



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, June 06, 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. State Legislative Updates

Representative Peggy Gossett-Seidman, District 91

Senator Lori Berman, District 26

Lobbyist Jared Rosenstein with Capital City Consulting

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

Natural Resources Preservation
Advisory Board

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

Meetings and Events

June 08, 2023 - 9:30 A.M.

Planning Board Regular Meeting

June 13, 2023 - 1:00 P.M.

Code Enforcement Board Regular Meeting

June 20, 2023 - 1:30 PM

Town Commission Special Meeting

Board Action Report

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. Approval of Meeting Minutes

May 02, 2023 Town Commission Meeting Minutes

May 16, 2023 Town Commission Meeting Minutes

10. UNFINISHED BUSINESS

A. Update on Planning Board's ongoing discussion of proposed changes ("amendment concepts") to the Accessory Marine Facility and seawall regulations of the Town Code

B. Fire Rescue Implementation Update

C. Florida Department of Transportation (FDOT) RRR 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. 2023-012

A Resolution of the Town Commission of the Town of Highland Beach, Florida amending its Fund Balance Policy to assign additional funds for the Fire Rescue Department.

B. Resolution No. 2023-013

A Resolution of the Town Commission of the Town of Highland Beach, Florida amending Resolution No. 2022-020, which appropriated funds for the 2022-2023 Fiscal Year budget, and providing an effective date.

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 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.