

TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, October 01, 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 Town Manager Lanelda Gaskins Town Clerk Leonard G. Rubin Town Attorney

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INNVOCATION
- 5. APPROVAL OF THE AGENDA
- 6. PRESENTATIONS / PROCLAMATIONS
 - A. State of Education Report by School Board Member Eric Whitfield, District 4 School District of Palm Beach County
 - B. Domestic Violence Month Proclamation

7. PUBLIC COMMENTS

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

A. Barbara Nestle, Chairperson of the Natural Resources Preservation Advisory Board

- **8. ORDINANCES** (Public Comments will be limited to three (3) minutes per speaker per item after Commission initial discussion.)
 - A. None.
- 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 per item after Commission initial discussion.
 - A. Resolution No. 2024-027

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. 2024-028

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 Board of Adjustments and Appeals; and providing for an effective date.

C. Resolution No. 2024-029

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 Code Enforcement Board; and providing for an effective date.

- **10. UNFINISHED BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
 - A. Florida Department of Transportation (FDOT) RRR Project Update
 - B. Sanitary Sewer Lining Rehabilitation Project Update
- **11. NEW BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
 - A. Resolution No. 2024-030

A Resolution of the Town Commission of the Town of Highland Beach, Florida, correcting a scrivener's error in Resolution No. 2024-026 referencing Exhibit C of the Adopted Fiscal Year 2024-2025 Schedule of Fees; providing that the Water System Connection charges are not classified as impact fees, and that the sewer connection charges are not classified as impact fees, and adding irrigation meter installation fees set at time and material plus 25%; and providing for an effective date.

B. Consideration of the Town of Highland Beach Fire Rescue Department Personnel Rules and Regulations.

12. TOWN COMMISSION COMMENTS

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Commissioner Evalyn David

Vice Mayor David Stern

Mayor Natasha Moore

13. TOWN ATTORNEY'S REPORT

14. TOWN MANAGER'S REPORT

15. ANNOUNCEMENTS

Board Vacancies

Board of Adjustment and Appeals Board One (1) vacancy for a three-

year term

Code Enforcement Board Two (2) vacancies for three-year

terms; One (1) vacancy for an unexpired ending December 7 2024; and One (1) vacancy for an unexpired ending May 30, 2025

Meetings and Events

October 08, 2024 1:00 P.M. Special Magistrate Hearing

October 10, 2024 9:30 A.M. Planning Board Regular Meeting

October 14, 2024 Town Hall closed in Observance of Columbus Day

October 15, 2024 1:30 P.M. Town Commission Meeting

Board Action Report

None.

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.