

REVISED - AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

September 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 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 - 15*); 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*); or

**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. SWEARING IN POLICE OFFICER WESTON MCCARROLL
(Town Clerk Copeland)
2. COMMENTS FROM THE PUBLIC

3. **CONSENT AGENDA**

All matters listed under Item 3, 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 8, 2021, Town Council Meeting Minutes
- B. Special Event Request – North Pole Christmas Craft and Tree Event
- C. Special Event Request – Juno Beach Craft Festival
- D. Special Event Request – 2021 Palm Beach Holiday Boat Parade
- E. Resolution 2021-08 (Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections)
- F. Coastal Partnership Initiative (CPI) Grant Application – Community Events Area/Pelican Lake
- G. Public Works Maintenance Equipment Purchases
- H. Resolution 2021-09 (PBA Collective Bargaining Agreement)
- I. Request to Approve Updated Classification and Pay Schedule

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

4. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 742**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SETTING AND FIXING A MILLAGE RATE TO BE LEVIED AND SET FOR AND UPON ALL REAL PROPERTY WITHIN THE BOUNDARIES OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- A. Town Attorney Read Ordinance Title
- B. Staff Presentation and Recommendations
- C. **ANNOUNCEMENT: The Town of Juno Beach, Palm Beach County, Florida, setting and fixing a millage tax rate to be levied at 1.9236 Mills which is equal to the rolled-back rate and represents a 0.00% tax change.**
- D. Public Hearing
- E. Council Motion/Second-Council Discussion
- F. Council Action

Staff recommendation: Consider a motion to approve on second reading Ordinance No. 742, setting and fixing a millage rate at 1.9236 which is equal to the rolled-back rate and represents no tax change.

5. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 743**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- 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 on second reading Ordinance No. 743, adopting a budget for the Fiscal Year commencing on October 1, 2021 and ending on September 30, 2022.

6. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 744**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- 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 on second reading Ordinance No. 744, amending the Fiscal Year 2020-2021 Annual Budget.

7. **DISCUSSION ON JUNO PLAZA LLC’S PROPERTIES (BEACH PLAZA & ADJACENT PROPERTY TO THE NORTH)**

(George Gentile of Gentile, Holloway, O’Mahoney & Associates)

8. **APPLICATION FOR DEMINIMUS DEVELOPMENT (13440 U.S. HIGHWAY 1)**

(Director of Planning & Zoning Davila)

- A. Disclosure of Ex Parte Communications
- B. Swearing in of Witnesses
- C. Staff Presentation
- D. Applicant Presentation
- E. Public Hearing
- F. Council Discussion
- G. Council Action

Staff Recommendation: Staff recommends that the Council consider approving the proposed simple lot split subject to the required items cited in staff’s memorandum.

9. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 745: AMENDING PLANNING & ZONING BOARD DUTIES**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, PROVIDING FOR ARCHITECTURAL REVIEW OF DETACHED SINGLE-FAMILY DWELLINGS; AMENDING DIVISION 1, “GENERALLY,” AND DIVISION 4, “SITE PLAN AND APPEARANCE

REVIEW,” OF ARTICLE II, “ADMINISTRATION AND ENFORCEMENT,” OF CHAPTER 34, “ZONING,” OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTIONS 34-28 AND 34-116 TO PROVIDE FOR SITE PLAN AND APPEARANCE REVIEW, INCLUDING ARCHITECTURAL REVIEW, OF DETACHED SINGLE-FAMILY DWELLINGS BY THE PLANNING AND ZONING BOARD; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Director of Planning & Zoning Davila)

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

Staff Recommendation: *Staff recommends that the Town Council consider approval of Ordinance No. 745 on first reading.*

10. DISCUSSION ON PALM BEACH COUNTY’S FIVE-YEAR ROAD PROGRAM – ANNUAL UPDATE

(Director of Planning & Zoning Davila)

Staff Recommendation: *Staff recommends the Town Council consider sending another letter to Palm Beach County expressing the Town’s support for the Donald Ross Road Project - Prosperity Farms Road to E. of Ellison Wilson Road (4 to 6 Lanes); and opposition to the Palm Beach Transportation Planning Agency’s 2045 Long Range Transportation Plan (LRTP) Projects: PBC033 - Ellison Wilson to US Highway 1 (4 to 6 Lanes) and PBC034 - US Highway 1 to Ocean Drive.*

11. DISCUSSION ON OPTIONS FOR HOSTING LARGE TOWN COUNCIL MEETINGS

(Town Clerk Copeland)

12. DISCUSSION ON THE PALM BEACH TRANSPORTATION PLANNING AGENCY’S JUNO BEACH AUDIT REPORT FINDINGS

(Per the request of Councilmember Halpern)

13. DISCUSSION ON LIST OF GRANTS TOWN CAN APPLY FOR

(Per the request of Councilmember Halpern)

14. FOLLOW-UP DISCUSSION ON THE 2021 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM

(Per the request of Councilmember Halpern)

15. COMMENTS FROM TOWN MANAGER

16. **COMMENTS FROM TOWN ATTORNEY**

17. **COMMENTS FROM STAFF**

18. **COMMENTS FROM COUNCIL**

19. **ADJOURNMENT**

October 1, 2021	Mayor's Hour - CANCELLED	4:00PM
October 4, 2021	Planning & Zoning Board Meeting	5:30PM
October 6, 2021	Coffee with a Cop - CANCELLED	9:30AM
October 22, 2021	Oktoberfest - CANCELLED	4:00PM
October 27, 2021	Town Council Meeting	5:30PM
<i>For information on events, meetings, and agendas, please call (561)626-1122</i>		