



# TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, March 05, 2024 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. None.

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. Approval of Meeting Minutes

February 06, 2024 Town Commission Meeting Minutes

B. Approve and authorize Town Staff to engage Pantropic Power, an authorized Caterpillar distributor, for the replacement of the muffler on the town complex generator in an amount not to exceed \$93,200.00.

C. Approve and authorize Town Staff to engage Baxter & Woodman, Inc. to prepare bid documents outlining the repairs based on the recommendations of that assessment, provide a cost estimate, review the FDEP permitting requirements, provide bidding, construction management and inspections services in an amount not to exceed \$67,750.00.

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

A. Fire Rescue Implementation Update

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

C. Continued discussion of Milani Park.

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

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

A. None.

**11. TOWN COMMISSION COMMENTS**

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

**12. TOWN ATTORNEY'S REPORT**

**13. TOWN MANAGER'S REPORT**

**14. ANNOUNCEMENTS****Board Vacancies**

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

**Meetings and Events**

March 07, 2024  5:00 P.M.  FDOT RRR Project Virtual Meeting

March 07, 2024  6:00 P.M.  FDOT RRR Project In-Person Meeting

March 12, 2024  1:00 P.M.  Code Enforcement Board Regular Meeting

March 17, 2024  9:30 A.M.  Planning Board Regular Meeting

March 19, 2024                    2024 Presidential Preference Primary (PPP) & Uniform Municipal Elections (**Town Hall Closed**)

March 21, 2024  10:00 A.M.  Financial Advisory Board Regular Meeting

March 26, 2024  1:30 P.M.  Town Commission Special Meeting / Swearing In Ceremony (Tentative)

**Board Action Report**

None.

**15. 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.