



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, November 19, 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. PLEDGE OF ALLEGIANCE**
 - 3. INVOCATION**
 - 4. APPROVAL OF THE AGENDA**
 - 5. PRESENTATIONS / PROCLAMATIONS**

A. Police Officer Commendation Award

- 6. PUBLIC COMMENTS**

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

A. Barbara Nestle's Letter ref. Leaf blowers

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

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 Protec Arisawa (sole source) to replace the membrane vessel side ports for the Reverse Osmosis Water System at a cost of \$61,362.92. Note: This is a planned and approved project for fiscal year 2025..
- B. Approve and authorize Graybar to replace the switch gear for the programable logic controller (PLC) for the Water Treatment Plant Facility at a cost of \$79,954.54. Note: This is a planned and approved project for fiscal year 2025.

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

- A. Building Department Recertification Program Update
- B. Florida Department of Transportation (FDOT) RRR Project Update
- C. Sanitary Sewer Lining Rehabilitation Project Update

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 the Mayor to execute a professional services agreement with Inspire Placemaking Collective, Inc. for general planning and development review services.
- B. Approve and authorize the Mayor to execute a professional services agreement between Projected Point, Inc. and the Town of Highland Beach for outsourced finance director services.
- C. Consideration of an Assigned Vehicle Program for the Police Department and authorize the Town Manager to execute all agreements related to Direct Cash Purchase with Maintenance Management Program from Enterprise Fleet Management, Inc. option and authorize the necessary budget amendments.

- D. Fiscal Year 2024-2025 Strategic Priorities Plan Update and Review

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

Code Enforcement Board
unexpired term ending

vacancy for

2025

One (1) vacancy for an

December 7, 2024, and One (1)

an unexpired ending May 30,

Meetings and Events

December 03, 2024 1:30 P.M. Town Commission Meeting

December 05, 2024 5:00 P.M. Mingle & Jingle

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.