AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

February 26, 2020 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 January 22, 2020 Town Council Meeting Minutes
- B. Proclamation Problem Gambling Awareness Month
- C. Proclamation National Foster Care Month, Speak Up for Kids, Guardian ad Litem
- D. Resolution 2020-01 Revising the Fee Schedule for Off-Site Special Events
- E. Request to add the position of Deputy Public Works Director to the Town's Classification and Pay Schedule
- F. Special Event Request Holy Spirit Lutheran Church Easter Sunrise Service
- G. Special Event Request Oceanview United Methodist Church Easter Sunrise Service
- H. Special Event Request Art Fest by the Sea at Juno Beach
- I. Special Event Request Town of Jupiter Turtle Trot 5K Run
- J. Hurricane Dorian FEMA Funding Agreement
- K. Frenchman's Creek Charity Foundation, Inc.

3. <u>DISCUSSION ON TOWN OF JUPITER INLET COLONY'S OVERVIEW OF THEIR UTILITY UNDERGROUNDING PROJECT – MAYOR DR. DAN J. COMERFORD, III</u>

(Per the request of Councilmember Katz)

4. GOAL SETTING WORKSHOP ITEM #1 – MARS WAY

(Director of Planning & Zoning Davila)

Staff Recommendation: Staff recommends Town Council approve of the Town Manager and Staff to start the process of conducting a meeting/workshop with the residents of Mars Way and the Town Engineer.

5. <u>RESOLUTION NO. 2020-02 (STRONGLY OPPOSING SENATE BILL 1128 WHICH SEEKS TO PREEMPT THE REGULATION OF SHORT-TERM RENTALS TO THE STATE)</u>

(Per the request of Vice Mayor Lyons)

6. <u>DISCUSS TO RESCIND THE LETTER SENT TO FLORIDA POWER AND LIGHT</u> (Per the request of Vice Mayor Lyons)

7. COMMENTS FROM TOWN MANAGER

- 8. COMMENTS FROM TOWN ATTORNEY
- 9. **COMMENTS FROM STAFF**
- 10. **COMMENTS FROM COUNCIL**

11. ADJOURNMENT

MARCH 2, 2020	GOLD STAR MEMORIAL DEDICATION AT LOGGERHEAD	11:00AM
MARCH 2, 2020	PLANNING AND ZONING BOARD MEETING	5:30PM
MARCH 4, 2020	COFFEE WITH A COP	9:00AM
MARCH 6, 2020	MAYOR'S HOUR	4:00PM
MARCH 10, 2020	JBCA FORUM MEETING	8:30AM-11AM
MARCH 17, 2020	ELECTION DAY (PRESIDENTIAL PREFERENCE PRIMARY)	7:00AM-7:00PM
MARCH 18, 2020	JBCA FRENCH NIGHT	7:00PM-9:00PM
MARCH 19, 2020	SPECIAL MAGISTRATE HEARING (TENT.)	9:00AM
MARCH 25, 2020	TOWN COUNCIL MEETING	5:30PM
MARCH 26, 2020	JUNO BEACH GARDEN CLUB SPEAKER EVENT	7:00PM-9:00PM
MARCH 28, 2020	JBCA SHRED FEST	9AM – 12PM
For information on events, meetings and agendas, please call 626-1122		