

TOWN COUNCIL REGULAR MEETING MINUTES

April 23, 2025 at 5:30 PM

Council Chambers - 340 Ocean Drive and YouTube

PRESENT: PEGGY WHEELER, MAYOR

JOHN CALLAGHAN, VICE MAYOR DIANA DAVIS, VICE MAYOR PRO TEM MARIANNE HOSTA, COUNCILMEMBER DD HALPERN, COUNCILMEMBER

ALSO PRESENT: ROBERT A. COLE, TOWN MANAGER

LEONARD RUBIN, TOWN ATTORNEY

FRANK DAVILA, DIRECTOR OF PLANNING & ZONING 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 remove Consent Agenda Items #17 and #19 from the agenda; move Item #4 down to before Item #20; and move Consent Agenda Items #7 and #9 to the end of the agenda.

PRESENTATIONS

- 1. Ceremonial Promotion Swearing In Sergeant Jeff Klein
- 2. Ceremonial Swearing In New Police Officer Brian Benitez
- 3. Palm Beach County Commission on Ethics (COE)

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.

Public Comments Opened at 5:50pm.

Public Comments Closed at 5:59 pm.

CONSENT AGENDA

- 5. Town Council Meeting Minutes for March 26, 2025
- 6. Proclamation Kids to Parks Day 2025
- 7. Proclamation National Public Works Week 2025
- 8. Proclamation Water Conservation Month 2025
- 9. Proclamation Professional Municipal Clerks Week 2025
- 10. Proclamation Water Reuse Week 2025
- 11. Proclamation Police Week and Peace Officers Memorial Day 2025
- 12. Proclamation Public Service Recognition Week 2025
- 13. Janitorial Contract Two-Year Extension
- 14. Resolution No. 2025-05 Seacoast Utility Authority Board of Directors Representative
- 15. Resolution No. 2025-06 Approving a First Amendment to the Amended and Restated Interlocal Agreement with Palm Beach County for Interoperable Radio Communications
- 16. Year to Date (YTD) Financial Statements
- 17. Approval of Release in favor of Northern Palm Beach County Improvement District (Preserve at Juno Beach)
- 18. Resolution 2025-07 (Amending the Town's Pension Plan to Comply with the Town Manager's Employment Agreement)
- 19. Additional Donation Funding Approval for Pelican Lake Cameras from Juno Beach Police Foundation

MOTION: Callaghan/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.)

4. Donald Ross Road Dune Walkover (JB0)

MOTION: Halpern made a motion to proceed with the proposed structure design that includes the seating area for the JB0 Dune Walkover along with the proposed Drainage Plan. ACTION: Motion failed for lack of a second.

MOTION: Halpern/Callaghan made a motion to proceed with the proposed structure design that includes the seating area for the JB0 Dune Walkover; and includes a rip rap area for drainage filtration with staff to modify the plan should DEP have questions or concerns.

AMENDED MOTION: Davis/Callaghan made a motion to amend the main motion to have the bench as an alternate bid item when the project is put out to bid. **ACTION:** The amended motion passed unanimously.

ACTION: The main motion passed unanimously.

20. Discussion on Adjournment of Town Council Meetings (Ord. 759)

MOTION: Callaghan made a motion to extend the meeting deadline past 10PM on a case-by-case basis.

Mayor Wheeler passed the gavel and seconded the motion.

Vice Mayor Callaghan and Mayor Wheeler agreed to withdrew the motion.

MOTION: Davis/Callaghan made a motion to start the Town Council meetings at 5PM with a break in between.

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

21. Selection and Approval of the Color Palette for The Dunes at Juno Beach

MOTION: Hosta/Callaghan made a motion to approve Option #1 (Modern/Key West Cracker) color palette.

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

22. Pelican Lake Gazebo

MOTION: Callaghan/Davis made a motion to have staff obtain a structural analysis report of the gazebo from a professional at a cost not to exceed of \$5,000 from contingency.

ACTION: The motion passed unanimously.

Mayor Wheeler, Councilmember Hosta, and Councilmember Halpern gave consensus to go out for donations for the gazebo and have staff prepare a fundraiser proposal for Council to review.

23. Discussion on Reopening the Charter Review

Mayor Wheeler, Vice Mayor Callaghan, and Councilmember Hosta gave consensus not to proceed with Charter Review at this time.

24. Discussion on Action Minutes for Council Comments

Mayor Wheeler, Vice Mayor Callaghan, and Councilmember Hosta gave consensus not to proceed with any changes.

25. Proclamation – National Public Works Week 2025 (Originally Item #7)

Mayor Wheeler read the proclamation.

MOTION: Callaghan/Davis made a motion to approve the Proclamation for National Public Works Week.

ACTION: The motion passed unanimously.

26. Proclamation – Professional Municipal Clerks Week 2025 (Originally Item #9)

Mayor Wheeler read the proclamation.

MOTION: Callaghan/Davis made a motion to approve the Proclamation for Professional Municipal Clerks Week.

ACTION: The motion passed unanimously.

COMMENTS FROM THE COUNCIL

Council gave unanimous consensus to have public comments for the May 2nd workshop at the beginning of the meeting.

Mayor Wheeler read the proclamation for Police Week and Peace Officers Memorial Day.

ADJOURNMENT	
Mayor Wheeler adjourned the meeting at 9:16 pm.	
Peggy Wheeler, Mayor	Caitlin E. Copeland-Rodriguez, Town Clerk