



SPECIAL TOWN COUNCIL MEETING MINUTES

April 1, 2024 at 5:30 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: PEGGY WHEELER, MAYOR
DD HALPERN, VICE MAYOR
MARIANNE HOSTA, VICE MAYOR PRO TEM
JACOB ROSENGARTEN, COUNCILMEMBER
DIANA DAVIS, COUNCILMEMBER

ALSO PRESENT: DAVID DYESS, TOWN MANAGER
LEONARD RUBIN, TOWN ATTORNEY
MICHAEL VENTURA, FINANCE DIRECTOR
FRANK DAVILA, DIRECTOR OF PLANNING & ZONING
ISABELLA HICKEY, SENIOR PLANNER
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
FIORELLA VERDECIA, ADMINISTRATIVE SECRETARY

AUDIENCE: 40+

CALL TO ORDER – 5:30PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

Council gave unanimous consensus to move Item #11 to the regular agenda; move Item #18 before Item #13; and move Item #16 to the end of 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
MOTION: Rosengarten/Halpern made a motion to approve Resolution No. 2024-04 – Proclaiming the results of the March 19, 2024 Municipal Election.
ACTION: The motion passed 3-0.
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)
Town Attorney Rubin opened nominations for the position of Vice Mayor.

Councilmember Halpern nominated herself for the position of Vice Mayor.

Mayor Wheeler nominated Councilmember Rosengarten for the position of Vice Mayor. Councilmember Rosengarten declined the nomination.

Councilmember Halpern was elected to the position of Vice Mayor.

Town Attorney Rubin opened nominations for the position of Vice Mayor Pro Tem.

Councilmember Halpern nominated Councilmember Rosengarten.

Councilmember Davis nominated Councilmember Hosta.

Mayor Wheeler, Councilmember Hosta, and Councilmember Davis voted in favor of Councilmember Hosta and Vice Mayor Halpern and Councilmember Rosengarten voted in favor of Councilmember Rosengarten. Councilmember Hosta was elected to the position of Vice Mayor Pro Tem.

MOTION: *Rosengarten/Davis made a motion to approve Resolution No. 2024-05 – Selection of Town Officers, with DD Halpern as Vice Mayor and Marianne Hosta as Vice Mayor Pro Tem.*

ACTION: *The motion passed unanimously.*

5. Palm Beach County Fire Rescue Annual Report

COMMENTS FROM THE TOWN MANAGER, THE TOWN ATTORNEY, AND STAFF

MOTION: *Rosengarten/Halpern made a motion to approve up to \$3,500 for the installation of the turtle-friendly lights on the FPL light fixtures.*

ACTION: *The motion passed 4-1 with Councilmember Davis opposed.*

Mayor Wheeler, Vice Mayor Pro Tem Hosta, Councilmember Rosengarten, and Councilmember Davis gave consensus to have Council Hour on the 3rd Friday of every month at 4pm.

Council gave unanimous consensus to have staff proceed with preparing an ordinance requiring two (2) parking spaces per unit and one (1) guest parking space for every five (5) units for multi-family uses; and to reference this requirement within all zoning designations.

Council gave unanimous consensus to not cancel a regularly scheduled Council Hour event when a Council Hour at The Waterford is scheduled for the same month.

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.

Public Comments Opened at 6:17pm.
Public Comments Closed at 6:45pm.

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

***MOTION:** Halpern/Rosengarten made a motion to approve the consent agenda as amended.*

***ACTION:** The motion passed unanimously.*

COUNCIL ACTION/DISCUSSION ITEMS *(A Public Comment Period was opened for each item below.)*

13. Special Event Request – Stoked on Life Ocean Therapy Sessions

***MOTION:** Rosengarten/Hosta made a motion to deny the proposed special event.*

***ACTION:** The motion passed unanimously.*

14. Resolution 2024-03; Purchasing policies and procedures *(Originally Item #11)*

***MOTION:** Halpern/Rosengarten made a motion to approve Resolution No. 2024-03 as amended.*

***ACTION:** The motion passed unanimously.*

15. Organizations for Council Participation & Selection of Voting Delegates for Florida League of Cities and Palm Beach County League of Cities

Council gave unanimous consensus to approve the Organizations list as discussed (see attached).

14. Planning and Zoning Board Appointments

***MOTION:** Halpern made a motion to put Councilmember Rosengarten's proposal as an agenda item to discuss further at the next meeting.*

***ACTION:** Motion failed for lack of a second.*

(See attached handout from Councilmember Rosengarten.)

***MOTION:** Rosengarten/Davis made a motion to approve proposed Items A & B (see attached) for the Planning & Zoning Board and Audit Oversight Committee.*

***ACTION:** The motion failed 2-3 with Mayor Wheeler, Vice Mayor Halpern, and Vice Mayor Pro Tem Hosta opposed.*

***MOTION:** Halpern/Rosengarten made a motion to bring Councilmember Rosengarten's proposed Items A & B as an agenda item for the April 24th meeting as a discussion.*

***ACTION:** The motion passed unanimously.*

***MOTION:** Halpern/Davis made a motion to wait on the appointment of Planning & Zoning Board members until Ordinance No. 784 has been adopted at the April 24th Town Council Meeting.*

***ACTION:** The motion passed unanimously.*

15. Selection of Audit Oversight Committee

***MOTION:** Halpern/Davis made a motion to appoint Anthony Pace, Nancy Wolf, Andrew Spilos, William Viggiano, and Anita Bloom to the Audit Oversight Committee.*

***ACTION:** The motion passed 3-2 with Mayor Wheeler and Vice Mayor Pro Tem Hosta opposed.*

16. Resolution No. 2024-06 - Sponsorship of Organizations

***MOTION:** Davis/Hosta made a motion to approve Resolution No. 2024-06 – Sponsorship of Organizations as amended with the change to “Juno Beach Organizations” in the title.*

***ACTION:** The motion passed unanimously.*

17. Ordinance No. 783 – Construction Site Standards (First Reading)

(See attached handout from Councilmember Davis.)

Mayor Wheeler, Councilmember Rosengarten, and Councilmember Davis gave consensus to add a reference to screening to prevent airborne debris in Section 2.

Council gave unanimous consensus to include an affidavit for catch basin inspections.

***MOTION:** Davis/Halpern made a motion to approve Ordinance No. 783 on first reading as amended.*

***ACTION:** The motion passed unanimously.*

19. Discussion on Date for Goal Planning Workshop, Items, & Facilitator Services

Council gave unanimous consensus to have the Goal Planning Workshop on Monday, May 20th from 2pm-5pm with just staff and no facilitator.

COMMENTS FROM THE COUNCIL

(See attached handouts from Councilmember Davis.)

Council gave unanimous consensus to prohibit members of the Town Council and Planning & Zoning Board from having closed door private meetings and communications with developers on projects that require a vote of the Town Council and/or Planning & Zoning Board; and to have developers meet with Council and/or Planning & Zoning Board at a publicly noticed meeting.

Vice Mayor Halpern, Councilmember Rosengarten, and Councilmember Davis gave consensus to tentatively put a Town Council meeting on the calendar for May 8th.

Vice Mayor Halpern, Vice Mayor Pro Tem Hosta, Councilmember Rosengarten, and Councilmember Davis gave consensus to have a discussion on the Juno Beach Police Foundation on the next agenda.

***MOTION:** Halpern/Rosengarten made a motion to cease the key policy for volunteers until the April 24th meeting and have a discussion on it.*

***ACTION:** The motion passed 3-2 with Mayor Wheeler and Vice Mayor Pro Tem Hosta opposed.*

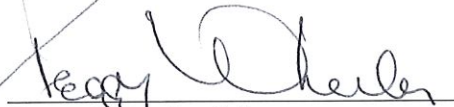
Mayor Wheeler passed the gavel to Vice Mayor Halpern.

***MOTION:** Wheeler/Davis made a motion to have the Town Attorney draft an ordinance for a moratorium on all new applications for mixed use developments.*

***ACTION:** The motion passed 4-1 with Vice Mayor Halpern opposed.*

ADJOURNMENT

Mayor Wheeler adjourned the meeting at 9:57pm.



Peggy Wheeler, Mayor



Caitlin E. Copeland-Rodriguez, Town Clerk

