

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

May 25, 2016

(Immediately following the Zoning Board of Adjustment and Appeals Hearing)

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. **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. Proclamation – National Amateur Radio Week.

B. Proclamation – National Safe Boating Week.

C. Consider approving the April 27, 2016 Town Council Meeting minutes.

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

3. **UPDATE ON BEACH HOUSE CENTER FOR RECOVERY (SEMINOLE PLAZA)**

(Town Attorney Rubin)

4. **PUBLIC HEARING AND SECOND READING: ORDINANCE 685**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 2, "ZONING BOARD OF ADJUSTMENT AND APPEALS," OF ARTICLE II, "ADMINISTRATION AND ENFORCEMENT," OF CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-63, "ESTABLISHED; MEMBERS," TO APPOINT THE CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING AND ZONING BOARD AS EX

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

Staff recommendation: Consider a motion to approve the second reading of Ordinance No. 685 for adoption.

5. **RESOLUTION 2016-05**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ABANDONING A UTILITY EASEMENT WITHIN A VACATED PORTION OF OCEAN DRIVE AS DEPICTED IN THE OCEAN WINDS OF JUNO BEACH REPLAT; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Director of Planning and Zoning Cruz)

Staff recommendation: Consider a motion to approve the Resolution 2016-05 abandoning the utility easement over Lot 3 of the Ocean Winds of Juno Beach Replat.

6. **ORGANIZATIONS FOR COUNCIL TO PARTICIPATE**

(Town Clerk Mutchnik)

7. **COMMENTS FROM TOWN MANAGER**

8. **COMMENTS FROM TOWN ATTORNEY**

9. **COMMENTS FROM STAFF**

10. **COMMENTS FROM COUNCIL**

11. **ADJOURNMENT**

MAY 25, 2016	POLICE AWARDS CEREMONY	4:30 PM
MAY 25, 2016	ZONING BOARD OF ADJUSTMENT AND APPEALS	5:30 PM
MAY 25, 2016	TOWN COUNCIL MEETING – IMMEDIATELY FOLLOWING ZONING BOARD OF ADJUSTMENT AND APPEALS HEARING	
MAY 30, 2016	MEMORIAL DAY – TOWN CENTER CLOSED	
JUNE 3, 2016	TOWN PICNIC	5:00 PM
JUNE 8, 2016	TOWN COUNCIL MEETING	5:30 PM
JUNE 9, 2016	MAYOR MORT LEVINE’S MEMORIAL	9:00 AM
JUNE 22, 2016	TOWN COUNCIL MEETING	5:30 PM
JULY 4, 2016	INDEPENDENCE DAY – TOWN CENTER CLOSED	
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>		