



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, April 04, 2023 AT 1:30 PM

TOWN HALL COMMISSION CHAMBERS

3614 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

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**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS / PROCLAMATIONS

A. Water Conservation Month Proclamation

B. Presentation by Staff of Town Sign Entry Signage Finalist

6. PUBLIC COMMENTS

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

7. ANNOUNCEMENTS

Board Vacancies

Board of Adjustment and Appeals

Two (2) vacancies, all for three-year terms

One (1) vacancy for an unexpired term ending September 21, 2024

Natural Resources Preservation
Advisory Board

Three (3) vacancies for unexpired terms ending April 30, 2024

Meetings and Events

April 11, 2023 1:00 P.M.

Code Enforcement Board Regular Meeting

April 13, 2023 9:30 A.M.

Planning Board Regular Meeting

April 18, 2023 1:30 PM

Town Commission Special Meeting

Board Action Report

None.

8. ORDINANCES (Public Comments will be limited to three (3) minutes per speaker.)

A. Proposed Ordinance

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, amending Section 4-8 "Lighting Restrictions for Protection of Sea Turtles" and Section 30-85 "Coastal Lighting" of the Town Code of Ordinances to incorporate lighting regulations for new and existing coastal structures in order to minimize the effect of artificial light on sea turtle populations; providing for the repeal of all ordinances in conflict; providing for severability and codification; and providing an effective date.

9. 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.

A. Approval of Meeting Minutes

March 07, 2023 - Commission Meeting Minutes

March 21, 2023 - Commission Special Meeting Minutes

March 24, 2023 - Commissioner Special Meeting Minutes

March 28, 2028, 2023 – Commission Special Meeting Minute

10. UNFINISHED BUSINESS (Public Comments will be limited to three (3) minutes per speaker.)

A. Fire Rescue Implementation Update

1. Parking

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

1. Discussion on public forum. Vice Mayor Stern

2. Additional Information. Mayor Moore

11. NEW BUSINESS (Public Comments will be limited to three (3) minutes per speaker.)

A. Designation of the Town's Voting Delegates to Palm Beach County League of Cities for 2023/2024

B. Authorize staff to initiate negotiations with the top ranked firm, Waste Management Inc. of Florida, in accordance with the Request for Proposals (RFP) No. 23-001 for Solid Waste and Recycling Collection Services.

C. Approve and authorize the Mayor to execute a Guaranteed Maximum Price Amendment to the Construction Manager at Risk agreement between the Town of Highland Beach and Kaufman Lynn Construction.

12. PUBLIC COMMENTS

Public Comments will be limited to three (3) minutes per speaker.

13. TOWN COMMISSION COMMENTS

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

14. TOWN ATTORNEY'S REPORT

15. TOWN MANAGER'S REPORT

16. 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.