



TOWN COUNCIL MEETING MINUTES

June 26, 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
TIM HANNON, ACTING DIRECTOR OF PUBLIC WORKS
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK

AUDIENCE: 20

CALL TO ORDER – 5:30PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

Council gave unanimous consensus to move Item #12 up to Item #8; and pull Items #3 and #4 from the consent agenda to discuss.

PRESENTATIONS

1. Swearing In New Police Officer
2. Preliminary 2024-2025 Budget Presentation

***MOTION:** Halpern/Rosengarten made a motion to re-bid the landscaping contract utilizing the same scope of work.*

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

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

Council gave consensus to move forward with the Veterans Memorial brick program for Juno Beach Veterans and their families.

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.

Public Comments Opened at 6:26pm.

(See attached handout from Pleasant Ridge resident Charles Hollings.)

Public Comments Closed at 6:42pm.

CONSENT AGENDA

~~3. Town Council Goal Planning Workshop Minutes – May 20, 2024~~

~~4. Town Council Meeting Minutes for May 22, 2024~~

5. Proclamation – 13th Annual KidsFit Jamathon

6. Donation from Frenchman's Creek Charities Foundation, Inc.

7. Year to Date (YTD) Financial Statements

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

ACTION: The motion passed unanimously.

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

3. Town Council Goal Planning Workshop Minutes - May 20, 2024

Vice Mayor Halpern, Councilmember Rosengarten, and Councilmember Davis gave consensus to remove the term "unanimous" and add "(not in priority order)" to the end of the introductory sentence; add "and efficiency of council meetings" to item #5; and add "and code review" to item #7.

MOTION: Davis/Halpern made a motion to approve the Goal Planning Workshop Minutes for May 20, 2024 as amended.

ACTION: The motion passed unanimously.

4. Town Council Meeting Minutes for May 22, 2024

MOTION: Halpern/Rosengarten made a motion to approve the meeting minutes for May 22, 2024 as amended.

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

8. Special Event Request – Turtle Fest 2025

MOTION: Davis/Rosengarten made a motion to approve the Special Event Request – Turtle Fest 2025.

ACTION: The motion passed unanimously.

9. Public Hearing and Second Reading on Ordinance No. 785 - Schedule of Off-Street Parking Requirements Multiple-Family Use *(see attached handout from Councilmember Davis)*

MOTION: Halpern/Davis made a motion to approve Ordinance No. 785 as amended by incorporating additional grandfathering language in Section 7 on second and final reading.

ACTION: The motion passed unanimously.

Council gave consensus to have a discussion on underground and subterranean parking on a future agenda.

10. Public Hearing and Second Reading on Ordinance No. 788 – Electronic Publication of Legal Notices and Advertisements on Palm Beach County’s Website

MOTION: Davis/Halpern made a motion to approve Ordinance No. 788 on second and final reading.

ACTION: The motion passed unanimously.

11. Public Hearing and First Reading on Ordinance No. 786 – Tower Definition

(See attached handouts from Councilmember Davis and resident Paul Kneeland.)

Council took no action on the Ordinance and gave consensus to have a discussion on tower height at a future meeting.

12. Public Hearing and First Reading on Ordinance No. 787 – Artificial Turf Definition

MOTION: Davis/Halpern made a motion to approve Ordinance No. 787 on first reading.

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

13. Selection of Planning & Zoning Board Member/Alternate Member

MOTION: Halpern/Rosengarten made a motion to approve Erik Zlanabitnig as a regular Planning & Zoning Board member.

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

MOTION: Hosta/Davis made a motion to approve Jim Ferguson as a regular member of the Planning & Zoning Board.

ACTION: The motion passed 3-2 with Vice Mayor Halpern and Councilmember Rosengarten opposed.

MOTION: Halpern made a motion to approve Erik Zlanabitnig as an alternate member of the Planning & Zoning Board.

Mr. Zlanabitnig declined.

ACTION: The motion failed for lack of a second.

Jonathan Butler was selected as the Alternate Boardmember (see attached ballot sheets).

14. Resolution No. 2024-07 - Modified Donation Policy

Vice Mayor Halpern, Councilmember Rosengarten, and Councilmember Davis gave consensus to include the term “training” in Section V.1(b) after “items” and lower the dollar amount for Staff approval from \$10,000 to \$5,000; and modify Section V.1(d) to state “all donations” in lieu of “any donation.”

MOTION: Davis made a motion to approve Resolution No. 2024-07 – Modified Donation Policy as amended.

***ACTION:** The motion failed for lack of a second.*

***MOTION:** Davis/Halpern made a motion to approve Resolution No. 2024-07 – Modified Donation Policy as amended.*

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

15. Police Foundation Donation Request

***MOTION:** Hosta/Davis made a motion to approve the Juno Beach Police Foundation's donation of optical sights and suppressors for all Juno Beach Police Department patrol rifles.*

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

16. Town Wide Sidewalk & Pavers

***MOTION:** Davis/Rosengarten made a motion to move this item to the next meeting agenda.*

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

17. Resolution #2024-9 Approving 2023-2024 Budget Amendment

***MOTION:** Halpern/Rosengarten made a motion to approve Resolution No. 2024-07 – Amending the budget for fiscal year 2023-2024.*

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

~~18. Town Council Goal Planning Report for FY 2024-2025~~

~~19. Strategic Visioning Plan~~

~~20. Discussion on Replacement of the Chain Link Fence at JB7~~

~~21. Discussion on Regulating the Volume and Massing of Single Family Dwellings~~

COMMENTS FROM THE COUNCIL

Mayor Wheeler, Vice Mayor Halpern, Councilmember Rosengarten, and Councilmember Davis gave consensus to have staff proceed with the process of getting the bridge openings changes to on the hour.

Council gave consensus to proceed with the FRDAP grant application for replacing the Kagan Park equipment.

***MOTION:** Rosengarten/Hosta made a motion to approve \$3,000 from contingency for the FRDAP application.*

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

Mayor Wheeler, Vice Mayor Halpern, and Councilmember Davis gave consensus to have a discussion on a policy for funding additional training for Council members.

Vice Mayor Halpern, Vice Mayor Pro Tem Hosta, and Councilmember Rosengarten gave consensus to have a discussion on the amount of commercial vs. residential on developable and re-developable sites on a future agenda.

Council gave consensus to have one on one evaluation meetings with the Town Manager; and have a discussion on the zoning inspection process on a future agenda.

Vice Mayor Halpern, Councilmember Rosengarten and Councilmember Davis gave consensus to have a discussion on returning site plan review of single-family residences to the Planning & Zoning Board on a future agenda.