

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

December 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 ccopeland@juno-beach.fl.us 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.

- ~ CALL TO ORDER
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. **SWEARING IN NEW POLICE OFFICER KEVIN DRUMMOND**
(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 November 13, 2019 Town Council Meeting minutes
- B. Resolution 2019-09 (Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections)

- C. Gold Star Memorial Plaque Request
- D. Resolution 2019-13 (Encouraging the repeal of the local preemption regarding the use or sale of single-use plastic bags and polystyrene materials)

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

- 4. **COMMUNITY EVENTS AREA; URBAN DESIGN KILDAY STUDIOS LANDSCAPE ARCHITECT PRESENTATION**
(Project Coordinator/Risk Manager Dobbins)

- 5. **UNDERGROUNDING UTILITIES PRESENTATION BY FLORIDA POWER & LIGHT – SENIOR DIRECTOR OF EXTERNAL AFFAIRS DON KISELEWSKI**
(Per the request of Council)

- 6. **REQUEST FOR SPECIAL EXCEPTION FOR A VACANT PARCEL TO BECOME SUPPLEMENTAL OFF-SITE PARKING FOR BEACH PLAZA**
(Director of Planning & Zoning Davila)

- A. Disclosure of Ex Parte Communications
- B. Staff Presentation
- C. Applicant Presentation
- D. Public Hearing
- E. Council Motion/Second-Council Discussion
- F. Council Action

Staff recommendation: Town Staff recommends that the Town Council review and consider the applicant's request for approval of a Special Exception Use of the Property for supplemental off-site parking for Beach Plaza with appropriate conditions.

- 7. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 720: REGULATION OF MOTORIZED SCOOTERS**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 1, "GENERALLY," OF ARTICLE II, "PARKING, STOPPING AND STANDING," OF CHAPTER 30, "TRAFFIC AND VEHICLES," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 30-21, "DEFINITIONS," TO INCLUDE A DEFINITION OF MOTORIZED SCOOTER AND AMENDING SECTION 30-22, "STOPPING, PARKING AND STANDING IN PROHIBITED SPECIFIED AREAS," TO INCLUDE MOTORIZED SCOOTERS WITHIN THE PROHIBITIONS GENERALLY APPLICABLE TO MOTOR VEHICLES; 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 Town Council consideration and adoption of Ordinance No. 720 on first reading.

8. **REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES**

(Project Coordinator/Risk Manager Dobbins)

Staff recommendation: Staff recommends that the Council make a motion to accept the ranking of the Evaluation Committee, and authorize the Town Manager and Town Attorney to commence negotiations with Simmons & White, the top ranked firm.

9. **REQUEST FOR PROPOSAL – RENOVATION OF DUNE WALKOVER #3 (LOCATED AT 570 OCEAN DRIVE, JUNO BEACH, FL)**

(Project Coordinator/Risk Manager Dobbins)

10. **EMPLOYEE INSURANCE PLANS FOR 2020**

(Finance Director Pazanski)

Staff recommendation: Based on the prior approved process of working with our agent of record, the Gehring Group, to assist the staff in obtaining and evaluating employee insurance bids as the most practical and advantageous process for the Town. Staff recommends the Town Council consider a motion to approve; the Florida Blue BlueCare S1451 HMO Plan as the base employee health insurance plan, Solstice 11027 dental plan, UNUM Insurance Company life and short and long-term disability insurance plans, the Health Care Flexible Spending Account funding, and the opt-out, alternate, and other provisions as outlined above for the plan year 2020, effective January 1, 2020 to December 31, 2020.

11. **DISCUSSION ON THE TOWN OF JUNO BEACH FEE BOOKLET**

(Per the request of Council)

12. **COMMENTS FROM TOWN MANAGER**

13. **COMMENTS FROM TOWN ATTORNEY**

14. **COMMENTS FROM STAFF**

15. **COMMENTS FROM COUNCIL**

16. **ADJOURNMENT**

DECEMBER 11, 2019	LIBRARY DEDICATION CEREMONY	4:30PM
DECEMBER 11, 2019	TOWN COUNCIL MEETING	5:30PM
DECEMBER 23, 2019	HANUKKAH CELEBRATION	5:00PM
DECEMBER 24 TH & 25 TH , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY	
JANUARY 1, 2020	TOWN CENTER CLOSED IN OBSERVANCE OF THE NEW YEAR	
JANUARY 3, 2020	MAYOR'S HOUR	4:00PM-5:00PM
JANUARY 6, 2020	PLANNING & ZONING BOARD MEETING	5:30PM
JANUARY 8, 2020	COFFEE WITH A COP	9:00AM
JANUARY 22, 2020	TOWN COUNCIL MEETING	5:30PM
JANUARY 23, 2020	BUS TRIP – MCKEE BOTANICAL GARDENS	8:45AM-5:00PM
JANUARY 28, 2020	JUNO BEACH POLICE DEPARTMENT: NIGHT OUT AGAINST CRIME EVENT	4:00PM-6:00PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		