AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

September 14, 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. **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 August 10, 2016 Town Council Meeting minutes.
B. Consider approving the August 26, 2016 Town Council Meeting minutes.

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

3. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 690**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SETTING AND FIXING A MILLAGE RATE TO BE LEVIED AND SET FOR AND UPON ALL REAL PROPERTY WITHIN THE BOUNDARIES OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

A. Town Attorney Read Ordinance Title
B. Staff Presentation and Recommendations

C. **ANNOUNCEMENT: The Town of Juno Beach, Palm Beach County, Florida, setting and fixing a millage rate to be levied at 2.2545 which is 0.01% lower than the rolled back rate of 2.2547**

D. Public Hearing

E. Council Motion/Second-Council Discussion

F. Council Action

Staff recommendation: *Consider a motion to approve second reading of Ordinance No. 690, setting and fixing a millage rate for the 2016/2017 Fiscal Year.*

4. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 691**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

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. 691, adopting a budget for the Fiscal Year 2016/2017.*

5. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 692**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

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. 692 amending the budget for Fiscal Year 2015/2016.*

6. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 693**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE II, "USE AND CONDUCT REGULATIONS OF PARKS," OF CHAPTER 18, "PARKS AND RECREATION," OF THE TOWN CODE OF ORDINANCES TO ADOPT A NEW SECTION 18-48, "BALLOONS PROHIBITED;" PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Director of Planning and Zoning Cruz)

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. 693.*

7. **FLORIDA LEAGUE OF CITIES - INSURANCE RENEWALS**
(Finance Director Pazanski)

Staff recommendation: *Consider a motion to approve the insurance renewal quotes, at an approximate cost of $172,869, for 2016-2017 from the Florida Municipal Insurance Trust and Florida League of Cities, Inc. and forgo the formal bidding process as it is deemed not practical or advantageous to the Town.*

8. **COMMENTS FROM TOWN MANAGER**

9. **COMMENTS FROM TOWN ATTORNEY**

10. **COMMENTS FROM STAFF**

11. **COMMENTS FROM COUNCIL**

12. **ADJOURNMENT**

SEPTEMBER 11, 2016	9/11 CEREMONY EVENT – TOWN CENTER	9:00 AM
SEPTEMBER 14, 2016	TOWN COUNCIL MEETING AND 1ST BUDGET PUBLIC HEARING	5:30 PM
SEPTEMBER 26, 2106	PLANNING AND ZONING BOARD MEETING	5:30 PM
SEPTEMBER 28, 2016	TOWN COUNCIL MEETING	5:30 PM
OCTOBER 5, 2016	PLANNING AND ZONING BOARD 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
NOVEMBER 7, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
NOVEMBER 9, 2016	TOWN COUNCIL MEETING	5:30 PM
NOVEMBER 11, 2016	VETERAN'S DAY – TOWN CENTER CLOSED	
NOVEMBER 24, 2016	THANKSGIVING HOLIDAY – TOWN CENTER CLOSED	
NOVEMBER 25, 2016	THANKSGIVING HOLIDAY – TOWN CENTER CLOSED	
For information on events, meetings and agendas, please call 626-1122		