



TOWN OF HIGHLAND BEACH PLANNING BOARD REGULAR MEETING MINUTES

Library Community Room 3618 South Ocean Boulevard Highland Beach, Florida 33487 Date: November 09, 2023

Time: 9:30 AM

1. CALL TO ORDER

Chairperson Goldenberg called the meeting to order at 9:30 A.M.

2. ROLL CALL

Board Member Jason Chudnofsky

Board Member David Axelrod

Board Member David Powell

Board Member Roger Brown

Board Member Harry Adwar (went home sick)

Vice Chairperson Ilyne Mendelson

Chairperson Eric Goldenberg

Town Attorney Leonard Rubin (Virtual)

Deputy Town Clerk Jaclyn DeHart

ADDITIONAL STAFF PRESENT

Town Planner Ingrid Allen

3. PLEDGE OF ALLEGIANCE

The Board Members led the Pledge of Allegiance to the United States of America followed by Chairperson Goldenberg welcoming Member Axelrod to the Planning Board.

4. APPROVAL OF THE AGENDA

Chairperson Goldenberg mentioned adding an additional item, 8.A. Update on Town Commission Meeting Presentation of proposed changes ("amendment concepts") to the Accessory Marine Facility (AMF) and seawall regulations of the Town Code.

Motion: Axelrod/Mendelson – Moved to approve the agenda as amended which passed 6 to 0.

Planning Board Regular Meeting Minutes

Date: November 09, 2023



5. SWEARING IN OF THE PUBLIC

There was no public present.

6. PUBLIC COMMENT

There were no public comments.

7. APPROVAL OF MINUTES

A. October 12, 2023

Motion: Chudnofsky/Powell – Moved to approve the minutes as presented

which passed 6 to 0.

8. UNFINISHED BUSINESS

A. Update on Town Commission Meeting Presentation of proposed changes ("amendment concepts") to the Accessory Marine Facility (AMF) and seawall regulations of the Town Code

Chairperson Goldenberg briefly explained what happened at the Town Commission Meeting.

9. NEW BUSINESS

A. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, AMENDING SECTION 30-7 "OFFICIAL ZONING MAP" OF THE TOWN CODE OF ORDINANCES TO UPDATE INFORMATION PERTAINING TO THE DATE OF THE MOST RECENT AMENDMENT TO TOWN'S OFFICIAL ZONING MAP AS SET FORTH IN ORDINANCE NO. 2022-002; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND CODIFICATION: AND PROVIDING AN EFFECTIVE DATE.

Chairperson Goldenberg read the title and introduced Town Planner Allen.

Town Planner Allen mentioned that this was purely administrative in nature. gave a quick summary of the history of the ordinance.

The Board discussed the proposed ordinance.

Motion: Powell/Chudnofsky – Moved to recommend the proposed

ordinance to the Town Commission. Based upon a roll call,

Member Powell (Yes), Member Chudnofsky (Yes), Member Brown (Yes), Member Axelrod (Yes), Vice Chairperson Mendelson (Yes), and Chairperson Goldenberg. The motion passed on a 6 to 0 vote.

Planning Board Regular Meeting Minutes

Date: November 09, 2023



10. ANNOUNCEMENTS

Chairperson Goldenberg read the announcements as follows.

November 10, 2023		Town Hall Closed in Observance of Veterans Day
November 12, 2023	1:00 P.M.	Code Enforcement Board Regular Meeting
November 21, 2023	1:30 P.M.	Town Commission Meeting
December 05, 2023	1:30 P.M.	Town Commission Meeting
December 14, 2023	9:30 A.M.	Planning Board Regular Meeting
11. ADJOURNMENT		
The meeting adjourned at 9:45 A.M.		
APPROVED on December 14, 2023, Planning Board Regular Meeting.		
		Eric Goldenberg, Chairperson
ATTEST:		Transcribed by: <u>Jaclyn DeHart</u>

Jaclyn DeHart Date
Deputy Town Clerk

12/14/2023

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