



TOWN OF HIGHLAND BEACH TOWN TOWN COMMISSION SPECIAL MEETING / SWEARING IN CEREMONY MINUTES

**LIBRARY COMMUNITY ROOM, 3618 S. OCEAN
BLVD., HIGHLAND BEACH, FL**

**Date: March 26, 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 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

Mayor Moore made the proposed changes to Section 6:

Moved Item 6.B., Resolution No. 2024-006 as the first item followed by Item 6.A., Resolution No. 2024-004 as the second item, and renamed Section 6 as Resolutions.

MOTION: David/Goldberg - Moved to approve the agenda as amended, which passed unanimously 6 to 0.

5. PUBLIC COMMENTS

Mr. Ronald Reame provided comments.

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

A. Resolution No. 2024-006 (Formally Item 6.B.)

A Resolution of the Town Commission of the Town of Highland Beach, Florida, for assistance 2024 under the Florida Inland Navigation District – Waterways Assistance Program and providing for an effective date.

Mayor Moore read the title of Resolution No. 2024-006.

Chief of Police Craig Hartmann presented this item followed by Town Commission discussions concerning the Florida Inland Navigation District – Waterways Assistance program for a 50% matching grant to fund phase one (design) of a town-owned dock on town property behind the library for the police and fire-rescue departments.

Town Manager Labadie will add the boat dock project to the Strategic Priorities list.

MOTION: David/Goldberg - Moved to adopt Resolution No. 2024-006. Upon roll call: Commissioner David (Yes), Commissioner Goldberg (Yes), Commissioner Peters (Yes), Vice Mayor Stern (Yes), and Mayor Moore (Yes). The motion passed unanimously on a 5 to 0 vote.

B. Resolution No. 2024-004 (Formally Item 6.A.)

A Resolution of the of the Town Commission of the Town of Highland Beach, Florida, declaring each unopposed candidate elected to office and providing for an effective date.

Mayor Moore read the title of Resolution No. 2024-004.

MOTION: David/Peters - Moved to adopt Resolution No. 2024-004. Upon roll call: Commissioner David (Yes), Commissioner Peters (Yes), Commissioner Goldberg (Yes), Vice Mayor Stern (Yes), and Mayor Moore (Yes). The motion passed unanimously on a 5 to 0 vote.

7. SWEARING IN OF ELECTED OFFICIALS

Town Clerk Gaskins administered the Oath of Office and swore in the elected officials as follows:

Natasha Moore - Office of Mayor-Commissioner

David Stern - Office of Vice Mayor-Commissioner

Judith Goldberg - Office of Commissioner

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

A. Fire Rescue Implementation Update

Town Manager Labadie provided an update on the temporary certificate of occupancy, fire rescue personnel, final construction punch list, May 1st Fire Rescue Department go live, signage, and painting Town Hall.

Assistant Fire Chief Matthew Welhaf also provided an update on fire rescue as it relates to personnel, landscaping, planning of the April 19 Fire Rescue Opening ceremony and the pre-fire plans.

It was suggested to add “electric bikes” as a point of discussion to the Strategic Priorities Plan.

Mayor Moore opened public comments.

Mr. Jack Halpern provided comments.

Mr. Ron Reame provided comments.

B. Continued discussion of Milani Park.

Mayor Moore provided an update on her meetings with most of the County Commissioners, and she has to meet with one more County Commissioner. The Board of County Commissioners of Palm Beach County meeting agendas are being monitored. The town is following the consultants suggested course of action. In addition, Town Manager Labadie will contact each Town Commissioner to provide them with secondary background information. An appraiser has been ordered on the property.

9. TOWN COMMISSION COMMENTS

Commissioner Judith M. Goldberg thanked her colleague and everyone for their support.

Commissioner Donald Peters also thanked everyone.

Commissioner Evalyn David commented that the Town Commission worked well together. She thanked her colleague and the voters.

Vice Mayor David Stern thanked everyone and the voters.

Mayor Natasha Moore thanked the voters and everyone for their participation. She thanked Town staff. Congratulations to Vice Mayor Stern and Commissioner Goldberg.

10. TOWN ATTORNEY’S REPORT

11. TOWN MANAGER'S REPORT

Town Manager Labadie thanked and congratulated the Town Commission.

12. ANNOUNCEMENTS

April 02, 2024 1:30 P.M. Town Commission Meeting

13. ADJOURNMENT

The meeting was adjourned at 2:28 P.M.

APPROVED: May 21, 2024, Town Commission Meeting.

ATTEST:

Natasha Moore, Mayor

Transcribed by
Lanelda Gaskins

Lanelda Gaskins, MMC
Town Clerk

05/21/2024

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/>.