

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

July 21, 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 OF DONATION CHECKS TO LOGGERHEAD MARINELIFE CENTER (Mayor Mort Turtle and Annual Donation)**

(Mayor Haselkorn)

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 June 22, 2016 Town Council Meeting minutes.

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

4. **2016 – 2017 AD VALOREM MILLAGE TAX RATE AND PUBLIC HEARING DATE**

(Finance Director Pazanski)

Staff Recommendation: Consider a motion to set the General Fund Budget proposed ad valorem millage tax rate for fiscal year 2016 – 2017 at 2.33 mills and set the date of the First Budget Public Hearing for Wednesday, September 14, 2016 at 5:30 p.m.

5. **SPECIAL EVENT REQUEST – REEF LIONFISH DERBY FESTIVAL 2016**

(Director of Planning and Zoning Cruz)

***Staff Recommendation:** Consider a motion to consider the request for a Special Event proposed in Juno Beach as stated in staff's memorandum, subject to the applicant being responsible for the application process for special events and all conditions and requirements following said application, including any additional agency, and department reviews/approvals/fees.*

6. **PUBLIC HEARING AND FIRST 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 first reading of Ordinance No. 686.*

7. **PUBLIC HEARING AND FIRST 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 first reading of Ordinance No. 687.

8. **ORGANIZATIONS FOR COUNCIL TO PARTICIPATE**
(Town Clerk Mutchnik)

9. **INFORMATION TECHNOLOGY (IT) CONSULTING CONTRACT**
(Project Coordinator Dobbins)

Staff Recommendation: Consider a motion to forgo the bid process, as it is not practical or advantageous to the Town, and authorize the Town Manager and staff to negotiate and complete a new contract with Essential Net Solutions.

10. **BUILDING DEPARTMENT SERVICES**
(Finance Director Pazanski)

Staff Recommendation: Consider a motion to forgo the bid process, as it is not practical or advantageous to the Town, and authorize the Town Manager and staff to negotiate a contract with Diversified Building Department Management Corp. and have the agreement begin on October 1, 2016.

11. **COMMENTS FROM TOWN MANAGER**

12. **COMMENTS FROM TOWN ATTORNEY**

13. **COMMENTS FROM STAFF**

14. **COMMENTS FROM COUNCIL**

15. **ADJOURNMENT**

JULY 21, 2016	TOWN COUNCIL MEETING	5:30 PM
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 3, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
OCTOBER 12, 2016	TOWN COUNCIL 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
<i>For information on events, meetings and agendas, please call 626-1122</i>		