



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting
MEETING DATE December 05, 2023
SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk
THROUGH Lanelda Gaskins, Town Clerk
SUBJECT: Resolution No. 2023-035

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. 2023-035 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 April 30, 2022 and October 07, 2023 two (2) member's terms ended on the Board of Adjustment and Appeals which created two (2) vacancies on the Board.

The Town Clerk's Office received two (2) board applications for Town Commission consideration. The applicant's name are as follows:

Harris Rosen (Villa Costa)

Michael Thorson (Ocean Aire 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 Human Resources Division reported preliminary background checks on all applicants to the Town Clerk's Office. The background check results disclosed there were no objectionable findings. In addition, there were no code violations.

Lastly, at the November 21, 2023 meeting, Town Commission interviewed Michael Thorson for the Code Enforcement Board and recommended nominating him to the Board of Adjustment and Appeals Board.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Harris Rosen application, and vetting form.
Michael Thorson application and vetting form.
Resolution No. 2023-035

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2023-035 for two applicants to serve a term as outlined in the resolution.