



# TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, February 04, 2025 AT 1:30 PM

TOWN HALL COMMISSION CHAMBERS, 3614 S. OCEAN  
BLVD., HIGHLAND BEACH, FL

## Town Commission

|                    |               |
|--------------------|---------------|
| Natasha Moore      | Mayor         |
| David Stern        | Vice Mayor    |
| Evalyn David       | Commissioner  |
| Donald Peters      | Commissioner  |
| Judith M. Goldberg | Commissioner  |
| Marshall Labadie   | Town Manager  |
| Lanelda Gaskins    | Town Clerk    |
| Leonard G. Rubin   | Town Attorney |

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1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. INVOCATION
  5. APPROVAL OF THE AGENDA
  6. PRESENTATIONS / PROCLAMATIONS
  7. PUBLIC COMMENTS

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

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

A. None

9. **CONSENT AGENDA** (These are items that the Commission typically does not need to discuss 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

December 03, 2024 Town Commission Meeting Minutes

B. Approve and authorize the Mayor to execute the 2025 Municipal Election(s) Vote Processing Equipment Use and Elections Service Agreement between the Palm Beach County Supervisor of Election and the Town of Highland Beach for March 11, 2025 Municipal General Election.

C. Approve and authorize the purchase of a new air-conditioning system from Carrier Commercial Services in an amount not to exceed \$102,303.80 for the Library - Fiscal Year 2025 Planned and Approved Project.

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

A. Building Department Recertification Program Update

B. 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. Resolution No. 2025-004

A Resolution of the Town Commission of the Town of Highland Beach, Florida, approving the Interlocal Agreement with Palm Beach County to redetermine, readopt and ratify the existing distribution formula for the six (6) cent local option fuel tax; and providing an effective date.

**12. TOWN COMMISSION COMMENTS**

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

**13. TOWN ATTORNEY'S REPORT**

**14. TOWN MANAGER'S REPORT**

**15. ANNOUNCEMENTS****Board Vacancies**

|                                       |                                                                                        |
|---------------------------------------|----------------------------------------------------------------------------------------|
| Board of Adjustment and Appeals Board | One (1) vacancy for a three-year term                                                  |
| Code Enforcement Board                | One (1) for a three-year term and One (1) vacancy for an unexpired ending May 30, 2025 |

**Meetings and Events**

|                                      |            |                                               |
|--------------------------------------|------------|-----------------------------------------------|
| February 05, 2025<br>Regular Meeting | 11:00 A.M. | Natural Resources Preservation Advisory Board |
| February 11, 2025                    | 1:00 P.M.  | Special Magistrate Hearing                    |
| February 24, 2025                    | 11:00 A.M. | Financial Advisory Board Meeting              |
| March 04, 2025                       | 1:30 P.M.  | Town Commission Meeting                       |

**Board Action Report**

None.

**16. 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 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.