# AGENDA TOWN OF JUNO BEACH, FLORIDA TOWN COUNCIL REGULAR MEETING

May 26, 2021 5:30 PM

Council Chambers/YouTube
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 one of the following options:

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

or,

2) Participate from a remote location using Zoom (for Public Comments Only) – please contact the Town Clerk at <a href="mailto:coopeland@juno-beach.fl.us">coopeland@juno-beach.fl.us</a> 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 placed in a waiting room until Public Comments are called, the Zoom meeting will lock for public comments at 5:30pm and no other entries will be permitted.

or,

- 3) Submit their comments through the online <u>Public Comments Webform</u> (all comments must be submitted by Noon on the day of the 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.
- ~ CALL TO ORDER
- PLEDGE OF ALLEGIANCE TO THE FLAG
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
  - 1. <u>SWEARING IN NEW POLICE OFFICER CHRISTOPHER ST. JOHN</u> (Town Clerk Copeland)
  - 2. COMMENTS FROM THE PUBLIC

#### 3. CONSENT AGENDA

All matters listed under Item 3, 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 April 28, 2021 Town Council Meeting Minutes
- B. Consider approving the May 11, 2021 Goal Planning Workshop Minutes
- C. Recognition as a Tree City USA for 2020
- D. Amendment to the Division of Historical Resources History Grant Agreement
- E. Special Event Request Loggerhead Triathlon

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

#### 4. REVIEW OF TOWN'S PERSONNEL MANUAL

(Finance Director Pazanski)

**Staff Recommendation:** Staff recommends the Town Council and Staff review the personnel manual and provide any necessary direction.

## 5. <u>REVIEW OF TOWN'S PURCHASING POLICY</u>

(Finance Director Pazanski)

**Staff Recommendation:** Staff recommends the Town Council and Staff review the resolution and policy and provide any necessary direction.

## 6. REQUEST FOR FUNDING FOR CONSULTING FEES

(Director of Public Works Meriano)

**Staff Recommendation:** Staff recommends the Town Council to consider approval of the request to direct Town Manager Lo Bello to consult, as needed, with Sean Patton from Stocking Savvy for consulting services in an amount not to exceed \$2,000.

#### 7. <u>DISCUSSION ON KAGAN PARK RESTROOM ADDITION</u>

(Per the request of Councilmember Halpern)

#### 8. <u>COMMENTS FROM TOWN MANAGER</u>

#### 9. COMMENTS FROM TOWN ATTORNEY

#### 10. **COMMENTS FROM STAFF**

## 11. **COMMENTS FROM COUNCIL**

# 12. **ADJOURNMENT**

May 31, 2021	Town Center Closed in Observance of Memorial Day	
June 2, 2021	Coffee with a Cop	9:30AM
June 4, 2021	Mayor's Hour	4:00PM
June 7, 2021	Planning & Zoning Board Conservation Element	3:00PM
	Workshop	
June 7, 2021	Planning & Zoning Board Meeting	5:30PM
June 10, 2021	(Tent.) Pelican Lake Workshop	4:00PM
June 17, 2021	(Tent.) Special Magistrate Hearing	9:00AM
June 22, 2021	NW Corner of U.S. 1 & Donald Ross Road Workshop	3:00PM
(Tent.)		
Tuesday,	Town Council Meeting	5:30PM
June 22, 2021		
For information on events, meetings, and agendas, please call (561)626-1122.		