

RESOLUTION NO. 2022-029

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM 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 establish the selection, appointment, and term of office of members of the Planning Board; and

WHEREAS, on January 21, 2020 board member Roger Brown was appointed by Town Commission to fill an unexpired term ending September 1, 2022, and is eligible for reappointment for a three-year term; 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 recommends that the Town Commission reappoint the 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, a member has been selected by the Town Commission to serve on the Planning Board for a three-year term as follows:

Board Member Roger Brown - term expires November 15, 2025

Section 3. This Resolution shall become effective upon adoption.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this **15**th day of **November** 2022.

ATTEST:	Douglas Hillman, Mayor		
	REVIEWED SUFFICIENCY	FOR	LEGAL
Lanelda Gaskins, MMC Town Clerk	Glen Torcivia, Town Attorney Town of Highland Beach		

VOTES: YES NO

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

MOTION by David/Shoemaker, which passed unanimously on a 5 to 0 vote.