



TOWN OF HIGHLAND BEACH

AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting

MEETING DATE March 07, 2023

SUBMITTED BY: Ganelle Thompson, Administrative Support Specialist

SUBJECT: Resolution No. 2023-003

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 Financial Advisory Board; and providing for an effective date.

SUMMARY:

Consideration of Resolution No. 2023-003 ratifying the selection, appointments, and term of office of members of the Natural Resources Preservation Advisory Board; and providing for an effective date.

On March 14, 2023, Mr. David Goldberg resigned from the Board, which created one (1) vacancy for an unexpired term ending April 30, 2024.

The Town Clerk's Office received one board application for Town Commission's consideration. Currently, there is one open vacancy for a new applicant to serve as a member of the Board. The applicant's names are as follows:

Appointment

John Verdile (Seagate of Highland Condo)

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, the Town Manager's Office reported a preliminary background check on the applicant to the Town Clerk's Office. The background check result disclosed there were no objectionable findings. Lastly, there is no history found for any code violations.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Chairperson Vetting Memorandum and John Verdile Application
Resolution No. 2023-003

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2023-003 for the applicant to serve an unexpired term ending April 30, 2026.