



# **TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA**

**Tuesday, August 01, 2023 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. 2023-015

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.

- 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 and

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

**Meetings and Events**

August 08, 2023 1:00 P.M.

Code Enforcement Board Regular Meeting

August 10, 2023 9:30 A.M.

Planning Board Regular Meeting

August 15, 2023 1:30 PM

Town Commission Meeting

**Board Action Report**

Financial Advisory Board Workshop Meeting of July 27 by Board Member Richard Greenwald

**8. ORDINANCES** (Public Comments will be limited to three (3) minutes per speaker per item after Commission initial discussion.)**A. Fire Code Proposed Ordinance**

An ordinance of the Town of Highland Beach, Florida, adopting the current edition of the Florida Fire Prevention Code and providing for local amendments; providing for the repeal of all ordinances in conflict; providing for severability and codification; and providing for 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 per item after Commission initial discussion.**A. July 18, 2023 Town Commission Meeting Minutes****B. Approve and authorize Town Staff to purchase the 3M™ Scott™ Air-Pak X3 Pro Self-Contained Breathing Device (SCBA) from Fisher Scientific in an amount of \$219,454.56 for Fire Station #116 in accordance with Lake County Contract, 22-730C.****10. 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

1. Approve and authorize the Mayor to execute an agreement with State of Florida Department of Transportation (FDOT) in the amount of \$126,140.00 for the paving and expansion of State Road A1A.

C. Fiscal Year 2023-2023 Proposed Budget Recap Update

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

A. Consideration of a request for a Town of Highland Beach Right-of-Way (ROW) permit for the property located at 3805 South Ocean Boulevard

B. Resolution No. 2023-016

A Resolution of the Town Commission of the Town of Highland Beach, Florida, authorizing the Mayor to execute Amendment Number Six (6) to the State of Florida Department of Transportation (FDOT) District Four (4) Landscape Inclusive Memorandum of Agreement on behalf of the Town of Highland Beach, Florida and providing for an effective date.

C. Resolution No. 2023-017

A Resolution of the Town Commission of the Town of Highland Beach, Florida, approving a Declaration of Unity of Title submitted by Gunther K. Buerman and Margaretha Buerman for the properties located at 4015 South Ocean Boulevard and 4019 South Ocean Boulevard; and providing for an effective date.

D. Clarification on Section 106.113, Florida Statutes, regarding educational campaign for upcoming referendum questions.

E. Consideration of Proposed Amendment No.5 to Tower Siting Lease Agreement between the Town of Highland Beach and Sprint/T-Mobile

**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. ADJOURNMENT**

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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.