

MINUTES
TOWN OF JUNO BEACH
TOWN COUNCIL REGULAR MEETING

September 29, 2015
Council Chambers
340 Ocean Drive

PRESENT: MORT LEVINE, MAYOR
ELLEN ANDEL, VICE MAYOR
BILL GREENE, VICE MAYOR PRO TEM
JASON HASELKORN, COUNCILMEMBER
JIM LYONS, COUNCILMEMBER

ALSO PRESENT: JOSEPH LO BELLO, TOWN MANAGER
LEONARD RUBIN, TOWN ATTORNEY
VANESSA MUTCHNIK, TOWN CLERK
MATTHEW PAZANSKI, FINANCE DIRECTOR
ANTHONY MERIANO, DIRECTOR OF PUBLIC WORKS
RUBEN CRUZ, DIRECTOR OF PLANNING AND ZONING
BRIAN SMITH, CHIEF OF POLICE
PAUL FERTIG, MAJOR
CAITLIN COPELAND, ADMINISTRATIVE SECRETARY

Mayor Levine called the Town Council regular meeting to order at 5:30 pm.

Audience: 3

~ CALL TO ORDER
~ INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA - None

1. **STATE SENATOR JOSEPH ABRUZZO – LEGISLATIVE UPDATE**

Mayor Levine stated that Senator Abruzzo would not be at the meeting tonight as he was stuck in Washington D.C. on business. His appearance will be rescheduled.

2. **COMMENTS FROM THE PUBLIC**

No Public Comments.

3. **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. Special Event Request - Holy Spirit Lutheran Church Christmas Eve Service.
- B. Special Event Request – 18th Annual Road Runners Run.
- C. Florida Recreation Development Assistance Program (FRDAP)
- D. Consider approving the August 26, 2015 Town Council Meeting minutes.
- E. Consider approving the September 15, 2015 Town Council Meeting minutes.

Councilmember Lyons questioned why the Special Event Request from Holy Spirit

Lutheran Church was on December 23rd.

Director of Planning and Zoning Cruz stated that the event is a "Christmas Eve Eve" Service.

MOTION: Lyons/Greene made motion to approve the consent agenda.

COUNCIL ACTION: The motion passed 5-0.

4. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 682**
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, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Town Attorney Rubin read Ordinance No. 682 by title.

A. Staff Presentation and Recommendations

Mayor Levine stated that staff's memorandum and all back-up materials from this meeting and the previous meeting would be placed into the record.

Finance Director Pazanski made the following announcement per Florida Statutes: The Town of Juno Beach, Palm Beach County, Florida, setting and fixing a millage rate to be levied at 2.4288 which is 0.01% lower than the rolled back rate of 2.4290.

Mayor Levine stated that for the past 8 years, the Town of Juno Beach has had no tax increase and has actually decreased taxes in most of those years.

B. Public Hearing

No Public Comments.

C. Council Discussion

No Discussion

D. Council Motion/Second

MOTION: Andel/Greene made motion to approve second reading of Ordinance No. 682, setting and fixing a millage rate of 2.4288 mills for the 2015/2016 Fiscal Year.

E. Council Action

The motion passed 5-0.

5. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 683**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A 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.

Town Attorney Rubin read Ordinance No. 683 by title.

Mayor Levine stated that staff's memorandum and all back-up materials from this meeting and the previous meeting would be placed into the record.

A. Staff Presentation and Recommendations

B. Public Hearing
No Public Comments.

C. Council Discussion
No Discussion.

D. Council Motion/Second
***MOTION:** Andel/Greene made motion to approve second reading of Ordinance No. 683, approving the 2015 - 2016 tentative annual budget, schedules and policy recommendation referenced in staff's memorandum.*

E. Council Action
The motion passed 5-0.

6. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 684**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Town Attorney Rubin read Ordinance No. 684 by title.

Mayor Levine stated that staff's memorandum and all back-up materials from this meeting and the previous meeting would be placed into the record.

Mayor Levine stated this ordinance concerns adjustments and amendments to the current year budget, ending September 30, 2015.

A. Staff Presentation and Recommendations

B. Public Hearing
No Public Comments.

C. Council Discussion
No Discussion

D. Council Motion/Second
***MOTION:** Andel/Greene made motion to approve second reading of Ordinance No 684, amending the budget for the Fiscal Year 2014/2015.*

E. Council Action
The motion passed 5-0.

7. **COMMENTS FROM TOWN MANAGER**

Town Manager Lo Bello stated that the next Council meeting would be on October 28th. He stated that the meeting in November would be on November 18th.

Town Attorney Ruben stated that he had a conflict with the November 18th date.

Town Clerk Mutchnik recommended Tuesday, November 17th.

Council and staff were agreeable to the November 17th date and the October 28th date as the next two council meetings.

Town Manager Lo Bello stated that Friends of the Arts will be having an Art Show on Friday, October 16th.

Town Manager Lo Bello stated that Oktoberfest will be on October 23rd at 5 PM.

Town Manager Lo Bello asked Council if they would like him to review staff's findings regarding the funding for the lighting project on the new royal palms at the south end of the Town.

Council stated that they wanted Town Manager Lo Bello to proceed with staff's findings regarding the lighting project.

Town Manager Lo Bello stated that staff is having difficulty conceptualizing raising funds within the community for this project. He stated that this project is very different than the 9/11 Project.

Town Manager Lo Bello stated that the Town received \$100,000 from Toll Brothers for the Preserve at Juno Beach project. He stated that one of the conditions of project approval was for Toll Brothers to contribute \$100,000 for the paving of Rolling Green Road or other infrastructure or capital improvements within the Town at the discretion of the Town Council. Town Manager Lo Bello commended Director of Public Works Meriano for getting Palm Beach County to make improvements to Rolling Green Road. He also commended Mayor Levine for recommending adding the language "or other infrastructure or capital improvements within the Town" when the Preserve at Juno Beach project went before Council back in 2013.

Town Manager Lo Bello stated that staff would recommend Council approve using funds from this contribution towards the lighting of the royal palms.

Councilmember Lyons stated that he agreed with Town Manager Lo Bello and staff and added that raising funds for this project would be difficult.

Vice Mayor Pro Tem Greene stated that he would be in support of using the funds from the Toll Brothers contribution to fund this project. He stated that this project will

probably be less than \$30,000. Vice Mayor Pro Tem Greene recommended some type of recognition to Toll Brothers once the project is complete.

Vice Mayor Andel stated Town Manager's recommendation is excellent and would be in support of using those funds to fund the lighting project.

Mayor Levine stated that he thinks the recommendation by Town Manager Lo Bello is a good idea, if needed. He stated that he preferred to not dip into the Toll Brothers contribution funds right away. Mayor Levine suggested forming a committee, which could include Ron D'Amico, who previously shared his support of this project, to come up with ways to raise funds for this project within the community.

Vice Mayor Pro Tem Greene stated that he agreed with Mayor Levine and suggested putting an article in the upcoming newsletter regarding the lighting project and see what type of contribution action it stirs up.

Mayor Levine stated that the contributions could be tax deductible.

Town Manager Lo Bello stated that staff did agree that the Town could get some money to fund the project but not the entire cost.

Vice Mayor Pro Tem Greene stated that he met with Mr. D'Amico regarding this project and Mr. D'Amico told him that he already had \$2,000 raised. Vice Mayor Pro Tem Greene stated that there should be a way for the public to contribute to this project even if the entire project is not funded by contribution.

Mayor Levine stated that he agreed with Vice Mayor Pro Tem Greene.

Councilmember Haselkorn recommended lowering the contribution goal.

Vice Mayor Andel recommended using funds as recommended by Town Manager Lo Bello to fund this project. She did not like the idea of asking the public to contribute to this type of project.

Vice Mayor Pro Tem Greene stated that if we use the funds from Toll Brothers this project could be completed immediately. He stated that he did believe that there are people out there that would want to contribute to this project but that could take a lot of time.

MOTION: *Andel/Greene made motion to approve using the contribution from Toll Brothers to fund the lighting for the new royal palms at the south end of Town, not to exceed \$30,000.*

Vice Mayor Pro Tem Greene asked Town Manager Lo Bello if staff could approach FPL to pay for the infrastructure of the lighting.

Town Manager Lo Bello stated that at this time, he could not approach FPL.

COUNCIL ACTION: *The motion passed 4-1, with Mayor Levine opposed.*

8. **COMMENTS FROM THE TOWN ATTORNEY**

No Comments.

9. **COMMENTS FROM STAFF**

Finance Director Pazanski stated that staff would be holding an online auction for three vehicles and surplus equipment.

Vice Mayor Pro Tem Greene questioned if the empty police vehicles would still be stationed around Town.

Chief Smith stated that he would recommend retaining one car behind for that purpose.

Chief Smith stated that he has received a lot of positive feedback from residents regarding the police cars around Town.

Major Fertig stated that last Saturday, the Police Department participated in collecting unused prescription drugs at the Town Center and they collected over 83 pounds.

Mayor Levine asked Chief Smith about the new Florida Police Chiefs Association headquarters that has opened up in Tallahassee. He asked where the new headquarters was located in relation to the old headquarters.

Chief Smith stated that it was close to the old headquarters on a side street off of Capital Way.

Chief Smith stated that this Friday would be the going away lunch party for Jennifer Cote at 12 PM.

10. **COMMENTS FROM COUNCIL**

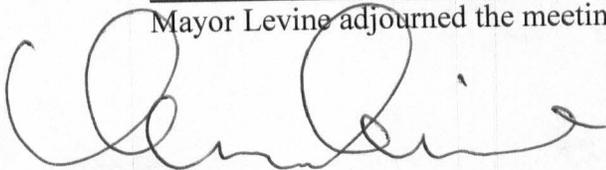
Vice Mayor Pro Tem Greene stated that he heard a resident was jogging in the early morning hours with other joggers and encountered a problem with a vehicle.

Major Fertig stated that the incident actually happened in Jupiter, but the Juno Beach Police Department did assist.

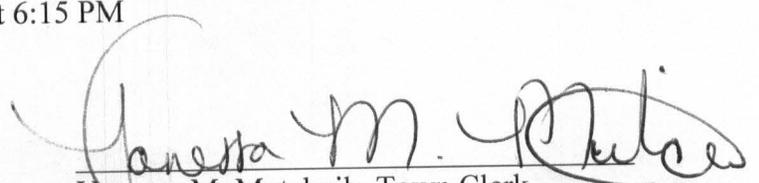
Vice Mayor Pro Tem Greene thanked staff for doing a magnificent job with the budget.

11. **ADJOURNMENT – 6:15 PM**

Mayor Levine adjourned the meeting at 6:15 PM



Mort Levine, Mayor



Vanessa M. Mutchnik, Town Clerk