

## TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

**MEETING TYPE:** Commission Meeting

MEETING DATE October 15, 2024

SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk

THROUGH Lanelda Gaskins, Town Clerk

**SUBJECT:** Resolution No. 2024-033

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 Board of Adjustments and Appeals; and providing for an

effective date.

## **SUMMARY:**

Consideration of Resolution No. 2024-033 ratifying the selection, appointments, and term of office of a member of the Board of Adjustments and Appeals (BOAA); and providing for an effective date.

On June 15, 2024, one (1) Board Members term ended which created one (1) vacancy for a three-year term ending October 15, 2027.

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

Jane Perlow (Toscana West)

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, a background check was conducted and the background check results disclosed there were no objectionable findings. In addition, there was one code case in 2022 that was closed as it achieved compliance.

## **FISCAL IMPACT:**

N/A

## **ATTACHMENTS:**

Jane Perlow application and vetting form.

Resolution No. 2024-033

**RECOMMENDATION:** Due to the lack of a recommendation from the Chairperson it is at the discretion of the Town Commission to vet and appoint the applicant.