



# TOWN OF HIGHLAND BEACH

## AGENDA MEMORANDUM

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**MEETING TYPE:** Commission Meeting  
**MEETING DATE** October 17, 2023  
**SUBMITTED BY:** Jaclyn DeHart, Deputy Town Clerk  
**THROUGH** Lanelda Gaskins, Town Clerk  
**SUBJECT:** Resolution No. 2023-030

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 Planning Board; and providing for an effective date.

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### SUMMARY:

Consideration of Resolution No. 2023-030 ratifying the selection, appointments, and term of office of members of the Planning Board; and providing for an effective date.

On September 21, 2023, Brian DeMoss, member of the Planning Board, resigned creating a vacancy for an unexpired term ending on June 04, 2025.

The Town Clerk's Office received two board applications for Town Commission consideration. Currently, there is one open vacancy for a new applicant to serve as a member on the board. The applicants' names are as follows:

#### Appointment

Eve Rosen (Braemar Isle)

David Axelrod (Toscana South)

If David Axelrod is not selected for the Planning Board, he wishes to remain on the Code Enforcement Board.

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### FISCAL IMPACT:

N/A

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### ATTACHMENTS:

Chairperson Vetting Memorandum and Board Application of Eve Rosen  
Chairperson Vetting Memorandum and Board Application of David Axelrod  
Resolution No. 2023-030

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### RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2023-30 for one applicant to serve the term as outlined in the resolution.

- An unexpired term ending on June 04, 2025.