AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

August 10, 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 disabilities requiring accommodations in order to participate in the meeting should contact Vanessa 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. **PRESENTATION FROM LOGGERHEAD MARINELIFE CENTER**
(Jack Lighton, President and CEO)

2. **COMMENTS FROM THE PUBLIC**

3. **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. Consider approving the July 21, 2016 Town Council Meeting minutes
B. Extending Landscape Maintenance Service Contract
C. Special Event Request – Craft Show
D. Proclamation - National Preparedness Month

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

4. **DISCUSSION ON FLORIDA POWER AND LIGHT'S SAFETY AND MAINTENANCE POLICY ON THE POWERLINES IN JUNO BEACH**
(Vice Mayor Lyons)

5. **PUBLIC HEARING AND SECOND READING: ORDINANCE 686**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 1, "GENERALLY," AND DIVISION 2, "ZONING BOARD OF ADJUSTMENT AND APPEALS," OF CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-28, "PLANNING AND ZONING BOARD DUTIES," SECTION 34-64, "POWERS, DUTIES, AND FUNCTIONS," AND SECTION 34-66, "PROCEDURES," TO PROVIDE FOR PLANNING AND ZONING BOARD REVIEW OF VARIANCE REQUESTS AND ADMINISTRATIVE APPEALS PRIOR TO FINAL CONSIDERATION BY 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
B. Staff Presentation
C. Public Hearing
D. Council Motion/Second-Council Discussion
E. Council Action

Staff recommendation: *Consider a motion to approve the second and final reading of Ordinance No. 686, adopting new floodplain managements for the Town based on the model ordinance promulgated by the Florida Division of Emergency Management.*

6. **PUBLIC HEARING AND SECOND READING: ORDINANCE 687**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY REPEALING ARTICLE III, "FLOOD DAMAGE PROTECTION," OF CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," AND SIMULTANEOUSLY ADOPTING A NEW CHAPTER 7, "FLOODPLAIN REGULATIONS;" ADOPTING FLOOD HAZARD MAPS; DESIGNATING A FLOODPLAIN ADMINISTRATOR; ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS; ADOPTING LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING FOR APPLICABILITY, CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

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

Staff recommendation: *Consider a motion to approve the second and final reading of Ordinance No. 687, providing Planning and Zoning Board review of variance applications and administrative appeals.*

7. **RESOLUTION NO. 2016-07 – INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE CO-LOCATION OF THE COUNTY'S AND THE TOWN'S PUBLIC WORKS OPERATIONS ON PROPERTY OWNED BY THE TOWN; AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

(Director of Public Works Meriano)

A. Town Attorney Read Resolution Title
B. Presentation
C. Council Motion/Second-Council Discussion
E. Council Action

Staff Recommendation: *Consider a motion to adopt Resolution No. 2016-07, approving the Interlocal Agreement with Palm Beach County.*

8. **INFORMATION TECHNOLOGY (IT) CONSULTING CONTRACT**

(Project Coordinator Dobbins)

Staff Recommendation: *Consider a motion to execute the contract between the Town of Juno Beach and Essential Net Solutions (ENS) for $3,200 per month with the contract terms from October 1, 2016 through September 30, 2018 with the option to renew for an additional two (2) year period.*

9. **BUILDING OFFICIAL, PLAN REVIEW AND INSPECTION SERVICES**

(Finance Director Pazanski)

Staff Recommendation: *Consider a motion to approve the contract with Diversified Building Department Management Corp. effective October 1, 2016 through September 30, 2018 with the option to renew for an additional two (2) year period.*

10. **FLORIDA RECREATION DEVELOPMENT ASSISTANT PROGRAM**

(Project Coordinator Dobbins)

Staff Recommendation: *Consider a motion to forego the solicitation of additional consulting service quotes as they are not practical or advantageous and authorize RMPK Funding to move forward with the application process and all costs involved, not to exceed $2,000 from contingency, for the Florida Recreation Development Assistance Program Grant and authorize the Town Manager to execute all grant documents.*

11. **2016-2017 BUDGET DISCUSSION**

(Finance Director Pazanski)

12. **COMMENTS FROM TOWN MANAGER**

13. **COMMENTS FROM TOWN ATTORNEY**

14. **COMMENTS FROM STAFF**

15. **COMMENTS FROM COUNCIL**

16. **ADJOURNMENT**

AUGUST 10, 2016	TOWN COUNCIL MEETING	5:30 PM
AUGUST 15, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
AUGUST 24, 2016	TOWN COUNCIL MEETING	5:30 PM
SEPTEMBER 4, 2016	LABOR DAY – TOWN CENTER CLOSED	
SEPTEMBER 14, 2016	TOWN COUNCIL MEETING	5:30 PM
SEPTEMBER 19, 2106	PLANNING AND ZONING BOARD MEETING	5:30 PM
SEPTEMBER 28, 2016	TOWN COUNCIL MEETING	5:30 PM
OCTOBER 5, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
OCTOBER 17, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
OCTOBER 26, 2016	TOWN COUNCIL MEETING	5:30 PM
OCTOBER 28, 2016	OKTOBERFEST – TOWN CENTER	5:30 PM
NOVEMBER 7, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
NOVEMBER 9, 2016	TOWN COUNCIL MEETING	5:30 PM
NOVEMBER 11, 2016	VETERAN'S DAY – TOWN CENTER CLOSED	
NOVEMBER 24, 2016	THANKSGIVING HOLIDAY – TOWN CENTER CLOSED	
NOVEMBER 25, 2016	THANKSGIVING HOLIDAY – TOWN CENTER CLOSED	
For information on events, meetings and agendas, please call 626-1122		