

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

August 24, 2022

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-Rodriguez, 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 one of the following options:

1) Make their comment in-person;

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 [Public Comments Webform](#) (*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 three (3) minutes.

~ CALL TO ORDER

~ PLEDGE OF ALLEGIANCE TO THE FLAG

~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. **PRESENTING TOWN CLERK CAITLIN E. COPELAND-RODRIGUEZ WITH THE MASTER MUNICIPAL CLERK DESIGNATION PLAQUE FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC)**

(Florida Association of City Clerks Southeast District Director and Mayor Halpern)

2. **SWEARING IN LIEUTENANT MARK SALOIO; SERGEANT JOHN KENNY; AND NEW POLICE OFFICER BRIAN BERLINGO**

(Chief of Police Smith & Town Clerk Copeland-Rodriguez)

3. **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 this evening.** Any issues will be referred to Staff for investigation; a report will be forwarded to the Town Council; and citizens will be contacted.*

4. **CONSENT AGENDA**

All matters listed under Item 4, 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 Town Council Meeting Minutes for June 22, 2022
- B. Florida Municipal Insurance Trust – Insurance Renewals
- C. Resilient Florida Grant Program Application for Celestial Way/Mercury Road Intersection
- D. Proclamation – National Preparedness Month
- E. Proclamation – Constitution Week
- F. Janitorial Service Contract Extension
- G. Building Official, Plan Review and Inspection Services Contract Extension
- H. Palm Beach Countywide Justice Assistance Grant (JAG) FY 21/22 Allocation
- I. Proposed Legal Fees for Zoning Relief Process
- J. Resolution No. 2022-06 – Announcing the 2023 Municipal Election
- K. Resolution No. 2022-07 – Recognizing the 50th Anniversary of the Florida Association of City Clerks and Honoring this Achievement
- L. Resolution No. 2022-08 – Vision Zero
- M. Memorandum of Agreement between Florida Department of Corrections and Juno Beach Police Department
- N. Special Event Request – Loggerhead Triathlon

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

5. **PALM BEACH COUNTY LIBRARY RESOURCES PRESENTATION BY DOUG CRANE**

(Per the request of Council)

6. **SPECIAL EVENT REQUEST – TOUR DE TRASH (LOGGERHEAD MARINELIFE CENTER)**

(Principal Planner Thompson)

***Staff Recommendation:** Consider this request for a special event as stated in the memorandum, subject to all conditions and requirements, including any additional agency reviews/approvals/fees.*

7. **SPECIAL EVENT REQUEST - JACKSON T STEVENS CUP GOLF TOURNAMENT**

(Principal Planner Thompson)

***Staff Recommendation:** Consider this request for a special event as stated in the memorandum, subject to the applicant being responsible for all conditions and requirements, including any additional agency reviews/approvals/fees.*

8. **RESOLUTION NO. 2022-09 - SITE PLAN REVIEW AND SPECIAL EXCEPTION REQUEST BY JUNO POINT PROPERTY OWNER, LLC (1011 U.S. HIGHWAY 1) (QUASI-JUDICIAL)**

(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 Action

Staff Recommendation: Staff recommends that the Town Council consider the request of a Site Plan/Appearance Review, a Special Exception (for a restaurant and the use of Section 34-632 – Site Area Development Modification Option) for a mixed-use development that will feature 94 multifamily units, 13,978 square feet of retail use, 2,000 square feet of office space, 7,112 square feet of restaurant space, and 2,500 square feet of outdoor dining space.

9. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 755 - WASTE MANAGEMENT CONTRACT**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AWARDED AN EXCLUSIVE FRANCHISE TO WASTE MANAGEMENT INC. OF FLORIDA FOR THE COLLECTION OF REFUSE, RECYCLABLES AND VEGETATIVE WASTE FOR A PERIOD OF FIVE YEARS; APPROVING A SOLID WASTE AND RECYCLABLE COLLECTION SERVICE AGREEMENT BETWEEN THE TOWN AND WASTE MANAGEMENT INC. OF FLORIDA AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE SAME; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Project Coordinator/Risk Manager Dobbins)

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

Staff Recommendation: Staff recommends the Town Council consider a motion to approved Ordinance No. 755 on first reading, and thereby (1) forego the bidding process as not practicable or advantageous for the Town; (2) award Waste Management, Inc. of Florida an exclusive franchise for the collection of refuse, recyclables and vegetative waste within the Town; and (3) approve a Solid Waste and Recyclable Collection Services Management Agreement with Waste Management, Inc.

10. **ANNUAL GARBAGE COLLECTION ASSESSMENT**

(Town Clerk Copeland-Rodriguez)

- 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 \$233.40 per unit per year for Fiscal Year 2022-2023.

11. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 753: AMENDING THE PLANNING & ZONING BOARD DUTIES**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, RELATING TO 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 ASSIGN ONLY APPEARANCE REVIEW, INCLUDING ARCHITECTURAL REVIEW,

**OF DETACHED SINGLE-FAMILY DWELLINGS TO 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. Applicant Presentation
- D. Public Hearing
- E. Council Action

Staff Recommendation: Staff recommends that the Town Council consider approval of the proposed Ordinance No. 753 on first reading.

12. **2022-2023 BUDGET DISCUSSION**

(Finance Director Pazanski)

Staff Recommendation(s): Review and discuss the 2022-2023 Proposed Annual Budget with the Town Council and obtain input and consensus and to establish the tentative millage rate for the September 14, 2022 public hearing.

Staff recommends the Town Council consider a motion to approve the use of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF)/American Rescue Plan Act (ARPA) funding not otherwise expended for projects or equipment as of September 30, 2022 to be allocated to the FY 2022 Police Department budget, thereby exhausting the funds and use requirements.

13. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 754 – SENIOR CITIZEN EXEMPTION FOR PERSONS 65 AND OLDER**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING AN ADDITIONAL \$50,000 HOMESTEAD EXEMPTION FOR TAXPAYERS 65 YEARS OF AGE OR OLDER WITH LIMITED INCOME AS AUTHORIZED BY FLORIDA STATUTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

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

Staff Recommendation: Staff recommends that the Town Council consider adoption of Ordinance No. 754 adopting an additional \$50,000 homestead exemption for limited income senior citizens on first reading.

14. **DRAFT RULES OF PUBLIC PARTICIPATION AND DECORUM AND GENERAL MEETING PROCEDURES**

(Per the request of Council)

15. **DISCUSSION ON VISION AND STRATEGIC PLANNING FOR JUNO BEACH**

(Per the request of Vice Mayor Pro Tem Wheeler)

16. **DISCUSSION ON CS/HB 105 - REGULATION OF SMOKING BY COUNTIES AND MUNICIPALITIES**

(Per the request of Mayor Halpern)

17. **DISCUSSION ON DECLARING PELICAN LAKE AS A WETLAND**
(Per the request of Mayor Halpern)
18. **DISCUSSION ON CONSERVATION AND ENVIRONMENTAL PROTECTIONS OF PELICAN LAKE**
(Per the request of Vice Mayor Pro Tem Wheeler)
19. **DISCUSSION ON PROPOSED REVIEW OF ZONING CODES AND COMPREHENSIVE DEVELOPMENT PLAN**
(Per the request of Vice Mayor Pro Tem Wheeler)
20. **DISCUSSION ON UPDATE FROM TPA AND TOWN ENGINEER ON COMPLETE STREETS**
(Per the request of Vice Mayor Pro Tem Wheeler)
21. **DISCUSSION ON CONTINUED UPKEEP AND BEAUTIFICATION OF OUR TOWN AND PARKS**
(Per the request of Vice Mayor Pro Tem Wheeler)
22. **DISCUSSION ON ONE-CENT SURTAX AND AMERICAN RESCUE FUNDS ALLOCATION**
(Per the request of Vice Mayor Pro Tem Wheeler)
23. **DISCUSSION ON CREATION OF AN ENVIRONMENTAL ADVISORY COMMITTEE OF THE TOWN**
(Per the request of Mayor Halpern)
24. **COMMENTS FROM TOWN MANAGER**
25. **COMMENTS FROM TOWN ATTORNEY**
26. **COMMENTS FROM STAFF**
27. **COMMENTS FROM COUNCIL**
28. **ADJOURNMENT**

September 2, 2022	Mayor's Hour	4:00PM
September 5, 2022	Town Center Closed in Observance of Labor Day	
September 7, 2022	Coffee with a Cop	9:30AM
September 7, 2022	Lecture Series with Guest Speaker Karen Marcus	4:00PM
September 7, 2022	Planning & Zoning Board Meeting	5:30PM
September 11, 2022	9/11 Remembrance Ceremony	9:00AM
September 14, 2022	Town Council Meeting – 1 st Budget Hearing	5:30PM
September 22, 2022	Special Magistrate Hearing (Tent.)	9:00AM
September 28, 2022	Town Council Meeting – 2 nd Budget Hearing	5:30PM
<i>For information on events, meetings, and agendas, please call (561)626-1122.</i>		