



## **RESOLUTION NO. 2022-025**

### **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 BOARD OF ADJUSTMENT AND APPEALS BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 20, Article III, Sec. 20-46 of the Town's Code of Ordinances establishes the Board of Adjustment and Appeals Board and governs the membership, qualification, function, and rules of the Board of Adjustment and Appeal Board; and

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

**WHEREAS**, in May 2022, the terms of two board members term expired, thereby opening two (2) vacancies on the Board; and

**WHEREAS**, on May 28, 2022, Board Member Fred Rosen's previous term ended having served on the Board of Adjustments and Appeals during an unexpired term; and is eligible for reappointment to serve a full three-year term ending October 18, 2025; 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 Board of Adjustment and Appeals Board interviewed the applicant 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 Board of Adjustment and Appeal 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 Board of Adjustment and Appeal Board as follows:

<b>Board Member</b>	<u>Fred Rosen</u>	<u>Term expires October 18, 2025</u>
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**Section 3.** This Resolution shall become effective upon adoption.

**DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida, this  
**18<sup>th</sup>** day of **October** 2022.

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Douglas Hillman, Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY:

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Lanelda Gaskins, MMC  
Town Clerk

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Glen Torcivia  
Town Attorney

**VOTES:**

**YES   NO**

Mayor Douglas Hillman  
Vice Mayor Natasha Moore  
Commissioner Peggy Gossett-Seidman  
Commissioner Evalyn David  
Commissioner John Shoemaker