

SPECIAL TOWN COUNCIL MEETING AGENDA

April 01, 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: <u>https://www.youtube.com/@townofjunobeach477/streams</u>

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: <u>https://www.juno-beach.fl.us/towncouncil/webform/public-comments#_blank</u> (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 <u>ccopeland@juno-beach.fl.us</u> 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 Newly Elected Council Members Jacob Rosengarten (Seat #3) & DD Halpern (Seat #4)
- 2. Resolution No. 2024-04 Proclaiming the Results of the March 19, 2024 Municipal Election
- 3. Swearing in Newly Elected Council Members Seat Mayor & Seat #5
- 4. Resolution No. 2024-05 Selection of Town Officers (Vice Mayor and Vice Mayor Pro Tem)
- 5. Palm Beach County Fire Rescue Annual Report

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

- 6. Town Council Meeting Minutes for February 28, 2024
- 7. Proclamation Arbor Day 2024
- 8. Proclamation Water Conservation Month 2024
- 9. Proclamation Water Reuse Week 2024
- 10. Special Event Request Town of Jupiter Turtle Trot 5K Run
- 11. Resolution 2024-3; Purchasing policies and procedures
- 12. Year to Date (YTD) Financial Statements

COUNCIL ACTION/DISCUSSION ITEMS

- **13.** Organizations for Council Participation & Selection of Voting Delegates for Florida League of Cities and Palm Beach County League of Cities
- **14.** Planning and Zoning Board Appointments
- 15. Selection of Audit Oversight Committee
- 16. Resolution No. 2024-06 Sponsorship of Organizations
- 17. Ordinance No. 783 Construction Site Standards (First Reading)
- 18. Special Event Request Stoked on Life Ocean Therapy Sessions
- 19. Discussion on Date for Goal Planning Workshop, Items, & Facilitator Services

COMMENTS FROM THE COUNCIL

ADJOURNMENT