

# TOWN COUNCIL MEETING AGENDA

September 11, 2024 at 5:30 PM Council Chambers – 340 Ocean Drive and YouTube

**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/@townofjunobeach477/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: <a href="https://www.juno-beach.fl.us/towncouncil/webform/public-comments#">https://www.juno-beach.fl.us/towncouncil/webform/public-comments#</a> 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 <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 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. Overview of the Palm Beach County Commission on Ethics (COE)
- 2. Annual Contributions to Busch Wildlife Sanctuary & Loggerhead Marinelife Center

# 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.

### **CONSENT AGENDA**

- 3. Town Council Meeting Minutes August 28, 2024
- **4.** Revised Pay Classification Schedule for FY 2024-2025
- **5.** Request Approval to Contract with Extra Duty Solutions
- **6.** Request Approval to Contract with Axon Corporation for Tasers

# COUNCIL ACTION/DISCUSSION ITEMS

- 7. 2024 Proposed Council/Employee Holiday Party
- **8.** Police Department K9 Donation
- 9. 1st Budget Hearing Approving the Tentative Millage and Budget for FY 2024-2025
- 10. Request for Site Plan Approval Holy Spirit Lutheran Church
- 11. Contract for Building Official, Plan Review and Inspection Services.
- 12. Town Manager Selection Process
- 13. Proposed Taste of Juno Beach Event

#### COMMENTS FROM THE COUNCIL

### **ADJOURNMENT**