AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

June 22, 2021 5:30 PM

Council Chambers/YouTube
340 Ocean Drive

(The Backup Material for this meeting is available upon request, please contact the Town Clerk's Office at copeland@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 one of the following options:

1) Make their comment in-person (Limited Seating is Available);

or,

2) Participate from a remote location using Zoom (for Public Comments Only) – 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 placed in a waiting room until Public Comments are called, the Zoom meeting will lock for public comments at 5:30pm and no other entries will be permitted.

or,

- 3) Submit their comments through the online <u>Public Comments Webform</u> (all comments must be submitted by Noon on the day of the 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.
- ~ CALL TO ORDER
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. <u>COMMENTS FROM THE PUBLIC</u>

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 May 26, 2021 Town Council Meeting Minutes
- B. 2021 Building Resilient Infrastructure and Communities (BRIC) Grant Opportunity
- C. Reconfigure the Building Department Counter to Meet ADA Standards
- D. Kagan Park Florida Recreation Development Assistance Program (FRDAP) Grant Opportunity
- E. Request for United States Postal Service (USPS) Mobile Postal Van

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

3. PALM BEACH TRANSPORATION PLANNING AGENCY PRESENTATION – VALERIE NEILSON, DEPUTY DIRECTOR OF MULTIMODAL DEVELOPMENT (Per the request of Council)

4. SPECIAL EVENT REQUEST – JUNO BEACH PIER WEDDING

(Principal Planner Thompson)

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 application process for special events and all conditions and requirements following said application, including any additional agency, and department reviews/approvals/fees.

5. BUDGET PLANNING SESSION FY 2021-2022

(Finance Director Pazanski)

Staff Recommendation: Staff recommends setting the Proposed Budget Calendar meeting dates and discussing the budget process and preliminary financial information at the June 22, 2021, Town Council Meeting.

6. ONE-CENT SURTAX - FY 2022 PROJECTS LIST

(Finance Director Pazanski)

Staff Recommendation: Staff recommends the Town Council consider a motion to approve a FY 2022 One-Cent Discretionary Surtax Projects List funded through the one-cent discretionary sales surtax and submit to the Palm Beach County League of Cities Infrastructure Surtax Citizen Oversight Committee as requested by June 30, 2021.

7. <u>LANDMARKS ADVISORY COMMITTEE UPDATE ON THE DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES GRANT PROJECT</u>

(Finance Director Pazanski)

Staff Recommendation: Staff recommends the Town Council review the Landmarks Advisory Committee's history grant project and provide input and consensus.

8. COMMENTS FROM TOWN MANAGER

9. COMMENTS FROM TOWN ATTORNEY

$10.\ \underline{\textbf{COMMENTS FROM STAFF}}$

11. **COMMENTS FROM COUNCIL**

12. **ADJOURNMENT**

July 2, 2021	Mayor's Hour	4:00PM
July 5, 2021	Town Center Closed in Observance of Independence Day	
July 7, 2021	Coffee with a Cop	9:30AM
July 7, 2021	Planning & Zoning Board Meeting	5:30PM
July 14, 2021	Hurricane Preparedness Workshop/Seminar	10:00AM
July 16, 2021	Friends of the Arts – Art Show	5:30PM
July 28, 2021	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		