

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

September 25, 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, CMC, 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 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 August 28, 2019 Council Meeting minutes
- B. Consider approving September 11, 2019 Council Meeting minutes
- C. Proclamation – Florida City Government Week
- D. Proclamation – National Hunger and Homeless Awareness Week
- E. Special Event - North Pole Christmas Craft & Tree

3. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 714**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, SETTING AND FIXING A MILLAGE RATE TO BE LEVIED AND SET FOR AND UPON ALL REAL PROPERTY WITHIN THE BOUNDARIES OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- A. Town Attorney Read Ordinance Title
- B. Staff Presentation and Recommendations
- C. **ANNOUNCEMENT: The Town of Juno Beach, Palm Beach County, Florida, setting and fixing a millage rate to be levied at 2.0079 which is the rolled-back rate and represents a 0.00% tax change.**
- D. Public Hearing
- E. Council Motion/Second-Council Discussion
- F. Council Action

Staff recommendation: Consider a motion to approve on second reading Ordinance No. 714 - setting and fixing a millage tax rate at 2.0079 which represents the rolled-back rate and a 0.00% tax change.

4. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 715**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- 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 on second reading Ordinance No. 715 adopting a budget for the Fiscal Year commencing on October 1, 2019 and ending on September 30, 2020, including the Classification & Pay Schedule and 5-Year Capital Improvement Schedule.

5. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 716**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER

30, 2019; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Finance Director Pazanski)

- 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 on second reading Ordinance No. 716, amending the Fiscal Year 2018-2019 Annual Budget.

6. **COMMENTS FROM TOWN MANAGER**

7. **COMMENTS FROM TOWN ATTORNEY**

8. **COMMENTS FROM STAFF**

9. **COMMENTS FROM COUNCIL**

10. **ADJOURNMENT**

OCTOBER 2, 2019	COFFEE WITH A COP	9:00AM
OCTOBER 4, 2019	MAYOR'S HOUR	4:00PM
OCTOBER 7, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
OCTOBER 23, 2019	TOWN COUNCIL MEETING	5:30PM
OCTOBER 25, 2019	OKTOBERFEST	5:00PM-8:00PM
NOVEMBER 1, 2019	MAYOR'S HOUR	4:00PM
NOVEMBER 4, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
NOVEMBER 6, 2019	COFFEE WITH A COP	9:00AM
NOVEMBER 11, 2019	TOWN CENTER CLOSED IN OBSERVANCE OF VETERANS DAY	
NOVEMBER 13, 2019	TOWN COUNCIL MEETING	5:30PM
NOVEMBER 28 TH & 29 TH , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE THANKSGIVING HOLIDAY	
DECEMBER 2, 2019	PLANNING & ZONING BOARD MEETING	5:30PM
DECEMBER 4, 2019	COFFEE WITH A COP	9:00AM
DECEMBER 6, 2019	CHRISTMAS BY THE LAKE	6:00PM-8:00PM
DECEMBER 11, 2019	TOWN COUNCIL MEETING	5:30PM
DECEMBER 23, 2019	HANUKKAH CELEBRATION	5:00PM
DECEMBER 24 TH & 25 TH , 2019	TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY	

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