

# TOWN OF HIGHLAND BEACH PLANNING BOARD REGULAR MEETING MINUTES

Town Hall Commission Chambers 3614 South Ocean Boulevard Highland Beach, Florida 33487 Date: April 10, 2025 Time: 9:30 AM

## 1. CALL TO ORDER

Chairperson Goldenberg called the meeting to order and welcomed the new Board Member, Evalyn David.

### 2. ROLL CALL

Board Member David Axelrod Board Member Eve Rosen Board Member Evalyn David Vice Chairperson Ilyne Mendelson Chairperson Eric Goldenberg Town Attorney Leonard Rubin Deputy Town Clerk Jaclyn DeHart

### ADDITIONAL STAFF PRESENT

Town Planner Ingrid Allen

### ABSENT

Board Member David Powell Board Member Roger Brown

### 3. PLEDGE OF ALLEGIANCE

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

### 4. APPROVAL OF THE AGENDA

**Motion:** Rosen/Axelrod - Moved to approve the agenda as presented which passed 5 to 0.

### 5. SWEARING IN OF THE PUBLIC

Deputy Town Clerk Jaclyn DeHart swore in those giving testimony.

#### 6. APPROVAL OF MINUTES

#### A. March 13, 2025

**Motion:** Rosen/Mendelson - Moved to approve the minutes as presented which passed 5 to 0.

#### 7. UNFINISHED BUSINESS

A. None

#### 8. NEW BUSINESS

A. Development Order Application No. PZ-25-19 / AJR Grand Highland Beach LLC / David Nutter

Application by B&M Marine Construction, Inc. requesting a special exception to install a 120 square foot finger pier and one (1) mooring pile for the property located at 1006 Grand Court.

Chairperson Goldenberg read the title of the item and asked the Board Members if they had any ex parte communications to disclose. The Members had no ex parte communications.

Chairperson Goldenberg opened the public hearing and called Town Planner Allen to present the application.

Town Planner Allen presented Development Order Application No. PZ-25-19 and briefly reviewed the history of the project.

She mentioned that Michael Jenkins, the Town's Marine Expert (Applied Tech Management Inc.), had reviewed the plans and was present.

David Nutter, B & M Marine Construction Inc, was present.

There were no public comments, and the hearing was closed followed by a motion.

MOTION: Mendelson/David - Moved to approve (Development Order No. PZ-25-19). Based upon roll call: Vice Chairperson Mendelson (Yes), Member David (Yes), Member Rosen (Yes), Member Axelrod (Yes), and Chairperson Goldenberg (Yes). The motion passed on a 5 to 0 vote.

#### 9. ANNOUNCEMENTS

April 15, 2025	1:30 PM	Town Commission Meeting
May 08, 2025	9:30 AM	Planning Board Meeting

#### **10. ADJOURNMENT**

The meeting adjourned at 9:40 AM.

APPROVED on May 08, 2025 2024 Planning Board Regular Meeting.

Signed Minutes on file in the Town Clerk's Office

Eric Goldenberg, Chairperson

ATTEST:

Transcribed by: Jaclyn DeHart

\_05/08/2025\_

Jaclyn DeHart Deputy Town Clerk 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/.