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

**August 24, 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 <a href="mailto:copeland@juno-beach.fl.us">copeland@juno-beach.fl.us</a> 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 Available);

or,

2) Participate from a remote location using Zoom (for Public Comments Only) — please contact the Town Clerk at <a href="mailto:ccopeland@juno-beach.fl.us">ccopeland@juno-beach.fl.us</a> 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. PRESENTING THE TOWN'S ANNUAL CONTRIBUTION TO LOGGERHEAD MARINELIFE CENTER

(Mayor Haselkorn)

# 2. <u>PRESENTING THE TOWN'S ANNUAL CONTRIBUTION TO BUSCH WILDLIFE SANCTUARY</u>

(Mayor Haselkorn)

### 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 July 26, 2021, Town Council Workshop Minutes
- B. Consider approving the July 27, 2021, Town Council Meeting Minutes
- C. Florida Municipal Insurance Trust Insurance Renewals
- D. Proclamation National Preparedness Month
- E. Proclamation Constitution Week

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

## 5. ANNUAL GARBAGE COLLECTION ASSESSMENT

(Town Clerk Copeland)

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

**Staff Recommendation:** Consider a motion to approve the non-ad valorem assessment for garbage collection in the amount of \$161.52 per unit per year for Fiscal Year 2021-2022.

6. PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 741: MOVING THE QUALIFYING PERIOD FOR TOWN GENERAL ELECTIONS TO NOVEMBER AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 8, "ELECTIONS" OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 8-3, "QUALIFYING PERIOD," TO MOVE THE QUALIFYING PERIOD FOR TOWN GENERAL ELECTIONS FROM DECEMBER TO NOVEMBER; DIRECTING THE TOWN CLERK TO PROVIDE A COPY OF THIS ORDINANCE TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Clerk Copeland)

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

**Staff recommendation:** Consider a motion to approve Ordinance No. 741, changing the Qualifying Period for Town General Elections to November on second and final reading.

### 7. ENGINEERING FOR UNIVERSE BLVD STORMWATER PROJECT

(Project Coordinator/Risk Manager Dobbins)

Staff recommendation: Staff recommends the Town Council consider a motion to have the Town's engineering firm, Simmons & White, Inc., provide engineering services and secure the required permits for this project not to exceed \$93,000 from the American Rescue Plan Act funding and to determine that solicitation for surveying, geotechnical and/or electrical engineering quotes is not practical or advantageous and authorize staff to work with the contractors listed as Simmons & White's preferred subcontractor list.

### 8. HOURLY RATE DISCUSSION

(Town Attorney Rubin)

### 9. **2021-2022 BUDGET DISCUSSION**

(Finance Director Pazanski)

**Staff Recommendation:** Review and discuss the 2021-2022 Proposed Annual Budget to obtain input and consensus and to establish the tentative millage rate for the September 8<sup>th</sup> public hearing.

# 10. <u>DISCUSSION ON MORE SPACE FOR TOWN COUNCIL AND PLANNING & ZONING BOARD MEETINGS</u>

(Per the request of Council)

# 11. <u>DISCUSSION ON THE DO'S AND DON'TS WITH SOCIAL MEDIA FOR ELECTED OFFICIALS</u>

(Per the request of Vice Mayor Lyons)

# 12. <u>DISCUSSION ON THE 2021 URBAN AND COMMUNITY FORESTRY GRANT</u> PROGRAM

(Per the request of Councilmember Halpern)

### 13. **COMMENTS FROM TOWN MANAGER**

### 14. COMMENTS FROM TOWN ATTORNEY

### 15. <u>COMMENTS FROM STAFF</u>

### 16. **COMMENTS FROM COUNCIL**

### 17. ADJOURNMENT

September 6, 2021	Town Center Closed in Observance of Labor Day	
September 8, 2021	Town Council Meeting – 1 <sup>st</sup> Budget Hearing	5:30PM
September 13, 2021	Planning & Zoning Board Meeting	5:30PM
September 22, 2021	Town Council Meeting – 2 <sup>nd</sup> Budget Hearing	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		