# <u>AGENDA</u> <u>TOWN OF JUNO BEACH, FLORIDA</u> TOWN COUNCIL REGULAR MEETING

January 22, 2020 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 <u>ccopeland@juno-beach.fl.us</u> 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.

## ~ <u>CALL TO ORDER</u>

- ~ <u>PLEDGE OF ALLEGIANCE TO THE FLAG</u>
- ~ 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 the December 11, 2019 Town Council Meeting minutes
- B. Continuing Contract for Professional Engineering Services
- C. Proclamation Eating Disorders Awareness Week
- D. Proclamation Kids to Parks Day

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

3. <u>COMMUNITY EVENTS AREA; URBAN DESIGN KILDAY STUDIOS</u> <u>LANDSCAPE ARCHITECT PRESENTATION</u>

(Project Coordinator/Risk Manager Dobbins)

# 4. <u>DISCUSSION ON TOWN OF JUNO BEACH PROPOSAL FOR INITIAL TOWN-</u> <u>WIDE UNDERGROUND PROJECT FEASIBILITY REVIEW – THOMAS</u> <u>BRADFORD</u>

(Per the request of Council)

5. <u>PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 720:</u> <u>REGULATION OF MOTORIZED SCOOTERS</u>

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 1, "GENERALLY," OF ARTICLE II, "PARKING, STOPPING AND STANDING," OF CHAPTER 30, "TRAFFIC AND VEHICLES," OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 30-21, "DEFINITIONS," TO INCLUDE A DEFINITION OF MOTORIZED SCOOTER AND AMENDING SECTIONS 30-22, "STOPPING, PARKING AND STANDING IN PROHIBITED SPECIFIED AREAS," SECTION 30-24, "REMOVAL OF VIOLATING VEHICLES," AND SECTION 30-26, **"PARKING** CITATION **PROCEDURE," TO INCLUDE MOTORIZED** SCOOTERS WITHIN THE PROHIBITIONS GENERALLY APPLICABLE TO MOTOR VEHICLES AND PROVIDE FOR AN ENFORCEMENT MECHANISM: 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 Motion/Second-Council Discussion
- E. Council Action

*Staff recommendation: Staff recommends Town Council consideration and adoption of Ordinance No. 720 on second and final reading.* 

### 6. <u>DISCUSSION ON FACILITATOR SERVICES FOR THE MAY 19, 2020 GOAL</u> <u>PLANNING WORKSHOP</u>

(Per the request of Council)

*Staff recommendation: Staff recommends the Town Council review the quotes and direct staff on how to proceed.* 

7. DISCUSSION ON SUPPORT FOR JUNO BEACH ECOLOGICAL GROUP

(Per the request of Councilmember Katz)

### 8. PURCHASE OF DRONE AND ACCESSORIES

(Chief of Police Smith)

**Staff recommendation:** Staff recommends the Town Council consider a motion to forego the formal bidding process as it is deemed not practical or advantageous to the Town and consider a motion to approve the purchase of a DJI Matrice 200 Series V2 Drone and accessories from Florida Drone Supply, Inc., not to exceed \$35,000 from contingency. The Town will be reimbursed by funding from the Juno Beach Police Foundation.

## 9. COMMENTS FROM TOWN MANAGER

#### 10. COMMENTS FROM TOWN ATTORNEY

### 11. COMMENTS FROM STAFF

## 12. COMMENTS FROM COUNCIL

### 13. ADJOURNMENT

| JANUARY 28, 2020  | JUNO BEACH POLICE DEPARTMENT'S NIGHT OUT AGAINST CRIME EVENT | 4:00PM         |
|---|--|----------------|
| February 5, 2020  | COFFEE WITH A COP  | 9:00AM         |
| February 5, 2020  | CHARTER REVIEW COMMITTEE MEETING                             | 4:00PM         |
| February 5, 2020  | PLANNING & ZONING BOARD MEETING                              | 5:30PM         |
| February 7, 2020  | 50 <sup>th</sup> Wedding Anniversary Dinner                  | 4:00PM         |
| February 16, 2020   | LITHUANIAN DAY   | 12:00PM-3:00PM |
| February 17, 2020   | TOWN CENTER CLOSED IN OBSERVANCE OF PRESIDENTS' DAY          |                |
| February 26, 2020   | FRIENDSHIP CIRCLE FOUNTAIN DEDICATION CEREMONY               | 5:00PM         |
| February 26, 2020   | TOWN COUNCIL MEETING   | 5:30PM         |
| For information on events, meetings and agendas, please call 626-1122 |  |                |