



TOWN COUNCIL MEETING MINUTES

April 24, 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
FRANK DAVILA, DIRECTOR OF PLANNING & ZONING
ISABELLA HICKEY, SENIOR PLANNER
ANDREA DOBBINS, PROJECT COORDINATOR/RISK MANAGER
TIMOTHY HANNON, DEPUTY DIRECTOR OF PUBLIC WORKS
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 consensus to move Items #21 & #22 up to Items #16A and #16B.

PRESENTATIONS

1. Palm Beach County Environment Resource Management - Beach Erosion (*See attached presentation.*)

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 6:03pm.

Public Comments Closed at 6:33pm.

CONSENT AGENDA

2. Special Town Council Meeting Minutes for April 1, 2024
3. Town Council Workshop on A Scope for Master Development Planning Minutes for April 8, 2024
4. Proclamation - National Public Works Week
5. Proclamation – Professional Municipal Clerks Week 2024
6. Proclamation – Public Service Recognition Week 2024
7. Proclamation – National Safe Boating Week 2024
8. Proclamation – Police Week and Peace Officers Memorial Day 2024
9. Annual Progress Report – Floodplain Management Plan
10. Approval to Expend Funds for the Retirement of Nancy Harvey
11. Year to Date (YTD) Financial Statements

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

ACTION: The motion passed unanimously.

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

12. Ordinance No. 782 – Implementation of Live Local Act (“Second Reading”)

MOTION: Rosengarten/Halpern made a motion to approve Ordinance No. 782 on Second and Final Reading.

ACTION: The motion passed unanimously.

13. Ordinance No. 783 – Construction Site Standards – Second Reading

MOTION: Davis/Rosengarten made a motion to approve Ordinance No. 783 on Second and Final Reading.

ACTION: The motion passed unanimously.

14. Ordinance 784 (Modifying the Procedures for Appointment of Planning and Zoning Board Members) (Second Reading)

MOTION: Rosengarten/Halpern made a motion to approve Ordinance No. 784 on Second and Final Reading.

ACTION: The motion passed unanimously.

15. Planning and Zoning Board Appointments

MOTION: Davis/Rosengarten made a motion to approve the following members: James Ehret; John Gonzales; Carol Rudolph; Michael Stern; Laure Shearer; and alternate member James Ferguson; to the Planning & Zoning Board for a one-year term.

ACTION: The motion passed unanimously.

16. Discussion on Proposal for the Planning & Zoning Board and Audit Oversight Committee

Mayor Wheeler, Vice Mayor Halpern, and Vice Mayor Pro Tem Hosta gave consensus to retain status quo for placing items on the Planning & Zoning Board agenda and have staff provide options on how to be more efficient with items.

Mayor Wheeler, Vice Mayor Halpern, and Vice Mayor Pro Tem Hosta gave consensus to have the Audit Oversight Committee follow the same agenda procedure as the Planning & Zoning Board.

16A. Discussion on Juno Beach Police Key Access

MOTION: *Halpern made a motion to require that all Juno Beach Police Volunteers be Juno Beach residents for a minimum of one-year.*

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

MOTION: *Davis/Halpern made a motion to have the electronic key access returned to the volunteers with limited hours and locations of access as determined by the Juno Beach Police Department; and to exclude access to the Town Center.*

ACTION: *The motion passed 4-1 with Vice Mayor Pro Tem Hosta opposed.*

16B. Discussion on Juno Beach Police Foundation

Mayor Wheeler, Vice Mayor Pro Tem Hosta, and Councilmember Davis gave consensus to continue to accept funds from the Juno Beach Police Foundation while they work on the issues in house.

17. Request for Proposal- Town Center Restroom Renovation Project

MOTION: *Halpern/Rosengarten made a motion to approve entering an agreement with Usher & Associates to renovate the restrooms at the Town Center at a cost not to exceed of \$42,000; with the funding in the amount of \$20,000 from One Cent Surtax, \$10,000 from the Building Department Fund, and \$12,000 from contingency; and to bring the color palette back to the Town Council for review.*

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

18. Request for Proposal- Celestial Way Drainage Project

Council gave consensus to have a discussion on Celestial Drive crosswalks put on a future agenda.

MOTION: *Davis/Halpern made a motion to approve entering into an agreement with CK Contractors & Development to complete the Celestial Way Drainage Improvement Project in an amount not to exceed of \$278,000; (project cost includes bid proposal plus 10% contingency) with the funding from the Resilient Florida Grant not to exceed \$139,000 and not to exceed \$139,000 from the Town's general fund, and the One Cent Surtax.*

ACTION: *The motion passed unanimously.*

19. 2024 Safe Streets and Roads for All Grant Application

***MOTION:** Davis/Halpern made a motion to approve entering an agreement with RMPK Funding to apply for the 2024 Safe Streets and Roads for All Grant in the amount of \$2,500 from contingency; and to authorize the Town Manager to execute all grant documents as necessary.*

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

20. 2024 Historic Preservation Small Matching Grant Application

***MOTION:** Davis/Halpern made a motion to approve an agreement with RMPK Funding to apply for the 2024 Historic Preservation Small Matching Grant in the amount of \$2,500 from contingency; and authorize the Town Manager to execute all grant documents as necessary.*

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

23. ~~Discussion—Establish paid parking and resident decal parking~~

COMMENTS FROM THE COUNCIL

ADJOURNMENT

Per Ordinance No. 759, the meeting was adjourned at 10:00pm.

Peggy Wheeler, Mayor

Caitlin E. Copeland-Rodriguez, Town Clerk