

## RESOLUTION NO. 2025-015

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, RATIFYING THE SELECTION, APPOINTMENTS AND TERMS OF OFFICE OF MEMBERS OF THE PLANNING BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** Chapter 20, Article II, Sec. 20-26 of the Town's Code of Ordinances establishes the Planning Board and governs the membership, qualification, function, and rules of the Planning Board; and

**WHEREAS,** these provisions of the Code also establish the selection, appointment, and terms of office of members of the Planning Board; and

**WHEREAS,** effective on June 04, 2025 one (1) members' term ended, thereby opening one (1) vacancy on the Board; and

**WHEARAS**, the Town Clerk's Office received three (3) applications for consideration; and

**WHEREAS,** pursuant to Sec. 2-99(1)(a) of the Town's Code of Ordinances, the chairperson of each board shall interview applicants for the board and provide a recommendation to the Town Commission; and

WHEREAS, the chairperson of the Planning Board interviewed the applicants and recommends that the Town Commission appoint one applicant to the Board; and

**WHEREAS,** Town residents interested in serving on or continuing to serve on the Planning Board have submitted a board application for the Town Commission's consideration.

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

**Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission.

Section 2. Consistent with the Town's Code of Ordinances, one (1) member has been selected by the Town Commission to serve on the Code Enforcement Board for a three-year term, ending on June 16, 2028 as follows:

Board Member	
Section 3. This Resolution sl	hall become effective upon adoption.
<b>DONE AND ADOPTED</b> by the Town C	Commission of the Town of Highland Beach, Florida, this
<b>17th</b> day of <b>June</b> 2025.	
ATTEST:	Natasha Moore, Mayor
	REVIEWED FOR LEGAL SUFFICIENCY
Lanelda Gaskins, MMC Town Clerk	Leonard G. Rubin, Town Attorney Town of Highland Beach
VOTES: Mayor Natasha Moore Vice Mayor David Stern Commissioner Donald Peters Commissioner Judith Goldberg Commissioner Jason Chudnofsky	YES NO