

5. PRESENTATIONS / PROCLAMATIONS

A. Resolution No. 2021-036

A Resolution of the Town Commission of the Town of Highland Beach, Florida, ratifying the selection, appointments, and term of office of members of the Code Enforcement Board; and providing for an effective date.

Mayor Hillman read the title of Resolution No. 2021-036.

Town Manager Labadie presented this item.

The Town Commission interviewed Mr. James Murray and inquired about his interest to serve on the Code Enforcement Board.

MOTION: David/Gossett-Seidman - To approve Resolution No. 2021-036 appointing James B. Murray to the Code Enforcement Board.

Resolution No. 2021-036 was approved unanimously on a 5 to 0 vote.

B. Presentation by the Natural Resources Preservation Board Chairperson Steven Parks on Beach Raking (This item was added to the agenda)

Chairperson Parks presented a PowerPoint presentation and discussed beach raking on the beach, beach raking equipment, an article on the necessity of seaweed also known as sargassum on the beach, and showed a Permit issued by the Florida Department of Environmental Protection for Beach Raking.

Mr. Robert Patek of 4217 South Ocean Boulevard, Highland Beach, Florida, provided comments about the beach related to dogs on the beach, nuisances, beach cleaning, and beach raking debris.

Town Clerk Gaskins passed out a handout provided by Mr. Patek that included his recommendation to the Town Commission. Mayor Hillman asked that Mr. Patek consider coming back to the Town Commission at a later date to provide the rest of his comments.

C. Beach Rakers Presentation (Information Only) (This item was formally 5B)

Mayor Hillman read the title of Item 5.C.

Town Manager Labadie explained the purpose of the item was to update the Town Commission on beach raking.

Mr. Clayton Peart of Universal Beach Services, Corp., and Mr. Chip Jones of Beach Raker was present. Both of the gentlemen spoke about beach raking in Highland Beach and their equipment to rake the beach.

Mayor Hillman asked that Mr. Peart and Mr. Jones figure out a way to stop leaving tire tracks on the beach.

Mr. Patek proceeded with his comments about beach raking on the beach related to trash picked up, the burial of the debris, and tire ruts caused by the beach raker's equipment.

Natural Resources Preservation Advisory Board Chairperson Parks also continued with his comments about raking on the beach.

Following the presentations, Mayor Hillman suggested scheduling a follow-up discussion early next year.

6. PUBLIC COMMENTS

A. Mr. Jeffrey Kleiman's Email

Town Clerk Gaskins read Mr. Jeffery Kleiman's email commending the Town Commission, Town Manager and Police Chief on their latest achievement related to public safety, such as the creation of the Fire and Rescue Department, the Police Marine Unit, enhanced crosswalk lighting, safety flags, public education, and the Building Recertification program.

Mr. Greg Harrington of 3115 Ocean Terrace inquired about the safety of the large group of bicyclists traveling through the Town. Also, Town Manager Labadie and Chief of Police Craig Hartmann provided remarks about the bicyclists and the Town's efforts on this matter.

7. ANNOUNCEMENTS

Board Vacancies

Code Enforcement Board - One vacancy for an unexpired term ending September 2022

Financial Advisory Board - One vacancy for an unexpired term ending April 30, 2022

Mayor Hillman read the announcements as follows:

Meetings and Events

December 09, 2021 - 9:30 A.M. Planning Board Regular Meeting

December 21, 2021 - 1:30 P.M. Town Commission Meeting

December 24, 2021 - Town Hall Closed in Observance of the Christmas Holiday

Board Action Report

None.

MOTION: David/Hillman - To approve Resolution No. 2021-042 designating Vice Mayor Natasha Moore as a Highland Beach Canvassing Board member.

Resolution No. 2021-042 passed unanimously on a 5 to 0 vote.

B. Approve the purchase of the Fluid Watercraft marine boat in the amount of \$163,799.00 for the Highland Beach Police Department Marine Patrol Unit.

Mayor Hillman read the title of item 11.B. into the record.

Chief of Police Hartmann introduced this item.

Town Attorney Torcivia mentioned preparing a Standard Addendum Agreement for this purchase.

MOTION: David/Gossett-Seidman - To approve the purchase of the Fluid Watercraft marine board in the amount of \$163,799.00 for the Highland Beach Police Department Marine Patrol Unit.

The motion passed unanimously on a 5 to 0 vote.

C. Natural Resources Preservation Advisory Board November 03, 2021 recommendations.

Mayor Hillman read the title of item 11.C. into the record.

Town Planner Ingrid Allen presented and spoke about the Natural Resources Preservation Advisory Board November 03, 2021 recommendations.

There were discussions about the condition of the beaches, adding more bucket trees, and how the condominiums maintain their beaches. There was also discussion on whether or not there should be an ordinance restricting tire tracks on the beach.

D. Approval of Commission Meeting Minutes

Mayor Hillman read the title of item 11.D. into record.

November 09, 2021 Commission Meeting Minutes

December 02, 2021 Commission Meeting Minutes

MOTION: David/Moore - To approve the November 09, 2021 and December 02, 2021 Commission Meeting Minutes as amended.

The Meeting Minutes were approved unanimously on a 5 to 0 vote.

E. Update on Educational Campaign for the Charter Questions (This item was added to the agenda)