

TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting
MEETING DATE January 18, 2022
SUBMITTED BY: Lanelda Gaskins, Town Clerk
SUBJECT: Resolution No. 2022-003
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 Financial Advisory Board; and providing for an effective date

SUMMARY:

Consideration of Resolution No. 2022-003 ratifying the selection, appointments, and term of office of members of the Financial Advisory Board; and providing for an effective date.

The Town Clerk's Office received one board application for Town Commissions consideration. Currently, there is one open vacancy for a new applicant to serve as a member on the Board. The applicants names are as follows:

Appointment

Edward Kornfeld (Regency Highland)

As set forth in Sec. 2-99, in the Town's code, terms for all boards shall be three years and no board member may serve more than two 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 results disclosed there were no objectionable findings. Additionally, there is no history found for any code violations.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Chairperson Vetting Memorandum and Edward Kornfeld Application

Resolution No. 2022-003

RECOMMENDATION:

With the Commission consideration, Staff recommends the adoption of Resolution No. 2022-003 for one applicant to serve the terms as outlined in the resolution.