

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

June 26, 2019
5:30 PM
Council Chambers
340 Ocean Drive

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.

- ~ 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 May 22, 2019 Town Council Meeting Minutes

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

3. **LEGISLATIVE UPDATES**

(State Senator Bobby Powell and Representative Rick Roth)

4. **NO OUTLET SIGN (ATLANTIC BLVD)**

(Per the request of Vice Mayor Lyons)

5. **SPECIAL EVENT – WEDDING CEREMONY ON BEACH**

(Principal Planner Thompson)

Staff Recommendation: Consider the request for the Special Event proposed in Juno Beach as stated above, subject to the applicant being responsible for the application process for special events and all conditions and requirements following said application, including any additional agency, and department reviews/approvals/fees.

6. **FIRST READING ON ORDINANCE NO. 711: MAXIMUM BUILDING HEIGHT WITHIN RM-00, RM-2 & RMT ZONING DISTRICTS**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES; AMENDING ARTICLE I, "IN GENERAL," BY AMENDING SECTION 34-4, "DEFINITIONS," TO ADD A DEFINITION OF THE TERM STORAGE; AMENDING ARTICLE III, "DISTRICT REGULATIONS," BY AMENDING SECTION 34-314, "BUILDING SITE AREA REGULATIONS," OF DIVISION 4, "RESIDENTIAL MULTIPLE-FAMILY – MODERATE DENSITY (RM-2) ZONING DISTRICT, SECTION 34-337, "BUILDING SITE AREA REGULATIONS," OF DIVISION 5, "RESIDENTIAL, TRANSIENT AND MULTIPLE-FAMILY – MODERATE DENSITY (RMT) ZONING DISTRICT AND SECTION 34-400, "BUILDING SITE AREA REGULATIONS," OF DIVISION 7, "RESIDENTIAL MULTIPLE-FAMILY – MODERATE DENSITY OPEN SPACE OPTION (RM-00) ZONING DISTRICT" RELATING TO ADDITIONAL BUILDING HEIGHT; 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's Discussion
- E. Council's Action

Staff Recommendation: Town Staff recommends Town Council consider the attached Ordinance adopting new language for the RM-00, RM-2, and RMT zoning districts.

7. **SECOND READING ON ORDINANCE NO. 712: ADJOURNMENT OF MEETINGS**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE II, "TOWN COUNCIL," OF CHAPTER 2, "ADMINISTRATION" OF THE TOWN CODE OF ORDINANCES BY ENACTING A NEW SECTION 2-21, "ADJOURNMENT OF MEETINGS;" PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Attorney Rubin)

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

Staff Recommendation: Town Staff recommends Town Council consideration of Ordinance No. 712 on second reading and final reading.

8. **AUDITOR SELECTION**

(Town Attorney Rubin)

Staff Recommendation: Town Staff recommends that the Town Council initiate the Auditor selection process and provide for the selection of an audit committee.

9. **CHARTER REVIEW COMMITTEE**

(Town Clerk Copeland)

Staff Recommendation: Staff recommends that Council appoint individuals to serve on the charter review committee and to announce their appointees at the June 26th Town Council Meeting.

10. **BUDGET PLANNING SESSION FY 2019-2020**

(Finance Director Pazanski)

Staff Recommendation: Consider a motion to approve setting the Proposed Budget Calendar meeting dates.

11. **ONE-CENT SURTAX – FY 2020 PROJECT LISTS**

(Finance Director Pazanski)

Staff Recommendation: Consider a motion to approve the proposed One-Cent Surtax Project Lists funded through the one-cent discretionary sales surtax for Fiscal Year 2020 and submit to the Palm Beach County League of Cities Infrastructure Surtax Citizen Oversight Committee.

12. **ISSUES FORUM REPRESENTATIVE**

(Director of Planning & Zoning Davila)

Staff Recommendation: Staff requests that the Town Council nominate a primary and alternate member to participate in the Issues Forum.

13. **COMMENTS FROM TOWN MANAGER**

14. **COMMENTS FROM TOWN ATTORNEY**

15. **COMMENTS FROM STAFF**

16. **COMMENTS FROM COUNCIL**

17. **ADJOURNMENT**

JULY 1, 2019	PLANNING & ZONING BOARD MEETING	5:30 PM
JULY 3, 2019	COFFEE WITH A COP	9:00AM – 10:00AM
JULY 3, 2019	MAYOR THROWS THE FIRST PITCH AT ROGER DEAN STADIUM	6:00PM
JULY 4, 2019	(TOWN CENTER CLOSED IN OBSERVANCE OF INDEPENDENCE DAY) JUNO BEACH CIVIC ASSOCIATION JULY 4 TH PANCAKE BREAKFAST & PARADE	7:00AM-9:00AM
JULY 5, 2019	MAYOR'S HOUR	4:00PM-5:00PM
JULY 24, 2019	TOWN COUNCIL MEETING	5:30PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		