

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

April 24, 2019

5:30 PM

Council Chambers

340 Ocean Drive

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NOTICE: If any person decides to appeal any decision of the Town Council at this meeting, he or she will need a record of the proceedings and for that purpose, he or she 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 Caitlin E. Copeland, 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.

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- ~ 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 2, 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 March 27, 2019 Town Council Meeting Minutes
- B. Annual Progress Report – Floodplain Management Plan
- C. Proclamation – Police Week and Peace Officers Memorial Day
- D. Proclamation – National Public Works Week
- E. Proclamation – Kids to Parks Day
- F. Proclamation – 2019 National Safe Boating Week
- G. Special Event – Loggerhead Triathlon
- H. Special Event – Run 4 the Seas
- I. Employee of the Year 2018 – Nancy Harvey
- J. 5 Year Review of Impact Fees Ordinance
- K. Resolution 2019-04 – 2019 Electric Infrastructure Resiliency Act – Supporting efforts to better prepare Florida's electric grid for hurricanes and other extreme weather events.
- L. Resolution 2019-05 – Small Matching Historic Preservation Grants Program

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

3. **AUDIT REPORT FY 2018 – REVIEW AND DISCUSSION**– Mark Veil, CPA
(Caler Donten, Levine, Cohen, Porter & Veil, P.A.)
4. **RESOLUTION 2019-06: LOGGERHEAD PLAZA SPECIAL EXCEPTION (THE MALTED BARLEY RESTAURANT)**
(Director of Planning and Zoning Davila)

- A. Town Attorney Rubin to Read Resolution Title
- B. Disclosure of Ex Parte Communications
- C. Swearing in of Witnesses
- D. Staff Presentation
- E. Public Hearing (3 minutes each participant)
- F. Council Discussion
- G. Council Action

***Staff Recommendation:** Staff recommends that the Town Council consider the applicant's request for a Special Exception Use for The Malted Barley (restaurant use) located at Loggerhead Plaza with appropriate conditions or deny the proposed request.*

5. **DISCUSSION OF MAXIMUM BUILDING HEIGHT WITHIN RM-00, RM-2 & RMT ZONING DISTRICTS**
(Director of Planning and Zoning Davila)

***Staff Recommendation:** Staff recommends that Town Council provide direction regarding Code Section(s) 34-314(11)(a), 34-337(11)(a), and 34-400(12)(a); and provide direction to Staff to move forward with a Code Text amendment to codify the Board's inclusion of storage when applying the language allowing for additional building height if parking and storage is provided under 75 percent of the building's floor area and the definition for parking.*

6. **TOWN CENTER 2ND FLOOR RENOVATON MULTIPURPOSE ROOM**
(Project Coordinator/Risk Manager Dobbins)

***Staff Recommendation:** Staff recommends the Town Council consider a motion to enter into an agreement with General Property Solutions (GPS) to renovate the 2nd floor library area, make repairs to the balcony, and create a climate controlled environment for the storage garage based on the Revised Design/Build Option # _____ not to exceed \$ _____ including 10% contingency from One Cent Surtax funds.*

7. **FRIENDSHIP CIRCLE FOUNTAIN**
(Project Coordinator/Risk Manager Dobbins)

***Staff Recommendation:** Staff recommends that Council make a motion to select Founatin Option # _____ not to exceed \$ _____ and forego the bidding process as it is not advantageous or practical to the Town.*

8. **CHARTER REVIEW COMMITTEE**
(Town Clerk Copeland)

***Staff Recommendation:** Staff recommends that Council appoint individuals to serve on the charter review committee and to announce their appointees at the April 24th Town Council*

Meeting.

9. **DISCUSSION ON PRIORITIZING THE LIST OF AGENDA ITEMS FOR THE UPCOMING MAY 8TH GOAL PLANNING WORKSHOP**
(Town Clerk Copeland)

10. **DISCUSSION ON MERIT AND COLA**
(Per the request of Council at the November 7, 2018 Goal Workshop)

11. **COMMENTS FROM TOWN MANAGER**

12. **COMMENTS FROM TOWN ATTORNEY**

13. **COMMENTS FROM STAFF**

14. **COMMENTS FROM COUNCIL**

15. **ADJOURNMENT**

MAY 1, 2019	COFFEE WITH A COP	9:00AM-10:00AM
MAY 3, 2019	MAYOR'S HOUR	4:00PM
MAY 4, 2019	SHREDFEST SPONSORED BY THE JUNO BEACH CIVIC ASSOCIATION	9:00AM-12:00PM
MAY 6, 2019	PLANNING AND ZONING BOARD MEETING	5:30PM
MAY 8, 2019	TOWN COUNCIL GOAL PLANNING WORKSHOP	4:00PM-8:00PM
MAY 22, 2019	TOWN COUNCIL MEETING	5:30PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		