<u>AGENDA</u> <u>TOWN OF JUNO BEACH, FLORIDA</u> <u>TOWN COUNCIL REGULAR MEETING</u>

September 11, 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 <u>ccopeland@juno-beach.fl.us</u> or (561)656-0316.)

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.

- ~ <u>CALL TO ORDER</u>
- ~ <u>PLEDGE OF ALLEGIANCE TO THE FLAG</u>
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
 - 1. <u>PRESENTING MONIQUE J. STEPAN WITH A PROCLAMATION AND KEY TO</u> <u>THE TOWN</u> (Mayor Haselkorn)
 - 2. <u>COMMENTS FROM THE PUBLIC</u>
 - 3. <u>PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 714</u> 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, 2019 AND ENDING SEPTEMBER 30, 2020; 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
- С. ANNOUNCEMENT: The Town of Juno Beach, Palm Beach County, Florida, setting and fixing a millage rate to be levied at 2.0079 which is the rolled-back rate and represents a 0.00% tax change.
- D. Public Hearing
- Council Motion/Second-Council Discussion E.
- F. Council Action

Staff recommendation: Consider a motion to approve first reading of Ordinance No. 714, setting and fixing a millage rate for the 2019/2020 Fiscal Year.

4. PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 715 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN **EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

(Finance Director Pazanski)

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

Staff recommendation: Consider a motion to approve the first reading of Ordinance No. 715, adopting a budget for the Fiscal Year 2019/2020.

5. PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 716 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN **EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

(Finance Director Pazanski)

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

Staff recommendation: Consider a motion to approve the first reading of Ordinance No. 716, amending the budget for Fiscal Year 2018/2019.

6. PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 711: MAXIMUM BUILDING HEIGHT WITHIN RM-00, RM-2 & RMT ZONING DISTRICTS

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES; AMENDING ARTICLE I, "IN GENERAL," BY AMENDING SECTION 34-4, "DEFINITIONS," TO ADD A DEFINITION OF **STORAGE: AMENDING** ARTICLE THE TERM III, **"DISTRICT REGULATIONS," BY AMENDING SECTION 34-314, "BUILDING SITE AREA REGULATIONS," OF DIVISION 4, "RESIDENTIAL MULTIPLE-FAMILY –** MODERATE DENSITY (RM-2) ZONING DISTRICT, SECTION 34-337, "BUILDING SITE AREA REGULATIONS," OF DIVISION 5, "RESIDENTIAL, TRANSIENT AND MULTIPLE-FAMILY – MODERATE DENSITY (RMT) ZONING DISTRICT AND SECTION 34-400, "BUILDING SITE AREA **REGULATIONS," OF DIVISION 7, "RESIDENTIAL MULTIPLE-FAMILY – MODERATE DENSITY OPEN SPACE OPTION (RM-00) ZONING DISTRICT" RELATING TO ADDITIONAL BUILDING HEIGHT; 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's Discussion
- E. Council's Action

Staff Recommendation: Consider a motion to approve Ordinance No. 711 on second and final reading.

7. PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 713

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, CHANGING THE DATE OF THE MARCH 2020 GENERAL ELECTION TO COINCIDE WITH THE STATEWIDE PRESIDENTIAL PREFERENCE PRIMARY; PROVIDING FOR A QUALIFYING PERIOD AND FOR THE COMMENCEMENT OF TERM OF OFFICE; PROVIDING FOR TRANSMITTAL TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Clerk Copeland)

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

Staff recommendation: Consider a motion to approve Ordinance No. 713 on second and final reading.

8. COMMENTS FROM TOWN MANAGER

9. COMMENTS FROM TOWN ATTORNEY

10. COMMENTS FROM STAFF

11. COMMENTS FROM COUNCIL

12. ADJOURNMENT

For information on events, meetings and agendas, please call 626-1122		
DECEMBER 24 TH & 25 TH , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY	
DECEMBER 23, 2019	HANUKKAH CELEBRATION	5:00PM
DECEMBER 11, 2019	TOWN COUNCIL MEETING	5:30PM
DECEMBER 6, 2019	CHRISTMAS BY THE LAKE	6:00рм-8:00рм
DECEMBER 4, 2019	COFFEE WITH A COP	9:00AM
DECEMBER 2, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
November 28 ^{тн} & 29 ^{тн} , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE THANKSGIVING HOLIDAY	
NOVEMBER 13, 2019	TOWN COUNCIL MEETING	5:30PM
NOVEMBER 11, 2019	TOWN CENTER CLOSED IN OBSERVANCE OF VETERANS DAY	
NOVEMBER 6, 2019	COFFEE WITH A COP	9:00AM
NOVEMBER 4, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
NOVEMBER 1, 2019	MAYOR'S HOUR	4:00PM
OCTOBER 25, 2019	OKTOBERFEST	5:00рм-8:00рм
OCTOBER 23, 2019	TOWN COUNCIL MEETING	5:30PM
OCTOBER 7, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
OCTOBER 5, 2019	MAYOR'S HOUR	4:00PM
OCTOBER 2, 2019	COFFEE WITH A COP	9:00AM
SEPTEMBER 25, 2019	TOWN COUNCIL MEETING	5:30PM