AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

June 28, 2023

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 copeland@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:

Submitting their comments through the <u>Public Comments Webform</u> (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@junobeach.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.

All matters listed under 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

PRESENTATIONS

- 1. Swearing in New Police Officer Robert Espinosa
- 2. Council-Manager Milestone Recognition 35 Years
- 3. Palm Beach County Commission on Ethics Annual Update

COMMENTS FROM COUNCIL

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 at this time. Comments needing a reply will be referred to Staff for research; a report will be forwarded to the Town Council; and citizens will be contacted.

CONSENT AGENDA

- 4. Consider approving the May 24, 2023, Kagan Park Workshop Minutes
- 5. Consider approving the May 24, 2023, Town Council Meeting Minutes
- 6. Consider approving the May 31, 2023, Goal Planning Workshop Report
- 7. Consider approving the May 31, 2023, Special Town Council Meeting Minutes
- 8. Resolution No. 2023-10 CivicPlus Agenda & Meeting Software Program Services Agreement

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

COUNCIL ACTION/DISCUSSION ITEMS

- 9. FY 2023-2024 Budget Planning Session
- 10. Request for Proposal Universe Blvd Drainage Improvement Project
- 11. Funding Request for Removal of FPL Poles along Universe Blvd
- 12. Public Hearing & First Reading on Ordinance No. 765 Site Area Development Modification Option Residential Use
- 13. Public Hearing & First Reading on Ordinance No. 767 2024 Municipal Election Date Change
- 14. Auditor Selection Committee
- 15. FY 2023-2024 Town Events
- 16. Retirement Party Options for Former Town Manager Lo Bello & Finance Director Pazanski
- 17. Discussion on Kagan Park Playground Equipment
- 18. Sea Turtle-Friendly Streetlights

COMMENTS FROM TOWN MANAGER

COMMENTS FROM TOWN ATTORNEY

COMMENTS FROM STAFF

ADJOURNMENT

July 4, 2023	JBCA July 4 th Celebration Event – Oceanview	9AM
July 4, 2023	Town Center Closed in Observance of	
	Independence Day	
July 5, 2023	Coffee with a Cop	9:30AM
July 5, 2023	Planning & Zoning Board Meeting	4:00PM
July 7, 2023	Council Hour	4:00PM
July 10, 2023	Charter Review Committee Meeting	4:00PM
July 26, 2023	Town Council Meeting	5:30PM
For information on events, meetings, and agendas, please call (561)626-1122.		