AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

January 27, 2021 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 <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 coopeland@junobeach.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.

- ~ <u>CALL TO ORDER</u>
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
 - 1. <u>SWEARING IN NEW POLICE OFFICERS RYAN HOFFMANN AND TIM</u> PHILLIPS

(Town Clerk Copeland)

2. COMMENTS FROM THE PUBLIC

3. 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 December 9, 2020 Town Council Meeting Minutes
- B. Land and Water Conservation Fund (LWCF) Grant Application
- C. Annual Progress Report; Floodplain Management Plan
- D. Request for Retirement Gift and/or Party for Sergeant Andrew Luscavich
- E. Air Conditioning Systems for Town Center
- F. Aquatic Plants for Pelican Lake
- G. Restructuring of Conduit Note by Loggerhead Marinelife Center

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

4. <u>RESOLUTION NO. 2021-01 – REQUEST FOR PLAT APPROVAL (461 VENUS DRIVE)</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPROVING A PLAT FOR 461 VENUS DRIVE AND AUTHORIZING ITS EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin and Principal Planner Thompson)

Staff Recommendation: Staff recommends that Town Council consider adopting Resolution 2021-01 Plat Approval for 461 Venus Drive.

5. REQUEST FOR SPECIAL EVENT – WALKER CUP

(Director of Planning & Zoning Davila)

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

6. REQUEST FOR SPECIAL EVENT – ARTFEST BY THE SEA AT JUNO BEACH

(Director of Planning & Zoning Davila)

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

7. PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 736 – FLORIDA FRIENDLY FERTILIZER USE

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 12, "ENVIRONMENT," OF THE TOWN CODE OF ORDINANCES BY ADOPTING A NEW ARTICLE VII, "FLORIDA-FRIENDLY FERTILIZER USE;" PROVIDING FOR DEFINITIONS; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR APPLICABILITY; PROVIDING FOR TIMING OF FERTILIZER APPLICATIONS; PROVIDING FOR FERTILIZER

FREE ZONES; PROVIDING FOR FERTILIZER CONTENT AND APPLICATION RATES; PROVIDING FOR FERTILIZER APPLICATION PRACTICES; PROVIDING FOR MANAGEMENT OF GRASS CLIPPINGS AND VEGETATIVE MATTER; PROVIDING FOR EXEMPTIONS; PROVIDING FOR TRAINING; PROVIDING FOR LICENSING; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Attorney Rubin and 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. 736 on first reading.

8. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 737 – IRRIGATION CONSERVATION MEASURES</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 12, "ENVIRONMENT," OF THE TOWN CODE OF ORDINANCES BY ADOPTING A NEW ARTICLE VI, "MANDATORY YEAR-**CONSERVATION ROUND LANDSCAPE IRRIGATION MEASURES;"** PROVIDING FOR A PURPOSE AND APPLICABILITY; PROVIDING FOR **DEFINITIONS**; **PROVIDING FOR CONSERVATION REGULATIONS:** PROVIDING FOR VIOLATIONS AND ENFORCEMENT: PROVIDING FOR VARIANCES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Attorney Rubin and 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. 737 on first reading.

9. PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 738 – AMENDING SECTION 4-5 OF THE TOWN CODE (KEEPING OF LIVESTOCK AND POULTRY PROHIBITED)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING SECTION 4-5, "KEEPING OF LIVESTOCK AND POULTRY PROHIBITED," OF CHAPTER 4, "ANIMALS," OF THE TOWN CODE OF ORDINANCES TO CLARIFY PROHIBITED CONDUCT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

(Town Attorney Rubin and 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. 738 on first reading.

10. <u>REQUEST APPROVAL FROM COUNCIL FOR THE POLICE DEPARTMENT TO MAKE A FUNDING REQUEST TO THE JUNO BEACH POLICE FOUNDATION</u>

(Chief of Police Smith)

Staff Recommendation: Staff requests the Town Council consider a motion to approve a funding request for a dual purpose 4x4 truck and equipment from the Juno Beach Police Foundation in an amount not to exceed \$48,000, and to fund the purchase from contingency and the current Police Department budget for police related equipment, if necessary.

11. AUDIO-VIDEO OPTIONS

(Town Clerk Copeland)

Staff Recommendation: Staff recommends that Council direct staff on how to proceed regarding the Audio-Video Service Options that will be presented at the January 25th Town Council Workshop.

12. <u>DISCUSSION ON PLANNING FOR DISTRIBUTION OF COVID-19 VACCINE FOR</u> TOWN OF JUNO BEACH

(Per the request of Councilmember Katz)

13. <u>DISCUSSION ON THE WATERFORD'S ANNEXATION PETITION</u>

(Per the request of Councilmember Katz)

14. <u>COMMENTS FROM TOWN MANAGER</u>

- 15. COMMENTS FROM TOWN ATTORNEY
- 16. **COMMENTS FROM STAFF**
- 17. COMMENTS FROM COUNCIL

18. **ADJOURNMENT**

February 1, 2021	Planning & Zoning Board Meeting	5:30PM
February 3, 2021	Coffee with a Cop - CANCELLED	
February 4, 2021	Pelican Lake Workshop	3:00PM
February 24, 2021	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		