

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

December 14, 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:

Submitting their comments through the [Public Comments Webform](#) (*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 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 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.***

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- ~ CALL TO ORDER
 - ~ PLEDGE OF ALLEGIANCE TO THE FLAG
 - ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. **COMMENTS FROM THE PUBLIC**

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 November 15, 2022, Town Council Meeting Minutes
- B. Special Event Request – Road Runners – Classics by the Sea
- C. Request Approval from Council for the Police Department to Make a Funding Request to the Juno Beach Police Foundation
- D. Memorandum of Agreement with the FLOCK Group, Inc.
- E. Resolution No. 2022-13 – 2nd Amendment to the Interlocal Agreement with Palm Beach County Relating to the County Homeless Resource Center

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

3. **PUBLIC HEARING & FIRST READING ON ORDINANCE NO. 760 – ADMINISTRATIVE AMENDMENTS TO THE BUILDING CODE**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE II, “FLORIDA BUILDING CODE,” OF CHAPTER 6, “BUILDINGS AND BUILDING REGULATIONS,” OF THE TOWN CODE OF ORDINANCES BY REPEALING SECTION 6-24, “ADMINISTRATIVE AMENDMENTS,” AND SIMULTANEOUSLY ADOPTING A NEW SECTION 6-24 TO READOPT AMENDMENTS PROVIDING FOR A TIME SCHEDULE FOR COMPLETION OF CONSTRUCTION PROJECTS AND WORK COMMENCED BEFORE PERMIT ISSUANCE AND ADOPT A NEW AMENDMENT FOR PERMIT VALUATIONS; 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: Town Council consideration of Ordinance No. 760 on first reading.

4. **RESOLUTION NO. 2022-12 – ADOPTING RULES OF PUBLIC PARTICIPATION AND DECORUM AND GENERAL MEETING PROCEDURES**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA ADOPTING PUBLIC PARTICIPATION AND DECORUM RULES AND POLICIES AND GENERAL MEETING PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(Town Attorney Rubin)

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

Staff Recommendation: Town Council consideration of Resolution No. 2022-12 adopting Rules of Public Participation and Decorum and General Meeting Procedures for the Town of Juno Beach.

5. **DISCUSSION ON FLORIDA HOUSE OF REPRESENTATIVES APPLICATION FOR POTENTIAL PROJECT APPROPRIATIONS TOWARDS UNDERGROUNDING POWER LINES THROUGHOUT THE TOWN**

(Town Manager Lo Bello)

Staff Recommendation: Town Council consider approval of having Town Staff complete the requested application for project appropriations to underground all overhead utilities in the Town of Juno Beach.

6. **KAGAN PARK ADULT EXERCISE EQUIPMENT REPLACEMENT-FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Town Council review and discuss the three options for fitness equipment and new unitary surfacing and select the vendor that will provide equipment to best serve the residents of Juno Beach, not to exceed \$60,000 with \$50,000 funded by FRDAP funds and the remaining \$10,000 from the One Cent Surtax fund and forego the bid process as it is not practicable or advantageous to the Town and authorize the Town Manager to execute all contracts as necessary to complete this project.

7. **EMPLOYEE INSURANCE PLANS FOR 2023**

(Finance Director Pazanski)

Staff Recommendation: Town Council consider a motion to approve; the Florida Blue BlueCare 14354 HMO Plan as the base employee health insurance plan, Solstice 11027 dental plan, The Standard Insurance Company's life and short and long-term disability insurance plans, the Health Care Flexible Spending Account Funding, the opt-out, alternatives, and other provisions as outlined for the plan year 2023, effective January 1, 2023, to December 31, 2023.

8. **DISCUSSION ON COUNCIL MEMBERS AND PLANNING & ZONING BOARD MEMBERS ATTENDING MEETINGS TOGETHER IN ACCORDANCE WITH THE SUNSHINE LAW**

(Per the request of Vice Mayor Pro Tem Wheeler)

9. **DISCUSSION ON DRAFTING A RESOLUTION FOR THE PALM BEACH TRANSPORTATION PLANNING AGENCY'S (TPA) COMPLETE STREETS PROGRAM APPLICATION**

(Per the request of Vice Mayor Pro Tem Wheeler)

10. **COMMENTS FROM TOWN MANAGER**

11. **COMMENTS FROM TOWN ATTORNEY**

12. **COMMENTS FROM STAFF**

13. **COMMENTS FROM COUNCIL**

14. **ADJOURNMENT**

December 14, 2022	Town Council Meeting	5:30PM
December 16, 2022	Friends of the Arts – Art Show	5:30PM-7PM
December 20, 2022	Hanukkah Celebration Event	5PM-7PM
December 23 & 26, 2022	Town Center Closed in Observance of the Christmas Holiday	
January 2, 2023	Town Center Closed in Observance of New Years	
January 4, 2023	Coffee with a Cop	9:30AM
January 6, 2023	Mayor’s Hour	4PM-5PM
January 9, 2023	Planning & Zoning Board Meeting	5:30PM
January 18, 2023	The Forum Speaker Series Event	9AM-11AM
January 19, 2023	Juno Beach Historical Society Event – “All Aboard the Celestial Railroad”	6:30PM-7:30PM
January 25, 2023	Town Council Meeting	5:30PM
<i>For information on events, meetings, and agendas, please call (561)626-1122</i>		