<u>AGENDA</u> <u>TOWN OF JUNO BEACH, FLORIDA</u> <u>TOWN COUNCIL REGULAR MEETING</u> February 22, 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 <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 January 25, 2022 Town Council Meeting Minutes
- B. Consider approving the February 8, 2023 Special Town Council Meeting Minutes
- C. Proclamation National Eating Disorders Awareness Week
- D. Proclamation Water Conservation Month
- E. Proclamation Problem Gambling Awareness Month
- F. Proclamation Florida Bicycle Month
- G. Request for Hourly Rate Increase Code Enforcement Special Magistrate
- H. Request for Replacement Public Works Vehicle
- I. Request Approval from Town Council for the Town Manager to Sign a Hold Harmless Letter for the Police Foundation
- J. Request Approval from Town Council for the Town Manager to Sign Three-Year Contract with FLOCK Group Inc. for Automatic License Plate Reading Cameras
- K. Special Event Request Aloha Surf Camp
- L. Special Event Request Holy Spirit Lutheran Church Easter Sunrise Service
- M. Special Event Request Oceanview Methodist Church Easter Sunrise Service
- N. Request for Staff to Oppose Proposed House Bill 401 (Sovereign Immunity Limits)

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

3. <u>EMPLOYMENT AGREEMENT WITH DAVID DYESS TO SERVE AS TOWN</u> <u>MANAGER</u>

(Town Attorney Rubin)

Staff Recommendation: Consideration of the Employment Agreement with David Dyess to serve as Town Manager.

4. <u>RESOLUTION NO. 2023-02 (ACCEPTANCE OF DEED FROM PALM BEACH</u> <u>COUNTY FOR DONALD ROSS ROAD DUNE WALKOVER)</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ACCEPTING A DEED FROM PALM BEACH COUNTY FOR THE CONVEYANCE OF THAT PORTION OF THE DONALD ROSS ROAD RIGHT-OF-WAY EAST OF OCEAN DRIVE INCLUDING THE PEDESTRIAN DUNE WALKOVER; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommendation: Consideration of Resolution 2023-02 - accepting a Deed from Palm Beach County for that portion of the Donald Ross Road right-of-way east of Ocean Drive, thereby accepting ownership and maintenance of the existing pedestrian Dune Walkover.

5. <u>DISCUSSION ON METHODS FOR IMPLEMENTING CITIZEN</u> <u>PARTICIPATION IN THE DECISION-MAKING PROCESS</u>

(Per the request of Vice Mayor Pro Tem Wheeler)

6. <u>DISCUSSION ON FISH IDENTIFICATION SIGNS FOR PELICAN LAKE</u> (Per the request of Mayor Halpern)

7. DISCUSSION ON PROPOSAL TO CREATE AN ANNUAL VETERANS DAY CEREMONY EVENT OF THE TOWN OF JUNO BEACH (Per the request of Mayor Halpern)

8. COMMENTS FROM TOWN MANAGER

9. COMMENTS FROM TOWN ATTORNEY

10. COMMENTS FROM STAFF

11. COMMENTS FROM COUNCIL

12. ADJOURNMENT

March 1, 2023	Coffee with a Cop	9:30AM
March 3, 2023	Mayor's Hour	4:00PM
March 6, 2023	Planning & Zoning Lecture Series	2:30PM
March 6, 2023	Planning & Zoning Board Meeting	4:00PM
March 14, 2023	Town of Juno Beach Municipal Election	7AM-7PM
March 22, 2023	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122		