



# TOWN OF HIGHLAND BEACH

## AGENDA MEMORANDUM

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**MEETING TYPE:** Town Commission Meeting

**MEETING DATE** 01/18/2022

**SUBMITTED BY:** Lanelda Gaskins, MMC, Town Clerk

**SUBJECT:** January 2022 Board Action Reports (For Information Only)

At that meeting, the Board made the following motions and recommendations:

### **CODE ENFORCEMENT ADVISORY BOARD MEETING ON JANUARY 11, 2022:**

#### **Item 4: Approval of the Agenda:**

Staff made a recommendation for the Board to make a motion to continue Items 9.A. through 9.G. to the next Code Enforcement Board meeting because Code Enforcement Officer Manko was not available to attend the meeting.

**MOTION:** Perlow/Perilman – Moved to accept the agenda as amended, which passed unanimously 5 to 0.

#### **Item 9.H.: Approval of the 2022 Proposed Code Enforcement Board Meeting Dates:**

**MOTION:** Cherbini/Perlow – Moved to approve the 2022 Proposed Code Enforcement Board meeting date with the meetings starting at 1:00 p.m., which passed unanimously 5 to 0.

### **PLANNING BOARD MEETING HELD ON JANUARY 13, 2022:**

#### **Item 9A - Development Application No. 21-0011 / Highlands Place Condominium Association, Inc.**

Application by B&M Marine Construction, Inc. for a special exception approval to install a 721 square foot dock and a 126 linear foot seawall and cap for the property located at 2901 South Ocean Boulevard.

**MOTION:** DeMoss/Axelrod - Moved to approve Development Application No. 21-0011 as presented.

**The motion passed on a 6 to 0 vote.**

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**FISCAL IMPACT:**

N/A

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**ATTACHMENTS:**

N/A

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**RECOMMENDATION:**

N/A