



## TOWN OF HIGHLAND BEACH TOWN FINANCIAL ADVISORY BOARD REGULAR MEETING MINUTES

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

Date: January 26, 2023  
Time: 11:30 AM

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### 1. CALL TO ORDER

Vice-Chairperson Reame called the meeting to order at 11:30 A.M. He explained that due to the lack of the physical quorum the board will not make any recommendations or motions, the meeting will consist of discussion only.

### 2. ROLL CALL

#### PRESENT

Board Member David Goldberg  
Board Member Richard Greenwald  
Board Member Edward Kornfeld (virtually)  
Vice-Chairperson Ronald Reame  
Administrative Support Specialist Jaclyn DeHart

#### ABSENT

Board Member Mitchell Pakler  
Board Member Peter Weiner

#### Addition Staff Present

Finance Director David DiLena

### 3. PLEDGE OF ALLEGIANCE

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

### 4. APPROVAL OF THE AGENDA

No motions were made to approve the agenda.

### 5. PUBLIC COMMENT

There were no public comments.

### 6. APPROVAL OF MINUTES

**A. October 27, 2022**

The October 27, 2022 minutes have been tabled and will be added to the next meeting agenda.

**7. UNFINISHED BUSINESS**

None.

**8. NEW BUSINESS**

**A. Nomination of Chairperson and Vice Chairperson, term ending in May 2024**

Due to the lack of a physical quorum, this item was tabled and will be added to the next meeting agenda.

**B. First Quarter Financial Report - David DiLena, Finance Director**

Vice-Chairperson Reame read the title into record.

David DiLena introduced this item. He reviewed FY2022 financial report. He reviewed the first quarter financial report for FY2023.

**C. Water and Sewer 10/1/2023 Billing Rate Review- Vice Mayor Natasha Moore**

Vice-Chairperson Reame read the title into record.

Vice Mayor Moore introduced the item and showed a PowerPoint presentation. During the presentation there was discussion about the rate changes for water and sewer.

**D. Update on Fire Rescue Budget- David DiLena, Finance Director**

Finance Director David DiLena gave an update on the status of the Fire Rescue Budget.

**9. BOARD MEMBERS REPORT**

There were no Board Member reports.

**10. ANNOUNCEMENTS**

Vice-Chairperson Reame read the announcements as follows:

January 31, 2023

1:30 P.M.

Town Commission Special Meeting

February 01, 2023	10:00 A.M.	Natural Resources Preservation Advisory Board Regular Meeting
February 07, 2023	1:30 P.M.	Town Commission Meeting
February 09, 2023	9:30 A.M.	Planning Board Regular Meeting
February 14, 2023	1:00 P.M.	Code Enforcement Board Regular Meeting
February 20, 2023		Town Hall closed in observance of Presidents Day
February 21, 2023	1:30 P.M.	Town Commission Meeting

## 11. ADJOURNMENT

The meeting adjourned at 12:48 P.M.

**APPROVED** at the July 27, 2023, Financial Advisory Board Regular Meeting

## ATTEST:

\_\_\_\_\_  
Ronald Reame, Vice-Chairperson

Transcribed by: Jaclyn DeHart

\_\_\_\_\_  
Jaclyn DeHart,  
Deputy Town Clerk

\_\_\_\_\_  
Date

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