

RESOLUTION NO. 2024-028

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 ADJUSTMENT AND APPEALS BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 20, Article III, Sec. 20-46 of the Town's Code of Ordinances establishes the Board of Adjustment and Appeals Board and governs the membership, qualification, function, and rules of the Board of Adjustment and Appeals Board; and

WHEREAS, these provisions of the Code establish the selection, appointment, and terms of office of members of the Board of Adjustment and Appeals Board; and

WHEREAS, on September 21, 2021, Joel Leinson was appointed by Town Commission to fill a three-year term ending September 21, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on June 05, 2024, Jeffrey Gordon was appointed by Town Commission to fill an un-expired ending September 21, 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 Board of Adjustment and Appeals Board interviewed the applicants and recommends that the Town Commission appoint two (2) applicants to the Board; and

WHEREAS, Town residents interested in serving on or continuing to serve on the Board of Adjustment and Appeals Board have submitted a board application 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, the Town Commission has selected two (2) members to serve on the Board of Adjustment and Appeal Board for a three-year term as follows:

Board Member Joel Leinson Term ends on October 01, 2027

Board Member Jeffrey Gordon Term ends on October 01, 2027

Section 3. This Resolution shall become effective upon adoption.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this $\underline{01^{sh}}$ day of $\underline{October\ 2024}$.

ATTEST: Natasha Moore, Mayor

REVIEWED FOR LEGAL SUFFICIENCY

Lanelda Gaskins, MMC

Town Clerk

Leonard G. Rubin, Town Attorney
Town of Highland Beach

VOTES: YES NO

Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David Commissioner Donald Peters Commissioner Judith Goldberg