



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

REVISED 12/18/2023

Tuesday, December 19, 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**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS / PROCLAMATIONS**
6. **PUBLIC COMMENTS**

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

7. **ANNOUNCEMENTS**

Board Vacancies

Board of Adjustment and Appeals Board

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

Financial Advisory Board

One (1) vacancy for an unexpired term ending April 30, 2024

Meetings and Events

December 24 and December 25, 2023	Town Hall closed in observance of Christmas Eve and Christmas Day
January 01, 2024	Town Hall closed in observance of New Years Day
January 09, 2024 1:00 P.M.	Code Enforcement Board Regular Meeting
January 11, 2024 9:30 A.M.	Planning Board Regular Meeting
January 16, 2024 1:30 P.M.	Town Commission 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. Ordinance No. 2023-007 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, amending Section 30-7 "Official Zoning Map" of the Town Code of Ordinances to update information pertaining to the date of the most recent amendment to the Town's Official Zoning Map as set forth in Ordinance No. 2022-002; providing for repeal of all ordinances in conflict; providing for severability and codification; and providing an effective date (First Reading was December 05, 2023).

B. Ordinance No. 2023-008 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida adopting administrative amendments to the 8TH Edition (2023) of the Florida Building Code; providing for the repeal of all laws in conflict; providing for severability and providing for an effective date (First Reading was December 05, 2023).

- 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. Certification of Inadequate Attendance and Automatic Removal of Member Peter Weiner from the Financial Advisory Board effective December 19, 2023
 - B. Approval of Meeting Minutes

December 05, 2023 Town Commission Meeting Minutes
 - C. Approve and authorize the Mayor to execute the First Amendment to Amended and Restated Agreement between the Town of Highland Beach and Palm Beach County for use of the County Public Safety Radio System.
- 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. Continued discussion of Milani Park.
- 11. NEW BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
- A. Resolution No. 2023-036

A Resolution of the Town Commission of the Town of Highland Beach, Florida, authorizing the Mayor to execute Amendment No. Nine to the State of Florida Department of Transportation District Four Landscape Inclusive Memorandum of Agreement on behalf of the Town; providing for conflicts; and providing for an effective date.
 - B. Consideration of a request for a Town of Highland Beach Right-of-Way (ROW) permit for the property located at 2362 South Ocean Boulevard.
 - C. Approve and authorize the Mayor to execute an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. in an amount not to exceed \$294,016.00 for 23 portable radios for the Police Department.
 - D. Approve and authorize Town staff to purchase the Bunker Gear from Bennett Fire Products Co., Inc. in the amount of \$98,530.04 for the Fire Rescue Department (in accordance with Lake County Contract 22-730B).

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.