

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

November 17, 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 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 [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 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*).

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

- ~ 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 October 28, 2020 Town Council Meeting Minutes
- B. Proclamation – National Hunger and Homelessness Awareness Week
- C. Resolution 2020-11 (Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections)

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

3. **TOWN HALL PARK UPDATE**

(Rob Dinsmore, Urban Design Studio (UDK))

4. **PRESENTATION ON NORTH COUNTY COMPREHENSIVE SHORE PROTECTION PROJECT SEGMENT III (BEACH RENOURISHMENT)**

(Andy Studt, Program Supervisor, Coastal Resources Management of Department of Environmental Resources Management)

5. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 728 – LAND USE AMENDMENT (PALM BEACH COUNTY PARCELS)**

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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

***Staff Recommendation:** Staff recommends Council consideration of Ordinance No. 728 on second and final reading.*

6. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 729 –**

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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 729 on second and final reading.

7. PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 730 – 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 3.54 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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 730 on second and final reading.

8. PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 731 – CHARTER AMENDMENT – FILLING OF VACANCIES

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, REMOVE THE MANDATORY REQUIREMENT FOR THE FILLING OF VACANCIES ON THE TOWN COUNCIL 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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 731 on second and final reading.

9. **PUBLIC HEARING AND SECOND 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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 732 on second and final reading.

10. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 733 – CHARTER AMENDMENT – ENVIRONMENTALLY SENSITIVE LANDS**

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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 733 on second and final reading.

11. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 734 – CHARTER AMENDMENT – POLICE DEPARTMENT**

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 AN AFFIRMATIVE 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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 734 on second and final reading.

12. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 735 – CHARTER AMENDMENT – ADMINISTRATIVE**

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. Staff Presentation
- C. Public Hearing
- D. Council Motion/Second-Council Discussion
- E. Council Action

Staff Recommendation: Staff recommends Council consideration of Ordinance No. 735 on second and final reading.

13. **REQUEST FOR PROPOSAL FOR THE RENOVATION OF TWO DUNE WALKOVER STRUCTURES LOCATED AT 530 & 800 OCEAN DRIVE**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Staff recommends the Council consider a motion to enter into an agreement with _____ for the renovation of the two dune walkovers located at 530/800 Ocean Drive in the amount of \$ _____ and have the Town Manager to execute all required

14. **COMMUNITY EVENTS AREA**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Staff recommends the Town Council direct staff on how to proceed with this project.

15. **COMMENTS FROM TOWN MANAGER**

16. **COMMENTS FROM TOWN ATTORNEY**

17. **COMMENTS FROM STAFF**

18. **COMMENTS FROM COUNCIL**

19. **ADJOURNMENT**

TUESDAY, NOVEMBER 17, 2020	TOWN COUNCIL MEETING	5:30PM
NOVEMBER 26 TH & 27 TH	TOWN CENTER CLOSED IN OBSERVANCE OF THE THANKSGIVING HOLIDAY	
DECEMBER 2, 2020	COFFEE WITH A COP – CANCELLED	
DECEMBER 3, 2020	PELICAN LAKE TOUR WITH SEAN PATTON FROM STOCKING SAVVY	10AM
DECEMBER 4, 2020	OCEAN DRIVE CHRISTMAS PARADE	5:30PM
DECEMBER 7, 2020	PLANNING & ZONING BOARD MEETING	5:30PM
DECEMBER 8, 2020	PELICAN LAKE WORKSHOP	3:00PM
DECEMBER 9, 2020	TOWN COUNCIL MEETING	5:30PM
DECEMBER 24 TH & 25 TH	TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY	
JANUARY 1, 2021	TOWN CENTER CLOSED IN OBSERVANCE OF THE NEW YEAR	
JANUARY 4, 2021	PLANNING & ZONING BOARD MEETING	5:30PM
JANUARY 6, 2021	COFFEE WITH A COP – TBD	9:00AM
JANUARY 18, 2021	TOWN CENTER CLOSED IN OBSERVANCE OF THE MARTIN LUTHER KING JR DAY HOLIDAY	
JANUARY 27, 2021	TOWN COUNCIL MEETING	5:30PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		