



TOWN OF HIGHLAND BEACH TOWN COMMISSION SPECIAL FIRST PUBLIC HEARING BUDGET MEETING MINUTES

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

Date: September 06, 2022
Time: 5:01 PM

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT

Commissioner John Shoemaker

Commissioner Evalyn David

Commissioner Peggy Gossett-Seidman

Vice Mayor Natasha Moore

Mayor Douglas Hillman

Town Manager Marshall Labadie

Town Clerk Lanelda Gaskins

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/Gossett-Seidman - Moved to approve the agenda as presented, which passed unanimously 5 to 0.

5. SECOND READINGS / PUBLIC HEARINGS:

A. Resolution No. 2022-020

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023; 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 Hillman read the title of Resolution No. 2022-020. Finance Director David DiLena presented this item. He explained that the budget advertisement was sent to the Florida Department of Revenue for review to ensure compliance. The

budget advertisement will be published in the Sun Sentinel five (5) days prior to September 21, 2022 Town Commission Special Second Public Hearing Budget Meeting.

There were no public comments on this item.

MOTION: David/Gossett-Seidman - Moved to approve Resolution No. 2022-020, which passed unanimously 5 to 0.

B. Resolution No. 2022-021

A Resolution of the Town Commission of the Town of Highland Beach, Florida, adopting a Final Millage Rate of 3.2294 Mils for the Town's General Operating Funds for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that the Final Millage Rate of 3.2294 mils is 12.6404 percent greater than the computed rolled back rate of 2.8670 Mils; providing for severability, conflicts, and an effective date.

Mayor Hillman read the title of Resolution No. 2022-021. Finance Director DiLena presented this item. He explained the roll back rate and talked about the Town Commission and Town Manager holding the millage rate the same for four (4) years.

There were no public comments on this item.

MOTION: David/Moore - Moved to accept Resolution No. 2022-021, which passed unanimously 5 to 0.

C. Resolution No. 2022-022

A Resolution of the Town Commission of the Town of Highland Beach, Florida, amending the Fiscal Year 2021-2022 Schedule of Fees for the purpose of increasing Water and Sewer Rates; providing for conflicts; and providing an effective date.

Mayor Hillman read the title of Resolution No. 2022-022.

Finance Director DiLena presented this item. An updated resolution was placed on the dais including Section VIII, Solid Waste and Recycling Services of the schedule of fees. Mr. DiLena explained the cost increases related single-family and multi-family curbsides, multi-family containers and special medical containers.

Discussion ensued about assessing future increases, and a five-year projection for the Water and Sewer Rates, Building and General Funds. Mr. DiLena proceeded with his presentation. Mayor Hillman asked Mr. DiLena to send him an email relating to what the cost of operations without the capital work, will be next year versus what it is this year.

MOTION: David/Moore - Moved to accept Resolution No. 2022-022, setting the water and sewer rates, which passed unanimously 5 to 0.

6. NEW BUSINESS

A. Consideration to approve the Third Amendment to Town Manager's Employment Agreement.

Mayor Hillman read the title of Item 6.A. He recommended the maximum increase of ten percent (10%) of the Town Manager's annual base salary.

MOTION: Hillman/David - Moved to give the Town Manager the maximum ten percent (10%) raise and accept the Third Amendment to the Town Manager's Employment Agreement.

7. TOWN MANAGER REPORTS

Town Manager Labadie had no comments.

8. COMMISSION MEETINGS

September 21, 2022 - 5:01 P.M. Town Commission Special Second Public Hearing Budget Meeting.

9. ADJOURNMENT

The meeting adjourned at 5:38 P.M.

APPROVED at the October 04, 2022, Town Commission Meeting.

ATTEST:

Douglas Hillman, Mayor

Transcribed by
Latonda Gillion and Lanelda Gaskins

Lanelda Gaskins, MMC
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 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/>.