

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

April 27, 2016
5:30 pm
Council Chambers
340 Ocean Drive

NOTICE: If any person decides to appeal any decision of the Town Council at this meeting, he will need a record of the proceedings and for that purpose, he may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based. The Town does not prepare or provide such record. *Persons with Mutchnik, Town Clerk, at least 48 hours in advance to request such accommodations.*

HOW CITIZENS MAY BE HEARD: Citizens may appear before the Council to be heard on any subject related to Town government. Persons wishing to address the Council on a specific item (except for Public Hearings) must sign a speaker's card (located in the back of the Chambers) and turn the card in to the Town Clerk prior to the beginning of the item they wish to speak on. People are also given the opportunity to address the Council on topics other than agenda items under Public Comments. All speakers will be allotted 2 minutes and the Town Clerk will identify when the time limit has been reached.

- ~ CALL TO ORDER
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. **LYNN LYONS – PRESENTATION TO THE TOWN**

2. **REPRESENTATIVE PATRICK ROONEY – LEGISLATIVE UPDATE**
(State Representative Patrick Rooney, Jr.)

3. **COMMENTS FROM THE PUBLIC**

4. **CONSENT AGENDA**

All matters listed under Item 1, Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Proclamation – National Public Works Week.
- B. Proclamation – Police Week and Peace Officers Memorial Day.
- C. Proclamation – Municipal Clerks Week.
- D. Consider approving the March 30, 2016 Town Council Meeting minutes.
- E. Selection of Voting Delegate for the Florida League of Cities 2016 Conference and Selection of Voting Delegates for the Palm Beach County League of Cities Meetings.
- F. Annual Progress Report; Floodplain Management Plan.
- G. Expending the Frenchman's Creek Charity Donation.

Staff Recommendation: Consider a motion to approve the consent agenda.

5. **PUBLIC HEARING AND FIRST READING: ORDINANCE 685**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 2, "ZONING BOARD OF ADJUSTMENT AND APPEALS," OF ARTICLE II, "ADMINISTRATION AND ENFORCEMENT," OF CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-63, "ESTABLISHED; MEMBERS," TO APPOINT THE CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING AND ZONING BOARD AS EX OFFICIO ALTERNATE MEMBERS OF THE ZONING BOARD OF ADJUSTMENT AND APPEALS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Attorney Rubin)

- A. Town Attorney to Read Ordinance Title
- A. Staff Presentation
- B. Public Hearing
- C. Council Motion/Second-Council Discussion
- D. Council Action

Staff recommendation: Consider a motion to approve the first reading of Ordinance No. 685 for adoption.

6. **APPOINTMENT OF PLANNING AND ZONING BOARD MEMBER – VACANT SEAT**

(Director of Planning and Zoning Cruz)

Staff recommendation: Consider a motion to proceed with the process of filling the current vacancy on the Planning and Zoning Board.

7. **FLORIDA 1033 PROGRAM–TRANSFER OF PROPERTY FROM DEPARTMENT OF DEFENSE**

(Finance Director Pazanski)

Staff recommendation: Consider a motion to approve up to \$10,000 from contingency to secure assets through the Florida 1033 Program.

8. **COMMENTS FROM TOWN MANAGER**

9. **COMMENTS FROM TOWN ATTORNEY**

10. **COMMENTS FROM STAFF**

11. **COMMENTS FROM COUNCIL**

12. **ADJOURNMENT**

APRIL 27, 2016	TOWN COUNCIL MEETING	5:30 PM
MAY 25, 2016	POLICE AWARDS CEREMONY	4:30 PM
MAY 25, 2016	TOWN COUNCIL MEETING	5:30 PM
MAY 30, 2016	MEMORIAL DAY – TOWN CENTER CLOSED	
JUNE 3, 2016	TOWN PICNIC	5:00 PM
JUNE 8, 2016	TOWN COUNCIL MEETING	5:30 PM
JUNE 22, 2016	TOWN COUNCIL MEETING	5:30 PM

JULY 4, 2016	INDEPENDENCE DAY – TOWN CENTER CLOSED	
JULY 20, 2016	TOWN COUNCIL MEETING	5:30 PM
AUGUST 10, 2016	TOWN COUNCIL MEETING	5:30 PM
AUGUST 24, 2016	TOWN COUNCIL MEETING	5:30 PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		