

TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Commission Meeting **MEETING DATE** September 05, 2023

SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk

THROUGH Lanelda Gaskins, Town Clerk

SUBJECT: Resolution No. 2023-019

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 Adjustments and Appeals; and providing for an

effective date.

SUMMARY:

Consideration of Resolution No. 2023-019 ratifying the selection, appointments, and term of office of a member of the Board of Adjustments and Appeals (BOAA); and providing for an effective date.

The Town Clerk's Office received two (2) board applications for Town Commission consideration. Currently, there is one applicant eligible for reappointment and three (3) open vacancies for new applicants to serve as members on the Board. The applicant names are as follows:

Reappointment

Appointment

Eve Rosen Todd Weiss

As set forth in Sec. 2-99, in the Town's code, terms for all boards shall be three (3) years and no board member may serve more than two (2) consecutive terms on the same board without first taking a one-year hiatus from the board. Appointments for partial terms shall not count toward the two-term limit. Additionally, in accordance with Resolution 19-029, the Highland Beach Police Department (HBPD) reported a preliminary background check on each applicant to the Town Clerk's Office. The background check result disclosed there were no objectionable findings. Additionally, there is no history found for any code violations.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Todd Weiss Application Todd Weiss Vetting Form Eve Rosen Application

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2023-019 for the applicants to serve a term as outlined in the resolution.