

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 17, 2017
7:00PM**

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Ilan G. Kaufer
Councilor Ron Delaney
Councilor Jim Kuretski
Councilor Wayne R. Posner
Town Manager Andrew D. Lukasik
Town Attorney Thomas J. Baird

If you would like to speak on any item please submit a Comment Card to the Town Clerk.

PRESENTATION

1. King Tide Photo Contest Award Ceremony – Mr. David Brown, Director of Utilities. [\[Presentation\]](#)

ORDER OF BUSINESS FOR QUASI-JUDICIAL HEARINGS:

- Swearing In (For anyone planning to address Council)
- Disclosure of ex parte communications (Council only)
- Presentation by applicant
- Staff and Planning and Zoning Commission recommendations
- Public to be heard – Three (3) minute limit
- Motion on the floor

CITIZEN COMMENTS

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to go to the podium and state his/her name and address for the record prior to addressing the Town Council. **Council will not discuss these items this evening. Any issues will be referred to Staff for investigation; a report will be forwarded to Council; and citizens will be contacted.**

MINUTES

2. December 14, 2016 Town Council Special Meeting Minutes and December 20, 2016 Town Council Meeting Minutes. [\[TAB 2\]](#)

CONSENT AGENDA

All items listed in this portion of the agenda are considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests; in which event, the item will be removed and considered at the beginning of the regular agenda.

PUBLIC HEARING

3. **Ordinance 5-16, Second Reading, Green Building Program** – Zoning Text Amendment to Chapter 27, Article X, Division 40 to readopt Division 40 without the sunset provision in order to continue to allow incentives for development applications seeking green building certification. [\[TAB 3\]](#)
4. **Ordinance 32-16, Second Reading, Directional Sign Regulations** – Town initiated Zoning text amendment to the Town’s sign regulations to allow directional signage for hospitals with emergency rooms. [\[TAB 4\]](#)
5. **CONTINUED TO 2/7/17**
Ordinance 25-16, Second Reading, Communication Antennas and Towers
– Zoning text amendment to Section 27-1671 modifying the freestanding communication tower and rooftop mounted equipment regulations, and creating new regulations to allow building mounted antennas in certain zoning districts or within Planned Unit Developments (PUD).#
- 5.1 **CONTINUED TO 2/21/17**
Ordinance 4-17, First Reading, Workforce Housing Regulations - Zoning text amendment to Chapter 27, Article X, Division 42 entitled “Workforce Housing (WFH) Program” to:
 - Allow required workforce housing units to be produced off-site;
 - Incentivize the donation of land instead of paying the in lieu fee as an option to producing workforce housing units;
 - Clarify density bonus provisions.(Second Reading - 3/7/17) #

PUBLIC BUSINESS

6. **Resolution 1-17**, Authorization to proceed with submitting an application to the Metropolitan Planning Organization for a 2017 Local Initiatives Program Grant for the Indiantown Road Improvement Project from Highway US One to A1A. [\[TAB 6\]](#)
7. Approving a contract with JC White & Associates for replacement of office furniture and cubicles in the amount of \$187,801.66. [\[TAB 7\]](#)
8. **Resolution 85-16**, Approving the contract award recommendation to One Call Property Services, Inc. for rehabilitating and installing ten concrete end walls within the Heights of Jupiter in the amount of \$183,108.85. [\[TAB 8\]](#)
9. **Resolution 5-17**, Supporting the appointment of Florida League of Cities, President, Mayor Susan Haynie, Boca Raton for the appointment of Municipal Officials to the 2017-2018 Constitution Revision Commission (CRC). [\[TAB 9\]](#)

REGULAR AGENDA

PUBLIC HEARINGS

10. **Ordinance 36-16, First Reading**, Approving the award of a franchise EPW 2016-45 Solid Waste, Multi-Material Recycling and Vegetative Waste Collection Services to Waste Management, Inc. of Florida for a five year term; in the amount of \$3,294,600. (Second Reading - 2/7/17) [\[TAB 10\]](#)

REGULAR AGENDA

PUBLIC HEARINGS

11. **Resolution 7-17, Water Pointe - Quasi-judicial** - Site Plan Application for the construction of 35 multi-family residential units on 4.2± acres located at 1222 S. U.S. Highway One, approximately 850 feet north of the intersection of U.S. Highway One and Ocean Way, on the west side of U.S. Highway One. [\[TAB 11\]](#)
[\[PLANS\]](#) [\[Presentation\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

January 25, 2017 6:30PM – Town Council Strategic Workshop Meeting – Jupiter Community Center
February 1, 2017 6:30PM – Town Council Strategic Workshop Meeting – Jupiter Community Center
February 7, 2017 7PM – Town Council Chambers
February 21, 2017 7PM – Town Council Chambers

Community Redevelopment Future Meetings

February 8, 2017 7PM – Town Council Chamber

NOTICE

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.

www.jupiter.fl.us/Live

Back up material for the Town Council Meetings are available online one (1) week before the Regular Meetings

= no materials attached *revisions may occur*

www.jupiter.fl.us

Section 2-54; Decorum, disturbing meeting

While the Town Council is in session, the members thereof and the public present in the Council chambers shall not, by conversation or otherwise, delay or interrupt the proceeding or the peace of the Council. It shall be unlawful for any person to disturb or disrupt a meeting of the Town Council or to refuse to obey the orders of the presiding officer in the conduct of the meeting and such person shall be subject to being summarily ejected from the meeting.

Note: Persons are advised that if they wish to appeal any decision made at this meeting, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105 of the Florida Statute.

1/17/2017 11:27 AM