AGENDA <u>TOWN OF JUNO BEACH, FLORIDA</u> <u>TOWN COUNCIL REGULAR MEETING</u> June 22, 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 <u>ccopeland@juno-beach.fl.us</u> 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-Rodriguez, 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 three (3) minutes; or

Make their comment in-person; or

Participate from a remote location using Zoom – please contact the Town Clerk at <u>ccopeland@junobeach.fl.us</u> 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>

~ <u>PLEDGE OF ALLEGIANCE TO THE FLAG</u>

~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. COMMENTS FROM THE PUBLIC

All Non-Agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to complete a comment card with their name and address prior to the start of the meeting as well as state their name and address for the record when called upon to speak (prior to addressing the Town Council). Town Council will not discuss these items at this time. Comments needing a reply will be referred to Staff for research; a report will be forwarded to the Town Council; and citizens will be contacted.

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 18, 2022, Goal Planning Workshop Report
- B. Consider approving the May 25, 2022, Town Council Meeting Minutes
- C. Memorandum of Understanding (MOU) for Participation in the FINDER Data Sharing Network
- D. Request Approval from Council for the Police Department to Make a Funding Request to the Juno Beach Police Foundation
- E. Proposed 2022-2023 Annual Garbage Assessment Collection

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

3. <u>DISCUSSION ON COMPLETE STREETS PROGRAM FOR US HWY 1 WITH TOWN</u> <u>TRAFFIC ENGINEER BRYAN KELLEY, P.E.</u>

(Director of Planning & Zoning Davila)

4. **PALM BEACH NORTH RESILIENCE ACTION PLAN PRESENTATION** (Noel Martinez, President & CEO of PBN Chamber of Commerce)

5. <u>SPECIAL EVENT REQUEST – BEACH WEDDING</u>

(Planning Technician Hickey)

Staff Recommendation: Staff recommends that the Town Council consider the request for the special event proposed in Juno Beach, 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.

6. <u>FY 2022-2023 BUDGET PLANNING, SET PROPOSED AD VALOREM MILLAGE TAX</u> <u>RATE, AND FIRST PUBLIC HEARING DATE</u>

(Finance Director Pazanski)

Staff Recommendation: Staff recommends the Town Council consider a motion to set the General Fund Budget proposed ad valorem millage tax rate for Fiscal Year 2022-2023 at 1.8500 mills and to set the date for the first budget public hearing for Wednesday, September 14, 2022 at 5:30pm.

- 7. DISCUSSION ON PROPOSED REQUEST FOR PROPOSALS FOR EXECUTIVE SEARCH FIRM FOR SELECTION OF A TOWN MANAGER (Town Manager Lo Bello)
- 8. <u>DISCUSSION ON PROCEDURAL POLICY FOR ALL TOWN MEETINGS</u> (Per the request of Mayor Halpern)
- 9. <u>DISCUSSION ON LIMITED INCOME SENIOR CITIZEN EXEMPTION FOR PERSONS</u> 65 AND OLDER

(Per the request of Mayor Halpern)

10. DISCUSSION ON MARS WAY

(Per the request of Mayor Halpern)

11. COMMENTS FROM TOWN MANAGER

12. COMMENTS FROM TOWN ATTORNEY

13. COMMENTS FROM STAFF

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT

July 1, 2022	Mayor's Hour	4PM-5PM
July 2, 2022	JBCA Independence Day Celebration Breakfast	9AM
July 3, 2022	Mayor Throws the 1 st Pitch at Roger Dean Stadium	5:30PM
July 4, 2022	Town Center Closed in Observance of	
	Independence Day	
July 6, 2022	Coffee with a Cop	9:30AM
July 18, 2022	Planning & Zoning Board Meeting	5:30PM
July 21, 2022	Special Magistrate Hearing (Tent.)	9:00AM
July 27, 2022	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		