

# TOWN OF HIGHLAND BEACH TOWN COMMISSION SECOND PUBLIC HEARING BUDGET MEETING MINUTES

#### LIBRARY COMMUNITY ROOM 3618 S. OCEAN BLVD. HIGHLAND BEACH, FL

Date: September 21, 2023 Time: 5:01 PM

DRAFT

## 1. CALL TO ORDER

Mayor Moore called the meeting to order at 5:01 P.M.

## 2. ROLL CALL

Commissioner Judith Goldberg Commissioner Evalyn David Vice Mayor David Stern Mayor Natasha Moore Town Manager Marshall Labadie Town Clerk Lanelda Gaskins

#### ABSENT

**Commissioner Donald Peters** 

## 3. PLEDGE OF ALLEGIANCE

The Town Commission led the Pledge of Allegiance to the United States of America.

## 4. ADDITIONS, DELETIONS, AND APPROVAL OF THE AGENDA

**MOTION:** David/Stern – Moved to approve the agenda as presented, which passed unanimously 4 to 0.

#### 5. PRESENTATIONS

There were none.

#### 6. SECOND READINGS / PUBLIC HEARINGS:

#### A. Resolution No. 2023-022

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.4182 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing that the Final Millage Rate of 3.4182 Mils is



19.3006 percent greater than the computed rolled back rate of 2.8652 Mils; providing for severability, conflicts, and an effective date.

Mayor Moore read the title of Resolution No. 2023-022. She opened the item for public comments and hearing none she closed the public hearing.

MOTION: David/Goldberg – Moved to adopt Resolution No. 2023-022 on second/final reading. Upon roll call: Commissioner David (Yes); Commissioner Goldberg (Yes), Vice Mayor Stern (Yes) and Mayor Moore (Yes). The motion passed 4 to 0.

#### B. Resolution No. 2023-023

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; determining and fixing the amounts necessary to carry on the government of the Town for the ensuing year; providing for severability, conflicts, and an effective date.

Mayor Moore read the title of Resolution No. 2023-023. She opened the item for public comments and hearing none she closed the public hearing.

MOTION: David/Goldberg – Moved to adopt Resolution No. 2023-023 on second/final reading. Upon roll call: Commissioner David (Yes), Commissioner Goldberg (Yes), Vice Mayor Stern (Yes), and Mayor Moore (Yes). The motion passed 4 to 0.

#### 7. TOWN MANAGER REPORTS

Town Manager Labadie reported that Assistant Town Manager Terisha Cuebas will be working on a resolution regarding the one (1) percent infrastructure sales tax.

#### 8. COMMISSION MEETINGS

Mayor Moore read the announcements as follows:

October 03, 2023 1:30 PM Town Commission Meeting

Town Commission Second Public Hearing Budget Meeting Minutes Date: September 21, 2023



#### 9. ADJOURNMENT

The meeting adjourned at 5:06 P.M.

APPROVED: October 3, 2023, Town Commission Meeting.

ATTEST:

Natasha Moore, Mayor

Transcribed by Lanelda Gaskins

10/03/2023

Date

Lanelda Gaskins, MMC Town Clerk

Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the events 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/.