



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, April 02, 2024 AT 1:30 PM

LIBRARY COMMUNITY ROOM, 3618 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. **APPROVAL OF THE AGENDA**
 5. **PRESENTATIONS / PROCLAMATIONS**

A. Swearing In of Fire Rescue Personnel

B. Resolution No. 2024-007

A Resolution of the Town Commission of the Town of Highland Beach, Florida, approving a Declaration of Unity of Title submitted by Highland Beach Holdings LP for the properties location north of the intersection of Grand Court and State Road A1A, specifically parcel control numbers 24-43-47-09-00-001-0030 and 24-43-47-09-00-001-0210; and providing an effective date.

C. Water Conservation Month Proclamation

6. PUBLIC COMMENTS

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

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

A. None.

8. 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. Approve and authorize the Mayor to execute a contract with Control Systems Design, Inc. for SCADA System Programming Services for the Water Treatment Plant for a term of two years with two one-year renewal options.

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

A. Discussion on the proposed amendment concepts pertaining to the Accessory Marine Facility (AMF) and seawall regulations of the Town Code

B. Fire Rescue Implementation Update

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

D. Continued discussion of 2023-2024 Strategic Priorities Plan Update and Review

E. Continued discussion of Milani Park.

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

A. Resolution No. 2024-005

A Resolution of the Town Commission of the Town of Highland Beach, Florida, declaring the results of the Municipal Referendum Election held on March 19, 2024; providing for an effective date; and for other purposes.

B. Consideration of a Proposed Resolution of the Town Commission of the Town of Highland Beach, Florida, naming the Highland Beach Fire Rescue Building, Station No. 120 in honor of former Mayor Douglas Hillman for having served with distinction as the Mayor of the Town of Highland Beach from March of 2020 through March of 2023.

11. TOWN COMMISSION COMMENTS

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

12. ANNOUNCEMENTS

Board Vacancies

Board of Adjustment and Appeals Board One (1) vacancy for an unexpired term ending September 21, 2024

Meetings and Events

April 02, 2024 1:30 P.M. Town Commission Meeting

April 09, 2024 1:00 P.M. Code Enforcement Board Regular Meeting

April 11, 2024 9:30 A.M. Planning Board Regular Meeting

Board Action Report

None.

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.