



RESOLUTION NO. 2022-009

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 June 04, 2019 board member Brian DeMoss was appointed by Town Commission to fill a full three-year term ending June 04, 2022, and is eligible for reappointment for a three-year term; and

WHEREAS, on June 04, 2019 board member Eric Goldenberg was appointed by Town Commission to fill a full three-year term ending June 04, 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 interviewed Mr. DeMoss and recommends that the Town Commission reappoint the applicant to the Board; and

WHEREAS, Mr. Goldenberg currently serves as the Chairperson of the Planning Board and town staff recommends that the Town Commission reappoint Mr. Goldenberg 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, the Town Commission have selected two (2) members to serve on the Planning Board for a three-year term as follows:

Board Member	<u>Brian DeMoss</u>	Term expires June 04, 2025
Board Member	Eric Goldenberg	Term expires June 04, 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
17th day of **May** 2022.

ATTEST:

Douglas Hillman, Mayor

**REVIEWED FOR LEGAL
SUFFICIENCY**

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