



TOWN COUNCIL REGULAR MEETING AGENDA

September 27, 2023 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/@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 (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 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. Recognizing Palm Beach State College's 90th Anniversary
2. Palm Beach County Fire Rescue

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

3. Town Council Meeting Minutes for September 13, 2023
4. Proclamation – Florida City Government Week 2023
5. Request for Funding Approval for the 2023 Christmas by the Lake and Hanukkah Celebration Events
6. Engineering Services During Construction for Universe Blvd Drainage Project
7. Surveying and Engineering Fees for Celestial Way Drainage Project
8. Major Paul Fertig Retirement

COUNCIL ACTION/DISCUSSION ITEMS

9. Resolution #2023-15 Adopting the 2023-2024 Millage Rate and
Resolution #2023-16 Adopting the 2023-2024 General Fund Budget
10. Second Reading - Ordinance No. 771 – 2022-2023 Budget Amendments
11. Resolution No. 2023-18 (Acceptance of Proposal of Mauldin & Jenkins, LLC to serve as Town Auditor)
12. Ordinance # 769 – Amending Chapter 7 Floodplain Regulations (2nd Reading)
13. Ordinance No. 770 – Repeal of Ordinance No. 568 (2nd Reading)
14. Resolution 2023-17 Personnel Policy Modifications
15. 2023 Proposed Council/Employee Holiday Party
16. Discussion - Kagan Park Playground
17. FPL Street Light Discussion- Turtle Friendly Light Options
18. Draft Ordinance creating Audit Oversight Committee
19. Appropriations for Undergrounding FPL Transmission Lines
20. Discussion – Parks and Recreation Committee
21. Discussion - Slope Review for JB0 and Mobi-Mats

**COMMENTS FROM THE COUNCIL
ADJOURNMENT**