



## TOWN COUNCIL MEETING AGENDA

January 24, 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. Sgt. Jose Nunez Ceremonial Promotion to Sergeant

**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**

2. Town Council Meeting Minutes for December 13, 2023
3. Town Council Workshop on Mars Way Minutes - January 8, 2024
4. Professional Services Simmons & White, Inc.- Construction Oversight Universe Blvd Drainage Project
5. Special Event Request - Art Fest by the Sea
6. Request to Add the Position of Senior Planner to the Town's Classification and Pay Schedule
7. Approval of 2024 Town Council Meeting Dates
8. Year to Date (YTD) Financial Statements
9. Asset Disposals

**COUNCIL ACTION/DISCUSSION ITEMS**

10. Filling of Town Council Vacancy – Seat #2
11. Ord. 779 – Voluntary Annexation of Captain's Key
12. Ordinance 780 – Harmony Criteria (2<sup>nd</sup> Reading)
13. Ordinance 781 – Demolition Permits 2<sup>nd</sup> Reading
14. Resolution No. 2024-02 (Acceptance of Ownership and Maintenance of Public Easements within the Plat of Ocean Ridge)
15. Discussion on Kagan Park Playground
16. Sidewalk Brick Paver Maintenance and Repair
17. FPL Street Light Discussion- Turtle Friendly Light Options
18. Discussion – Master Development Plan

**COMMENTS FROM THE COUNCIL**

**ADJOURNMENT**