



Town of Highland Beach

Notice of Public Meeting Protocol

The Town of Highland Beach is committed to serving the needs of the public while also working to ensure the safety and health of the town's staff, the community, and visitors alike.

The following information is guidance for preregistration for Zoom or telephone participation, and for viewing and providing public comments at the meeting:

ZOOM PARTICIPATION:

Online or Telephone Access – Access to the meeting will begin on the date and time of the meeting.

- To Join Meeting: All interested persons **must preregister** to participate by contacting Town Clerk Lanelda Gaskins at publiccomments@highlandbeach.us or by calling (561) 278-4548 no later than one (1) business day prior to the meeting date (e.g. by 4:30 P.M. on a Monday if the meeting is scheduled for that Tuesday; and by 4:30 P.M.).
- Meeting access information and instructions will be provided to those persons two hours prior to the meeting.
- The video camera display feature will only be enabled for Public Hearing Quasi-Judicial matters and during public comments only. The video camera display feature will be disabled for public use.

For additional information on using Zoom, please visit Zoom Support by click on the following link: <https://support.zoom.us/hc/en-us>.

Viewing Only - To view the meeting, preregistration is not required. The public can view the meeting on the following:

- Highland Beach TV Channel 99 online streaming on the Town's website and via Highland Beach YouTube at <https://www.youtube.com/channel/UCTAGr8WCa44Y3Q2Bb6UN2mw>.

PROVIDING PUBLIC COMMENT:

Persons desiring to provide public comments must do so by one of the methods listed below. Public comments will be limited to five minutes (three minutes for special Commission meeting items only) per person during the designated section of the agenda. If an interested person desires to provide written public comment, all comments must be directed to Lanelda Gaskins, Town Clerk as follows:

TO SEND COMMENTS IN ADVANCE VIA EMAIL:

- To submit public comments, click on the link <https://mmportal6.teamunicode.com//> to go to the Agendas and Meeting webpage. At the top of the page click on "Public Comments" to submit your comments, or
- Submit your comments to publiccomments@highlandbeach.us.
- The Town will receive such public comments no later than two (2) hours prior to the meeting. If timely received, Town staff will read the public comment at the meeting.

- Live Zoom Video Participation - If attending via Zoom online, please follow Zoom instructions above. Once the meeting gets to the applicable public comment period, the host of the meeting will allow public participants (audio only) into the meeting from the waiting room, to provide live public comment.
- Live Zoom Telephone Participation - If attending via Zoom by telephone, please follow the instructions above. Once the meeting gets to the appropriate public comment period, the host of the meeting will allow public participants into the meeting from the waiting room, to provide live public comment.

Should you have any questions, please feel free to contact the Town Clerk's Office at (561) 278-4548.



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING AGENDA

Tuesday, October 04, 2022 AT 1:30 PM

TOWN HALL COMMISSION CHAMBERS

3614 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

Town Commission

Douglas Hillman	Mayor
Natasha Moore	Vice Mayor
Peggy Gossett-Seidman	Commissioner
Evalyn David	Commissioner
John Shoemaker	Commissioner
Marshall Labadie	Town Manager
Lanelda Gaskins	Town Clerk
Glen J. Torcivia	Town Attorney

-
1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **APPROVAL OF THE AGENDA**
 5. **PRESENTATIONS / PROCLAMATIONS**

Rubin, Turnbull & Associates, Inc. Presentation Update by Matthew Sacco

6. **PUBLIC COMMENTS**

Public Comments will be limited to five (5) minutes per speaker.

7. **ANNOUNCEMENTS**

Board Vacancies

Board of Adjustment and Appeals - One vacancy for a three-year term

Meetings and Events

October 10, 2022 - Town Hall Closed in Observance of Columbus Day

October 11, 2022 - 1:00 P.M. Code Enforcement Board Regular Meeting

October 13, 2022 - 9:30 A.M. Planning Board Regular Meeting

October 18, 2022 - 1:30 P.M. Town Commission Meeting

Board Action Report

None.

8. **ORDINANCES**

A. None.

9. **CONSENT AGENDA**

A. None.

10. **UNFINISHED BUSINESS**

A. None.

11. **NEW BUSINESS**

A. Police Department Accreditation Certification by Chief of Police Hartmann

B. Approval of Meeting Minutes

September 06, 2022 - Commission Meeting Minutes

September 06, 2022 - Commission Special First Public Hearing Budget Meeting
Minutes

September 21, 2022 - Commission Special Second Public Hearing Budget
Meeting Minutes

12. TOWN COMMISSION COMMENTS

Commissioner John Shoemaker

Commissioner Evalyn David

Commissioner Peggy Gossett-Seidman

Vice Mayor Natasha Moore

Mayor Douglas Hillman

13. TOWN ATTORNEY'S REPORT**14. TOWN MANAGER'S REPORT****15. 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:

B. Approval of Meeting Minutes

September 06, 2022 - Commission Meeting Minutes

September 06, 2022 - Commission Special First Public Hearing Budget Meeting

September 21, 2022 - Commission Special Second Public Hearing Budget Meeting



TOWN OF HIGHLAND BEACH TOWN COMMISSION MEETING MINUTES

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

Date: September 06, 2022
Time: 1:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT

Commissioner John Shoemaker

Commissioner Evalyn David

Commissioner Peggy Gossett-Seidman

Vice Mayor Natasha Moore (joined at 1:33 P.M.)

Mayor Douglas Hillman

Town Manager Marshall Labadie

Town Attorney Glen Torcivia

Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF THE AGENDA

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

5. PRESENTATIONS / PROCLAMATIONS

None.

6. PUBLIC COMMENTS

Mr. Jack Halpern of 4511 South Ocean Boulevard voiced his concerns with the Interlocal Agreement between the Towns of Highland Beach and Gulf Stream for Building Department services.

7. ANNOUNCEMENTS

Mayor Hillman read the announcements as follows:

Board Vacancies

Board of Adjustment and Appeals - One vacancy for a three-year term

Meetings and Events

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

Board Action Report

None.

8. ORDINANCES

A. Ordinance No. 2022-006 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida amending the Town's Comprehensive Plan by adding a New Property Rights Element; providing for severability; providing for conflicts; and providing effective date (First Reading was June 07, 2022).

Mayor Hillman read the title of Ordinance No. 2022-006, and Town Planner Ingrid Allen presented this item.

Mayor Hillman opened the public hearing. There were no public comments, and he closed the public hearing.

MOTION: David/Moore - Moved to approve Ordinance No. 2022-006. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

B. Ordinance No. 2022-007 (Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach, Florida, readopting a small-scale amendment to the Town Comprehensive Plan to amend the Future Land Use designation of a 0.8315 acre parcel of land located in the Boca Raton Cove Development along South Ocean Boulevard approximately 300 feet south of Russell Drive, as more

particularly described herein, from no Future Land Use Classification to Multi Family Low Density to correct a scrivener's error; providing for severability; providing for conflicts; and providing an effective date.

Mayor Hillman read the title of Ordinance No. 2022-007, and Town Planner Allen presented this item.

MOTION: David/Moore - Moved to adopt Ordinance No. 2022-007. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

Mayor Hillman opened the public hearing. There were no public comments, and he closed the public hearing.

C. Ordinance No. 2022-008 (Second Reading/Public Hearing)

An Ordinance of the Town Commission of the Town of Highland Beach; amending the administrative amendments to the 7th (2020) Edition of the Florida Building Code to update the requirements for reinspection and recertification of existing threshold buildings and other buildings owned by a condominium or cooperative association to conform with state law; providing for the repeal of all ordinances in conflict; providing for severability and codification; and providing for an effective date (First Reading was August 02, 2022).

Mayor Hillman read the title of Ordinance No. 2022-008, and Building Official Jeff Remas presented this item.

The Town Commission asked for a monthly update on the building recertifications. Building Official Remas will provide a monthly report.

Mayor Hillman opened the public hearing.

Ms. Judith Goldberg from Seagate Condominium inquired about the effective date of the ordinance. Town Manager Labadie responded, "it becomes effective immediately upon adoption." Ms. Goldberg then asked how this matter affects those properties such as Seagate, who had already received a notice regarding the 365 days.

Building Official Remas explained the timelines related to the properties previously notified and the properties he will notify from this day forward.

There were no additional comments from the public, so Mayor Hillman closed the public hearing.

MOTION: David/Moore - Moved to adopt Ordinance No. 2022-008. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

9. CONSENT AGENDA

A. Consideration to approve and authorize the Mayor to execute the revised Interlocal Agreement between the Town of Highland Beach and the Town of Gulf Stream for Building Department Services.

Mayor Hillman announced this item. The Town Commission discussed the duration of the contract and the type of insurance and liability coverage. The Town Commission suggested adding language in the contract at the end of paragraph seven that reads, "as reflected in Exhibit A." Town Attorney Torcivia will work with the Town of Gulf Stream's attorney concerning the additional changes to the contract.

MOTION: David/Moore - Moved to authorize the Mayor to sign Interlocal between the Town of Highland Beach and the Town of Gulf Stream for Building Department services with the minor adjustments. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

10. UNFINISHED BUSINESS

A. Fire Rescue Implementation Update

Town Manager Labadie provided an update on the progress of the Fire Rescue implementation. The Board of County Commission of Palm Beach County will hold a meeting on September 13, 2022, to discuss and approve the Certificate of Public Convenience and Necessity (COCPN). Highland Beach residents are encouraged to sign up for the bus ride to attend the Board of County Commission meeting. Town Manager Labadie mentioned that he would canvass the Town Commission for a special meeting to discuss the design of the Fire Rescue building details. Fire Chief Glen Joseph started full-time employment with the Town on September 1 and has been working on administrative operations such as recruitment and job descriptions. Fire Chief Joseph is scheduled to meet with Palm Beach County Fire Rescue Administrator Chief Patrick Kennedy next week. The Board of County Commission and Administration have been incredibly supportive and receptive to the Highland Beach Fire Rescue Department.

11. NEW BUSINESS

A. Consideration of a request for a Town of Highland Beach Right-of-Way permit for the property located at 4005 South Ocean Boulevard.

Town Planner Allen presented this item.

Ms. Louisa Michelin, Project Manager with Sabal Development, provided comments about the project regarding swales. In addition, Building Official Remas provided comments about swales.

MOTION: David/Moore - Moved to approve the right of way permit for the property located at 4005 South Ocean Boulevard, which passed unanimously 5 to 0.

B. Resolution No. 2022-019

A Resolution of the Town Commission of the Town of Highland Beach, Florida, authorizing the Mayor to execute Amendment Number five (5) to the State of Florida Department of Transportation (FDOT) District Four (4) Landscape Inclusive Memorandum of Agreement on behalf of the Town of Highland Beach, Florida and providing for an effective date.

Town Planner Allen presented this item.

MOTION: David/Moore - Moved to approve Resolution No. 2022-019, which passed unanimously 5 to 0.

C. Resolution No. 2022-023

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting the Fiscal Year 2022-2023 Schedule of Fees which establishes reasonable fees for Town services and other charges; providing for conflicts; and providing an effective date.

Mayor Hillman announced this item.

Town Manager Labadie presented this item. There were discussions about the trash collection rates. Town staff will prepare an agenda item for the September 21 Town Commission Special Second Public Hearing Budget Meeting regarding the solid waste and recycling fees.

MOTION: David/Moore - Moved to approve Resolution No. 2022-023, which passed unanimously 5 to 0.

D. Resolution No. 2022-024

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting the Fiscal Year 2022-2023 Schedule of Fees which establishes reasonable fees for Building and Land Development Services, providing for conflicts: and providing an effective date.

Mayor Hillman read the title of Resolution No. 2022-024, and Building Official Remas presented this item.

MOTION: David/Moore - Moved to approve Resolution No. 2022-024, which passed unanimously 5 to 0.

E. Consideration to cancel the September 20, 2022, Town Commission Meeting.

Mayor Hillman read the title of Item 11.E. Town Manager Labadie indicated that he would not be available on September 20, 2022.

It was the **consensus** of the Town Commission to cancel the September 20, 2022, Town Commission meeting.

F. Consideration of the proposed Town Commission Meeting Schedule.

Mayor Hillman read the title of Item 11.F. There were discussions about the first meeting in July of 2023, Wednesday, July 05, 2023, and the procedure to cancel Town Commission meetings.

MOTION: David/Moore - Moved to accept the proposed Town Commission Meeting Schedule as presented, which passed unanimously 5 to 0.

G. Approval of Meeting Minutes

August 04, 2022 - Commission Meeting Special Minutes

August 16, 2022 - Commission Meeting Minutes

August 25, 2022 - Commission Meeting Special Minutes

MOTION: David/Gossett-Seidman - Moved to approve the August 04, 2022, August 16, 2022, and August 25, 2022, minutes as amended, which passed unanimously 5 to 0.

12. TOWN COMMISSION COMMENTS

Commissioner John Shoemaker commented about his observation of the traffic along State Road A1A near the temporary traffic light in Highland Beach. He also spoke about the large jellyfish in the ocean and encouraged everyone to be careful in the water.

Commissioner Evalyn David also spoke about the traffic light along State Road A1A, and the informative meeting hosted by the Florida Department of Transportation meeting concerning the RRR project.

Commissioner Peggy Gossett-Seidman had no comments.

Vice Mayor Natasha Moore had no comments.

Mayor Douglas Hillman talked about a conversation that he had with a gentleman concerning the in-ground lighting project. He asked Town Manager Labadie to clarify if the Town would take care of the in-ground lighting for the crosswalks after the Florida Department of Transportation (FDOT) RRR project. Town Manager Labadie responded yes and explained that the embedded lighting would be installed after the PPR project. He has asked FDOT to include the project in their contract.

13. TOWN ATTORNEY'S REPORT

Town Attorney Torcivia had no comments.

14. TOWN MANAGER'S REPORT

Town Manager Labadie reported the following:

The State Legislator notified the Town about two local support grants approved by Governor Ron DeSantis. The Town was awarded to grants and will receive funding for the following projects: Highland Beach the Climate Vulnerability/Clean Water Project – Lift Station Rehabilitation: \$275,000 and Highland Beach Resiliency and Enhance Safety – EOC Station: \$375,000.

Town Attorney Rubin provided a legal opinion concerning the temporary parking matter.

15. ADJOURNMENT

The meeting was adjourned at 3:17 P.M.

APPROVED October 04, 2022, Town Commission Meeting.

ATTEST:

Douglas Hillman, Mayor

Transcribed by
Lanelda Gaskins

Lanelda Gaskins, MMC
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/>.



TOWN OF HIGHLAND BEACH TOWN COMMISSION SPECIAL FIRST PUBLIC HEARING BUDGET MEETING MINUTES

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

Date: September 06, 2022
Time: 5:01 PM

1. CALL TO ORDER

Mayor Hillman called the meeting to order at 5:01 P.M.

2. ROLL CALL

PRESENT

Commissioner John Shoemaker

Commissioner Evalyn David

Commissioner Peggy Gossett-Seidman

Vice Mayor Natasha Moore

Mayor Douglas Hillman

Town Manager Marshall Labadie

Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

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

4. ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

MOTION: David/Gossett-Seidman - Moved to approve the agenda as presented, which passed unanimously 5 to 0.

5. SECOND READINGS / PUBLIC HEARINGS:

A. Resolution No. 2022-020

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023; determining and fixing the amounts necessary to carry on the government of the Town for the ensuing year; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-020. Finance Director David DiLena presented this item. He explained that the budget advertisement was sent to the Florida Department of Revenue for review to ensure compliance. The

budget advertisement will be published in the Sun Sentinel five (5) days prior to September 21, 2022 Town Commission Special Second Public Hearing Budget Meeting.

There were no public comments on this item.

MOTION: David/Gossett-Seidman - Moved to approve Resolution No. 2022-020, which passed unanimously 5 to 0.

B. Resolution No. 2022-021

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.2294 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that the Final Millage Rate of 3.2294 mils is 12.6404 percent greater than the computed rolled back rate of 2.8670 Mils; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-021. Finance Director DiLena presented this item. He explained the roll back rate and talked about the Town Commission and Town Manager holding the millage rate the same for four (4) years.

There were no public comments on this item.

MOTION: David/Moore - Moved to accept Resolution No. 2022-021, which passed unanimously 5 to 0.

C. Resolution No. 2022-022

A Resolution of the Town Commission of the Town of Highland Beach, Florida, amending the Fiscal Year 2021-2022 Schedule of Fees for the purpose of increasing Water and Sewer Rates; providing for conflicts; and providing an effective date.

Mayor Hillman read the title of Resolution No. 2022-022.

Finance Director DiLena presented this item. An updated resolution was placed on the dais including Section VIII, Solid Waste and Recycling Services of the schedule of fees. Mr. DiLena explained the cost increases related single-family and multi-family curbsides, multi-family containers and special medical containers.

Discussion ensued about assessing future increases, and a five-year projection for the Water and Sewer Rates, Building and General Funds. Mr. DiLena proceeded with his presentation. Mayor Hillman asked Mr. DiLena to send him an email relating to what the cost of operations without the capital work, will be next year versus what it is this year.

MOTION: David/Moore - Moved to accept Resolution No. 2022-022, setting the water and sewer rates, which passed unanimously 5 to 0.

6. NEW BUSINESS

A. Consideration to approve the Third Amendment to Town Manager's Employment Agreement.

Mayor Hillman read the title of Item 6.A. He recommended the maximum increase of ten percent (10%) of the Town Manager's annual base salary.

MOTION: Hillman/David - Moved to give the Town Manager the maximum ten percent (10%) raise and accept the Third Amendment to the Town Manager's Employment Agreement.

7. TOWN MANAGER REPORTS

Town Manager Labadie had no comments.

8. COMMISSION MEETINGS

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

9. ADJOURNMENT

The meeting adjourned at 5:38 P.M.

APPROVED at the October 04, 2022, Town Commission Meeting.

ATTEST:

Douglas Hillman, Mayor

Transcribed by
Latonda Gillion and Lanelda Gaskins

Lanelda Gaskins, MMC
Town Clerk

Date

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TOWN OF HIGHLAND BEACH TOWN COMMISSION SPECIAL SECOND PUBLIC HEARING BUDGET MEETING MINUTES

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

Date: September 21, 2022
Time: 5:01 PM

1. CALL TO ORDER

Mayor Hillman called the meeting to order at 5:01 P.M.

2. ROLL CALL

PRESENT

Commissioner John Shoemaker

Commissioner Evalyn David

Commissioner Peggy Gossett-Seidman

Vice Mayor Natasha Moore

Mayor Douglas Hillman

Town Manager Marshall Labadie

Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

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

4. ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

MOTION: David/Moore - Moved to accept the agenda as presented, which passed unanimously 5 to 0.

5. PRESENTATIONS

None.

6. SECOND READINGS / PUBLIC HEARINGS:

A. Resolution No. 2022-020

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023; determining and fixing the amounts necessary to carry on the government of the Town for the ensuing year; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-020.

Finance Director David DiLena mentioned that there was an advertisement in the Sun Sentinel Newspaper on September 16, 2022 related to this matter. Also, there were no changes from September 06, 2022, Town Commission Special First Public Hearing Budget Meeting. The Town was currently holding a total budget of \$23,224,265, which includes the General Funds, Discretionary Sales Tax, the Building Fund, and the Water and Sewer Fund.

There were no public comments on this item.

MOTION: David/Moore - Moved to adopt Resolution No. 2022-020. Based upon roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

B. Resolution No. 2022-021

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.2294 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that the Final Millage Rate of 3.2294 mils is 12.6404 percent greater than the computed rolled back rate of 2.8670 Mils; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-021.

Mr. DiLena explained that the 3.2294 Mils had been the same for four (4) consecutive years, and the operating budget remained at that millage rate. The debt service millage rate has been reduced to 0.3581. In addition, there was an advertisement in the Sun Sentinel Newspaper on September 16, 2022 related to this matter. He explained that the roll back takes last year's budget and does not apply any growth to it (it reduces any growth as well as the increase in fair market value).

There were no public comments on this item.

MOTION: David/Gossett-Seidman - Moved to adopt Resolution No. 2022-021. Based upon roll call: Commissioner David (Yes), Commissioner Gossett-Seidman (Yes), Commissioner Shoemaker (Yes), Vice Mayor Moore (Yes), and Mayor Hillman (Yes), which passed on a 5 to 0 vote.

7. COMMISSION MEETINGS

October 04, 2022 - 1:30 P.M. Town Commission Meeting

8. TOWN MANAGER REPORTS

Town Manager Labadie reported that Town has received the final approval from the Board of County Commission of Palm Beach County for the Certificate of Public Convenience and Necessity (COPCN) for the Highland Beach Fire Department.

9. ADJOURNMENT

The meeting adjourned at 5:15 P.M.

APPROVED at the October 04, 2022, Town Commission Meeting.

ATTEST:

Douglas Hillman, Mayor

Transcribed by
Lanelda Gaskins

Lanelda Gaskins, MMC
Town Clerk

Date

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