AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

September 28, 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 September 14, 2016 Town Council Meeting minutes.
B. Special Event Request - Holy Spirit Lutheran Church Christmas Eve Eve Service.
C. Special Event Request – Annual Road Runners Run.
D. Special Event Request – North Pole Christmas Craft and Tree Event.

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

3. **PUBLIC HEARING AND SECOND 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 Tax Rate for the 2016/2017 Fiscal Year at 2.2545 which is 0.01% lower than the rolled-back rate of 2.2547.*

4. **PUBLIC HEARING AND SECOND 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 second reading of Ordinance No. 691, adopting a budget for the Fiscal Year 2016/2017, commencing on October 1, 2016 and ending on September 30, 2017, and approving the schedules as referenced in staff's memorandum.*

5. **PUBLIC HEARING AND SECOND 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 second reading of Ordinance No. 692 amending the Fiscal Year 2015/2016 Annual Budget.*

6. **EMPLOYEE HEALTH INSURANCE PROCUREMENT PROCESS**
(Finance Director Pazanski)

Staff recommendation: *Consider a motion to determine that the Purchasing Policy procedures requiring competitive bidding are not practicable or advantageous and authorize the Town Manager to negotiate an agreement with the Gehring Group to act as agent of record and to assist Town staff with the procurement process for employee insurance benefits and coverages and to provide related insurance services for the 2017 through 2020 plan years.*

7. **COMMENTS FROM TOWN MANAGER**

8. **COMMENTS FROM TOWN ATTORNEY**

9. **COMMENTS FROM STAFF**

10. **COMMENTS FROM COUNCIL**

11. **ADJOURNMENT**

SEPTEMBER 26, 2016	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	5:00 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	
DECEMBER 2, 2016	CHRISTMAS BY THE LAKE	6:00 PM
DECEMBER 5, 2016	PLANNING AND ZONING BOARD MEETING	5:30 PM
DECEMBER 14, 2016	TOWN COUNCIL MEETING	5:30 PM
DECEMBER 23, 2016	FLOATING HOLIDAY – TOWN CENTER CLOSED	
DECEMBER 26, 2016	HOLIDAY – TOWN CENTER CLOSED	
DECEMBER 28, 2016	HANUKKAH CELEBRATION – TOWN CENTER	5:30 PM
JANUARY 2, 2017	NEW YEAR'S DAY HOLIDAY CELEBRATED – TOWN CENTER CLOSED	
For information on events, meetings and agendas, please call 626-1122		