



## TOWN COUNCIL MEETING AGENDA

February 28, 2024 at 5:30 PM

Council Chambers – 340 Ocean Drive and YouTube

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**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-Rodriguez, Town Clerk, at least 48 hours in advance to request such accommodations.***

The meeting will be broadcast live on The Town of Juno Beach YouTube page and can be viewed any time at: <https://www.youtube.com/@townofjuno-beach477/streams>

**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 at: [https://www.juno-beach.fl.us/towncouncil/webform/public-comments#\\_blank](https://www.juno-beach.fl.us/towncouncil/webform/public-comments#_blank) (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 three (3) minutes; or make their comment in-person; or participate from a remote location using Zoom – please contact the Town Clerk at [ccopeland@juno-beach.fl.us](mailto: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.***

*All matters listed under 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.*

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO THE FLAG**

**ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA**

**PRESENTATIONS**

1. Robert Espinosa – Ceremonial Promotion to Sergeant
2. Palm Beach County Environment Resource Management - Beach Erosion
3. Capital Improvement Project Update

**COMMENTS FROM THE TOWN MANAGER, THE TOWN ATTORNEY, AND STAFF**

**COMMENTS FROM THE PUBLIC**

*All Non-Agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to complete a comment card with their name and address prior to the start of the meeting as well as state their name and address for the record when called upon to speak (prior to addressing the Town Council). Town Council will not discuss these items at this time. Comments needing a reply will be referred to Staff for research; a report will be forwarded to the Town Council; and citizens will be contacted.*

**CONSENT AGENDA**

4. Town Council Meeting Minutes for January 24, 2024
5. Special Town Council Meeting Minutes for February 16, 2024
6. Proclamation – Florida Bicycle Month - March 2024
7. Proclamation – National Eating Disorders Awareness Week 2024
8. Proclamation – Problem Gambling Awareness Month
9. Special Event Request - Aloha Surf Camp
10. Special Event Request - Bike MS: Breakaway to the Palm Beaches 2024
11. Special Event Request –Holy Spirit Lutheran Church Easter Pier Service
12. Special Event Request – Oceanview United Methodist Church Easter Service
13. Special Event Request – Run 4 the Sea
14. Year to Date (YTD) Financial Statements

**COUNCIL ACTION/DISCUSSION ITEMS**

15. 2023 Annual Comprehensive Financial Report
16. Ocean Ridge Way and Atlantic Boulevard sidewalk and pedestrian path improvement.
17. 844 Oceanside Drive- Building Permit Extension Request
18. Caretta Plat
19. Resolution 2024-03; Purchasing policies and procedures
20. Ordinance No. 782 – Implementation of Live Local Act (“First Reading”)
21. Ordinance No. 783 – Construction Site Standards (First Reading)
22. Ordinance 784 (Modifying the Procedures for Appointment of Planning and Zoning Board Members) (First Reading)

23. Discussion Item – January and February Planning and Zoning Board Meeting Recommendations

24. Discussion on Donations, Foundations, and Organizations

**COMMENTS FROM THE COUNCIL**

**ADJOURNMENT**