

**AGENDA**  
**TOWN OF JUNO BEACH, FLORIDA**  
**TOWN COUNCIL REGULAR MEETING**

**October 26, 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](mailto:ccopeland@juno-beach.fl.us) or (561)656-0316.)*

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**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.*

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**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](mailto: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.

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~ CALL TO ORDER

~ PLEDGE OF ALLEGIANCE TO THE FLAG

~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. **PRESENTATION OF RECOGNITION PLAQUE TO RESIDENT ROBERT BOONE FOR 100<sup>TH</sup> BIRTHDAY**

*(Town Council & Staff)*

2. **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.*

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 Town Council Meeting Minutes for September 28, 2022
- B. Proclamation – National Hunger & Homelessness Awareness Week 2022
- C. Frenchman’s Creek Charity Foundation, Inc.
- D. Financial Audit Engagement Letter
- E. Special Event Request – 2022 Palm Beach Holiday Boat Parade
- F. Special Event Request – Holy Spirit Lutheran Church Christmas Eve Service
- G. Memorandum of Understanding for Participation in the FINDER Data Sharing Network

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

4. **DISCUSSION ON VISION AND ECONOMIC DEVELOPMENT**

*(Per the request of Council)*

5. **EXECUTIVE SEARCH FIRM SERVICES FOR SELECTION OF TOWN MANAGER**

*(Finance Director Pazanski)*

*Staff Recommendation: Hear presentations and evaluate, rank and select an executive search firm to provide services for the selection of Town Manager and direct the Town Attorney to proceed with executing an agreement.*

6. **GUEST SPEAKER – LEE JACKSON, ACCOUNT EXECUTIVE FOR POLCO (PROFESSIONAL SURVEYING COMPANY)**

*(Per the request of Council)*

7. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 759: ADJOURNMENT OF TOWN COUNCIL MEETINGS**

**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 second and final reading.*

8. **2022 TOWN COUNCIL AND STAFF HOLIDAY PARTY**

*(Town Clerk Copeland-Rodriguez)*

**Staff Recommendation:** *Consider a motion to approve an appreciation holiday party for the Town Council and staff at \_\_\_\_\_ not to exceed \$ \_\_\_\_\_.*

9. **DISCUSSION ON CREATING METERED AND RESIDENT PARK AND BEACH PARKING; AND CREATING MARS WAY RESIDENT PARKING**

*(Per the request of Mayor Halpern)*

10. **DISCUSSION ON QUIT CLAIM DEED FOR BEACH ACCESS #16**

*(Per the request of Mayor Halpern)*

11. **DISCUSSION ON RESOLUTION FOR ANNUAL ROTATION OF MAYOR**

*(Per the request of Mayor Halpern)*

12. **COMMENTS FROM TOWN MANAGER**

13. **COMMENTS FROM TOWN ATTORNEY**

14. **COMMENTS FROM STAFF**

15. **COMMENTS FROM COUNCIL**

16. **ADJOURNMENT**

November 1, 2022	Municipal Election Qualifying Period Opens	12:00PM
November 2, 2022	Coffee with a Cop	9:30AM
November 2, 2022	Lecture Series – Guest Speaker Rick Gonzalez	4:00PM
November 2, 2022	Planning & Zoning Board Meeting	5:30PM
November 4, 2022	Mayor’s Hour	4:00PM
November 8, 2022	General Election Day	7AM-7PM
November 9, 2022	Town Council Meeting	5:30PM
November 15, 2022	Municipal Election Qualifying Period Ends	12:00PM
<b><i>For information on events, meetings, and agendas, please call (561)626-1122.</i></b>		