

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

March 25, 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 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 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. **SWEARING IN NEWLY ELECTED COUNCIL MEMBERS - JASON
HASSELKORN AND PEGGY WHEELER**

(Town Clerk Copeland)

2. **COMMENTS FROM THE PUBLIC**

3. **COUNCIL MEMBERS TO SELECT MAYOR, VICE MAYOR AND VICE
MAYOR PRO TEM**

(Town Attorney Rubin)

- a) Selection of Mayor
- b) Selection of Vice Mayor
- c) Selection of Vice Mayor Pro Tem

4. **RESOLUTION NO. 2020-03 (SELECTION OF TOWN OFFICERS)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPOINTING THE MAYOR, VICE MAYOR, AND VICE MAYOR PRO TEM FOR THE UPCOMING YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommendation: Staff recommends that the Town Council select the Mayor, Vice Mayor and Vice Mayor Pro Tem for the upcoming year utilizing the procedures set forth above and adopt Resolution No. 2020-03.

5. **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 February 26, 2020 Town Council Meeting Minutes
- B. Proclamation – Municipal Clerks Week
- C. Proclamation – PowerTalk 21 Day
- D. Proclamation – Arbor Day
- E. Request for Emergency Generator Repair
- F. Selection of Voting Delegate for the Florida League of Cities 2020 Conference and Selection of Voting Delegates for the Palm Beach County League of Cities Meetings

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

6. **REPORT UPDATE FOR THE UNDERGROUNDING OF UTILITIES – THOMAS BRADFORD**

(Project Coordinator/Risk Manager Dobbins)

7. **PELICAN LAKE BEAUTIFICATION AND AMENITIES**

(Director of Public Works Meriano)

Staff Recommendation: Staff will continue to perform maintenance tasks for those items noted. Staff is ready to discuss the other remaining items with Town Council.

8. **PELICAN LAKE**

(Director of Public Works Meriano)

Staff recommendation: Staff recommends the continued spot treatment when invasive plants begin to re-populate and the continued monthly algae treatment to keep Pelican Lake a well-maintained focal point for visitors and a safe habitat for wildlife.

9. **SELECTION OF PLANNING AND ZONING BOARD MEMBERS**

(Director of Planning and Zoning Davila)

Staff recommendation: Staff recommends the Town Council proceed with the process of appointing the Planning and Zoning Board along with the Alternate for a one-year term.

10. **REVIEW OF ORGANIZATIONS FOR COUNCIL PARTICIPATION**

(Town Clerk Copeland)

11. **RESOLUTION 2020-04 – DECLARING A STATE OF EMERGENCY**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE TOWN DUE TO THE COVID-19 PANDEMIC; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Town Attorney Rubin)

Staff Recommends: Town Staff requests Council consideration and approval Resolution 2020-04, declaring a state of emergency within the Town due to the COVID-19 pandemic.

12. **COMMENTS FROM TOWN MANAGER**

13. **COMMENTS FROM TOWN ATTORNEY**

14. **COMMENTS FROM STAFF**

15. **COMMENTS FROM COUNCIL**

16. **ADJOURNMENT**

APRIL 1, 2020	COFFEE WITH A COP - CANCELLED	9:00AM
APRIL 3, 2020	ICE CREAM SOCIAL - CANCELLED	5:00PM – 7:00PM
APRIL 6, 2020	PLANNING & ZONING BOARD MEETING - TBD	9:00AM-10:00AM
APRIL 22, 2020	TOWN COUNCIL MEETING	5:30PM
APRIL 24, 2020	ARBOR DAY SPONSORED BY THE JUNO BEACH GARDEN CLUB - CANCELLED	8:30AM-10:30AM
<i>For information on events, meetings and agendas, please call 626-1122</i>		