

TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

- **MEETING TYPE:** Commission Meeting
- **MEETING DATE** April 19, 2022
- **SUBMITTED BY:** Lanelda Gaskins, Town Clerk
- **SUBJECT:** Resolution No. 2022-008

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. 2022-008 ratifying the selection, appointments, and term of office of members of the Planning Board; and providing for an effective date.

The Town Clerk's Office received two (2) board applications for Town Commission consideration. Currently, there is one (1) open vacancy for a new applicant to serve as a member on the Board. The applicant names are as follows:

Appointment

Nievecita Maraj (Casa Marina)

Jason Chudnofsky (Coronado)

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 preliminary background checks on all applicants to the Town Clerk's Office. The background check results disclosed there were no objectionable findings.

Additionally, the Code Enforcement Officer reported no history of any code violations on all applicants.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution No. 2022-008

RECOMMENDATION:

With the Commission consideration, Staff recommends the adoption of Resolution No. 2022-008 for an applicant to a three-year term as outlined in the resolution.