

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

August 28, 2019

5:30 PM

Council Chambers

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 will need a record of the proceedings and for that purpose, he 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. **PRESENTING TOWN CLERK CAITLIN E. COPELAND WITH THE CERTIFIED MUNICIPAL CLERK DESIGNATION PLAQUE FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC)**

(Mayor Haselkorn)

2. **COMMENTS FROM THE PUBLIC**

3. **CONSENT AGENDA**

All matters listed under Item 1, 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 July 24, 2019 Council Meeting minutes
- B. Proclamation – National Preparedness Month
- C. Proclamation – Constitution Week
- D. Special Event – Juno Beach Craft Festival
- E. Coastal Partnership Initiative (Grant Funding)

- F. Florida Municipal Insurance Trust – Insurance Renewals and Proposed New Coverage

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

4. **ANNUAL GARBAGE COLLECTION ASSESSMENT**

(Town Clerk Copeland)

- A. Staff Presentation
- B. Public Hearing
- C. Council Motion/Second-Council Discussion
- D. Council Action

Staff Recommendation: Consider a motion to approve the non-ad valorem assessment for garbage collection in the amount of \$151.20 per unit per year for Fiscal Year 2019-2020.

5. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 713 (2020 MUNICIPAL ELECTION – DATE CHANGE)**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, CHANGING THE DATE OF THE MARCH 2020 GENERAL ELECTION TO COINCIDE WITH THE STATEWIDE PRESIDENTIAL PREFERENCE PRIMARY; PROVIDING FOR A QUALIFYING PERIOD AND FOR THE COMMENCEMENT OF TERM OF OFFICE; PROVIDING FOR TRANSMITTAL TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Clerk Copeland)

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

Staff recommendation: Consider a motion to approve Ordinance No. 713 on first reading.

6. **DISCUSSION ON THE SEWERING INSTALLATION PROJECT IN NEW PALM BEACH HEIGHTS**

(Per the request of Vice Mayor Lyons)

7. **REMOVAL FROM THE TABLE AND CONSIDERATION OF ORDINANCE NO. 711: MAXIMUM BUILDING HEIGHT WITHIN THE RM-00, RM-2 & RMT ZONING DISTRICTS**

(Per the request of Vice Mayor Lyons)

8. **DISCUSSION ON ORDINANCE NO. 710: VACATION RENTALS**

(Per the request of Councilmember Katz)

9. **2019-2020 BUDGET DISCUSSION**

(Finance Director Pazanski)

Staff Recommendation: Review and discuss the 2019-2020 Proposed Annual Budget to obtain input and consensus and to establish the tentative millage rate for the September 11th public hearing.

10. **841 OCEAN DRIVE TOWN HALL PARK SIGN, SIDEWALK & BRICK PAVERS**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Staff recommends Council consider a motion to have Signs of Progress create and install a sign for Town Hall Park according to “Option A” not to exceed \$1,400 or “Option B” not to exceed \$5,300 utilizing funds from One Cent Surtax funds and to forego the bidding process.

Staff Recommendation: Staff recommends Council consider a motion to purchase the personalized paver bricks, in “color ___” from Brick Markers in the amount of \$823.44 and have The Paving Lady install a new sidewalk and paver bricks per the engineered drawings not to exceed \$7,000 from One Cent Surtax funds and to forego the bidding process for the brick pavers.

11. **DUNE WALKOVER STRUCTURAL OBSERVATION & CONDITION REPORT**

(Project Coordinator/Risk Manager Dobbins)

Staff Recommendation: Staff recommends the Town Council consider a motion to approve \$8,500 from contingency, to have Isiminger & Stubbs Engineering, Inc. perform the work as outlined in the attached agreement as detailed in the Scope of Services for the five (5) dune walkover locations.

12. **COMMENTS FROM TOWN MANAGER**

13. **COMMENTS FROM TOWN ATTORNEY**

14. **COMMENTS FROM STAFF**

15. **COMMENTS FROM COUNCIL**

16. **ADJOURNMENT**

SEPTEMBER 2, 2019	LABOR DAY – TOWN CENTER CLOSED	
SEPTEMBER 4, 2019	COFFEE WITH A COP	9:00AM
SEPTEMBER 4, 2019	PLANNING AND ZONING BOARD MEETING	5:30 PM
SEPTEMBER 6, 2019	MAYOR’S HOUR	4:00PM
SEPTEMBER 11, 2019	9/11 CEREMONY EVENT – TOWN CENTER	9:00 AM
SEPTEMBER 11, 2019	TOWN COUNCIL MEETING – 1 ST BUDGET PUBLIC HEARING	5:30 PM
SEPTEMBER 25, 2019	TOWN COUNCIL MEETING – 2 ND BUDGET PUBLIC HEARING	5:30 PM

For information on events, meetings and agendas, please call 626-1122