

**AGENDA**  
**TOWN OF JUNO BEACH, FLORIDA**  
**TOWN COUNCIL REGULAR MEETING**

June 22, 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) 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.

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

1. **SWEARING IN CHRISTOPER SHORTELL AS POLICE OFFICER**  
Town Clerk Mutchnik

2. **EMPLOYEE OF THE YEAR – KAREN ENGLAND (SPONSORED BY FLORIDA POWER AND LIGHT)**  
Finance Director Pazanski

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. Resolution No. 2016-06 - Modification to Existing Law Enforcement Mutual Aid Agreement
- B. Consider approving the May 25, 2016 Zoning Board of Adjustment and Appeals Minutes.
- C. Consider approving the May 25, 2016 Town Council Meeting minutes.
- D. Special Event Request – Take Stock in Children
- E. Special Event Request – Loggerhead Triathlon
- F. Special Event Request – Aloha Surf Camp

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

5. **AUDIT REPORT FY 2015 – REVIEW AND DISCUSSION**– Mark Veil, CPA  
(Caler Donten, Levine, Druker, Porter & Veil, P.A.)
6. **ORDINANCE REGULATING INSTALLATION OF STORM SHUTTERS**  
(Town Attorney Rubin)
7. **ORGANIZATIONS FOR COUNCIL TO PARTICIPATE**  
(Town Clerk Mutchnik)
8. **BUDGET PLANNING SESSION FY 2016-2017**  
(Finance Director Pazanski)
9. **COMMENTS FROM TOWN MANAGER**
10. **COMMENTS FROM TOWN ATTORNEY**
11. **COMMENTS FROM STAFF**
12. **COMMENTS FROM COUNCIL**
13. **ADJOURNMENT**

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| JUNE 22, 2016  | TOWN COUNCIL MEETING   | 5:30 PM |
| JULY 27, 2016  | PLANNING AND ZONING BOARD MEETING                                      | 5:30 PM |
| JULY 4, 2016   | INDEPENDENCE DAY – TOWN CENTER CLOSED                                  |         |
| JULY 4, 2016   | JUNO BEACH CIVIC ASSOCIATION JULY 4 <sup>TH</sup> PARADE AND BREAKFAST | 7:00 AM |
| 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> |  |         |