



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

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

Zoom Room Meeting ID: 869 7116 8399 Password: 820381

For Dial In Only: Call 305.224.1968 Meeting ID: 869 7116 8399

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, OCTOBER 21, 2025.

A. MEETING CALLED TO ORDER

B. ROLL CALL – PLEDGE OF ALLEGIANCE

C. PRESENTATIONS/TOWN PROCLAMATIONS

RECOGNITION OF OFFICERS OF THE QUARTER

D. MOTION TO SET THE AGENDA

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

E. GOOD AND WELFARE

F. MAYOR’S REPORT

G. COUNCIL COMMENTS

H. TOWN MANAGER REPORT

I. TOWN ATTORNEY REPORT

J. ORDINANCES - FIRST READING

- 1. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town’s Code or Ordinances, Chapter 66 “Zoning” to Clarify the Construction of Perimeter Retaining Walls.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY REVISING ARTICLE I “IN

GENERAL”, SECTION 66-6, “GENERAL CONSTRUCTION REQUIREMENTS”, WITHIN CHAPTER 66 “ZONING”, TO CLARIFY THE CONSTRUCTION OF PERIMETER RETAINING WALLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 613.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 613.25

K. ORDINANCES – SECOND READING

None

L. QUASI JUDICIAL RESOLUTIONS

None

M. MAJOR PROJECTS UPDATE & PRESENTATIONS

- Wellness Center
- Annex
- A1A Wayfinding
- Other Projects

N. CONSENT AGENDA

- 2. Official Minutes of the September 3, 2025 First Budget Hearing**
- 3. Official Minutes of the September 3, 2025 Special Town Council Meeting**
- 4. Official Minutes of the September 16, 2025 Final Budget Hearing**
- 5. Official Minutes of the September 16, 2025 Regular Town Council Meeting**
- 6. A Resolution of the Town Council Approving the Donation of \$5,000.00 to the Jewish Adoption and Family Care Options (JAFCO) An Evening of Miracles Event.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 TO THE

JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) AN EVENING OF MIRACLES EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 3036.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3036.25

7. A Resolution of the Town Council Authorizing the Payment of \$10,000 to Best Buddies International.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$10,000.00 TO BEST BUDDIES INTERNATIONAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 3037.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3037.25

8. A Resolution of the Town Council Approving An Agreement with David T. Caserta Government Relations, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2026; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 3038.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3038.25

9. A Resolution of the Town Council Approving The Purchase and Equipping of Two Police Patrol Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO CHEVROLET SILVERADO POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 3039.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3039.25

10. A Resolution of the Town Council Authorizing the Purchase of a Lift and Dock Extension for our Police Vessel.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A LIFT AND DOCK EXTENSION FOR OUR POLICE VESSEL AND THE USE OF GENERAL FUNDS TO PURCHASE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 3040.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3040.25

11. A Resolution of the Town Council Authorizing the Acceptance of Hotwires Proposal to Install Security Cameras (CCTV) and Access Control Systems at the new Police Annex and Public Works Building.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ACCEPTANCE OF HOTWIRE'S PROPOSAL FOR INSTALLATION OF SECURITY CAMERAS (CCTV) AND ACCESS CONTROL SYSTEMS AT THE NEW POLICE ANNEX & PUBLIC WORKS BUILDING; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 BUDGET TO INCREASE APPROPRIATIONS TO FUND THIS PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 3041.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3041.25

O. TOWN RESOLUTIONS

12. A Resolution of the Town Council Approving An Agreement with Craig A. Smith & Associates, Inc. for Civil Engineering Services Related to the Civic Center Complex.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CIVIL ENGINEERING CONTRACT WITH CRAIG A. SMITH & ASSOCIATES FOR THE TWEDDLE PARK SITE IMPROVEMENTS; PROVIDING THAT FUNDING SHALL BE PAID FOR WITH STATE GRANT MONIES; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 3042.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3042.25

13. A Resolution of the Town Council Approving Amendment #2 to the Fiscal Year 2024-2025 Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2024-2025 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 3043.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3043.25

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None

Vice Mayor Judy Lusskin:
None

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jessie Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Q. ADJOURNMENT:

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

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Ordinance No. 613.25 – Amending Code, Chapter 66,
“Zoning,” to Clarify the Construction of Perimeter Retaining
Walls**

Item Number: 1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 613.25 as presented.

Background:

The Town previously adopted regulations (see attached AO) requiring perimeter retaining walls for new construction and substantial improvements to existing homes. These retaining walls are essential to ensure that fill material and stormwater are properly contained within each lot and do not adversely impact adjacent properties or public rights-of-way.

As the Town has increased enforcement of seawall and drainage regulations, it has become apparent that additional clarification is necessary in the Code to clearly state when and how retaining walls must be installed. Specifically, the proposed amendment to Section 66-6 of the Code of Ordinances:

Clarifies that all new construction on lots within the Town must include perimeter retaining walls constructed of precast stem, solid masonry, or concrete.

Requires that such walls be designed and installed to retain all fill and stormwater within the lot and prevent runoff onto adjacent properties.

Establishes that retaining walls must be constructed along the side and rear property lines and completed prior to the completion of a new home’s foundation.

Extends the requirement to substantial improvements of existing homes, with walls required before material alterations are made to the structure.

Fiscal Impact:

None.

1 **TOWN OF GOLDEN BEACH, FLORIDA**

2 **ORDINANCE NO. 613.25**

3 **AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN**
4 **OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S**
5 **CODE OF ORDINANCES BY REVISING ARTICLE I "IN**
6 **GENERAL", SECTION 66-6, "GENERAL CONSTRUCTION**
7 **REQUIREMENTS", WITHIN CHAPTER 66 "ZONING", TO**
8 **CLARIFY THE CONSTRUCTION OF PERIMETER**
9 **RETAINING WALLS; PROVIDING FOR SEVERABILITY;**
10 **PROVIDING FOR CODIFICATION; PROVIDING FOR**
11 **CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

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

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

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

22 **WHEREAS**, the Town Council has evaluated the current Code provisions related
23 to perimeter retaining walls and found that certain modifications are necessary and
24 desirable to provide appropriate protections to adjacent properties and public lands; and

25 **WHEREAS**, the Town Council wishes to amend the Code to clarify the required
26 location and installation of retaining walls; and

71 **PASSED AND ADOPTED** on first reading this 21st day of October 2025.

72 The Motion to adopt the foregoing Ordinance was offered by _____,

73 seconded by _____, and on roll call the following vote ensued:

74	Mayor Glenn Singer	_____
75	Vice Mayor Judy Lusskin	_____
76	Councilmember Jessie Mendal	_____
77	Councilmember Bernard Einstein	_____
78	Councilmember Kenneth Bernstein	_____

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80 **PASSED AND ADOPTED** on second reading this ___ day of October 2025.

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MAYOR GLENN SINGER

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86 ATTEST:

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LISSETTE PEREZ
TOWN CLERK

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APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

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101 _____
STEPHEN J. HELFMAN
102 TOWN ATTORNEY



Town of Golden Beach Administrative Policy

Date of Issue: 11-18-2015

NO.: 2015-008

Effective Date: 11-18-2015

Subject: Retaining Wall Guidelines

Revision Date: _____

Approved: _____

Alexander Diaz
Town Manager

12/9/15
Date

Agreed: _____

Glenn Singer
Mayor

12/9/15
Date

POLICIES CROSS REFERENCED:

I. PURPOSE/INTENT

To enforce retaining wall guidelines for new construction.

II. DEFINITIONS

III. POLICY/PROCEDURES

Effective November 18, 2015, anyone applying for a new construction building permit must install and complete a retaining wall along the back and sides of the property upon or before installing the building foundation. Retaining walls made from interlocking pavers will be required to stand a minimum of 6" above finished grade. Structural retaining walls will require a minimum 4 foot stem wall.

When using interlocking masonry / stone stem walls the retention stem wall and temporary construction fence must be erected simultaneously prior to commencement of foundation work. If not done simultaneously it would require removal and reinstallation of the temporary construction fence.

When structural retention walls are used the retention walls must be erected to a minimum height of 4 feet in sections as the temporary construction fence is partly removed to allow for installation. Once stem walls have been installed, the

temporary fence must be re-installed, the only exception being if a permanent masonry wall has been erected closing off the property. Property must be secured prior to the inspection of the first floor slab.

IV. ADDITIONAL INFORMATION, REQUIREMENTS & RESPONSIBILITIES



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Numbers:

2 – 5

Recommendation:

It is recommended that the Town Council adopt the following attached items:

- Official Minutes of the September 3, 2025 First Budget Hearing
- Official Minutes of the September 3, 2025 Special Town Council Meeting
- Official Minutes of the September 16, 2025 Final Budget Hearing
- Official Minutes of the September 16, 2025 Regular Town Council Meeting



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the September 3, 2025
First Budget Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 858 9974 3839 Password: 378947

For Dial In Only: Call 305.224.1968 Meeting ID: 858 9974 3839

THE PUBLIC MAY PARTICIPATE WHEN THE MEETING HAS BEEN OPENED TO PUBLIC COMMENTS; 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, SEPTEMBER 3, 2025.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:03 PM

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jessie Mendal, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein (via Zoom)

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson (via Zoom); Town Clerk Lissette Perez, Finance Director Maria Camacho, Assistant Chief Yovany Diaz, Lieutenant Leila Perez, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Nohuberto Garcia (via Zoom), HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

C. PLEDGE OF ALLEGIANCE

Assistant Chief Yovany Diaz led the Pledge of Allegiance

D. ADOPTION OF PROPOSED COMBINED MILLAGE AND PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2025/2026 (TIME CERTAIN ITEM)

1. **A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2025 through September 30, 2026.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL);

SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 3024.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3024.25

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

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

The motion passed.

Town Manager This year's budget is being presented with a combined millage rate of 8.4 mills, maintaining your current millage rate at 8.4. As the council is aware, we manipulate the millage so we can maximize the amount of general fund revenue to offset our costs.

2. A Resolution of the Town Council Adopting the Tentative Budgets for the Fiscal Year Commencing October 1, 2025 through September 30, 2026.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 3025.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3025.25

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>

Councilmember Kenneth Bernstein Aye
Councilmember Bernard Einstein Aye
Councilmember Jessie Mendal Aye

The motion passed.

Town Manager Presented the budget for fiscal year 2025-2026.

As we've done in previous years, each home received a copy of the Budget in Brief. We started doing this after COVID to keep our residents informed of the town's activities. As you know Golden Beach is a unique community of 380 buildable lots of which our entire tax base come from with exception of some miscellaneous fees. From that tax base, we have 90 employees and a full-time police department and several municipal departments.

For the 17th year in a row, we have received the Distinguished Budget Presentation Award from the Government Finance Officers Association. Congratulations to Maria Camacho and Ingrid Gooden on achieving this award as in years past.

Reviewed general areas of budget. Our assessed values grew \$2.08 billion this year. Even though we saw a \$1.2 million growth to our general fund, we decided with the approval of the council, to take \$700,000 off the table to set aside because we may have some troubling times next year. We know what's going on in the national level, with the current administration getting rid of FEMA and giving that responsibility to the State. We want to make sure we have enough cash on hand to immediately respond and not be dependent on the state or federal government because we don't know how that situation stands.

We're implementing the collective bargaining agreement for our police. This contract was well-deserved and was fully paid for by this budget. We also looked at our compensation for the executive team members and brought them to a minimum salary of \$150,000. Most if not all of the executive team members have been with the town for over 13 years. Cost of living this year in south Florida is 9.8%; we are giving a 5% COLA increase to our employees. We are working on putting together a bonus structure for our non-police/non-executive team members to give them a even bigger bonus than they've seen in years past. We set aside \$520,000 for modernizing the guard house, part of the wayfinding system.

Reviewed strategic priorities: organization excellence, financial stability, security and safety, recreation and infrastructure, and community enhancement.

Reviewed Town Debt and Service Fund on page 289 of the budget book. Total outstanding long-term debt across all funds is \$21 million, but it is debt that pays for itself because we are earning money by keeping cash on hand in today's market environment.

3. A Resolution of the Town Council Ratifying the Town's Schedule of Building Permit Fees and Other Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF GOLDEN BEACH, FLORIDA, RATIFYING AND

ADOPTING THE TOWN'S SCHEDULE OF BUILDING PERMIT FEES AND OTHER FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 3026.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3026.25

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

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

The motion passed.

Town Manager For more than 50 guests, our beach pavilion rental fee is going from \$1000 to \$2500 which will include furniture. If you have less than 50 people it will remain at \$1000. This increase is appropriate. We are doubling the sidewalk and curb gutter fees for new construction only. If you are in Zone 1, there is a new fee, Excess Square Footage fee, of \$150 per square foot. This applies to new construction only and to homes that do not have a current CO.

E. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Vice Mayor Lusskin, seconded by Councilmember Mendal.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:04 pm.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the September 3, 2025
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 858 9974 3839 Password: 378947

For Dial In Only: Call 305.224.1968 Meeting ID: 858 9974 3839

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, SEPTEMBER 3, 2025.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:04 PM

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jessie Mendal, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein (via Zoom)

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson (via Zoom); Town Clerk Lissette Perez, Finance Director Maria Camacho, Assistant Chief Yovany Diaz, Lieutenant Leila Perez, Resident Services Director Michael Glidden, Public Works Director Kirk McKoy, Facilities Maintenance Director Nohuberto Garcia (via Zoom), HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

C. PRESENTATIONS/TOWN PROCLAMATIONS

D. MOTION TO SET THE AGENDA

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

E. GOOD AND WELFARE

F. MAYOR'S REPORT

Great job on the budget; you all did a phenomenal job and it speaks for itself. As the manager said the bocce court is about to be completed. I urge residents to take advantage of the putting green. The wellness center is moving along and the manager

will give us an update on that. Town Attorney, I have a great concern about the seawall. There are residents that are not abiding by the agreement regarding submitting a permit for repair. There are a number of seawalls in disrepair.

G. ORDINANCES - FIRST READING

1. An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances to Correct a Scrivener's Error that was Inadvertently Struck Out of Ordinance 605.24 Concerning the Extension of Seawalls into Waterways.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY REVISING ARTICLE IV "SEAWALLS AND DOCKS", SECTION 46-81, "EXTENSION OF SEAWALL INTO WATERWAYS", WITHIN CHAPTER 46 "WATERWAYS", TO CORRECT A SCRIVENER'S ERROR THAT WAS INADVERTENTLY STRUCK OUT OF ORDINANCE 605.24; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 611.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 611.25

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

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

The motion passed.

Town Attorney There was intended to be a sentence at the end of the extension of seawall that dealt with pile caps and beams that may encroach into the waterway. This gives us approval to allow that to occur if both agencies that are involved sign off on it.

2. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town's Code or Ordinances, Chapter 2 "Administration" Article VII, Section 2-258, "Travel Reimbursement".

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES TO REVISE CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE VII – FINANCE, SECTION 2-258, "TRAVEL REIMBURSEMENT", PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 612.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 612.25

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

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

The motion passed.

Town Manager We are increasing travel per diem reimbursement rates to meet the Miami-Dade County average.

H. CONSENT AGENDA

3. Official Minutes of the June 17, 2025 Regular Town Council Meeting

Consensus vote 5 Ayes, 0 Nays. Item H3 passes.

I. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None

Vice Mayor Judy Lusskin:
None

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jessie Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager Our regularly scheduled town council meeting will be held on Tuesday, September 16th and you'll have your agenda items by Thursday of next week.

J. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Mayor Singer, seconded by Vice Mayor Lusskin.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:11 pm.

Respectfully submitted,

Lisette Perez
Lisette Perez
Town Clerk



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the September 16, 2025
Final Budget Hearing called for 6:00 P.M.

Zoom Room Meeting ID: 841 7505 8238 Password: 814260

For Dial In Only: Call 305.224.1968 Meeting ID: 841 7505 8238

THE PUBLIC MAY PARTICIPATE WHEN THE MEETING HAS BEEN OPENED TO PUBLIC COMMENTS; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, SEPTEMBER 16, 2025.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:13 PM

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jessie Mendal, Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Finance Director Maria Camacho, Chief Rudy Herbello, Building Department Manager Lissett Rovira, Resident Services Director Michael Glidden, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance

D. ADOPTION OF FINAL COMBINED MILLAGE AND FINAL OPERATING BUDGET FOR FISCAL YEAR 2025/2026 (TIME CERTAIN ITEM)

1. **A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2025 through September 30, 2026.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 3027.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3027.25

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

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

The motion passed.

Town Manager For the record, regarding the advertisement that went out on Sunday, this is a tax increase, but we want to make it clear, we still have a combined millage rate of 8.4 mills.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2025 through September 30, 2026.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 3028.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3028.25

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

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

The motion passed.

Town Manager There are no changes to the budget as presented two weeks ago.

E. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Vice Mayor Luskin, seconded by Councilmember Einstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:20 pm.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

DRAFT



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the September 16, 2025
Regular Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 858 9974 3839 Password: 378947

For Dial In Only: Call 305.224.1968 Meeting ID: 858 9974 3839

THE PUBLIC MAY PARTICIPATE AT GOOD AND WELFARE; PLEASE HOLD ALL QUESTIONS AND COMMENTS UNTIL THEN! THE PUBLIC IS ENCOURAGED TO SUBMIT ALL COMMENTS VIA EMAIL TO LPEREZ@GOLDENBEACH.US BY 2:00 P.M. TUESDAY, SEPTEMBER 16, 2025.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:20 PM

B. ROLL CALL

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jessie Mendal, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez, Finance Director Maria Camacho, Chief Rudy Herbello, Building Department Manager Lissett Rovira, Resident Services Director Michael Glidden, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Services Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

C. PRESENTATIONS/TOWN PROCLAMATIONS

GOLDEN BEACH YOUTH LEADERSHIP GROUP PRESENTATION

Vice Mayor Lusskin Presented a video with slides showcasing the history of Golden Beach beginning from 2007 and on.

Dean Shiff, Co-President of GBYLG spoke about special events coming up e.g. beach cleanups, pickleball tournaments, Veteran's Day and Memorial Day events.

Town Manager We have had more youth reach out to us this year; it is encouraging to see so many of our youth to be so engaged and we welcome it. I approved the GBYLG and the police department to have social media accounts.

FLORIDA LEAGUE OF CITIES PRESENTATION

Erin Alcorn Member Services Administrator from Florida League of Cities, recognized Vice Mayor Judy Lusskin with the John Land Years of Service Award for twenty dedicated years of service to the community.

D. MOTION TO SET THE AGENDA

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

E. GOOD AND WELFARE

F. MAYOR'S REPORT

Congratulations on the budget and to Vice Mayor Lusskin for the beautiful video presentation.

G. COUNCIL COMMENTS

Councilmember Bernstein acknowledged the Town Manager and staff for a remarkable job on the budget.

Councilmember Einstein The greatest resources we have in Golden Beach are our children. The town has a hand in our children's success.

H. TOWN MANAGER REPORT

Town Manager We've come a very long way. We have built a unique strong and dedicated team; grew from fourteen officers to thirty working for our community of 380 houses. Highlighted our new putting green areas and new beach furniture and greenspace; the bocce courts are not ready yet. We had minor flooding in S. Park this past week, but we were able to resolve immediately. Know that we will continue to test our systems to make it better. Next week begins the holiday season for the Jewish community. We will have enhanced police presence and security. I want to remind all residents that there are five emergency call boxes that you can just wave your hands in front of it; you don't need to touch it; the Rabbi has said this is acceptable for emergencies. This year's Halloween event will go on until midnight. The town has sent two letters our dealing with seawalls. We are going to take a more active role in enforcing the seawall ordinances as it relates to transfer of ownership and more importantly, a more concerted effort as it relates to blighted and nuisance seawalls. For those in Zone 1, the town has passed a new fee as it relates to the area below 18.2.

Councilmember Einstein Commented on public figures and the new open carry law.

Town Manager We are now an open carry state. If you are a licensed gun owner, you can now display your firearm; government buildings, hospitals, schools and universities, police stations, and courthouses are still areas that you can't carry.

I. TOWN ATTORNEY REPORT

Following up on the seawall issue, we are aggressively working on it.

J. ORDINANCES - FIRST READING

None

K. ORDINANCES – SECOND READING

- 1. An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances to Correct a Scrivener’s Error that was Inadvertently Struck Out of Ordinance 605.24 Concerning the Extension of Seawalls into Waterways.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY REVISING ARTICLE IV “SEAWALLS AND DOCKS”, SECTION 46-81, “EXTENSION OF SEAWALL INTO WATERWAYS”, WITHIN CHAPTER 46 “WATERWAYS”, TO CORRECT A SCRIVENER’S ERROR THAT WAS INADVERTENTLY STRUCK OUT OF ORDINANCE 605.24; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 611.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 611.25

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

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

The motion passed.

Town Manager There are no changes from the first reading.

2. An Ordinance of the Town Council of the Town of Golden Beach Amending the Town’s Code or Ordinances, Chapter 2 “Administration” Article VII, Section 2-258, “Travel Reimbursement”.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES TO REVISE CHAPTER 2, “ADMINISTRATION,” BY AMENDING ARTICLE VII – FINANCE, SECTION 2-258, “TRAVEL REIMBURSEMENT”, PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 612.25

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 612.25

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

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

The motion passed.

Town Manager There are no changes from the first reading.

L. QUASI JUDICIAL RESOLUTIONS

None

M. MAJOR PROJECTS UPDATE & PRESENTATIONS

- Wellness Center – On Thursday, we will have the first set of inspections for the caps at the pilings; we’re starting to go vertical now. We are beginning wall installation the second week of October, on the north side of the park and the south side of the west lot. We are putting together two RFPs for gym equipment acquisition and playground design. As soon as the wellness center is completed, we want to immediately move the equipment in right away. December 2026 is the delivery date for Wellness Center.
- Closed Circuit Television (CCTV) – We are now ready to see the actual cameras being installed. All of our A1A camera locations will be up and live. We

will now have cameras operating on the intercoastal, interior, A1A and Ocean Blvd.

- Annex – We did have some delays because of wet weather. The glazing is up and the roof is finally up. We're almost there. Public Works will have nicer bathrooms, showers, breakroom, and locker rooms.
- A1A Wayfinding – We demolished the old fountain structures. We did have to make a modification to the sign on the corner; we couldn't put it on an angle because there were too many conflicting areas.
- Other Projects – We are starting to exploratory projects: redesign of the guardhouse and the modernization of the beach pavilion.

N. CONSENT AGENDA

3. A Resolution of the Town Council Approving the Payment of \$2,500 to the Women's Breast and Heart Initiative.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$2,500.00 TO THE WOMEN'S BREAST AND HEART INITIATIVE FOR THE 14TH ANNUAL BREAST CANCER GOLF TOURNAMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 3029.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3029.25

4. A Resolution of the Town Council Approving a Joint Project Agreement with the State of Florida Department of Transportation for Turf and Landscape Maintenance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.4
Resolution No. 3030.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3030.25

5. A Resolution of the Town Council Approving A Mutual Aid Agreement between the City of Miami Beach and the Town of Golden Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 3031.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3031.25

Consensus vote 5 Ayes, 0 Nays. Items N3-N5 pass.

O. TOWN RESOLUTIONS

6. A Resolution of the Town Council Accepting the Benefit Proposal for Short Term/Long Term Disability Insurance and Life Insurance.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY THE STANDARD INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 3032.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3032.25

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

Mayor Glenn Singer

Aye

Vice Mayor Judy Lusskin Aye
Councilmember Kenneth Bernstein Aye
Councilmember Bernard Einstein Aye
Councilmember Jessie Mendal Aye

The motion passed.

Town Manager Policies remain unchanged; we're staying with The Standard because the renewal rates were fair.

7. A Resolution of the Town Council Awarding an Agreement for Comprehensive Health, Vision and Dental Insurance for the Employees of the Town and Eligible Dependents.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING AN AGREEMENT FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 3033.25

Sponsor: Town Administration

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

Mayor Glenn Singer Aye
Vice Mayor Judy Lusskin Aye
Councilmember Kenneth Bernstein Aye
Councilmember Bernard Einstein Aye
Councilmember Jessie Mendal Aye

The motion passed.

Town Manager This process started months ago; we reached out to several brokers for plan designs. Next month, we will be issuing an RFP to hire a consultant to do an evaluation study in terms of our risk, exposure and how we can create a better offering for the 2026-2027 year. But for the 2025-2026 year, we met with five different vendors. For the first time, we were able to bring Aetna and Cigna to the table with the help of Gallagher. Even though they were late to the game, Gallagher recommended to do what we're doing tonight. We are going to renew with United Healthcare and buy a

better plan, so that next year we will have better numbers. Our renewal rate is higher than the 12% that's budgeted, but by redesigning the insurance offerings, we will be at the 12%. I strongly recommend approval.

Recommendation: Motion to Approve Resolution No. 3033.25

8. A Resolution of the Town Council Establishing an Auditor Selection Committee to Select an Auditor to Conduct the Town's Annual Financial Audit.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING AN AUDITOR SELECTION COMMITTEE TO ASSIST THE TOWN COUNCIL IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT; APPOINTING COMMITTEE MEMBERS; PROVIDING FOR DISSOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 3034.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3034.25

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

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

The motion passed.

Town Manager We are keeping the existing auditors for one more year to close out all of our books; the new firm will start with Aclerion.

9. A Resolution of the Town Council Approving Amendment #1 to the Fiscal Year Operating Budget to Award Employee Bonuses.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2024-2025 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSE OF AWARDED EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET;

PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 3035.25

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3035.25

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

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

The motion passed.

Town Manager Not all employees are getting bonuses. If they receive more than the 5% COLA they will not get the bonus.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None

Vice Mayor Judy Lusskin:
None

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Jessie Mendal:
None Requested

Town Manager Alexander Diaz
None Requested

The next council meeting is on October 21. Halloween will be a later event this year and will begin at 6pm and end at midnight. It is on Friday, the Sabbath. We are asking those who are observing Sabbath, to pre-enroll with us for Halloween treats to be delivered to residences. There will be no Kosher meals offered at the event because of Sabbath.

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Mayor Singer, seconded by Vice Mayor Lusskin.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

DRAFT



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 3036.25 – Authorizing and Approving a
Donation of \$5,000.00 to the JAFCO An Evening of Miracles
Event**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3036.25 as presented.

Background:

This resolution approves the donation made to the Jewish Adoption and Family Care Options (JAFCO). This donation will support the An Evening of Miracles Event being held at Beth Torah Benny Rok Campus on November 13, 2025.

Fiscal Impact:

If approved by Council the amount authorized will be \$5,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3036.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF \$5,000.00 TO THE JEWISH ADOPTION AND FAMILY CARE OPTIONS (JAFCO) AN EVENING OF MIRACLES EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Jewish Adoption and Family Care Options (JAFCO) is a licensed, 501(c)(3) non-profit agency that has been providing quality child welfare services to children and families in the South Florida community since 1992; and

WHEREAS, the mission of JAFCO is to care for abused and neglected children and those with disabilities in the Jewish community, and to work in partnership with families and the entire community; and

WHEREAS, JAFCO provides the community with a full continuum of high quality programs including foster care, adoption, family preservation, mentoring, and independent living; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to JAFCO is in the best interest of the Town.

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. Authorization. That the payment of \$5,000.00 to JAFCO is hereby authorized and approved.

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 the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by _____ seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jessie Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of October, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



An Evening of Miracles

Honoring Elise & Ronny Udelson

Thursday, November 13, 2025

Beth Torah
Benny Rok Campus
20350 NE 26 Avenue
Aventura, FL 33180

All underwriters and sponsors receive recognition on the JAFCO website and during the event.

Exclusive Underwriting Opportunities

\$50,000 Presenting Underwriter

Includes VIP seating for **24**, and full-page color journal ad inside front cover.

\$36,000 Event Underwriter

Includes VIP seating for **20**, and full-page color first page journal ad, on first page.

\$18,000 Venue Underwriter

Includes VIP seating for **16**, and full-page color journal ad inside back cover.

\$10,000 Miracles, Reception, or Audio/Visual Underwriter (3 opportunities)

Includes VIP seating for **10**, and full-page color journal ad with prominent placement.

\$5,000 Entertainment, Valet or Video Underwriter (3 opportunities)

Includes VIP seating for **8**, and full-page journal ad with prominent placement.

\$3,600 Journal Underwriter

Includes VIP seating for **6**, and half-page journal ad with prominent placement.



Sponsorship Opportunities

\$10,000 Diamond Sponsor

Includes VIP seating for **10**, and full-page color journal ad with prominent placement.

\$5,000 Platinum Sponsor

Includes VIP seating for **8**, and full-page journal ad with prominent placement.

\$2,500 Gold Sponsor

Includes preferred seating for **6**, and half-page journal ad.

\$1,800 Silver Sponsor

Includes preferred seating for **4**, and half-page journal ad.

\$1,000 Bronze Sponsor

Includes seating for **2**, and quarter-page journal ad.

Specific packages can be tailored to meet the interests of any corporate or individual underwriters. For more information, please contact JAFCO Director of Development Operations Shelli Gold at shelli@jafco.org or 954-315-8671.



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 3037.25 – Authorizing and Approving A
Donation of \$10,000.00 to Best Buddies International**

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3037.25 as presented.

Background:

This resolution approves the donation made to Best Buddies International. This donation will support the work Best Buddies performs to establish a global volunteer movement to create opportunities for individuals with disabilities.

Fiscal Impact:

If approved by Council the amount authorized will be \$10,000.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3037.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$10,000.00 TO BEST BUDDIES INTERNATIONAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Best Buddies International is a licensed, 501(c)(3) non-profit agency serving people with Down syndrome, autism, Fragile X, Williams syndrome, cerebral palsy, traumatic brain injury, and other undiagnosed disabilities; and

WHEREAS, the mission of Best Buddies is to establish a global volunteer movement that create opportunities for one-to-one friendships, integrated employment and leadership development for people with intellectual and developmental disabilities (IDD); and

WHEREAS, Best Buddies is the world's largest organization dedicated to ending the social physical and economic isolation of the 200-million people with IDD; and

WHEREAS, the Town Council finds that a contribution in the amount of \$10,000.00 to Best Buddies is in the best interest of the Town.

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. Authorization. That the payment of \$10,000.00 to Best Buddies is hereby authorized and approved.

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 the **Town Administration.**

The Motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Jessie Mendal	_____
Councilmember Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of October, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

BESTBUDDIES.
EST. 1989

**MIAMI GALA &
CHALLENGE**

NOVEMBER 15, 2025

THE EVENT

BESTBUDDIES®

Friendship. Jobs. Leadership. Living & Family

MIAMI CHALLENGE & GALA

EST. 1989

The 27th Annual Best Buddies Miami Gala and Champion of the Year is a spectacular and impactful event. Through 8-12 weeks of raising funds and awareness for Best Buddies, our Champions will generate countless opportunities for friendships, jobs, leadership development, inclusive living, and family support for people with intellectual and developmental disabilities. At the campaign's conclusion, 700 loyal Best Buddies supporters — including business leaders, political dignitaries, sports figures, and celebrities — will gather for an exclusive event featuring a gourmet dinner, dazzling entertainment, and a top-notch auction. The auction will feature a range of items including fine art, dining, sports memorabilia, vacations & staycations, health & fitness, accessories and one-of-a-kind VIP experiences. Proceeds from the event will go towards supporting people with intellectual and developmental disabilities (IDD) who are routinely misjudged and ignored.

WHEN

Saturday, November 15, 2025

WHERE

Mana Wynwood

GOAL

The fundraising goal for this year's Challenge and Gala is \$5 million in revenue from sponsorships, live and silent auctions.

[BESTBUDDIES.ORG/MIAMIGALA](https://bestbuddies.org/miamigala)



Anthony K. Shriver and Guy Fieri at the Miami Gala



Miss Florida USA and Miss Florida Teen at the Miami Gala



50 Cent performs at the Miami Gala

CHALLENGE YOURSELF TO CHANGE LIVES

Anthony K. Shriver with Peter Cancro and Best Buddies Global Ambassadors.

We are BESTBUDDIES®

Best Buddies is the largest organization dedicated to ending the social, physical, and economic isolation of the 200 million people worldwide with intellectual and developmental disabilities (IDD).

Our programs empower people with IDD to form meaningful friendships with their peers, secure jobs improve communication and advocacy skills, and live independently, while also offering support for their families.

The IDD community that Best Buddies serves includes, but is not limited to, people with Down syndrome, autism, Fragile X, Williams syndrome, and other undiagnosed disabilities.

Through our work in the community, **Best Buddies will impact 1,373,460 people in 50 states and across 46 countries.** Through the end of the 2024 school calendar, the organization has:



Matched 118,375 individuals

in one-to-one friendships



Supported 2,093 participants

to secure and retain integrated jobs



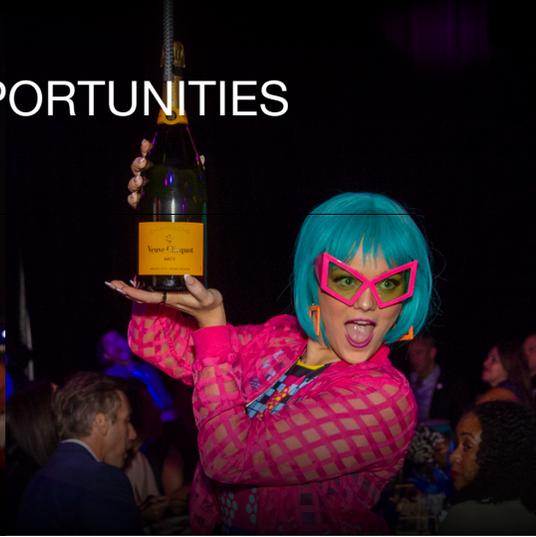
Developed 16,878 leaders

to be successful self-advocates

SPONSORSHIP OPPORTUNITIES



Moments from the 2025 Miami Gala



• TITLE SPONSOR \$500,000 - SOLD

(\$480,000 TAX DEDUCTIBLE)

- Forty (40) invitations to attend the Gala
- Ownership of the VIP Welcome Reception
- Forty (40) invitations to attend a private VIP Welcome Reception
- Name/Corporate logo incorporated into the front cover design of the Miami Gala invitation
- Prominent display of Name/Corporate branding throughout event
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in major donors section of annual report
- Recognized as Presenting Sponsor in all event materials and advertisement
- Complimentary car service for the evening of the Gala



PRESENTING SPONSOR \$250,000

(\$235,000 TAX DEDUCTIBLE)

- Thirty (30) invitations to attend the Gala
- Ownership of a prominent space within the Gala
- Thirty (30) invitations to attend a private VIP Welcome Reception
- Name/Corporate logo incorporated into the front cover design of the Miami Gala invitation
- Prominent display of Name/Corporate branding throughout event
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in major donors section of annual report
- Recognized as Presenting Sponsor in all event materials and advertisement
- Complimentary car service for the evening of the Gala

SPONSORSHIP OPPORTUNITIES



FRIENDSHIP SPONSOR \$100,000

(\$90,000 TAX DEDUCTIBLE)

- Twenty (20) invitations to attend the Gala
- Twenty (20) invitations to attend a private VIP Welcome Reception
- Name/Corporate logo incorporated into the Miami Gala invitation
- Prominent display of Name/Corporate logo throughout event
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in major donors section of annual report
- Recognized as Friendship Sponsor in all event materials and advertisement
- Complimentary car service for the evening of the Gala



EMPLOYMENT SPONSOR \$50,000

(\$40,000 TAX DEDUCTIBLE)

- Twenty (20) invitations to attend the Gala
- Ten (10) invitations to attend a private VIP Welcome Reception
- Name/Corporate logo on the Miami Gala invitations
- Prominent display of Name/Corporate logo
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in the major donors' section of annual report
- Recognized as Employment Sponsor in all event materials and advertisements



A night of celebration at the 2025 Miami Gala



SPONSORSHIP OPPORTUNITIES



A snapshot from the 2025 Miami Gala



LEADERSHIP SPONSOR \$25,000

(\$20,000 TAX DEDUCTIBLE)

- Ten (10) invitations to attend the Gala
- Two (2) invitations to attend a private VIP Welcome Reception
- Display of Name/Corporate logo
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in annual major donors' section of annual report
- Recognized as Leadership Sponsor in all event materials and advertisement



INCLUSIVE LIVING SPONSOR \$10,000

(\$5,000 TAX DEDUCTIBLE)

- Ten (10) invitations to attend the Gala
- Display of Name/Corporate logo
- Direct link to sponsor webpage on the Miami Gala and Auction websites
- Listing in annual major donors' section of the annual report

All sponsorship benefits based on availability and date of commitment.

Media placements reflect historical promotional efforts and are subject to change.





TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Member

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 3038.25 Renewal of Contract for David Caserta
Government Relations, Inc.

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3038.25 as presented.

This resolution approves the contract with David Caserta Government Relations, Inc., for Fiscal Year 2025/2026.

Background:

The Town has had an existing relationship with David Caserta Government Relations, Inc. since February 22, 2005. David Caserta Government Relations, Inc. was retained as an independent consultant to assist the Town in its government relations efforts at the State Level. Mr. Caserta has been instrumental in securing funds for our Capital Projects and has served as our voice on legislative matters.

We recommend that we retain his services for an additional year.

Fiscal Impact:

The funds for these contracts were approved during the budget process. For Fiscal Year 2025/2026 the amount is \$51,000.00, plus expenses.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3038.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2026; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to enter a new agreement for consulting services with David T. Caserta Government Relations, Inc. (the "Consultant"), for the period of November 1, 2025 through October 31, 2026 which is attached hereto as Exhibit "A" (the "Agreement"); and

WHEREAS, the Town Council finds that the engagement of David T. Caserta Government Relations, Inc. under the terms of the Agreement is in the best interest of the Town.

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. New Agreement. That the Agreement attached hereto as Exhibit "A" is hereby approved, and the Mayor is hereby 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. The Mayor and Town Manager are authorized to

take any and all action necessary to implement and enforce the purposes of this Resolution and the Agreement on behalf of the Town.

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

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing resolution was offered by _____
seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Jessie Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of October 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

CONSULTING AGREEMENT

This Agreement for services is entered into this 1st day of November 1 2025 by and Between Town of Golden Beach (Town @ One Golden Beach Drive, Golden Beach, Florida 33160) and David Caserta Government Relations, Inc., (Consultant@ 7850 NW 146th Street #508, Miami Lakes, Florida 33016).

WHEREAS, Town is a municipal government located in Miami-Dade County; and

WHEREAS, Town is in need of consulting services at the State level; and

WHEREAS, Consultant shall assist Town with its government relations efforts at the State level.

NOW THEREFORE, for ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby mutually agreed as follows:

1. Recitals. The above recitals are true and correct and incorporated as part of this agreement.

2. Consultant Services. Consultant is hereby retained as an independent consultant to Town to assist Town in its government relations efforts at the State level. Consultant will track legislation and work with elected officials and staff in an effort to provide effective representation in order to ensure modification, passage or defeat of government action. Consultant's services are limited to providing the above stated service and Consultant is

not obligated to provide any other additional services without a written amendment to this Agreement. Company Acknowledges that Consultant shall comply with all Lobbying laws and requirements set forth in Florida Statutes 11.045.

3. Term. The term of this Agreement shall commence effective as of November 1, 2025 and end on October 31, 2026.

4. Compensation. In consideration for this Agreement, Town shall pay Consultant a fee of Fifty One Thousand Dollars (\$51,000.00) for services. Fee shall be payable as follows;

- \$4,250.00 payable on November 1, 2025.
- \$4,250.00 payable on 1st day of each month thereafter with the last payment due and payable on October 1, 2026, unless a written extension is authorized by all parties.

5. Expenses. Town shall also pay the Consultant, for all reasonable costs incurred and all expenditures made on behalf of the Client, including, but not limited to, travel, lodging, and meals in conjunction with representation of the Client. Such amount shall be immediately due and payable. Expenses, for the term of this agreement, shall be limited to \$4,000, unless modified in writing and authorized by all parties.

6. Relationship of Parties

6.1 Consultant's and Town, their agents, representatives, and employees shall, under no circumstances, be deemed partners, joint venturers, agents, employees or representatives of the other. Consultant's are independent contractors and shall not be liable in

any way whatsoever for the nature and quality of the work performed by Town. In performing Services under this Agreement, Consultants shall operate as and have the status of an independent contractor and shall not act as or be an agent or employees of Town. All of Consultant's activities shall be at its own risk and Consultant shall not be entitled to Workers' Compensation or similar benefits or other insurance protection provided by Town. As independent contractors, Consultant shall be solely responsible for determining the means and methods for performing the Services. Consultant will determine the time, the place, and the manner in which they will provide the Services. Town will receive only the results of Consultant's Services. Town shall provide no office space, secretarial services, or other support for Consultant's Services.

6.2 The Town agrees that Consultant assume no liability to the Town or any third party with respect to the performance or the action or inaction of the Town. Consultant agrees that Town assumes no liability to any third party with respect to the performance or the action or inaction of Consultants.

6.3 The Town and Consultant hereby agree to indemnify and hold each other, their officers, directors, shareholders and employees harmless from and against any and all claims, causes, losses, obligations, judgments, liabilities, expenses, damages and costs whatsoever, including attorneys' fees and costs at arbitration, trial and appellate levels, which in any way arise from such Party's action or inaction. This indemnification shall continue in full force and effect subsequent to and notwithstanding the expiration or termination of this Agreement.

7. Termination. Consultant or Town may terminate this Agreement at

anytime for a breach of this Agreement or for any justifiable reason and the non-breaching party shall be entitled to pursue all available legal rights and remedies. Should the Town terminate this Agreement for any reason, after legislative session commences, it will compensate Consultant for the unpaid balance of Consultant's fee remaining on this agreement.

8. Enforceability. Any provision of this Agreement prohibited by law or by court decree in any locality or state shall be ineffective to the extent of such prohibition without in any way invalidating or affecting the remaining provisions of this Agreement as if the provision or part declared void or invalid had never been incorporated in the Agreement and the remainder of the Agreement shall continue to bind all parties.

9. Notice. For purposes of serving written notice herein, the respective addresses of the parties, unless changed by notice in writing, shall be as noted in the first paragraph of this Agreement. Any notice required or desired hereunder shall be deemed given upon receipt.

10. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State of Florida.

11. Jurisdiction and Venue. Jurisdiction and venue shall lie in the State Courts of Miami-Dade County, Florida for any dispute which arises out of this agreement.

12. Modification. This Agreement contains the full terms agreed to by the

parties and shall not be modified, except in writing, signed by both parties.

13. Waiver. Failure to enforce any provision hereof shall not constitute a waiver of a party's right thereafter to enforce each and every such provision or any other provision.

14. Arbitration. In the event of any dispute arising out of this Agreement the parties agree that the same shall be submitted for binding arbitration in accordance with the rules of the American Arbitration Association, then in effect. Arbitration shall be in Miami-Dade County, to be held before a single arbitrator.

15. Attorneys' Fees. The prevailing party in any dispute shall be entitled to recover all costs and expenses, including attorneys' fees, including fees for trial and appellate courts.

16. Caption and Numbers. The captions and numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such numbers, nor in any way affect this Agreement. Any pronouns or words shall refer to masculine, feminine or neuter, singular or plural, as the context requires.

17. Assignment. This Agreement shall be binding upon the parties hereto.

18. Authority. The individuals signing below represent and warrant that they have the authority to bind their respective companies to this Agreement.

19. Consultant shall use his best efforts in carrying out the responsibilities set forth in this agreement, but does not guarantee any outcome relating to such services.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date before written.

David Caserta Government Relations, Inc.

By: _____
David Caserta, President (Consultant)

Town of Golden Beach,
through its Town Manager

By: _____
Alexander Diaz, Manager

(Town Seal)



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

9

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 3039.25 – Authorizing the Purchase of Two
Chevrolet Silverado Police Vehicles

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3039.25 as presented.

Background and History:

As part of the Town's Fleet Modernization and Expansion Program, the Town Council previously authorized the purchase of one Chevy pickup truck for a Police Sergeant. The Town has since taken delivery of this vehicle and has found it to be highly functional and versatile. The pickup truck provides improved utility compared to the existing SUV fleet, including the ability to safely navigate standing water during flooding conditions.

Based on the proven performance and operational flexibility of this vehicle, staff recommends the purchase of two (2) additional Chevy pickup trucks. This will allow each of the Department's three Police Sergeants to operate the same vehicle type, ensuring uniformity among supervisory staff. Under this plan, the Chevy Tahoe fleet will remain assigned to Police Officers, while the Sergeants will be assigned pickup trucks. This transition provides cost-efficiency, flood resiliency, and operational consistency within the Department.

We ask that you approve this purchase and authorize staff to increase the Fiscal Year 2024–2025 budget to fund this project.

Financial Impact:

The project will be funded through revenues collected in Fiscal Year 2024, which exceeded budget projections. Staff recommends applying these surplus funds by amending the Fiscal Year 2024–2025 budget to include this expenditure, ensuring the project is fully funded without impacting planned allocations.

The cost of \$152,000.00 for this project will be budgeted through the Town's General Fund in Fiscal Year 2024-2025.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3039.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO CHEVROLET SILVERADO POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase Two Chevrolet Silverado Police Vehicles in order to continue to provide service to the police patrol unit and police protection to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip Two Chevrolet Silverado's is projected to be and not to exceed \$152,000.00, includes: two vehicles – with a purchase cost of approximately \$60,000 each; emergency equipment - purchase and installation for each vehicle cost not to exceed an additional \$16,000.00, for a total cost per unit of \$76,000.00; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicles for Police Patrol; and

WHEREAS, the Chief of Police has recommended that the \$152,000.00 cost be taken from the Town's General Fund; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Authorization of Approval. The approval and execution of

the purchase agreement of Two Chevrolet Silverado Vehicles, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jessie Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of October, 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

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

10

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 3040.25 – Authorizing the Purchase of a Lift and
Dock Extension for our Police Vessel

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3040.25 as presented.

Background:

At the June Council Meeting, the Town Council authorized the purchase of a second Marine Patrol vessel. In order to properly accommodate our expanded fleet, the existing Marine Patrol facilities, including the boat dock and lift—must be expanded.

The attached proposal provides for the extension of the existing pier/dock and the installation of a second boat lift. This expansion will allow the Town to simultaneously dock and secure both Marine Patrol vessels at the Marine Patrol Park. The improvements will enhance the accessibility, usability, and operational efficiency of the Marine Patrol fleet, ensuring that both vessels are readily available for deployment.

Staff recommends approval of this proposal so that the Town can fully integrate the second Marine Patrol vessel into service and authorize staff to increase the Fiscal Year 2024–2025 budget to fund this project.

Financial Impact:

The project will be funded through revenues collected in Fiscal Year 2024, which exceeded budget projections. Staff recommends applying these surplus funds by amending the Fiscal Year 2024–2025 budget to include this expenditure, ensuring the project is fully funded without impacting planned allocations.

The cost of \$60,000.00 for this project will be budgeted through the Town's General Fund in Fiscal Year 2024-2025.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3040.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A LIFT AND DOCK EXTENSION FOR OUR POLICE VESSEL AND THE USE OF GENERAL FUNDS TO PURCHASE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (“Town”) desires to purchase a vessel lift and extend the existing dock to properly accommodate the new Golden Beach Police Department vessel; and

WHEREAS, the vessel lift will enable the Police Department to enhance marine operations and continue providing quality service and safety to the residents of Golden Beach; and

WHEREAS, the total cost to the Town for the purchase and installation of the lift and dock extension, including the lift, dock extension, electrical work, and six pilings, shall not exceed Sixty Thousand Dollars (\$60,000.00); and

WHEREAS, the Police Chief has recommended that the expenditure, in an amount not to exceed \$60,000.00, be funded from the Town’s General Fund; and

WHEREAS, the Town Council finds that authorizing this purchase is in the best interest of the Town and its residents.

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. Authorization of Approval. The approval and execution of the purchase agreement of a vessel lift and dock extension, as described and outlined

in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

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.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll

call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jessie Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of October, 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

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

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

Item Number:

11

Subject: Resolution No. 3041.25 – Approving a Proposal from Hotwire Communications for Installation of Security Cameras (CCTV) and Access Control System at New Police Annex and Public Works Building

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3041.25 as presented.

Background:

It is recommended that the Town Council approve the acceptance of Hotwires proposal to install security cameras (CCTV) and access control systems at the new Police Annex and Public Works building, and authorize staff to increase the Fiscal Year 2024–2025 budget to fund this project.

The Town is nearing completion of construction at the new Police Annex and Public Works building. As part of the finishing touches, staff has identified the need to install a robust security system at the facility. This includes:

- **Access control systems** to monitor and regulate entry, ensuring we can track who comes in and out of the building.
- **Closed-circuit cameras** providing around-the-clock surveillance coverage.

The expansion of the facility includes new evidence property storage areas, a large evidence roll-up, and significant new Public Works equipment. These additions necessitate enhanced security measures to protect Town assets and maintain integrity of evidence storage.

MEMO RESO 3041.25

RE: CCTV and Access Control System at new Police Annex and PW Building

Page 2 of 2

As Hotwire is already the Town's provider for closed-circuit television, and to ensure consistency of systems Town-wide, staff recommends acceptance of Hotwires proposal to install both the CCTV system and hardware for access control at this facility.

Fiscal Impact:

The project will be funded through revenues collected in Fiscal Year 2024, which exceeded budget projections. Staff recommends applying these surplus funds by amending the Fiscal Year 2024–2025 budget to include this expenditure, ensuring the project is fully funded without impacting planned allocations.

The cost of \$79,157.99 for this project will be budgeted through the Town's General Fund in Fiscal Year 2024-2025.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3041.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ACCEPTANCE OF HOTWIRE'S PROPOSAL FOR INSTALLATION OF SECURITY CAMERAS (CCTV) AND ACCESS CONTROL SYSTEMS AT THE NEW POLICE ANNEX & PUBLIC WORKS BUILDING; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 BUDGET TO INCREASE APPROPRIATIONS TO FUND THIS PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach ("Town") is nearing completion of the new Police Annex & Public Works building; and

WHEREAS, as part of the finishing work, staff has determined the need for a robust security system consisting of access control and CCTV cameras to protect evidence storage, Town equipment, and ensure monitoring of ingress and egress at the facility; and

WHEREAS, Hotwire, as the Town's current closed-circuit television provider, has provided a proposal for the installation of security cameras and access control hardware; and

WHEREAS, staff recommends acceptance of Hotwire's proposal in order to maintain consistency with existing Town systems and avoid introducing a new vendor; and

WHEREAS, the Town collected revenues in Fiscal Year 2024 in excess of projections, and staff recommends utilizing these surplus funds by amending the Fiscal Year 2024-2025 budget to provide for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. The above recitals are true and correct and are incorporated into this Resolution by reference.

Section 2. Acceptance of Proposal. The Town Council hereby approves and accepts Hotwire;s proposal for installation of CCTV cameras and access control systems at the new Police Annex & Public Works building.

Section 3. Budget Amendment Authorized. The Town Council authorizes staff to amend the Fiscal Year 2024–2025 budget to increase appropriations, using surplus revenues collected in Fiscal Year 2024, to fully fund the cost of the project.

Section 4. Implementation. The Town Manager is authorized to take all steps necessary to implement the intent of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call, the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Bernard Einstein	_____
Councilmember Jessie Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida this 21st day of October, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"
(PROPOSAL)



SERVICE QUOTE

2100 W. Cypress Creek Rd.
 Ft. Lauderdale FL, 33309
 954-699-6549

INVOICE NO.
 DATE October 13, 2025
 CUSTOMER ID Town of Golden Beach-Commercial Security
 EXPIRATION DATE 11/13/2025

Property Town of Golden Beach
 ATTN.: Lissett Rovira

SOW: A) Installation, Activation, Service and Maintenance of fourteen (14) new Video surveillance Cameras, NVR, Network and five (5) access controls openings at new PD Office Annex building. Complete systems Service and ongoing Maintenance is included in this quote and made coterminous to current Bulk Agreement expiring 8/2032

Prepared by	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	TERM
Larry Sanchez	Cameras + Acc Control	N/A	N/A		Upon Activation	84M

QTY	ITEM #	DESCRIPTION			LINE TOTAL
5.00	Access Control	Mercury Controller + Assembly	Included		
5.00	Access Control	UA7 1 Door License	Included		
4.00	Sec. Camera	H6A Fisheye	Included		
4.00	Sec. Camera	Mini dome	Included		
6.00	Sec. Camera	H5A 24Mp	Included		
14.00	Sec. Camera	Acc 7 License	Included		
1.00	Sec. Camera	32Tb NVR	Included		
1.00	Network	Firewall, Switches, etc.	Included		
1.00	Misc. Materials/ Labor	Installation, Activation, Service and Maintenance	Included		

NOTE:
 This quote does not include anything not explicitly listed above, including but not limited to permits, addition or existing door hardware, glasswork, drywall/concrete repair or painting of any installed device or infrastructure. All elevator infrastructure and wiring is customer responsibility, cat5e is minimum requirement for traveler cable for camera to be installed. Doors or Gates may need to be modified by customer to accept Locking system and door closers are required for all access controlled doors. Fields of view may be blocked due to trees, bushes, obstacles or other objects. Customer to maintain clear line of sight for all cameras to be effective. False alarms, analytic events false alarms can happen. Additions or deviations from proposed parts will need to be requoted.)110v power, poles, racks, monitor, keyboard, mouse or structures for mounting of equipment. Customer must provide passwords for existing equipment or replace. Infrastructure taken over by HW will not be warrantied unless explicitly documented. Boring, hand digging or other construction practices are part of this quote and landscaping repairs are the reasonability of customer. Customer must sign off on every proposed equipment location and construction practices. All quotes are good for 60 days.

Quotation prepared by: Alex Bravo 561-410-0577 Alex.bravo@hotmail.com
 This is a quotation on the goods named, subject to the conditions noted below:90 Day install warranty, manufacturer warranty.

Non-Recurring Charges (NRC)	\$79,157.99
Monthly Recurring Charge (MRC)	\$762.40

To accept this quotation, sign here and return: _____



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025
To: Honorable Mayor Glenn Singer &
Town Council Members
From: Alexander Diaz,
Town Manager *Alex B.*

Item Number:

12

Subject: Resolution No. 3042.25- Approving an Agreement with Craig A. Smith & Associates, Inc. for Civil Engineering Services Related to the Civic Center Complex

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3042.25 as presented.

Background:

As part of the Civic Center Complex project, the Town has already issued a civil engineering contract for the Wellness Center site to Craig A. Smith & Associates. In connection with the Town's state grant funding, the Town must also address the reimagined Tweddle Park site, including drainage and resiliency improvements.

The Tweddle Park project scope includes:

- Raising of the site elevation,
- Design and construction of new retaining walls, and designated sites
- Comprehensive drainage systems,
- Topography Survey, Utility Locates, Utility Test Holes, Site Plan Preparation, Engineering Drainage Analysis, Preliminary Engineering Design, Final Engineering Design, Meeting and Coordination, Request For Information throughout the project, and Construction Assistance.

Given that Craig A. Smith & Associates is already under contract for the Wellness Center site, staff recommends extending their scope of work to include Tweddle Park. This will allow for full integration of the two sites, ensuring consistency of design, coordination, and project delivery.

MEMO RESO 3042.25

Re: Civil Engineering Services for Civic Center Complex

Page 2 of 2

We ask that the Town Council authorize execution of a civil engineering contract with Craig A. Smith & Associates for the Tweddle Park site improvements, with all costs to be funded through state grant proceeds.

Fiscal Impact:

An amount not to exceed \$61,250.00, coming from the Capital Projects Fund; paid for through state grant funds awarded to the Town.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3042.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CIVIL ENGINEERING CONTRACT WITH CRAIG A. SMITH & ASSOCIATES FOR THE TWEDDLE PARK SITE IMPROVEMENTS; PROVIDING THAT FUNDING SHALL BE PAID FOR WITH STATE GRANT MONIES; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") is engaged in the Civic Center Complex project, which includes site work at the Wellness Center and Tweddle Park; and

WHEREAS, the Town has previously awarded a civil engineering contract for the Wellness Center site to Craig A. Smith & Associates; and

WHEREAS, the reimagined Tweddle Park requires site engineering that includes raising the site, retaining walls, drainage improvements, and resiliency measures; and

WHEREAS, the Town has received state grant funding to support this work, and it is in the Town's best interest to award this contract to Craig A. Smith & Associates, so that both the Wellness Center site and the Tweddle Park site can be integrated and engineered as a cohesive project; and

WHEREAS, the Town Council wishes to approve the Agreement.

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. The Town Council hereby approves the award of a civil engineering contract to Craig A. Smith & Associates for the Tweddle Park site

improvements, consistent with the scope outlined by staff, and subject to the final approval of the Town Attorney as to legal sufficiency.

Section 3. Funding Source. The Town Council confirms that this contract shall be fully funded by state grant proceeds awarded to the Town.

Section 3. Implementation. The Town Manager is authorized to execute the contract and take all steps necessary to implement the intent of this Resolution.

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

The Motion to adopt the foregoing resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Jessie Mendal	_____
Councilmember Kenneth Bernstein	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21st day of October, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



October 1, 2025

Mr. Alexander Diaz, Town Manager
Town of Golden Beach
1 Golden Beach Dr.
Golden Beach, FL 33160

(via email)

**RE: TOWN OF GOLDEN BEACH CIVIC CENTER STORMWATER DRAINAGE/RETAINING WALL & TWEDDLE PARK SITE PLAN AMENDMENT, TOWN OF GOLDEN BEACH, FL
PROFESSIONAL ENGINEERING & SURVEYING SERVICES
CAS PROPOSAL NO. OCASA-0782**

Dear Mr. Diaz:

Craig A. Smith & Associates (CAS) is pleased to submit this proposal to provide updated survey and professional engineering services for the Civic Center Stormwater Drainage and Tweddle Park Site Plan Amendment (See **Exhibit A -Conceptual Plan**) as part of the Municipal Complex located at 1 Golden Beach Drive, Town of Golden Beach, FL. It is our understanding that the proposed improvements will include the demolition and relocation of the existing stormwater detention area and proposed paving and grading plan to support construction of a new Padel Court, Junior Basketball Court, and playground spaces to support the Wellness Center.

The anticipated CAS services in this proposal include a survey update, general layout of the facilities, fencing, striping, and court dimensions, and relocation of the stormwater detention area. Please note that permit fees, bidding services, construction engineering / inspection services, final certifications, dewatering permits, NPDES permits, landscaping, electrical, geotechnical services, architectural services are not included in this proposal.

TASK DESCRIPTION

TASK 1 MAP OF TOPOGRAPHIC SURVEY

Survey will physically locate all above ground, visible improvements within the area shown on **Exhibit "A"**: Survey Limits attached hereto. Elevations will be taken on an approximate 50-foot grid and at key points utilizing both an Unmanned Aerial Vehicle (UAV) and traditional methods. Plan view elevations will be shown as relative to National Geodetic Vertical Datum of 1929 (NGVD '29) for facilitation of Engineering Design. All visible, above ground utilities will be located and shown, as well as underground utilities marked on the surface by the Craig A. Smith Utility Locates Department. Sanitary sewer and drainage structures will be located and inverts, pipe sizes, materials and rim elevations shown as available. Trees 3" or greater will be shown with diameter at breast height (DBH) and common name if known by the Surveyor's agent. A base map will be created in current software parameters showing Rights of Ways and the approximate boundaries of Lots G and F of Golden Beach Section D, according to the Plat thereof as recorded in Plat Book 10, Page 10 of the Public Records of Miami-Dade County, Florida. Said base map will be provided to the Engineering





Department as well as a Certified Map of Topographic Survey adhering to the Standards of Practice for Surveying, (Chapter 5J – 17) of the Florida Administrative Code, for submittal to entities of interest.

CAS’S Lump Sum (LS) Fee for Task 1 shall be.....\$9,010.00

TASK 2 UTILITY LOCATES – GPR/EM SERVICES

Provide utility location and verification services within the project areas. Using APWA standards for marking, a subsurface ground penetrating radar (GPR) unit shall be used in addition to electromagnetic induction (EM) to perform/verify horizontal locations of existing utilities that may be in conflict with the construction of improvements. Lines will be painted on the ground or pin flags set to show said lines on the surface. Fees will be based on the hourly rates provided below.

CAS’S Lump Sum (LS) Fee for Task 2 shall be.....\$4,800.00

TASK 3 SITE PLAN PREPARATION

CAS will prepare a site plan based on latest survey and direction by Owner Agent, Sean Compel, for a Padel Court oriented north/south, 2’ from existing pickle ball court, a junior basketball court, and reserved areas for playground programming. Site Plan will show graphic locations of proposed elements at an appropriate scale and contain necessary information for submission to the Town of Golden Beach Manager for review and approval.

CAS’S Lump Sum (LS) fee for Task 3 shall be.....\$9,660.00

Note: Site Plan services task includes up to one (1) iteration revision of the Site Plan. Revisions to the site plan after design work has started by CAS will be considered additional services. Site Plan services task does not include preparation of presentation documents or attendance of presentation meetings for site plan approval.

TASK 4 ENGINEERING DRAINAGE MODIFICATION

CAS will propose a relocation of the existing drainage in conflict with the proposed Padel Court and prepare a permit modification in accordance with the “approved” drainage permit to maintain the intent of the original design of the existing drainage system to comply with Town of Golden Beach and Miami Dade Department of Regulatory and Economic Resources (RER) requirements.



CAS will provide recommendations for site grading for infrastructure improvements.

CAS'S Lump Sum (LS) Fee for Task 4 shall be..... \$9,000.00

Note: Additional drainage analysis beyond the proposed development area as shown in Exhibit A is not included as part of this proposal Task.

TASK 5 PRELIMINARY ENGINEERING DESIGN

In conformance with the requirements of all applicable permitting agencies relative to the “approved” site plan, CAS shall prepare Preliminary Engineering Plans. Preliminary Engineering plans are to include the level of detail necessary to show paving and grading, stormwater management demolition and relocation for the proposed Padel Court and installation of a junior basketball court and playgrounds.

CAS'S Lump Sum (LS) Fee for Task 5 shall be.....\$8,880.00

Note: The Preliminary Engineering Design Task will include one (1) submittal to the Owner for review and comment prior to commencement of the Final Engineering design task.

TASK 6 FINAL ENGINEERING DESIGN

Based upon Preliminary Engineering Plans provided under separate task within this proposal, CAS shall prepare final engineering plans sufficient for permitting and construction of the proposed improvements. Plans are to include paving, grading and drainage modifications.

CAS'S Lump Sum (LS) Fee for Task 6 shall be.....\$8,880.00

Note: The Final Engineering Design Task will include one (1) 90% design submittal to the Owner for review and comment prior to commencement of the Permitting Services task.

TASK 7 MEETINGS AND COORDINATION

CAS will attend weekly team meetings required to review the work tasks associated with this proposal and also coordinate work related tasks with team members (Architect, MEP, Town, etc.) as necessary. The meetings and coordination will be billed on an hourly basis in accordance with the attached hourly rate schedule.





CAS'S Lump Sum (LS) Fee for Task 7 shall be.....\$5,440.00

TASK 8 PERMITTING SERVICES

CAS will provide technical criteria, written description and design data for use in filing applications for permits relative to CAS's scope of services with the governmental agencies having jurisdiction to review the design of the project. CAS will use the Final Engineering plans (as detailed in Task 7 above) to file for permitting approval with the permitting agencies listed below. Application and permit fees are the responsibility of the CLIENT and are not included within this agreement. The following regulatory agencies permit applications or informational submittals will be provided for the design:

- Miami Dade Department of Regulatory and Economic Resources (RER) – Drainage Class II permit
- Town of Golden Beach

CAS'S Lump Sum (LS) Fee for Task 8 shall be.....\$5,580.00

Note: Permitting Services task includes submittal to the permitting agency reviewing the project after initial submittal is made. Meetings and requests for additional information beyond CAS control will be considered as an extra and will be resolved at the established hourly rates. Permit fees are not included.



954.782.8222.



1425 E. Newport Center Drive
Deerfield Beach, FL 33442



www.craigasmith.com

Summary Of Fees

CAS proposes to accomplish the professional engineering services listed for the following total lump sum, which is the sum of the fees for each phase and its specific work tasks:

MAP OF TOPOGRAPHIC SURVEY	\$9,010.00
UTILITY LOCATES – GPR/EM SERVICES	\$4,800.00
SITE PLAN PREPARATION	\$9,660.00
ENGINEERING DRAINAGE ANALYSIS	\$9,000.00
PRELIMINARY ENGINEERING DESIGN	\$8,880.00
FINAL ENGINEERING DESIGN	\$8,880.00
MEETINGS AND COORDINATION	\$5,440.00
PERMITTING SERVICES	\$5,580.00
TOTAL SERVICES (LS and T&M):	\$61,250.00

Thank you for your time and effort in supporting this project. Your business is appreciated. Your endorsement of this letter will be understood as CAS's Notice to Proceed with the project. If there are any questions, please feel free to contact Steve Smith at (954) 815-4111 (email: ssmith@craigasmith.com).

AGREED TO AND ACCEPTED BY:

CRAIG A. SMITH & ASSOCIATES



Stephen C. Smith, P.E., President

TOWN OF GOLDEN BEACH

Mr. Alexander Diaz, Town Manager

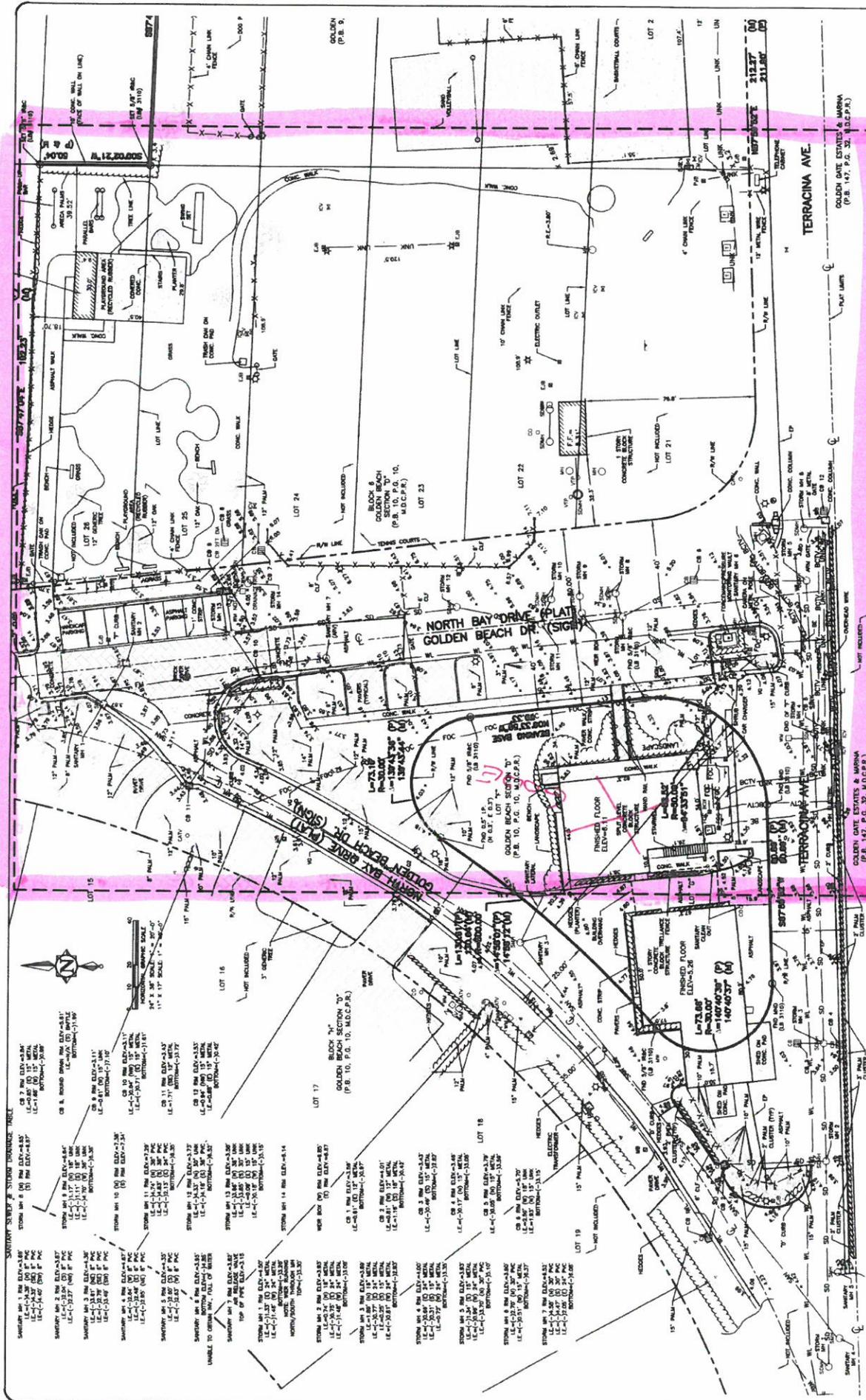
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EXHIBIT "A"



FILE NAME: 08-25-008-14-02-2007.dwg
 LAST MOD: 07/10/28 - 8:03am
 08-25-008

TOWN OF GOLDEN BEACH
 WELLNESS CENTER
 TOPOGRAPHIC SURVEY

MAP OF
 TOPOGRAPHIC
 SURVEY

CRAIG A. SMITH & ASSOCIATES
 CONSULTING ENGINEERS-PLANNERS-SURVEYORS
 1475 NW 107th Ave, Suite 100
 Miami, FL 33187
 (305) 254-0222
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TOWN OF
 GOLDEN BEACH
 MIAMI-DADE COUNTY, FLORIDA

NO.	DATE	BY	DESCRIPTION
1	08/25/08	CS	ISSUE TOPOGRAPHIC SURVEY AND STATIONING
2	08/25/08	CS	ISSUE TOPOGRAPHIC SURVEY AND STATIONING
3	08/25/08	CS	ISSUE TOPOGRAPHIC SURVEY AND STATIONING
4	08/25/08	CS	ISSUE TOPOGRAPHIC SURVEY AND STATIONING



TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 3043.25 – Authorizing Budget Amendment #2
to the Fiscal Year 2024/2025 Operating Budget**

Item Number:

13

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3043.25 as presented.

Background:

As part of our end of the year procedures, annually, we bring a year-end budget amendment that codifies changes to the budget that adequately reflects the activities approved by the Town Council.

The departments that are indicated as over on their FY 2024-2025 budget are as follows:

- Town Council – the bulk of the overages are coming from Council Meeting expenses and Public Relations due to extra meetings not originally budgeted for.
- Town Manager – this department has minimal overages related to extra meeting expenses that incurred a cost not budgeted
- Finance Department – the bulk of overages are printing & binding expenses due to a few extra reports that incurred a cost not budgeted.
- Police Department – the bulk of the overages come from overtime, the purchasing and maintenance of vehicles (approved in prior years), increased fuel costs and the onboarding of two additional police officers
- Public Works – the overages are based on disposal service fees, contracted labor, non-project related repairs, and maintenance of Town facilities.

MEMO RESO 3043.25
RE: Budget Amendment #2
Page 2 of 2

As the Council is aware, the Administration does not have authority to transfer funds between Departments, requiring this item to be approved.

Fiscal Impact:

Neutral impact: this Item reallocates previously budgeted items.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3043.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2024-2025 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2024-2025 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the October 21, 2025 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the Town Council finds that the proposed amendments are in the best interest of the Town.

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. Amendment. The 2024-2025 Fiscal Year Operating Budget is hereby amended as reflected in Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

Section 3. Implementation. That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

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

adoption.

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing resolution was offered by _____,
seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jessie Mendal	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of October, 2025.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Amendment
Fiscal Year 2024 - 2025

REQUEST DATE October 21, 2025

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
001-322-100	Builders Permit	830,000	870,000	1,700,000
001-354-100	Violation of Local Ordinance	90,000	148,000	238,000
001-361-113	Interest Income	80,400	139,000	219,400
001-322-900	Permit Processing Fee	450,000	780,000	1,230,000
	FY2024/2025 Budget	16,101,343	1,937,000	18,038,343
All Departments				
001-511	Town Council	169,749	39,581	209,330
001-512	Town Manager	700,591	28,856	729,447
001-512	Town Clerk	396,636		396,636
001-513	Finance	507,487	367	507,854
001-514	Legal	179,500		179,500
001-519	General Government	3,324,104	530,000	3,854,104
001-521	Police	4,986,065	369,000	5,355,065
001-521	Code Compliance	170,397		170,397
001-524	Building & Zoning	1,341,594	764,196	2,105,790
001-539	Public Works	1,514,995	143,000	1,657,995
001-541	Roads & Streets	932,089	62,000	994,089
001-572	Parks & Recreation	1,179,499		1,179,499
001-574	Resident Services	698,637		698,637
	Total:	16,101,343	1,937,000	18,038,343

This budget amendment/transfer only includes General Fund Budget Departments with budget line-item overages. This adjustment is an end of the fiscal year clean up/reconciliation of our prior year budget. Budget Amendment #2 includes the budget amendment #1 from RESO 3035.25

Request by:
Finance Director: 

Approved by Town Manager: 