

Ordinance No. 2021-017 was removed from the agenda unanimously on a 5 to 0 vote.

9. CONSENT AGENDA

A. None.

10. UNFINISHED BUSINESS

A. None.

11. NEW BUSINESS

A. Resolution No. 2021-037

A Resolution of the Town Commission of the Town of Highland Beach, Florida, declaring the results of the Special Election held on November 02, 2021; providing an effective date; and for other purposes.

Mayor Hillman read the title of Resolution No. 2021-037, and the official certified election results.

MOTION: David/Gossett-Seidman - To approve Resolution No. 2021-037.

Resolution No. 2021-037 was approved unanimously on a 5 to 0 vote.

B. Discussion on the Town's future Elections and Canvassing Board Members.

Mayor Hillman read the title of Item 11.B.

Town Clerk Gaskins presented this item.

It was the **consensus** of the Town Commission to maintain the Highland Beach Canvassing Board members as defined in the Town's Charter.

C. Approve and authorize the Mayor to execute the Municipal Election Voting Processing Equipment Use and Elections Services Agreement with Palm Beach County Supervisor of Elections Office for the March 08, 2022 Election.

Mayor Hillman read the title of Item 11.C.

MOTION: David/Moore - To approve Item 11.C.

Item 11.C. passed unanimously on a 5 to 0 vote.

D. Discussion on the use of the American Rescue dollars.