

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

July 22, 2020  
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 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.*

*The meeting will be broadcast live at [YouTube – Town of Juno Beach](#) and can be viewed at any time.*

**HOW CITIZENS MAY BE HEARD:** Members of the public wishing to comment publicly on any matter, including items on the agenda may do so by:

Submitting their comments through the [Public Comments Webform](#) (*all comments must be submitted by Noon on day of Meeting*). Please be advised that all email addresses and submitted comments are public record pursuant to Chapter 119, Florida Statutes (Florida Public Records Law). The Town Clerk or designee will read public comments into the record at the appropriate time for no more than two (2) minutes; or

Make their comment in-person (*Limited Seating Available*); or

Participate from a remote location using Zoom – please contact the Town Clerk at [ccopeland@juno-beach.fl.us](mailto:ccopeland@juno-beach.fl.us) by **Noon** on the day of the meeting to receive the Meeting ID and Access Code. (*Please note that all members participating via Zoom must login at least 15 minutes prior to the meeting and will be muted upon entry until Public Comments is called*); or

*\*Please note that the Zoom meeting will lock for public comments at 5:30pm and no other entries will be permitted.*

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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 June 24, 2020 Town Council Meeting Minutes
- B. Information Technology (IT) Consulting Agreement
- C. Request for Variance from Palm Beach County Environmental Resource Management (ERM)
- D. Grant Request for the Auto Club Group (AAA) Florida Traffic Safety Grant Program
- E. COVID-19 FEMA Funding Agreement
- F. Small Matching Historic Preservation Grant Agreement

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

3. **2020-2021 PROPOSED AD VALOREM MILLAGE TAX RATE AND PUBLIC HEARING DATE**

*(Finance Director of Pazanski)*

*Staff Recommendation: Staff is recommending setting the General Fund Budget proposed ad valorem millage tax rate for fiscal year 2020-2021 at 2.0079 mills and the date for the first budget public hearing is recommended for Tuesday, September 8, 2020 at 5:30pm.*

4. **PRESENTATIONS FOR NATURAL RESOURCE, WETLAND AND ENVIRONMENTAL SERVICES MANAGEMENT PROFESSIONAL**

*(Project Coordinator/Risk Manager Dobbins)*

*Staff Recommendation: Staff recommends the Town Council consider a motion to authorize the Town Manager and Town Attorney to commence negotiations for a contract with the Council's top ranked firm, \_\_\_\_\_, to provide the Town with consulting services for a Natural Resource, Wetland and Environmental Services Management of Pelican Lake.*

5. **RESOLUTION 2020-05: AMENDING THE BUILDING DIVISION FEE SCHEDULE**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE COMPREHENSIVE FEE BOOKLET SETTING FORTH ALL FEES AND RELATED CHARGES COLLECTED BY THE TOWN FOR GOVERNMENTAL SERVICES AND APPROVALS TO AMEND THE BUILDING PERMIT FEE SCHEDULE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

*(Director of Planning & Zoning Davila)*

*Staff Recommendation: Staff recommends that the Town Council approve Resolution 2020-05 amending the comprehensive Fee Booklet to revise Building Division Fee Schedule.*

6. **DISCUSSION FROM GOAL SETTING WORKSHOP ON VACATION RENTAL ORDINANCE AND FEES**

*(Per the request of Council)*

7. **DISCUSSION FROM GOAL SETTING WORKSHOP ON DEVELOPMENT PLANNING FOR US 1**

*(Per the request of Council)*

8. **OPTIONS FOR AUDIO-VIDEO SERVICES**

*(Town Clerk Copeland)*

*Staff Recommendation: Staff recommends the Town Council consider a motion to proceed with either Option A, B or D as the use of virtual participation platforms for government meetings is a new trend that is changing rapidly at this time.*

9. **REVIEW OF ORGANIZATIONS FOR COUNCIL PARTICIPATION**

*(Town Clerk Copeland)*

10. **DISCUSSION ON TOWN'S WEBSITE**

*(Per the request of Councilmember Wheeler)*

11. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 722:**

**APPOINTMENTS TO ADVISORY BOARDS**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE IV, "BOARDS AND COMMISSIONS," OF CHAPTER 2, "ADMINISTRATION," OF THE TOWN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 2-137, "REQUIREMENTS FOR BOARD MEMBERS;" PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

*(Per the Request of Vice Mayor Lyons)*

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

*Staff Recommendation: Town Staff recommends Council consideration of Ordinance No. 722 on first reading.*

12. **WHITE GAZEBO**

*(Per the request of Councilmember Wheeler)*

13. COMMENTS FROM TOWN MANAGER

14. COMMENTS FROM TOWN ATTORNEY

15. COMMENTS FROM STAFF

16. COMMENTS FROM COUNCIL

17. ADJOURNMENT

AUGUST 3, 2020	PLANNING & ZONING BOARD MEETING	5:30PM
AUGUST 5, 2020	COFFEE WITH A COP – CANCELLED	9:00AM
AUGUST 7, 2020	MAYOR’S HOUR – CANCELLED	4:00PM
AUGUST 20, 2020	SPECIAL MAGISTRATE HEARING (TENTATIVE)	9:00AM
AUGUST 26, 2020	TOWN COUNCIL MEETING	5:30PM
SEPTEMBER 2, 2020	COFFEE WITH A COP - TBD	9:00AM
SEPTEMBER 4, 2020	MAYOR’S HOUR – TBD	4:00PM
SEPTEMBER 7, 2020	TOWN CENTER CLOSED IN OBSERVANCE OF LABOR DAY	
TUESDAY SEPTEMBER 8, 2020	TOWN COUNCIL MEETING – 1 <sup>ST</sup> PUBLIC BUDGET HEARING	5:30PM
SEPTEMBER 14, 2020	PLANNING & ZONING BOARD MEETING	5:30PM
SEPTEMBER 17, 2020	SPECIAL MAGISTRATE HEARING (TENTATIVE)	9:00AM
SEPTEMBER 23, 2020	TOWN COUNCIL MEETING – 2 <sup>ND</sup> PUBLIC BUDGET HEARING	5:30PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		