

TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING MINUTES

TOWN HALL COMMISSION CHAMBERS 3614 S. OCEAN BLVD., HIGHLAND BEACH, FL **Date: August 05, 2025**

Time: 1:30 PM

Please be advised that, due to a power outage, audio/video recording is unavailable for this meeting.

1. CALL TO ORDER

Mayor Moore called the meeting to order at 1:30 P.M.

2. ROLL CALL

Commissioner Jason Chudnofsky Commissioner Judith Goldberg Commissioner Donald Peters Vice Mayor David Stern Mayor Natasha Moore Town Manager Marshall Labadie Town Manager Leonard Rubin Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

The Town Commission led the Pledge of Allegiance to the United State of America.

4. INVOCATION

None.

5. APPROVAL OF THE AGENDA

MOTION: Goldberg/Peters – Due to the power outage, a motion was made and seconded to postpone Items 6.A., 6.B., and 10.A through 10.C to the next Town Commission meeting. The motion passed unanimously, 5 to 0.

6. PRESENTATIONS / PROCLAMATIONS

- A. EPOC Blood Analysis System Presentation
- B. Annual Comprehensive Financial Report for Fiscal Year Ending September 30, 2024 Presentation

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<u>PUBLIC COMMENTS (Public Comments will be limited to five (5) minutes per speaker.)</u>

There were no public comments.

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

None.

- 9. CONSENT AGENDA (These are items that the Commission typically does not need to discuss individually, and which are voted on as a group.) Public Comments will be limited to three (3) minutes per speaker per item after Commission initial discussion.
 - A. Approval of Meeting Minutes

June 17, 2025 Town Commission Meeting Minutes

July 15, 2025 Town Commission Meeting Minutes

B. Resolution No. 2025-019

A Resolution of the Town Commission of the Town of Highland Beach, Florida, amending Resolution No. 2025-018 setting the proposed not to exceed millage rate pursuant to Section 200.065(2)(B), Florida Statutes, and setting the date, time and place at which a public hearing will be held to consider the proposed millage rate and tentative budget; providing for conflicts; and providing for an effective date.

MOTION: Goldberg/Stern – A motion was made and seconded to approve the Consent Agenda which passed unanimously, 5 to 0.

- **10. UNFINISHED BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
 - A. Building Department Recertification Program Update
 - B. Florida Department of Transportation (FDOT) RRR Project Update
 - C. Continued discussion on temporary signage.
- **11. NEW BUSINESS** (Public Comments will be limited to three (3) minutes per speaker per item after Town Commission initial discussion.)
 - A. Designation of a Voting Delegate for the Florida League of Cities 2025
 Annual Conference Required Business Meetings

The Town Commission discussed the voting delegates for the Florida League of Cities 2025 Annual conference. The Town Commission agreed to nominate

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Commissioner Goldberg and Commissioner Donald Peter. Both Commissioners accepted the nominations.

MOTION: Moore/Stern – Motion was made and seconded to nominate Commissioner Judith Goldberg as the primary delegate and Commissioner Donald Peters and the alternate voting delegate. The motion passed unanimously, 5 to 0.

12. TOWN COMMISSION COMMENTS

Commissioner Jason Chudnofsky had no comments.

Commissioner Judith M. Goldberg had no comments.

Commissioner Donald Peters had no comments

Vice Mayor David Stern had no comments.

Mayor Natasha Moore had no comments

13. TOWN ATTORNEY'S REPORT

Town Attorney Rubin had nothing to report.

14. TOWN MANAGER'S REPORT

Town Manager Marshall Labadie had nothing to report.

15. ANNOUNCEMENTS

Mayor Moore read the announcements as follows:

Board Vacancies

Code Enforcement Board One (1) vacancy for a three-year term

Meetings and Events

August 12, 2025 1:00 P.M. Special Magistrate Hearing

August 14, 2025 9:30 A.M. Planning Board Regular Meeting

August 12 through 15, 2025 Florida League of Cities Annual Conference

August 21, 2025 1:30 P.M. Town Commission Meeting (tentative)

Board Action Report

None.

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16. ADJOURNMENT

The meeting adjourned at 1:33 P.M.

APPROVED: September 02, 2025, Town Commission Meeting.

	Signed Minutes on file in the Town Clerk's Office
ATTEST:	Natasha Moore, Mayor
	Transcribed by Lanelda Gaskins
	09/02/2025
Lanelda Gaskins, MMC	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/.