

# TOWN COUNCIL REGULAR MEETING AGENDA

### March 26, 2025 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: 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); make a comment in-person; 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 5:30pm 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. Swearing in Elected Official for Seat #5 (Diana Davis)
- 2. Resolution No. 2025-04 Selection of Town Officers (Vice Mayor and Vice Mayor Pro Tem)
- 3. 2024 Annual Comprehensive Financial Report
- 4. Donald Ross Road Dune Walkover Presentation

# 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**

- 5. Approval of Town Council Meeting Minutes for February 18, 2025
- 6. Approval of Town Council Meeting Minutes for February 26, 2025
- 7. Approval of Town Council Public Meeting Minutes for March 5, 2025
- 8. Approval of Special Town Council Meeting Minutes for March 7, 2025
- 9. Proclamation Arbor Day 2025
- 10. Special Event Request Oceanview United Methodist Church Easter Service
- Selection of Voting Delegates for Florida League of Cities and Palm Beach County League of Cities
- 12. Hazard Mitigation Grant Program (HMGP)
- **13.** Year to Date (YTD) Financial Statements
- 14. Asset Disposals

## COUNCIL ACTION/DISCUSSION ITEMS

- 15. 2024 Town Council Goal Enhancing the Beautification of the Town (US Highway 1 Median).
- 16. Discussion on Subterranean Parking
- 17. Discussion on a Policy for Funding Additional Training for Council Members
- **18.** Ordinance No. 792 (Establishing a Temporary Moratorium on Commercial, Mixed-Use and Multi-Family Development Applications) (**Second & Final Reading**)
- 19. Approval of Employment Agreement with Robert A. Cole to serve as Town Manager
- 20. Selection of Planning and Zoning Board Appointments for FY 2025-2026
- 21. Special Event Request 2025 Tilapia & Cichlid Rodeo Roundup for Pelican Lake
- 22. Organizations for Council Participation List

- 23. Pelican Lake Gazebo Request for Proposals
- 24. Discussion on Audit Oversight Committee
- 25. Police Foundation Donation Request Life Vac Airway Clearing Devices
- **26.** Discussion on Food Truck Night (May 23rd)
- 27. Discussion on Adjournment of Town Council Meetings (Ord. 759)

# **COMMENTS FROM THE COUNCIL**

ADJOURNMENT