

TOWN OF HIGHLAND BEACH TOWN COMMISSION SPECIAL MEETING AGENDA

Friday, March 24, 2023 AT 1:30 PM

TOWN HALL COMMISSION CHAMBERS

3614 S. OCEAN BOULEVARD HIGHLAND BEACH, FL 33487

Town Commission

Natasha Moore Evalyn David Don Peters Judith Goldberg Mayor Commissioner Commissioner Commissioner

Marshall Labadie Lanelda Gaskins Glen J. Torcivia Town Manager Town Clerk Town Attorney

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS

Public Comments will be limited to three (3) minutes per speaker.

A. Various public comments for Vice Mayor-Commissioner Vacancy

5. <u>APPOINTING THE VICE MAYOR-COMMISSIONER TO THE MAYOR-</u> <u>COMMISSIONER UNTIL MARCH 19, 2024 GENERAL ELECTION</u>

A. Resolution No. 2023-008

A Resolution of the Town Commission of the Town of Highland Beach, Florida, appointing the Vice Mayor-Commissioner as the Mayor-Commissioner until the next General Election, and providing for an effective date.

6. <u>COMMISSION INTERVIEW APPLICANTS / RESOLUTION NO. 2023-009 /</u> <u>SWEARING IN AND SEATING OF NEWLY APPOINTED VICE MAYOR-</u> <u>COMMISSIONER</u>

A. Commission Interview Applicants for the Vacant Vice Mayor-Commissioner position that is to be filled until March 19, 2024, General Regular Election, per Section 106(11) of the Town's Charter.

Applicants:

Milton Barbarosh Roberta Kruta James Murrary John Shoemaker David Stern Christine Viegas

B. Resolution No. 2023-009

A Resolution of the Town Commission of the Town of Highland Beach, Florida, filling the vacancy of the Office of Vice Mayor-Commissioner until the next general election; and providing for an effective date.

C. Swearing In and Seating of the Newly Appointed Vice Mayor-Commissioner

7. ANNOUNCEMENTS

March 28, 2023 - 1:30 P.M. Town Commission Special Meeting

8. TOWN COMMISSION COMMENTS

Commissioner Judith Goldberg

Commissioner Don Peters

Commissioner Evalyn David

Vice Mayor

Vice Mayor Natasha Moore

9. ADJOURNMENT

NOTE: Any person, firm or corporation decides to appeal any decision made by the Town Commission 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 to be 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.

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

File Attachments for Item:

A. Various public comments for Vice Mayor-Commissioner Vacancy

Public Comments for Vice Mayor-Commission Vacancy

Renee and Gary Foote

Please forward my letter to our two newly elected commissoners. Thank you

Dear Commissioner Goldberg and Commissioner Peters,

My husband and I were very sad to hear about the sudden passing of our wonderful town Mayor Doug Hillman. He spent a tremendous amount of time helping our community begin to achieve what was once thought "the impossible". We would like to see these endeavors continue so that we have the very best fire, ambulance service etc.

Our newly elected commissioners will certainly need some time to learn all the ins and outs of running our town. This is not something they can be achieved in a day, week or even a month. John Shoemaker had been working closely with Doug and has had a positive influence in our community over his three year term. He is someone who can provide the needed knowledge and continuity to complete these projects successfully. We believe while resumes are important, actual experience is also essential

Unfortunately twice since we have lived here, the Vice Mayor has had to unexpectedly step into the role as mayor. People move, things change etc. This is another critical reason why John should be the one to to fill the temporary position of Vice Mayor. He has the experience which no other candidate you are considering would have. Thank you, Renee and Gary Foote Braemar Isle Apt 1508

Barbara James

From:	Barbara Blanid James
То:	Lanelda Gaskins
Cc:	Marshall Labadie; Evalyn David; Natasha Moore
Subject:	CLARIFICATION: COMMISSION RECOMMENDATION FOR EMPTY CHAIR
Date:	Friday, March 17, 2023 3:50:04 PM

CLARIFICATION --- In re-reading my letter, please realize that I **do not suggest** that John Shoemaker be placed in the Mayor-Chair. I expect that Natasha will be occupying that. My suggestion is **that "an" empty seat** be filled by him.

----- Forwarded Message -----From: Barbara Blanid James <bocablanid@yahoo.com> To: Lanelda Gaskins <lgaskins@highlandbeach.us> Cc: Marshall Labadie <mlabadie@highlandbeach.us>; Evalyn David <edavid@highlandbeach.us>; Natasha Moore <nmoore@highlandbeach.us> Sent: Friday, March 17, 2023 at 03:40:55 PM EDT Subject: COMMISSION RECOMMENDATION FOR EMPTY CHAIR

Dear Lanelda,

Will you kindly include the following letter as Public Comments during either the March 21st or March 28th commission meetings. I do not know whether my concept has been considered, and thus I am writing to express it at this time.

Our loss to the Town is just so HUGE. May our commission remember and follow the concept, behavior and relationships to and with each other, that our Mayor, Doug Hillman successfully revamped on a very necessary basis. To you all, my heart hurts as we say our farewell to the best of the best - - I can only assume you each feel even worse.

Thank you - Barbara James,

PLEASE SUBMIT THE FOLLOWING AS PUBLIC COMMENT AT THE APPROPRIATE COMMISSION MEETING:

Dear Commission Members -

We are all mourning the loss of a truly capable and wise Mayor. Doug Hillman stood in a class seldom seen on this Commission. My heartfelt condolences to you as you adjust to his absence in your lives and in our Town.

My thoughts went to the necessity to sit the right person in the newly empty chair - needing a fifth member on our Town Commission. With the heavy duty projects hitting "home", and having been slotted in over the past two+ years, it is my recommendation that the Commission think strongly and consider reenlisting former Commissioner John Shoemaker to fill that seat while we catch our breath. His three years of having been on the Commission is extremely valuable at this exact point in the Town's work ahead. The Fire Department, The Fire House, The A1A work by FDOT and other projects in the works. As of this weeks elections, we have only two existing Commissioners. Natasha Moore and Evalyn David. John has spent three full years - he has followed and been a part of the roots of all of these topics. It would be a shame to lose his knowledge and leave it up to three new Commissioners (two newly elected and one to be appointed) to learn the facts in a very abbreviated fashion. I believe we have a win-win opportunity; John Shoemaker can fill in many gaps that could come up. He is (I believe) fairly free to jump in for whatever time the Town appoints him.

Please mull this over, if you haven't actually already considered it. I think Doug would have thought of this too; bless his heart - may he rest in peace as our Town carries on without him.

Sincerely, Barbara James Resident since 2001

> Barbara Blanid James 3201 S Ocean Blvd PH-1 Highland Beach, Fl 33487

John Shoemaker

From:	John Shoemaker
To:	Lanelda Gaskins
Cc:	Marshall Labadie; Evalyn David; Natasha Moore
Subject:	Re: CLARIFICATION: COMMISSION RECOMMENDATION FOR EMPTY CHAIR
Date:	Friday, March 17, 2023 5:13:19 PM

All,

Please know that I did not seek this endorsement although I am amazed at what she wrote - especially since I do not even know this woman! I Never met her!

Of course, I am ready to serve if you like. I am still in shock over both the election results and Doug's passing. Incredible.

John Shoemaker President of the Clarendon Condominium Association

My Website: <u>https://www.john-shoemaker.com/</u> Click here to learn about our Veterans: <u>https://highlandbeach.us/veteranheroes/</u>

On Friday, March 17, 2023, 3:50 PM, Barbara Blanid James <bocablanid@yahoo.com> wrote:

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Forwarded Message ----From: Barbara Blanid James <bocablanid@yahoo.com>
To: Lanelda Gaskins <lgaskins@highlandbeach.us>
Cc: Marshall Labadie <mlabadie@highlandbeach.us>; Evalyn David
<edavid@highlandbeach.us>; Natasha Moore <nmoore@highlandbeach.us>
Sent: Friday, March 17, 2023 at 03:40:55 PM EDT
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Sincerely, Barbara James Resident since 2001

> Barbara Blanid James 3201 S Ocean Blvd PH-1 Highland Beach, Fl 33487

Ron Reame

For meeting....

Sincerely,

Marshall Labadie Town Manager

Town of Highland Beach 3614 South Ocean Boulevard Highland Beach, FL 33487 (561) 278-4548 Office (561) 265-3582 Fax www.highlandbeach.us

-----Original Message-----From: Ron Reame <rreame@outlook.com> Sent: Monday, March 20, 2023 10:35 AM To: evalyn-david@comcast.net; Natasha Moore <nmoore@highlandbeach.us> Cc: Marshall Labadie <mlabadie@highlandbeach.us>; John Shoemaker <shoerfid@yahoo.com> Subject: RE: Endorsement

Hello All,

Unfortunately I'm not going to be able to attend tomorrows meeting. I have my grandkid's in town.

I continue to endorse JS for the Commission and I'm also available to assist in any way that I can.

Thanks

Ron

-----Original Message-----From: Ron Reame Sent: Friday, March 17, 2023 4:31 PM To: 'evalyn-david@comcast.net' <evalyn-david@comcast.net>; 'nmoore@highlandbeach.us' <nmoore@highlandbeach.us> Cc: Marshall Labadie <mlabadie@highlandbeach.us> Subject: FW: Endorsement

I would like to recommend and endorse John Shoemaker for the Town Commission for Highland Beach. I consider him to be among the most knowledgeable and experienced and reputable persons in our community. John would then continue to be a valued asset for our Town.

Ron Reame Dalton Place Boca Highlands Sent from my iPhone

Fred Rosen

From:	Fred M. Rosen
To:	nmore@highlandbeach.com
Subject:	Upcoming meeting
Date:	Sunday, March 19, 2023 8:04:21 PM

Natasha, please let me wish you nothing but success taking over as mayor under such difficult circumstances. I have no doubt that you will the expertise and much success in your new position.

With the passing of Doug and the election of two newcomers to the commission, I would like to recommend John, who has had experience on this commission for the past few years, to be nominated for the appointment of Vice Mayor.

Considering half the commission will be new to the job until your former position is filled, I strongly feel that someone with the needed experience is not only the best option for this position, but would be a prudent decision under these difficult circumstances.

Thank you

Fred Rosen 732-614-1743

4740 South Ocean Blvd. Unit 1015 Highland Beach Florida 33487

email

fredrosen@icloud.com

Elyse Riesa

For meeting....

Sincerely,

Marshall Labadie

Town Manager

Town of Highland Beach 3614 South Ocean Boulevard Highland Beach, FL 33487 (561) 278-4548 Office (561) 265-3582 Fax www.highlandbeach.us

From: Elyse Riesa <eriesa@gmail.com>

Sent: Monday, March 20, 2023 8:33 PM

To: Evalyn David <edavid@highlandbeach.us>; Natasha Moore <nmoore@highlandbeach.us>
Cc: Marshall Labadie <mlabadie@highlandbeach.us>; peg <peggygossettpr@gmail.com>
Subject: Additional commissioner

Ofcourse like everyone else I was saddened to hear the news about Doug.

I also felt it important to let you know I have spoken with many candidates that ran or intended to run for office in this last election.

With regard to John Shoemaker I had no concerns if folks voted him in . The fact that he lost the election , however, would put unnecessary pressure on the current commission to appoint him after losing his election. It would have very bad optics to our residents.(Btw Don Peters seemed like a good team player that will serve the town well .)

With regard to David Goldberg , I did get to meet him and discuss his candidacy when he was running against Doug.

Please know what he wrote to you was false. He personally told me he told Doug to resign and become "mayor emeritus " which doesn't exist. He wanted no competition. He was not a team player . He was an intimidator. Please do not consider him in any role .

I believe David Stern would be a great asset to the town if you were to choose him or another candidate that has not run for office. Maybe even wait a week to get your thoughts together . It's so important you remain a cohesive team without being bullied by anyone. I wish you and the new commissioners well.

My Best Regards

Elyse Riesa

Jeffrey Kleiman

From:	<u>Jeffrey</u>
To:	Natasha Moore; Evalyn David; Donald Peters; judy@judithgoldberg.com; jgoldberg@judithgoldberg.com; Lanelda
	Gaskins
Cc:	<u>Marshall Labadie; John Shoemaker; jahalpern@comcast.net</u>
Subject:	Next Mayor
Date:	Monday, March 20, 2023 9:24:07 PM

Public Comment for March 21st Commission Meeting.

Vice Mayor, Commissioners,

What should the process be before our Commission appoints a candidate to a vacant Commission seat, especially the Mayor's seat?

Would giving our residents a couple of weeks' notice and a chance to comment before making an appointment be the correct thing to do?

Former commissioner Shoemaker would like a seat on our Commission. John Shoemaker and every eligible resident who may want a seat on our Commission, as Mayor, Vice Mayor, or Commissioner, should be allowed to apply and be heard at a public meeting.

Vice Mayor Moore would be my pick for Mayor. However, I would never want anyone appointed to our Commission without our residents afforded ample time to voice their opinions.

Sincerely, Jeffrey Kleiman 3907 S Ocean Blvd.

Peggy Brown

From:	<u>Peggy Brown</u>
To:	Natasha Moore
Cc:	<u>Lanelda Gaskins; Evalyn David</u>
Subject:	John Shoemaker for appointment as Vice Mayor
Date:	Tuesday, March 21, 2023 8:21:30 AM

Good morning Natasha, I am unable to attend today's meeting.

I support you, Natasha, be appointed as Mayor of Highland Beach and John Shoemaker be appointed as Vice Mayor of Highland Beach

Please note I do not support the Committee to Save Highland Beach and they do not speak for me.

Thank you, Peggy Brown 4319 Tranquility Drive

Sent from my iPad

Robin Furlin

Ms. Moore,

It is my pleasure to submit the nomination of John Shoemaker for the Vice Mayor of Highland Beach position.

I cannot recommend anyone more honorable and dedicated to Highland Beach with more integrity and commitment to excellence.

I have known and worked extensively with John in his position as President of the Clarendon. His attention to detail and caring for the owners is indeed rare and we at Clarendon have benefited and will continue to benefit from his dedication.

Highland Beach needs someone who will strive to improve our community in the future and continue the excellent performance of the town council in the past and hopefully with his participation more accomplishments in the future.

Sincerely,

Rich Furlin 3407 S. Ocean Blvd. Apt. 4A Highland Beach, FL 33487 8327416238

Ron Brown

From:	rdbrown1@aol.com
То:	Natasha Moore
Cc:	Lanelda Gaskins; Evalyn David
Subject:	Recommend John Shoemaker be appointed interim Vice Mayor & Natasha Moore be appointed Mayor
Date:	Tuesday, March 21, 2023 9:09:33 AM

Good morning Natasha,

I am unable to attend today's Commission meeting.

I would like to make an input that I support Natasha Moore to be appointed interim Mayor of Highland Beach and I support John Shoemaker to be appointed interim Vice Mayor of Highland Beach.

I would also like to say that the Committee to Save Highland Beach does not speak for me. I have my own voice.

Thank you,

Ron Brown, Pres., Bel Lido Property Owners Association 4319 Tranquility Drive

Rose Zammataro

From:	Rose Zammataro
То:	Lanelda Gaskins
Cc:	nmore@highlandbeach.com
Subject:	appointment of Vice Mayor
Date:	Tuesday, March 21, 2023 9:08:45 AM

Hi Laneida, I don't know if you remember me but this is Rose Zammataro I was running for commissioner a few years back. I am still working and so not interested in running for any position at the moment. However because I have been resident of Highland Beach for over 40 years am very much interested in the people that are going to run for office. I would like with this e mail show that I and my whole family who own the 4 apartments at 4324 South Ocean blv. would like to support Natasha Moore for Mayor and John Shoemaker for Vice Mayor. By the way we still have poor attendance in any election of course I was there voting for John but not many others that I know would like to see him in the administration. Thanks

Rose Zammataro 561-441-2430

Barry Donaldson

21 March 2023

Barry Donaldson 3700 S. Ocean Blvd 1608 Highland Beach, FL 33487

To The Mayor and Commissioners of the Town of Highland Beach:

RE: Commission Vacancies

The town is still reeling from the sudden loss of Doug Hillman. He was not only Mayor of our small barrier island community, but was also a good friend to many of us who live here. His is a terrible loss at both a personal and public level.

Yet, it is comforting we have an active and seasoned Vice-Mayor to step into the role as Mayor, and I endorse **Natasha Moore** to be confirmed in that position. Her work on the Water and Sewage Rates, financial insights on the Fire and Rescue Building and promotion of the community-building signage contest outreach to residents are just a few of her many commendable actions.

The Commission will be left with consideration of completing the filling of the resulting vacancy with a new member. I can offer no better candidate than **John Shoemaker**.

Like Mayor Moore, John has gone far beyond his role as Commissioner to seek out and highlight the many stories of military veterans in our community, as well as enthusiastically supporting and expanding the community-building holiday food-truck gatherings at Town Hall. He has worked hard to build a solid working consensus with his fellow Commissioners on key issues of vital importance to the Town.

As the Town enters a critical period in the run-up to groundbreaking for the Fire-Rescue Station, personnel expansion to staff the new services, audit of Delray Beach finances related to the "true-up" cost controversy, formation of a new budget and approaching RRR FDOT and County Milani Park projects, the continuity of his beneficial insight is much needed.

John recently lost a very close election to newly-elected Commissioner Peters, garnering 47% of the vote, a substantial show of support from voters in Highland Beach. Please listen to the voters.

The community needs John, and I am hopeful the Commission will fully realize the benefits of bringing him to the Commission and work with you on the many important tasks you will be facing in the coming year.

Thank you,

Barry Donaldson

File Attachments for Item:

A. Resolution No. 2023-008

A Resolution of the Town Commission of the Town of Highland Beach, Florida, appointing the Vice Mayor-Commissioner as the Mayor-Commissioner until the next General Election, and providing for an effective date.



RESOLUTION NO. 2023-008

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, APPOINTING THE VICE-MAYOR-COMMISSIONER AS THE MAYOR-COMMISSIONER UNTIL THE NEXT GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Mayor Douglas Hillman ran unopposed during the March 2023 General Election cycle and shall be deemed to have voted for himself; and

WHEREAS, Mayor Hillman passed away on March 15, 2023; and

WHEREAS, Section 2-26 of the Town's Code of Ordinances, "Duty of vice-mayor," provides that "in the event of the death, absence, disability or disqualification of the mayor, the vice-mayor shall discharge the duties of mayor;" and

WHEREAS, in accordance with the provisions of the Town Code and the Town Charter, the Town Commission wishes to formally appoint the Vice Mayor to serve as Mayor until the March 2024 General Election cycle; and

WHEREAS, the Town Commission determines that the adoption of this Resolution is in the best interests of the residents of the Town of Highland Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, as follows:

Section 1. The foregoing recitals are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

<u>Section 2.</u> The Town Commission hereby appoints Vice-Mayor-Commissioner Natasha Moore to serve as Mayor-Commissioner until the March 2024 General Election.

Section 3. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 24^{th} day of March 2023.

Natasha Moore, Vice-Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY

Lanelda Gaskins, MMC Town Clerk Glen J. Torcivia, Town Attorney Town of Highland Beach

VOTES:

YES NO

Vice-Mayor Natasha Moore Commissioner Evalyn David Commissioner Judith Goldberg Commissioner Don Peters

File Attachments for Item:

A. Commission Interview Applicants for the Vacant Vice Mayor-Commissioner position that is to be filled until March 19, 2024, General Regular Election, per Section 106(11) of the Town's Charter.

Applicants:

Milton BarbaroshRoberta KrutaJames MurraryJohn ShoemakerDavid SternChristine Viegas

RECEIVED



BOARDS AND COMMITTEES APPLICATION

This information is for consideration of appointment to a Town Board. Please complete and return this form to the Town Clerk, along with your *resume and proof of residency such as a government issued identification or voter registration card.*

PLEASE NOTE: Florida Public Records Law is very broad. Documents relevant to town business is public records and is subject to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure.

NAME: MILTON H. BARBAROSH	PHONE: <u>561-843-5757</u>
3740 S OCEAN BLVD	APT. NO. 609
	AIL ADDRESS: MILTON@EMPIREGLOBALFIN Milton@EmpileGloBALFINANCIAL
SERVING IN NUMERICAL ORDER FROM 1 THROUG AND 7 THE LEAST CHOICE. (A description of the re application.)	GH 7, WITH 1 BEING YOUR FIRST CHOICE
Board of Adjustment & Appeals	Code Enforcement Board
Financial Advisory Board	Natural Resources Preservation Board
Planning Board 1 [Town Commission ***(If vacancy) Other Board /Committee - Vice Mayor
PLEASE MARK YES OR NO FOR EACH OF THE FOI	LLOWING QUESTIONS:
Are you a resident of Highland Beach?	Yes 🔽 No 🗖
Are you a registered voter in Highland Beach/Palm Beach Co	ounty, FL? Yes 🗹 No 🗖
Are you currently serving on a Town Board?	Yes 🗋 No 🗹
Have you ever served on a Town Board/Committee?	Yes 🔲 No 🗹
If Yes, please indicate the Board(s)/Committee(s) and dates o	of service:
Are you willing to attend monthly board meetings? In (Person	
Per Town Code of Ordinance, I understand any member abser	nce from three (3) consecutive meetings will be
considered as resignation from the board/committee.	Yes 🗹 No 🗖
	REV. 10-2022 CLERK-LG

39

Please list any special talent, qualification, education, or professional experience that would contribute to your

service on the Board/Committee you have selected?

Please see my attached resume. I am an experience Board member for non-profits; public and private companies. I am an active advisor to large and small companies and fund managers.

Please summarize your volunteer experience(s):

I have been the VP Finance and Treasurer for my Temple in Boca Raton with approximately 1,500 active families. I was on the Board and Executive Committee for approximately 13 years. I was also on the Board and Executive Committee of a private local day school in Boca Raton for approximately 3 years. I am philanthropic and advise non-profit executives as requested.

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

Signature of Applicant

3/22/23

Date

Resume Attached

MILTON H. BARBAROSH

Professional Experience

2011 to present President

Empire Global Advisory Services, LLC

Full service financial advisory company with merchant banking capability. Activities include advising on mergers, acquisitions, divestitures, public offerings, and implementing turnarounds, in addition to making select principal investments.

2010 to present Founder and Agent

Empire Global Financial Services, LLC

Florida licensed full service real estate and business brokerage company.

1989 to present Chief Executive Officer

Stenton Leigh Valuation Group, Inc. and former parent Stenton Leigh Group, Inc.

Florida licensed CPA company, activities include advising on mergers, acquisitions, divestitures, and related business valuations and fairness opinions services.

1987 to 1989 Chief Executive Officer

JW Charles Group, Inc.

This Company was a holding company which included a 200 person New York Stock Exchange securities brokerage company (JW Charles Securities, Inc.) an investment banking company (JW Charles Capital Corp.), a 200 person real estate brokerage company (JW Charles Realty, Inc.), a mortgage insurance company, a residential development company, combined annual gross transactions of over \$1.75 billion.

As CEO, a major restructuring was performed which involved selling core businesses, reducing staff, closing offices and enhancing revenues.

1986 to 1989 President

JW Charles Capital Corp.

Commenced employment to establish a full service Investment Banking group providing acquisition, divestiture, valuation, corporate finance and financial restructuring services, and continued to oversee this area after becoming CEO of JW Charles Group in 1987.

1983 to 1986 Manager: Mergers & Acquisitions - Merchant Banking (Canada)

The Royal Bank of Canada

Commenced employment as Assistant Manager and was promoted to Manager in early 1985 as a result of achievements and the comprehensive nature of duties performed. Instrumental in establishing The Royal Bank's Canadian M&A Group by applying professional and technical M&A expertise not previously available in this newly formed department. As Manager, responsible for conducting and directing all aspects of M&A assignment including acquisitions, divestitures, valuations, financing, leveraged buyouts, strategic planning, etc., for assignments in numerous industries with transaction values ranging from millions to billions of dollars, and being both domestic and international in nature.

1980 to 1983 Manager: Mergers and Acquisitions Services Ernst & Young (formerly Clarkson Gordon)

Commenced employment as Senior Staff Member and was promoted to Manager in June, 1981 in recognition of outstanding performance. This included handling numerous high profile mergers and acquisitions and business valuations assignments.

Part of the founding team of Clarkson Gordon/Woods, Gordon Mergers and Acquisitions Services Group. Responsible for conducting and directing all aspects of business valuation acquisitions, divestitures, financing and Foreign Investment Review Act assignments in various industries, including: oil & gas; manufacturing; securities brokerage; and high technology.

1976 to 1979 Audit Senior Accountant

KPMG Peat Marwick (formerly Thorne Riddell and Co.)

Responsible for the completion of all aspects of audits in a diverse number of industries. Given special assignment to the Bankruptcy & Insolvency Department receiving exposure to a large variety of clients and receivership and insolvency matters.

Educational/Professional Designations Earned (Not all presently active denoted by *)

2012 Chartered Global Management Accountant (CGMA) 2004 Accredited Business Valuator (CPA-ABV) 2003 Certified Public Accountant - Florida (CPA) 2002 Canadian Chartered Accountant - Expert in Business Valuations (CA-CBV)* 1995 National Association of Certified Valuators* 1989 National Association of Real Estate Appraisers (RPM)* 1989 Certified Real Estate Appraiser (CREA)* 1989 Florida Real Estate Commission Salesman's License 1987 The Institute of Business Appraisers, Inc., Member* 1987 Securities Licenses: Series 7 - General license; Series 63 - State license; Series 24 - General principal* 1987 American Society of Appraisers, Senior Member - Business Valuations (ASA) 1985 York University, Fellow Canadian Institute of Chartered Bankers (FICB) 1983 University of Toronto, Member Canadian Association of Chartered Business Valuators (CBV) 1980 York University, Masters in Business Administration (MBA) Major in International Finance, with Distinction 1978 Canadian Chartered Accountant Member in Ontario and Quebec (CA)* 1977 McGill University, Graduate Diploma in Public Accounting (DPA) 1976 Concordia University, Bachelor of Commerce (B. Comm.) Honors in Accountancy, with Distinction Gold Medal in Accountancy Program completed on full tuition scholarship on accelerated basis. 1974 Vanier College, Diploma in Business (CEGEP), Scholarship Winner

Past & Present Memberships & Affiliations

Chief Executive Officer Association World Presidents' Organization The National Center for Employee Ownership - Consultant Member The ESOP Association Presidential Business Commission - State of Florida (Congressional Committee) Honorary Chairman - Republican Party Business Advisory Council International Association of Consultants, Valuers and Analysts (IACVA) Fleet Bank - Director on Florida Advisory Board National Association of Certified Valuators Young Presidents' Organization World Presidents' Organization Chairman, International Mergers & Acquisitions Forum, Young Presidents' Organization Association for Corporate Growth International Business Brokers Association Florida Business Brokers Association American Society of Appraisers The Institute of Business Appraisers Florida Real Estate Association York University Alumni Concordia University Alumni McGill University Alumni University of Toronto Alumni Institute of Canadian Bankers Boca Raton Golf Club & Resort National Association of Securities Dealers (NASD) - Membership Committee - Former Member Treasurer and Board Member of Charitable and Religious Institutions

Publications

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HARRIS-BENTLEY LIMITED, MERGERS AND ACQUISITIONS IN CANADA, founder and former editor THE ACQUISITION DECISION, book published February, 1985 by The National Association of Accountants (United States) and the Society of Management Accountants of Canada (co-authored). Author of numerous other short articles and frequent lecturer.

Milton H. Barbarosh

Milton and his wife Ricki have three children and two grandchildren. Their daughter Marli lives in Boca Raton and has two post graduate degrees including one from Johns Hopkins University, and works in real estate. Their daughter Liana lives in Delray Beach, and graduated from University of Central Florida and works for a non-profit organization, and she is married to Kyle Konhauzer. Lori lives in Denver, Colorado and has a masters degree in special education, and she is married to Brad Rhein, and they have two children.

Milton is a former member of the YPO Florida and Palm Beach Chapters, and a former member of WPO and CEO. Milton has been an active board member for non-profit entities, is an active alumni with his alma maters, and through his family foundation supports charities including Johns Hopkins Medical Center and Apraxia Kids.

Milton runs his family office, Croft Investments Limited Partnership with active holdings in numerous private and public companies, and real estate. He continues to overseas a licensed real estate and business brokerage firm, and CPA and business valuation firm, acting either as principals or intermediaries in both domestic and international transactions.

Milton worked for KPMG, Ernst and Young, and at The Royal Bank of Canada where he was head of the mergers and acquisitions department. He relocated to South Florida to take over a group of companies, which included a NYSE member securities firm and real estate and development business, clearing a combined approximately \$1.5 billion in transactions annually. After this successful turnaround he launched his own companies and has been the CEO and President of both public and private companies.

Milton is a graduate of Concordia University, McGill University, University of Toronto, York University and University of Illinois, and he has written numerous articles, enjoys teaching, and has co-authored a book and publication.

Sun-Sentinel

PALM BEACH EDITION . SOUTH FLORIDA . MONDAY AUGUST 7, 2000 . SUN-SENTINEL.COM . 50¢

Business Issues Analyze company closely before launching an IPO

By MILTON H. BARBAROSH SPECIAL TO THE SUN-SENTINEL

It was just four months ago that business owners in South Florida were reaping huge rewards by taking their companies public with little more than an idea and a dot-com after their name. The companies rarely had revenues or profits.

Then, the March 8 correction occurred, and the market for initial public offerings weakened. Lessons were learned from the recent IPO craze. Analysts and investors, for example, are back to looking at fundamentals and adhering to age-old business philosophies and practices. Entrepreneurs must now offer concrete plans and companies with real substance. Business owners wishing to take their companies public should analyze a wide range of factors:

■ Management. The biggest problem with many aspiring public companies is the founder. This person may be a great promoter, but a poor manager. Many start-ups also have weak financial departments and little discipline. Business owners must make an honest valuation of themselves and their management teams.

The product/service. Is it different? Is there an established niche?

Use of funds raised in

COMMENTARY

an IPO. Will you concentrate on research and development? Acquisitions? Increasing working capital? If it isn't clearly spelled out, it's likely Wall Street will turn its back.

Prospects for restructuring. Underwriters likely will want to restructure start-ups. They may want to add a chief financial officer, implement tighter reporting systems, bring in a board of directors and modify the business plan.

■ Value to investors. This is perhaps the most important issue. Investors expect a return for the risk they are taking in financing an IPO company. These companies should be able to generate a return of 20-plus percent per year for investors within two to three years.

The business model. The aspiring public company must have accurate timetables for revenues or profitability.

There are pros and cons to going public. The following are advantages:

More working capital. Stock is a currency to make acquisitions, hire key employees and expand.

The ability to fund expansion, research and development and acquisitions with stock rather than cash reserves.

Improved net wor

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through stock, improving the ability to obtain capital or borrow.

Enhanced corporate image. Because attention is focused on a company as it goes public, the company will receive publicity and word-ofmouth advertising from investors.

The potential to attract and retain personnel with stock options.

Liquidity for founders and existing shareholders.

The following are challenges to consider:

Loss of control. Depending on the proportion of stock shares sold to the public, founders risk losing control of their company at some point.

Sharing success. Investors contribute capital and thus share the risk, so they will also share the success. But is their share disproportionate? Also, if the company anticipates high earnings, a public offering may be delayed until those earnings are realized, so the shares demand a higher price at the time of the offering.

Loss of confidentiality. Prospectuses and ongoing reporting will disclose much information about the company, such as its sales, profits, losses and compensation of officers and directors.

Initial and ongoing exenses. The largest single cost in an IPO is the underwriter's commission, which ranges from 5 percent to 10 percent of the offering



💢 Barbarosh

price. Also, you will encounter legal and accounting fees, printing costs, underwriter expenses and so on.

Shareholder expectations. Investors will expect you to maintain and improve the company's performance. If they become disillusioned, share price will suffer.

Fiduciary responsibilities. For owners of private businesses, the money invested and risked was their own. Once public, directors or officers must realize the money invested is that of the shareholder. You are accountable to them, and potential conflicts of interest must be approached with caution.

It's clear that going public takes careful assessment and planning and must be approached with caution and education in today's climate.

Milton H. Barbarosh is president and founder of The Stenton Leigh Group Inc., a Boca Raton-based financial advisory firm.

Boca Raton News FINANCE & STOCK MARKET Sunday, September 13, 1998 The art of the deal

More goes into a merger than some guys on a golf course, says a Boca Raton expert

BY JOHE HARRE

What goes into cobbling together a multimillion dollar deal?

The forces that come into play can be very different, as South Floridians have seen recently.

The more traditional deal is illustrated in the sale of the South Florida News Network. The dealing was done quietly, behind the scenes, and then a public announcement was made upon completion.

A distinctively different type of dealing was underway as two parties very publicly competed to buy the Florida Marlins baseball team.

Buyer John Henry, a multi-millionaire Boca Raton commodities trader, had called a news conference to announce his intentions to try to buy the team when owner Wayne Huizenga reportedly failed to return his calls.

Marlins' president Don Smiley had spent the past 14 months trying to assemble an investment group but was more than \$50 million short of meeting Huizenga's \$165 million asking price.

There has been play-by-play press coverage of every detail of every move since Huizenga put the team on the market more than a year ago.

The Marlins' method of such public dealing is unorthodox, said a Boca Raton expert in handling merger and acquisition deals.

"It's highly unusual unless it's a hostile takeover," said Milton H. Barbarosh, chief executive officer of the Boca Raton-based Stenton Leigh Group, a merchant banking and business brokerage firm. "And you can't conduct a hostile takeover of a private or closely-controlled company."

While manager of the merger and acquisition services department of the Woods Gordon firm, Barbarosh authored a study of how deals are made, titled "The Acquisition Decision," which was published by The Society of Management Accountants of Canada.

In the study, he interviewed many chief executives about factors going into their deal-making.

Barbarosh said the Sun-Sentinel's deal to purchase the 33-paper South Florida Newspaper Network more closely fits the traditional manner in which a deal is consummated.

Anatomy of a deal

In an interview with the Boca Raton News, Sun-Sentinel president Bob Gremillion outlined how that deal was put together.

"These guys (Network officials Bruce Warshal and Scott Patterson) approached us in May and gave us a hell of a sales pitch," he said.

"Then we spent two months studying their operation. We found it a very healthy, wellrun operation with a hard-working management team.

"Then in July we went through a bidding process and they convinced us to buy them."

Barbarosh said many deals take more than the three or four months involved in the News Network sale.

"When news of a big deal hits the media, it's usually completed," he said. "People tend to think that it's the result of a few guys getting together for a round of golf and dinner and then having a follow-up meeting next day.

"It doesn't happen that way. The biggest deals are often years or decades in formation."

Bravery required

Forging a successful multi-million or multi-billion deal is not for the faint of heart. "Every potential deal has obstacles, some

of them daunting," said Barbarosh.

"In every deal there are major legal, accounting or tax situations that must be addressed. And there are regulatory and human issues which must be dealt with."

Nor is hammering together a big-buck deal for the inexperienced either, Barbarosh said.

"You don't start out doing a billion-dollar deal," he said. "Unless you're a Bill Gates and can pull the cash out of your pocket, you're going to be dealing with investment bankers to come up with funding. And they're going to want to know your track record."

OK, so who can successfully put together a mega-million deal?

"It takes a highly motivated champion of the cause with the drive to persist and push it through to reality," he said. "It should be the CEO or, if not, the champion should have the complete and enthusiastic support of the CEO.

"If the CEO is wishy-washy, he may look at the opportunity, but he is not going to drive it through to reality."



Milton H. Barbarosh in his Boca Raton office. He says most deals and mergers take years or decades to consummate.

Some proposed deals are doomed to fall through, Barbarosh points out.

A recent example was the already announced \$5.5 billion proposed stock swap that would merge HMO giants United HealthCare Corp. and Humana.

The deal fell through after United took \$900 million in pretax charges in the second quarter to restructure and cut back in some Medicare and commercial markets.

But not every problem which arises in the process of making a deal is destined to doom it.

"In some cases, a problem may be recognized and factored into the valuation and terms of the deal which is then moved on to fruition," Barbarosh said.

The Associated Press contributed to this report.

Town of Highland Beach, FHighland Beach,	548 Fax: (56 MITTEES AF ard. Please complete as a government	rd 3487 1) 26 PPLI ete ar <i>issue</i>	5-358 CATI ad return d ident	2 (ON ificatio	n or voter
registration card.	iteer exportence(s) arden, junior lea				
PLEASE NOTE: Florida Public Records Law is very broad. Documents re to public disclosure upon request. Your information provided within this ap	levant to town busine	ess is p	oublic re	cords ar	nd is subject
NAME: Roberta M. Kruta	PHONE:	1-35	0-8850)	
HOME ADDRESS: 1101 Highland Beach Drive					
SUBDIVISION: EMAIL	ADDRESS: truge	ms@	aol.co	m Iv refi	
AND 7 THE LEAST CHOICE. (A description of the response application.) Board of Adjustment & Appeals Financial Advisory Board		it Boa			
ישרידיירט מנה נוסה שוורינא ביני אוג זה זער הלאינוניינט). יישרידיירט מנה נוסה שוורינא ביני אוגי זה זער הלאינוניטן,	Board				
Planning Board 1	Town Commissio	on **:	*(If vac	cancy)	
3/23/23	Other Board /Con	nmitte	ee		
PLEASE MARK YES OR NO FOR EACH OF THE FOLLO	WING QUESTI	ONS	nature		
Are you a resident of Highland Beach?		Yes		No	
Are you a registered voter in Highland Beach/Palm Beach Count	y, FL?	Yes	Do bo	No	Rest
Are you currently serving on a Town Board?	-	Yes		No	
Have you ever served on a Town Board/Committee?		Yes		No	
If Yes, please indicate the Board(s)/Committee(s) and dates of set	rvice:				
Are you willing to attend monthly board meetings? In (Person / To	eleconference)	Yes		No	

Per Town Code of Ordinance, I understand any member absence from three (3) consecutive meetings will be considered as resignation from the board/committee.

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Please list any special talent, qualification, education, or professional experience that would contribute to your

service on the Board/Committee you have selected?

Art of Diplomacy, mastered after years of working with the public. I'm a long time resident of Highland Beach and believe I can offer an energetic additive to our city council. Very interested in the beautification of our town, my professional career involves the makeover and design of fine jewelry and watches.

NUARDS AND COMMETTEES AFFEICATION

ode of and antideration of appointment to a Town Board. Please complete and the domain of a notion of the information is the consideration of a notion of the second of th

Boca Raton Community Garden, junior league, provide food to Boca Helping Hands

to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure. NAME: Roberta M. Kruta 1101 Highland Beach Drive

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

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Signature of Applicant

3/23/23

Resume Attached

Por Form Code of Ordinance. I understand my member absence from three (3) consecutive meetings will be

Nes M No E

onsidered as resignation from the board committee.

REV. 19-2022 CLERK-LO

REV. 10-2022 CLERK-LG

Date

ROBERTA M. KRUTA CANDIDATE FOR COMMISSIONER OF HIGHLAND BEACH

Education:

American University, Washington, D.C Queens College, NY BS in Mathematics

Work Experience:

1969-71

New York district representative, Helen Curtis Industries Accounts included Macy's, Abraham and Strauss Lord & Taylor's introduced wig and hair fashion salons in these companies.

1972-present

Vice President of Tru-Gems, Inc. a Florida Corporation. In a 33 year history, I have constructed, owned and operated 7 jewelry stores. My current store is Jeweliards, located in the Polo Club Shoppes of Boca Raton, which employs several sales personnel, we are fine jewelers and offer excellent repair and customer service

Interests:

Fund raising for a variety of Florida Philanthropies:

Morse Geriatric Boca Raton Museum of Art Hospice Florence Fuller Child Development Center Juvenile Diabetes Andy Roddick Foundation Breast Cancer Lance Armstrong Cancer Foundation I attended and graduated from an Orlando Auctioneer Academy Have volunteered my auctioneering and knowledge of fine Jewelry services to raise funds for several organizations. My passions include theatre, music, art and tennis. Ultimate relaxation is boating, fishing and biking this is why Highland Beach was my choice of Residence.

Tennis:

I am the Palm Beach County representative for USTA I am on A1 tennis league in Palm Beach County.

Personal:

I was born in Kew Gardens, New York and have been a full time resident of Florida for 30 years and a resident of Highland Beach for 12 years. I am the oldest of 3 sisters, Linda and Sherry. We have been working together since childhood and our abilities compliment one another and have contributed to our success.

Why I decided to run for commission of Highland Beach?

There are many beautiful communities in South Florida, however this town has a certain beauty and charm that all of its residents have discovered. I believe that my extensive business, diplomatic skills and energy make me qualified to be your choice for Highland Beach Commissioner.

RECEIVED



BOARDS AND COMMITTEES APPLICATION

This information is for consideration of appointment to a Town Board. Please complete and return this form to the Town Clerk, along with your resume and proof of residency such as a government issued identification or voter registration card.

PLEASE NOTE: Florida Public Records Law is very broad. Documents relevant to town business is public records and is subject to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure.

NAME: J. Burke Murray	PHONE: 240-810-6411
HOME ADDRESS: 3505 S. Ocean Blvd	APT. NO. 6N
SUBDIVISION:	EMAIL ADDRESS: murray1956@gmail.com
SERVING IN NUMERICAL ORDER FROM 1 TH	TEE(S) ON WHICH YOU ARE INTERESTED IN ROUGH 7, WITH 1 BEING YOUR FIRST CHOICE the responsibilities of each Board is on the back of this
Board of Adjustment & Appeals	Code Enforcement Board
Financial Advisory Board	2 Natural Resources Preservation Board
Planning Board	1 Town Commission ***(If vacancy)
	Other Board /Committee
PLEASE MARK YES OR NO FOR EACH OF THE	E FOLLOWING QUESTIONS:
Are you a resident of Highland Beach?	Yes 🔽 No 🗖
Are you a registered voter in Highland Beach/Palm Bea	ch County, FL? Yes 🗹 No 🗌
Are you currently serving on a Town Board?	Yes 🔽 No 🗖
we you ever served on a Town Board/Committee? Yes 🔽 No 🗌	

If Yes, please indicate the Board(s)/Committee(s) and dates of service:

Highland Beach Code Enforcement Board, December 2021 to present

Are you willing to attend monthly board meetings? In (Person / Teleconference)			No 🗖
Per Town Code of Ordinance, I understand any member absence from three (3) co	nsecuti	ve mee	tings will be
considered as resignation from the board/committee.	Yes	\mathbf{Z}	No 🔲

REV. 10-2022 CLERK-LG

Please list any special talent, qualification, education, or professional experience that would contribute to your

service on the Board/Committee you have selected?

Master of Science in Ocean Engineering, Professional Engineer (Virginia), Knowledge of Ocean processes including waves, storm surges, and coastal erosion. 15 years experience with the US Navy (civilian) at the Naval Underwater Systems Center in Bethesda, MD

Please summarize your volunteer experience(s):

Mentor to Human Powered Submarine Club at FAU, Volunteer at Gumbo Limbo Nature Center

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

Signature o Applicant

23 March 2023

Date

Resume Attached

3505 S. Ocean Boulevard, Apt 6N Highland Beach, FL 33487

23 March 2023

Lenalda Gaskins

Town Clerk

Town of Highland Beach

Re: Letter of Interest in Commission Vacancy

Dear Ms. Gaskins:

I am interested in applying for the position of Vice Mayor, starting in March 2023. I retired to Highland Beach in 2021 and have been participating in local government since then. I serve on the Highland Beach code enforcement board, volunteer at the Gumbo Limbo nature center, and act as an advisor to the Florida Atlantic University human powered submarine club.

As a former federal employee, I have experience with project management, engineering, and the processes involved in large acquisition projects. As a profession engineer (licensed in Virginia), I am familiar with water flow, civil engineering, and structural engineering.

My experience with project management and engineering will benefit the commission as the A1A project and the new firehouse are started in the next year.

Thanks for considering my potential appointment.

Sincerely,

J But th

J. Burke Murray, PE

J. Burke Murray, Professional Engineer 3505 S. Ocean Blvd, Apt 6N Highland Beach, FL 33487

Summary

Retired submarine designer for US Navy. Experienced in engineering design (specifically water flow), project management, and team leadership.

Experience

2004-2020

HEAD, HYDRODYNAMICS AND MANEUVERING SIMULATION BRANCH, NAVAL SURFACE WARFARE CENTER, BETHESDA, MD

Supervised 25 engineers who performed modeling and simulation work related to submarine design and performance. Supervised design, maintenance, and upgrade activities for submarine ship control trainers in Virginia, Connecticut, California, Georgia, Hawaii, and Guam.

1991-2003 ENGINEER, ANALYTICAL METHODS, INC

Performed engineering analysis and computer programming related to computational fluid dynamics and marine vehicles

1984-1991 ENGINEERING CONSULTANT, SELF EMPLOYED

Performed engineering analysis and computer programming related to computational fluid dynamics and marine vehicles for multiple clients in the United States. Managed contracts, taxes, and accounting for the business

1981-1984 ENGINEER, GENERAL DYNAMICS ELECTRIC BOAT DIVISION

Performed engineering analysis and design of submarines

EDUCATION

JUNE 1981 MASTER OF SCIENCE IN OCEAN ENGINEERING, FLORIDA ATLANTIC UNIVERSITY

Specialized in hydrodynamics

MAY 1978 BACHELOR OF ARTS, UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

Physics



This information is for consideration of appointment to a Town Board. Please complete and return this form to the Town Clerk, along with your *resume and proof of residency such as a government issued identification or voter registration card*.

PLEASE NOTE: Florida Public Records Law is very broad. Documents relevant to town business is public records and is subject to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure.

NAME: JOHN SHOEMAKER	PHONE: <u>443-255-7268</u>
HOME ADDRESS: 3467 S. OCEAN BLVE	P + B. APT. NO. BB
SUBDIVISION: CLARENDON CONDO EMAIL	ADDRESS: Shoerfid @ yahoo.com
PLEASE SELECT THE BOARD(S) / COMMITTEE(S) (SERVING IN NUMERICAL ORDER FROM 1 THROUGH AND 7 THE LEAST CHOICE. (A description of the respo application.)	7, WITH 1 BEING YOUR FIRST CHOICE
Board of Adjustment & Appeals	Code Enforcement Board
Financial Advisory Board	Natural Resources Preservation Board
Planning Board	Town Commission *** (If vacancy)
	Other Board /Committee
PLEASE MARK YES OR NO FOR EACH OF THE FOLLO	DWING QUESTIONS:
Are you a resident of Highland Beach?	Yes 📈 No 🗖
Are you a registered voter in Highland Beach/Palm Beach Count	y, FL? Yes 🗹 No 🗆
Are you currently serving on a Town Board?	Yes 🗌 No 🗹
Have you ever served on a Town Board/Committee?	Yes 🔲 No 🗹

If Yes, please indicate the Board(s)/Committee(s) and dates of service:

COMMISSION

 Are you willing to attend monthly board meetings? In (Person / Teleconference)
 Yes
 No

 Per Town Code of Ordinance, I understand any member absence from three (3) consecutive meetings will be considered as resignation from the board/committee.
 Yes
 Yes
 No

REV. 10-2022 CLERK-LG

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Please list any special talent, qualification, education, or professional experience that would contribute to your service on the Board/Committee you have selected?

PMU Please summarize your volunteer experience(s):

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

Signature of Applicant

Date

Resume Attached

John Shoemaker 3407 S. Ocean Blvd., Apt. 8B Highland Beach, FL. 443-255-7268

John Shoemaker was elected to the office of Commissioner in March of 2020 and fulfilled duties until March, 2023

John and his wife Paula have lived in Highland Beach since 2006. They have two grown children and five grandchildren. Their son, Eric, lives in the Boston area and their daughter, Lisa, in the Miami area.

John graduated with a BBS in Management from the University of Massachusetts, Amherst, before enlisting in the Army. He completed infantry training, graduated from Airborne School and Officer Candidate School before going to advanced jungle training in the Panama Canal Zone. Lieutenant Shoemaker went to Vietnam and became a combat Platoon Leader and Company Commander in the 196th Light Infantry Brigade of the "Americal" Division in Chu Lai. He was awarded 3 Bronze Stars, 2 for Valor, the Air Medal, 2 Army Commendation medals, one for Valor, and the Purple Heart.

Returning from Vietnam, he was in the Army Reserve, completed his MBA from Suffolk University in Boston and worked for Xerox Corporation as a sales and marketing executive. After 12 years, John went on to become a senior executive at VP/EVP levels in several high technology companies, including BBN Cambridge, Symbol Technologies and Transcore, Inc. Much of his career included sales, marketing, customer service and engineering support for such technologies as advanced manufacturing and robotics, computer software applications, data collection and solutions, bar coding and radio frequency identification (RFID). John has been a technology evangelist, consultant, and speaker at events around the world.

John's hobby is writing and has had hundreds of articles published in newspapers and magazines covering a wide range of topics. He is an avid mountain hiker and environmentalist. John also is a Director on the Board of the Highland Beach Club condominium community.

RECEIVED



BOARDS AND COMMITTEES APPLICATION

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PLEASE NOTE: Florida Public Records Law is very broad. Documents relevant to town business is public records and is subject to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure.

NAME: David I. Stern

PHONE: 561 702 3655

HOME ADDRESS: 2901 South Ocean Blvd H.B. Florida 33487 APT. NO. 804

SUBDIVISION: Highlands Place EMAIL ADDRESS: distern1043@aol.com

PLEASE SELECT THE BOARD(S) / COMMITTEE(S) ON WHICH YOU ARE INTERESTED IN SERVING IN NUMERICAL ORDER FROM 1 THROUGH 7, WITH 1 BEING YOUR FIRST CHOICE AND 7 THE LEAST CHOICE. (A description of the responsibilities of each Board is on the back of this application.)

	Board of Adjustment & Appeals		Code Enforcement Board
	Financial Advisory Board		Natural Resources Preservation Board
	Planning Board	1	Town Commission ***(If vacancy) VICE MAYOR
			Other Board /Committee
PLEASE MARK	X YES OR NO FOR EACH OF THE	FOLLO	DWING QUESTIONS:
Are you a residen	t of Highland Beach?		Yes 🛛 No 🗖

Are you a registered voter in Highland Beach/Palm Beach County, FL?	Yes		No	
Are you currently serving on a Town Board?	Yes		No	
Have you ever served on a Town Board/Committee?	Yes		No	
If Yes, please indicate the Board(s)/Committee(s) and dates of service:				
See Attached				
Are you willing to attend monthly board meetings? In (Person / Teleconference)	Yes		No	
Per Town Code of Ordinance, I understand any member absence from three (3) co	nsecuti	ve mee	tings w	ill be

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considered as resignation from the board/committee.

REV. 10-2022 CLERK-LG

Yes

No 🗌

Please list any special talent, qualification, education, or professional experience that would contribute to your

service on the Board/Committee you have selected?

See Attached

Please summarize your volunteer experience(s): See Attached

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

Junks

Signature of Applicant

3-21-2023 Date

Resume Attached

DAVID I. STERN

2901 South Ocean Blvd. # 804

Highland Beach, Florida 33487

(561) 330-8349 Cell (561) 702-3655

E Mail - distern1043@aol.com

PROFESSIONAL EXPERIENCE:

- 1995-2000: ROSS STORES, California Volume 2.5 Billion Dollars.
 1998 2000 Vice President Store Administration, Communications & Store Planning.
- 1992-1995: MORE FOR LESS INC. Florida President, Owner Six Ladies Casual Clothing Specialty Stores with an annual volume of Over 2.5 million dollars.
- 1988-1992: BYRONS, Florida Executive Vice President, Stores and Operations
 Responsible for 57 Stores, Visual, Distribution Center and Operations. Over 280
 Million Dollars in volume.
- 1963-1988: ABRAHAM & STRAUS New York 1987-1988: Senior Vice President Sales Promotion/Advertising. 1984- 1987 – Senior Vice President and Director of Stores.

EDUCATION:

Pace College, New York City BBA. Major – Marketing

AMA course in Justification for funding Capital investment funding.

AMA course in Finance & Accounting for non-financial executives.

OTHER ACTIVITIES:

Current:

President of Highlands Place Condominium Association – Highland Beach, Fl.

Co - Treasurer, Trustee - Temple Sinai, Delray Beach, Fl.

Arbitrator for FINRA (Financial Industry Regulatory Authority).

Past:

Nov 2022 – March 2023 Highland Beach Commissioner

2018 – 2022 Member and Chairman of Highland Beach, Financial Advisory Board

President of Temple Sinai, Delray Beach, Florida. 2006 – 2009.

2013 - 2017 Member and Chairman of Code Enforcement Board – Town of Highland Beach, Florida.

2009- 2013 Member and Chairman of Board of Adjustment and Appeals Board -

Town of Highland Beach, Fl.

2007 – 2009 – Member of Financial Advisory Board - Town of Highland Beach, FL.

2012 - Member of Charter Review Board - Town of Highland Beach, Florida.

2005 - Member of three person Highland Beach Water Plant Audit.

1990-1992 - Board of Directors - Florida Retail Federation.

1985-1988 - Board of Regents and a Trustee - Long Island College Hospital.

1980-1984 - Board of Directors - Better Business Bureau.

PERSONAL:

Date of Birth: October 8, 1941

Married to Judy Stern 58 years - Retired - Real Estate Broker

Two Married Children and five Grandchildren:

Brian - Superior Court Judge - Rhode Island. Wife - Jennifer School Teacher

Russ – Real Estate – Florida. Wife - Lisa Real Estate - Florida

RECEIVED



BOARDS AND COMMITTEES APPLICATION

This information is for consideration of appointment to a Town Board. Please complete and return this form to the Town Clerk, along with your *resume and proof of residency such as a government issued identification or voter registration card*.

PLEASE NOTE: Florida Public Records Law is very broad. Documents relevant to town business is public records and is subject to public disclosure upon request. Your information provided within this application may therefore be subject to public disclosure.

NAME: Christine Viegas

PHONE: 248-953-9522

HOME ADDRESS: 3407 South Ocean Blvd APT. NO. 3A

SUBDIVISION: Clarendon EMAIL ADDRESS: viegaschris@outlook.com

PLEASE SELECT THE BOARD(S) / COMMITTEE(S) ON WHICH YOU ARE INTERESTED IN SERVING IN NUMERICAL ORDER FROM 1 THROUGH 7, WITH 1 BEING YOUR FIRST CHOICE AND 7 THE LEAST CHOICE. (A description of the responsibilities of each Board is on the back of this

	1	1
app	licatio	n.)

 Board of Adjustment & Appeals		Code Enforcement Board
 Financial Advisory Board		Natural Resources Preservation Board
 Planning Board	1	Town Commission ***(If vacancy)
		Other Board /Committee

PLEASE MARK YES OR NO FOR EACH OF THE FOLLOWING QUESTIONS:

Are you a resident of Highland Beach?	Yes	No	
Are you a registered voter in Highland Beach/Palm Beach County, FL?	Yes	No	
Are you currently serving on a Town Board?	Yes	No	
Have you ever served on a Town Board/Committee?	Yes	No	

If Yes, please indicate the Board(s)/Committee(s) and dates of service:

City of Birmingham, MI City Commissioner 1986-89; Birmingham Board of	Zonin	g Appea	lls '89-1991
Are you willing to attend monthly board meetings? In (Person / Teleconference)			No 🗌
Per Town Code of Ordinance, I understand any member absence from three (3) con	isecutiv	ve meetin	igs will be
considered as resignation from the board/committee.	Yes		No 🗌
	RE\	/ 10-2022 C	LERK-LG

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Please list any special talent, qualification, education, or professional experience that would contribute to your service on the Board/Committee you have selected?

Practicing Michigan Corporate Attorney - 32 years culminating in 26 years @ The Auto Club Group

Office of General Counsel retiring as Vice President in 2012 City Commissioner Birmingham, Michigan 1986-1989 (Down-zoned Business District height) Mayor Pro Tem/City of Birmingham 1988-1989 (Worked on Revision of Master Zoning Plan)

Please summarize your volunteer experience(s): Board of Zoning Appeals/City of Birmingham MI 3 year Term

President of PLPOA - 2003-2022 https://www.pinelakemi.com/ - developed a lake board, maintained water quality for Pine Lake, Oakland County, Michigan for its 166 residents, 7 Association, and 2 businesses.

Florida Law requires appointed members on the Planning and Board of Adjustment and Appeals Boards to file a Form 1 - Statement of Financial Interests Disclosure form on an annual basis.

Vetting by the Board Chairperson. The Chairperson of each Board shall interview the applicant and submit a memorandum of recommendation to the Town Clerk's Office 14 days prior to the Town Commission Workshop Meeting for final appointment.

Palm Beach County Commission on Ethics requires appointed members to take the Code of Ethics Training every two (2) years.

I hereby certify that the statements and answers provided are true and accurate to the best if my knowledge.

Signature of Applicant

March 23, 2023

Date

Resume Attached

CHRISTINE BERNHARD VIEGAS



As a Clarendon resident for over 10 years, I believe my skills can help improve the Clarendon and the method it's Board uses to implement projects as we approach the FL Mandated Phase One Milestone and Structural Integrity Reserve Study (SRIS) due in 2024.

PERSONAL

Clarendon Related:

- Resident since 2011
- Clarendon Rules Committee Member
- Clarendon Social Committee member

Other:

- President/Treasurer/Board Member (15 + years) : Pine Lake Property Owners Association https://www.pinelakemi.com/ Developed Lake management plan for Pine Lake.
- City Commissioner (3-year term) Birmingham, Michigan City Commission 14-million-dollar budget/oversight of all city departments
- Mayor Pro Tem (1 year) Birmingham, Michigan
- **Board of Appeals (** 3-year term) City of Birmingham, MI Board of Zoning Appeals (quasi-judicial function for zoning appeals from residents)

WORK/EDUCATION/TRAINING

Retired Position	Vice President/Deputy General Counsel, Office of General Counsel The Auto Club Group- 6-billion-dollar insurance/auto club Dearborn, Michigan, operating in eight states. (33 years) Board Member, Auto Club Trust, FSB
Previous Positions	Attorney, Private Corporate Law Practice in law firm for 6 years
Education/Degrees	 New England School of Law, Massachusetts, J.D (MA/MI) Newton College, Massachusetts, B.A University of Chicago Graduate School of Business Mergers and Acquisitions University of Michigan Business School Executive Education Center, Leading Change

PROFESSIONAL ASSOCIATIONS/BOARDS

- Former Chair, Laws Committee, Property Casualty Insurers (PCI)
- Former Secretary and Treasurer Automobile Club Political Action Committee
- Former Board Member, Association of Corporate Counsel Michigan Chapter and ACC-MI Foundation
- Former Member of the Wisconsin Diversity Counsel Program
- Former Board Member, Epilepsy Foundation of Michigan
- · Michigan and Massachusetts (retired) Bar Associations

File Attachments for Item:

B. Resolution No. 2023-009

A Resolution of the Town Commission of the Town of Highland Beach, Florida, filling the vacancy of the Office of Vice Mayor-Commissioner until the next general election; and providing for an effective date.



RESOLUTION NO. 2023-009

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, FILLING A VACANCY IN THE OFFICE OF VICE MAYOR-COMMISSIONER UNTIL THE NEXT GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, through the adoption of Resolution No. 2023-008, the Town Commission formally appointed Vice Mayor-Commissioner Natasha Moore to serve as Mayor-Commissioner until the March 2024 General Election; and

WHEREAS, this appointment has created a vacancy in the office of Vice Mayor-Commissioner, and the Town Commission wishes to fill this vacancy on the Town Commission in accordance with Section 1.06(11) of the Town Charter; and

WHEREAS, the Town Commission determines that the adoption of this Resolution is in the best interests of the residents of the Town of Highland Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, as follows:

Section 1. The foregoing recitals are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby appoints ______ to serve as Vice Mayor-Commissioner until the March 2024 General Election.

Section 3. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 24th day of March 2023.

Natasha Moore, Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY

Lanelda Gaskins, MMC Town Clerk Glen J. Torcivia, Town Attorney Town of Highland Beach

VOTES:

YES NO

Mayor Natasha Moore Commissioner Evalyn David Commissioner Judith Goldberg Commissioner Don Peters