

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 16, 2016
7:00 P.M.**

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor Karen J. Golonka
Vice-Mayor Jim Kuretski
Councilor Ilan G. Kaufer
Councilor Ben Klug
Councilor Todd R. Wodraska
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.

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.**

PROCLAMATION

1. Florida Bicycle Month – March 2016, Ms. Franchesca Taylor and Mr. Nick Uhren, Metropolitan Planning Organization. #

MINUTES

2. February 2, 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 BUSINESS

3. **Resolution 10-16**, Application of Consumer Price Indexing to the rate for irrigation-quality water sold to the Loxahatchee River District. [\[TAB 3\]](#)
4. **Resolution 15-16**, Approving and acceptance of public infrastructure related to the Town Center Phase 4 (Allure) Development Project in Abacoa. [\[TAB 4\]](#)
5. **Resolution 16-16**, Approving the agreement to maintain improvements in public access rights-of-way/easements between the Town of Jupiter and the Mangrove Bay Property Owners Association, Inc. [\[TAB 5\]](#)
6. **Resolution 17-16**, Approving a replat titled "Golf Village at Admirals Cove Lot 84 Replat". [\[TAB 6\]](#)
7. **Resolution 23-16**, Approving a two year continuing service contract for an acoustic consulting agreement with Edward Dugger & Associates, P.A. [\[TAB 7\]](#)
8. Accepting the Fiscal Year 2016 First Quarter Financial Report covering the period of October 1, 2015 to December 31, 2015. [\[TAB 8\]](#)
9. **Resolution 24-16**, Supporting and encouraging efforts by the Town of Lake Clarke Shores and neighboring municipalities to proceed with improvements to the chain of lakes, the ocean to trails initiative and development of a boat lift at the C51 Canal S155 control structure. [\[TAB 9\]](#)

REGULAR AGENDA

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

March 1, 2016 7PM – Town Council Chambers
March 22, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

March 9, 2016 7PM – Town Council Chambers

NOTICE

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.

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Audio recordings and Back up material for the Town Council Meetings are available online Friday before the Regular Meetings
- no materials attached *revisions may occur*

2/11/2016 4:39 PM