



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting

MEETING DATE October 18, 2022

SUBMITTED BY: Ganelle Thompson, Administrative Support Specialist

SUBJECT: 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 Adjustments and Appeals; and providing for an effective date.

SUMMARY:

Consideration of Resolution No. 2022-025 ratifying the selection, appointments, and term of office of members of the Board of Adjustments and Appeals; and providing for an effective date.

On May 28, 2022, Mr. Fred Rosen's unexpired term as a member of the Board of Adjustments and Appeals ended, which created one (1) vacancy for a full three-year term.

The Town Clerk's Office received one (1) board application for Town Commission consideration. The applicant's name is as follows:

Appointment

Fred Rosen (Sub Div: Braemar Isle)

As set forth in Sec. 2-99, in the Town's code, terms for all boards shall be three (3) years, and no board member may serve more than two (2) consecutive terms on the same board without first taking a one-year hiatus from the board. Appointments for partial terms shall not count toward the two-term limit. Additionally, in accordance with Resolution 19-029, the Highland Beach Police Department (HBPD) reported a preliminary background check on each applicant to the Town Clerk's Office. The background check result disclosed there were no objectionable findings. Lastly, there is no history found for any code violations.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Chairperson Vetting Memorandum
Fred Rosen Application
Resolution No. 2022-025

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2022-025 for the applicant to serve a full three-year term ending October 18, 2025.