

## **RESOLUTION NO. 2024-031**

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 CODE ENFORCEMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** Chapter 2, Article V, Division 2, Sec. 2-113 of the Town's Code of Ordinances establishes the Code Enforcement Board and governs the membership, qualification, function, and rules of the Code Enforcement Board; and

**WHEREAS,** these provisions of the Code establish the selection, appointment, and terms of office of members of the Code Enforcement Board; and

**WHEREAS,** on September 21, 2024, two (2) members' terms ended, thereby opening two (2) vacancies on the Board; and

WHEREAS, the Town Clerk's Office received two (2) applications for consideration; 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 Town Code requires the Chairperson to vet the applicant and make a recommendation to the Town Commission, there is no Chairperson or Vice Chairperson on the Code Enforcement Board to interview the applicant or recommend that the Town Commission appoints two (2) applicants to the Board; and

**WHEREAS,** Town residents interested in serving on or continuing to serve on the Code Enforcement 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, two (2) members have been selected by the Town Commission to serve on the Code Enforcement Board for a three-year terms, ending on October 15, 2027 as follows:

**Board Member:** Deborah Muller

**Board Member:** Diane Matthewman

**Section 3.** This Resolution shall become effective upon adoption.

**DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida, this <u>15<sup>st</sup></u> day of <u>October</u> 2024.

	Natasha Moore, Mayor
ATTEST:	REVIEWED FOR LEGAL SUFFICIENCY:
Lanelda Gaskins, MMC	Leonard G. Rubin, Town Attorney
Town Clerk	Town of Highland Beach

VOTES: YES NO

Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David Commissioner Donald Peters Commissioner Judith M. Goldberg