

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, MARCH 1, 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.**

**MINUTES**

1. February 16, 2016 Town Council Meeting Minutes, January 28, 2016 Town Council Workshop Minutes and January 29, 2016 Town Council Special Meeting Minutes. [\[TAB 1\]](#)

### **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**

2. Approving the use of Federal Forfeiture Funds to purchase 120 Active Shooter Armor Kits in the amount of \$ 26,638.80. [\[TAB 2\]](#)
3. **Resolution 28-16**, Approving a contract award recommendation to the Dow Chemical Company Inc. to manufacture and supply 1,056 reverse osmosis membranes for (4) four trains in (Bank II) in the amount of \$433,060.00. [\[TAB 3\]](#)
4. **Resolution 29-16**, Approving the first amendment to the Bioscience Land Protection Advisory Board interlocal agreement to extend the term of the Board by 10 years [\[TAB 4\]](#)

### **REGULAR AGENDA** **ROUNDTABLE**

5. Discussion of the Evaluation and Appraisal Report (EAR) Based Comprehensive Plan Amendments. [\[TAB 5\]](#)

### **REPORTS**

#### **TOWN ATTORNEY**

#### **TOWN MANAGER**

[\[Linkage Fee/Inclusionary Housing-Update\]](#) [\[Council Chambers Renovation Plan\]](#)

#### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

### **ADJOURNMENT**

#### **Town Council Future Meetings**

March 22, 2016 7PM – Town Council Chambers

April 5, 2016 7PM – Town Council Chambers

#### **Community Redevelopment Future Meetings**

March 9, 2016 7PM – Town Council Chambers

---

### **NOTICE**

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.  
[www.jupiter.fl.us/Live](http://www.jupiter.fl.us/Live)

Back up material for the Town Council Meetings are available online Friday before the Regular Meetings  
# - no materials attached \*revisions may occur\*  
[www.jupiter.fl.us](http://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.

3/2/2016 10:22 AM