



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING MINUTES

Town Hall / Commission Chambers
3614 South Ocean Boulevard
Highland Beach, Florida 33487

Date: November 15, 2022
Time: 1:30 PM

1. CALL TO ORDER

Mayor Hillman called the meeting to order at 1:30 P.M.

2. ROLL CALL

Commissioner John Shoemaker
Commissioner Evalyn David
Mayor Douglas Hillman
Town Manager Marshall Labadie
Town Attorney Glen Torcivia
Town Clerk Lanelda Gaskins

ABSENT
Vice Mayor Natasha Moore

3. PLEDGE OF ALLEGIANCE

The Town Commission led the Pledge of Allegiance to the United State of America.

4. APPROVAL OF THE AGENDA

Mayor Hillman mentioned two (2) new items were added to the Consent Agenda as Item 9.B., Resolution No. 2022-028, and Item 9.C., Resolution No. 2022-030.

MOTION: David - Moved to approve the agenda as amended, which passed unanimously 3 -0.

5. PRESENTATIONS / PROCLAMATIONS

A. None.

6. PUBLIC COMMENTS

Mr. Paul Resnick spoke about comments that he made at a previous Town Commission meeting related to the Town's fire code.

Florida House Representative Elect Peggy Gossett-Seidman provided comments about the accomplishment of the Town such as the Marina Patrol vessel, Fire Rescue Department, the beaches, and State Road A1A.

7. ANNOUNCEMENTS

Mayor Hillman read the announcements as follows:

Board Vacancies

Board of Adjustment and Appeals - Two (2) vacancies for a three-year term

Meetings and Events

November 16, 2022 - 1:00 P.M.	Code Enforcement Board Regular Meeting
November 17, 2022 - 9:30 A.M.	Planning Board Regular Meeting
November 22, 2022 - 1:30 P.M.	Town Commission Special Meeting
December 06, 2022 - 1:30 P.M.	Town Commission Meeting
December 07, 2022 – 6:00 P.M.	Public Meeting Accessory Marine Facility Regulations

Board Action Report

A. None.

8. ORDINANCES

A. None.

9. CONSENT AGENDA

Mayor Hillman announced the Consent Agenda items.

A. Resolution No. 2022-029

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 Planning Board; and providing for an effective date.

B. Resolution No. 2022-028

A Resolution of the Mayor of the Town of Highland Beach, Florida, declaring a State of Emergency within the Town of Highland Beach and authorizing the evacuation of residents from certain areas of the Town or the whole Town; and providing for an effective date. (This item was added to the agenda).

C. Resolution No. 2022-030

A Resolution of the Town Commission of the Town of Highland Beach, Florida, confirming the termination of the State of Local Emergency within the Town of Highland Beach, Florida; and providing for an effective date. (This item was added to the agenda).

MOTION: David/Shoemaker - Moved to approve Resolution Nos. 2022-028, 2022-029 and 2022-030 (Consent Agenda) as presented, which passed unanimously 3-0.

10. UNFINISHED BUSINESS

A. Fire Rescue Implementation Update

Town Manager Labadie provided an update on the Fire Rescue implementation. Additionally, he provided a PowerPoint depicting images of the fire station site plans. Town Commission discussion ensued about the fire rescue station.

11. NEW BUSINESS

A. Consideration of the proposal from CivicPlus to update and centralize web services related to the Town's website.

Management Analyst Skender Coma presented this item and explained the benefits of modernizing the Town's website using CivicPlus. Town Manager Labadie also provided comments about modifying the Town's website.

Mayor Hillman asked that the Town Commission be kept up to date on the progress of CivicPlus implementation.

Town staff will bring back the CivicPlus presentation at a future Town Commission meeting.

MOTION: David/Hillman - Moved to approve the CivicPlus proposal, which passed unanimously 3-0.

B. Approval of Meeting Minutes

November 01, 2022 - Commission Meeting Minutes

November 04, 2022 - Commission Meeting Special Minutes

MOTION: David/Shoemaker - Moved to approve the November 01, 2022, and November 04, 2022, meeting minutes as presented, which passed unanimously 3-0.

12. TOWN COMMISSION COMMENTS

Commissioner John Shoemaker commented about the Veterans Day presentation. He also spoke about the storm damage on the beach.

Commissioner Evalyn David commented about the homes along Daytona Beach that were affected by the storm. She congratulated Florida House Representative Peggy Gossett-Seidman.

Mayor Douglas Hillman spoke about the private homes, private beaches, dunes, and seawalls in Highland Beach.

13. TOWN ATTORNEY'S REPORT

Town Attorney Torcivia has nothing to report.

14. TOWN MANAGER'S REPORT

Town Manager Labadie provided a report as follows:

The Natural Resources Preservation Advisory Board members are working on the dune issue.

He mentioned, due to Subtropical Storm Nicole the Marine Accessory Public Meeting has been postponed. The new meeting dates are December 5, 7, and 13 at 6:00 p.m. in the in the Library Community Room. Additionally, the new meeting dates will be placed on a post card, dispersed to the residents, placed on the Town's website and in the Manager's Monthly Minutes.

Town Manager Labadie reminded everyone that a Special Town Commission meeting will be held on Tuesday 22, 2022 at 1:30 P.M. to interview applicants for the temporary Town Commission vacant position.

Mayor Hillman mentioned each applicant will come to the podium for five minutes to speak and answer questions. Town Commission briefly spoke about the process for the upcoming special meeting.

15. ADJOURNMENT

The meeting adjourned at 2:37 p.m.

APPROVED December 06, 2022, Town Commission Meeting.

ATTEST:



Douglas Hillman, Mayor

Transcribed by
Lanelda Gaskins and Jaclyn DeHart



Lanelda Gaskins, MMC
Town Clerk



12/06/2022
Date



Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the event of this meeting. Verbatim audio/video recordings are permanent records and are available on the Town's Media Archives & Minutes webpage: <https://highlandbeach-fl.municodemeetings.com/>.