



**TOWN OF HIGHLAND BEACH  
TOWN COMMISSION REGULAR MEETING  
TOWN COMMISSION CHAMBERS**

**AGENDA**

**Tuesday, February 2, 2016**

**1:30 PM**

If any matter of the Town Commission affects you and you decide to appeal any decision made at this meeting with respect to any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, (The above Notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript.)

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall 561-278-4548 within a reasonable time prior to this meeting in order to request such assistance.

**CALL TO ORDER**

Roll Call  
Pledge of Allegiance  
Civility Pledge

**1. ADDITIONS, DELETIONS OR ACCEPTANCE OF AGENDA:**

**2. PUBLIC COMMENTS AND REQUESTS:**

Public Comments and Requests will be limited to five (5) minutes each. This is the designated time for the public to speak.

Town Code, Section 2-28 (Rule No. 9). No communication or petition to the Commission shall be entertained unless same is in writing.

**3. PRESENTATIONS:**

**4. BOARDS AND COMMITTEES:**

- A) Board Correspondence:
  - None
- B) Board Action Report:
  - Attached
- C) Board Vacancies:
  - None
- D) Monthly Board Meetings:
  - Town Commission Workshop – February 4<sup>th</sup> – 9:30 AM
  - Board of Adjustment & Appeals – February 16<sup>th</sup> – 9:30 AM
  - Town Commission Workshop – February 23<sup>rd</sup> – 1:30 PM
  - Planning Board – February 24<sup>th</sup> – 9:30 AM
  - Town Hall Closed:
    - February 14<sup>th</sup> – Presidents’ Day

**5. PROPOSED ORDINANCES AND RESOLUTIONS:**

**A) ORDINANCE NO. 16-001 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 12, “CONSTRUCTION SITES”, SECTION 12-4, “CONSTRUCTION FENCES” TO MODIFY THE REQUIREMENTS REGARDING FENCING OF CONSTRUCTION SITES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**B) ORDINANCE NO. 16-002 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 30, “ZONING CODE”, ARTICLE III, “DEVELOPMENT REVIEW”, SECTION 30-46, “PUBLIC NOTICE”, SUBSECTION (D), “POSTING OF PROPERTY”, TO ESTABLISH REQUIREMENTS REGARDING THE POSTING OF PROPERTY SUBJECT TO A DEVELOPMENT ACTION FOR NOTICE PURPOSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**C) ORDINANCE NO. 16-003 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING ARTICLE IV, “ZONING DISTRICTS,” OF CHAPTER 30, “ZONING CODE,” OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 30-68, "SUPPLEMENTAL DISTRICT REGULATIONS," SUBSECTION (U), “FINISH FLOOR ELEVATION, BUILDING HEIGHT, AND EXCEPTIONS TO BUILDING HEIGHT”, SUB-SUBSECTION (4), “EXCEPTIONS TO BUILDING HEIGHT” TO CLARIFY BUILDING HEIGHT EXCEPTIONS; PROVIDING FOR CODIFICATION, FOR CONFLICTS, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE.**

**D) ORDINANCE NO. 16-004 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING ARTICLE IV, “ZONING DISTRICTS,” OF CHAPTER 30, “ZONING CODE,” OF THE TOWN CODE OF ORDINANCES BY ENACTING SECTION 30-70, "PORTABLE STORAGE UNITS”, TO PROVIDE FOR REGULATIONS GOVERNING PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION, FOR CONFLICTS, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE.**

**E) ORDINANCE NO. 16-005 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 6, “BUILDINGS AND STRUCTURES”, ARTICLE V, “SEAWALLS; BULKHEADS; RETAINING WALLS”, SECTION 6-132, “ABATEMENT OF NUISANCES, INJURIOUS OR DANGEROUS CONDITIONS”, TO CLARIFY WHO MAY PROVIDE TESTIMONY TO THE CODE ENFORCEMENT BOARD; AMENDING CHAPTER 17, “NUISANCES”, TO CLARIFY THE DEFINITION OF A NUISANCE AND TO PROVIDE FOR AN ABATEMENT PROCEDURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

F) **ORDINANCE NO. 16-006 O – 1<sup>ST</sup> READING/PUBLIC HEARING**

**AN ORDINANCE OF THE TOWN OF HIGHLAND BEACH, FLORIDA AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 12, “CONSTRUCTION SITES”, SECTION 12-1, “CONSTRUCTION SITE PARKING; STORAGE OF MATERIALS” AND AMENDING CHAPTER 30, “ZONING CODE”, ARTICLE IV, “ZONING DISTRICTS”, SECTION 30-68, “SUPPLEMENTAL DISTRICT REGULATIONS”, SUBSECTION M, “TEMPORARY STRUCTURES”, TO CLARIFY THE APPROVAL PROCESS FOR TEMPORARY CONSTRUCTION TRAILERS AND CONSTRUCTION STORAGE CONTAINERS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

G) **RESOLUTION 16-001 R**

**A RESOLUTION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, DECLARING EXPENDITURES OF TOWN FUNDS FOR FOOD/REFRESHMENTS FOR CERTAIN EVENTS/OCCASSIONS – AS VALID PUBLIC PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. CONSENT AGENDA:**

A) Minutes:

- December 18, 2015 – Special Meeting
- January 5, 2016 – Regular Meeting
- January 8, 2016 – Workshop Meeting

**7. NEW BUSINESS:**

**8. MISCELLANEOUS – ITEMS LEFT OVER:**

- A) Discussion on Proposed Highland Beach Veteran’s Flag

**9. REPORTS – TOWN COMMISSION:**

- A) Commissioner Rhoda Zelniker
- B) Commissioner Carl Feldman
- C) Commissioner Louis P. Stern
- D) Vice Mayor William Weitz
- E) Mayor Bernard Featherman

**10. REPORTS – TOWN ATTORNEY GLEN J. TORCIVIA:**

**11. REPORTS – TOWN MANAGER BEVERLY BROWN:**

**12. PUBLIC COMMENTS AND REQUESTS RELATED TO AGENDA ITEMS DISCUSSED  
AT MEETING ONLY:**

Public Comments and Requests will be limited to five (5) minutes each. This is the designated time for the public to speak. Town Code, Section 2-28 (Rule 9). No communication or petition to the Commission shall be entertained unless same is in writing.

**13. ADJOURNMENT:**

Posted on Thursday, January 28, 2016  
By: Valerie Oakes, CMC, Town Clerk