



TOWN OF HIGHLAND BEACH FINANCIAL ADVISORY BOARD REGULAR MEETING MINUTES

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

Date: October 27, 2022
Time: 11:30 AM

1. CALL TO ORDER

Chairperson Stern called the meeting to order at 11:30 A.M.

2. ROLL CALL

PRESENT

Board Member Edward Kornfeld
Board Member David Goldberg
Board Member Mitchell Pakler (virtually)
Board Member Peter Weiner (virtually)
Board Member Richard Greenwald
Vice Chairperson Ronald Reame (virtually)
Chairperson David Stern
Administrative Support Specialist Jaclyn DeHart

Additional Staff Present

Finance Director David DiLena

3. PLEDGE OF ALLEGIANCE

The Board Members led the Pledge of Allegiance to the United States of America.

4. APPROVAL OF THE AGENDA

Motion: Greenwald/ Reame - Moved to approve the agenda as presented, which passed unanimously 7 to 0.

5. PUBLIC COMMENT

There were no public comments.

6. APPROVAL OF MINUTES

A. July 07, 2022

August 23, 2022

Motion: Greenwald/ Kornfeld - Moved to approve the minutes of July 07, 2022, and August 23, 2022, which passed unanimously 7 to 0.

7. UNFINISHED BUSINESS

A. None

8. NEW BUSINESS

A. Third Quarter Financial Report - David DiLena, Finance Director

Finance Director DiLena presented the third quarter financial report.

The Board Members discussed the changing costs of the budget for building the new Fire Station, contingency plans for gaining more funding, and inflation costs.

Member Goldberg called for a motion to have an updated fire rescue budget for the next meeting.

Motion: Goldberg/Greenwald - Moved to have an updated fire rescue budget for the next meeting, which passed unanimously on a 7 to 0 vote.

Member Goldberg spoke about the water award won by The Town of Highland Beach, and he encouraged the other board members to take a tour of the water treatment plant.

Chairperson Stern asked about the rising interest rates and how that relates to the Town's investment funds. Finance Director DiLena said it could be looked at during the next meeting to give more insight.

B. Consideration and approval of the 2023 proposed Financial Advisory Board Meeting Schedule.

Motion: Greenwald/Goldberg - Moved to accept the meeting dates which passed unanimously 7 to 0.

9. BOARD MEMBERS REPORT

Member Goldberg announced that he has resigned from the Board and would be leaving in the new year.

Chairperson Stern announced that his term as member of the Financial Advisory Board would expire as of April 2023.

10. ANNOUNCEMENTS

Commissioner Stern read the announcements as follows.

October 27, 2022	5:00 - 7:00 P.M.	Food Truck Event
November 01, 2022	1:30 P.M.	Town Commission Meeting
November 02, 2022	9:30 A.M.	Natural Resources Preservation Advisory Board Regular Meeting
November 09, 2022	1:00 P.M.	Code Enforcement Board Regular Meeting
November 09, 2022	6:00 P.M.	Public Meeting Accessory Marine Facility Regulations
November 10, 2022	9:30 A.M.	Planning Board Regular Meeting
November 10, 2022	6:00 P.M.	Public Meeting Accessory Marine Facility Regulations
December 07, 2022	6:00 P.M.	Public Meeting Accessory Marine Facility Regulations

11. ADJOURNMENT

The meeting adjourned at 12:23 P.M.

APPROVED at the December 07, 2023, Financial Advisory Board Regular Meeting

Ronald Reame, Vice-Chairperson

ATTEST:

Transcribed by: Jaclyn DeHart

Jaclyn DeHart,
Deputy 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 the meeting. Verbatim audio/video of this meeting can be found on the town's Media Archives & Minutes webpage: <https://highlandbeach-fl.municodemeetings.com/>.