



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

**Tuesday, May 21, 2024 AT 1:30 PM**

**TOWN HALL COMMISSION CHAMBERS, 3614 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  
Leonard G. Rubin**

**Town Manager  
Town Clerk  
Town Attorney**

- 
- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. PLEDGE OF ALLEGIANCE**
  - 4. APPROVAL OF THE AGENDA**
  - 5. PRESENTATIONS / PROCLAMATIONS**

A. Resolution No. 2024-013

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. Recognizing and Commending Town Manager Marshall Labadie

## **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

March 26, 2024 Town Commission Special Meeting Minutes

B. Approve and authorize the renewal of the permit Class V Injection Well System.

C. Approve and authorize the Mayor to execute contracts with the top five (5) ranked firms for Request for Qualification (RFQ) NO. 24-001 for Continuing Professional Engineering, Architectural, Surveying and Mapping Consulting Services (CCNA).

Baxter & Woodman, Inc.  
Hazen and Sawyer  
Colliers Engineering & Design  
Craig A. Smith & Associates  
Caulfield & Wheeler Inc.

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

A. Final Fire Rescue Implementation Update

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

C. Resolution No. 2024-008

A Resolution of the Town Commission of the Town of Highland Beach, Florida, dedicating the Highland Beach Fire Rescue Department, Station No. 120 in honor of Former Mayor Douglas Hillman; and providing for an effective date.

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

A. Approve and authorize Town Staff to proceed with a purchase order for the rehabilitation and media replacement for two (2) scrubbers and one (1) degasifiers at Water Treatment Plant in accordance with the Town Standard Procurement.

**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****Meetings and Events**

May 27, 2024 Town Hall Closed in Observance of Memorial Day

June 04, 2024 1:30 P.M. Town Commission Meeting

June 11, 2024 1:00 P.M. Code Enforcement Board Regular Meeting

June 14, 2024 9:30 A.M. Planning Board Regular Meeting

**Board Action Report**

None.

**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.