

**AGENDA**  
**TOWN OF JUNO BEACH, FLORIDA**  
**TOWN COUNCIL REGULAR MEETING**

July 24, 2019  
5:30 PM  
Council Chambers  
340 Ocean Drive

*(The Agenda and Backup Material for this meeting is available upon request, please contact the Town Clerk's Office at [ccopeland@juno-beach.fl.us](mailto:ccopeland@juno-beach.fl.us) or (561)656-0316.)*

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**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 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 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 June 26, 2018 Town Council Meeting minutes
- B. Selection of Voting Delegates for the Florida League of Cities 2019 Conference and Selection of Voting Delegates for the Palm Beach County League of Cities Meetings
- C. Resolution 2019-08 – In support of the Creation of a Community Redevelopment Agency (CRA) within the Village of Palm Springs, Florida
- D. Approval to move the process forward for the issuance of “Conduit Bonds” by the Town of Juno Beach to benefit the Loggerhead Marinelife Center
- E. Bid Award for Town Center and Police Department Building Painting

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

3. **2019-2020 AD VALOREM MILLAGE TAX RATE AND PUBLIC HEARING DATE**  
(Town Manager Lo Bello)

*Staff Recommendation: Staff recommends the Town Council consider a motion to set the General Fund Budget proposed ad valorem millage tax rate for fiscal year 2019-2020 at 2.0079 mills and the date for the first budget public hearing on Wednesday, September 11, 2019 at 5:30pm.*

4. **REQUEST TO EXPAND AN EXISTING SWIMMING POOL BETWEEN THE COASTAL CONSTRUCTION LINE (CCCL) AND THE TOWN'S 50-FOOT SETBACK WEST OF THE CCCL**  
(Director of Planning & Zoning Davila)

*Staff Recommendation: Staff recommends that the Town Council approve the request to expand an existing swimming pool between the Coastal Construction Control Line (CCCL) and the Town's 50-foot setback west of the CCCL.*

5. **COMMENTS FROM TOWN MANAGER**

6. **COMMENTS FROM TOWN ATTORNEY**

7. **COMMENTS FROM STAFF**

8. **COMMENTS FROM COUNCIL**

9. **ADJOURNMENT**

AUGUST 2, 2019	MAYOR'S HOUR	4:00PM
AUGUST 5, 2019	PLANNING AND ZONING BOARD MEETING	5:30PM
AUGUST 6, 2019	COFFEE WITH A COP	9:00 AM
AUGUST 14 <sup>TH</sup> -17 <sup>TH</sup> , 2019	FLC CONFERENCE	
AUGUST 28, 2019	TOWN COUNCIL MEETING	5:30PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		