

33 **WHEREAS**, the Town Council wishes to amend the Code to clarify the permitted  
34 location and heights of walls within Zone One to be consistent with the Land Development  
35 Regulations; and

36 **WHEREAS**, the Town Council held duly advertised public meetings to consider the  
37 proposed modifications to the Town’s Land Development Regulations.

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

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

42 **Section 2. Amending Code.** That the Code of Ordinances of the Town of  
43 Golden Beach, Florida is hereby amended by revising Section 66-186, “Height  
44 restrictions”, Division 7, “Walls and Fences” of Article IV, “Supplementary District  
45 Regulations” within the existing Chapter 66, “Zoning”, which section shall read as follows:<sup>1</sup>

46 **ARTICLE IV. - SUPPLEMENTARY DISTRICT REGULATIONS**

47 \* \* \*

48 **DIVISION 7. - WALLS AND FENCES**

49 **Sec. 66-186. Height restrictions.**

50 (a) In Zone One no wall or fence between estates or lots shall be constructed or altered to exceed  
51 in height the following: Parallel to the side property line within 60 feet of the west property  
52 line, a height of six feet; thence easterly along ~~patios and the~~ main house structure and rear

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<sup>1</sup> Additions to the text are shown in underline. Deletions to the text are shown in ~~strike through~~. Additions added between first and second reading are shown in double underline.



53 yard patios, including pool patio decks to height of six feet; thence easterly for 30 feet, a  
54 height of four feet; thence easterly to the ocean front, a height of two feet. No wall or fence  
55 higher than two feet may be erected on the east (Ocean Front) property line. No wall or fence  
56 higher than six feet above the crown of the road may be erected on the (Ocean Boulevard)  
57 property line.

58 \* \* \*

59 (g) All heights stated in this section are measured from the finished ground floor grade of the site  
60 where the fence is to be built. For fences abutting a street, the maximum level of the top of  
61 the fence shall be four feet above the finished site elevation without any berming or six feet  
62 above the maximum elevation of the crown of the road adjacent to the property whichever is  
63 the highest. Pilasters may exceed the maximum fence height by up to one foot, and operable  
64 gates may exceed the maximum fence height by three feet. Ornamental features, such as lights  
65 or decorative castings, a maximum 24 inches in height may be erected on top of a maximum  
66 of four pilasters. No berm shall be permitted in the street right-of-way. Fences erected along  
67 the right-of-way must be fully screened with landscaping including hedges or vines screening  
68 their full height.

69 \* \* \*

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





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ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** February 25, 2025

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,   
Town Clerk

**Subject:** **Town Council Minutes**

Item Numbers:

3

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### **Recommendation:**

It is recommended that the Town Council adopt the attached official minutes of the January 21, 2025 Regular Town Council meeting.



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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Official Minutes for the January 21, 2025  
Regular Town Council Meeting called for 6:00 P.M.

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**Zoom Room Meeting ID: 861 8390 7070 Password: 166977**

**For Dial In Only: Call 305.224.1968 Meeting ID: 861 8390 7070**

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 21, 2025.

## A. MEETING CALLED TO ORDER

**Vice Mayor Einstein** called the meeting to order at 6:10 PM.

## B. ROLL CALL

**Councilmembers Present:** Mayor Glenn Singer via Zoom, Vice Mayor Bernard Einstein, Councilmember Judy Lusskin, Councilmember Jaime Mendal, Councilmember Kenneth Bernstein

**Staff Present:** Town Manager Alexander Diaz, Town Attorney Steve Helfman via Zoom, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Police Chief Rudy Herbello, Building Department Manager Lissett Rovira, Public Works Director Kirk McKoy, Resident Services Director Michael Glidden, Support Services Assistant Eric Garcia, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer

## C. PLEDGE OF ALLEGIANCE

**Chief Rudy Herbello** led the Pledge of Allegiance

## D. PRESENTATIONS / TOWN PROCLAMATIONS

CITIZEN'S INDEPENDENT TRANSPORTATION TRUST (CITT)  
PRESENTATION – JAVIER A. BETANCOURT, EXECUTIVE DIRECTOR

Ms. Karla Damian, Chief Community Engagement Officer and Ms. Mariana Price, Municipal Program Manager presented in his stead, on CITT's history and mission for over 20 years.

## E. MOTION TO SET THE AGENDA

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

None

## F. GOOD AND WELFARE

Mr. Jeff Sonn, Resident and Chairman of Magen David Adom (MDA) Advisory Board. Expressed gratitude to Mayor Singer and Town of Golden Beach for their unwavering support to MDA. MDA is a pillar of the state of Israel; it is the sole national emergency medical service organization and is not funded by the Israeli government; it is an arm of the International Red Cross and as such, cannot accept government subsidies; it is completely dependent on donations. MDA operates with the highest moral clarity, offering color-blind services to anyone in need regardless of race, religion, nationality or ethnicity.

## G. MAYOR'S REPORT

Wished everyone a happy new year. I received raving reviews on the New Year's Eve party. Hats off to Michael Glidden, Jisel Krepp, Public Works and Police Department. Congratulations to Councilmember Lusskin for her re-election; it's an honor to work with you again. Congratulations to Jessie Mendal on her election to the council. I can't thank Jaime Mendal enough for your years of service; you were a breath of fresh air and provided great ideas and was always financially prudent. We have an exciting year coming up; we have a lot of projects coming up. I have to mention the speeding cars that go down Golden Beach Drive. They fly through the stop signs; north and south. It's not just residents, but workers and residents. I urge the Chief to put some extra patrols from 5:00 pm on.

## H. COUNCIL COMMENTS

**Councilmember Lusskin** I received a letter from the water company regarding lead in the water like many of the residents did. I think it's something we need to look into because it frightens some residents. New Year's Eve new set-up was great. I'm getting calls from residents that palm trees are dying. It's from the interesting weather we had. It's something we have to wait out before we go out and buy new trees. Asked the Manager to address in his manager's report: the key fobs, tennis courts, leaving the doors propped open, the parking at the Civic Center in the evening. Singer Park has lost its charm with the garbage trucks out there, the palm trees surrounding it, the odors. It's just not pristine anymore.

**Town Manager** You are getting a lot of third-party companies that are sending fraudulent letters. The lead issue has nothing to do with the water distribution system in Golden Beach. Our pipes are made of PVC, not lead. Be careful about any third-party letters about insuring those service lines. The town has limited space especially with the addition of the wellness center. The alley behind Singer Park will have some improvements this year to kind of hide that area. Unfortunately, we had to take over that alley way to expand our public works facilities. I am aware of the issue because it is honoring the Mayor Singer's family.

**Councilmember Mendal** Thank the mayor for his kind words; you are stuck with me for one more meeting so I'll save my speech for then. New Year's party was absolutely fantastic. The set-up was great this year and you now have a playbook for the next few years.

**Councilmember Bernstein Congratulations** to the Mayor, Councilmember Lusskin, and Jessie Mendal. Jaime, you will be missed. With the change in the roads and so much construction on A1A, I feel traffic is one of our biggest issues. When we're pulling over people, if there is a place where we can pull them over where it's not hindering traffic. Iguana service needs to be addressed; the same issue with the palm trees.

**Vice Mayor Einstein** Echo congratulations to the Mayor, Councilmember Lusskin and Jessie Mendal. Jaime, you will be missed and we appreciate all your service. As the Mayor mentioned, the speeding cars down Golden Beach Drive. Whatever we can do proactively, I think we should try.

## **I. TOWN MANAGER REPORT/MAJOR PROJECTS UPDATE**

Last year, we advertised the town's elections throughout the summer. By charter, you have to file and qualify the first week of the year. Councilmember Mendal is stepping down as his residency has changed. So, we had two open council seats. The Mayor's seat is open every two years. During the qualifying period, there were only two individuals who picked up council packets for the council and one for the mayor. There was a lot of questions, as to when was the election and we didn't get to vote. By charter and county rules, when there are two vacancies and only two candidates, those candidates are automatically elected by the electors without opposition. Tonight we will ratify the results of the elections. All of the members qualified and the canvassing board certified the election of the candidates. The term of office begins on the adjournment of the February meeting. Councilmember Jaime Mendal will serve until we adjourn the February meeting. At which time, Councilmember-elect Jessie Mendal will be assuming the role. That meeting will be on Tuesday, February 25<sup>th</sup>. Thursday, February 27<sup>th</sup>, we will be honoring Councilmember Mendal's eight years of service. We will be swearing in Mayor Singer to his 20<sup>th</sup> year as mayor and Councilmember Lusskin's years of service. Invitations are in the mail today. We are asking residents to RSVP to the event. We are having dignitaries coming in from Washington and Tallahassee to attend the event so we want to make sure we properly account for the number of seats. The ceremony will be held at the beach pavilion.

I want to thank Michael Glidden, Jisel Krepp, Linda Epperson, Captain Diaz. The New Year's event was phenomenal. Kirk McKoy and his public works team were here that night; thank you for all the hard work and dedication that you do. Know that Kirk is working on a beautification project on Golden Beach Drive. We started on the south side and will get to Singer Park.

I had the honor this weekend to attend the presidential inauguration with twelve of our officers. Golden Beach was well-represented.

We will be hosting a Valentine's Day event here on the terrace. It will be the first event that we host on the terrace. It will be a movie date night.

Regarding the key fobs, less than half of the community has picked up their key fobs. We are strongly recommending that our residents come and get their fob. Your fob is what open all the gates in town and will start opening the restrooms at the beach pavilion. The fob is what gets you access to the gates. Any residents found damaging town facilities will be fined accordingly. And we are finding residents who are giving their fobs to their neighbors and friends. Any person who is violating the fob rule will be

banned from using the facilities for a period that will be determined by town council. We are seeing high utilization of the courts and we welcome them so long as they are accompanied guests. We are starting to see cracks on the court; it is normal and we will be fixing those cracks. The courts will be closed for three days for that repair. We have ordered two benches for each of the courts. We will not be providing shade systems. We will start enforcing more of the rules with our new park ranger program.

- Closed Circuit Television (CCTV): There is an item on the agenda tonight to add cameras in some locations that will be beneficial to the community. Know that we are fighting tooth and nail with the state to allow us to put in cameras on Ocean Blvd. We have started installing on the ocean. In the interim, the council has authorized us to bring in portable cameras for Ocean Blvd.; one on the north side and one on the south side. They are LPR cameras with facial recognition.
- Wellness Center: We are currently out to bid; there is a cone of silence that has been issued. There were seven firms that attended the first mandatory pre-bid last Thursday. The second mandatory pre-bid meeting is this Thursday. In-person pre-bid meetings are mandatory if you want to bid. Bids are due back on February 24<sup>th</sup>, 2pm and we're hoping we will be able to announce who the lowest bidder was at the February 25<sup>th</sup> meeting. The plans are on the main page of our website. I want to remind the council that the Civic Center civil engineering is not a part of this award. We have a grant and just signed a contract with Craig A. Smith to design the civil side. The idea is whoever is awarded the building, we will then negotiate a civil contract to do the site work.
- The Strand Guardhouse: The Mayor authorized me to negotiate a contract for design of a north and south monument and a beach pavilion monument that speaks the same language. The goal is as part of our wayfinding program, A1A will have a consistent, clean, elegant, sleek look. The current guardhouse design will be going away. The new design will be something that speaks to the language of our community.
- New Way-Finding System to Include: Entry Features, Signage & Fountains
- Police Annex: The council has authorized me to sign a contract with a vendor. We have put the brakes on it a little bit. Tonight, we hope that we will be awarding a contract to demo the existing town hall. We are moving the police operations to the bunker after the February 25<sup>th</sup> meeting. That will allow us to demo the building while we await the renovations of the annex.
- Film Permit Fees Collected During the 2024 Calendar Year: Filming in Florida has decreased in general but we still received close to \$40,000 of filming last year.
- Traffic has become a nightmare in South Florida. We are most impacted by what's going on in Sunny Isles; it is not necessarily issues in Golden Beach. Our officers have been instructed to not pull over people during peak hours unless it is a felony.

## J. TOWN ATTORNEY REPORT

None

**Town Manager** I am announcing publicly tonight that we are currently under Zoning in Progress. The town with the permission of the Mayor has directed the Town Attorney to look at the rear setback lines on Ocean Blvd. We believe the current setback

requirements for Ocean Blvd are outdated and create a hardship for the newer homes that want to be built. Because some of the older homes sit so far west, it creates a hardship to draw a line. What we are seeing is, as more of the lots on the north side of town are being purchased, some of the older homes sit very far west making your lot almost undevelopable. We are directing the Town Attorney to come up with a fair and systematic depth of construction. Know that he is currently working on that and working with our town planner and the town administration. We know it will create a hardship for some of our older homes. However, with most of the new lots that are being acquired, the developable lot size has been diminished because of the way we measure that line. Anyone who wishes to redevelop their ocean zone 1 lots can come to us under our Zoning in Progress and present a reasonable design for their homes. I am putting that into record so we can actually declare us under Zoning in Progress, and we'll be bringing something to you hopefully at the February meeting to start the dialog.

**K. ORDINANCES – SECOND READING**

None

**L. ORDINANCES - FIRST READING**

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Employees' Pension Plan To Provide for Updated Definitions and Optional Forms of Benefits.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 24, "PERSONNEL," ARTICLE II, "RETIREMENT," DIVISION 1 "GENERAL EMPLOYEES" BY AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN AT SECTION 24-31 "DEFINITIONS, AND SECTION 24-34 "OPTIONAL FORMS OF BENEFITS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Ordinance No. 1  
Ordinance No. 607.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Ordinance No. 607.25

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 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 adds that the chartered officers be treated in a consistent manner. As you know, I as a chartered officer, have a pension of 20 and out. Most cities had managers turn over after 3 to 4 years. Same thing with the Town Clerk. In Golden Beach, people think that Ms. Perez works for me. She does not. Ms. Perez is a chartered officer of the town. She works for the Mayor and Council. There was a resolution passed by a previous council that provides the clerk to report to the manager on a day-to-day basis. This ordinance treats her like me. After twenty years of service, Ms. Perez will be able to join the DROP for an additional five years.

## M. QUASI JUDICIAL RESOLUTIONS

### 2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 105 and 115 Ocean Boulevard to Permit the Grade Elevation and Exterior Slabs and Walkways to Exceed the Height Called for In the Town's Code.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR PROPERTY LOCATED AT 105 and 115 OCEAN BOULEVARD. GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE PROPERTY ELEVATION NOT TO EXCEED A HEIGHT 13.0' N.G.V.D. IN GRADE, AND EXTERIOR SLABS, DECKS AND WALKWAYS NOT EXCEED A HEIGHT OF 15'-6" WHEN THE TOWN'S CODE PERMITS FOR A MAXIMUM GRADE ELEVATION OF 11' N.G.V.D, AND EXTERIOR SLABS, WALKWAYS NOT TO EXCEED AN ELEVATION OF 36".

**Exhibit:** Agenda Report No. 2  
Resolution No. 2989.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2989.25

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

Mayor Glenn Singer	<u>Aye not present</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 housekeeping item. It allows for a higher elevation. It is consistent with all the other variances you approved. There were no objections by BRAB or planning director. The owners waive in support.

## N. CONSENT AGENDA

### 3. Official Minutes of the November 19, 2024 Regular 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>Not present</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Not present</u>

The motion passed

## O. TOWN RESOLUTIONS

### 4. A Resolution of the Town Council Authorizing and Approving A Second Amendment to the Contract with Keith & Associates, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND KEITH AND ASSOCIATES, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2990.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2990.25

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>Not present</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Not present</u>

The motion passed

**Town Manager** This is a housekeeping item. This is coming from the interest of the money that we have; it is not costing our residents a penny. \$25,000 is coming from Gerrits.

**5. A Resolution of the Town Council Approving a Construction Contract With Thunder Demolition, Inc. for Demolition Services Related to the Old Town Hall Building.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONSTRUCTION CONTRACT WITH THUNDER DEMOLITION, INC. FOR DEMOLITION SERVICES RELATED TO THE OLD TOWN HALL BUILDING; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2991.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2991.25

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** We went out to market to get prices for knocking down the building. Two prices came in and they were ridiculous. Thanks to our Assistant Town Manager, Linda Epperson, who suggested seeing who's knocking down buildings in Golden Beach. There were only three big players. We are going to preserve the terrazzo floor seal from the old chambers and save it for the Wellness Center. Thunder Demolition has agreed to knock down the building for a very fair price. They have knocked down 90% of homes in town. The goal is after the February meeting, the police move into this building, we immediately start the demolition of old town hall.

**6. A Resolution of the Town Council Approving the Installation and Activation of Additional Cameras Related to the Town's Closed-Circuit Television (CCTV) Project with Hotwire Communications, Inc.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING: (1) THE ASSEMBLY, INSTALLATION AND ACTIVATION OF 3 CAMERAS ADJACENT TO THE CIVIC CENTER AND

TENNIS/PICKLEBALL COURTS; (2) THE INSTALLATION AND ACTIVATION OF A 270-MULTI-LENS IP CAMERA WITH ACCESORIES AT 200 S. ISLAND DRIVE; AND (3) THE INSTALLATION AND ACTIVATION OF A NEW CAMERA WITH THREE LENSES AT TERRICINA PARK (NEW POLE), AS PART OF THE TOWN'S CLOSED-CIRCUIT TELEVISION (CCTV) PROJECT WITH HOTWIRE COMMUNICATIONS, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 6  
Resolution No. 2992.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2992.25

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>Aye</u>

The motion passed

**Town Manager** This is a housekeeping item. We're expanding our CCTV network. Wherever we see we can expand the system, we're going to expand it. We have been very pleased with results of the system.

**7. A Resolution of the Town Council Accepting the Town Clerk's Certification of the Results of the February 18, 2025 Town Election.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 18, 2025 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2993.25

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2993.25

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

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

The motion passed

**Town Manager** The canvassing board met and found the two open seats had two candidates who met the qualification requirements prescribed by the charter; and that Mayor Singer was the only candidate for the position of Mayor. We ask that you certify the results of the election. This item goes into effect upon adjournment of your February meeting.

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

Mayor Glenn Singer:  
Seawalls

**Town Manager** the Mayor has directed staff to be more aggressive and exploring the number of homeowners who are violating the town's code as it relates to upgrading their seawalls upon sale of the property. Ms. Epperson has worked on a list; we have over 23 homes that have switched hands and the new owners are just playing us along.

**Mayor Singer** is suggesting that anyone who does construction on the house must upgrade the seawall first before any permits are issued.

Vice Mayor Bernard Einstein:  
Hotwire Billing and Rates

**Town Manager** As part of the Hotwire contract, the city had to meet a minimum penetration rate to be able to keep our discounted rates moving forward. Vice Mayor asked that we work with Hotwire to come up with what we can do to better the offering of video services to residents, knowing that we are not interested in signing a bulk deal. David Cejas, David Ramos and I are working to make sure that we will have a preferred discounted promotional rate for residents irrespective of how many people sign in. We're also looking at the bills to make sure the proper billing has occurred for charges to equipment and maybe reversing those charges. David is working with their legal office and CFO to get this approved. As soon as I get those rates, I will present it to the council.

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Councilmember Jaime Mendal:  
None Requested

Town Manager Alexander Diaz  
Rules for the Utilization of the Beach Pavilion for Events & Associated Fees

**Town Manager** withdrew item and will move it to the next meeting. Tuesday, February 25<sup>th</sup> is the next meeting, and February 14<sup>th</sup> is our Valentines event. There is no Golden Seniors Luncheon tomorrow; it has been cancelled.

**Q. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Councilmember Luskin, seconded by Councilmember Bernstein

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:57 pm

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 25, 2025

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz, *Alex B*  
Town Manager

**Subject:** **Resolution No. 2994.25 - Approving a Criminal Justice Non-Terminal User Authorization Agreement Memorandum of Understanding with Miami Dade Sheriff's Office and The Town of Golden Beach.**

Item Number:

4

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2994.25 as presented.

### **Background:**

The Town of Golden Beach has entered into an agreement, which provides access to users 24 hours a day, 7 days a week to information contained in the Florida Crime Information Center System (FCIC), National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), other state and national criminal justice information systems, motor vehicle registry, driver license registry, boat registry and administrative information system as required to perform their new law enforcement functions.

The Town Manager, in consultation with the Mayor, recommends the Town Council approve the new agreement.

### **Fiscal Impact:**

There is no additional cost to the Town to participate in the Criminal Justice Non-Terminal Authorization Agreement.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2994.25**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CRIMINAL JUSTICE USER AGREEMENT BETWEEN THE TOWN AND THE MIAMI-DADE SHERIFF'S OFFICE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida wishes to enter into a Criminal Justice Non-Terminal User Authorization Agreement between the Town and the Miami Dade Sheriff's Office, attached to this Resolution as Exhibit "A"; and

**WHEREAS**, the Town Council believes that it is in the Town's best interest to enter into the Agreement.

**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. Agreement Approved.** That the Agreement is hereby approved in substantially the form attached hereto as Exhibit "A," and the Mayor is authorized to execute the Agreement on behalf of the Town once approved as to form and legal sufficiency by the Town Attorney.

**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 become effective immediately upon approval of the Town Council.

Sponsored by Town Administration.



The Motion to adopt the foregoing resolution was offered by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, 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 25<sup>th</sup> day of February, 2025.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**CRIMINAL JUSTICE NON-TERMINAL USER AUTHORIZATION AGREEMENT  
BETWEEN**

**THE MIAMI-DADE SHERIFF'S OFFICE**

**AND**

**THE TOWN OF GOLDEN BEACH**

This Agreement is entered into between the Miami-Dade Sheriff's Office ("MDSO") and the Town of Golden Beach ("Golden Beach"), through its police department, the Golden Beach Police Department ("User Agency"). The primary purpose of this User Authorization Agreement ("Agreement") is to facilitate information sharing between partner law enforcement agencies.

**WHEREAS**, the MDSO agrees to provide access to users 24 hours a day, 7 days a week to information contained in the Florida Crime Information Center System (FCIC), National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), other state and national criminal justice information systems, motor vehicle registry, driver license registry, boat registry and administrative information system as required to perform their new law enforcement functions;

**WHEREAS**, this authorization is for the purpose of entering, modifying, and canceling wanted/missing persons, property/guns, vehicle records, unidentified persons, stolen securities into the FCIC/NCIC system, and for making or receiving inquiries and administrative messages;

**NOW THEREFORE**, considering the foregoing, the parties, by their duly authorized officials, do mutually agree as follows:

**MDSO Responsibilities:**

1. Ensure that information received from the User Agency is complete and accurate.
2. Identify each record entered providing immediate follow-up for "hit" confirmation purposes.
3. Enter the information in the FCIC/NCIC wanted files.
4. Notify the User Agency immediately upon modification or cancellation of a record.

**User Agency Responsibilities:**

1. Provide MDSO with the necessary information, including a written case report within 72 hours from the date the report was written, so the MDSO can make entries into the FCIC/NCIC system. In an emergency, the information can be provided verbally and the User Agency shall immediately follow up with a written report.
2. Validate all entries within 72 hours from the date the reports were written.
3. Notify MDSO within 72 hours after receiving reports of wanted/missing persons, stolen vehicles/boats, stolen property/guns with complete and accurate information as required for inclusion in the FCIC/NCIC "wanted" files, including dental records for persons missing for longer than 30 days.
4. Ensure availability 24 hours a day, 7 days a week, to the MDSO to confirm records as needed.
5. Notify MDSO immediately upon modification or cancellation of a record.

6. Abide by all Florida Statutes, rules, policies and procedures regarding this information sharing agreement in accordance with the FCIC/NCIC, NLETS, and the MDSO as they relate to service being provided herein. The MDSO reserves the right to discontinue this Agreement without notice upon violation of the terms of this Agreement.

**Indemnification:** To the extent permitted by law and as limited by § 768.28, Florida Statutes, each party shall assume the liability arising from acts taken by its personnel pursuant to this Agreement. In no event shall a party be liable for acts, omissions, or conduct of the officers, employees or agents of the other party of this Agreement and neither party intends a waiver of sovereign immunity or the limits provided by § 768.28, Florida Statutes. “Assume the liability” shall mean incurring any and all costs associated with any suit, action, or claim for damages arising from the performance of this Agreement.

**Termination:** This Agreement may be terminated without cause by either party with 30 days advance written notice.

**Term:** This Agreement is effective upon signature by all parties and will remain in effect unless terminated pursuant to the termination provisions described herein.

**Amendments:** This Agreement may be amended as necessary to comply with requirements regarding these information systems, as set forth by the FBI, the Florida Department of Law Enforcement (FDLE), and/or the MDSO. All amendments must be in writing and executed by all parties.

## SIGNATURES ON THE FOLLOWING PAGES

**IN WITNESS WHEREOF**, the parties have executed to this Agreement as of the last day all signatures below are affixed.

**FOR THE MIAMI-DADE SHERIFF’S OFFICE:**

\_\_\_\_\_  
Rosie Cordero-Stutz, Sheriff

\_\_\_\_\_  
Date

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

\_\_\_\_\_  
Janet Lewis, General Counsel  
General Counsel’s Office  
Miami-Dade Sheriff’s Office

\_\_\_\_\_  
Date

**FOR THE TOWN OF GOLDEN BEACH:**

\_\_\_\_\_  
Alexander Diaz, Town Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rudy Herbello, Chief  
Golden Beach Police Department

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Lissette Perez, Town Clerk  
Town of Golden Beach, Florida

\_\_\_\_\_  
Date

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
Stephen Helfman  
Town Attorney

\_\_\_\_\_  
Date



# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 25, 2025

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,   
Town Manager

**Subject:** Resolution No. 2995.25 – Approving Change Orders to the  
Tweddle Park Pump Station Retrofit Project

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Item Number:

5

### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2995.25 as presented.

### **Background:**

At the March 26, 2024 Regular Town Council Meeting, by your action, you approved Resolution No. 2935.24, awarding RFP 2024-001, Tweddle Park Pump Station Retrofit Project to Southeastern Engineering, Inc.

In order to deliver the project the Change Orders, as outlined in the letter attached from Craig A. Smith & Associates (attached as Exhibit A), are necessary.

### **Fiscal Impact:**

An amount not to exceed \$93,170.78 from our Stormwater Fund.

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2995.25**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDERS TO THE TWEDDLE PARK PUMPSTATION RETROFIT PROJECT WITH SOUTHEASTERN ENGINEERING, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on March 26, 2024, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2935.24 approved awarding Request for Proposals (RFP) 2024-001, the Tweddle Park Pump Station Retrofit Project (the "Project") to Southeastern Engineering, Inc. ("Contractor"); and

**WHEREAS**, the Town and Contractor wish to amend the Contract to include certain work (the "Work") as described in the attached change orders attached as Exhibit "A" to this Resolution (the "Change Orders"); and

**WHEREAS**, the Town Council has determined that it is in the best interests of the Town of Golden Beach to approve the changes.

**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, Authorization and Limitation.** The Town Council hereby approves the Change Orders contained in Exhibit "A," authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the Change Orders, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

**Section 3. Implementation.** The Town 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.

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

The Motion to adopt the foregoing Resolution was offered by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, 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** by the Town Council of the Town of Golden Beach, Florida, this 25<sup>th</sup> day of February, 2025.

ATTEST:

\_\_\_\_\_  
MAYOR GLENN SINGER

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



**Exhibit "A"**  
**Change Orders**



January 31, 2025

Alexander Diaz, ICMA-CM, MPA  
Town Manager  
Town of Golden Beach  
Civic Center @  
100 Ocean Boulevard; Golden Beach, FL 33160

via e-mail: [AlexanderDiaz@goldenbeach.us](mailto:AlexanderDiaz@goldenbeach.us)

RE: Town of Golden Beach – Tweddle Park Pump Station Retrofit Project  
Summary of Change Orders  
CAS Project No. 08-23-037

Dear Mr. Diaz;

Craig A. Smith & Associates (CAS) hereby submits a summary of the project's negotiated change orders from Southeastern Engineering Contractors.

Change Order 1: Maintenance of Traffic (MOT) Adjustments: Fence, Gates, & Sidewalk. The project was bid during the on-going construction in the area and it was uncertain what kind of conditions would be encountered after bids were submitted and that these conditions would be dealt with at the time of construction. This scenario was mentioned in a pre-bid addendum and as such, an adjustment was necessary to reflect existing field conditions to reasonably ensure project safety and control traffic. The change order entailed a credit of the MOT bid item of \$10,240.00 and a new cost of \$18,809.35 for a net increase of \$8,569.35. *OK*

Change Order 2: A water main deflection was necessary to address a conflict with a proposed structure where a structure existed (and removed) to allow for the successful installation with coordination with the City of North Miami Beach. Change order 2 had a cost of \$18,284.14. *OK*

Change Order 3: Change Order 3 entailed the price for the installation of a Manatee grate which was not originally planned because the stormwater outfall was already in existence for over 26 years and was not going to be touched by this project at the pump station. The project was still under review during the bid period (beginning of 2024) and the Miami-Dade County RER Class II permit was issued (dated) 9.17.24. The cost for the manatee grate is \$9,646.63. *OK*

Change Order 4: An elevation discrepancy was encountered at this location and the MH#7 structure was modified to address the discrepancy at a cost of \$8,087.99. *OK*

Change Order 5: As previously mentioned, the project was bid during the on-going construction in the area and it was uncertain what kind of conditions would be encountered when this project was issued a Notice to Proceed and that those conditions would be dealt with at the time of construction. As such, the project team coordinated and determine to abandon an existing catch basin and convert and existing MH to a catch basin having a cost of \$13,906.85. *OK*

Change Order 6: During the construction process a segment of the old bar screen had to be removed and it was found to be in disrepair. The screens rusted out (gone) which prevented the barscreen from performing its intended function, i.e., to prevent gross pollutants from entering pump station wetwell and not get discharged into the Intracoastal. A stainless steel barscreen was recommended. The negotiated price for a new barscreen is \$22,142.69. *OK*



954.782.8222



1425 E. Newport Center Drive  
Deerfield Beach, FL 33442



[www.craigasmith.com](http://www.craigasmith.com)

Alexander Diaz, Town Manager

RE: Town of Golden Beach – Tweddle Park Pump Station Retrofit Project - Summary of Change Orders

Page 2 of 2

Change Order 7: The retrofit project entailed the conversion of the existing stormwater outfall from a gravity discharge pipe to a pressurized pipe with new fittings. It entailed the replacement of the existing pump discharge pipes and two inground MH adjacent to the pump station with new pipe and fittings. With MH structures, pipe direction can be adjusted to connect with downstream pipe. However, with "fixed" fittings in the ground, the new pipe alignment did not align with the existing pipe and this is to be remedied with two bends. The cost for this work is not to exceed \$20,000.00. OK

Change Order 8: *As previously mentioned, the project was bid during the on-going construction in the area and it was uncertain what kind of conditions would be encountered when this project was issued a Notice to Proceed and that those conditions would be dealt with at the time of construction. It appears that the redevelopment of the area will require an elevation adjustment to the existing pump station barscreen structure and the cost has not been determined to date as we are acquiring more information.* OK

We hope this summary provides an explanation of the necessary project change orders most of which dealt with the uncertainty of the site conditions encountered after the bid submittal. Should you have any questions or comments I can be reached at the letterhead numbers shown or by electronic mail at [orubio@craigasmith.com](mailto:orubio@craigasmith.com).

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**



Orlando A. Rubio, PE  
VP Stormwater Engineering

Enclosures: Change Orders 1-7;

Cc: Town of Golden Beach – Alexander Diaz, Town Manager, Sean Compel, (via e-mail)  
Stephen C. Smith (via e-mail)  
File

\\cas-file\Projects\Cities\_Villages\_Towns\Golden\_Beach\08-23-037\_GB-Tweddle\_Park\ENGINEERING\CORRESPONDENCE\OUT\TGB-TPPS-COSummary.docx



**Retrofit of Tweddle Park Stormwater Pump Station Upgrade Changes Order in the Project**

Ch.Ord #	Description	Status	QTY	Unit	Cost	Notes	Delay in Approval by City
Ch.Ord #1	Fence,Gates and Sidewalk. <i>(Executed)</i>	Pending Approval	1	LS	\$ 8,569.35	Requested by the City	183 Days <i>ok</i>
Ch.Ord #2	Water Main Offset. <i>(Executed)</i>	Pending Approval	1	LS	\$ 18,284.14	Lack of precision in the project	91 Days
Ch.Ord #3	Furnish and Install 54in W x 37in H SS 316 Manatee Grate. <i>(Executed)</i>	Pending Approval	1	LS	\$ 9,646.63	Requested by the City	62 Days
Ch.Ord #4	Manhole #7 Readjustment. <i>(Executed)</i>	Pending Approval	1	LS	\$ 8,087.99	Lack of precision in the project	62 Days
Ch.Ord #5	Conversion of Manhole to Catch Basin & Abandonment of Existing Catch Basin. <i>(Executed)</i>	Pending Approval	1	LS	\$ 13,906.85	Requested by the City	62 Days
Ch.Ord #6	304 SS Bar Screen Replacement. <i>(Awaiting Bar Screen)</i>	Approved	1	LS	\$ 22,142.69	Requested by the City	
Ch.Ord #7	Manhole, Hatch & Vents Readjustment. <i>(Executed)</i>	Pending Approval	1	LS	\$ 4,528.67	Requested by the City	2 Days
Ch.Ord #8	Control Panel Repairs. <i>Awaiting City Approval to Proceed</i>	Pending Approval	1	LS	\$ 8,004.46	Requested by the City	1 Day
			1	LS	\$ -	Requested by the City	
<b>Total</b>					<b>\$ 93,170.78</b>		

*Approved*  
*JSD*  


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# TOWN OF GOLDEN BEACH

100 Ocean Boulevard  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** February 25, 2025

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Lissette Perez,  
Town Clerk

**Subject:** Resolution No. 2996.25 Appointing Members to the Town of  
Golden Beach Wellness Center Construction Selection  
Committee

Item Number:

6

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2996.25 as presented.

### **Background:**

Per the Code of Ordinances, all Boards and Committees are established by the Mayor and Town Council. The Wellness Center Construction Selection Committee will be comprised of five members appointed by the Town Council. The members will serve to review the proposals submitted in response to Request for Proposals (RFP) 2024-002, Wellness Center Construction.

### **Fiscal Impact:**

None

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2996.25**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH WELLNESS CENTER CONSTRUCTION SELECTION COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach is committed to the development and construction of a new Wellness Center, intended to enhance the health and well-being of our community; and

**WHEREAS**, the Wellness Center Construction Selection Committee will be responsible for evaluating proposals and making recommendations related to the selection of contractors and vendors for the project; and

**WHEREAS**, the Mayor and the Town Manager are authorized to appoint individuals to serve on this Committee, ensuring a fair and transparent selection process.

**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. Appointment, Term, Designation of Chair.** That the Town Council hereby appoints the following individuals to the Wellness Center Construction Selection Committee:

1. Jerome Hollo
2. Eric Cohen

3. Ricardo Halfen
- 4.
5. Linda Epperson

The members are appointed based on their expertise and experience in relevant fields such as construction, architecture, project management and finance. The appointed members shall serve on the Committee for the duration of the Wellness Center Construction Project, until their responsibilities are formally concluded or otherwise determined by the Mayor and Town Manager. The Committee will meet as necessary to evaluate proposals, review project updates, and make recommendations for the successful completion of the project. Mr. Eric Cohen is hereby designated the Chairperson of the Committee and will oversee the operations and meetings.

**Section 3. Additional Provisions.** The Committee members shall conduct their duties with integrity, fairness, and transparency. All meetings shall be open to the public in accordance with applicable Florida Sunshine Laws, and any conflicts of interest will be disclosed and addressed in a timely manner.

**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 **Town Administration.**

The Motion to adopt the foregoing resolution was offered by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ 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 25<sup>th</sup> day of February, 2025.

\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY