



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting
MEETING DATE February 06, 2024
SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk
THROUGH Lanelda Gaskins, Town Clerk
SUBJECT: Resolution No. 2024-002

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. 2024-002 ratifying the selection, appointments, and term of office of a member of the Financial Advisory Board (FAB); and providing for an effective date.

On December 19, 2023, one (1) Board Member was removed for inadequate attendance, which created one (1) vacancy for an unexpired term ending on April 30, 2024.

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

Harold Siegel (Highland Place)

Margarita Chappellear (Casa Del Lago)

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.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Margarita Chappellear application and vetting form.
Harold Siegel application and vetting form.
Resolution No. 2024-002

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2024-002 for one applicant to serve a term as outlined in the resolution.