AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

January 25, 2023 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 <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 coopeland@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 <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.
- ~ CALL TO ORDER
- ~ PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. SWEARING IN NEW POLICE OFFICER JOHN FRISCIA

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

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 December 14, 2022, Town Council Meeting Minutes
- B. Special Event Request 2023 National Multiple Sclerosis Bike Ride
- C. Special Event Request Art Fest by the Sea in Juno Beach
- D. Special Event Request Turtlefest
- E. Resolution No. 2023-01 Requesting Palm Beach County Transportation Planning Agency to Prioritize Funding for Multimodal Improvements to U.S. Highway One Right-Of-Way

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

4. <u>APPLICATION FOR SPECIAL EXCEPTION USE (REQUEST TO CONTINUE TO USE VACANT PARCEL LOCATED AT 12860 US HIGHWAY 1 AS SUPPLEMENTAL OFF-SITE PARKING FOR BEACH PLAZA</u>

(Director of Planning & Zoning Davila)

- A. Swearing in of Witnesses
- B. Disclosure of Ex Parte Communications
- C. Staff Presentation
- D. Applicant Presentation
- E. Public Hearing
- F. Council Discussion
- G. Council Action

Staff Recommendation: Town Council review and consider the applicant's request for approval of a Special Exception Use of the property for supplemental off-site parking for Beach Plaza with appropriate conditions.

5. <u>FPL PRESENTATION TO UPDATE COUNCIL ON FEASIBILITY OF RELOCATING OR UNDERGROUNDING ELECTRIC UTILITIES</u>

(Project Coordinator/Risk Manager Dobbins)

6. TOWN MANAGER SEARCH UPDATE: RECOMMENDED CANDIDATES

(Colin Baenziger & Associates)

7. KAGAN PARK EXERCISE EQUIPMENT

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Town Council review and discuss the options for 1) turf color, 2) equipment, 3) installation of the fitness equipment and new unitary surfacing, and 4) adding additional equipment and consider a motion to approve the project elements at a cost not to exceed \$50,000 funded by the FRDAP grant and authorize the Town Manager to execute all contracts as necessary to complete this project.

8. PUBLIC HEARING & SECOND 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 second reading.

9. <u>UPDATE ON PROPOSED CHARRETTE FOR ARCHITECTURAL STYLES</u>

(Director of Planning & Zoning Davila)

10. <u>DISCUSSION ON PROCEDURAL GUIDELINES FOR APPOINTED OFFICIALS</u> ADDING DISCUSSION ITEMS TO AGENDAS

(Director of Planning & Zoning Davila)

11. <u>DISCUSSION ON ELIMINATING RUBBER MULCH AT KAGAN PARK</u> PLAYGROUND

(Per the request of Mayor Halpern)

12. JUNO BEACH POLICE FOUNDATION ANNUAL UPDATE

(Per the request of Vice Mayor Pro Tem Wheeler)

- 13. COMMENTS FROM TOWN MANAGER
- 14. COMMENTS FROM TOWN ATTORNEY
- 15. COMMENTS FROM STAFF
- 16. **COMMENTS FROM COUNCIL**

17. ADJOURNMENT

February 1, 2023	Coffee with a Cop	9:30AM
February 3, 2023	Mayor's Hour	4:00PM
February 6, 2023	Planning & Zoning Board Meeting	4:00PM
February 8, 2023	Special Town Council Meeting	1:30PM
February 16, 2023	Juno Beach Food Truck Night	4PM-7PM
February 17, 2023	Friends of the Arts: Art Show	5:30PM
February 20, 2023	Town Center Closed in Observance of	
	Presidents' Day	
February 22, 2023	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122		