

## **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 ADJUSTMENT AND APPEALS BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** Chapter 20, Article III, Sec. 20-46 of the Town's Code of Ordinances establishes the Board of Adjustment and Appeals Board and governs the membership, qualification, function, and rules of the Board of Adjustment and Appeals Board; and

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

**WHEREAS,** on June 15, 2024, one (1) member's term ended, thereby opening one (1) vacancy on the Board; and

WHEARAS, the Town Clerk's Office received one (1) application 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 chairperson of the Board of Adjustment and Appeals Board interviewed the new applicant and recommended that the Town Commission make the decision on this new applicant to the Board; and

**WHEREAS,** Town residents interested in serving on or continuing to serve on the Board of Adjustment and Appeals 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 has selected one (1) member to serve on the Board of Adjustment and Appeal Board for an unexpired term ending October 15, 2027

**Board Member** Jane Perlow

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

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

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

VOTES: YES NO

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