

AGENDA
TOWN OF JUNO BEACH, FLORIDA
TOWN COUNCIL REGULAR MEETING

December 14, 2016

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 will need a record of the proceedings and for that purpose, he 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 Vanessa Mutchnik, 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. GOVERNMENT FINANCE OFFICERS ASSOCIATION – CERTIFICATE OF ACHIEVEMENT TO FINANCE DIRECTOR MATTHEW PAZANSKI
(Mayor Haselkorn)

2. COMMENTS FROM THE PUBLIC

3. CONSENT AGENDA

All matters listed under Item 1, 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 9, 2016 Town Council Meeting minutes

B. Resolution 2016-09: Supervisors of Elections Agreement

C. Resolution 2016-10: Announcing Municipal Election

D. Hurricane Matthew FEMA Funding Agreement

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

4. SPECIAL EVENT REQUEST – BEACH CEREMONY

(Director of Planning and Zoning Cruz)

Staff recommendation: Consider the request for the special event proposed in Juno Beach as stated in staff's memorandum, subject to the applicant being responsible for the application process for special events and all conditions and requirements following said application,

including any additional agency, and department reviews/approvals/fees.

5. **RENOVATION OF GAZEBO AT PELICAN LAKE**

(Project Coordinator Dobbins)

Staff recommendation: Consider a motion to authorize the Town Manager to execute a contract with Construction Technology, Inc. based on their bid proposal to renovate the Pelican Lake gazebo using TimberTech Composite Decking, not to exceed \$60,000; \$50,000 from the grant and \$10,000 from contingency, for the completion of this project.

6. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 688**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING DIVISION 1, "GENERALLY," OF ARTICLE IV, "SUPPLEMENTAL REGULATIONS," OF CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 34-876, "STORM PANELS;" 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 the first reading of Ordinance No. 688.

7. **PUBLIC HEARING AND FIRST READING: ORDINANCE NO. 689**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING CHAPTER 34, "ZONING," OF THE TOWN CODE OF ORDINANCES TO UPDATE, CLARIFY, AND CORRECT THE TOWN'S LAND DEVELOPMENT REGULATIONS; AMENDING ARTICLE I, "IN GENERAL," BY AMENDING SECTION 34-2, "PURPOSE," SECTION 34-3, "INTENT," AND SECTION 34-4, "DEFINITIONS;" AMENDING ARTICLE II, "ADMINISTRATION AND ENFORCEMENT," BY AMENDING SECTION 34-27, "DUTIES OF DIRECTOR," AND SECTION 34-31, "BUILDING PERMITS REQUIRED" OF DIVISION 1, "GENERALLY," AND AMENDING SECTION 34-116, "REQUIRED; CRITERIA," AND SECTION 34-117, "SUBMISSION REQUIREMENTS," OF DIVISION 4, "SITE PLAN AND APPEARANCE REVIEW;" AMENDING ARTICLE III, "DISTRICT REGULATIONS," BY AMENDING SECTION 34-238, "RULES FOR INTERPRETATION OF DISTRICT BOUNDARIES," AND SECTION 34-243, "ESTABLISHMENT OF ZONING DISTRICTS," OF DIVISION 1, "GENERALLY," AND AMENDING SECTION 34-268, "SITE PLAN REVIEW REQUIREMENTS," OF DIVISION 2, "RESIDENTIAL SINGLE-FAMILY (RS-1, -2, -3, -4, -5) ZONING DISTRICT," AND AMENDING SECTION 34-290, "BUILDING SITE AREA REGULATIONS," OF DIVISION 3, "RESIDENTIAL MULTIPLE-FAMILY - MEDIUM DENSITY DISTRICT (RM-1) ZONING DISTRICT," AND AMENDING SECTION 34-314, "BUILDING SITE AREA REGULATIONS," OF DIVISION 4, "RESIDENTIAL MULTIPLE-FAMILY - MODERATE DENSITY (RM-2) ZONING DISTRICT," AND AMENDING SECTION 34-337, "BUILDING SITE AREA REGULATIONS," OF DIVISION 5, "RESIDENTIAL, TRANSIENT AND MULTIPLE-FAMILY - MODERATE DENSITY (RMT) ZONING DISTRICT," AND AMENDING SECTION 34-368, "BUILDING SITE AREA REGULATIONS," OF DIVISION 6, "RESIDENTIAL MULTIPLE-FAMILY - HIGH DENSITY (RH) ZONING

DISTRICT,” AND AMENDING SECTION 34-400, “BUILDING SITE AREA REGULATIONS,” OF DIVISION 7, “RESIDENTIAL MULTIPLE-FAMILY – MODERATE DENSITY OPEN SPACE OPTION (RM-OO) ZONING DISTRICT,” AND AMENDING SECTION 34-598, “ACCESSORY USES,” OF DIVISION 13, “MANUFACTURED HOME COMMUNITY (MH) ZONING DISTRICT,” AND AMENDING SECTION 34-627, “PREFERRED PERMITTED USES,” AND SECTION 34-632, “SITE AREA DEVELOPMENT MODIFICATION OPTION,” OF DIVISION 14, “COMMERCIAL GENERAL (CG) ZONING DISTRICT,” AND AMENDING SECTION 34-654, “USES PERMITTED,” OF DIVISION 15, “COMMERCIAL OFFICE (CO) ZONING DISTRICT,” AND ADOPTING A NEW SECTION 34-856, “SITE AREA DEVELOPMENT MODIFICATION OPTION” OF DIVISION 22, “MEDICAL COMMERCIAL (MC) ZONING DISTRICT;” AMENDING ARTICLE IV, “SUPPLEMENTAL REGULATIONS,” BY AMENDING SECTION 34-871, “SWIMMING POOLS,” OF DIVISION 1, “GENERALLY,” AND DELETING SECTION 34-1220, “ADULT DAY CARE HOMES,” OF DIVISION 10, “LIMITED HOME OCCUPATIONS;” AMENDING ARTICLE V, “PLANNING UNIT DEVELOPMENTS,” BY AMENDING SECTION 34-1332, “DEVELOPMENT PLAN;” 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 the first reading of Ordinance No. 689.

8. **ONE CENT SURTAX - OVERSIGHT COMMITTEE AND PROPOSED LIST OF CAPITAL OUTLAY**

(Finance Director Pazanski)

Staff recommendation: Consider a motion to authorize the Mayor and Town Manager to execute an agreement as required to participate with the Palm Beach County League of Cities-Surtax Oversight Committee and approve the Discretionary Surtax Capital Outlay List of expenditures authorized to be purchased with surtax proceeds.

9. **EMPLOYEE INSURANCE PLANS FOR 2017**

(Finance Director Pazanski)

Staff recommendation: Consider a motion to approve the process of working with the Town’s agent of record, the Gehring Group, to assist staff in obtaining and evaluating employee insurance bids as the most practical and advantageous process for the Town and approve the Cigna Level Funded HSA Open Access Local Plus Network health insurance plan, Cigna PPO dental plan, and the Health Care Flexible Spending Account and opt-out provisions as outlined in staff’s memorandum for the plan year 2017, effective January 1, 2017 to December 31, 2017.

10. **COMMENTS FROM TOWN MANAGER**

11. **COMMENTS FROM TOWN ATTORNEY**

12. **COMMENTS FROM STAFF**

13. **COMMENTS FROM COUNCIL**

14. **ADJOURNMENT**

DECEMBER 14, 2016	TOWN COUNCIL MEETING	5:30 PM
DECEMBER 22, 2016	COUNCIL/EMPLOYEE HOLIDAY PARTY	6:00 PM
DECEMBER 23, 2016	FLOATING HOLIDAY – TOWN CENTER CLOSED	
DECEMBER 26, 2016	HOLIDAY – TOWN CENTER CLOSED	
DECEMBER 28, 2016	HANUKKAH CELEBRATION – TOWN CENTER	5:00 PM
JANUARY 2, 2017	NEW YEAR’S DAY HOLIDAY CELEBRATED – TOWN CENTER CLOSED	
JANUARY 16, 2017	MARTIN LUTHER KING, JR. HOLIDAY – TOWN CENTER CLOSED	
JANUARY 17, 2017	PLANNING AND ZONING BOARD MEETING	5:30 PM
JANUARY 25, 2017	TOWN COUNCIL MEETING	5:30 PM
FEBRUARY 1, 2017	JUNO BEACH NATIONAL NIGHTS OUT FOR CRIME	4:00 PM
FEBRUARY 3, 2017	50 TH ANNIVERSARY DINNER	4:30 PM
FEBRUARY 22, 2017	TOWN COUNCIL MEETING	5:30 PM
<i>For information on events, meetings and agendas, please call 626-1122</i>		