



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, February 06, 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
Glen J. Torcivia**

**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. 2024-003

A Resolution of the Town Commission of the Town of Highland Beach, Florida, supporting the sale of Milani Park and providing for an effective date.

B. Resolution No. 2024-002

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.

C. Police Officer of the Year Award

6. PUBLIC COMMENTS (NON-AGENDA ITEMS)

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. Ordinance No. 2024-001 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, Amending Section 4-8 "Lighting Restrictions for Protection of Sea Turtles" of Chapter 4, "Animals," and Section 30-85 "Coastal Lighting" of Chapter 30, "Zoning," 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 (First Reading was December 5, 2023).

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 the Town Staff to purchase Zoll EKG monitors for \$147,193.75 according to the Sinavvik Contract, (Contract No. PSAI 2921-06) for the Fire Rescue Department.

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

A. Fire Rescue Implementation Update

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

C. 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. Approve and authorize the Mayor to execute the Statewide Mutual Aid Agreement between the Town of Highland Beach and the State of Florida Division of Emergency Management, which enables the Town of Highland Beach to receive assistance in the event of a disaster or emergency.

B. Consideration of a request for land filling approval for a portion of the property located at 4801 South Ocean Boulevard.

C. 2023-2024 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

Board of Adjustment and Appeals Board One (1) vacancy for an unexpired term ending September 21, 2024

Meetings and Events

February 07, 2024 11:00 A.M. Natural Resources Preservation Advisory Board Regular Meeting

February 08, 2024 9:30 A.M. Planning Board Regular Meeting

February 13, 2024 1:00 P.M. Code Enforcement Board Regular Meeting

February 19, 2024 Town Hall Closed in Observance of Presidents' Day

Board Action Report (Informational Only)

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 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.