



TOWN OF HIGHLAND BEACH TOWN FINANCIAL ADVISORY BOARD REGULAR MEETING MINUTES

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

**Date: January 26, 2023
Time: 11:30 AM**

1. CALL TO ORDER

Vice-Chairperson Reame called the meeting to order at 11:30 A.M. He explained that due to the lack of the physical quorum the board will not make any recommendations or motions, the meeting will consist of discussion only.

2. ROLL CALL

PRESENT

Board Member David Goldberg
Board Member Richard Greenwald
Board Member Edward Kornfeld (virtually)
Vice-Chairperson Ronald Reame
Administrative Support Specialist Jaclyn DeHart

ABSENT

Board Member Mitchell Pakler
Board Member Peter Weiner

Addition Staff Present

Finance Director David DiLena

3. PLEDGE OF ALLEGIANCE

The Board Members led the Pledge of Allegiance to the United States of America.

4. APPROVAL OF THE AGENDA

No motions were made to approve the agenda.

5. PUBLIC COMMENT

There were no public comments.

6. APPROVAL OF MINUTES

A. October 27, 2022

The October 27, 2022 minutes have been tabled and will be added to the next meeting agenda.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

A. Nomination of Chairperson and Vice Chairperson, term ending in May 2024

Due to the lack of a physical quorum, this item was tabled and will be added to the next meeting agenda.

B. First Quarter Financial Report - David DiLena, Finance Director

Vice-Chairperson Reame read the title into record.

David DiLena introduced this item. He reviewed FY2022 financial report. He reviewed the first quarter financial report for FY2023.

C. Water and Sewer 10/1/2023 Billing Rate Review- Vice Mayor Natasha Moore

Vice-Chairperson Reame read the title into record.

Vice Mayor Moore introduced the item and showed a PowerPoint presentation. During the presentation there was discussion about the rate changes for water and sewer.

D. Update on Fire Rescue Budget- David DiLena, Finance Director

Finance Director David DiLena gave an update on the status of the Fire Rescue Budget.

9. BOARD MEMBERS REPORT

There were no Board Member reports.

10. ANNOUNCEMENTS

Vice-Chairperson Reame read the announcements as follows:

January 31, 2023 1:30 P.M. Town Commission Special Meeting

February 01, 2023	10:00 A.M.	Natural Resources Preservation Advisory Board Regular Meeting
February 07, 2023	1:30 P.M.	Town Commission Meeting
February 09, 2023	9:30 A.M.	Planning Board Regular Meeting
February 14, 2023	1:00 P.M.	Code Enforcement Board Regular Meeting
February 20, 2023		Town Hall closed in observance of Presidents Day
February 21, 2023	1:30 P.M.	Town Commission Meeting

11. ADJOURNMENT

The meeting adjourned at 12:48 P.M.

APPROVED at the March 21, 2024, Financial Advisory Board Regular Meeting



ATTEST:

Ronald Reame, Vice-Chairperson

Transcribed by: Jaclyn DeHart

Jaclyn DeHart,
Deputy Town Clerk

3/21/2024

Date

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

