

RESOLUTION NO. 2024-010

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, RATIFYING THE SELECTION, APPOINTMENTS AND TERMS OF OFFICE OF MEMBERS OF THE NATURAL RESOURCES PRESERVATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 2, Article V, Division 3, Sec. 2-135 of the Town's Code of Ordinances establishes the Natural Resources Preservation Advisory Board and governs the membership, qualification, function, and rules of the Natural Resources Preservation Advisory Board; and

WHEREAS, these provisions of the Code also establish the selection, appointment, and terms of office of members of the Natural Resources Preservation Advisory Board; and

WHEREAS, on August 02, 2022, board member Barbara Nestle was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on May 16, 2023, board member Christine Viegas was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on August 01, 2023, board member Alan Blumberg was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on August 01, 2023, board member Kenneth Shriberg was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; 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 Natural Resources Preservation Advisory Board interviewed the applicants and recommends that the Town Commission reappoints four (4) applicants to the Board; and

WHEREAS, Town residents interested in serving on or continuing to serve on the Natural Resources Preservation Advisory Board have submitted board applications 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, four (4) members have been selected by the Town Commission to serve on the Natural Resources Preservation Advisory Board for a three-year ending April 30, 2027, as follows:

Board Member Barbara Nestle Term ends April 30, 2027

Board Member Christine Viegas Term ends April 30, 2027

Board Member Alan Blumberg Term ends April 30, 2027 Kenneth Shriberg Term ends April 30, 2027 **Board Member** This Resolution shall become effective upon adoption. Section 3. **DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida, this **16th** day of **April** 2024. Natasha Moore, Mayor **ATTEST: REVIEWED FOR LEGAL** SUFFICIENCY Leonard G. Rubin, Town Attorney Lanelda Gaskins, MMC Town Clerk Town of Highland Beach **VOTES:** YES NO Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David **Commissioner Donald Peters** Commissioner Judith Goldberg