

AGENDA

NATURAL RESOURCES PRESERVATION ADVISORY BOARD REGULAR MEETING



Vednesday, November 01, 2023 AT 11:00 AM

TOWN OF HIGHLAND BEACH, FLORIDA
3618 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487
Telephone: (561) 278-4548

Website: www.highlandbeach.us

LIBRARY COMMUNITY ROOM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF THE AGENDA**
5. **PUBLIC COMMENT** (*limited to three (3) minutes per speaker*)
6. **PRESENTATIONS**
 - A. Educational Presentation by Greg Boan, USCG Auxiliary Marine Safety and Environmental Protection Agency
 - B. Town Planner Updates
7. **APPROVAL OF MINUTES**
 - A. August 30, 2023
8. **UNFINISHED BUSINESS**
 - A. None.
9. **NEW BUSINESS**
 - A. Future Dune Restoration/Management-related events
 - B. Natural Resources Preservation Advisory 2024 Calendar Year Meeting Dates

10. ANNOUNCEMENTS

- | | | |
|-------------------|-----------|--|
| November 07, 2023 | 1:30 P.M. | Town Commission Meeting |
| November 09, 2023 | 9:30 AM | Planning Board Regular Meeting |
| November 10, 2023 | | Town Hall closed in observance of Veterans Day |
| November 14, 2023 | 1:00 P.M. | Code Enforcement Board Regular Meeting |

11. ADJOURNMENT

Any person that decides to appeal any decision made by the Board of Adjustment & Appeals with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record including testimony and evidence upon which the appeal is based. (State Law requires the above Notice. Any person desiring a verbatim transcript shall have the responsibility, at his/her own cost, to arrange for the transcript.) The Town neither provides nor prepares such record. There may be one or more Town Commissioners attending the meeting.

In accordance with the Americans with Disabilities Act (ADA), persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (561) 278-4548 within a reasonable time prior to this meeting in order to request such assistance.

File Attachments for Item:

A. August 30, 2023



TOWN OF HIGHLAND BEACH NATURAL RESOURCES PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES

**LIBRARY COMMUNITY ROOM
3618 South Ocean Boulevard
Highland Beach, Florida 33487**

**Date: August 30, 2023
Time: 11:00 AM**

1. CALL TO ORDER

Vice Chairperson Nestle called the meeting to order at 11:00 A.M.

2. ROLL CALL

Board Member Joshua Davison
Board Member Christine Viegas
Board Member Alan Blumberg
Board Member Kenneth Shriberg
Vice Chairperson Barbara Nestle
Chairperson Nicole Stansfield (Via Zoom)

ABSENT

Board Member Diane Matthewman

ADDITIONAL STAFF PRESENT

Town Planner Ingrid Allen

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF THE AGENDA

MOTION: Davison/Viegas - Moved to approve the agenda as amended, which passed 6 to 0.

5. PUBLIC COMMENT

Joann Ryan, Sea Turtle Permit Holder, provided comments about sea turtles nesting this season in Highland Beach.

6. PRESENTATIONS

A. Dune restoration presentation - Penthouse Towers (Elaine Prentice)

Vice Chairperson Nestle read the title of the item and introduced Elaine Prentice.

Elaine Prentice gave a PowerPoint Presentation about dunes and presented photos of various plants and invasive plants. She commented on the process that Penthouse towers went through to restore their dunes.

The Board discussed costs associated with the process and inquired about having a community event. Town Planner Allen mentioned that she will speak with the Town Manager and update them at the next meeting.

B. Updates from Town Planner

Vice Chairperson Nestle read the title of the item and referred it to the Town Planner.

Town Planner Allen spoke about trimming dune vegetation and the importance of obtaining a Florida Dept State Permit.

The Beach Feasibility study was approved by the Commission and the same firm is doing the study. It is in progress now and they will provide the Town with draft a report after 12 weeks of notice to proceed.

She did not hear from turtle permit holder Joann about trashcans that are needed or missing so she will follow up with Joann to see if there is additional need.

She commented on the letter that was mailed to all residents about dune protection.

The upcoming managers monthly will be an article about Florida friendly landscaping that was provided by Town Planner Allen.

The sea turtle lightning ordinance is still with the Commission, but it has slowed down a bit and it will be put back on the agenda in future.

7. APPROVAL OF MINUTES

A. May 04, 2023

Motion: Davison/Viegas - Moved to approve the May 04, 2023 minutes as presented, which passed unanimously 6 to 0.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. Welcome To New Board Members

Christine Viegas

Alan Blumberg

Kenneth Shriberg

Vice Chairperson Nestle introduced the new Board Members. The new Board members introduced themselves and spoke briefly about their background information.

B. Board Member Updates

1. Member Barbara Nestle

Vice Chairperson Nestle has spoken to neighbors about dune restoration and working together to restore dunes. She has received pushback from residents who think dunes are fine and they don't want to make changes. Her own condo will be talking about it at their meetings. They have multiple proposals, but the cost is very high they are doing none of the work themselves. They have received twenty-to-thirty-thousand-dollar estimates.

The beach raking tire ruts are still an issue. She mentioned that the Costal Star printed an article about turtles and beaches.

Town Planer Allen commented that she reached out to Delray Sands about bucket trees. They said they have to check with their corporate office, and they have not gotten back to her, but she will follow up with them.

There were no other board member updates.

10. ANNOUNCEMENTS

Vice Chairperson Nestle read the announcements as follows:

- | | | |
|--------------------|-----------|--|
| September 05, 2023 | 1:30 P.M. | Town Commission Meeting |
| September 05, 2023 | 5:01 P.M. | Town Commission First Public Hearing
Budget Meeting |

11. ADJOURNMENT

The meeting adjourned at 12:23 P.M.

APPROVED at the November 01, 2023, Natural Resources Preservation Advisory Board Regular Meeting.

ATTEST:

Chairperson Nicole Stansfield

Transcribed by
Jaclyn DeHart

Date: November 01, 2023

Lanelda Gaskins, MMC
Town Clerk

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:

File Attachments for Item:

B. Natural Resources Preservation Advisory 2024 Calendar Year Meeting Dates



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Natural Resources Preservation Advisory Board

MEETING DATE *11/01/2023*

SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk

SUBJECT: Natural Resources Preservation Advisory 2024 Calendar Year Meeting Dates

SUMMARY:

This item is before the Board for discussion and consideration of the proposed 2023 meeting schedule. The proposed meeting dates and times are the first Wednesday of the month in February, May, August, and November at 11:00 A.M., as needed. Per Sec. 2-158. of the Town's code of ordinance, (Ordinance No. 18-004 O) an Organizational Meeting of the Natural Resources Preservation Advisory Board shall be held May 1 of each year, or as soon thereafter as is practicable.

Below are the proposed Natural Resources Preservation Advisory Board 2021 calendar year meeting dates:

- February 7, 2024
 - May 1, 2024 - Organizational Meeting
 - August 7, 2024
 - November 6, 2024
-

FISCAL IMPACT:

N/A

ATTACHMENTS:

N/A

RECOMMENDATION:

Staff recommends approval of the meeting dates.