

# TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, August 05, 2025 AT 1:30 PM

TOWN HALL COMMISSION CHAMBERS 3614 S. OCEAN BLVD., HIGHLAND BEACH, FL

#### **Town Commission**

Natasha Moore
David Stern
Vice Mayor
Vice Mayor
Commissioner
Judith M. Goldberg
Jason Chudnofsky
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. INVOCATION
- 5. APPROVAL OF THE AGENDA
- 6. PRESENTATIONS / PROCLAMATIONS
  - A. EPOC Blood Analysis System Presentation
  - B. Annual Comprehensive Financial Report for Fiscal Year Ending September 30, 2024 Presentation

#### 7. PUBLIC COMMENTS

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

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

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

June 17, 2025 Town Commission Meeting Minutes

July 15, 2025 Town Commission Meeting Minutes

B. Resolution No. 2025-019

A Resolution of the Town Commission of the Town of Highland Beach, Florida, amending Resolution No. 2025-018 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; providing for conflicts; 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. Building Department Recertification Program Update
  - B. Florida Department of Transportation (FDOT) RRR Project Update
  - C. Continued discussion on temporary signage.
- **11. NEW BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
  - A. Designation of a Voting Delegate for the Florida League of Cities 2025 Annual Conference Required Business Meetings

## 12. TOWN COMMISSION COMMENTS

Commissioner Jason Chudnofsky

Commissioner Judith M. Goldberg

Commissioner Donald Peters

Vice Mayor David Stern

Mayor Natasha Moore

## 13. TOWN ATTORNEY'S REPORT

## 14. TOWN MANAGER'S REPORT

# 15. ANNOUNCEMENTS

#### **Board Vacancies**

Code Enforcement Board One (1) vacancy for a three-year term

# **Meetings and Events**

August 12, 2025 1:00 P.M. Special Magistrate Hearing

August 14, 2025 9:30 A.M. Planning Board Regular Meeting

August 12 through 15, 2025 Florida League of Cities Annual Conference

August 21, 2025 1:30 P.M. Town Commission Meeting (tentative)

## **Board Action Report**

None.

## **16. ADJOURNMENT**

**NOTICE:** If a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans with Disabilities Act, any person requesting special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Town at 561-278-4548 at least five calendar days prior to the Hearing.