



TOWN OF HIGHLAND BEACH TOWN COMMISSION SPECIAL MEETING MINUTES

Town Hall / Commission Chambers
3614 South Ocean Boulevard
Highland Beach, Florida 33487

Date: November 04, 2022
Time: 10:00 A.M.

1. CALL TO ORDER

Mayor Hillman called to order at 10:00 A.M.

2. ROLL CALL

Commissioner John Shoemaker
Commissioner Evalyn David
Commissioner Peggy Gossett-Seidman (arrived at 10:06 A.M.)
Vice Mayor Natasha Moore (arrived at 10:02 A.M.)
Mayor Douglas Hillman
Town Manager Marshall Labadie
Town Attorney Glen Torcivia (joined virtually at 11:10 A.M.)
Town Clerk Lanelda Gaskins

3. PLEDGE OF ALLEGIANCE

The Town Commission led the Pledge of Allegiance to the United States of America.

4. PUBLIC COMMENTS

There were no public comments.

5. DISCUSSION OF FIRE RESCUE STATION

Town Manager Labadie provided a PowerPoint presentation highlighting the fire station design related to the economic impact, the design process, and the locations of the station. He elaborated on the initial design, location and the issues discovered, and the alternate location for the station in front of Town Hall. He presented four (4) options of schematics for constructing the fire station in front of Town Hall.

Option 1: A two-story back in two bay with trucks pulling out east onto State Road A1A, and the parking lot is south of the building.

Option 1A: A two-story back in two bay with trucks pulling out east onto State Road A1A, and the parking lot is north of the building.

Option B: A two-story back in two bay with trucks backing in from the north parking lot.

Option C: A two-story drive-through two bay with trucks driving in from the north parking lot.

There were comprehensive conversations between the Town Commission, Town Manager Labadie, Sam Ferreri of PGAL Inc., and Fire Chief Glenn Joseph regarding the four (4) options for the fire station site, the issues discovered with the current location, the long-term goals for Town property, and construction involving pilings and the cost associated with pilings.

Fire Chief Glenn Joseph provided an update on the fire truck purchase status.

Sam Ferreri of PGAL Inc. indicated that a geotechnical engineer would be coming out to verify the depths of the building site and provide recommendations.

MOTION: David/Moore - Moved to give the authorization to go along with Plan 1A (Option 1A), which has backing from A1A and two stories over the part that is not the base. Based on roll call: Commissioner David (Yes), Vice Mayor Moore (Yes), Commissioner Shoemaker (Yes), Commissioner Gossett-Seidman (Yes), and Mayor Hillman (Yes). The motion passed a 5 to 0 vote.

Mayor Hillman suggested adding the Town Hall building to the Strategic Priorities Plan.

6. TOWN COMMISSION COMMENTS

No comments from Town Commission.

7. ADJOURNMENT

The meeting adjourned at 11:14 A.M.

APPROVED November 15, 2022, Town Commission Meeting.

ATTEST:

Douglas Hillman, Mayor

Transcribed by
Lanelda Gaskins and Jaclyn DeHart

Lanelda Gaskins, MMC
Town Clerk

Date

Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the event of this meeting. Verbatim audio/video recordings are permanent records and are available on the Town's Media Archives & Minutes webpage: <https://highlandbeach-fl.municodemeetings.com/>.