



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, June 18, 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**

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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. 2024-015

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 Natural Resources Preservation Advisory Board; and providing for an effective date.

B. Proposed Operating Budget Presentation for Fiscal Year 2024-2025

- 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

May 21, 2024 Town Commission Meeting Minutes

June 04, 2024 Town Commission Meeting Minutes

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

None.

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

A. Consideration of a Professional Services Agreement with Wagner Legal Services, PLLC for Special Magistrate Services.

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 a three-year term

Natural Resources Preservation Advisory Board One (1) vacancy for a three-year term

Meetings and Events

June 19, 2024 Town Hall Closed in Observance of Juneteenth

July 9, 2024 9:30 A.M. Board of Adjustment and Appeals Regular Meeting

July 4, 2024 Town Hall closed in observance of Independence Day

July 27, 2024 10:00 A.M. Financial Advisory Board Regular Meeting

Board Action Report

None.

1. Certification of Inadequate Attendance and Automatic Removal of Member Michael Cherbini from the Code Enforcement Board effective May 14, 2024
(Informational Only)

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 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.