



**TOWN OF HIGHLAND BEACH
TOWN COMMISSION SPECIAL SECOND
PUBLIC HEARING BUDGET MEETING
MINUTES**

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

**Date: September 21, 2022
Time: 5:01 PM**

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT

Commissioner John Shoemaker
Commissioner Evalyn David
Commissioner Peggy Gossett-Seidman
Vice Mayor Natasha Moore
Mayor Douglas Hillman
Town Manager Marshall Labadie
Town Clerk Lanelda Gaskins

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/Moore - Moved to accept the agenda as presented, which passed unanimously 5 to 0.

5. PRESENTATIONS

None.

6. SECOND READINGS / PUBLIC HEARINGS:

A. Resolution No. 2022-020

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023; 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 Hillman read the title of Resolution No. 2022-020.

Finance Director David DiLena mentioned that there was an advertisement in the Sun Sentinel Newspaper on September 16, 2022 related to this matter. Also, there were no changes from September 06, 2022, Town Commission Special First Public Hearing Budget Meeting. The Town was currently holding a total budget of \$23,224,265, which includes the General Funds, Discretionary Sales Tax, the Building Fund, and the Water and Sewer Fund.

There were no public comments on this item.

MOTION: David/Moore - Moved to adopt Resolution No. 2022-020. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

B. Resolution No. 2022-021

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.2294 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that the Final Millage Rate of 3.2294 mils is 12.6404 percent greater than the computed rolled back rate of 2.8670 Mils; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-021.

Mr. DiLena explained that the 3.2294 Mils had been the same for four (4) consecutive years, and the operating budget remained at that millage rate. The debt service millage rate has been reduced to 0.3581. In addition, there was an advertisement in the Sun Sentinel Newspaper on September 16, 2022 related to this matter. He explained that the roll back takes last year's budget and does not apply any growth to it (it reduces any growth as well as the increase in fair market value).

There were no public comments on this item.

MOTION: David/Gossett-Seidman - Moved to adopt Resolution No. 2022-021. Based upon roll call: Commissioner David (Yes), Commissioner Gossett-Seidman (Yes), Commissioner Shoemaker (Yes), Vice Mayor Moore (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

7. COMMISSION MEETINGS

October 04, 2022 - 1:30 P.M. Town Commission Meeting

8. TOWN MANAGER REPORTS

Town Manager Labadie reported that Town has received the final approval from the Board of County Commission of Palm Beach County for the Certificate of Public Convenience and Necessity (COPCN) for the Highland Beach Fire Department.


9. ADJOURNMENT


The meeting adjourned at 5:15 P.M.

APPROVED at the October 04, 2022, Town Commission Meeting.

ATTEST:




Lanelda Gaskins, MMC
Town Clerk


Douglas Hillman, Mayor

Transcribed by
Lanelda Gaskins

October 04, 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/>.