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

October 28, 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 <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 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 on <u>YouTube – Town of Juno Beach</u> 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 <u>Public Comments Webform</u> (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 <u>ccopeland@juno-beach.fl.us</u> 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.

- ~ <u>CALL TO ORDER</u>
- ~ <u>PLEDGE OF ALLEGIANCE TO THE FLAG</u>
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
  - 1. PRESENTATION OF THE MAYOR JOHN LAND YEARS OF SERVICE AWARD FROM THE FLORIDA LEAGUE OF CITIES TO VICE MAYOR JIM LYONS (Town Staff)

## 2. <u>PRESENTATION OF FLORIDA LAW ENFORCEMENT TRAFFIC SAFETY</u> <u>CHALLENGE AWARD TO THE JUNO BEACH POLICE DEPARTMENT</u>

(Charles Kane, Law Enforcement Liaison from the Florida Department of Transportation)

## 3. COMMENTS FROM THE PUBLIC

## 4. 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 September 23, 2020 Town Council Meeting Minutes
- B. Consider approving the September 21, 2020 Town Council and Planning & Zoning Board Virtual Workshop Minutes
- C. Consider approving the September 29, 2020 Town Council and Planning & Zoning Board Virtual Workshop Minutes
- D. Resolution No. 2020-10 Announcing the 2021 Municipal Election

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

## 5. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 728 – LAND</u> <u>USE AMENDMENT (PALM BEACH COUNTY PARCELS)</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE ADOPTED COMPREHENSIVE PLAN BY PROVIDING FOR A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE CLASSIFICATION OF TWO VACANT PARCELS OF REAL PROPERTY TOTALING APPROXIMATELY .51 ACRES IN SIZE LOCATED WEST OF COCOANUT AVENUE AND ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM LOW-DENSITY RESIDENTIAL TO CONSERVATION; AMENDING THE FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

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

Staff Recommendation: Staff recommends that the Town Council consider the adoption on first reading of the attached ordinances for a Future Land Use Map amendment to change the Future Lan Use classification from Low Density Residential (LDR – up to 5 DU/AC) to Conservation (CON) for parcels one and two; and consider an amendment to rezone parcels one and two from Single Family (RS-5) to a Zoning Designation of Environmentally Sensitive Lands (ESL). In Addition, Planning & Zoning Staff recommend that the Town Council review a request to rezone parcel three from Commercial General (CG) to a Zoning Designation of Environmentally Sensitive Lands (ESL).

Finally, as previously mentioned, the application is Palm Beach County Environmental Resource Management (ERM) and as a government body, staff recommends the waiving of all the fees (Comprehensive Plan Amendment – Change of Land Use Map \$2,750.00 and Zoning Map Change – rezoning \$1,600.00).

#### 6. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 729 –</u> REZONING PALM BEACH COUNTY PARCELS

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, REZONING TWO CONTIGUOUS VACANT PARCELS OF REAL PROPERTY TOTALING APPROXIMATELY .51 ACRES IN SIZE LOCATED WEST OF COCOANUT AVENUE AND ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM THE RESIDENTIAL SINGLE-FAMILY (RS-5) ZONING DISTRICT TO ENVIRONMENTALLY SENSITIVE LANDS; AMENDING THE TOWN ZONING MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

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

*Staff Recommendation: Staff recommends Council consideration of Ordinance No.* 729 *on first reading.* 

#### 7. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 730 –</u> REZONING PALM BEACH COUNTY PARCEL (U.S. 1)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, REZONING A VACANT PARCEL OF REAL PROPERTY TOTALING APPROXIMATELY 3.4 ACRES IN SIZE LOCATED WEST OF U.S. HIGHWAY ONE AND APPROXIMATELY 450 FEET SOUTH OF PARK STREET ADJACENT TO THE JUNO DUNES NATURAL AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM THE COMMERCIAL GENERAL (CG) ZONING DISTRICT TO ENVIRONMENTALLY SENSITIVE LANDS; AMENDING THE TOWN ZONING MAP; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Director of Planning & Zoning Davila)

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

D. Council Action

*Staff Recommendation: Staff recommends Council consideration of Ordinance No. 730 on first reading.* 

#### 8. <u>SPECIAL EVENT REQUEST – 2020 HOLIDAY BOAT PARADE OF THE PALM</u> <u>BEACHES</u>

(Director of Planning & Zoning Davila)

**Staff Recommendation**: Staff recommends that the Town Council consider the request for the Off-Site Special Event proposed in Juno Beach as stated above, subject to all conditions and requirements of the application, including any additional agency reviews/approvals/fees.

## 9. <u>SPECIAL EVENT REQUEST – HOLY SPIRIT LUTHERAN CHURCH</u> <u>CHRISTMAS EVE EVE SERVICE</u>

(Director of Planning & Zoning Davila)

**Staff Recommendation**: Staff recommends that the Town Council consider the request for special event proposed in Juno Beach as stated above, subject to the applicant being responsible for the process for special events and all conditions and requirements following the application, including any additional agency reviews/approvals/fees.

### 10. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 731 –</u> <u>CHARTER AMENDMENT – FILLING OF VACANCIES</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, "LEGISLATIVE," SECTION 5, "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES," OF THE TOWN CHARTER TO CLARIFY THAT A PERSON ELECTED TO A VACANT SEAT SHALL SERVE THE REMAINDER OF THE TERM AND REQUIRE THE SUBMISSION AND CONSIDERATION OF DOCUMENTATION FOR PERSONS SEEKING APPOINTMENT TO THE TOWN COUNCIL TO FILL A VACANCY; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

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

**Staff Recommendation:** Staff recommends Council consideration of adoption on first reading of Ordinance No. 731 amending the Town Charter to implement the recommendations of the Charter Review Committee.

11. PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 732 -CHARTER AMENDMENT – APPOINTMENTS AND SPECIAL MEETINGS AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, "LEGISLATIVE," SECTION 6, "COUNCIL APPOINTED OFFICIALS," AND SECTION 7, "PROCEDURE," OF THE TOWN CHARTER TO CLARIFY THE TOWN COUNCIL'S AUTHORITY TO EMPLOY AND RETAIN PROFESSIONAL ADVISORS AND REQUIRE GREATER NOTICE FOR SPECIAL MEETINGS IN THE ABSENCE OF A STATE OF EMERGENCY; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

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

**Staff Recommendation:** Staff recommends Council consideration of adoption on first reading of Ordinance No. 732 amending the Town Charter to implement the recommendations of the Charter Review Committee.

#### 12. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 733 –</u> <u>CHARTER AMENDMENT – ENVIRONMENTALLY SENSISTIVE LANDS</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, "LEGISLATIVE," SECTION 7, "PROCEDURE," OF THE TOWN CHARTER TO REQUIRE A UNANIMOUS VOTE OF ALL FIVE MEMBERS OF THE TOWN COUNCIL TO CHANGE THE LAND USE CLASSIFICATION OR ZONING DESIGNATION OF ENVIRONMENTALLY SENSITIVE LAND; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR THE BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

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

**Staff Recommendation:** Staff recommends Council consideration of adoption on first reading of Ordinance No. 733 amending the Town Charter to implement the recommendations of the Charter Review Committee.

13. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 734 –</u> <u>CHARTER AMENDMENT – POLICE DEPARTMENT</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO **ARTICLE III, "LEGISLATIVE," SECTION 7, "PROCEDURE," OF THE TOWN** REOUIRE AN AFFIRMATIVE CHARTER TO VOTE OF FOUR COUNCILMEMBERS AND A REFERENDUM VOTE OF THE ELECTORATE PRIOR TO OUTSOURCING THE POLICE DEPARTMENT; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; **PROVIDING** FOR **ADVERTISING;** PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER **PURPOSES.** 

(Town Attorney Rubin)

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

**Staff Recommendation:** Staff recommends Council consideration of adoption on first reading of Ordinance No. 734 amending the Town Charter to implement the recommendations of the Charter Review Committee.

#### 14. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 735 –</u> <u>CHARTER AMENDMENT – ADMINISTRATIVE</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE IV, "ADMINISTRATIVE," SECTION 3, "ACTING TOWN MANAGER," AND SECTION 5, "TOWN CLERK," OF THE TOWN CHARTER TO REQUIRE THE MANAGER TO PROVIDE WRITTEN NOTIFICATION OF THE ACTING TOWN MANAGER TO THE ENTIRE COUNCIL AND REQUIRE THE TOWN CLERK TO ATTEST TO CONTRACTS EXECUTED BY THE TOWN MANAGER; PROVIDING FOR THE FORM OF THE QUESTION; PROVIDING FOR A BALLOT TITLE AND EXPLANATORY LANGUAGE; PROVIDING FOR ADVERTISING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; PROVIDING FOR A REPEALER; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

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

**Staff Recommendation:** Staff recommends Council consideration of adoption on first reading of Ordinance No. 735 amending the Town Charter to implement the recommendations of the Charter Review Committee.

## 15. CAPITAL IMPROVEMENT PLAN PROJECTS REVIEW

(Finance Director Pazanski per the request of Council)

- One-Cent Surtax Funding and Project Update Discussion
- **Community Events Area** *Discussion*
- Zenith Lane Drainage Improvement Project Staff recommends the Town Council consider a motion to approve funds, not to exceed \$7,000, for Simmons & White and their sub-contractors to engineer, design, survey and provide geotechnical services to develop a plan for a new storm water drainage system at the south end of Zenith Lane.
- **Replace Gazebo at Pelican Lake** *Staff recommends the Town Council consider a motion to authorize the Town Manager to contract with The Hitching Post to provide and install a 12' Octagonal Style Gazebo, as outlined in the attached quote, not to exceed \$17,000 using the funds from Seminole Ridge and to forego the sealed bidding process as it is not practical or advantageous.*
- Town Hall Park Discussion

#### 16. RECOMMENDATIONS FROM PELICAN LAKE WORKSHOPS

(Director of Public Works Meriano)

**Staff Recommendation:** Staff respectfully requests Town Council to approve funding from contingency, not to exceed \$10,400, for the purposes of water and soil sample testing; to engage in a hybrid program to control the invasive Torpedo grass using approved products and manual labor in Pelican Lake; and the costs for allowing Stocking Savvy personnel attend a future tour of Pelican Lake.

## 17. UPDATE ON ADDITIONAL AUDIO-VIDEO SERVICES

(Town Clerk Copeland)

*Staff Recommendation: Staff recommends postponing this item until more information is obtained by the vendors and other municipalities.* 

## 18. <u>DISCUSSION FROM GOAL SETTING WORKSHOP ON DEVELOPMENT</u> <u>PLANNING FOR US 1</u>

(Per the request of Council)

19. DISCUSSION ON POSSIBLY CHANGING THE PREFERRED PERMITTED USES FOR THE COMMERCIAL GENERAL (CG) ZONING DISTRICT (Per the request of Councilmember Wheeler)

## 20. COMMENTS FROM TOWN MANAGER

- 21. COMMENTS FROM TOWN ATTORNEY
- 22. COMMENTS FROM STAFF

# 23. COMMENTS FROM COUNCIL

# 24. ADJOURNMENT

OCTOBER 28, 2020TOWN COUNCIL MEETING5:30PMOCTOBER 30, 2020OKTOBERFEST - CANCELLEDNOVEMBER 2, 2020PLANNING & ZONING BOARD MEETING5:30PMNOVEMBER 3, 2020ELECTION DAY - GENERAL ELECTION7AM-7PMNOVEMBER 4, 2020COFFEE WITH A COP - CANCELLEDNOVEMBER 6, 2020MAYOR'S HOUR - CANCELLEDNOVEMBER 11, 2020TOWN CENTER CLOSED IN OBSERVANCE OF VETERANS DAY5:30PMNOVEMBER 17, 2020TOWN CENTER CLOSED IN OBSERVANCE OF THE 27 <sup>TH</sup> 5:30PMNOVEMBER 26 <sup>TH</sup> & 27 <sup>TH</sup> TOWN CENTER CLOSED IN OBSERVANCE OF THE 27 <sup>TH</sup> 5:30PMDECEMBER 2, 2020COFFEE WITH A COP - TBDDECEMBER 4, 2020CHRISTMAS BY THE LAKE - TBD5:30PMDECEMBER 7, 2020PLANNING & ZONING BOARD MEETING5:30PMDECEMBER 7, 2020PLANNING & ZONING BOARD MEETING5:30PMDECEMBER 10, 2020HANUKKAH CELEBRATION - TBD5:30PMDECEMBER 24 <sup>TH</sup> & 25 <sup>TH</sup> TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY5:30PMDECEMBER 24 <sup>TH</sup> & 25 <sup>TH</sup> TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY5:30PM			
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For information on events, meetings and agendas, please call 626-1122	25 <sup>th</sup>	CHRISTMAS HOLIDAY	
	For information		