AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

March 23, 2022

5:30 PM Council Chambers/<u>YouTube</u> 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:

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 ccopeland@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.

- ~ CALL TO ORDER
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
 - 1. PRESENTATION OF RECOGNITION PLAQUE TO VICE MAYOR JIM LYONS (Mayor Haselkorn)
 - 2. <u>RESOLUTION NO. 2022-02 (PROCLAIMING THE RESULTS OF THE MARCH</u> 8, 2022 MUNICIPAL ELECTION)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, PROCLAIMING THE RESULTS OF THE MARCH 8, 2022 GENERAL MUNICIPAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommendation: Staff recommends Town Council review the certified results and approve Resolution No. 2022-02 proclaiming the results of the March 8, 2022 Municipal Election.

3. <u>SWEARING IN NEWLY ELECTED COUNCIL MEMBER – ALEXANDER COOKE</u> (SEAT #5)

(Town Clerk Copeland-Rodriguez)

4. COMMENTS FROM THE PUBLIC

5. <u>RESOLUTION NO. 2022-03 (SELECTION OF TOWN OFFICERS – MAYOR, VICE MAYOR AND VICE MAYOR PRO TEM)</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPOINTING THE MAYOR, VICE MAYOR, AND VICE MAYOR PRO TEM FOR THE UPCOMING YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. (Town Attorney Rubin)

- a) Selection of Mayor
- b) Selection of Vice Mayor
- c) Selection of Vice Mayor Pro Tem

Staff Recommendation: Staff recommends that the Town Council select the Mayor, Vice Mayor and Vice Mayor Pro Tem for the upcoming year utilizing the procedures set forth above and adopt Resolution No. 2022-03.

6. CONSENT AGENDA

All matters listed under Item 6, 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 February 23, 2022 Town Council Meeting Minutes
- B. Proclamation Municipal Clerks Week
- C. Proclamation PowerTalk 21 Day
- D. Proclamation National Arbor Day
- E. Proclamation –Kids to Parks Day
- F. Proclamation 201st Anniversary of Greek Independence Day
- G. Selection of Voting Delegate for the Florida League of Cities' 2022 Conference and Selection of Voting Delegates for the Palm Beach County League of Cities' Meetings
- H. Request for Approval of a Bonus for Chief of Police's Administrative Coordinator
- I. Special Event Request Holy Spirit Lutheran Church Easter Sunrise Service
- J. Special Event Request Oceanview United Methodist Easter Sunrise Service
- K. Resilient Florida Program Grant Award

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

7. <u>UPDATE ON "COMPLETE STREETS" OPTIONS FROM THE TOWN'S TRAFFIC ENGINEER</u>

(Traffic Engineer Bryan Kelley, P.E.)

Staff Recommendation: Staff recommends that the Town Council review and discuss this item and direct staff on how to proceed.

8. PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 746 – AMENDMENT TO THE TOWN OF JUNO BEACH'S COMPREHENSIVE DEVELOPMENT PLAN

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING AND UPDATING THE TOWN OF JUNO BEACH COMPREHENSIVE DEVELOPMENT PLAN; AMENDING THE INTRODUCTORY LANGUAGE FOR THE COMPREHENSIVE PLAN AND FUTURE LAND USE PLAN; AMENDING THE FUTURE LAND USE ELEMENT, THE TRAFFIC CIRCULATION ELEMENT, THE HOUSING ELEMENT, THE INFRASTRUCTURE ELEMENT, THE CONSERVATION ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, THE COASTAL MANAGEMENT ELEMENT, THE INTERGOVERNMENTAL COORDINATION ELEMENT, AND THE CAPITAL IMPROVEMENTS ELEMENT; ADOPTING A NEW PROPERTY RIGHTS ELEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR 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 review and approve on second and final reading Ordinance No. 746 amendment to the Town of Juno Beach Comprehensive Development Plan.

9. <u>PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 747 – SITE AREA DEVELOPMENT MODIFICATION OPTION – RESIDENTIAL USE</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE III, "DISTRICT REGULATIONS," DIVISION 14, "COMMERCIAL GENERAL (CG) ZONING DISTRICT," OF CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-632, "SITE AREA DEVELOPMENT MODIFICATION OPTION," TO ALLOW FOR RESIDENTIAL USES NOT TO EXCEED NINETY-FIVE PERCENT OF THE TOTAL GROSS FLOOR AREA; 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 approving Ordinance No. 747 on second and final reading.

10. PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 749 – ASSISTED LIVING FACILITY MAXIMUM DENSITY

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE IV, "SUPPLEMENTAL REGULATIONS," DIVISION 12, "ASSISTED LIVING FACILITIES," OF

CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 34-1247, "MAXIMUM DENSITY," TO PROVIDE A UNIT TO BED CONVERSION RATE FOR FACILITIES WITH MIXED HOUSING TYPES PROVIDING A CONTINUUM OF CARE; 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 approve Ordinance No. 749 on second and final reading.

11. <u>SELECTION OF PLANNING AND ZONING BOARD MEMBERS</u>

(Director of Planning and Zoning Davila)

Staff recommendation: Staff recommends the Town Council proceed with the process of appointing the Planning & Zoning Board along with the Alternate for a one-year term.

12. REVIEW OF ORGANIZATIONS FOR COUNCIL PARTICIPATION

(Town Clerk Copeland-Rodriguez)

13. <u>DISCUSSION ON DATES, ITEMS, AND FACILITATOR SERVICES FOR THE</u> UPCOMING GOAL PLANNING WORKSHOP

(Town Clerk Copeland-Rodriguez)

Staff recommendation: Staff recommends the Town Council review the information and direct staff on how to proceed.

14. SOLID WASTE, RECYCLING & VEGETATIVE COLLECTION SERVICES

(Project Coordinator/Risk Manager Dobbins)

Staff recommendation: Staff recommends the Town Council start discussing the five options as outlined in the memorandum and provide direction on how to proceed with obtaining solid waste and recycling collection services for the Town after October 1, 2022.

15. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 752 – AMENDING THE TOWN'S TRUCK ROUTE REGULATIONS</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE IV, "TRUCK ROUTES," OF CHAPTER 30, "TRAFFIC AND VEHICLES," OF THE TOWN CODE OF ORDINANCES; REVISING THE DEFINITIONS AND REGULATIONS AND PROVIDING FOR ENFORCEMENT BY CIVIL CITATION; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

(Town Attorney Rubin)

- 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 adoption of Ordinance No. 752 amending the Town's truck route regulations on first reading.

16. <u>DISCUSSION ON SUCCESSION PLANNING FOR TOWN MANAGER</u>

(Per the request of Council)

17. COMMENTS FROM TOWN MANAGER

18. COMMENTS FROM TOWN ATTORNEY

19. **COMMENTS FROM STAFF**

20. <u>COMMENTS FROM COUNCIL</u>

21. ADJOURNMENT

April 4, 2022	Planning & Zoning Board Meeting	5:30PM
April 5, 2022	Tour De Force Event	11AM-2PM
April 6, 2022	Coffee with a Cop	9:30AM
April 8, 2022	Mayor's Hour (Tent.)	4:00PM
April 21, 2022	Special Magistrate Hearing (Tent.)	9:00AM
April 27, 2022	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		