



TOWN OF HIGHLAND BEACH PLANNING BOARD REGULAR MEETING MINUTES

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

**Date: August 11, 2022
Time: 9:30 AM**

1. CALL TO ORDER

Chairperson Goldenberg called the meeting to order at 9:30 A.M.

2. ROLL CALL

Member Brian DeMoss
Member David Powell
Member Harry Adwar
Member Jason Chudnofsky
Chairperson Eric Goldenberg
Town Attorney Leonard Rubin
Administrative Support Specialist Ganelle Thompson

ABSENT

Member Roger Brown
Vice Chairperson Mendelson

ADDITIONAL STAFF PRESENT

Town Planner Ingrid Allen

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF THE AGENDA

MOTION: DeMoss/Powell - Moved to approve the agenda as presented, which passed unanimously 5 to 0.

5. SWEARING IN OF THE PUBLIC

Ms. Thompson swore in those giving testimony.

6. PUBLIC COMMENT

Mr. Timothy Routole of Coronado at Highland Beach provided comments about his appearance at an upcoming Town Commission meeting to discuss Planning Board Member Chudnofsky.

7. APPROVAL OF MINUTES

A. May 12, 2022, Planning Board Meeting Minutes

MOTION: Adwar/Powell - Moved to approve May 12, 2022 Minutes, which passed unanimously 6 to 0.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

A. Amendment to a previously approved site plan (Application No. 39499) to add a corresponding landscape plan for the property located at 4005 South Ocean Blvd.

Chairperson Goldenberg read the title of Item 9.A. and asked the Board members if they had any ex parte communications to disclose? The Board members had no ex-parte communications. Chairperson Goldenberg opened the public hearing and called Town Planner Allen to present her recommendations regarding the application.

Town Planner Allen presented a PowerPoint Presentation of the Development Order depicting aerial photographs of the site plans, the property, the survey, and the proposed amendment to a previously approved site plan. The applicant is proposing landscaping in the Florida Department of Transportation (FDOT's) right-of-way. This triggers an amendment to the agreement between the Town of Highland Beach and the Florida Department of Transportation for Landscape Inclusive Maintenance Memorandum of Agreement for the purpose of maintaining landscape improvements on State Road A1A (South Ocean Boulevard).

Ms. Allen advised that if the request receives the Planning Board's approval, the item will go before Commission on September 6, 2022, Town Commission Meeting where a resolution to execute such an Agreement will be considered by the Town Commission. Staff recommends approval of the proposed landscape plan based on the plan set date stamped received by the Building Department on July 22, 2022.

Chairperson Goldenberg asked the Board members if they had any questions. Hearing no further comments, Chairperson Goldenberg closed the public hearing and asked for a motion.

MOTION: Powell/DeMoss - Moved to approve the amendment to a previously approved site plan (Application No. 39499) to add a corresponding landscape plan for the property located at 4005 South Ocean Blvd. Upon roll call, Members Powell (Yes), Demoss (yes), Adwar (Yes), Chudnofsky (Yes), and Chairperson Goldenberg (Yes). The motion passed on a 5 to 0 vote.

Town Planner Allen provided an update to the Board concerning the accessory Marine facility meetings.

10. ANNOUNCEMENTS

Chairperson Goldenberg read the announcements as follows:

August 16, 2022 - 1:30 P.M. Town Commission Meeting

August 25, 2022 - 12:00 P.M. Town Commission Special Meeting

September 06, 2022 - 1:30 P.M. Town Commission Meeting

September 06, 2022 - 5:01 P.M. Town Commission Special First Public Hearing Budget Meeting

September 08, 2022 - 9:30 A.M. Planning Board Regular Meeting

September 13, 2022 - 1:00 P.M. Code Enforcement Board Regular Meeting

September 21, 2022 - 5:01 P.M. Town Commission Special Second Public Hearing Budget Meeting

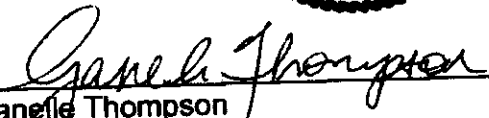
11. ADJOURNMENT

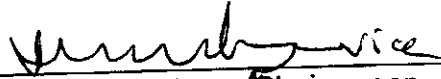
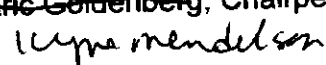
The meeting adjourned at 9:47 A.M.

APPROVED at the October 13, 2022, Planning Board Regular Meeting

ATTEST:




Ganelle Thompson
Administrative Support Specialist


Eric Goldenberg, Chairperson

Transcribed by: Ganelle Thompson

October 13, 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/>.