

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

December 8, 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:

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 5:00pm and no other entries will be permitted.***

- ~ CALL TO ORDER
 - ~ PLEDGE OF ALLEGIANCE TO THE FLAG
 - ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA
1. SWEARING IN NEW POLICE OFFICER MARK SALOIO
(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 November 10, 2021, Town Council Meeting Minutes
- B. Resolution No. 2021-10 – Amending the Town’s Public Purpose Expenditure Policy to Allow for Volunteer Anniversary Meals
- C. Special Event Request – Road Runners
- D. Approval of Request for Qualifications for an Environmental Oversight Coordinator

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

4. **GUEST SPEAKER(S) – PALM BEACH TRANSPORTATION AGENCY (TPA)**

(Alyssa Frank, Lead Planner & Conor Campobasso, Long-Range Planner)

5. **PUBLIC HEARING AND FIRST READING ON ORDINANCE NO. 748 – PROHIBITING ANIMALS (DOGS) IN PARKS EXCEPT FOR PELICAN LAKE PARK**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, RELATING TO ANIMALS IN PUBLIC PARKS; AMENDING CHAPTER 4, “ANIMALS,” OF THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 4-2, “DOGS AND CATS RUNNING AT LARGE PROHIBITED; LICENSE AND LEASH REQUIRED ON PUBLIC PROPERTY,” TO REMOVE THE REFERENCE TO PUBLIC PARK OR RECREATION AREAS; AMENDING ARTICLE II, “USE AND CONDUCT REGULATIONS OF PARKS,” OF CHAPTER 18, “PARKS AND RECREATION,” BY AMENDING SECTION 18-42 TO EMPHASIZE THAT ANIMALS ARE PROHIBITED ON TOWN BEACHES AND ALLOW LEASHED AND LICENSED DOGS IN PELICAN LAKE PARK; 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:** Consider a motion to approve Ordinance No. 748 on first reading.*

6. **APPROVAL OF REQUEST FOR PROPOSAL FOR THE RENOVATION OF A DUNE WALKOVER STRUCTURE LOCATED AT MERCURY ROAD**

(Project Coordinator/Risk Manager Dobbins)

***Staff Recommendation:** Staff recommends the Council consider a motion to enter into an agreement with Brothers’ Construction, Inc. for the renovation of the dune walkover located at Mercury Road with the total cost of the project not to exceed \$117,000 and to authorize the Town Manager to execute all required agreements.*

7. **EMPLOYEE INSURANCE PLANS FOR 2022**

(Finance Director Pazanski)

Staff Recommendation: Staff recommends the Town Council consider a motion to approve; the Florida BlueCase S1451 HMO Plan as the bas employee health insurance plan, Solstice 11027 dental plan, UNUM Insurance Company life and short and long-term disability insurance plans, the Health Care Flexible Spending Account Funding, the opt-out, alternatives, and other provisions as outlined for the plan year 2022, effective January 1, 2022, to December 31, 2022.

8. **DISCUSSION ON MOBI-MAT ADA BEACH ACCESS MAT**

(Per the request of Councilmember Halpern)

9. **DISCUSSION ON FWC AHRES APPLICATION FY 22/23**

(Per the request of Councilmember Halpern)

10. **COMMENTS FROM TOWN MANAGER**

11. **COMMENTS FROM TOWN ATTORNEY**

12. **COMMENTS FROM STAFF**

13. **COMMENTS FROM COUNCIL**

14. **ADJOURNMENT**

December 10, 2021	Juno Beach Holiday Parade	6:00PM
December 17, 2021	Friends of the Arts – Art Show	5:30PM
December 24 th & 27 th , 2021	Town Center Closed in Observance of the Christmas Holiday	
December 31, 2021	Town Center Closed in Observance of the New Year’s Holiday	
January 3, 2022	Planning & Zoning Board Meeting	5:30PM
January 17, 2022	Town Center Closed in Observance of Martin Luther King Jr Day	6:00PM
January 26, 2022	Town Council Meeting	5:30PM
<i>For information on events, meetings, and agendas, please call (561)626-1122</i>		