



# TOWN OF HIGHLAND BEACH

## AGENDA MEMORANDUM

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**MEETING TYPE:** Commission Meeting

**MEETING DATE** February 21, 2023

**SUBMITTED BY:** Ganelle Thompson, Administrative Support Specialist

**SUBJECT:** Resolution No. 2023-001

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 Financial Advisory Board; and providing for an effective date.

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### SUMMARY:

Consideration of Resolution No. 2023-001 ratifying the selection, appointments, and term of office of members of the Natural Resources Preservation Advisory Board; and providing for an effective date.

On November 22, 2022, Mr. David Stern resigned from the Board, which created one (1) vacancy for an unexpired term ending April 30, 2023. Additionally, a full three year term becomes available after April 30, 2023.

The Town Clerk's Office received one board application for Town Commission's consideration. Currently, there is one open vacancy for a new applicant to serve as a member of the Board. The applicant's names are as follows:

### Appointment

Mark Zarrilli ()

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 Town staff reported a preliminary background check on the applicant to the Town Clerk's Office. The background check result disclosed there were no objectionable findings. Lastly, there were no history found for any code violations.

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### FISCAL IMPACT:

N/A

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### ATTACHMENTS:

Chairperson Vetting Memorandum and Mark Zarrilli Application  
Resolution No. 2023-001

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**RECOMMENDATION:**

With the Commission's consideration, Staff recommends the adoption of Resolution No. 2023-001 for the applicant to serve an unexpired term ending April 30, 2023, and a three-year term ending April 30, 2026.