

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

September 23, 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.*

The meeting will be broadcast live on [YouTube – Town of Juno Beach](#) and can be viewed at any time.

HOW CITIZENS MAY BE HEARD: Members of the public wishing to comment publicly on any matter, including items on the agenda may do so by:

Submitting their comments through the [Public Comments Webform](#) (*all comments must be submitted by Noon on day of Meeting*). Please be advised that all email addresses and submitted comments are public record pursuant to Chapter 119, Florida Statutes (Florida Public Records Law). The Town Clerk or designee will read public comments into the record at the appropriate time for no more than two (2) minutes; or

Make their comment in-person (*Limited Seating Available*); or

Participate from a remote location using Zoom – please contact the Town Clerk at ccopeland@juno-beach.fl.us by **Noon** on the day of the meeting to receive the Meeting ID and Access Code. (*Please note that all members participating via Zoom must login at least 15 minutes prior to the meeting and will be muted upon entry until Public Comments is called*).

****Please note that the Zoom meeting will lock for public comments at 5:30pm and no other entries will be permitted.***

~ 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 September 8, 2020 Town Council Meeting Minutes
- B. Special Event Request – Christmas Tree Lot
- C. Frenchman’s Creek Charity Foundation, Inc.

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

3. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 724**
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, 2020 AND ENDING SEPTEMBER 30, 2021; 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 tax rate to be levied at 1.9999 which represents a 3.69% increase over the rolled-back rate of 1.9287.**
- D. Public Hearing
- E. Council Motion/Second-Council Discussion
- F. Council Action

Staff recommendation: Consider a motion to approve on second reading of Ordinance No. 724, setting and fixing a millage tax rate at 1.9999 which represents a 3.69% increase over the rolled-back rate of 1.9287.

4. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 725**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; 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 of Ordinance No. 725, adopting a budget for the Fiscal Year commencing on October 1, 2020 and ending on September 30, 2021, including the Classification & Pay Schedule, 5-year Capital Improvement Schedule, and the Contribution Budget.

5. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 726**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING THE 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 of Ordinance No. 726, amending the Fiscal Year 2019/2020 Annual Budget.

6. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 727 – AMENDING ORDINANCE NO. 423**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 2, “SEWER CONNECTION FEES AND WATER CAPITAL IMPROVEMENT CHARGES,” OF ARTICLE II, “FEES AND CHARGES,” OF CHAPTER 32, “WATER AND SEWERS,” OF THE TOWN CODE OF ORDINANCES TO EXEMPT SEPTIC TO SEWER CONVERSIONS FROM PAYMENT OF SEWER CONNECTION FEES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Town Attorney Rubin)

- 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 Council consider a motion to approve Ordinance No. 727 on second reading to exclude septic to sewer conversions from paying

the sewer connection fees and to maintain the moratorium on the collection of such fees until the ordinance is adopted or 10/31/2020.

7. **PUBLIC HEARING AND SECOND READING ON ORDINANCE NO. 722 – CIVIL RIGHTS ORDINANCE**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 1, “GENERAL PROVISIONS,” OF THE TOWN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 1-12, “CIVIL RIGHTS;” PROVIDING FOR A STATEMENT OF PURPOSE AND THE ADOPTION OF THE JUNO BEACH CIVIL RIGHTS ACT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Town Attorney Rubin)

- 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 Council adoption of Ordinance No. 722 on second and final reading.*

8. **UPDATE ON AUDIO-VIDEO SERVICES – OPTION C**

(Town Clerk Copeland)

***Staff Recommendation:** Staff recommends the Town Council continue with Option B and staff will continue to monitor other municipalities for any further developments on virtual meetings.*

9. **RESOLUTION NO. 2020-09 – RE-SUBDIVISION/PLAT FOR OCEAN ONE**

(Principal Planner Thompson)

***Staff Recommendation:** Staff recommends that Town Council approve Resolution No. 2020-09 - the proposed re-subdivision/plat for Ocean One, subject to any final technical comments prior to the recording of the proposed re-subdivision/plat.*

10. **HOBE SOUND ENVIRONMENTAL**

(Director of Public Works Meriano)

***Staff Recommendation:** Staff recommends that Town Council approve funding, not to exceed \$3,000, for Hobe Sound Environmental Consultants to participate in monthly meeting workshops with Town residents to address the current and future plans for Pelican Lake.*

11. **FILLING OF TOWN COUNCIL VACANCY**

(Town Attorney Rubin)

12. **DISCUSSION FROM GOAL SETTING WORKSHOP ON DEVELOPMENT
PLANNING FOR US 1**

(Per the request of Council)

13. **COMMENTS FROM TOWN MANAGER**

14. **COMMENTS FROM TOWN ATTORNEY**

15. **COMMENTS FROM STAFF**

16. **COMMENTS FROM COUNCIL**

17. **ADJOURNMENT**

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| OCTOBER 5, 2020 | PLANNING & ZONING BOARD MEETING | 5:30PM |
| OCTOBER 15, 2020 | SPECIAL MAGISTRATE HEARING (TENTATIVE) | 9:00AM |
| OCTOBER 28, 2020 | TOWN COUNCIL MEETING | 5:30PM |
| NOVEMBER 2, 2020 | PLANNING & ZONING BOARD MEETING | 5:30PM |
| NOVEMBER 3, 2020 | ELECTION DAY – GENERAL ELECTION | 7AM-7PM |
| NOVEMBER 11, 2020 | TOWN CENTER CLOSED IN OBSERVANCE OF VETERANS DAY | |
| NOVEMBER 18, 2020 | TOWN COUNCIL MEETING | 5:30PM |
| NOVEMBER 26 TH & 27 TH | TOWN CENTER CLOSED IN OBSERVANCE OF THE THANKSGIVING HOLIDAY | |
| DECEMBER 7, 2020 | PLANNING & ZONING BOARD MEETING | 5:30PM |
| DECEMBER 16, 2020 | TOWN COUNCIL MEETING | 5:30PM |
| DECEMBER 24 TH & 25 TH | TOWN CENTER CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY | |
| <i>For information on events, meetings and agendas, please call 626-1122</i> | | |