

TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE:	Commission Meeting
MEETING DATE	March 04, 2025
SUBMITTED BY:	Jaclyn DeHart, Deputy Town Clerk
THROUGH	Lanelda Gaskins, Town Clerk
SUBJECT:	Resolution No. 2025-007
	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.

SUMMARY:

Consideration of Resolution No. 2025-007 ratifying the selection, appointments, and term of office of a member of the Planning Board (PB); and providing for an effective date.

Effective March 11, 2025, one (1) Board Member resigned to run, opening (1) vacancy for an unexpired term ending April 19, 2025. Thereafter, the term will be a full three year term ending April 19, 2028.

The Town Clerk's Office received one (1) board application for Town Commission consideration. The applicants' name is as follows:

Evalyn David (Braemar Isle)

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 Human Resources Department reported preliminary background checks on all applicants to the Town Clerk's Office. The background check results disclosed there were no objectionable findings. In addition, there were no code violations.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Evalyn David application, and vetting form. Resolution No. 2025-007

RECOMMENDATION:

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2025-007 for one applicant to serve a term as outlined in the resolution.