



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, July 23, 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

None.

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.)

None.

A. Proposed Ordinance

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, amending Article VI, "Floodplain Management," of Chapter 20, "Planning and Development of the Town Code of Ordinances to update the date of the Flood Insurance Study and Flood Insurance Maps, adopt a requirement for the accumulation of the cost of improvements over a three-year period, and provide for general updates for the Town's continued participation in the National Flood Insurance Program; providing for a fiscal impact statement; providing for applicability; providing for severability; providing for conflicts; providing for codification; and providing for an effective date.

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

June 18, 2024 Town Commission Meeting Minutes

- B. Approve and authorize the Mayor to execute Proposal No. 20-0030-23 with the Hinterland Group, Inc. in the amount of \$78,625.00 for the rehabilitation and upgrading of Lift Station No. 1 piping project.

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

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

A. Resolution No. 2024-017

A Resolution of the Town Commission of the Town of Highland Beach, Florida, setting the proposed not to exceed millage rate pursuant to Section 200.065(2)(B), Florida Statutes, and setting the date, time and place at which a public hearing will be held to consider the proposed millage rate and tentative budget.

- B. Approve and authorize the Mayor to execute the Interlocal Agreement for Emergency Medical and Fire assistance between the Town of Highland Beach and the City of Boca Raton which enables the Town fire-rescue services assistance when needed.
- C. Designation of a Voting Delegate for the Florida League of Cities 2024 Annual Conference – Required Business Meetings
- D. Discussion of integrating the use of a Special Magistrate into the Code Enforcement Process.
- E. Discussion of 75th Town Anniversary.

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

July 29, 2024	10:00 A.M.	Board of Adjustment and Appeals Regular Meeting
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August 06, 2024	1:30 P.M.	Town Commission Meeting
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August 08, 2024	9:30 P.M.	Planning Board Regular Meeting
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August 13, 2024	1:00 P.M.	Code Enforcement Board Regular Meeting
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August 20, 2024 Town Hall Closed due to Primary Election Day

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

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.