



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting
MEETING DATE May 17, 2022
SUBMITTED BY: Lanelda Gaskins, Town Clerk
SUBJECT: Resolution No. 2022-012

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 Natural Resources Preservation Advisory Board; and providing for an effective date.

SUMMARY:

Consideration of Resolution No. 2022-012 ratifying the selection, appointments, and term of office of members of the Natural Resources Preservation Advisory Board; and providing for an effective date.

On February 04, 2022, Ms. Nievécita Maraj resigned from the Board, which created one (1) vacancy for an unexpired term ending April 30, 2024. In addition, Mr. Steven Parks term expired on April 30, 2022, which created one (1) vacancy for a three-year term.

The Town Clerk's Office received one (1) board application for Town Commission consideration. The applicant name is as follows:

Appointment

Joshua Davison (Shamrock 1 Condo)

As set forth in Sec. 2-99, in the Town's code, terms for all boards shall be three (3) years and no board member may serve more than two (2) 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 result 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 Joshua Davison Application
Resolution No. 2022-012

RECOMMENDATION:

With the Commission consideration, Staff recommends the adoption of Resolution No. 2022-012 for the applicant to serve one of the following terms:

- an unexpired term ending April 30, 2024 or
 - a full three-year term ending April 30, 2025
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