

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

March 27, 2019
5:30 PM
Council Chambers
340 Ocean Drive

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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, Town Clerk, at least 48 hours in advance to request such accommodations.*

HOW CITIZENS MAY BE HEARD: Citizens may appear before the Council to be heard on any subject related to Town government. Persons wishing to address the Council on a specific item (except for Public Hearings) must sign a speaker's card (located in the back of the Chambers) and turn the card in to the Town Clerk prior to the beginning of the item they wish to speak on. People are also given the opportunity to address the Council on topics other than agenda items under Public Comments. All speakers will be allotted 2 minutes and the Town Clerk will identify when the time limit has been reached.

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

1. **SWEARING IN NEWLY ELECTED COUNCIL MEMBER JIM LYONS**
(Town Clerk Copeland)

2. **COMMENTS FROM THE PUBLIC**

3. **COUNCIL MEMBERS TO SELECT MAYOR, VICE MAYOR AND VICE MAYOR PRO TEM**
(Town Attorney Rubin)
 - a) Selection of Mayor
 - b) Selection of Vice Mayor
 - c) Selection of Vice Mayor Pro Tem

4. **RESOLUTION NO. 2019-02**
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPOINTING THE MAYOR, VICE MAYOR, AND VICE

MAYOR PRO TEM FOR THE UPCOMING YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommendation: *Staff recommends that the Town Council select the Mayor, Vice Mayor and Vice Mayor Pro Tem for the upcoming year utilizing the procedures set forth above and adopt Resolution No. 2019-02.*

5. **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 February 27, 2019 Town Council Meeting Minutes
- B. Proclamation – Municipal Clerks Week
- C. Proclamation – PowerTalk 21 Day
- D. Proclamation – Arbor Day
- E. Consultant Services for review and update of the Juno Beach Comprehensive Plan and the Evaluation and Appraisal Report
- F. Selection of Voting Delegate for the Florida League of Cities 2019 Conference and Selection of Voting Delegates for the Palm Beach County League of Cities Meetings

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

6. **DISCUSSION ON SEA GRAPE TRIMMING AT OCEAN ROYALE**

(Director of Public Workers Meriano)

Staff Recommendation: *Staff recommends Town Council authorize the Town Manager to execute a contract with Mr. Barron's Coastal Management & Consulting for services not to exceed \$2,500.*

7. **DISCUSSION ON MECHANICAL BEACH RAKING**

(Town Attorney Rubin and Town Clerk Copeland)

Staff Recommendation: *Staff recommends Council consider the regulations applicable to mechanical beach raking and provide direction to Staff.*

8. **TOWN CENTER 2ND FLOOR RENOVATION MULTIPURPOSE ROOM**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: *Staff recommends that Council discuss the two proposals as presented by Close Construction, LLC and General Property Solutions and direct staff how to proceed.*

9. **APPLICATION FOR DEVELOPMENT SITE PLAN REVIEW (REQUEST FOR SITE PLAN APPROVAL OF TWO-FAMILY DWELLING / 461 VENUS DRIVE)**
(Acting Director of Planning and Zoning Davila)

- A. Disclosure of Ex Parte Communications
- B. Swearing in of Witnesses
- C. Staff Presentation
- D. Applicant Presentation
- E. Public Hearing (3 minutes each participant)
- F. Council Discussion
- G. Council Action

Staff Recommendation: Staff recommends that the Town Council consider the adoption of Resolution No. 2019-03, approving a Site Plan for 461 Venus Drive in the Residential Transient & Multiple Family Moderate Density (RMT) zoning district, subject to the conditions outlined above.

10. **FRIENDSHIP CIRCLE FOUNTAIN**
(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Staff recommends that Council discuss the options as presented and direct staff how to proceed.

11. **REVIEW OF ORGANIZATIONS FOR COUNCIL PARTICIPATION**
(Town Clerk Copeland)

12. **SELECTION OF PLANNING AND ZONING BOARD MEMBERS**
(Acting Director of Planning and Zoning Davila)

Staff recommendation: Town Council proceed with the process of appointing the Planning and Zoning Board along with the Alternate for a one-year term.

13. **APPROVAL OF PROPOSAL FROM MUNICODE TO REDESIGN THE TOWN'S WEBSITE TO BECOME ADA COMPLIANT AND MORE USER FRIENDLY**
(Town Clerk Copeland)

Staff Recommendation: Staff recommends the Town Council consider a motion to authorize Town Manager Lo Bello to execute a five (5) year agreement with Municode for the development of a new Town website.

14. **COMMENTS FROM TOWN MANAGER**

15. **COMMENTS FROM TOWN ATTORNEY**

16. **COMMENTS FROM STAFF**

17. **COMMENTS FROM COUNCIL**

18. **ADJOURNMENT**

APRIL 1, 2019	PLANNING AND ZONING BOARD MEETING	5:30PM
APRIL 3, 2019	COFFEE WITH A COP	9:00AM-10:00AM
APRIL 5, 2019	ICE CREAM SOCIAL	6:00PM-8:00PM
APRIL 9, 2019	JUNO BEACH CIVIC ASSOCIATION HOA CLASS	8:00AM-1:00PM
APRIL 18, 2019	MOVIE NIGHT	7:00PM-9:00PM
APRIL 23, 2019	HISTORY SPEAKER JOSH LILLER-JUPITER LIGHTHOUSE: MYTHS & DISCOVERIES	6:00PM-7:00PM
APRIL 24, 2019	TOWN COUNCIL MEETING	5:30PM
APRIL 26, 2019	ARBOR DAY SPONSORED BY THE JUNO BEACH GARDEN CLUB	8:30AM-10:30AM
<i>For information on events, meetings and agendas, please call 626-1122</i>		