



# **TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA**

**Tuesday, July 18, 2023 AT 1:30 PM**

**LIBRARY COMMUNITY ROOM, 3618 S. OCEAN BLVD.,  
HIGHLAND BEACH, FL**

## **Town Commission**

**Natasha Moore  
David Stern  
Evalyn David  
Donald Peters  
Judith M. Goldberg**

**Mayor  
Vice Mayor  
Commissioner  
Commissioner  
Commissioner**

**Marshall Labadie  
Lanelda Gaskins  
Glen J. Torcivia**

**Town Manager  
Town Clerk  
Town Attorney**

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- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. PLEDGE OF ALLEGIANCE**
  - 4. APPROVAL OF THE AGENDA**
  - 5. PUBLIC COMMENTS**

Public Comments will be limited to five (5) minutes per speaker.

## **6. PRESENTATIONS / PROCLAMATIONS**

- A. Presentation of the Comprehensive Annual Financial Report for Fiscal Year ending September 20, 2022
- B. Fiscal Year 2023-2024 Proposed Budget Recap Presentation

## C. Resolution No. 2023-014

A Resolution of the Town Commission of the Town of Highland Beach, Florida, setting the proposed not to exceed millage rate pursuant to Section 200.065(2)(B), Florida Statutes, and setting the date, time and place at which a public hearing will be held to consider the proposed millage rate and tentative budget.

**7. ANNOUNCEMENTS****Board Vacancies**

Board of Adjustment and Appeals	Two (2) vacancies, all for three-year terms and  One (1) vacancy for an unexpired term ending September 21, 2024
Natural Resources Preservation Advisory Board	Two (2) vacancies for unexpired terms ending April 30, 2024

**Meetings and Events**

July 27, 2023	11:30 A.M.	Financial Advisory Board Regular Meeting
August 01, 2023	1:30 P.M.	Town Commission Meeting
August 03, 2023	1:30 PM	Town Commission Meeting (Tentative)

**Board Action Report**

None.

**8. ORDINANCES** (Public Comments will be limited to three (3) minutes per speaker per item after Commission initial discussion.)

## A. Ordinance No. 2023-001 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, amending Article II, "Technical Codes," of Chapter 6, "Buildings and Structures," by amending Section 6-20, "Property Maintenance Code," to adopt the most recent edition of the International Property Maintenance Code; providing for the repeal of all ordinances in conflict; providing for severability and codification; and providing for an effective date. (First Reading was June 20, 2023).

B. Introduction of Fire Prevention Code Proposed Ordinance

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, adopting the current edition of the Florida Fire Prevention Code and providing for local amendments; providing for the repeal of all ordinances in conflict; providing for severability and providing for an effective date.

9. **CONSENT AGENDA** (These are items that the Commission typically does not need to be discussed individually, and which are voted on as a group. Public Comments will be limited to three (3) minutes per speaker per item after Commission initial discussion.)

A. Approval of Meeting Minutes

June 20, 2023 Town Commission Meeting Minutes

B. Approve and authorize Town Staff to purchase two (2) Lucas Chest Compression Devices from Stryker in the amount of \$43,407.74 for the Fire Station #116 (Piggyback SAVVIK contract #2021-06).

C. Approve and authorize Town Staff to purchase the Locution System Prime Alert IP System from Locution Systems Inc. (sole source) in amount of \$104,196.00 for Fire Station #116 in accordance with the Town's purchasing policy.

D. Approve and authorize the Mayor to execute contract between the Town and Capital City Consulting, LLC. in the amount of \$25,000.00 for lobbying services ending March 8, 2024.

10. **UNFINISHED BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)

A. Continued discussion on the Request to Amend Settlement Agreement with Highland Beach Real Estate Holdings, Inc. (Milani – Eastern Parcel 10E Non-Park Property)

B. Continued discussion of the Troiano Family request regarding lot split at 4611 South Ocean Blvd.

C. Fire Rescue Implementation Update

D. Florida Department of Transportation (FDOT) RRR Project Update

11. **NEW BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)

A. Designation of a Voting Delegate for the Florida League of Cities 97<sup>th</sup> Annual Conference – Required Business Meetings

**12. TOWN COMMISSION COMMENTS**

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

**13. ADJOURNMENT**

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NOTE: Any person, firm or corporation decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record including testimony and evidence upon which the appeal is to be based. (State Law requires the above Notice. Any person desiring a verbatim transcript shall have the responsibility, at his/her own cost, to arrange for the transcript.) The Town neither provides nor prepares such a record.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall 561-278-4548 within a reasonable time prior to this meeting in order to request such assistance.