

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

March 30, 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. SWEARING IN NEWLY ELECTED COUNCIL MEMBER – JIM LYONS
(Town Clerk Mutchnik)
- 2. SWEARING IN NELSON BERRIOS AND MICHAEL COON AS POLICE OFFICERS
(Town Clerk Mutchnik)
- 3. MARK BANNON, COMMISSION ON ETHICS EXECUTIVE DIRECTOR
- 4. COMMENTS FROM THE PUBLIC
- 5. COUNCIL MEMBERS TO SELECT MAYOR, VICE MAYOR AND VICE MAYOR PRO TEM
 - a) Selection of Mayor
 - b) Selection of Vice Mayor
 - c) Selection of Vice Mayor Pro Tem(Town Attorney Rubin)
- 6. RESOLUTION NO. 2016-02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPOINTING THE MAYOR, VICE MAYOR, AND VICE MAYOR PRO TEM FOR THE UPCOMING YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommendation: Consider a motion to approve Resolution No. 2016-02, appointing the Mayor, Vice Mayor and Vice Mayor Pro Tem for the coming year.

7. **CONSENT AGENDA**

All matters listed under 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 – PowerTalk 21 Day.
- B. Resolution No. 2016-03 – Fee Booklet Revisions.
- C. Special Event Request – Town of Jupiter Turtle Trot 5K Run.
- D. Consider approving the January 13, 2016 Town Council Meeting minutes.
- E. Consider approving the February 24, 2016 Town Council Meeting minutes.
- F. Resolution No. 2016-04 – Palm Beach County (PBC) Interlocal Agreement for GIS Services.
- G. Special Event Request – Loggerhead Marinelife Center 4 Mile Run.

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

8. **FILLING OF TOWN COUNCIL VACANCY**

(Town Attorney Rubin)

9. **SELECTION OF PLANNING AND ZONING BOARD MEMBERS**

(Planning and Zoning Director Cruz)

Staff Recommendation: Consider a motion to delay the appointment of members to the Planning and Zoning Board until such time as a fifth member is appointed to the Town Council.

10. **COMMENTS FROM TOWN MANAGER**

11. **COMMENTS FROM TOWN ATTORNEY**

12. **COMMENTS FROM STAFF**

13. **COMMENTS FROM COUNCIL**

14. **ADJOURNMENT**

MARCH 30, 2016	TOWN COUNCIL MEETING	5:30 PM
APRIL 8, 2016	ICE CREAM SOCIAL – TOWN CENTER	6:30 PM
APRIL 11, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
APRIL 13, 2016	TOWN COUNCIL MEETING	5:30 PM
APRIL 25, 2016	COUNCIL GOAL SETTING WORKSHOP	4:00 PM
APRIL 27, 2016	TOWN COUNCIL MEETING	5:30 PM
MAY 2, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
MAY 11, 2016	TOWN COUNCIL MEETING	5:30 PM
MAY 16, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
MAY 25, 2016	TOWN COUNCIL MEETING	5:30 PM
MAY 30, 2016	MEMORIAL DAY – TOWN CENTER CLOSED	
<i>For information on events, meetings and agendas, please call 626-1122</i>		