

DRAFT



TOWN OF HIGHLAND BEACH PLANNING BOARD REGULAR MEETING MINUTES

Town Hall Commission Chambers
3614 South Ocean Boulevard
Highland Beach, Florida 33487

Date: April 10, 2025
Time: 9:30 AM

1. CALL TO ORDER

Chairperson Goldenberg called the meeting to order and welcomed the new Board Member, Evalyn David.

2. ROLL CALL

Board Member David Axelrod
Board Member Eve Rosen
Board Member Evalyn David
Vice Chairperson Ilyne Mendelson
Chairperson Eric Goldenberg
Town Attorney Leonard Rubin
Deputy Town Clerk Jaclyn DeHart

ADDITIONAL STAFF PRESENT

Town Planner Ingrid Allen

ABSENT

Board Member David Powell
Board Member Roger Brown

3. PLEDGE OF ALLEGIANCE

The Board Members led the Pledge of Allegiance to the United States of America.

4. APPROVAL OF THE AGENDA

Motion: Rosen/Axelrod - Moved to approve the agenda as presented which passed 5 to 0.

5. SWEARING IN OF THE PUBLIC

Deputy Town Clerk Jaclyn DeHart swore in those giving testimony.

6. APPROVAL OF MINUTES

A. March 13, 2025

Motion: Rosen/Mendelson - Moved to approve the minutes as presented which passed 5 to 0.

7. UNFINISHED BUSINESS

A. None

8. NEW BUSINESS

A. Development Order Application No. PZ-25-19 / AJR Grand Highland Beach LLC / David Nutter

Application by B&M Marine Construction, Inc. requesting a special exception to install a 120 square foot finger pier and one (1) mooring pile for the property located at 1006 Grand Court.

Chairperson Goldenberg read the title of the item and asked the Board Members if they had any ex parte communications to disclose. The Members had no ex parte communications.

Chairperson Goldenberg opened the public hearing and called Town Planner Allen to present the application.

Town Planner Allen presented Development Order Application No. PZ-25-19 and briefly reviewed the history of the project.

She mentioned that Michael Jenkins, the Town's Marine Expert (Applied Tech Management Inc.), had reviewed the plans and was present.

David Nutter, B & M Marine Construction Inc, was present.

There were no public comments, and the hearing was closed followed by a motion.

MOTION: Mendelson/David - Moved to approve (Development Order No. PZ-25-19). Based upon roll call: Vice Chairperson Mendelson (Yes), Member David (Yes), Member Rosen (Yes), Member Axelrod (Yes), and Chairperson Goldenberg (Yes). The motion passed on a 5 to 0 vote.

9. ANNOUNCEMENTS

| | | |
|----------------|---------|-------------------------|
| April 15, 2025 | 1:30 PM | Town Commission Meeting |
| May 08, 2025 | 9:30 AM | Planning Board Meeting |

10. ADJOURNMENT

The meeting adjourned at 9:40 AM.

APPROVED on May 08, 2025 2024 Planning Board Regular Meeting.

Eric Goldenberg, Chairperson

ATTEST:

Transcribed by:
Jaclyn DeHart

Jaclyn DeHart
Deputy Town Clerk

05/08/2025

Date

Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the event of this meeting. Verbatim audio/video recordings are permanent records and are available on the Town's Media Archives & Minutes webpage: <https://highlandbeach-fl.municodemeetings.com/>.