TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

Official Agenda for the September 15, 2026
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 828 8548 6498 Password: 975609

For Dial In Only: Call 305.224.1968 Meeting ID: 828 8548 6498

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 15, 2026.

A. MEETING CALLED TO ORDER

B. ROLL CALL

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

G. COUNCIL COMMENTS

H. TOWN MANAGER REPORT

I. TOWN ATTORNEY REPORT

J. ORDINANCES - FIRST READING

1. **An Ordinance of the Town Council Amending the Town of Golden Beach Code of Ordinances Amending Chapter 52 Landscaping, To Amend Artificial Turf Regulations.**

   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 52-6, "MINIMUM LANDSCAPE REQUIREMENTS" WITHIN CHAPTER 52 "LANDSCAPING",

TO AMEND ARTIFICIAL TURF REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Ordinance No. 1
Ordinance No. 617.26

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 617.26

K. ORDINANCES – SECOND READING

None

L. QUASI JUDICIAL RESOLUTIONS

None

M. MAJOR PROJECTS UPDATE & PRESENTATIONS

- Overview of All Current Active Town Projects

N. CONSENT AGENDA

2. **Official Minutes of the June 9, 2026 Special Town Council Meeting**

3. **A Resolution of the Town Council Approving the Payment of $5,000 to the YMCA of South Florida.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF $5,000.00 TO THE YMCA OF SOUTH FLORIDA'S 10th ANNUAL BEACH BALL GALA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 3084.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3084.26

4. **A Resolution of the Town Council Approving the Payment of $5,000 to the Jewish Adoption and Family Care Options (JAFCO) Chanukah Miracles Luncheon.**

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) CHANUKAH MIRACLES LUNCHEON; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 3085.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3085.26

5. A Resolution of the Town Council Adopting the Miami-Dade County Local Mitigation Strategy 2025.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY 2025; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.5
Resolution No. 3086.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3086.26

6. A Resolution of the Town Council Approving A Maintenance Agreement with the State of Florida Department of Transportation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING OF A MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No.6
Resolution No. 3087.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3087.26

7. **A Resolution of the Town Council Authorizing the Sale of Six Vehicles from the Town's Vehicle Fleet.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF THREE CHEVROLET TAHOES, TWO FORD F150's AND ONE POLARIS ATV FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 3088.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3088.26

8. **A Resolution of the Town Council Approving A Contract with Southeastern Engineering for Curb and Gutter Repairs on Golden Beach Drive.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR TOWNWIDE ROADWAY IMPROVEMENTS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 3089.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3089.26

9. **A Resolution of the Town Council Approving A Contract with Southeastern Engineering Contractors, Inc. for the Installation of a 36" Wastop Valve for the South Island Outfall.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2951.24, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL,

INCREASING THE ORIGINAL CONTRACT AMOUNT BY AN ADDITIONAL $13,550.00, FOR A TOTAL AMOUNT NOT TO EXCEED $50,700.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 3090.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3090.26

O. TOWN RESOLUTIONS

10. 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. 10
Resolution No. 3091.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3091.26

11. A Resolution of the Town Council Approving the Purchase Agreement with Most Dependable Fountains, Inc. for the Installation of Equipment At the Town's Re-Imagined Tweddle Park Site.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PURCHASE OF DRINKING FOUNTAINS AND A BIKE REPAIR STATION FROM MOST DEPENDABLE FOUNTAINS, INC. FOR THE RE-IMAGINED TWEDDLE PARK IN AN AMOUNT NOT TO EXCEED $31,595.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR

AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 3092.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3092.26

12. A Resolution of the Town Council Approving Amendment #2 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 #2 TO THE 2025-2026 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSE OF AWARDING EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 3093.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3093.26

13. A Resolution of the Town Council Authorizing the Surplus, Transfer and Gift of One 2023 Chevrolet Tahoe to A Long-time Town Employee in Recognition of Years of Dedicated Service to the Town.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING ONE 2023 CHEVROLET TAHOE, VEHICLE NO. 228, VIN NO. 1GNSCMKD2PR107331, SURPLUS PROPERTY; AUTHORIZING THE TRANSFER AND GIFT OF SAID VEHICLE TO A LONG-TIME TOWN EMPLOYEE IN RECOGNITION OF YEARS OF DEDICATED SERVICE TO THE TOWN; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 3094.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3094.26

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Jessie Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Judy Lusskin:
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

M E M O R A N D U M

Date:	September 15, 2026
To:	Honorable Mayor Glenn Singer & Town Council Members
From:	Alexander Diaz, Town Manager Alex D
Subject:	**Ordinance No. 617.26 – Amending Code, Chapter 52, "Landscaping," to Amend Artificial Turf Regulations**

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached Ordinance No. 617.26 as presented.

Background:

Allows artificial or synthetic turf on single-family residential properties one (1) acre or less in size, subject to compliance with Rule 62-308.100, F.A.C., adopted by the Florida Department of Environmental Protection.

The Town's Landscape Architects have offered additional recommendations for revisions to the landscape code related to artificial turf, as stipulated in the attached Exhibit A.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 617.26

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 52-6, "MINIMUM LANDSCAPE REQUIREMENTS" WITHIN CHAPTER 52 "LANDSCAPING", TO AMEND ARTIFICIAL TURF REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

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

WHEREAS, Section 125.572 of the Florida Statutes (2025) provides that local government may not prohibit the installation of synthetic or artificial turf which complies with rules adopted by the Florida Department of Environmental Protection in Rule 62-308.100 of the Florida Administrative Code, as amended ("F.A.C"), on single-family residential properties one (1) acre or less in size, nor may a local government adopt or enforce regulations which regulate synthetic or artificial turf inconsistent with the rules adopted by the Florida Department of Environmental Protection in Rule 62-308.100, F.A.C. on such properties; and

WHEREAS, current Code provisions provide regulations for synthetic or artificial turf on single-family residential properties which are not consistent with Section 125.572, Fla. Stat. (2025); and

WHEREAS, the Town Council wishes to amend the Code to conform with Section 125.572, Fla. Stat. (2025) by allowing artificial or synthetic turf on single-family residential properties one (1) acre or less in size, subject to compliance with Rule 62-308.100, F.A.C., adopted by the Florida Department of Environmental Protection; and

WHEREAS, the Town Council held duly advertised public meetings to consider the proposed modifications to the Town's Land Development Regulations.

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

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

Section 2. **Amending Code.** Section 52-6, "Minimum Landscape Requirements", Article I, "In General" within the existing Chapter 52, "Landscaping", shall be amended to read as follows:[1]

Sec. 52-6. Minimum Landscape Requirements.

***

[1] Additions to the text are shown in underline. Deletions to the text are shown in ~~strikethrough~~. Additions added between first and second reading are shown in double underline.

(13) Artificial Turf. The use of Artificial Turf is permitted on all single-family residential properties one (1) acre or less in size, subject to compliance with the standards in Rule 62-308.100 of the Florida Administrative Code, as amended. Artificial Turf may be used on all properties other than single-family residential properties one (1) acre or less in size as follows:

***

Section 3. **Conflicts.** All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

Section 4. **Severability.** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. **Codification.** That it is the intention of the Town Council and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Town Code, that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

Section 6. **Effective Date.** That this Ordinance shall be in full force and take effect immediately upon its passage and adoption.

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

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

PASSED AND ADOPTED on first reading this 15th day of September 2026.

The Motion to adopt the foregoing Ordinance was offered by ________________, seconded by ___________________, and on roll call the following vote ensued:

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

PASSED AND ADOPTED on second reading this __ day of September 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

ORD 617.26 EXHIBIT A

From: Kathy O"Leary Richards
To: Lissette Perez
Cc: Carlos Somoza; Maikersie Voltaire; Alexander Diaz
Subject: RE: Golden Beach - Artificial Turf
Date: Thursday, September 10, 2026 8:50:37 AM
Attachments: image001.png
image002.png
image003.png
image004.png
image005.png
Town of Golden Beach Code_Sec 52-6(13)_Artificial turf revisions_20260909.docx

---

Lissette,

Attached you will find our recommendations for the modifications to the landscape code as it relates to Artificial turf. We are creating a guidelines that will include an example of an Artificial Turf Site Plan that can be part of the permitting package to make it easier for homeowners. Please let us know if you have any questions.

Thank you,

Kathryn O'Leary Richards, PLA, ASLA
O'Leary Richards Design Associates, Inc.
Landscape Architecture & Planning
p. 305.790.7641

From: Lissette Perez <LPerez@goldenbeach.us>
Sent: Tuesday, September 1, 2026 10:24 AM
To: Kathy O'Leary Richards <kathy@olearyrichards.com>
Cc: Carlos Somoza <info@designsomoza.com>; Maikersie Voltaire <MVoltaire@goldenbeach.us>
Subject: RE: Golden Beach - Artificial Turf

Hi Kathy,

I'm looping Kassey in for her to confirm if any properties are greater than 1 acre.
Since some properties have combined (i.e. 3 properties combined into 1 property) there may be a possibility that we do have a property or two that are greater than 1 acre, but she is going to take a look at it and let you know.

Thank you,

Lissette Perez, CMC, SHRM-CP
Town Clerk/Human Resources Director
Town of Golden Beach

Amend the definition of Artificial Turf as follows:

~~*Artificial Turf* means an artificial product manufactured from synthetic materials that simulates the appearance of natural Turf, grass, sod or lawn.~~

<u>*Artificial turf* (also known as "*synthetic turf*") defined in the Florida Statutes section 125.572(1), as amended, is a manufactured product that resembles natural grass and is used as a surface for landscaping and recreational areas</u>.

Amend Paragraph (13) as follows:

(13) Artificial Turf. <u>The use of Artificial Turf is permitted on all single-family residential properties one (1) acre or less in size, subject to compliance with the standards in Rule 62-308.100 of the Florida Administrative Code, as amended. The installation of Artificial Turf is subject to applicable Town policies, permitting requirements, and the minimum standards established under Section 125.572, Florida Statutes, and Rule 62-308.100, Florida Administrative Code, as follows:</u>

a. Location:
   1. Artificial turf may not be installed within the right-of-way or the swale.
   2. Artificial turf cannot compromise the health of nearby trees, including damage to tree roots, except for those identified as a noxious weed as defined in Chapter 581, F.S.
   3. Artificial turf shall not be installed inside the drip lines of trees, whether on the property or on adjacent properties, unless the tree is a noxious weed as defined by Chapter 581, F.S., or unless a certified arborist, using site-specific information and best professional judgment, certifies that installation within that drip line would not be harmful to the tree.
   4. Artificial turf shall be installed landward of any dune system and shall not be used to replace any existing dune vegetation.
b. Material:
   1. Artificial turf, including backing material and infill, must not contain heavy metals or intentionally added perfluoroalkyl and polyfluoroalkyl substances (PFAS).
   2. Artificial turf, including backing materials and infill, must be disposable under normal conditions at any Chapter 62-701, F.A.C., Florida permitted landfill.
   3. Infill material, if used, must be clean silica sand, rock, shell, or other natural material. Rubber or any other synthetic infill material is not permitted. Rubber or any other synthetic turf infill material is allowed only within the footprint of playground equipment and must also meet the requirements described in Sec. 52-

6 (13)(b)(1) and (13)(b)(2) above. Installation shall be designed to prevent any infill material from washing away from the residential property.

4. Subgrade shall consist of natural materials, such as crushed rock, that meet the permeability requirements of this rule. Subgrade materials shall be washed before installation to prevent fines from binding.
5. An appropriate solid barrier device (e.g., concrete mow strip, bender board, or other barrier) is required to prevent intrusion of living plant material into the Artificial Turf areas.

c. Color
    1. Green Artificial turf that resembles a natural lawn in color and texture is allowed.
d. Permeability
    1. Artificial turf must be permeable and affixed to permeable backing with a pervious subgrade.
    2. Artificial turf must be installed over a subgrade prepared for positive drainage and evenly graded porous material.
    3. Soil beneath installed subgrade shall not be compacted to the extent that it adversely impacts percolation through the soil.
e. Stormwater Management
    1. Installation of Artificial turf must be designed and installed to prevent pooling or increases in the stormwater runoff volume, direction, or rates to adjacent properties and, where possible, runoff shall be directed to on-site pervious areas.
    2. Installation of Artificial turf must not alter the permitted stormwater management system as designed and must not be installed within a swale, ditch, or a stormwater pond.
f. Water Conservation
    1. In-ground irrigation systems cannot be used to irrigate Artificial turf areas.
    2. If any in-ground system is already installed, the Building Department may require the irrigation heads to be removed and the pipe capped. Adjust existing sprinkler spray patterns irrigating landscaped areas so artificial turf is not irrigated.
g. Water Quality
    1. Artificial turf shall not cause or contribute to violations of state water-quality standards.
    2. Artificial turf shall be installed no closer than 10 feet from a natural or man-made waterbody, as measured from the applicable ordinary or mean high water line, except where a physical barrier, such as a seawall or bulkhead, separates the artificial turf from the waterbody.
h. Maintenance
    1. Artificial turf must be maintained in accordance with the manufacturer's specifications.
    2. Artificial turf must be anchored at all edges and seams to ensure that turf will withstand the effects of wind or flooding.
    3. If Artificial turf is planned to be installed immediately adjacent to a seawall, the Artificial turf shall be securely terminated and anchored landward of the seawall in

accordance with the manufacturer's specifications. No Artificial Turf or installation mechanism shall be attached directly to or placed on a seawall or seawall cap.

4. Artificial turf drainage system must be maintained to prevent runoff or pooling.
5. Artificial turf must maintain the appearance of a natural lawn in color and texture.
6. Artificial turf must be replaced if it falls into disrepair, with fading, holes, or loose areas. Any replacement and/or repairs shall use similar materials from the same manufacturer and be executed in a manner that seamlessly blends with the existing Artificial Turf, ensuring edges and seams remain secure.

i. Permit Review
   1. Construction plans must clearly show the boundaries of proposed synthetic turf areas. They should include manufacturer specifications and construction details that define the synthetic turf system, such as a dimensioned cross-section and typical installation details for areas where artificial turf meets planting beds, paved surfaces, or building edges, as needed.
   2. The plan must be drawn to scale and include boundary survey information with existing and proposed trees (including species, height, spread, DBH, and diameter of tree canopy), drainage features, above-ground utilities, and other existing features.
   3. Any area where Artificial turf is installed requires sprinkler heads to be removed and capped.

j. Additional requirements applicable to properties not governed by Rule 62-308.100 of the Florida Administrative Code, as amended.
   1. The use of Artificial Turf on properties greater than one (1) acre shall comply with Chapter 52, Sec. 52-6(13), above.
   2. For single-family properties greater than one (1) acre, the quantity of Artificial Turf shall not exceed thirty (30) percent of the applicable yard area.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: September 15, 2026

To: Honorable Mayor Glenn Singer & Town Council Members

From: Lissette Perez, Town Clerk

Subject: **Town Council Minutes**

Item Number: 2

Recommendation:

It is recommended that the Town Council adopt the Official Minutes of the June 9, 2026 Regular Town Council Meeting.

TOWN OF GOLDEN BEACH
100 Ocean Boulevard
Golden Beach, FL 33160

Official Minutes for the June 09, 2026
Special Town Council Meeting called for 6:00 P.M.

Zoom Room Meeting ID: 889 9606 3194 Password: 622826

For Dial In Only: Call 305.224.1968 Meeting ID: 889 9606 3194

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, JUNE 09, 2026.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:06 PM.

B. ROLL CALL

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

Councilmembers Absent: Vice Mayor Mendal

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Assistant Town Manager Linda Epperson, Town Clerk Lissette Perez via Zoom, Chief Rudy Herbello, Assistant Chief Yovany Diaz, Captain Leila Perez, Resident Services Director Michael Glidden, Special Projects Director Lissett Rovira, HR Generalist and Assistant to the Town Clerk Elena Cheung, Administrative Office Coordinator Amber Schwabenbauer, Administrative Assistant Eric Garcia

C. PLEDGE OF ALLEGIANCE

Chief Rudy Herbello led the Pledge of Allegiance.

D. PRESENTATIONS/TOWN PROCLAMATIONS

Town Manager- Stated that the Town Clerk is at a conference on the west coast but is on Zoom and available to answer questions.

Regarding our health insurance, with the market and the number of providers becoming smaller, I wanted to bring to you these two models to explore alternatives. There is no decision to make, they are just presenting to you. During the summer break, I will meet with each of you individually to discuss the presentations and see if you're interested in exploring the alternative options. If not, we will go our traditional route and get a broker to shop insurances and bring you something at your September meeting.

CURATIVE HEALTH INSURANCE PRESENTATION

Stacey Granger presented on behalf of Curative Health.

Councilman Bernstein: Asked if he went out-of-network if he would have a $10,000 deductible which was confirmed by Ms. Granger that if a PPO plan was selected he would.

Inquired as to whether or not there was some type of relief if it was difficult to find an in-network provider in a timely manner. Ms. Granger stated that they have something called continuity of care or single-case agreement that they can use to make arrangements with a provider not contracted through them.

Mayor Singer: Asked how big their network was in South Florida. Ms. Granger stated they are directly contracted with University of Miami, Nicklaus Children's Hospital, Jackson Memorial, Cleveland Clinic, Holy Cross, and Broward Health. With the Curative Cash Card Network, you would have access to Baptist Health, Mount Sinai, and HCA providers.

Asked what pharmacies they were associated with. Ms. Granger stated that they are affiliated with Walmart, Publix, or curative mail order. Additionally stated that with the PPO Max Plan Walgreens and CVS are added.

SIDECAR HEALTH INSURANCE PRESENTAITON

Vanessa Collazo presented on behalf of Sidecar Health.

Councilman Einstein: Asked what the negatives were of their program. Ms. Collazo stated that the key difference was that in some circumstances an itemized invoice would need to be submitted.

Councilman Bernstein: Asked if the flat rate that was shown changes depending on the type of doctor. Ms. Collazo stated that specialty doctors may vary with how much they provide as a benefit amount and confirmed that physical therapy was included with them.

Councilmember Lusskin: Asked for confirmation that we were not restricted as to which doctor we go to or when we go. Ms. Collazo stated that in California in certain HMO type facilities you would be required to have their insurance and use their providers.

Town Manager: Stated for the record that Christine Nunzio was in the audience and thanked her for putting this together.

E. MOTION TO SET THE AGENDA

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

Town Manager: Stated Resolution 3079.26 has been updated to correct a scrivener's error in the supporting documents. At the previous meeting, Ordinance 616.26 had a scrivener's error that was corrected before the Mayor signed the Ordinance. Stated that without objection the two scrivener's errors will be corrected. Council unanimously approved the changes for the scrivener's error allowing for the change of the supporting documents for Ordinance 616.26 and Resolution 3079.26.

Mayor Singer: Made a motion to approve.

Consensus vote _4_ Ayes, _0__ Nays.

F. GOOD AND WELFARE

Francine & Jim Allen spoke regarding the Fourth of July Event.

G. MAYOR'S REPORT

Mayor Singer: This will be the fifth time since I have been Mayor that we will be lowering the proposed millage rate. This is the first time since 2016, I believe. The new millage rate we are budgeting for is 7.99 mills which saves our residents approximately $900,000. The average resident should save around $2500, and that is before the new Homestead exemption raise which is going from $50,000 to $150,000 (first year) to $250,000 (following year).

Based on the projection from today, the Wellness Center should be operational in December of this year. Tweddle Park is closed, but tennis and pickleball are still currently open. The pickleball courts will be closing within the next week, but we will be trying to prolong tennis as long as possible.

Hurricane season is here, and I know a lot of people are leaving Town. I can't urge you enough to prepare your home before leaving, and if you are leaving please notify Town Hall and the Police Department so they can put an extra watch on your house.

The primaries are in late August, if you are around, I urge you to vote. If you are not around, you could do mail-in voting. There are several positions that are open, and I suggest you do your research and voice your opinion by voting.

I hope all the residents have a great summer. We have a lot of projects to complete before the end of the year, and we have accomplished a lot of projects. I can't thank the Town Manger and his staff enough for what they have accomplished so far this year.

H. COUNCIL COMMENTS

Councilmember Lusskin: The Town grounds in the common areas have really been looking good, and the streets look beautiful. The hedges along Massini keep getting cut shorter and shorter, we should let them grow to help with privacy.

I want to thank Eric Garcia, Michael Glidden, and Lissette Perez for all their help with the Memorial Day and Veteran's Day Ceremonies, it is greatly appreciated.

Stated that public works, office staff, and the police are always very cordial, and she feels that stems directly from the Town Manager's leadership.

Thanked the Town Manager and Fabian Basabe for putting together the program with the Golden Knight's, stated that it was very well received by the community and well organized. Wished everyone a happy Fourth of July.

Councilmember Bernstein: Thanked the Town and Fabian Basabe for an amazing event with the Golden Knights. Appreciated everyone who came out to support those that participated in the jump and that it was a remarkable way to kick off Memorial Day.

Stated Councilwoman Lusskin and the staff did an amazing job with the Memorial Day Event. Agreed that they should do a little extra and spend a little more money for the "America 250" Fourth of July event. Thank the Town Manager and staff for arranging the healthcare presentations ahead of time so they have more time to process things.

Councilmember Einstein: Golden Beach is community, and it was beautiful to see everyone come together to kick off Memorial Day with the Golden Knights parachute team and at the Memorial Day Event. Enjoyed the Golden Knights sitting down and eating with everyone and sharing their experiences with residents.

We are lowering taxes, and the millage is going to be lower. We have been advocating for this, and I think it is a feather in everyone's cap who has helped to make it happen. The Town looks great. That along with all the projects we have going on and the Wellness Center, this Town is unbelievable.

I. TOWN MANAGER REPORT

Town Manager: This year we will be putting together a budget that lowers the Town's millage rate for the first time in 10 years to 7.99 mills. It is also the first time in almost 25 years that it is below 8 mills. This is a way for us to acknowledge the times that we are living in due to inflation, rising fuel prices, and the cost of living. We are going to do this in a very responsible way by honoring our employees while meeting all expectations.

We are a premier community to live in, and we are a leader amongst our peers. Two weeks ago, your manager led a panel at the statewide conference on issues that are dealing with the state, and our Golden Beach Police Honor Guard was selected from all of the Honor Guards in the State of Florida to open the general session for the City Manager's Conference in Orlando. So, not only do we see what is going on here and all the great things that we bring to the table, but the State of Florida and my leaders and colleagues from throughout the state acknowledge that as well.

We had a wonderful Wellness Fair here for our employees for the first time in probably ten years. I want to thank Elena Cheung and Lissette Perez for putting that together. We had over thirteen vendors talking about wellness and the great things that we do for our employees.

This morning we had a little incident in Town where we lost power to all of our access controls which led us to be locked out of the building from 3 a.m. to 8 a.m. This led us to have to come up with alternative ways to access the building. So, if any residents are asking why the staff was standing outside this morning, that is what happened.

We have started a major Code Enforcement sweep. Over forty homes have been cited with warnings, and there is one more that I need to hand deliver tonight. Before you leave on vacation, make sure your properties are well maintained.

Tomorrow at 4 o' clock we will be having "Doggie Day on the Beach" we encourage you to bring your dogs out to enjoy the beach. I missed the Memorial Day Event but the video that was made by our event planner was phenomenal. Thanked Eric Garcia and the staff that worked the event. Thanked Fabian Basabe for putting together the Golden Knights parachute jump. Yesterday, he launched his kickoff campaign for re-election. He has been a friend of Golden Beach, and we support all his efforts.

I want to remind everyone that the law has changed if you are a boater. As we start to see more boating activity, be more cognizant of the waterways. We can no longer do safety inspections and safety stops of boats in the waterways. We need to have a criminal reason with probable cause to stop a vessel on the water now.

On Monday FIFA comes to South Florida, if you do not need to be in areas where there are FIFA sponsored events, or in the vicinities of FIFA sponsored events, don't go. From a public safety perspective, we as managers and our police have been put on notice that FIFA related events bring a lot of people, traffic, and a lot of people that are looking to create problems. FIFA starts tomorrow and goes through July 18th. Thanked all staff for everything they do and all of their hard work.

J. TOWN ATTORNEY REPORT

None.

K. ORDINANCES - FIRST READING

None.

L. ORDINANCES – SECOND READING

None.

M. QUASI JUDICIAL RESOLUTIONS

None.

N. MAJOR PROJECTS UPDATE

- Overview of All Current Active Town Projects

Town Manager: The Council approved that we migrate from Cougar Mountain to Aclarian financial software. Yesterday, we had a meeting with the Aclarian team and our team. Know that we think we have a good target date to go live with Aclarian, and we are looking forward to getting Aclarian up and running. Once it is up and running, there will be a lot more transparency with our financial reporting and there will be more information available to all of our residents.

The Town website was hacked, and we had to migrate to a new platform for our website. We ask that you please be patient as you may notice some links that do not work. Know that we are working to get the website back up and running properly. At the Mayor's suggestion, we are also looking at bringing AI in to help maximize and optimize our website.

We are going to kickstart the Guardhouse, Beach Pavilion, and The Strand through our July and August recess to look at those projects.

After tonight's approvals, all of our Wellness Center contracts will have been approved. We are basically now on autopilot and strong oversight on delivering the project. If we have a quiet summer, as it relates to rain, we are looking at a very soft opening of the Wellness Center building, and hopefully the surrounding sites, by the second week in December. We are weather-dependent, but if everything goes as planned, we will have access to the building before the end of the year. I will not sacrifice anything to meet that deadline. We want to make sure everything gets delivered in a proper manner. Know that the project has been coming together with a variety of funding sources. We are currently at $11,930,000 for the project and that number includes Reimagined Tweddle Park, the Wellness Center facilities, furniture, equipment, planning, and all of the landscaping. As part of the budgeting process, we will be bringing to Council the list of future CIP projects, and I will highlight those when we get to the item on the millage rate.

O. CONSENT AGENDA

1. **Official Minutes of the May 19, 2026 Regular Town Council Meeting**

2. **A Resolution of the Town Council Authorizing the Mayor and Town Manager to Take Any and All Corrective Measures to Rectify Stormwater System Energizing Capabilities in the Town during Emergency Events.**

   A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE CORRECTIVE MEASURES TO RECTIFY STORMWATER SYSTEM ENERGIZING CAPABILITIES IN TOWN DURING EMERGENCY EVENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

   Exhibit: Agenda Report No. 2
   Resolution No. 3076.26

   Sponsor: Town Administration

   Recommendation: Motion to Approve Resolution No. 3076.26

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 9th day of June, 2026.

Consensus vote 4 Ayes, 0 Nays. Items 1 through 2 pass.

P. TOWN RESOLUTIONS

3. A Resolution of the Town Council Accepting the Town Manager's Report on the General Purpose Financial Statements for Fiscal year 2024/2025.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN MANAGER'S REPORT ON THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2024/2025 ENDING SEPTEMBER 30, 2025 PREPARED BY CABALLERO, FIERMAN, LLERENA & GARCIA, LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 3077.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3077.26

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

Mayor Glenn Singer	Aye
Vice Mayor Jessie Mendal	Absent
Councilmember Bernard Einstein	Aye

Councilmember Judy Lusskin Aye
Councilmember Kenneth Bernstein Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 9th day of June, 2026.

Town Manager: There is a scrivener's error on the face sheet for item P3. The resolution should read "A Resolution of the Town Council Accepting the Town Manager's Report on the General Purpose Financial Statements." That needs to be stated correctly on the record for the agenda.

Our fiscal health has never been better. With this financial reporting, we will have a fund balance of over $8.5 million, the highest it has ever been. On page 13 we outline for you where those dollars are allocated. We have $2.8 million in our reserves that are not allocated, not promised, and not due to us from anyone, that is available for us to spend. In the next item, we are asking the Council that we be allowed to do a one-time withdrawal of $500,000 to help us balance next year's proposed budget. There were no criticisms found to date, and it is our expectation to deliver to our bondholders our financials on time by June 30th.

4. **A Resolution of the Town Council Adopting A Proposed Millage Rate for F/Y 2026-2027.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING POLICY DIRECTION TO THE TOWN MANAGER FOR THE PREPARATION OF THE FISCAL YEAR 2026-2027 PROPOSED BUDGET; DIRECTING THE TOWN MANAGER TO PREPARE A PROPOSED BUDGET UTILIZING A COMBINED MILLAGE RATE OF 7.99 MILLS FOR TRIM PLANNING PURPOSES; PROVIDING FOR THE CONTINUATION OF MUNICIPAL SERVICES, EMPLOYEE COST-OF-LIVING ADJUSTMENTS, AND STAFFING OF THE WELLNESS CENTER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 3078.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3078.26

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 9th day of June, 2026.

Town Manager: September 1st will tentatively be your First Budget Hearing followed by the Final Budget Hearing on September 15th. This will be the earliest we have ever met in September. When we got the June 1st valuation report for our values, Mayor Singer, Councilman Bernstein, and Councilman Einstein said to me this is your 20th budget can we lower the millage rate as a way to give some relief to our residents given that inflation is at 12.28% and the Governor has made it clear he wants to do a property tax reduction. I suggested we budget backwards in regard to what we want to see and how it can be financed.

In this year's 2025-2026 fiscal year budget, we have close to $1.2 million that we have allocated for capital projects. In anticipation of the Wellness Center needing funded, we set aside $700,000 in this year's budget. Knowing that we have those resources available to us, I said let's talk about the must haves, here are the must haves that we need to fund, and how am I able to get to a 7.99 millage.

We must have staffing in the Wellness Center, and three of the Councilmembers have expressed wanting staffing in there. We have not voted on anything so this can change, but I can have the building staffed using beach attendants, park rangers, and a staff member during peak hours. There is an allocation in the budget for three staff members for the Wellness Center. We will open the building using public works and beach staff, and we will close the building using police and park rangers. We will also have a staff member that manages the building and does the programming.

We must keep the marine patrol activities that we have added this year. We now have marine patrol seven days a week. So, the Chief has been tasked with making sure we have marine patrol seven days a week. We must keep the park ranger program that does patrols on Ocean Boulevard as our Ocean Boulevard residents have come to expect that. We will add a second park ranger and use both to go up and down the streets.

We will factor in a 12% increase for our health insurance, and we will budget our pension at the required 37% pension contribution. We will also honor the commitment that I have made to our employees and give them a modest 3% cost of living adjustment.

Why I feel confident that we can get down to the 7.99 millage rate is in the past 6 out of 10 budgets we have taken reserve dollars to plug the hole. So, I am asking that you allow me to use $500,000 reserve dollars of the $2.8 million to plug that hole. I feel that is a comfortable number because if our revenues continue as expected, we will see some budget savings. We will use those savings to fund the landscaping for the Wellness Center, and then enough to pay back about $200,00 of the $500,000 that we're looking to pull.

There is enough money in the current budget that we have set aside for projects and the Wellness Center that goes away the following year. In the 2027-2028 fiscal year, I am required one more step for a police contract that we are financially obligated to meet. There were enough properties that did not get added to this year's tax roll, and I believe that when their values come onto our tax roll, we will meet our recurring obligation in the 2027/2028 fiscal year without us having to go back and ask for a rate increase.

Should the voters approve a property tax deduction increase to $250,000, 42% of our homes will see savings of $2500 per home with an impact on my budget of $400,000. When there is an increase to our ad valorem, the Town covers that gap. This does not contemplate a single dollar for capital projects that you feel are a priority.

I will spend the next 90 days working with you to identify the capital projects that you feel are a priority. Some of what we know are replacing the roof at the beach pavilion, modernizing the beach bathrooms, and adding additional amenities to the beach. We also know we want to deliver on the gatehouse modernization at The Strand, the lighting and landscaping along A1A, sidewalk replacements, and the maintenance of the projects that we have put into the ground.

We know that we have a settlement fund with close to a million dollars in it, and we know that in this year's state budget we have $900,000 allocated for a pump station project in South Island. We also have $2.3 million that has not been allocated in reserves that we could allocate for capital projects. If things go as planned, we will have operating savings this year that we could use as well. Mayor said he would always like to have $3 million in unrestricted cash on hand, and we are getting there.

Here is where I can't guarantee that you will see savings; there are twelve other taxing districts on your tax bill, and if those other districts don't make a move, you may see a tax increase, but it will not be from Golden Beach. Mr. Mayor, I am asking that you support this plan based on these parameters that I will deliver to you by August 1st for your 2026/2027 fiscal year budget.

Mayor Singer: Stated that he felt that the tax collector's assessment, which shows only 42% of the homes in Town receiving Homestead exemption, was very low.

Councilmember Bernstein: Stated that we have a lot of different projects going on and he wants to make sure that we have enough money for all of these projects, especially the ones that are deemed as priorities.

Town Manager: Once we set the millage rate we can bring it down, but we cannot bring it back up. Due to the Sunshine Law and our travel schedules, I have met with most of you already, and you have given me what your ideal projects are. If I have not met with you, please email me what your wish list priorities are. Reiterated that the upcoming budget hearings would be on September 1st and September 15th. Stated that the tax roll for the budget we are currently working on has closed.

Tomorrow morning Michael Glidden is going to finalize the newsletter that all of our residents are going to get before they come home in August. There will be a big ad stating that Golden Beach will be lowering its millage rate to 7.99 mills. They are going to start their summer off knowing that their Council and Manager worked around the clock to lower their millage rate and offer them tax savings.

Stated that it is estimated by FEMA that we will not be reimbursed for the first $300,000 of our losses, but we are fully insured for everything else.

We will be restructuring the city. We are in the process of hiring a new Police Chief. Chief Herbello is in the DROP and will be out in January. Mr. McKoy will be leaving as well. Lissett Rovira will be taking over all Public Works services and Capital Projects. Our Ordinance says we have five departments and we will be meeting those requirements. The five departments consist of a Police Chief, Public Works (Lissett Rovira), Finance Department (Maria Guerra), I am currently interviewing for a new Building Department Director, Director and Executive Team member of Resident Life and Recreation (Michael Glidden), and General Government (Town Manager, Lissette Perez, Town Attorney). We will be getting away from the silos, and we will have the five directors overseeing their respective departments That will be the way the city will be organized moving forward.

5. A Resolution of the Town Council Amending the Town's Schedule of Building Permit Fees and Other Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF BUILDING PERMIT FEES AND OTHER FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 3079.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3079.26

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

Mayor Glenn Singer	Aye
Vice Mayor Jessie Mendal	Absent

Councilmember Bernard Einstein Aye
Councilmember Judy Lusskin Aye
Councilmember Kenneth Bernstein Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 9th day of June, 2026.

Town Manager: Starting July 1st any developer or builder in Town is allowed to use a private provider and does not have to use the building department at all, and we as a city can no longer charge them a single permit fee except for zoning review and a certificate of occupancy fee. So, if a homeowner says I don't want to deal with the city I am going with a private provider, we get no permit fees. We have no objection, there is no workaround, they can come to us and say you guys are too big, you take too long, we don't want to deal with you we are going with a private provider, and we lose all of those permit fees. We are no longer allowed to use the value of work being done as a basis for determining what our permit fees should be.

In Golden Beach we have two fee structures, the upfront fee (process fee) which is 1% of the value of your work, which we are no longer legally allowed to; and then your permit fees have always been a percentage of the square footage of your work, and sub-permit fees based on values.

In our revised fee structure, your process fee is a multiplier of your square footage depending on what zone you're in and depending on whether it is new construction or an add remodel. Your sub-permit fees are a flat fee depending on what kind of sub-permit fee it is and how many inspections you want.

Our building permit fees legally, throughout the last 20 years, have only been able to cover the costs of operating our building department. We are not supposed to make any money or profits off our building fees, and we are not supposed to charge any of our general government costs to the building department. Because permit fees were based on values, in some years, we collected and put into reserve the excess fee and some of that excess fee helped to pay for building the building department in this building and provided administrative oversight of the building department and the like. We will no longer, as a part of our budgeting process, expect any revenues absent the cost of providing building services. The building department costs the city $1.4 million a year. So, we have structured these fees on the potential square footage that each lot can attain and work backwards.

If it was not for Linda Epperson still being on our team, I don't think that we would have found a solution. Linda worked around the clock by herself trying to come up with the most responsible approach to doing this and she is a true asset to the Town. The Town owes so much to her for keeping everything together and her and I made the deal that she is not leaving until I leave. Thanked Linda for all of her years of service. We will meet with you privately to show you how it works. I want to be very clear it will generate just enough to cover our costs and nothing else.

Councilmember Bernstein: Asked what happens when the building boom in Town slows down.

Town Manager: Stated for Councilman Bernstein that in the financials that they just approved they do have rainy day funds in their reserves, and that there is currently $700,000 to cover those rainy day funds. When we start to see that slowdown in the building construction market then we will talk about how much more to outsource and scale down instead of scaling up. Mentioned that if more private providers would be used, we may want to scale down the building department staff and go with more consulting and private providers. Stated that there are enough vacancies throughout Town that staff could be transitioned to another position.

Councilmember Einstein: Inquired if with the new law that there were specific parameters in place, and if so, what they were**.** He was informed by the Town Manager that your fees can only cover the cost of providing the building services as before. He then further asked what our control is over. The Town Manager clarified that the state of Florida says that it is none of our business, and that the private providers are responsible. Through their licensing to inspect and accept what they build, if there were to be a claim, it would be through the private provider and not through municipal government.

Mayor Singer: Asked if our building official goes out and checks to make sure that they're signing off on everything. Was informed by the Town Manager that is no longer the case.

Town Manager: The private provider at the end of their services will bring the Building Official a log that says we have assured that our design and our inspections have met the minimums of the Florida building code, and our seal on this log says that we are responsible for all of the compliance testing. The building official is then allowed to open that log and make sure the log meets the minimum log requirements for the Florida Building Code and then say pay me $300, and here is your certificate of occupancy. They're not allowed to reject somebody's credentials. If the person is credentialed and licensed, we have to accept that they're credentialed and licensed. If they challenge something in the log, they will have to spell out why the challenge is happening to begin with and the basis of the challenge. The private provider becomes responsible, and the Town becomes a custodian of records. We still have jurisdiction over zoning and floodplain, and we cannot be exempt from those two roles. I, being your Floodplain Administrator, will be taking on a more active role to make sure that we are adhering to all of our floodplain requirements. We can still go on site, unannounced, and make zoning inspections throughout the period.

6. A Resolution of the Town Council Approving the Proposals for the Purchase and Installation of Landscape and Irrigation Improvements at the Civic Center Site.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ENTERING INTO A CONTRACT WITH RC LANDSCAPING THROUGH JOHN BELL CONSTRUCTION, INC. FOR THE INSTALLATION OF LANDSCAPING IMPROVEMENTS AT THE CIVIC CENTER SITE AND AWARDING A CONTRACT TO AN ELIGIBLE FIRM, FOR THE INSTALLATION OF AN IRRIGATION SYSTEM; PROVIDING FOR A WAIVER OF

COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 3080.26

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 3080.26

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 9th day of June, 2026.

Town Manager: The Mayor and I met with Carlos Somoza to talk about our must haves. Our must haves need to be along the street, shading trees in the park, nice ground cover around the building, and then creating areas that we can add to later. We then signed off on the design and sent it to John Bell. Four companies responded and MainGuy, our current landscaper, said they were out since they did not have the capacity to handle that amount of extra work at this time. RC stated that they could do the work but needed to do it as a pass-through through John Bell. The landscape plan has to be delivered as designed and as priced with one exception, we are still debating which trees will be removed and which will stay in the tot lot area. If we choose not to relocate all the trees there is value for that, so there would be a credit due to us. RC gave us a bulk project price and came in at the lowest amount. I wanted to know if we did not remove trees and transplant them, what am I getting in terms of a credit. The credit will be in-kind trees purchased to add to the dog park and to the planting beds that we have allocated for future plantings. It will be a part of the final contract language that there is a gentleman's handshake for a credit, but that credit is in goods and services (more plant material). In regard to past projects, they did a specimen tree planting at the Coconut Grove Playhouse and landscaping for the Venetian Pool and West Miami Recreation Center. This project that you are approving tonight is not budgeted. It is my hope that we will have enough excess revenue in the current year's budget to fund this project. We are looking to go out and find two specimen trees to be added to the project once we find the money or the specimen trees.

Councilman Einstein: Mentioned the option of residents donating a tree.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Jessie Mendal:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager: We are officially on summer recess starting tonight. Council will reconvene on September 1st and then again on September 15th for the budget hearings. Stated that he has extensive travel this summer and he will send out his notices but will be gone starting this Friday for two weeks, then back for three days, and then he will be gone for another two weeks. Mrs. Linda Epperson will be our acting Town Manager. I know that the Mayor will be gone, but if any other Councilmembers are planning on leaving, please let us know your schedules.

For any resident who is interested in running in Golden Beach, we do not have our elections during the primaries in August or the November elections. Our qualifying period this year will be the last week of December. Election packets will be available to all residents starting November 1st, and your elections are held the third Tuesday of February.

Stated for the record that the Mayor and Council directed him to increase spending for the Fourth of July event to make it grander in observance of "America 250."

R. ADJOURNMENT:

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

Consensus vote _4_ Ayes _0_ Nays. Motion passes.

The meeting adjourned at 8:23 PM

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026
To:	Honorable Mayor Glenn Singer & Town Council Members
From:	Alexander Diaz, Town Manager
Subject:	**Resolution No. 3084.26 – Authorizing and Approving a Donation of $5,000.00 to the YMCA of South Florida Beach Ball Gala**

Item Number:

3

Alex D

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3084.26 as presented.

Background:

This resolution approves the donation made to the YMCA of South Florida. This donation will support their 10th annual Beach Ball Gala being held at the Seminole Hard Rock Hotel & Casino on October 3, 2026.

Fiscal Impact:

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

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3084.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE DONATION OF $5,000.00 TO THE YMCA OF SOUTH FLORIDA'S 10th ANNUAL BEACH BALL GALA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the YMCA of South Florida provides a proven eight-lesson drowning prevention course designed to teach children essential water safety and swimming skills while building the confidence necessary to remain safe in and around water; and

WHEREAS, supporting access to water safety education is an investment in the health, safety, and well-being of South Florida's children and families and strengthens the community's collective efforts to prevent avoidable tragedies; and

WHEREAS, proceeds from the Beach Ball Gala support financial assistance for aquatics programming, helping ensure that children and families throughout South Florida have access to lifesaving water safety education and swim instruction; and

WHEREAS, the Town Council finds that a contribution in the amount of $5,000.00 to the YMCA of South Florida 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 the YMCA of South Florida 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 Jessie Mendal	___
Councilmember Kenneth Bernstein	___
Councilmember Judy Lusskin	___
Councilmember Bernard Einstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

SAVE THE DATE

10-YEAR ANNIVERSARY

Beach Ball

GALA

FROM POOLSIDE TO PURPOSE

AN EVENING SUPPORTING WATER SAFETY EDUCATION AND DROWNING PREVENTION

Saturday, October 3

6:30 PM Reception & Silent Auction | 7:30 PM Program, Dinner & Dancing

Seminole Hard Rock Hotel & Casino
1 Seminole Way, Hollywood, FL 33314

Retro • Vintage • Poolside • Chic Attire

For sponsorship, please contact: afretwell@ymcasouthflorida.org or ekaplan@ymcasouthflorida.org

TITLE SPONSOR

THE GUITAR HOTEL

SEMINOLE Hard Rock HOTEL & CASINO HOLLYWOOD, FL

PRESENTING SPONSOR

Nicklaus Children's Health System

Where Your Child Matters Most™

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

M E M O R A N D U M

Date: September 15, 2026

Item Number: 4

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager Alex D

Subject: **Resolution No. 3085.26 – Authorizing and Approving a Donation of $5,000.00 to the JAFCO Chanukah Miracles Luncheon**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3085.26 as presented.

Background:

This resolution approves the donation made to the Jewish Adoption and Family Care Options (JAFCO). This donation will support the Chanukah Miracles Luncheon being held at the JW Marriott Turnberry Resort in Aventura on November 16, 2026.

Fiscal Impact:

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

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3085.26

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) CHANUKAH MIRACLES LUNCHEON; 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 Jessie Mendal	___
Councilmember Kenneth Bernstein	___
Councilmember Judy Lusskin	___
Councilmember Bernard Einstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

JAFCO

Our Aventura Chapter presents the

Chanukah Miracles Luncheon

Honoring Lauren Geduld

Monday, November 16, 2026

JW Marriott Turnberry Resort, Aventura

JAFCO

Our Aventura Chapter presents the

Chanukah Miracles Luncheon

Honoring Lauren Geduld

Monday, November 16, 2026 | JW Marriott Turnberry Resort, Aventura

Exclusive Underwriting Opportunities

All underwriters and sponsors receive recognition at the event and are listed on our website.

Presenting Underwriter $50,000
Includes VIP seating for 24, full-page color journal ad inside front cover, and 10 Exclusive Sponsor Drawing entries.

Event Underwriter $36,000
Includes VIP seating for 20, full-page color journal ad on first page, and 10 Exclusive Sponsor Drawing entries.

Chai Underwriter $18,000
Includes VIP seating for 16, full-page color journal ad inside back cover, and 10 Exclusive Sponsor Drawing entries.

Audio/Visual, Catering, or Miracles Underwriter (3 opportunities) $10,000
Includes VIP seating for 10, full-page color journal ad with prominent placement, and 10 Exclusive Sponsor Drawing entries.

Décor, Invitation, or Valet Underwriter (3 opportunities) $5,000
Includes VIP seating for 8, full-page journal ad with prominent placement, and 8 Exclusive Sponsor Drawing entries.

Boutique, Centerpiece, or Journal Underwriter (3 opportunities) $3,600
Includes VIP seating for 6, half-page journal ad with prominent placement, and 7 Exclusive Sponsor Drawing entries.

Favor, Photography, or Wine* Underwriter (3 opportunities).................................. $2,500
Includes preferred seating for 6, half-page journal ad, and 6 Exclusive Sponsor Drawing entries.

Auction, Flower Wall, Mimosa, or Raffle Underwriter (4 opportunities) $1,800
Includes preferred seating for 4, half-page journal ad, and 4 Exclusive Sponsor Drawing entries.

*Underwriting opportunities in red have been sold.

Specific packages can be tailored to meet the interests of any corporate or individual underwriters or sponsors.
For more information, please contact JAFCO Miami-Dade Development Manager Megan Gerstel
at 954.495.5107 or megan@jafco.org for details.

Our Aventura Chapter presents the

JAFCO

Chanukah Miracles Luncheon

Honoring Lauren Geduld

Monday, November 16, 2026 | JW Marriott Turnberry Resort, Aventura

Sponsorship Opportunities

All underwriters and sponsors receive recognition at the event and are listed on our website.

Diamond Sponsor $25,000
Includes VIP seating for 16, two full-page color journal ads with prominent placement, and 10 Exclusive Sponsor Drawing entries.

Ruby Sponsor $10,000
Includes VIP seating for 10, full-page color journal ad with prominent placement, and 10 Exclusive Sponsor Drawing entries.

Emerald Sponsor $5,000
Includes VIP seating for 8, full-page journal ad with prominent placement, and 8 Exclusive Sponsor Drawing entries.

Sapphire Sponsor $2,500
Includes preferred seating for 6, half-page journal ad, and 6 Exclusive Sponsor Drawing entries.

Platinum Sponsor $1,800
Includes preferred seating for 4, half-page journal ad, and 4 Exclusive Sponsor Drawing entries.

Gold Sponsor $1,000
Includes seating for 3, quarter-page journal ad, and 3 Exclusive Sponsor Drawing entries.

Silver Sponsor $500
Includes seating for 2, quarter-page journal ad, and 2 Exclusive Sponsor Drawing entries.

Bronze Sponsor $360
Includes seating for 1, listing in journal ad, and 1 Exclusive Sponsor Drawing entry.

QR Code Provided to Assist with Online Registration!

Specific packages can be tailored to meet the interests of any corporate or individual underwriters or sponsors.
For more information, please contact JAFCO Miami-Dade Development Manager Megan Gerstel
at 954.495.5107 or megan@jafco.org for details.

Our Aventura Chapter presents the

JAFCO

Chanukah Miracles Luncheon

Honoring Lauren Geduld

Monday, November 16, 2026 | JW Marriott Turnberry Resort, Aventura

Underwriting / Sponsorship / Ad Journal

Exclusive Underwriting Opportunities

☐	$50,000	Presenting Underwriter
☐	$36,000	Event Underwriter
☐	$18,000	Chai Underwriter
☐	$10,000	Audio/Visual Underwriter
☐	$10,000	Catering Underwriter
☐	$5,000	Invitation Underwriter
☐	$5,000	Valet Underwriter
☐	$3,600	Boutique Underwriter
☐	$3,600	Centerpiece Underwriter
☐	$3,600	Journal Underwriter
☐	$2,500	Favor Underwriter
☐	$2,500	Photography Underwriter
☐	$1,800	Auction Underwriter
☐	$1,800	Flower Wall Underwriter
☐	$1,800	Mimosa Underwriter
☐	$1,800	Raffle Underwriter

Sponsorship Opportunities

☐	$25,000	Diamond Sponsor
☐	$10,000	Ruby Sponsor
☐	$5,000	Emerald Sponsor
☐	$2,500	Sapphire Sponsor
☐	$1,800	Platinum Sponsor
☐	$1,000	Gold Sponsor
☐	$500	Silver Sponsor
☐	$360	Bronze Sponsor

Ad Journal

Please email ad text or artwork to megan@jafco.org by Thursday, October 8, 2026.

☐ $250 - Full Page (7.5” High x 4.5” Wide)

☐ $200 - Half Page (3.75” High x 4.75” Wide)

Payment Information

Please make check payable to JAFCO, 4200 N University Drive, Sunrise, FL 33351

Name on Credit Card ____

Sponsorship Listing Name ____

Billing Address ____

City/State/Zip ____

Mobile Number ____________________ **Email** ______________________________

Credit Card ____________________ **Exp Date** __________ **CVV** ____________________

☐ **YES! I am happy to cover the 3% credit card processing fees.**

Specific packages can be tailored to meet the interests of any corporate or individual underwriters or sponsors.
For more information, please contact JAFCO Miami-Dade Development Manager Megan Gerstel
at 954.495.5107 or megan@jafco.org for details.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026	Item Number: _5_
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager Alex D	
Subject:	**Resolution No. 3086.26 – Adopting the Miami-Dade Local Mitigation Strategy 2025**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3086.26 as presented.

Background:

The Federal Emergency Management Agency supports a nationwide planning process through which local governments identify hazards, establish mitigation priorities, develop projects that reduce the effects of natural disasters, and identify potential funding sources. The Florida Division of Emergency Management contracted with Miami-Dade County to coordinate preparation of the 2025 Local Mitigation Strategy for the County and participating municipalities, including the Town of Golden Beach.

On July 18, 2025, the Florida Division of Emergency Management completed its review and advised Miami-Dade County that the strategy satisfied the federal hazard-mitigation planning standards in 44 C.F.R. Section 201.6(b)-(d). Participating municipalities must formally adopt the approved strategy to remain compliant with those standards and eligible for funding available through applicable mitigation grant agreements.

The Local Mitigation Strategy provides a coordinated countywide framework for identifying risks and advancing projects intended to protect life, property, public facilities, and critical infrastructure. Formal adoption does not obligate the Town to undertake or fund any particular project. Individual projects and related expenditures will continue to be brought forward through the Town's normal budget, procurement, grant, and Council approval processes, as applicable.

Fiscal Impact:

There is no direct fiscal impact associated with adopting the strategy. Adoption preserves the Town’s ability to pursue eligible federal, state, and county hazard-mitigation funding. Any future project, grant match, or expenditure requiring Council approval will be presented separately.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3086.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY 2025; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency funds a national initiative to help communities develop local mitigation strategies to identify projects that mitigate the effects of natural disasters and to identify funding sources necessary to implement the projects; and

WHEREAS, the Florida Division of Emergency Management ("FDEM") entered into a contract with Miami-Dade County ("County") to provide funding to the County and municipalities within its jurisdiction to jointly develop the County's Local Mitigation Strategy 2025 (the "LMS"), which will be incorporated into the Statewide Mitigation Strategy; and

WHEREAS, on July 18, 2025, FDEM completed its review of the LMS and informed the County that the LMS met the Federal Hazard Mitigation Planning Standards requirements contained in 44 CFR 20I .6(b)-(d) ("Federal Standards"); and

WHEREAS, in order to maintain compliance with Federal Standards and to remain eligible to receive LMS funding under various grant agreements, the Town of Golden Beach (the "Town") desires to adopt the LMS, as amended, which is incorporated herein by reference; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

Section 1. **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Adoption.** That the Town Council hereby adopts the LMS, a copy of which is on file in the Office of the Town Clerk.

Section 3. **Implementation.** That the Town Manager is hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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 Jessie Mendal	___
Councilmember Judy Lusskin	___
Councilmember Bernard Einstein	___
Councilmember Kenneth Bernstein	___

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

U.S. Department of Homeland Security
Washington, DC 20472

FEMA

August 19, 2026

CERTIFIED MAIL RETURN RECEIPT REQUESTED	IN REPLY REFER TO: 19P

Alexander Diaz
Town Manager, Town of Golden Beach
100 Ocean Boulevard
Golden Beach, FL 33160

Community Name:	Town of Golden Beach, Miami-Dade County, Florida
Community No.:	120642
Map Panels Affected:	See FIRM Index

Dear Town Manager Diaz:

This is to notify you of the final flood hazard determination for Miami-Dade County, Florida and Incorporated Areas, in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR). This section requires that notice of final flood hazards shall be sent to the Chief Executive Officer of the community, all individual appellants, and the State Coordinating Agency, and shall be published in the *Federal Register*.

The statutory 90-day appeal period that was initiated for your community when the Department of Homeland Security's Federal Emergency Management Agency (FEMA) published a notice of proposed flood hazard determinations for your community in the local newspaper has elapsed FEMA did not receive any appeals of the proposed flood hazard determinations or submittals regarding the Preliminary Flood Insurance Study (FIS) report and Flood Insurance Rate Map (FIRM) during that time.

Accordingly, the flood hazard determinations for your community are considered final. The final notice for flood hazard determinations will be published in the *Federal Register* as soon as possible. The FIS report and FIRM for your community will become effective on February 19, 2027. Before the effective date, we will send your community final printed copies of the FIS report and FIRM. For insurance purposes, the community number and new suffix code for the panels being revised are indicated on the FIRM and must be used for all new policies and renewals.

Because the FIS report for your community has been completed, certain additional requirements must be met under Section 1361 of the National Flood Insurance Act of 1968, as amended, within 6 months from the date of this letter.

It must be emphasized that all the standards specified in 44 CFR Part 60.3(e) of the National Flood Insurance Program (NFIP) regulations must be enacted in a legally enforceable document. This includes adoption of the current effective FIS report and FIRM to which the regulations apply and other modifications made by this map revision. Some of the standards should already have been enacted by your community in order to establish initial eligibility in the NFIP. Your community can meet any additional requirements by taking one of the following actions in this Paragraph of the NFIP regulations:

1. Amending existing regulations to incorporate any additional requirements of 44 CFR Part 60.3(e);

2. Adopting all the standards of 44 CFR Part 60.3(e) into one new, comprehensive set of regulations; or

3. Showing evidence that regulations have previously been adopted that meet or exceed the minimum requirements of 44 CFR Part 60.3(e).

Also, prior to the effective date, your community is required, as a condition of continued eligibility in the NFIP, to adopt or show evidence of adoption of the floodplain management regulations that meet the standards of 44 CFR Part 60.3(e) of the NFIP regulations by the effective date of the FIRM. These standards are the minimum requirements and do not supersede any State or local requirements of a more stringent nature.

Many states and communities have adopted building codes based on the International Codes (I-Codes); the model I-Codes (2009 and more recent editions) contain flood provisions that either meet or exceed the minimum requirements of the NFIP for buildings and structures. The model codes also contain provisions, currently found in an appendix to the International Building Code, that apply to other types of development and NFIP requirements. In these cases, communities should request review by the NFIP State Coordinator to ensure that local floodplain management regulations are coordinated (not duplicative or inconsistent) with the State or Local building code. FEMA's resource, *Reducing Flood Losses through the International Code: Coordinating Building Codes and Floodplain Management Regulations, 5th Edition (2019)*, provides some guidance on this subject and is available at https://www.fema.gov/emergency-managers/risk-management/building-science/building-codes/flood.

Please note, any enclosed correspondence from Jillian Kraynak, NFIP State Coordinator for Florida, is provided to assist States and communities in coordinating to meet State requirements. Its inclusion with this determination should not be construed as FEMA's specific endorsement of its contents.

Communities that fail to enact the necessary floodplain management regulations will be suspended from participation in the NFIP and subject to the prohibitions contained in Section 202(a) of the Flood Disaster Protection Act of 1973 (Public Law 93-234) as amended, and 44 CFR Part 59.24.

To assist your community in maintaining the FIRM, we reviewed our records to determine if any previous Letters of Map Change (LOMCs) (i.e., Letters of Map Amendment, Letters of Map Revision) will be superseded when the revised FIRM becomes effective. According to our records, no LOMCs were issued previously.

Once the FIS report and FIRM are printed and distributed, the digital files containing the flood hazard data for the entire county can be provided for use in a computer mapping system. These files can be used in conjunction with other thematic data for floodplain management purposes, insurance requirements, and many other planning applications. Copies of the digital files of the FIRM panels may be obtained by calling our FEMA Mapping and Insurance eXchange (FMIX), toll free, at (877) 336-2627 (877-FEMA MAP) or by visiting the Map Service Center at https://www.msc.fema.gov. In addition, your community may be eligible for additional credits under our Community Rating System if you implement your activities using digital mapping files.

For assistance with your floodplain management ordinance or enacting the floodplain management regulations, please contact Jillian Kraynak, NFIP State Coordinator for Florida by telephone at (850) 815-4560. If you should require any additional information, we suggest that you contact the Director, Mitigation Division of FEMA, Region 4 at (202) 304-5185 for assistance. If you have any questions concerning mapping issues in general, please call our FMIX at the telephone number shown above. Additional information and resources you may find helpful regarding the NFIP and floodplain management can be found on our website at https://www.fema.gov/flood-maps.

Sincerely,

David N. Bascom

David N. Bascom, Acting Director
Engineering and Modeling Division
Federal Insurance Directorate, Resilience

Enclosure:
Adoption of NFIP-Compliant Flood Ordinances Coordinated with the FBC

cc: Community Map Repository
Maikersie Voltaire, Building and Zoning Director, Town of Golden Beach
The Honorable Glenn Singer, Mayor, Town of Golden Beach

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026
To:	Honorable Mayor Glenn Singer & Town Council Members
From:	Alexander Diaz, Town Manager
Subject:	**Resolution No. 3087.26– Approving A Maintenance Agreement with the State of Florida Department of Transportation for the driveway apron located at 263 Ocean Blvd.**

Item Number: 6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3087.26 as presented.

Background:

The Town has had a long-standing agreement with the Florida Department of Transportation (FDOT) for the maintenance of Ocean Boulevard. The agreement calls for the Town to maintain Ocean Boulevard and reimburses the Town for expenses related to the maintenance.

The valley gutter in front of the property located at 263 Ocean Blvd has created a point of stormwater collection and driveway accessibility issues, causing scraping to the undercarriage of vehicles. To correct these issues, the valley gutter and driveway apron need to be re-sloped.

The existing apron material is not an FDOT standard concrete color or finish. FDOT has requested a maintenance agreement for this property specifically as we intend to repair and replace it to its existing condition.

Fiscal Impact:

An amount not to exceed $12,900.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3087.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING OF A MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town") is in need of making certain street and sidewalk improvements (the "Project"); and

WHEREAS, the Town has entered into a maintenance agreement (the "Agreement") with the State of Florida Department of Transportation ("FDOT") to complete the Project and obtain approval for federal participation; and

WHEREAS, once the Project is completed, the Town will assume responsibility for the maintenance of the Project in accordance with approved state standards; and

WHEREAS, the Town Council wishes to approve and ratify the Agreement.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval and Implementation. The Agreement attached hereto as Exhibit "A" is hereby approved and the Town Mayor and Manager are hereby authorized to take all the necessary steps to implement the Agreement and this Resolution.

Section 3. 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 Jessie Mendal	___
Councilmember Judy Lusskin	___
Councilmember Bernard Einstein	___
Councilmember Kenneth Bernstein	___

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

Maintenance Agreement
(attached)

Agency Maintenance Agreement
for Work Performed by the Department

Financial Project ID: 541-630

Federal Aid No. ____________

Local Agency: TOWN OF GOLDEN BEACH

Project Description: DRIVEWAY APRON REPLACEMENT AT 263 OCEAN BLVD.

Bridge No.: ____________

MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into on this 28 day of AUGUST, 20 2026, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter called "DEPARTMENT"), and TOWN OF GOLDEN BEACH, Florida (hereinafter called "LOCAL AGENCY");

WITNESSETH:

WHEREAS, the DEPARTMENT is preparing to undertake a project within the LOCAL AGENCY and LOCAL AGENCY identified and known to the parties by Financial Project I.D. 541-630 which will be of benefit to the LOCAL AGENCY; and

WHEREAS, approval of federal aid necessary to the project requires agreement by the LOCAL AGENCY to maintain the project;

NOW, THEREFORE, in consideration of the premises, the parties hereby agree as follows:

1. The DEPARTMENT will undertake the project and obtain approval of the Federal Highway Administration for federal participation.

2. Upon completion and acceptance, the LOCAL AGENCY will assume responsibility for maintenance of the project and will conduct such maintenance in accordance with approved state standards.

3. To the extent permitted by law, LOCAL AGENCY must indemnify, defend, and hold harmless the DEPARTMENT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission or negligent act by LOCAL AGENCY, its agents, or employees, during the performance of the Agreement, except that neither LOCAL AGENCY, its agents, or its employees will be liable under this paragraph for any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by the DEPARTMENT or any of its officers, agents, or employees during the performance of the Agreement**.** Nothing herein must waive the rights of sovereign immunity of either party.

Sample Local Agency Maintenance Agreement
For Work Performed by the Department

4. In the event there are cost overruns, supplemental agreements (specifically incurred in the areas located off the State Highway System), and or liquidated damages not eligible to be paid for by federal funds due to the Federal Highway Administration determining that said costs are non-participating costs, the LOCAL AGENCY must be responsible for one-hundred percent (100%) of the funds required to make up the shortfall not paid by federal funds. The Project is off of the “State Highway System,” therefore, in accordance with ***Section 339.08(1), Florida Statutes***, State funding cannot be used for payments of non-participating costs on this Project. (Examples of non-participating items could be fishing piers; premium costs due to design or CEI errors or omissions; material or equipment called in for the plans but not used in the construction, as referenced in the Federal Aid Policy Guide 23, ***CFR Section 635.120***).

   a. Should such shortfalls occur, due to a determination that said costs are non-participating, the LOCAL AGENCY agrees to provide, without delay, a deposit within fourteen (14) calendar days of notification from the Department, to ensure that cash on deposit with the Department is sufficient to fully fund the shortfall. The Department must notify the LOCAL AGENCY as soon as it becomes apparent there is a shortfall; however, failure of the Department to so notify the LOCAL AGENCY must not relieve the LOCAL AGENCY its obligation to pay for its full participation of non-participating costs during the Project and on final accounting, as provided herein below. If the LOCAL AGENCY cannot provide the deposit within fourteen (14) days, a letter must be submitted to and approved by the Department’s project manager indicating when the deposit will be made. The LOCAL AGENCY understands the request and approval of the additional time could delay the project, and additional non-participating costs may be incurred due to the delay of the project.

5. The DEPARTMENT intends to have its final and complete accounting of all costs incurred in connection with the work performed hereunder within three hundred sixty days (360) of final payment to the Contractor. The Department considers the Project complete when the final payment has been made to the Contractor, not when the construction work is complete. All non-participating Project cost records and accounts must be subject to audit by a representative of the LOCAL AGENCY for a period of three (3) years after final close out of the Project. The LOCAL AGENCY will be notified of the final non-participating cost of the project. Both parties agree that in the event the final accounting of total non-participating costs pursuant to the terms of this Agreement is less than the total deposits to

date, a refund of the excess will be made by the Department to the LOCAL AGENCY. If the final accounting is not performed within three hundred and sixty (360) days, the LOCAL AGENCY is not relieved from its obligation to pay.

6. In the event the final accounting of total non-participating costs are greater than the total deposits to date, the LOCAL AGENCY will pay the additional amount within forty (40) calendar days from the date of the invoice from the Department. The LOCAL AGENCY agrees to pay interest at a rate as established pursuant to Section 55.03, Florida Statutes, on any invoice not paid within forty (40) calendar days until the invoice is paid.

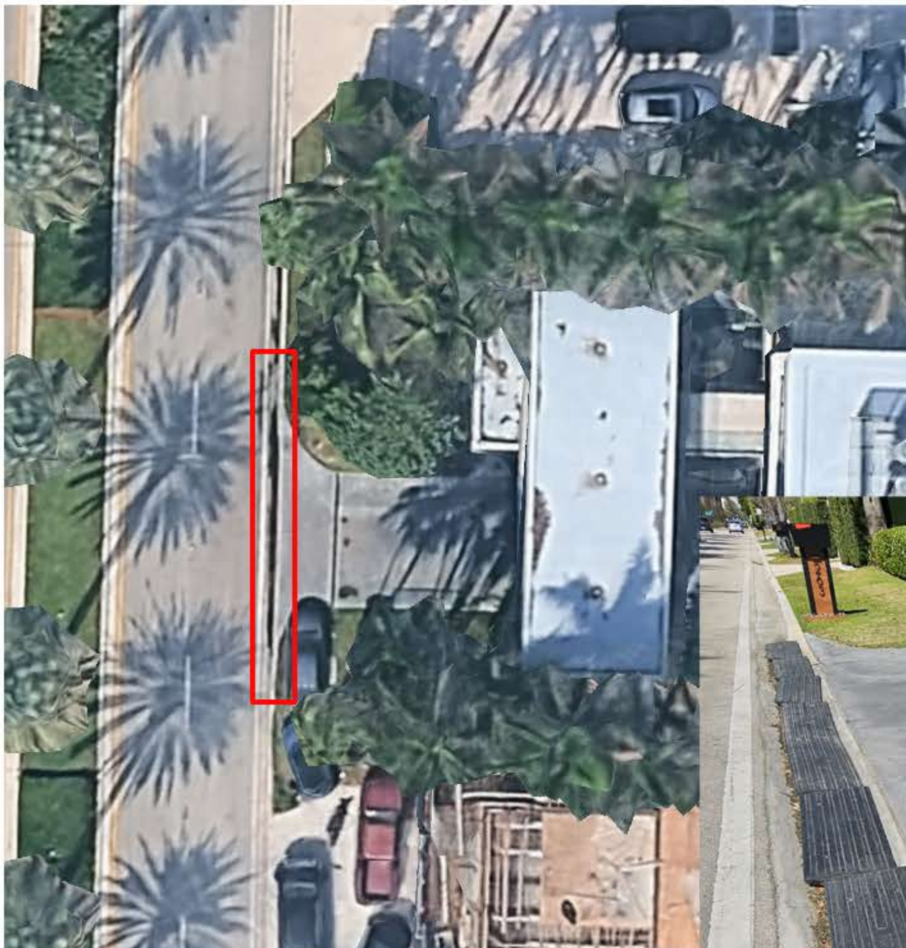
7. Any payment of funds under this Agreement provision will be made directly to the Department for deposit.

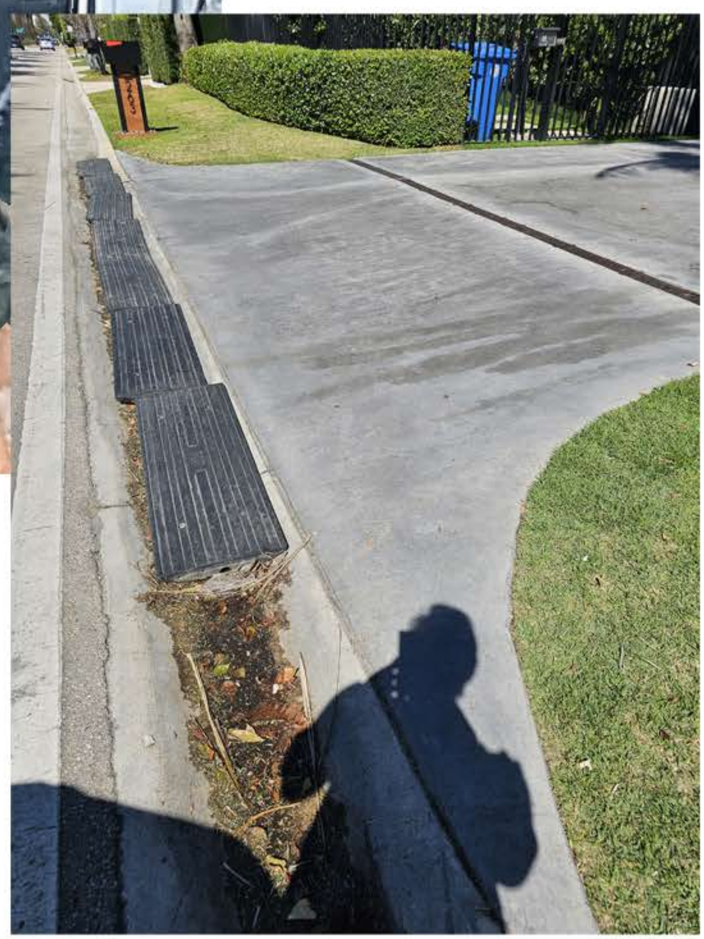
IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

TOWN OF GOLDEN BEACH,	STATE OF FLORIDA
LOCAL AGENCY OFFICIAL	DEPARTMENT OF TRANSPORTATION
By:____________________________	By:____________________________
Title: TOWN MANAGER	District Secretary
ALEXANDER DIAZ (Type Name)	
ATTEST:	ATTEST:
____________________________ Clerk (Seal)	____________________________ Executive Secretary (Seal)
LEGAL APPROVAL:	LEGAL APPROVAL:
____________________________ LOCAL AGENCY Attorney	____________________________ Senior Attorney
____________________________ (Type Name)	

263 Ocean Blvd
Scope: Replacement of 55 linear feet of vally gutter

Note: The property has a depressed vally gutter that is causing the bottom of their car's to contact the concrete.





PERVIOUS AREA CALCULATIONS

TOTAL AREA:	17,270 SQ. FT.	100%
IMPERVIOUS AREA:	9,790 SQ. FT.	56.7%
PERVIOUS AREA (35% MIN.):	7,480 SQ. FT.	43.3%

(see sheet A-0.1 for Lot Coverage diagrams)

ZONING DATA (SINGLE FAMILY RESIDENTIAL / ZONE 1)

	REQUIRED/ALLOWED	PROPOSED
MIN. FLOOD ELEVATION (FLOOD ZONE - X / B.F.E. ZONE AO)	+8'-0" N.G.V.D.	+13'-6" N.G.V.D.
LOT AREA:	11,250 SQ. FT.	17,270 SQ. FT.
MINIMUM LOT WIDTH:	75'-0"	75'-1"
MINIMUM SETBACKS:		
FRONT		
GARAGE	20'-0"	20'-0"
MAIN STRUCTURE	60'-0"	60'-0"
REAR	72'-7"	72'-8"
SIDES	10'-0"	10'-0½"
MINIMUM BUILDING SIZE:	3,000 SQ. FT.	11,961 SQ. FT.
MAXIMUM BUILDING HEIGHT:	27'-6"	27'-2"
MAXIMUM CABANA SIZE:	250 SQ. FT.	245 SQ. FT.
MAXIMUM CABANA HEIGHT:	15'-0"	11'-7"

(see sheet A-0.1 for Building Size diagrams)

PROJECT DATA

SCOPE OF WORK:
NEW 2-STORY, CBS, SINGLE FAMILY RESIDENCE

OCCUPANCY TYPE:
RESIDENTIAL RS-3

ZONING :
ZONE ONE

CONSTRUCTION TYPE:
TYPE V-B

FLOOD RESISTANT DESIGN & CONSTRUCTION CLASSIFICATION:
TYPE II

LEGAL DESCRIPTION

LOT 36, AND THE SOUTH HALF OF LOT 37 IN BLOCK "A" OF GOLDEN BEACH SUBDIVISION SECTION "C", AS RECORDED IN PLAT BOOK 9, PAGE 52, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

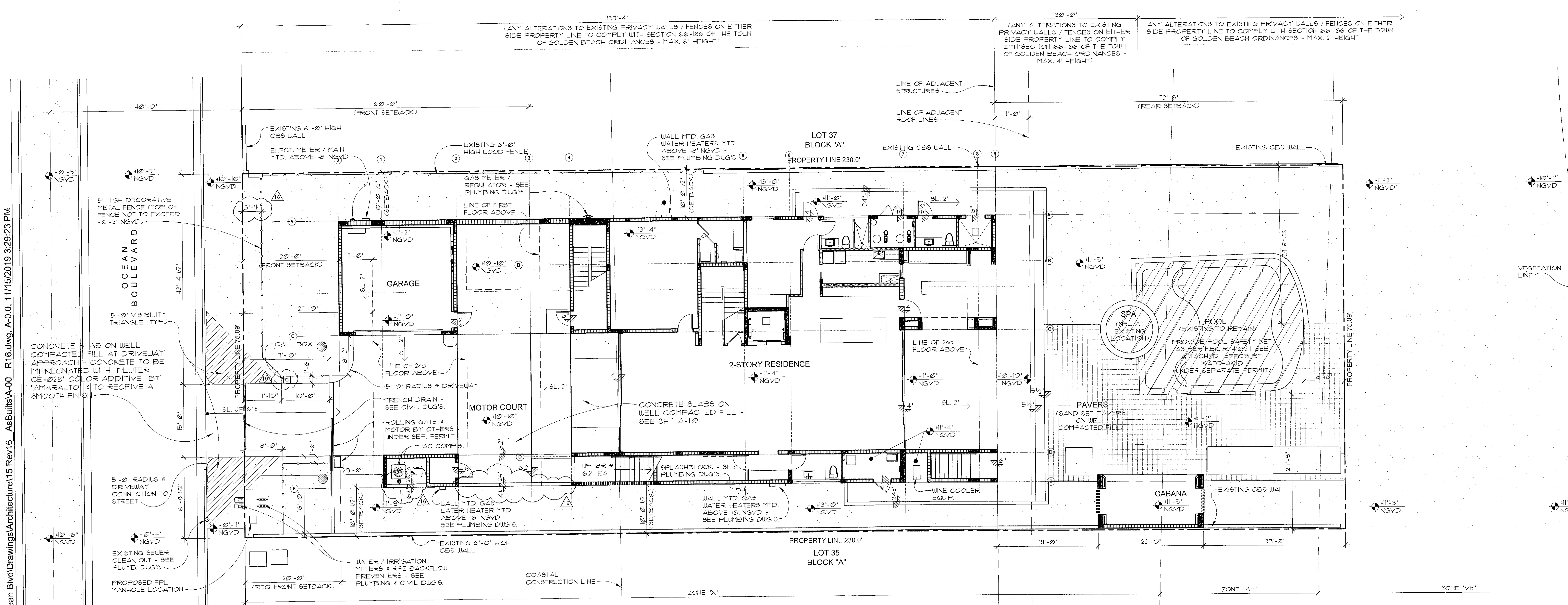
Town Of Golden Beach
Construction Plan
TOWN COPY

TOWN OF GOLDEN BEACH
DEC 1 9 2019
Approved at BRB Hearing
Building Official
Zoning
Structural/Eng.
Electrical
Date

PRIVACY WALL NOTES:

CONTRACTOR TO VERIFY THAT ALL EXISTING PRIVACY WALLS COMPLY WITH SECTION 66-186 OF THE TOWN OF GOLDEN BEACH ORDINANCES AS PER NOTES ON SITE PLAN BELOW. ANY PORTION OF THE WALLS THAT ARE NOT IN COMPLIANCE ARE TO BE ALTERED ACCORDINGLY PRIOR TO RECEIVING A CERTIFICATE OF OCCUPANCY.

SITE WALLS WILL BE KEPT DURING CONSTRUCTION IN IT'S CURRENT STATE AND WILL BE MODIFIED AT A LATER DATE & PRIOR TO CERTIFICATE OF OCCUPANCY ISSUE IN ACCORDANCE WITH THE TOWN'S CODE SECTION 66-186(a)



SITE plan
SCALE: 3/32" = 1'-0"

DOMO ARCHITECTURE + DESIGN
ARCHITECTURE LANDSCAPE ARCHITECTURE PLANNING AA26002383
420 LINCOLN ROAD SUITE 506 MIAMI BEACH, FL 33139 305-674-8031

NEW RESIDENCE
263 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

seal
ROBERT MOEHRING
REGISTERED ARCHITECT
AR95859

comm no.
1608

date:
11-14-2016

revised:

07-07-17	BRAB COMMENTS
08-29-17	B.D. COMMENTS
11-17-17	GEN. COORD.
01-04-18	B.D. COMMENTS
01-10-18	B.D. COMMENTS
02-28-18	GEN. COORD.
05-01-18	OWNER REV.
09-13-18	OWNER REV.
12-14-18	GEN. COORD.
01-31-19	GEN. COORD.
03-21-19	B.D. COMMENT
04-01-19	B.D. COMMENT
06-05-19	OWNER REV.
06-26-19	B.D. COMMENT
09-10-19	OWNER REV.
~~10-14-19~~	AS-BUILT REV.
11-25-19	AS-BUILT REV.

sheet no.
A-0.0

Z:\03 e design\034 - 263 Ocean Blvd\Drawings\Architecture\15 Rev16_AsBuilts\A-00_R16.dwg, A-0.0, 11/15/2019 3:29:23 PM

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026	Item Number: 7
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager Alex D	
Subject:	**Resolution No. 3088.26- Surplus of Six Vehicles from the Town's Fleet**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3088.26 as presented.

Background:

I recommend that the Town surplus the following vehicles:

- 2019 Chevrolet Tahoe – Vehicle #199, VIN: GNSCAKC7KR141652
- 2011 Chevrolet Tahoe PPV–Vehicle #156, VIN: 1GNLC2E08BR182724
- 2012 Chevrolet Tahoe PPV –Vehicle #169, VIN: 1GNLC2E07CR164829
- 2009 Ford F-150– Vehicle #148, VIN: 1FTRF128X9KB37284
- 2011 Ford F-150 –Vehicle #166, VIN: 1FTMF1CM2BFC60050
- 2024 Polaris Sportsman ATV –Vehicle #241, VIN: 4XASEE57XRB596076

The Town of Golden Beach has reviewed its current vehicle and equipment fleet and determined that the six identified assets are surplus to the Town's current operational needs based upon their age, condition, utilization, maintenance requirements, and overall necessity. The Town Manager recommends that these vehicles and equipment be declared surplus and disposed of in accordance with applicable Florida law and the Town of Golden Beach Code of Ordinances.

Fiscal Impact:

Declaring these assets surplus will remove them from the Town's fleet and eliminate future expenses associated with maintenance, repairs, insurance, registration, fuel, storage, and operation. Any proceeds received from the disposition of the surplus property, if applicable, shall be handled in accordance with applicable Town policies, ordinances, and Florida law. No General Fund expenditure is anticipated as a result of this action.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3088.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF THREE CHEVROLET TAHOE'S, TWO FORD F150's AND ONE POLARIS ATV FROM THE TOWN'S VEHICLES FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell or donate surplus property, and;

WHEREAS, Town Police Chief, Rudy Herbello has evaluated the following One 2019 Chevrolet Tahoe Vehicle #199 VIN#1GNSCAKC7KR141652, 2011 Chevrolet Tahoe PPV Vehicle #156 VIN#1GNLC2E08BR182724, 2012 Chevrolet Tahoe Vehicle #169 VIN#1GNLC2E07CR164829, Two Ford F-150's 2009 Ford F150 Vehicle #148 VIN#1FTRF128X9KB37284, 2011 Ford F150 Vehicle #166 VIN#1FTMF1CM2BFC60050 and One 2024 Polaris Sportsman ATV Vehicle #241 VIN#4XASEE57XRB596076; and

WHEREAS, the above referenced department heads determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

WHEREAS, the above-mentioned department heads reported this determination to Town Manager Alexander Diaz; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicles an concurs in their assessments and;

WHEREAS, the Town Council finds that the surplus of these Vehicles 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:

<u>Section 1.</u> **<u>Recitals Adopted.</u>** That each of the above-stated recitals is hereby adopted and confirmed.

<u>Section 2.</u> **<u>Authorization to Surplus.</u>** The Vehicles are hereby declared surplus to the Town's needs in accordance with Section 2-308 of the town's Code if Ordinances, is hereby authorized and approved.

<u>Section 3.</u> **<u>Implementation.</u>** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

<u>Section 4.</u> **<u>Effective Date.</u>** That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration**.

[REMAINDER OF 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 Jessie Mendal ___
Councilmember Bernard Einstein ___
Councilmember Judy Lusskin ___
Councilmember Kenneth Bernstein ___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

ATTEST:

____
MAYOR GLENN SINGER

____
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

M E M O R A N D U M

Date:	September 15, 2026	Item Number: 8
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager Alex D	
Subject:	**Resolution No. 3089.26 – Approving A Contract with Southeastern Engineering Contractors, Inc. to Revise the Curb and Gutter Slope Along Golden Beach Drive Allowing for Proper Drainage**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3089.26 as presented.

Background:

Our roads and streets are being evaluated frequently for proper drainage, catch basin maintenance and debris removal. As time passes, the settlement of the roadways and curbs vary by location. The areas retaining water in the valley gutters does not allow proper flow into the catch basins. The modification to the slope of the valley gutters allows the proper flow of storm water to our outfall system. The scope of work included 850 linear feet of curb and gutter removal and replacement, (5) drainage apron revisions, (1) inlet adjustment, (2) driveway paver harmonizations to accommodate new valley gutter slope.

Fiscal Impact:

An amount not to exceed $62,920.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3089.26

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR TOWNWIDE ROADWAY IMPROVEMENTS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to engage Southeastern Engineering Contractors, Inc. ("Southeastern") to perform certain townwide roadway improvements, which improvements consist of new curbs and gutters (the "Work"), for an amount not to exceed $62,920.00; and

WHEREAS, Southeastern has agreed to perform the Work; and

WHEREAS, the Town and Southeastern wish to enter into a contract for the Work, pursuant to the terms of the proposal attached hereto as Exhibit "A" to this Resolution (the "Proposal"); and

WHEREAS, the Work is exempt from competitive bidding under Florida law, and it is otherwise impractical to competitively bid the Work; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to make the roadway improvements and to approve a contract with Southeastern;

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. **Authorization and Approval.** The Town Council hereby authorizes and approves a contract with Southeastern pursuant to the terms of the Proposal attached hereto as Exhibit "A," authorizes the Mayor to execute the contract on behalf of the Town once approved as to form and legal sufficiency by the Town Attorney, and authorizes the expenditure of funds as detailed in the attached Proposal.

Section 3. **Waiver of Competitive Bidding**. Pursuant to the Town's Ordinance No. 540.09, the Town Council hereby finds that it is impractical to competitively bid the Work and not in the best interests of the Town.

Section 4. **Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

Section 5. **Effective Date.** This Resolution shall be effective immediately upon adoption.

Sponsored by **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 Jessie Mendal	___
Councilmember Bernard Einstein	___
Councilmember Judy Lusskin	___
Councilmember Kenneth Bernstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702 PAGE 1 OF 1 PAGE

TO OWNER **Town of Golden Beach**
One Golden Beach Drive
Golden Beach, Fl. 33160

PROJECT: Golden Beach
TO-56 Golden Beach Concrete Repairs 2

APPLICATION NO: 1

PERIOD TO: 04/15/26

Distribution to:
- [ ] OWNER
- [ ] OWNER REPRESENTATIVE
- [ ] CONTRACTOR
- [ ]
- [ ]

FROM CONTRACTOR:
Southeastern Engineering Contractors
911 NW 209th Avenue Suite 101
Pembroke Pines, Fl. 33029

VIA ARCHITECT:

PROJECT NO:

CONTRACT FOR:

CONTRACT DATE: Net 30

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM $ 62,920.00
2. Net change by Change Orders $
3. CONTRACT SUM TO DATE (Line 1 ± 2) $ 62,920.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) $ 62,920.00
5. RETAINAGE:
   a. 0 % of Completed Work (Column D + E on G703) $ 0.00
   b. 0 % of Stored Material (Column F on G703) $
   Total Retainage (Lines 5a + 5b or Total in Column I of G703) $ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) $ 62,920.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) $
8. CURRENT PAYMENT DUE $ **62,920.00**
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) $ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Date: April 15, 2026

State of: Florida County of: Dade
Subscribed and sworn to before me this day of
Notary Public:
My Commission expires:

Notary Public State of Florida
Natalia A Jof[illegible]
My Commission HH [illegible]9419
Expires 3/24 2027

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED . . . . $

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and onthe Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT:

By: Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Subcontractor_______
Southeastern Engineerig Contractors, Inc_______

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing
Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 1
APPLICATION DATE: 4/15/26
PERIOD TO: 4/15/26
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G	H	I	J	K	L	M
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	UNIT	UNIT PRICE	ADJUSTED SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE
1	MOBILIZATION	1	LS	2,100.00	2,100.00		2,100.00		2,100.00	100%		0.00
2	MOT				-		-					0.00
3	SAWCUT SIDEWALK AND CURB	1	LS	500.00	500.00		500.00		500.00	100%		0.00
4	REMOVE & DISPOSAL OF EXISTING CUR	1	LS	4,650.00	4,650.00		4,650.00		4,650.00	100%		0.00
5	NEW VALLEY GUTTER COLOR (541 LF)	1	LS	9,840.00	9,840.00		9,840.00		9,840.00	100%		0.00
6	NEW VALLEY GUTTER REGULAR (230 L	1	LS	20,020.00	20,020.00		20,020.00		20,020.00	100%		0.00
7	NEW CURB & GUTTER COLOR (49 LF)	1	LS	8,050.00	8,050.00		8,050.00		8,050.00	100%		0.00
8	DEMO EXISTING INLET APRON (5 EA)	1	LS	1,910.00	1,910.00		1,910.00		1,910.00	100%		0.00
9	NEW INLET APRON	1	LS	1,500.00	1,500.00		1,500.00		1,500.00	100%		0.00
8	BACK OF CURB AND DRIVEWAY HARMOI	1	LS	3,000.00	3,000.00		3,000.00		3,000.00	100%		0.00
9	RESTORATION AND CLEAN-UP	1	LS	3,500.00	3,500.00		3,500.00		3,500.00	100%		0.00
	Additional Work:	1	LS	1,800.00	1,800.00		1,800.00		1,800.00	100%		0.00
					-		-					0.00
	400 GBD Gutter Replacement	1	LS	1,800.00	1,800.00		1,800.00		1,800.00	100%		0.00
	688 Massinni Dr. Paver Restoration	1	LS	2,000.00	2,000.00		2,000.00		2,000.00	100%		0.00
	236 South Island Dr Gutter Replacement	1	LS	1,050.00	1,050.00		1,050.00		1,050.00	100%		0.00
	236 South Island Dr Inlet Adjustment	1	LS	1,200.00	1,200.00		1,200.00		1,200.00	100%		0.00
	GRAND TOTALS				62,920.00	0.00	62,920.00	0.00	62,920.00	100%	0.00	0.00

Southeastern ENGINEERING CONTRACTORS, INC.

INVOICE

PROJECT DESCRIPTION: **TOWN OF GOLDEN BEACH** **DATE: 4/15/26**

FINANCIAL PROJECT ID: **TO-56 Golden Beach Concrete Repairs 2**

PROJECT NO.: **N/A**

ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
1	MOBILIZATION	LS	1.00	2,100.00	2,100.00
2	MOT	LS	1.00	500.00	500.00
3	SAWCUT SIDEWALK AND CURB	LS	1.00	4,650.00	4,650.00
4	REMOVE & DISPOSAL OF EXISTING CURB (820 LF)	LS	1.00	9,840.00	9,840.00
5	NEW VALLEY GUTTER COLOR (541 LF)	LS	1.00	20,020.00	20,020.00
6	NEW VALLEY GUTTER REGULAR (230 LF)	LS	1.00	8,050.00	8,050.00
7	NEW CURB & GUTTER COLOR (49 LF)	LS	1.00	1,910.00	1,910.00
8	DEMO EXISTING INLET APRON (5 EA)	LS	1.00	1,500.00	1,500.00
9	NEW INLET APRON	LS	1.00	3,000.00	3,000.00
8	BACK OF CURB AND DRIVEWAY HARMONIZATION	LS	1.00	3,500.00	3,500.00
9	RESTORATION AND CLEAN-UP	LS	1.00	1,800.00	1,800.00
	Additional Work:				
	400 GBD Gutter Replacement	LS	1.00	1,800.00	1,800.00
	688 Massinni Dr. Paver Restoration	LS	1.00	2,000.00	2,000.00
	236 South Island Dr Gutter Replacement	LS	1.00	1,050.00	1,050.00
	236 South Island Dr Inlet Adjustment	LS	1.00	1,200.00	1,200.00
				Total Invoice:	**62,920.00**

Submitted by: **Southeastern Engineering Contractors, Inc.**
911 NW 209th Avenue, Suite 101
Pembroke Pines, Fl. 33029

Accepted by:

TOWN OF GOLDEN BEACH
100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026	Item Number: 9
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 3090.26 – Authorizing an Amendment to Resolution 2951.24 for the Installation of 36" Wastop Valve for the South Island Outfall**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3090.26 as presented.

Background:

In the summer of 2024, the Town Council approved Resolution 2951.24 authorizing the replacement of the Wastop valve at the South Island outfall. However, the project did not mobilize at that time.

Our goal is to move forward with the project now and complete the work before the height of the upcoming king tide season. The malfunctioning valve allows high-tide water to reverse-flow into the stormwater drainage system, resulting in saltwater infiltration into the storm drains and associated structures. This backflow reduces the system's ability to adequately convey stormwater and ultimately contributes to flooding of the streets during high-tide events.

The attached Exhibit A is a complete breakdown of all items for Council review.

Fiscal Impact:

The original approved amount for the project was $37,150.00. This item requests to increase that total by an additional $13,550.00, for a total project cost of $50,700.00.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3090.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2951.24, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, INCREASING THE ORIGINAL CONTRACT AMOUNT BY AN ADDITIONAL $13,550.00, FOR A TOTAL AMOUNT NOT TO EXCEED $50,700.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council approved via Resolution 2951.24 the installation of a 36" Wastop Valve for the South Island Outfall; and

WHEREAS, the Administration is requesting approval of the attached amendment to the original agreement; and

WHEREAS, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc. attached hereto as Exhibit "A," (the "Proposal") for an amount not to exceed $50,700.00 is acceptable and is in the best interest of the Town residents.

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 and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves the Proposal.

<u>Section 3.</u> **<u>Implementation</u>.** The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

<u>Section 4.</u> **<u>Effective Date.</u>** 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 Jessie Mendal	___
Councilmember Judy Lusskin	___
Councilmember Kenneth Bernstein	___
Councilmember Bernard Einstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

RESO 3090.26 EXHIBIT A

Southeastern ENGINEERING CONTRACTORS, INC.

PROPOSAL

PROJECT DESCRIPTION: **TOWN OF GOLDEN BEACH** **DATE:05/08/26**

FINANCIAL PROJECT ID: **TO-60 S Pkwy Outfall 36" Wastop Valve Installation**

PROJECT NO.: **N/A**

ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
	Furnish and Install 1ea 36" Inline Valve (Wastop)				
1	Mobilization	LS	1.00	1,900.00	1,900.00
2	MOT/ Safety / Erosion Control	LS	1.00	800.00	800.00
3	Remove Top Slab of Structure and Existing Valve, Cleaning	LS	1.00	6,500.00	6,500.00
4	Furnish & Install 36in Inline Check Valve	LS	1.00	37,600.00	37,600.00
5	Reinstall Top Slab, Sealing, and Restoration	LS	1.00	3,900.00	3,900.00
				TOTAL	**50,700.00**

Payment Terms:

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment. Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern. Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

Exclusions: Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.

Cost of restoration work (other than sod) of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

Minimum charge for concrete is $4,500

Submitted **Sotheastern Engineering Contractors, Inc.**
911 NW 209th Avenue, Suite 101
Pembroke Pines, Fl. 33029

Accepted by:
Town of Golden Beach

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2951.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE INSTALLATION OF A 36" WASTOP VALVE FOR THE SOUTH ISLAND OUTFALL, IN AN AMOUNT NOT TO EXCEED $37,150.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Engineers have determined that check valve at the Stormwater Outfall on South Island needs to be replaced; and

WHEREAS, the malfunction of the valve allows high tide water to reverse and infiltrate into the storm drains, causing flooding in the Town's streets; and

WHEREAS, the Administration is recommending that we install a 36" Wastop valve; and

WHEREAS, the Town Council has determined that installing the 36" Wastop valve as recommended by the Town Manager is in the best interest of the Town; and

WHEREAS, the Town Council has determined that the proposal submitted by Southeastern Engineering Contractors, Inc. attached hereto as Exhibit "A," (the "Proposal") for an amount not to exceed $37,150.00 is acceptable and will well serve the needs of the Town residents.

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 and confirmed.

Section 2. **Proposal Approved**. The Town Council hereby approves the Proposal.

Section 3. **Implementation.** The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the Proposal and/or contract approval by the Town Attorney.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day June, 2024.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

RESO 2951.24 EXHIBIT A

Southeastern ENGINEERING CONTRACTORS, INC.

PROPOSAL

PROJECT DESCRIPTION: **TOWN OF GOLDEN BEACH** **DATE: 02/23/24**

FINANCIAL PROJECT ID: **South ~~Parkway~~ ISLAND Outfall 36" Wastop Valve Installation**

PROJECT NO.: **N/A**

ITEM		UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT
	Furnish and Install 1ea 36" Inline Valve (Wastop)				
1	Mobilization	LS	1.00	1,900.00	1,900.00
2	MOT/ Safety / Erosion Control	LS	1.00	700.00	750.00
3	Remove Top Slab of Structure and Existing Valve, Cleaning	LS	1.00	4,200.00	4,200.00
4	Furnish & Install 36in Inline Check Valve	LS	1.00	26,700.00	26,700.00
5	Reinstall Top Slab, Sealing, and Restoration	LS	1.00	3,600.00	3,600.00
				TOTAL	**37,150.00**

Payment Terms:

The price(s) quoted here are based on the quantities/measurements stated above. Any change in measurement or quantity may result in a price adjustment. Customer agrees to pay interest on past due payments at the highest rates allowed by law from when payment is due until payment is received by Southeastern. Customer agrees to pay all costs of collections due to non payment and reasonable attorney fees of the contractor in any effort to collect moneys under this agreement. All prices quoted are good for 30 days.

Exclusions: Permit fees unless specifically accounted for above, HOA fees, landscape restoration or any other work not specifically listed or described in this proposal. If you do not see an item of work described above please do not assume that it is accounted for.

Cost of restoration work (other than sod) of affected areas is to be priced by SEC and approved by the Town prior to SEC performing the restoration work. No restoration or repairs work such as landscaping, irrigation, etc., etc. is included in above items.

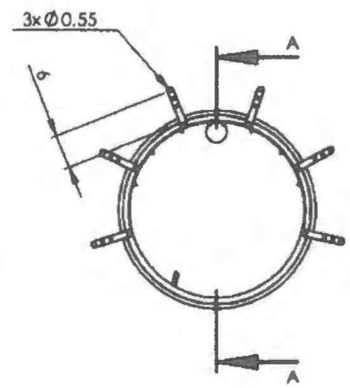
Minimum charge for concrete is $3,150

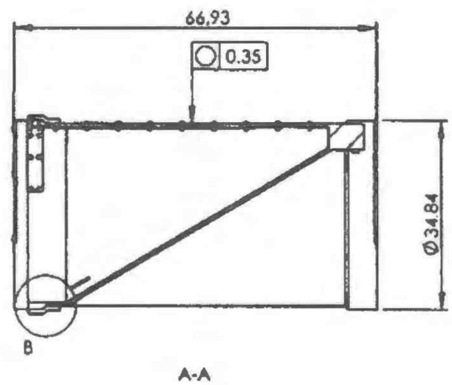
Submitted Sotheastern Engineering Contractors, Inc.
911 NW 209th Avenue, Suite 101
Pembroke Pines, Fl. 33029

Accepted by:
Town of Golden Beach

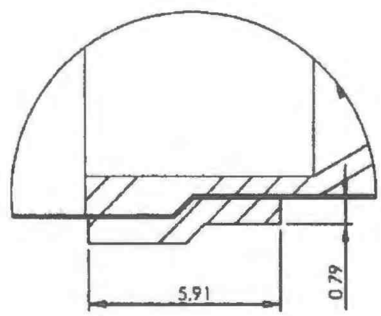
PO 24519

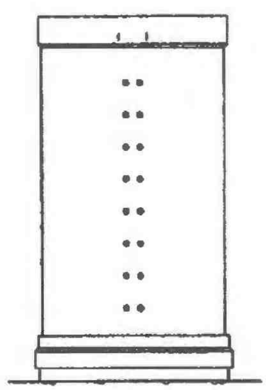
		Created By	Appr By	Appr Date
A	Initial release	AE	PW	2020-02-06

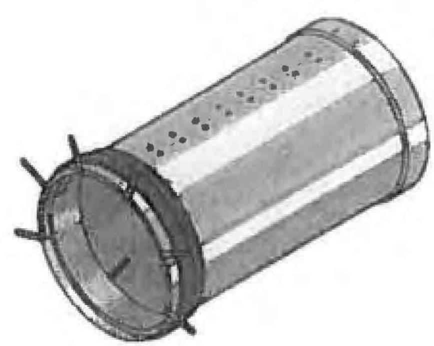




DETAIL B
SCALE 1 : 5







Designed By	Approved By	Created Date	Units	General Tolerance	Scale	
AE	PW	2020-02-06	[illegible]	13920A	[illegible]	
Material			Project			Comments
AISI 304 AISI 316L						
Weight [Lbs]		Box Volume [ft³]	Description			
272			Wastop NPS 36"			
WAPRO www.wapro.com			Article Number	Drawing Number	Rev	Sheet
			ws885 s	ws885-s-us	A	[illegible]

TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date:	June 18, 2024	Item Number: 8
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 2951.24 – Authorizing and approving the scope of work for Southeastern Engineering Contractors, Inc. for the installation of a 36" Wastop valve for the South Island outfall.**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2951.24 as presented.

Background:

The stormwater outfall on South Island has been inspected by our Town Engineers, who found that the check valve has cracked. The deterioration of the valve allows high tide water to reverse and infiltrate into the storm drains and structures, causing flood water in the streets. It is imperative to replace the Wastop valve as we enter hurricane and king tide season.

The attached Exhibit A is a complete breakdown of all items for council review.

Fiscal Impact:

The installation has a fiscal impact of $37,150.00, which will come from the stormwater fund.

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026
To:	Honorable Mayor Glenn Singer & Town Council Members
From:	Alexander Diaz, Town Manager
Subject:	**Resolution No. 3091.26 – Awarding an Agreement for Comprehensive Health, Vision and Dental Insurance for the Employees of the Town and Eligible Dependents**

Item Number: 10

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3091.26 as presented, renewing the Town's comprehensive group health insurance coverage with UnitedHealthcare and appointing Foundation Risk Partners as the Town's Agent of Record.

Background:

The renewal of the Town's employee health insurance continues to be one of the most challenging components of our annual budget process. Healthcare costs continue to increase nationally and throughout South Florida, particularly for smaller employer groups such as the Town of Golden Beach.

UnitedHealthcare's initial renewal proposal reflected an increase of approximately 45% over the Town's current premium rates. Because that level of increase was not acceptable, the Administration worked with multiple insurance professionals, obtained proposals from a variety of vendors, and explored numerous carriers and plan alternatives in an effort to identify a more cost-effective and sustainable solution.

After extensive negotiations and market testing, we were able to reduce the proposed renewal increase from approximately 45% to 18%.

Following a comprehensive review of the available options, I am recommending that the Town remain with UnitedHealthcare and renew the exact same health insurance plan currently offered to our employees and eligible dependents.

Under the recommended renewal, there will be no changes to the plan design. Employees will retain the same insurance coverage, deductibles, copayments, coinsurance requirements, provider network, and other plan benefits they currently have.

Most importantly, the Town will implement a full rate pass for its employees. This means the Town will absorb the entire 18% renewal increase and will not pass any portion of that increase on to our workforce. Employees will continue paying the same premium contributions they paid during the current plan year.

Given the current economic climate and the increasing cost of housing, food, transportation, insurance, and other necessities, I believe it is important that the Town protect our employees from an additional financial burden while continuing to provide them with comprehensive and reliable health insurance.

Health Insurance Market Conditions:

The Town’s renewal is occurring during a period of significant cost escalation throughout the employer-sponsored health insurance market. National surveys project that employer health-benefit costs will continue increasing well above general inflation.

These trends have forced many employers to increase employee premium contributions, raise deductibles and copayments, reduce benefits, or change insurance carriers and provider networks. The Town’s recommendation avoids each of those measures.

The impact of these market conditions is even more significant for a small governmental employer. Because the Town maintains a relatively small insurance group, the claims experience of a limited number of members can have a substantial effect on the overall renewal rate. Our covered population also includes several high-cost members and an increasing number of Medicare-age participants. Hospitalizations, major procedures, specialty medications, and other high-cost claims have contributed to the Town’s renewal experience.

While an 18% increase remains significant, reducing the initial proposal from 45% to 18%, while preserving the existing plan and protecting employees from additional costs, represents the most responsible option available to the Town.

Agent of Record:

I am also recommending that the Town appoint **Foundation Risk Partners** as its Agent of Record. Although Foundation's headquarters is located in Orlando they maintain a local office in Plantation, which will provide the Town with access to both statewide resources and local assistance.

The Administration made this change because the Town wants to begin working with the Florida Municipal Insurance Trust. The Trust works through only two approved brokerage firms in the State of Florida, and Foundation is one of those firms.

As part of our negotiations, the Town used the brokerage arrangement secured by North Bay Village as a benchmark. Foundation agreed to provide its services under a **2% commission structure.** This represents a reduction from the approximately 4% commission structure associated with other brokerage arrangements considered by the Town.

In addition to the reduced commission, Foundation offers a robust Medicare education and advocacy program. Given the demographics and claims experience of the Town's covered population, this service was a significant factor in the Administration's recommendation.

Medicare Education and Advocacy Program:

The Town has an aging covered population that includes active employees, retirees, and eligible dependents who are either Medicare eligible or approaching Medicare eligibility. It is important that these individuals fully understand the coverage and financial benefits that may be available to them through Medicare.

The Town intends to use the upcoming renewal period to enroll all eligible employees and participants in the renewed UnitedHealthcare plan without disrupting their current coverage. Between now and January, Foundation will work with the Town to develop and implement a comprehensive Medicare education and advocacy program.

Foundation will conduct confidential, one-on-one consultations with Medicare-age employees, retirees, and other eligible participants. These consultations will explain:

Medicare eligibility and enrollment requirements;
Original Medicare Parts A and B;
Medicare Advantage plans;
Medicare supplement coverage;
Medicare Part D prescription-drug coverage;
The coordination of Medicare with employer-sponsored insurance;
Provider-network and prescription-drug considerations; and
The potential premiums and out-of-pocket expenses associated with each alternative.

The purpose of this program is to give each eligible participant the individualized information needed to make an informed decision. Medicare enrollment will not be treated as a one-size-fits-all solution. Each participant's healthcare needs, physicians, prescriptions, financial circumstances, and family coverage requirements must be considered.

By January, the Administration also intends to evaluate an incentive program for eligible employees and retirees who voluntarily elect to transition to an appropriate Medicare-based plan. The objective will be to provide those participants with equal or improved coverage at an affordable cost while reducing the Town's exposure to high-cost claims under its group plan.

Any Medicare incentive program will be reviewed by the Town Attorney and the Town's benefit professionals to ensure compliance with Medicare coordination requirements, applicable employment laws, collective-bargaining obligations, and the Town's governing insurance documents before implementation.

Fiscal Impact:

Because open enrollment has not yet been completed, the Town cannot determine the precise cost of the renewal until final enrollment elections are received. However, sufficient revenues have been allocated in the Fiscal Year 2026–2027 Budget for this purpose.

The recommended UnitedHealthcare renewal represents an 18% increase over the Town's current premium rates. The Town will absorb the full amount of that increase so that employee premium contributions, deductibles, copayments, coinsurance, and plan benefits remain unchanged.

The reduction of the original proposed increase from 45% to 18% represents a substantial avoidance of additional costs. The change in Agent of Record also reduces the applicable commission structure from approximately 4% to 2%.

The Medicare education and advocacy initiative may produce additional savings during the plan year by helping eligible participants identify Medicare-based coverage that meets their individual needs while reducing claims exposure within the Town's group plan. Because participation will depend upon individual eligibility and voluntary elections, no anticipated Medicare savings have been included in the fiscal impact of this renewal.

For these reasons, I recommend that the Town Council approve the renewal of the Town's comprehensive group health insurance coverage with UnitedHealthcare, authorize the Town to absorb the 18% renewal increase without increasing employee contributions, and approve Foundation Risk Partners as the Town's Agent of Record.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3091.26

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.

WHEREAS, the Town wishes to award its comprehensive health insurance program provided to its employees including vision and dental coverage; and

WHEREAS, the Administration wishes to designate Foundation Risk Partners as Agent of Record for comprehensive health insurance, including vision and dental coverage; and

WHEREAS, the Town reached out to six different firms and received proposals from four of those firms, with the remaining two firms denying to quote the Town; and

WHEREAS, the three firms presented their recommendations for the most competitive and responsible offerings available to the employees of the Town; and

WHEREAS, Foundation Risk Partners presented the most competitive and responsible proposal from United Healthcare (the “PLAN”), with a TransAmerica Life GAP Plan and a Health Reimbursement Account, in an amount not to exceed $1,200 per member; and

WHEREAS, the Town would like to also offer a buy up option to a higher tier plan at the employee’s own expense, causing no additional cost to the Town; and

WHEREAS, the Town Council finds that entering into an Agreement for service is in the best interest of the Town; and

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

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Proposal Accepted. The proposal to accept a Contract with Foundation Risk Partners, as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

Section 3. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the 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 Jessie Mendal ___
Councilmember Kenneth Bernstein ___
Councilmember Bernard Einstein ___
Councilmember Judy Lusskin ___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____

MAYOR GLENN SINGER

ATTEST:

____

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____

STEPHEN J. HELFMAN
TOWN ATTORNEY

Employee Benefits Analysis

Prepared for:
Town of Golden Beach

GOLDEN BEACH

Effective: 10/01/2026

Prepared by:

FOUNDATION RISK PARTNERS

Ethan Sale - Employee Benefits Consultant
Ethan.Sale@foundationrp.com

Robin Riley- SVP Client Services

NOTICE OF IMPORTANT INFORMATION RELATING TO BROKERAGE SERVICES, COMPENSATION AND PRIVACY

Acentria Insurance (Acentria) is committed to following best practices, the highest standards of business ethics and integrity, and complying with the laws and regulations governing its operations. Acentria is required to provide our clients with information about some of our legal obligations. Below are several important items of which you should be aware:

A. Acentria's Role. As the named Broker of Record/Consultant for the insurance policies associated with your Health & Welfare Plan, Acentria will collaborate with you on your overall benefits strategy, market, support and provide ongoing maintenance for each of these insurance policies as well as delivering certain administrative services for your Health & Welfare Plan. In negotiating your policy, obtaining orders and information from insurance carriers, or providing you with a proposal, Acentria is your broker, not the insurance carrier's agent.

B. Proposal. At certain appropriate times, Acentria will provide you with a Proposal. A Proposal contains information received from carriers and is intended for illustrative purposes only and provides only summaries of the programs described. In instances of a discrepancy between Acentria's Proposal and the carrier Plan Documents, the Plan documents will prevail.

C. General Information. To the best of Acentria's knowledge and efforts, the Proposal is truthful and correct. If discrepancies exist between the Proposal, Acentria's advice regarding a carrier's quote, and the carrier's policy, the policy issued by the carrier will govern. All products are subject to the carrier's underwriting requirements. All benefits payable are subject to the terms and conditions of the policy, including benefit durations, limitations and exclusions. Not all benefits and exclusions are covered in every state. Please consult the policy form and outline of coverage for details.

D. Final Rating. Insurance Carriers often reserve the right to re-rate a policy based upon final enrollments, final enrollment information is typically not available at the time of quoting. Re-rating will commonly occur with small group fully insured medical coverage when changing carriers or offering coverage for the first time.

E. Carrier Information. The information contained in the Proposal is provided by the named carrier(s), not by Acentria. Any errors or omissions in the information provided to Acentria by you or by the carrier are not Acentria's responsibility. If the carrier fails to provide you with any insurance coverage described in its Proposal or otherwise, then Acentria has no responsibility for any resulting damages. Similarly, Acentria assumes no liability for any claims, losses, or damages resulting from the use, inability to use, or the results of use of the carrier's Proposal or the material or information contained therein. Representations of past performance are not a guarantee that similar results will be achieved in the future. Acentria also disclaims liability for any consequential, special, incidental or indirect damages resulting from the carrier's Proposal. Acentria has no liability with respect to carrier supplied information in the Proposal.

F. Websites. The Proposal may provide references to independent websites. This information is provided solely as a convenience to you. Acentria is not responsible for the content of any of these websites

G. Broker Compensation. Acentria is either compensated by fees paid by the Client and/or by the commissions paid directly to Acentria by the Client's insurance carriers as outlined herein. Compensation is based on the services that are to be provided to Client as mutually agreed upon. Any material changes to compensation based on the services provided will be disclosed and mutually agreed upon (in writing) in advance of the change. However, please note that the specific amount of compensation may vary over time (especially in the case when compensation is derived by the commissions paid by the Client's insurance carriers) based on several factors including (but not limited to) the lines of in-force coverage offered, number of participants enrolled, premium cost per member, and the commission rates set by the insurance carriers.

State insurance laws will typically dictate which market segment a groups' medical coverage will be written under. In the Florida small group health insurance market segment, the broker compensation is included in the rates and varies between $40-$22 Per Employee Per Month as determined by the groups location, new or renewal policy status and broker tier status. Large group health insurance commission typically ranges from 3-6 percent of the premium. Group Dental and Vision insurance coverage typically ranges from 5-15 percent of the premium.

In some cases, the compensation payable to Acentria is also detailed in the Form 5500, in either Schedule A or Schedule C, for those clients subject to ERISA Form 5500 reporting requirements, and/or in the policy renewal/declaration page that the insurance carriers will deliver to the Client, as applicable.

Additional information on commission payments and fee schedules for any particular account will be provided upon request (see our contact information below).

H. Other Compensation. Acentria may also be paid indirect/other compensation, including bonuses, overrides, and in some cases reimbursement for travel, meal and event-related expenses related to business activities paid by the carriers, normally calculated at the calendar year end that are contingent on a number of factors including the overall number of employer plans and/or employee participants in plans for which we have placed the insurance, premium retention/persistency and premium growth. Historically, these contingent commissions have ranged between 0-3 percent of the premiums placed on behalf of the carrier. Acentria will never place its own financial interest ahead of its client's interest in determining the best available insurance product or service.

I. Sharing of Proposal. Acentria retains all proprietary rights to material and information we develop. Except for duplicating the information for your in-house professional review, the Proposal material and information may not be reproduced, transmitted, distributed or displayed without the prior written consent of Acentria.

J. Contacting Acentria. Your questions or comments about this Notice may be directed to:

Attn: Director of Commissions and Licensing
4634 Gulfstarr Drive
Destin, FL 32541
ClientNotice@acentria.com

Town of Golden Beach Marketing Summary

MEDICAL

Carrier	Product(s)	Response
UHC	Medical	*Current - Renewal*
FMIT - UHC	Medical	*Quoted*

DENTAL

Carrier	Product(s)	Response
Guardian	DHMO/DPPO	*Curernt - Renewal*

VISION

Carrier	Product(s)	Response
EyeMed	Vision	*Current - Renewal*

GAP

Carrier	Product(s)	Response
Transamerica	GAP	*Current - Renewal*

LIFE & DISABILITY

Carrier	Product(s)	Response
The Standard	Life & AD&D	*Current - Renewal*

This summary is for informational purpose only. It does not amend, extend, or alter the current policy in any way. In the event information in this summary differs from the Plan Document, the Plan Document will prevail.

Town of Golden Beach

Current Plan Options Renewal | **Retired Plans** | **Alternate Plans**

Medical Plan Plan Name / Network Effective Date: 10/1/2026	UHC / NHP EKWX (HMO 2025) Current	UHC EKM4 (POS 2025) Current	FMIT -UHC Choice Plus HSA Plan 6 Single Option 5	FMIT -UHC Choice Plus HSA Plan 6 Family Option 5	FMIT -UHC Choice Plus Plan 14 Option 6	FMIT -UHC Choice Plan 19 Option 7	FMIT -UHC Choice Plus Plan 29 Option 8
Overall Limits	**In-Network**	**In-Network**	**In-Network**	**In-Network**	**In-Network**	**In-Network**	**In-Network**
Deductible - Individual	$2,500	$1,000	$2,500	$5,000	$1,000	$2,500	$1,500
Deductible - Family	$5,000	$2,000			$2,000	$5,000	$3,000
Ind. Deductible for Family Coverage	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded
	$5,500	$4,000	$5,000	$5,000	$4,000	$6,250	$2,500
Out-of-Pocket Maximum - Family	$11,000	$8,000		$10,000	$8,000	$12,500	$5,000
Office Visits							
Physician Office Visit Copay	$25	$20	20%; Deductible	20%; Deductible	$25	$25	$30
Specialist Office Visit Copay	$45	$40	20%; Deductible	20%; Deductible	$50	$45	$60
Referral Needed for Specialist	Not Required	Not Required	20%; Deductible	Not Required	Not Required	Not Required	Not Required
Preventative Care at PMC Clinic	$0	$0	$0	$0	$0	$0	$0
Telemedicine	$0	$0	$0	$0	$0	$0	$0
Emergency							
Emergency Room	20% after Deductible	$350	20%; Deductible	20%; Deductible	$200	$100	$400
Urgent Care	$75	$50	20%; Deductible	20%; Deductible	$35	10%; Deductible	$50
Lab and Imaging							
Independent Lab Work	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	$0	$0	$0
X-Ray - Free Standing Facility	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	$0	$0
Advanced Imaging - Free Standing Facility	Desig: 20% after Deductible Network 50% aftr Deductible	Desig: $200 Network $750 + 50% after Deductible	20%; Deductible	20%; Deductible	20%; Deductible	$125	$250; Deductible + 10%
Hospital and Surgical							
Inpatient Hospitalization	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	$325 per day up to max $1,625 per adm.	10%; Deductible
Outpatient Surgery	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	$275	10%; Deductible
Hospital Physician Services	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	20%; Deductible	10%; Deductible	10%; Deductible
Out-of-Network Coverage							
Deductible (Individual / Family)		$2,000 / $4,000	$5,000	$10,000 / $20,000	$1,000 / $2,000		$3,000 / $6,000
Out-of-Network Coinsurance	N/A	40%	30%	30%	30%	N/A	50%
OOP Maximum (Individual / Family)		$6,000 / $12,000	$10,000	$10,000	$6,000 / $12,000		$5,000 / $10,000
Prescription Drugs			Medcial Deductible	Medcial Deductible			
Rx Deductible	$10	$10	$10	$10	$10	$10	$15
Generic	$50	$50	$35	$35	$35	$35	$40
Preferred Brand	$85	$85	$60	$60	$60	$60	$60

	HMO	POS	EKWX (NHP HMO 2025	EKM4 (UHC POS 2025)	Choice Plus HSA Plan 6	Choice Plus HSA Plan 6	Choice Plus Plan 14	Choice Plan 19	Choice Plus Plan 29
Monthly Rates	**Lives**		**Current**	**Current**	**Option 5 Single**	**Option 5 Family**	**Option 6**	**Option 7**	**Option 8**
Employee Only	41	9	$724.41	$1,029.16	$1,050.39	$1,050.39	$1,492.28	$1,050.39	$1,637.35
Employee + Spouse	9	2	$1,651.65	$2,346.48		$2,394.89	$3,402.40	$2,394.75	$3,590.72
Employee + Child(ren)	9	0	$1,448.82	$2,058.32		$2,100.79	$2,984.56	$2,100.79	$3,089.69
Employee + Family	2	2	$2,318.12	$3,293.32		$3,361.27	$4,775.31	$3,361.27	$5,010.32
	61	13							
Monthly Premium			**$62,241**	**$20,542**	**$43,066**	**$47,184**	**$29,786**	**$90,248**	**$31,938**
Annual Premium			**$746,895**	**$246,504**	**$516,792**	**$566,204**	**$357,431**	**$1,082,981**	**$383,259**
Combined Renewal Annual Premium			**$993,400**						
Annual $ Change **Annual % Change**			**N/A**						

*Did not include EE only

This summary is for informational purpose only. It does not amend, extend, or alter the current policy in any way. In the event information in this summary differs from the Plan Document, the Plan Document will prevail.

Town of Golden Beach

Dental - DPPO - DPPO

Dental PPO Effective Date: 10/1/2026		Guardian Current / Renewal	
Calendar Year Maximum		**In-Network**	**Out-of-Network**
Per Member		$2,000	$2,000
Calendar Year Deductible			
Individual		$50	$50
Family		$150	$150
Diagnostic and Preventive			
Oral Exam		100%	100%
Bitewing X-Rays		100%	100%
Full Mouth X-Rays		100%	100%
Teeth Cleaning		100%	100%
Fluoride Treatment		100%	100%
Sealants		100%	100%
Basic Services			
Fillings		100% after Ded	80% after Ded
Anesthesia		100% after Ded	80% after Ded
Periodontics (Gum disease)		100% after Ded	80% after Ded
Endodontics (Root Canal)		100% after Ded	80% after Ded
Simple & Surgical Extractions		100% after Ded	80% after Ded
Major Services			
Inlays, Onlays, Crowns		60% after Ded	50% after Ded
Dental Implants		60% after Ded	50% after Ded
Prosthodontics (Bridges & Dentures)		60% after Ded	50% after Ded
Repair & Maintenance of Bridgework & Dentures		60% after Ded	50% after Ded
Orthodontics			
Benefit Percentage			
Lifetime Maximum			
Out-of-Network Reimbursement		**90th**	
Monthly Rates	**Lives**	**Current**	**Renewal**
Employee Only	44	$40.84	$40.84
Employee + Spouse	14	$90.39	$90.39
Employee + Child(ren)	10	$115.67	$115.67
FAM	5	$154.77	$154.77
Monthly Premium		**$4,993**	**$4,993**
Annual Premium		**$59,916**	**$59,916**
Annual $ Change			**$59,916**
Annual % Change			**Rate Pass**

This summary is for informational purpose only. It does not amend, extend, or alter the current policy in any way. In the event information in this summary differs from the Plan Document, the Plan Document will prevail.

Town of Golden Beach

Vision - EyeMed

Vision Effective Date :10/1/2026	Lives	EyeMed Current / Renewal Plan 130 Plus In-Network	In-Network	Out-of-Network Plan pays up to:
Exam		$0.00	$10	Up to $40
Lenses				
Single		$20.00	$20	Up to $30
Bifocal		$20.00	$20	Up to $50
Trifocal		$20.00	$20	Up to $70
Contact Lenses*				
Medical Necessary		Paid in Full	Paid in Full	$300 Allowance
Elective		$0 Copayment, up to $200 Allowance	$0 Copayment, up to $150	$75 Alllowance
Frames		$0 Copayment,up to $200 Allowance	$0 Copayment, up to $150 Allowance	$65 Alllowance
Frequency of Services				
Eye Examination			12 months	12 months
Lenses			12 months	12 months
Frames			24 months	24 months
Contact Lenses*			12 months	12 months
** In lieu of eyeglasses*				
Rate Guarantees		24 months		
Monthly Rates	Lives	**Current**		
Employee Only	43	$4.43		
Employee + Spouse	14	$8.87		
Employee + Child(ren)	10	$8.43		
FAM	5	$13.24		
Monthly Premium		**$465.17**		
Annual Premium		**$5,582.04**		
Annual $ Change		Rate Pass		
Annual % Change				

This summary is for informational purpose only. It does not amend, extend, or alter the current policy in any way. In the event information in this summary differs from the Plan Document, the Plan Document will prevail.

Town of Golden Beach

<u>GAP Transamerica</u>

GAP Effective Date: 10/1/2026		GAP Current / Renewal
Calendar Year Deductible		
Individual		$0
Family		$0
In-Patient		
Benefits		
Individual		$3000 per covered person
Family		3 times per Family
Outpatient		
Benefits		$3000 per covered person
Radiation therapy or Chemotherapy		3 times per Family
Surgery		Hospital/Free Standing or Physician Office
X-ray, Mis, CT Scan, Pet Scan, EKG Stress Test, Cardia Catheterization		Covered
Treatment due to sickness or injury in Hospital Emergency or Urgent care		Covered
Outpatient mental health and substance abuse treatment,		Covered
Kidney dialysis in a hospital outpatient facility or dialysis treatment center		Covered
Infusion therapy, Laboratory testing (includes tests performed in an independent laboratory)		
OUTPATIENT AMBULANCE BENEFIT		
Benefit Percentage		
Individual		$2,500 per Covered Person,
Family		3 times per Family
Monthly Rates	**Lives**	**Current**
Employee Only	50	$60.01
Employee + Spouse	11	$128.51
Employee + Child(ren)	9	$98.51
FAM	4	$170.55
Monthly Premium		**$5,983**
Annual Premium		**$71,795**

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date: September 15, 2026

Item Number: 11

To: Honorable Mayor Glenn Singer & Town Council Members

From: Alexander Diaz, Town Manager Alex D.

Subject: **Resolution No. 3092.26 – Authorizing and Approving the Purchase of Drinking Fountains & Bike Repair Station for the Re-Imagined Tweddle Park.**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3092.26 as presented.

Background:

As we complete the various installations at Re-imagined Tweddle park, it is time to complete orders related to drinking fountains and the bike repair station. The proposed fountains are consistent with existing fountains in the park. We believe that this purchase is a necessary component of the park experience. Providing hydration areas throughout the park.

Fiscal Impact

An amount not to exceed $31,595. Funds will come from the CIP Re-imagined Tweddle park project 330-519-634000-20-007

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3092.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PURCHASE OF DRINKING FOUNTAINS AND A BIKE REPAIR STATION FROM MOST DEPENDABLE FOUNTAINS, INC. FOR THE RE-IMAGINED TWEDDLE PARK IN AN AMOUNT NOT TO EXCEED $31,595.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desire to purchase drinking fountains and a bike repair station from Most Dependable Fountains, Inc. as part of the Re-Imagined Tweddle Park Project; and

WHEREAS, the cost to the Town to purchase the drinking fountains and a bike repair stations will not exceed a total of $31,595.00; and

WHEREAS, the Town Council finds that approving the contract and authorizing the purchase is in the best interest and welfare of the Town of Golden Beach.

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 are hereby adopted, confirmed and incorporated herein.

Section 2. **Approval**. The Town Council hereby approves the purchase, subject to the final approval of the Town Attorney as to legal sufficiency.

Section 3. **Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all actions which are necessary to implement this Resolution.

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

Sponsored by **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 Jessie Mendal	___
Councilmember Bernard Einstein	___
Councilmember Judy Lusskin	___
Councilmember Kenneth Bernstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY

Quote

MOST DEPENDABLE FOUNTAINS, INC.
5705 Commander Dr. Arlington, TN 38002

Quote QTE94270
Date 8/25/2026
Page 1/1

Quoted by:

(901) 867-0039

Bill To: TOWN OF GOLDEN BEACH
1 GOLDEN BEACH DRIVE
GOLDEN BEACH FL 33160

Ship To: TOWN OF GOLDEN BEACH
TOWN OF GOLDEN BEACH
1 GOLDEN BEACH DRIVE
GOLDEN BEACH FL 33160

Purchase Order No.	Customer ID		Shipping Method	Payment Terms	Req Ship Date	Master No.
	305-933-3825		FEDEX 85	NET 30	0/0/0000	173,191

Quantity	Item Number	Description	UOM	Discount	Unit Price	Ext. Price
5	440 SMSS	440 SMSS ADA DRINKING FOUNTAIN	EA	$0.00000	$3,560.00000	$17,800.00
1.000	BLACK	BLACK	EA	$0.00000	$0.00000	$0.00
2	440 SMSS	440 SMSS ADA DRINKING FOUNTAIN	EA	$0.00000	$3,560.00000	$7,120.00
2	PET FTN ATT.SMS	ATTACHED PET FOUNTAIN	EA	$0.00000	$1,100.00000	$2,200.00
2.000	BLACK	BLACK	EA	$0.00000	$0.00000	$0.00
1	185 SMSS W/AIR PUMP	185 SMSS BIKE REPAIR	EA	$0.00000	$3,025.00000	$3,025.00
1.000	BLACK	BLACK	EA	$0.00000	$0.00000	$0.00

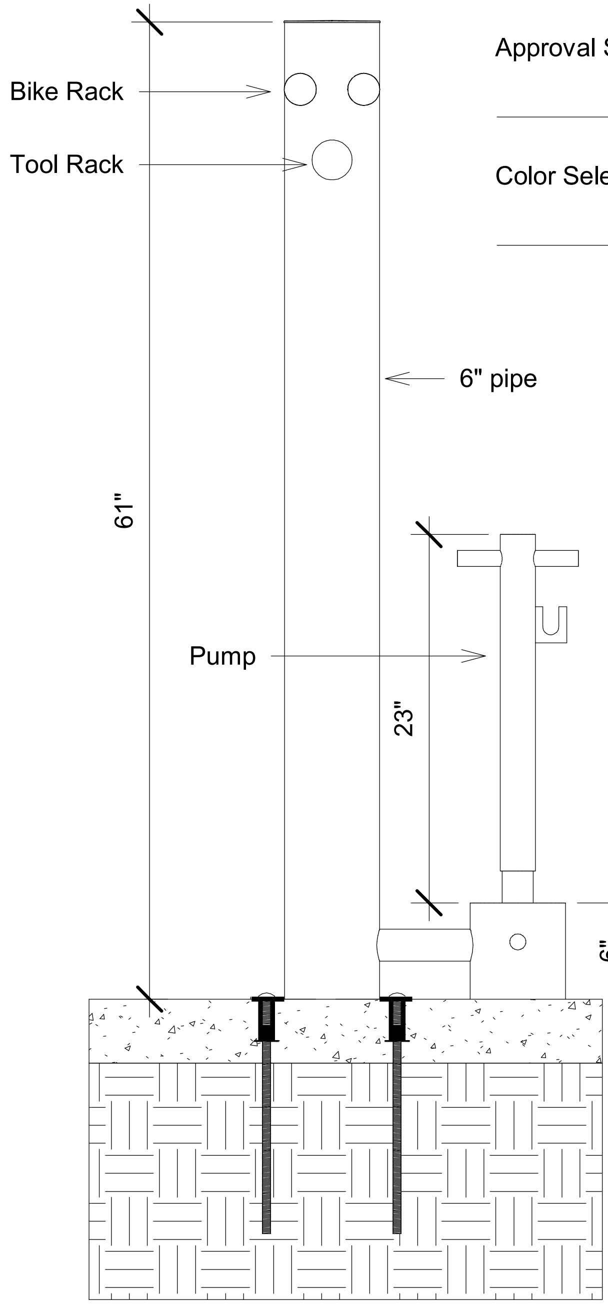
PRODUCTION LEAD TIME IS CURRENTLY AROUND 2-3 WEEKS. SHIPPING COST COULD CHANGE AT THE TIME OF ORDER.

Subtotal	$30,145.00
Freight	$1,450.00
Tax	$0.00
Total	$31,595.00

ALL CREDIT CARD TRANSACTIONS INCUR A 2% PROCESSING FEE
ONE YEAR WARRANTY. LABOR NOT INCLUDED
PRICES SUBJECT TO CHANGE WITHOUT NOTICE
CALIFORNIA SALES TAX IS SUBJECT TO CHANGE BASED ON SHIP TO ZIP CODE

Most Dependable Fountains, INC.
5705 Commander Dr. PO Box 587
Arlington, TN 38002
Phone: (901-867-0039)
www.mostdependable.com

2 185 SM&SMSS
1" = 1'-0"



Approval Signature:

____

Color Selection:

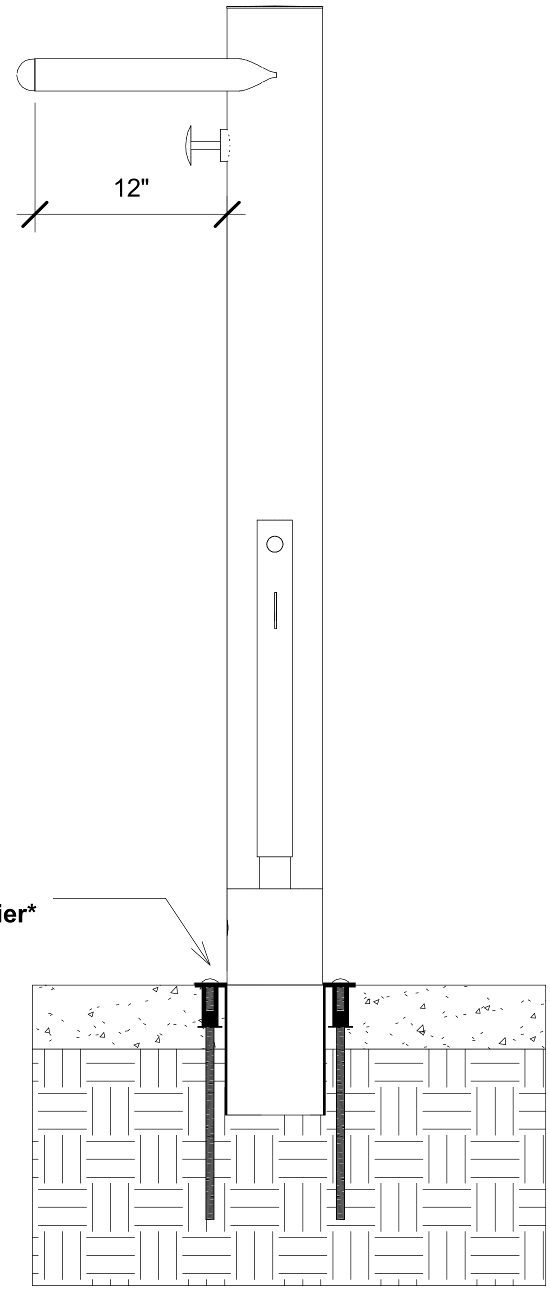
____

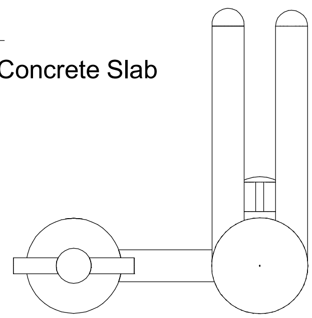
Material Type:

- ☐ Black Iron (SM)
- ☐ 304 Stainless Steel (SMSS)
- ☐ 316 Stainless Steel (SMSS316)

Installation Option

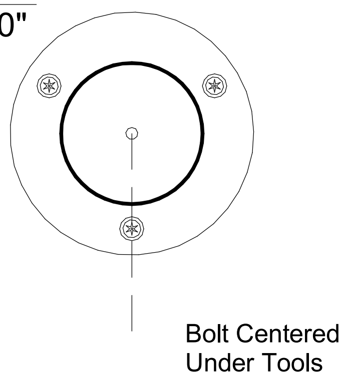
- ☐ SS Surface Carrier
- ☐ Unattached Valve Box
- ☐ Cut Off Valve Low Point Drain





3 Top View
1" = 1'-0"

4 Carrier Mount
1 1/2" = 1'-0"



TOOLS INCLUDED:

- 1- Phillips Screw Driver
- 1- Standard Screw Driver
- 1- 6″ Cresent Wrench
- 1- 10″ Cresent Wrench
- 1- Metric Hex Key Set
- 2- Lever Tire Tools
- 7- Stainless Steel Cable Assemblies

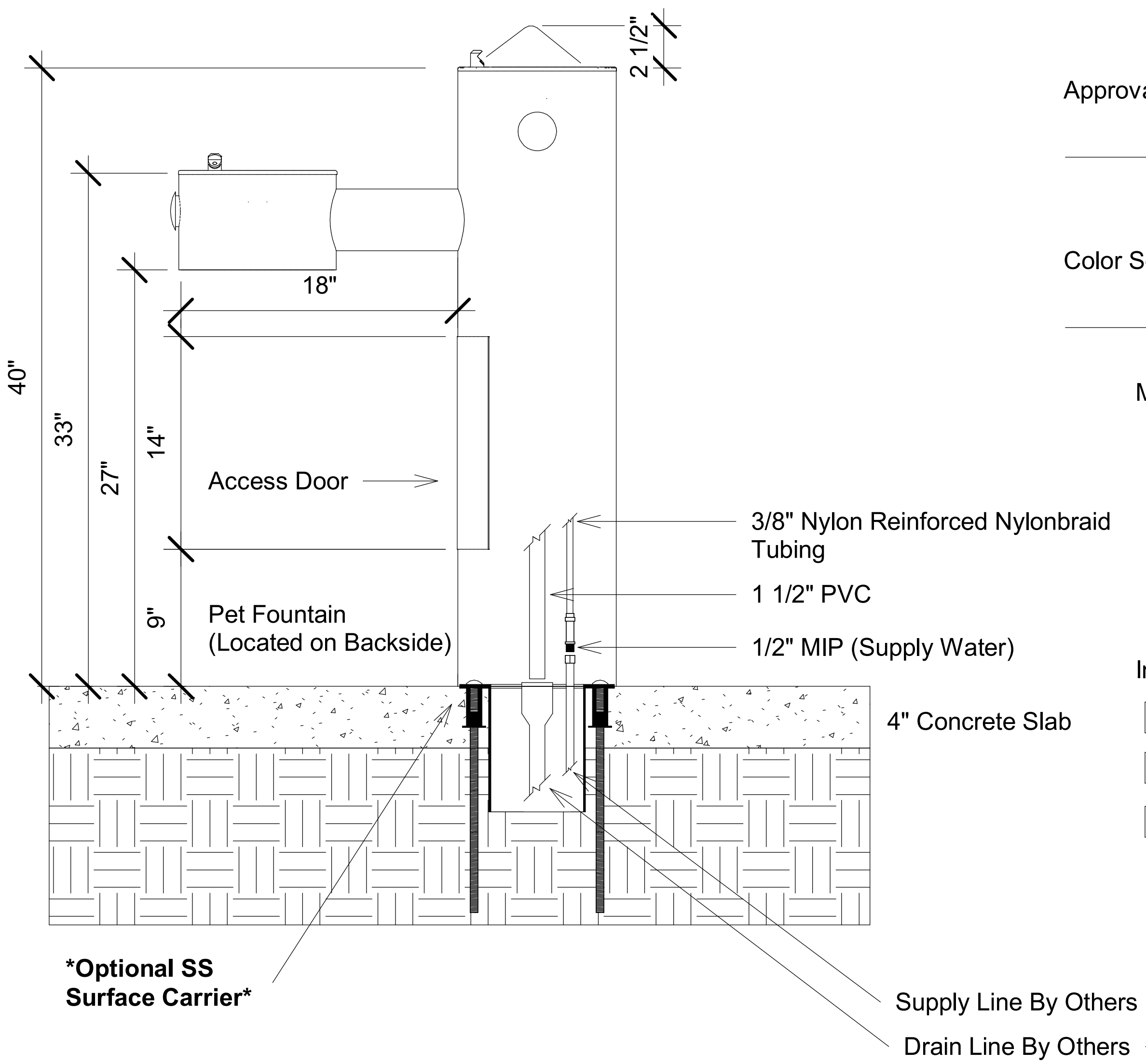
STANDARD

1 440 SM&SMSS

1" = 1'-0"

- Pet Fountain

Most Dependable Fountains, INC.
5705 Commander Dr. PO Box 587
Arlington, TN 38002
Phone: (901-867-0039)
www.mostdependable.com



Approval Signature:

Color Selection:

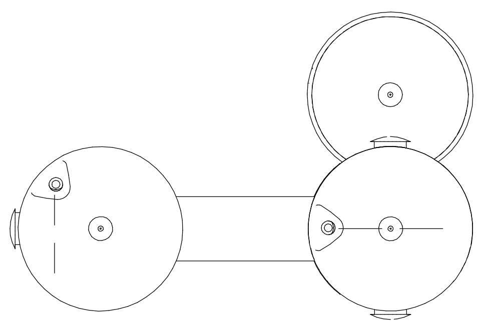
Material Type:

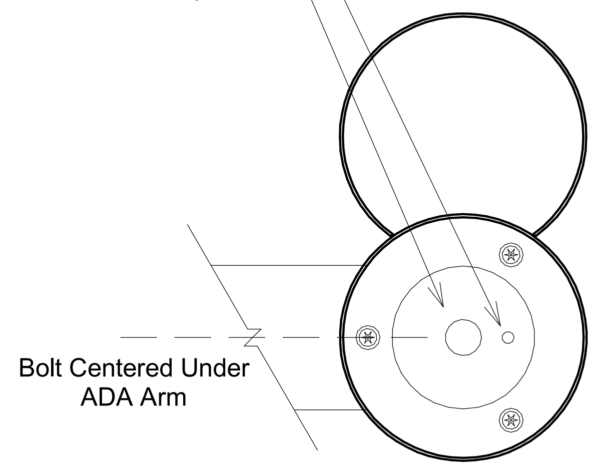
- ☐ Black Iron (SM)
- ☐ 304 Stainless Steel (SMSS)
- ☐ 316 Stainless Steel (SMSS316)

Installation Options:

- ☐ SS Surface Carrier
- ☐ Unattached Valve Box
- ☐ Cut Off Valve Low Point Drain

Note:
3" Air Gap Between Water Fixture & Top of Pet Bowl Rim





Water Stream Path

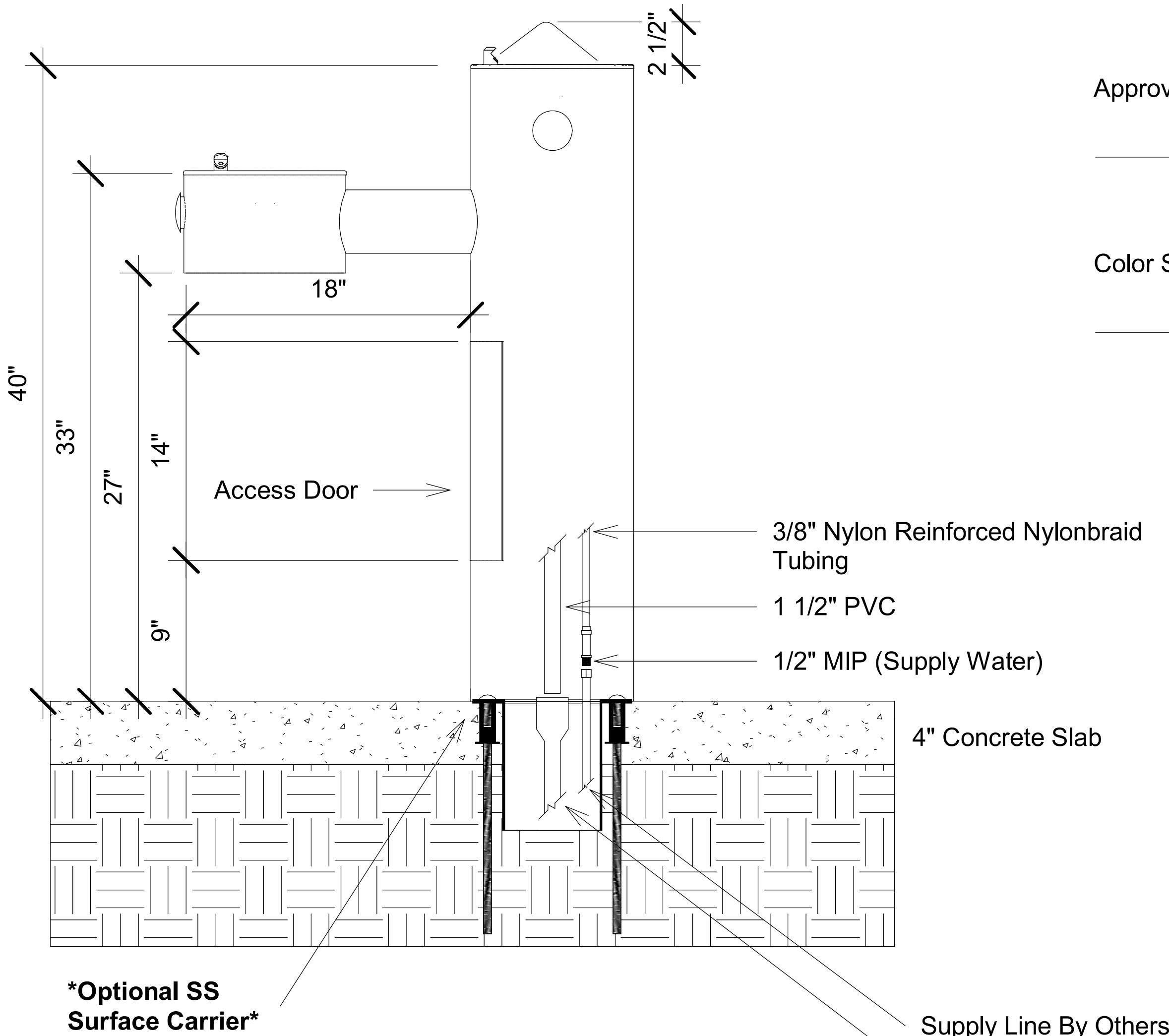
Surface Mounting Bolt Location

STANDARD

1 440 SM&SMSS

1" = 1'-0"

Most Dependable Fountains, INC.
5705 Commander Dr. PO Box 587
Arlington, TN 38002
Phone: (901-867-0039)
www.mostdependable.com



Approval Signature:

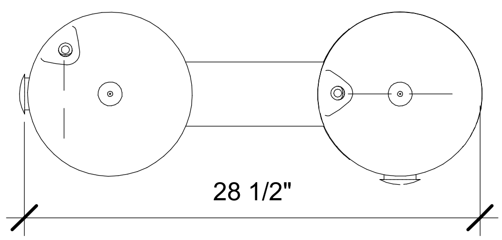
Color Selection:

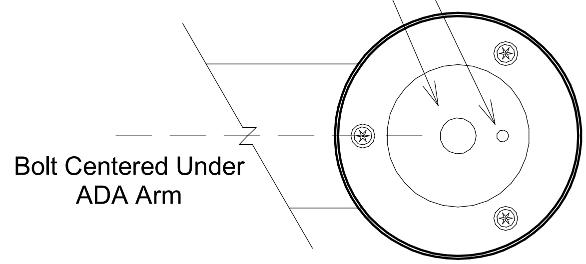
Material Type:

- ☐ Black Iron (SM)
- ☐ 304 Stainless Steel (SMSS)
- ☐ 316 Stainless Steel (SMSS316)

Installation Options:

- ☐ SS Surface Carrier
- ☐ Unattached Valve Box
- ☐ Cut Off Valve Low Point Drain





— — Water Stream Path

⊛ Surface Mounting Bolt Location

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026	Item Number:
To:	Honorable Mayor Glenn Singer & Town Council Members	12
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 3093.26 – Authorizing the Mayor to Award a One-Time Bonus to the Employees of the Town of Golden Beach**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3093.26 as presented, authorizing one-time bonuses for eligible Town employees in an amount not to exceed $151,600.

Background:

When I was hired as Town Manager in 2007, one of my first actions was to eliminate *merit-based increases*. At the time, it was my belief—and continues to be—that compounding *cost-of-living adjustments (COLAs)* with *merit-based raises* places municipalities on an unsustainable path by permanently increasing payroll and all salary-related obligations.

Employees should be compensated fairly as the cost of goods and services rises. This year, fuel costs and the cost of living generally have increased sharply, placing added pressure on household budgets. A COLA helps protect purchasing power, but a COLA alone does not reward exceptional performance or fully address the financial pressure employees are experiencing.

Compensation Policy Implemented in 2007

To address these competing concerns, in 2007 I implemented the following structure:

1. **COLA as the Baseline Adjustment**
   Eligible employees receive a cost-of-living adjustment so wages can keep pace with inflation and market realities. For the current year, Golden Beach has capped the COLA at 3%.
2. **Classification-Based Adjustments**
   The only permanent adjustment above COLA is based on a reclassification resulting from changed duties or responsibilities, or a documented market adjustment.

3. Bonus Program

The Town uses one-time bonuses to recognize outstanding work and encourage strong performance without permanently compounding base salaries.

This approach has provided fiscal stability while supporting fairness and employee morale.

How Golden Beach Compares with Other Municipalities

Many municipalities provide both a cost-of-living increase and a merit increase. Depending on budget conditions and performance policies, each adjustment may range from approximately 2.5% to 5%. An employee receiving both can therefore earn a combined annual increase approaching 5% to 10%, with approximately 9% possible in some combinations. Because both adjustments generally become part of base salary, the higher salary carries forward and compounds each year.

Golden Beach follows a more fiscally controlled model. Our 3% COLA becomes part of salary, but a bonus is paid only once. The bonus gives employees immediate recognition and financial support, yet it does not raise their future base salary. This has helped the Town keep recurring wages relatively below broader market trends and avoid the compounding costs associated with annual merit increases.

Illustrative Compensation Comparison

The following example compares the two models for an employee earning $50,000. The percentages are calculated on the original salary for a clear, like-for-like illustration.

Compensation Measure	COLA + Merit	COLA + Bonus
Starting annual salary	$50,000	$50,000
3% COLA	$1,500	$1,500
3% merit increase / bonus	$1,500 merit	$1,500 bonus
First-year gross compensation	**$53,000**	**$53,000**
Recurring salary carried forward	**$53,000**	**$51,500**

Compounding Effect: Both models provide approximately $53,000 in first-year gross compensation. Under the merit model, however, the employee's recurring salary becomes $53,000. Under the Golden Beach bonus model, only the 3% COLA is carried forward, leaving a recurring salary of $51,500. The Town therefore avoids adding $1,500 to the permanent annual salary base, together with the related payroll, pension, overtime, leave, and future percentage-adjustment costs.

Current Year Bonus Structure

The recommended bonuses have been structured to recognize employees' performance and contributions during the past fiscal year while accounting for permanent salary increases that certain employees are already receiving. The attached bonus list provides the individual award amounts.

For police personnel, the structure distinguishes between officers who are advancing to another salary step and officers who are already at the top of the applicable pay scale:

- Police officers advancing to their corrected step will receive an increase of approximately $8,000 in annual base pay this year. Because that increase is permanent and will carry forward into future years, those officers are not receiving an additional one-time bonus.

- Top-out police officers are not eligible to advance to another salary step. Those officers are receiving a $1,500 one-time bonus in recognition of their hard work and service throughout the past year.

This approach recognizes top-out officers who would otherwise receive no step advancement, while avoiding an additional bonus for officers already receiving a substantial permanent salary increase. The remaining awards shown on the attached list reflect the Town's current bonus structure and recognize performance, responsibility, length of service, and the employee's compensation circumstances during the fiscal year.

Summary of Recommended Awards

The attached bonus list recommends $151,600.00 in employee bonus awards. Individual awards vary based on the employee's role, performance, tenure, eligibility, and whether the employee received another permanent compensation adjustment during the year.

Town Manager Contractual Bonus

Finally, consistent with my employment agreement, I am requesting that my contractual bonus be authorized and paid as obligated.

Benefits of Golden Beach's Compensation Structure

The Town's compensation philosophy has delivered several important benefits:

- **Fiscal Responsibility:** Limits permanent payroll growth and the compounding salary obligations that strain municipal budgets.
- **Fairness:** Provides employees a COLA and meaningful recognition while applying the compensation policy consistently.
- **Flexibility:** Allows the Council to reward performance without automatically creating future salary liabilities.
- **Sustainability:** Maintains a long-term balance between employee morale and financial prudence.

The model is more beneficial to the Town's long-term bottom line than a recurring merit program, but it is not equally beneficial to employees over time. A bonus does not increase base salary, does not compound, and generally does not increase future salary-linked benefits. For that reason, one-time bonuses remain an important means of recognizing employees, boosting morale, and providing immediate assistance during a period of sharply higher living costs.

<u>Fiscal Impact:</u>

An amount not to exceed $151,600.00. The amount will be transferred in part from operating savings achieved during the fiscal year. Because the employee awards are one-time payments, they do not become part of base salary and do not create the recurring and compounding fiscal impact of equivalent merit increases.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3093.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2025-2026 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSES OF AWARDING EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED 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 2025-2026 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the September 15th, 2026 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the Town Manager has recommended awarding bonuses as described in the September 15th, 2026 Memorandum attached to this Resolution as Exhibit "A" for employees, including the Town Manager for their performance during the 2025-2026 Fiscal Year; and

WHEREAS, the Town Council finds that the proposed bonuses 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. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. The 2025-2026 Fiscal Year Operating Budget is hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

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

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

Sponsored by the **Town Administration.**

A motion to approve was made by ________________, seconded by ______________________.

On roll call, the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
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 2025 - 2026

REQUEST DATE September 15, 2026

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
001-541-112	Asst Public Works Director	160,650	160,000	650
001-512-110	Town Manager	347,016	65,000	412,016
001-512-120	Support Staff	105,116	1,700	106,816
001-512-113	Town Clerk	150,000	2,200	152,200
001-512-120100	Support Staff	64,890	1,700	66,590
001-513-110	Finance Director	155,000	2,200	157,200
001-513-120	Finance Staff	81,113	2,700	83,813
001-519-120	Genreal Employee	76,343	1,700	78,043
001-519-121	Contract Employees	27,500	2,700	30,200
001-521-110	Police Chief	186,500	2,500	189,000
001-521-113	Assistant Chief of Police	161,320	2,000	163,320
001-521-100	Captain	141,000	1,700	142,700
001-521-114	Lieutenant	130,000	1,700	131,700
001-521-121	Sargeant	324,900	1,700	326,600
001-521-1262	Code Compliance	95,378	1,000	96,378
001-521-125	Police Officers	1,546,468	3,400	1,549,868
001-521-130	CSA's	249,371	10,500	259,871
001-524-100	Assistant Town Manager	157,000	3,000	160,000
001-524-120	General Employees	184,738	7,800	192,538
001-539-110	Public Works Director	96,043	2,200	98,243
001-539-112	Asst. Public Works Director	78,538	2,200	80,738
001-539-120	General Employees	526,863	20,400	547,263
001-572-120	General Employees	51,157	1,900	53,057
001-572-1251	Beach Attendants	179,962	5,100	185,062
001-572-136	PT Lifeguard	71,658	700	72,358
001-574-110	Resident Svs. Director	86,520	2,200	88,720
001-574-120	General Employees	105,987	1,700	107,687
			151,600	

Requesting the transfer of available funds from a department with unfilled positions to cover 2026 bonus obligations. The vacancy-related savings created excess budget capacity, allowing these funds to be reallocated to support employee bonuses without requiring additional funding.

Request by:
Finance Director: Mariaa D Gonzalez

Approved by Town Manager

Employee_Name		BONUS FY2025/2026	Length_of_Service_Since_Hire
DIAZ, ALEXANDER	$	40,000.00	19 Years 4 Months 30 days
GARCIA, ERIC	$	1,700.00	1 Years 10 Months 25 days
CHEUNG, ELENA	$	1,700.00	3 Years 2 Months 21 days
PEREZ, LISSETTE	$	2,200.00	19 Years 2 Months 22 days
GOODEN, INGRID	$	1,700.00	6 Years 9 Months 10 days
GUERRA, MARIA D	$	2,200.00	22 Years 8 Months 4 days
HOLMES, TREMIA CHRISTINE	$	1,000.00	0 Years 6 Months 0 days
GOLLO HENRIQUEZ, ROBDANI	$	1,000.00	0 Years 7 Months 21 days
ROJAS GONZALEZ, LORENA	$	1,700.00	0 Years 10 Months 13 days
VELASQUEZ, LOURDES	$	1,700.00	17 Years 4 Months 25 days
HERBELLO, RODOLFO	$	2,500.00	15 Years 7 Months 20 days
DIAZ, YOVANY	$	2,000.00	17 Years 8 Months 25 days
PEREZ, LEILA	$	1,700.00	19 Years 11 Months 29 days
SOCA, JULIO	$	1,700.00	11 Years 9 Months 16 days
DROBIARZ, SILVIA	$	1,000.00	4 Years 7 Months 23 days
ERAZO, ERIKA	$	-	0 Years 0 Months 30 days
AVILA, DANIEL	$	1,700.00	18 Years 1 Months 4 days
TRUJILLO, JOSE			4 Years 10 Months 1 days
CAMACHO, DYLAN			15 Years 1 Months 8 days
CAMACHO, JAMES	$	1,700.00	22 Years 5 Months 18 days
CARRASCO, EDSEL	$	1,700.00	24 Years 0 Months 21 days
CARRAZANA, DAVID			1 Years 4 Months 19 days
DESSALINES, ERIK			2 Years 9 Months 13 days
DIAZ, MIKE			10 Years 4 Months 1 days
GONZALEZ, GUILLERMO A			4 Years 7 Months 10 days
GONZALEZ, STEVEN			4 Years 7 Months 4 days
KRAMER, RYAN			4 Years 9 Months 6 days
LARREA, DANIEL			7 Years 3 Months 23 days
MORA, ANTHONELA			2 Years 9 Months 13 days
PEREZ, AMANDA			2 Years 11 Months 29 days
RIVACOBA, LAY			4 Years 10 Months 1 days
RODRIGUEZ, KEVIN			2 Years 9 Months 6 days
SOTOLONGO, FRANK			1 Years 6 Months 30 days
VICIOSO, DYLAN			2 Years 6 Months 6 days
VICTORES, ALEJANDRO			8 Years 4 Months 0 days
VILA, PEDRO			18 Years 8 Months 8 days
ARGUELLES, JOSE			7 Years 0 Months 20 days
BALASINO, CARLOS			9 Years 9 Months 15 days

BENEDICT, TODD			16 Years 9 Months 25 days
CASTRO, BRYAN A			0 Years 0 Months 28 days
NEWELL-PEART, TANICE			0 Years 0 Months 28 days
PEREZ, ROBERT			10 Years 8 Months 12 days
CARRASCO, DOMINICK	$	1,000.00	0 Years 8 Months 9 days
GARCIA, NILES	$	1,700.00	6 Years 10 Months 1 days
GARFIAS, JUAN	$	1,700.00	12 Years 0 Months 22 days
GONZALEZ, LESTER	$	1,000.00	0 Years 7 Months 21 days
JACKSON, BRANDON T	$	1,700.00	13 Years 3 Months 20 days
PICO, ERNESTO	$	-	0 Years 2 Months 16 days
STARKS, JAMESHA	$	1,700.00	2 Years 9 Months 13 days
TOUSSAINT, KAREN	$	1,700.00	6 Years 6 Months 16 days
DIAZ, MONICA	$	1,700.00	9 Years 10 Months 30 days
DUBOIS, SHERINE	$	1,700.00	1 Years 1 Months 5 days
DZIEDZIC, NATASHA E	$	-	4 Years 2 Months 16 days
EPPERSON, LINDA	$	3,000.00	27 Years 9 Months 10 days
LINDGREN, JOHN C			1 Years 9 Months 14 days
PEREZ, JAN P			1 Years 10 Months 12 days
ROVIRA, LISSETT	$	2,200.00	5 Years 7 Months 22 days
SOSA, CARLOS			2 Years 2 Months 1 days
VOLTAIRE, MAIKERSIE	$	2,200.00	6 Years 6 Months 16 days
CARDOZA, DEREK	$	1,700.00	11 Years 3 Months 30 days
GARCIA TORRES, NOHUBERTO	$	2,200.00	8 Years 10 Months 25 days
GONZALEZ, EMILIO	$	1,700.00	2 Years 7 Months 18 days
HUDSON, ALEX	$	1,700.00	0 Years 2 Months 4 days
JACKSON, KENIEL	$	1,700.00	7 Years 0 Months 21 days
LEIGH, RONALD	$	1,700.00	2 Years 7 Months 18 days
LUCIEN, JOHNNY	$	1,700.00	19 Years 9 Months 26 days
MCKOY, KIRK	$	2,200.00	27 Years 2 Months 15 days
MUNDLE, REYNALDO	$	1,700.00	11 Years 0 Months 11 days
PEREZ MORALES, ARMANDO	$	1,700.00	11 Years 9 Months 16 days
PHILLIPS, BRIAN	$	1,700.00	22 Years 4 Months 19 days
RUDDISON, LLOYD	$	1,700.00	9 Years 10 Months 4 days
SCOTT, JEROME	$	1,700.00	32 Years 4 Months 22 days
VINA PINERO, CARLOS	$	1,700.00	2 Years 6 Months 9 days
FIALKOWSKI, JOHN	$	500.00	26 Years 11 Months 25 days
JACQUES, PHILOME	$	1,700.00	1 Years 11 Months 19 days
REAVES, KHALJIAH	$	1,700.00	1 Years 11 Months 19 days
TAYLOR, JOSEPH	$	200.00	17 Years 5 Months 30 days
TURNIPSEED, CHAD	$	1,900.00	13 Years 11 Months 7 days
VELAZQUEZ, ERICK	$	1,700.00	4 Years 2 Months 2 days
CAMACHO, TAYLOR			0 Years 3 Months 22 days
GLIDDEN, MICHAEL	$	2,200.00	14 Years 7 Months 6 days
SCHWABENBAUER, AMBER	$	1,700.00	3 Years 7 Months 20 days
Capital Projects Budget			
Alexander Diaz	$	25,000.00	
Total	**$**	**151,600.00**	

TOWN OF GOLDEN BEACH

100 Ocean Boulevard
Golden Beach, FL 33160

M E M O R A N D U M

Date:	September 15, 2026	Item Number: 13
To:	Honorable Mayor Glenn Singer & Town Council Members	
From:	Alexander Diaz, Town Manager	
Subject:	**Resolution No. 3094.26 – Declaring One 2023 Chevrolet Tahoe Surplus Property and Authorizing the Transfer and Gift of Said Vehicle to a Long-Time Town Employee**	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3094.26 as presented.

Background:

I recommend that the Town Council approve the surplus and transfer of the Town-owned Chevrolet Tahoe identified in Kirk McKoy's Separation, Retirement and Transition Services Agreement to Mr. McKoy in recognition of his more than twenty-five years of dedicated service to the Town of Golden Beach.

The Town has followed this practice since before I became Town Manager in 2007. When a tenured Police Chief or Public Works Director concludes a long and vested career with the Town, the Council has traditionally surplused the employee's assigned take-home vehicle to that individual. This recognition also addresses a practical reality: employees who have relied on an assigned take-home vehicle throughout their service often do not maintain a personal vehicle and otherwise would enter retirement without transportation. Consistent with this longstanding practice, the Town surplused assigned vehicles to the two most recent Police Chiefs and the last Public Works Director upon their departure.

Mr. McKoy is especially deserving of the same recognition. He began his career with the Town as a member of the Public Works sanitation crew and, through hard work, loyalty, skill, and leadership, rose to become Director of Public Works in 2009. Over more than twenty-five years, he has helped guide the Town through hurricanes and emergency operations, maintained the high standard of service our residents expect, and contributed substantially to the Town's historic capital improvement program. His knowledge and steady leadership have supported major projects involving the Civic Center and hardened emergency facilities, the Public Works and Police Annex, the Wellness Center, the Reimagined Tweddle Park, and extensive roadway, drainage, stormwater, beach, park, streetscape, seawall, and infrastructure improvements.

Surplusing this vehicle is therefore both consistent with the Town's established practice and an appropriate expression of gratitude for a remarkable career devoted to Golden Beach. The transfer will be completed in accordance with all applicable surplus-property, title-transfer, tax, and reporting requirements. The vehicle will be transferred as is, where is, with all faults, and Mr. McKoy will assume responsibility after transfer for title, registration, insurance, taxes, maintenance, and operating costs.

Fiscal Impact:

The 2023 Chevrolet Tahoe has extensive miles, substantial corrosion, and significant wear and tear from its use by the Public Works Department. Given its condition, the Town would likely receive minimal proceeds from its sale or trade-in. Accordingly, surplusing the vehicle to Mr. McKoy will have a limited fiscal impact on the Town.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3094.26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING ONE 2023 CHEVROLET TAHOE, VEHICLE NO. 228, VIN NO. 1GNSCMKD2PR107331, SURPLUS PROPERTY; AUTHORIZING THE TRANSFER AND GIFT OF SAID VEHICLE TO A LONG-TIME TOWN EMPLOYEE IN RECOGNITION OF YEARS OF DEDICATED SERVICE TO THE TOWN; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town"), owns and maintains a municipal vehicle fleet for the purpose of providing governmental and public safety services to the residents and visitors of the Town; and

WHEREAS, pursuant to applicable provisions of the Florida Statutes and Sections 2-306 and 2-308 of the Town of Golden Beach Code of Ordinances, the Town is authorized to classify certain personal property as surplus and to dispose of such property in a manner permitted by law; and

WHEREAS, the Town Police Chief, Rudy Herbello, has evaluated the 2023 Chevrolet Tahoe, identified as Town Vehicle No. 228, VIN No. 1GNSCMKD2PR107331 (the "Vehicle"); and

WHEREAS, based upon the evaluation of the Vehicle, the Police Chief has determined that the continued use, maintenance, and operation of the Vehicle is no longer economically advantageous or necessary to the Town and that the Vehicle is surplus to the current operational needs of the Town; and

WHEREAS, the Town Manager, Alexander Diaz, has reviewed the determination of the Police Chief and concurs that the Vehicle is surplus to the Town's needs; and

WHEREAS, the Town Council has determined that the Vehicle is no longer necessary for municipal operations and should be declared surplus property; and

WHEREAS, the Town Council further desires to recognize the long-standing and dedicated service of Public Works Director Kirk Mckoy, a long-time employee of the Town, by authorizing the transfer and gift of the Vehicle to said employee, subject to all applicable laws, ordinances, policies, and requirements governing the disposition of Town property; and

WHEREAS, the Town Council finds that the disposition of the Vehicle in the manner authorized herein is in the best interests of the Town and serves a legitimate municipal purpose by providing an appropriate means of recognizing the dedicated service of a long-time Town employee, while eliminating the Town's future costs and responsibilities associated with maintaining and operating the Vehicle; and

WHEREAS, the Town Council has determined that the Vehicle shall be transferred in its existing condition, AS IS, WHERE IS, without any representation or warranty by the Town regarding its mechanical condition, safety, reliability, fitness for any particular purpose, or future performance; and

WHEREAS, the recipient shall be solely responsible for all costs and obligations associated with the Vehicle following the transfer, including, but not limited to, title transfer, registration, taxes and fees, insurance, maintenance, repairs, fuel, and any other expenses associated with ownership or operation of the Vehicle; and

WHEREAS, the Town Council desires to authorize the Mayor and Town Manager to execute all documents and take all actions necessary to complete the lawful transfer of the Vehicle.

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

Section 1. Recitals Adopted. The foregoing recitals are hereby adopted and incorporated herein as findings of fact and conclusions of the Town Council and are made a part of this Resolution.

Section 2. Declaration of Surplus Property. The 2023 Chevrolet Tahoe, Town Vehicle No. 228, VIN No. 1GNSCMKD2PR107331, is hereby declared surplus property of the Town and is no longer required for the Town's governmental or operational needs.

Section 3. Authorization for Transfer and Gift. Subject to confirmation by the Town Attorney that such disposition is authorized under applicable law and the Town Code, the Town Council hereby authorizes the transfer and gift of the Vehicle to Kirk Mckoy, in recognition of the employee's long-standing and dedicated service to the Town. The transfer is authorized without monetary consideration, subject to the terms and conditions contained in this Resolution and any additional documentation deemed necessary by the Town Attorney, Town Manager, or Town Clerk.

Section 4. Condition of Vehicle. The Vehicle shall be transferred to the recipient AS IS, with all faults and without any express or implied warranties by the Town. The recipient acknowledges and agrees that the recipient has had the opportunity to inspect the Vehicle and accepts the Vehicle in its existing condition.

Section 5. Costs and Responsibilities of Recipient. Upon completion of the transfer, the recipient shall assume sole responsibility for the Vehicle and all costs associated with its ownership and operation, including, but not limited to:

A. Title transfer and registration;

B. Applicable taxes, fees, and governmental charges;

C. Insurance;

D. Maintenance and repairs;

E. Fuel and operating expenses;

F. Towing or storage expenses; and

G. Any and all other costs or liabilities associated with ownership or operation of the Vehicle.

The Town shall have no continuing financial responsibility for the Vehicle following completion of the transfer.

Section 6. Authorization to Execute Documents. The Mayor, Town Manager, Town Clerk, and any other appropriate Town officials are hereby authorized to execute any title documents, bills of sale, affidavits, acknowledgments, transfer documents, or other instruments and to take any and all actions necessary or appropriate to effectuate the disposition and transfer of the Vehicle in accordance with this Resolution and applicable law.

Section 7. No Continuing Municipal Obligation. Upon completion of the transfer, the Vehicle shall cease to be property of the Town, and the Town shall have no further ownership, maintenance, operational, insurance, or financial responsibility for the Vehicle, except as may otherwise be required by applicable law.

Section 8. Implementation. The Mayor and Town Manager are hereby authorized and directed to take any and all actions necessary to implement the provisions of this Resolution.

Section 9. Effective Date. This Resolution shall become effective immediately upon its adoption.

Sponsored by the 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 Jessie Mendal	___
Councilmember Bernard Einstein	___
Councilmember Judy Lusskin	___
Councilmember Kenneth Bernstein	___

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of September, 2026.

____
MAYOR GLENN SINGER

ATTEST:

____
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____
STEPHEN J. HELFMAN
TOWN ATTORNEY