



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING MINUTES

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

**Date: May 21, 2024
Time: 1:30 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Commissioner Judith Goldberg
Commissioner Donald Peters
Commissioner Evalyn David
Vice Mayor David Stern
Mayor Natasha Moore
Town Manager Marshall Labadie
Town Attorney Leonard Rubin

ABSENT:

Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF THE AGENDA

MOTION: David/Stern - Moved to accept the agenda as presented, which passed unanimously 5 to 0.

5. PRESENTATIONS / PROCLAMATIONS

A. Resolution No. 2024-013

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 Financial Advisory Board; and providing for an effective date.

Mayor Moore read the title of Resolution No. 2024-013.

Applicant Margarita Chappelear was present and interviewed by the Town Commission.

MOTION: David/Stern - Moved to approve Resolution No. 2024-013. Upon roll call: Commissioner David (Yes); Vice Mayor David Stern (Yes); Commissioner Judith Goldberg (Yes); Commissioner Donald Peters (Yes); and Mayor Natasha Moore (Yes).

B. Recognizing and Commending Town Manager Marshall Labadie

Chief of Police Craig Hartmann introduced this item.

Mayor Moore read a proclamation recognizing and commending Town Manager Labadie for his leadership involving the implementation of the Highland Beach Fire-Rescue Department and presented him with the proclamation.

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

The following individuals provided public comments:

Ms. Nikki Isaacson of Boynton Beach, Florida.

Ms. Candace Rojas of Boynton Beach, Florida.

Ms. Maggie Chappelear of 1016 Bel Lido Drive, Highland Beach.

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

A. None.

8. 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

March 26, 2024 Town Commission Special Meeting Minutes

B. Approve and authorize the renewal of the permit Class V Injection Well System.

C. Approve and authorize the Mayor to execute contracts with the top five (5) ranked firms for Request for Qualification (RFQ) NO. 24-001 for Continuing Professional Engineering, Architectural, Surveying and Mapping Consulting Services (CCNA).

Baxter & Woodman, Inc.
Hazen and Sawyer
Colliers Engineering & Design
Craig A. Smith & Associates
Caulfield & Wheeler Inc.

MOTION: David/Stern - Moved to approve the Consent Agenda as presented, which was unanimously 5 to 0.

9. UNFINISHED BUSINESS (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)

A. Final Fire Rescue Implementation Update

Fire Chief Glenn Joseph presented the final Fire Rescue Implementation updates on the operations of the Highland Beach Fire Rescue Department.

Mayor Moore opened the item for public comments.

Mr. Richard Greenwald provided comments.

Hearing no further comments, Mayor Moore closed the public comments.

B. Florida Department of Transportation (FDOT) RRR Project Update

C. Resolution No. 2024-008

A Resolution of the Town Commission of the Town of Highland Beach, Florida, dedicating the Highland Beach Fire Rescue Department, Station No. 120 in honor of Former Mayor Douglas Hillman; and providing for an effective date.

Mayor Moore read the title of Resolution No. 2024-008 followed by a motion.

MOTION: David/Stern - Moved to approve Resolution No. 2024-008. Upon Roll call: Commissioner David (Yes), Commission Goldberg (Yes), Commissioner Peter (Yes), Vice Mayor Stern (Yes), and Mayor Moore (Yes). The motion passed unanimously on a 5 to 0 vote.

10. NEW BUSINESS (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)

A. Approve and authorize Town Staff to proceed with a purchase order for the rehabilitation and media replacement for two (2) scrubbers and one (1) degasifier at Water Treatment Plant in accordance with the Town Standard Procurement.

Mayor Moore read the title of this item.

Water Treatment Plan Superintendent Dave Richards presented this item.

MOTION: David/Goldberg - Moved to approve the purchase order for the rehabilitation and media replacement for two (2) scrubbers and one (1) degasifier for the Water Treatment Plant.

11. TOWN COMMISSION COMMENTS

Commissioner Judith M. Goldberg spoke about Highland Beach being a beautiful and a safe place to live.

Commissioner Donald Peters spoke about the fire rescue department and personnel as well as Highland Beach being a safe community.

Commissioner Evalyn David also spoke about Highland Beach being a safety and beautiful community.

Vice Mayor David Stern expressed concerns regarding batteries, trickle chargers and bicycles, and want to make sure the town has uniform guidelines related to this matter. Fire Chief Joseph explained the National Fire Protection Association (NFPA), the standard body in the fire protection industry is coming up with some new guidelines. Chief Joseph also spoke about electric vehicles.

Mayor Natasha Moore had no comments.

12. TOWN ATTORNEY'S REPORT

The Town Attorney Rubin provided an update on the bills passed during the 2024 legislative session that could impact the Town.

13. TOWN MANAGER'S REPORT

Town Manager Labadie talked about FDOT. He will contact State Representative Gossett-Seidman about FDOT and hopes to get more details. Town staff will plan for the Town's 75th anniversary. Lastly, he thanked the Town Commission for the proclamation.

14. ANNOUNCEMENTS

Board Vacancies

Meetings and Events

May 27, 2024 Town Hall Closed in Observance of Memorial Day

June 04, 2024 1:30 P.M. Town Commission Meeting

June 11, 2024 1:00 P.M. Code Enforcement Board Regular Meeting

June 14, 2024 9:30 A.M. Planning Board Regular Meeting

Board Action Report

None.

15. ADJOURNMENT

The meeting adjourned at 2:46 P.M.

APPROVED: June 18, 2024, Town Commission Meeting.

Signed Minutes on file in the
Town Clerk's Office.

ATTEST:

Natasha Moore, Mayor

Transcribed by
Lanelda Gaskins

06/18/2024

Lanelda Gaskins, MMC
Town Clerk

Date

Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the events 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/>.