

# TOWN OF HIGHLAND BEACH TOWN TOWN COMMISSION SECOND PUBLIC HEARING BUDGET MEETING MINUTES

LIBRARY COMMUNITY ROOM, 3618 S. OCEAN Date: September 21, 2023

BLVD., HIGHLAND BEACH, FL Time: 5:01 PM

### 1. CALL TO ORDER

Mayor Moore called the meeting to order at 5:01 P.M.

### 2. ROLL CALL

Commissioner Judith Goldberg Commissioner Evalyn David Vice Mayor David Stern Mayor Natasha Moore Town Manager Marshall Labadie Town Clerk Lanelda Gaskins

**ABSENT** 

Commissioner Donald Peters

# 3. PLEDGE OF ALLEGIANCE

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

### 4. ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

**MOTION:** David/Stern - Moved to approve the agenda as presented, which passed unanimously 4 to 0.

#### 5. PRESENTATIONS

## 6. <u>SECOND READINGS / PUBLIC HEARINGS</u>:

#### A. Resolution No. 2023-022

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.4182 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing that the Final Millage Rate of 3.4182 Mils is 19.3006 percent greater than the computed rolled back rate of 2.8652 Mils; providing for severability, conflicts, and an effective date.

Mayor Moore read the title of Resolution No. 2023-022. She opened the item for public comments and hearing none she closed the public hearing.

**MOTION:** David/Goldberg - Moved to adopt Resolution No. 2023-022 on second/final reading. Upon roll call: Commissioners David (Yes); Commissioner Goldberg (Yes), Vice Mayor Stern (Yes) and Mayor Moore (Yes). The motion passed 4 to 0.

#### B. Resolution No. 2023-023

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; determining and fixing the amounts necessary to carry on the government of the Town for the ensuing year; providing for severability, conflicts, and an effective date.

Mayor Moore read the title of Resolution No. 2023-023. She opened the public hearing and there was no public comments. She closed the public hearing.

**MOTION:** David/Goldberg - Moved to adopt Resolution No. 2023-023 on second/final reading. Upon roll call: Commissioners David (Yes); Commissioner Goldberg (Yes), Vice Mayor Stern (Yes) and Mayor Moore (Yes). The motion passed 4 to 0.

# 7. TOWN MANAGER REPORTS

Terisha Cuebas will be working on a resolution regarding the one percent sales tax.

#### 8. COMMISSION MEETINGS

#### 9. ADJOURNMENT

The meeting adjourned at 5:06 P.M.