



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, May 16, 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. National Safety Boating Week Proclamation
- B. Memorial Day Proclamation
- C. Resolution No. 2023-010

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

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

Natural Resources Preservation
Advisory Board

Two (2) vacancies for unexpired terms ending April 30, 2024

Meetings and Events

May 23, 2023 - 1:30 P.M.

Town Commission Special Meeting

May 29, 2023 Town Hall closed in observance of Memorial Day

June 06, 2023 1:30 P.M.

Town Commission Meeting

Board Action Report

A. None.

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. None.

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

C. Approve and authorize the Mayor to execute the Franchise Agreement with Waste Management Inc. of Florida, the top-ranked firm for Solid Waste and Recycling Collection Services in accordance with the Request for Proposal (RFP) No. 23-001.

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

- A. Discussion of Milani (Highlands Beach Real Estate Holdings, LLC) Settlement Agreement Extension (Non-Park Property) for Eastern Parcel Only.
- B. Discussion of the Troiano Family request regarding lot split at 4611 So. Ocean Blvd.
- C. Approve and authorize the Mayor to executed Amendment No. 001 to the Interlocal Cooperation Agreement between Palm Beach County and the Town of Highland Beach enabling the Town to continue to participate in Palm Beach County's Urban County Program for Fiscal Years 2024-2026.
- D. Resolution No. 2023-011

A Resolution of the Town Commission of the Town of Highland Beach, Florida, amending Fiscal Year 2022-2023 Schedule of Fees for Solid Waste and Recycling Collection Services, providing for conflicts, providing for severability, and providing for an effective date.

- E. Water Sewer Update

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

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.