#### <u>AGENDA</u> <u>TOWN OF JUNO BEACH, FLORIDA</u> <u>TOWN COUNCIL REGULAR MEETING</u> September 28, 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 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 <u>ccopeland@juno-beach.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 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 three (3) minutes.

- ~ <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 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.

## 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 Town Council Meeting Minutes for September 14, 2022
- B. Ocean Ridge Maintenance of Public Easement Accommodation
- C. Special Event Request North Pole Christmas Craft and Tree Event
- D. Palm Beach County's Five-Year Road Program Annual Update
- E. Resolution No. 2022-11 Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections

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

## 3. PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 756

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, 2022 AND ENDING SEPTEMBER 30, 2023; 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 <u>1.8195</u> Mills which is <u>5.00%</u> higher than the rolled-back rate of 1.7328.
- D. Public Hearing
- E. Council Motion/Second-Council Discussion
- F. Council Action

**Staff recommendation:** Consider a motion to approve on second reading Ordinance No. 756 - setting and fixing the millage tax rate at 1.8195 which is 5.00% higher than the rolled-back rate of 1.7328.

#### 4. <u>PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 757</u> AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; 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. 757 – adopting a Budget for the Fiscal Year commencing on October 1, 2022 and ending on September 30, 2023.

#### 5. PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 758

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE 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. 758 – Amending the Fiscal Year 2021-2022 Annual Budget.

## 6. SWEARING IN NEW POLICE OFFICER JOHN ROSSINI

(Town Clerk Copeland-Rodriguez)

## 7. LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL

(Town Clerk Copeland-Rodriguez)

## 8. <u>PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 753:</u> <u>AMENDING THE PLANNING & ZONING BOARD DUTIES</u> 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.

(Town Attorney Rubin)

- 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 the adoption of Ordinance No. 753 on second and final reading.

## 9. <u>PETITION FOR A MAJOR AMENDMENT TO AN APPROVED SITE PLAN – HOLY</u> <u>SPIRIT LUTHERAN CHURCH</u>

(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 Motion/Second-Council Discussion
- G. Council Action

**Staff Recommendation:** Consider the adoption of Resolution No. 2022-10, approving the request for a Major Site Plan Amendment for Holy Spirit Lutheran Church, subject to the conditions outlined in the memorandum.

## 10. <u>PUBLIC HEARING AND FIRST READING ON ORDINANCE NO, 759:</u> <u>ADJOURNMENT OF TOWN COUNCIL MEETINGS</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE II, "TOWN COUNCIL," OF CHAPTER 2, "ADMINISTRATION" OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 2-21, "ADJOURNMENT OF MEETINGS" TO MODIFY THE ADJOURNMENT TIME; 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 Motion/Second-Council Discussion
- E. Council Action

*Staff Recommendation: Consideration of Ordinance No. 759 on first reading.* 

#### 11. DISCUSSION ON COMPLETE STREETS POLICY

(Director of Planning & Zoning Davila)

*Staff Recommendation:* Direct staff, to include the Town Engineer and Town Attorney, to work with the TPA to modify and create a Juno Beach Complete Streets policy.

12. JUNO DUNES NATURAL AREA MANAGEMENT PLAN 10-YEAR REVIEW (Director of Planning & Zoning Davila)

**Staff Recommendation:** Consider the comments in the memorandum and direct staff to forward these to Palm Beach County for their review, and for the Town to provide a letter of compliance.

## 13. <u>DISCUSSION ON CREATION OF AN ENVIRONMENTAL ADVISORY</u> <u>COMMITTEE OF THE TOWN</u>

(Per the request of Mayor Halpern)

# 14. DISCUSSION ON AMENDING CODE SECTION 34-1334 MINOR AMENDMENTS TO INCLUDE LANDSCAPE

(Per the request of Mayor Halpern)

- 15. **DISCUSSION ON MARS WAY PARKING** (Per the request of Mayor Halpern)
- 16. **DISCUSSION ON FPL UNDERGROUNDING POWER LINES** (Per the Request of Mayor Halpern)

## 17. COMMENTS FROM TOWN MANAGER

## 18. COMMENTS FROM TOWN ATTORNEY

## 19. COMMENTS FROM STAFF

## 20. COMMENTS FROM COUNCIL

## 21. ADJOURNMENT

October 3, 2022	Lecture Series – Guest Speaker Jesse Saginor	4:00PM
October 3, 2022	Planning & Zoning Board Meeting	5:30PM
October 5, 2022	Coffee with a Cop	9:30AM
October 7, 2022	Mayor's Hour	4:00PM
October 26, 2022	Town Council Meeting	5:30PM
October 27, 2022	Oktoberfest	5:00PM
For information on events, meetings, and agendas, please call (561)626-1122.		