

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

**October 23, 2019**

5:30 PM

Council Chambers

340 Ocean Drive

*(The 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, CMC, 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. **SWEARING IN NEW POLICE OFFICER AUGUSTO J. CHAVEZ**

*(Town Clerk Copeland)*

2. **COMMENTS FROM THE PUBLIC**

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. Consider approving the September 25, 2019 Town Council Meeting minutes
- B. Resolution 2019-07 (Approving and Adopting the 2020 Revised Palm Beach County Local Mitigation Strategy Plan)
- C. Resolution 2019-09 (Agreement for Vote Processing Equipment Use and Election

- Services with the Palm Beach County Supervisor of Elections)
- D. Resolution 2019-10 (Announcing 2020 Municipal Election)
- E. Approval of Amendment No. 2 to the Security Agreement with School Board of Palm Beach County
- F. Special Event - 2019 Holiday Boat Parade of the Palm Beaches.

4. **RESOLUTION NO. 2019-11 (APPROVAL OF ISSUANCE OF THE TOWN'S INDUSTRIAL DEVELOPMENT REVENUE NOTES FOR THE BENEFIT OF LOGGERHEAD MARINELIFE CENTER, INC.)**

A RESOLUTION OF THE TOWN OF JUNO BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOTES OF THE TOWN IN THE AMOUNT NOT TO EXCEED \$10,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO THE LOGGERHEAD MARINELIFE CENTER, INC. AND USED BY THE LOGGERHEAD MARINELIFE CENTER FOR THE PURPOSES OF: (I) REFINANCING CERTAIN OUTSTANDING INDEBTEDNESS INCURRED IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF ITS EXISTING INDOOR AND OUTDOOR MARINE SCIENCE MUSEUM, RESEARCH FACILITIES, EDUCATIONAL FACILITIES, TURTLE REHABILITATION FACILITIES AND RELATED USES LOCATED WITHIN THE TOWN AT 14200 U.S. HIGHWAY ONE IN LOGGERHEAD PARK, (II) FINANCING THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF AN APPROXIMATELY 26,648 SQUARE FOOT EXPANSION TO THE EXISTING FACILITY, AND (III) PAYING CERTAIN COSTS OF ISSUANCE OF THE NOTES; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT; AWARDED THE NOTES BY A NEGOTIATED SALE; APPROVING THE ISSUANCE OF THE NOTES FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWN TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE NOTES; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE NOTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

*(Town Attorney Rubin)*

- A. Town Attorney to Read Resolution Title
- B. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

*Staff recommendation: Staff recommends the adoption of Resolution No. 2019-11, authorizing and approving the issuance of the Notes, approving the form of the Financing Agreement with LMC and the Lender and authorizing the Mayor and Town Clerk to execute the Notes and the Agreement on behalf of the Town.*

5. **OPTIONS AND CONSIDERATIONS FOR SANITARY SEWER ASSESSMENT FINANCING**

*(Per the request of Council at the August 28, 2019 Town Council Meeting)*

*Staff recommendation: Staff recommends the Town Council review and consider this information and provide direction for staff.*

6. **PUBLIC HEARING AND FIRST READING: ORDINANCE 717 - AMENDMENT TO COMPREHENSIVE PLAN**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE TOWN OF JUNO BEACH COMPREHENSIVE PLAN TO IMPLEMENT ITS EVALUATION AND APPRAISAL REPORT; AMENDING THE INTRODUCTION AND COMPREHENSIVE PLAN/FUTURE LAND USE OVERVIEW; AMENDING THE FUTURE LAND USE ELEMENT, THE TRAFFIC CIRCULATION ELEMENT, THE HOUSING ELEMENT, THE INFRASTRUCTURE ELEMENT, THE CONSERVATION ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, THE COASTAL MANAGEMENT ELEMENT, THE INTERGOVERNMENTAL COORDINATION ELEMENT, AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

*(Director of Planning & Zoning Davila)*

- F. Town Attorney to Read Ordinance Title
- G. Staff Presentation
- H. Public Hearing
- I. Council Motion/Second-Council Discussion
- J. Council Action

*Staff recommendation: Staff recommends that Town Council review and approve on first reading Ordinance No. 717 Amendment to the Town of Juno Beach Comprehensive Development Plan to implement its Evaluation and Appraisal Report.*

7. **PUBLIC HEARING AND FIRST READING: ORDINANCE 718 – VACATION RENTALS**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 17, “VACATION RENTALS,” OF ARTICLE IV, “SUPPLEMENTAL REGULATIONS,” OF CHAPTER 34, “ZONING,” OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-1323, “VACATION RENTAL STANDARDS,” TO ELIMINATE THE LAND LINE REQUIREMENT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

*(Director of Planning & Zoning Davila)*

- A. Town Attorney to Read Ordinance Title
- B. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

*Staff recommendation: Staff recommends that the Town Council review and approve Ordinance No. 718 on first reading.*

8. **PUBLIC HEARING AND FIRST READING: ORDINANCE 719 – MECHANICAL BEACH CLEANING**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 4 OF THE TOWN CODE OF ORDINANCES, “ANIMALS,” BY AMENDING SECTION 4-6, “PROTECTION OF TURTLES, BEACHES,” TO MODIFY THE REQUIREMENTS APPLICABLE TO BEACH CLEANING WITHIN THE TOWN; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

*(Town Attorney Rubin)*

- A. Town Attorney to Read Ordinance Title
- B. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

*Staff recommendation: Town Staff recommends Town Council consideration and approval of Ordinance No. 719 on first reading.*

9. **RESOLUTION NO. 2019-12 (APPROVING AN AGREEMENT WITH NOWLEN, HOLT & MINER, P.A. TO SERVE AS THE TOWN’S AUDITOR)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPROVING AN AGREEMENT FOR INDEPENDENT AUDITING SERVICES WITH NOWLEN, HOLT & MINER, P.A. AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

*(Town Attorney Rubin)*

*Staff recommendation: Town Staff recommends Town Council consideration and approval of Resolution No. 2019-12 approving an Agreement with Nowlen, Holt & Miner, P.A. to serve as the Town’s Auditor.*

**10. DISCUSSION ON THE SEPTEMBER 11, 2019 TOWN COUNCIL DRAFT MEETING MINUTES**

*(Per the request of Council at the September 25, 2019 Town Council Meeting)*

***Staff Recommendation:*** *Consider a motion to approve the September 11, 2019 Town Council Meeting minutes.*

**11. 2019 TOWN COUNCIL AND STAFF HOLIDAY PARTY**

*(Town Clerk Copeland)*

***Staff Recommendation:*** *Consider a motion to approve an appreciation holiday party for the Town Council and staff at \_\_\_\_\_ not to exceed \$4,000 and to forego the bidding process as it is not advantageous.*

**12. COMMENTS FROM TOWN MANAGER**

**13. COMMENTS FROM TOWN ATTORNEY**

**14. COMMENTS FROM STAFF**

**15. COMMENTS FROM COUNCIL**

**16. ADJOURNMENT**

OCTOBER 25, 2019	OKTOBERFEST	5:00PM-8:00PM
NOVEMBER 1, 2019	MAYOR'S HOUR	4:00PM
NOVEMBER 4, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
NOVEMBER 6, 2019	COFFEE WITH A COP	9:00AM
NOVEMBER 11, 2019	TOWN CENTER CLOSED IN OBSERVANCE OF VETERANS DAY	
NOVEMBER 13, 2019	TOWN COUNCIL MEETING	5:30PM
NOVEMBER 28 <sup>TH</sup> & 29 <sup>TH</sup> , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE THANKSGIVING HOLIDAY	
DECEMBER 2, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
DECEMBER 4, 2019	COFFEE WITH A COP	9:00AM
DECEMBER 6, 2019	CHRISTMAS BY THE LAKE	6:00PM-8:00PM
DECEMBER 11, 2019	TOWN COUNCIL MEETING	5:30PM
DECEMBER 23, 2019	HANUKKAH CELEBRATION	5:00PM
DECEMBER 24 <sup>TH</sup> & 25 <sup>TH</sup> , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY	
<b><i>For information on events, meetings and agendas, please call 626-1122</i></b>		