AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

January 13, 2016
5:30 pm
Council Chambers
340 Ocean Drive

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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) should 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. **COMMENTS FROM THE PUBLIC**

2. **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 November 17, 2015 Town Council Meeting minutes.
   B. Consider approving the December 9, 2015 Town Council Meeting minutes.

3. **PUBLIC HEARING 841 OCEAN DRIVE (OLD TOWN HALL PROPERTY)**
(Finance Director Pazanski)

   A. Staff Presentation
   B. Public Hearing
   C. Council Motion/Second-Council Discussion
   D. Council Action

Staff recommendation: *Consider a motion to declare the Old Town Hall Property as excess property and authorize its sale or disposition pursuant to the procedures set forth in Town Resolution 98-8.*

4. **SPECIAL EVENT REQUEST – ARTFEST BY THE SEA**
(Director of Planning and Zoning Cruz)

Staff Recommendation: *Consider a motion to approve or deny the request for Artfest by the Sea.*

5. **SPECIAL EVENT REQUEST – TAKE STOCK IN CHILDREN**
(Director of Planning and Zoning Cruz)

Staff Recommendation: *Consider a motion to approve or deny the request for Take Stock in Children.*

6. **LANDSCAPING LIGHTING PROJECT**
(Project Coordinator Dobbins)

Staff recommendation: *Consider a motion to approve the Landscaping Lighting Project as submitted by Global Electric, Inc., with additional options for work to be performed as deemed necessary by staff, not to exceed $30,000 from contingency.*

7. **MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO FACILITATE EXTERNAL INVESTIGATIONS INTO CRITICAL INCIDENTS**
(Chief Smith)

Staff recommendation: *Consider a motion to approve the MOU with FDLE for the investigation of critical incidents be approved and then executed by the Town Manager.*

8. **COMMENTS FROM TOWN MANAGER**

9. **COMMENTS FROM TOWN ATTORNEY**

10. **COMMENTS FROM STAFF**

11. **COMMENTS FROM COUNCIL**

12. **ADJOURNMENT**

JANUARY 13, 2016	TOWN COUNCIL MEETING	5:30 PM
JANUARY 18, 2016	MARTIN LUTHER KING, JR. HOLIDAY – TOWN CENTER CLOSED	
JANUARY 27, 2016	TOWN COUNCIL MEETING	5:30 PM
FEBRUARY 5, 2016	50TH ANNIVERSARY DINNER	4:30 PM
FEBRUARY 10, 2016	TOWN COUNCIL MEETING	5:30 PM
FEBRUARY 15, 2016	PRESIDENT'S DAY – TOWN CENTER CLOSED	
FEBRUARY 24, 2016	TOWN COUNCIL MEETING	5:30 PM
MARCH 9, 2016	TOWN COUNCIL MEETING	5:30 PM
MARCH 23, 2016	TOWN COUNCIL MEETING	5:30 PM
For information on events, meetings and agendas, please call 626-1122		