



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, April 16, 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
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. State Legislative Updates by Senator Lori Berman
- B. Sea Turtle Presentation by Joanne Ryan, FWC Turtle Permit Holder
- C. Resolution No. 2024-012

A Resolution of the Town Commission of the Town of Highland Beach, Florida, donating funds to support Highland Beach Sea Turtle Team, Inc., a 501(c)(3) Nonprofit Organization; and providing for an effective date.

- D. Presentation of the 2023 Beach Restoration Feasibility Study.

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 20, 2024 Town Commission Meeting Minutes

March 05, 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.)

A. 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.

B. Fire Rescue Implementation Update

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

D. 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. 2024-009

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 Planning Board; and providing for an effective date.

B. Resolution No. 2024-010

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.

C. Resolution No. 2024-011

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.

D. Consideration to cancel the May 07, 2024 Town Commission Regular Meeting.

E. Discussion of Highland Beach Community Post Office (CPO), a contractual service of the United States Postal Service.

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

Financial Advisory Board One (1) vacancy for a three-year term

Natural Resources Preservation Advisory Board Two (2) vacancies for three-year terms

Meetings and Events

May 01, 2024 11:00 A.M. Natural Resources Preservation Advisory Board Regular Meeting

May 09, 2024 9:30 A.M. Planning Board Regular Meeting

May 14, 2024 1:00 P.M. Code Enforcement Board Regular Meeting

May 21, 2024 1:30 P.M. Town Commission Meeting

Town Hall closed May 27, 2024 in observance of Memorial Day

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.