



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, May 02, 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. **PRESENTATIONS / PROCLAMATIONS**

- A. Resolution No. 2023-005 / Reappointment to the Financial Advisory Board

A Resolution of the Town Commission of the Town of Highland Beach, Florida, ratifying the selection, appointments, and term of office of members of the Financial Advisory Board; and providing for an effective date.

- B. Building Safety Month Proclamation
- C. Professional Municipal Clerk Week Proclamation
- D. Drinking Water Week Proclamation

E. PRESENTATION**1. FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 4 - STATE ROAD A1A RRR PROJECT****2. QUESTIONS AND ANSWERS** (Public Comments will be limited to three (3) minutes per speaker.)**6. PUBLIC COMMENTS (NON-AGENDA ITEMS ONLY)**

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

7. ANNOUNCEMENTS**Board Vacancies**

Board of Adjustment and Appeals:	Two (2) vacancies for three-year terms
Natural Resources Preservation Advisory Board:	Three (3) vacancies for unexpired terms ending April 30, 2024

Meetings and Events

May 04, 2023	11:00 A.M.	Natural Resources Preservation Advisory Board Organizational Meeting
May 09, 2024	1:00 P.M.	Code Enforcement Board Regular Meeting
May 11, 2023	9:30 A.M.	Planning Board Regular Meeting
May 16, 2023	1:30 P.M.	Town Commission Meeting
May 23, 2023	1:30 P.M.	Town Commission Special Meeting

Board Action Report

A. None.

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

April 04, 2023 Commission Meeting Minutes

B. Approval of Canvassing Board Meeting Minutes

February 22, 2023 Pre-Election Canvassing Board Meeting Minutes

March 03, 2023 Logic and Accuracy Test Meeting Minutes

March 10, 2023 Canvassing Board Meeting Minutes

March 13, 2023 Canvassing Board Meeting Minutes

March 14, 2023 Canvassing Board Meeting Minutes

March 16, 2023 Canvassing Board Meeting Minutes

March 23, 2023 Canvassing Board Meeting Minutes for Post-Election Audit

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

A. None.

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

A. None.

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. ADJOURNMENT**

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.