

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 22, 2016
7:00 P.M.**

Call to Order

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Jim Kuretski
Councilor Ron Delaney
Councilor Ilan G. Kaufer
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.**

PRESENTATION

4. Presentation by Mark Bannon, Executive Director of the Palm Beach County Commission of Ethics. #

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.

CONSENT AGENDA

PUBLIC HEARINGS

5. **Resolution 3-16, Jupiter Medical Center** - *Quasi-judicial* - Site plan amendment to replace an existing temporary modular building at 1210 Old Dixie Highway on 27.3± acres. [TAB 5]

CONSENT AGENDA

PUBLIC BUSINESS

6. Approving the Strategic Planning Budget Workshop, Saturday, April 2, 2016 from 9AM-1PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail. #
7. Approving an Interlocal Agreement for Assignment of Property Data and Development of Annual Assessments for Palm Beach County Non-Ad Valorem Districts. [TAB 7]
8. **Resolution 32-16**, Approving a unity of Title for Cinquez Community Park parcels. [TAB 8]
9. **Resolution 27-16**, Approving a replat titled “Sonoma Isles Plat No. 2”. [TAB 9]
10. Approving contract EPW 2016-18 for the Arterial Roadway Landscape Replacement to Battalan Enterprises, Inc. dba Property Works in the amount of \$262,124.35. [TAB 10]
11. Approving contract EPW 2016-12-A for General Continuing Engineering Services with Kimley-Horn, and Associates, Inc. [TAB 11]
12. Approving contract EPW 2016-12-B for General Continuing Engineering Services with Calvin, Giordano and Associates, Inc. [TAB 12]
13. Approving contract EPW 2016-12-C for General Continuing Engineering Services with Stanley Consultants, Inc. [TAB 13]
14. Approving contract EPW 2016-12-D for General Continuing Engineering Services with Wantman Group, Inc. [TAB 14]
15. Approving authorization to renew contract EPW 2015-07-C Landscaping and Irrigation Maintenance with Terracon Services, Inc. in the amount of \$115,640.00. [TAB 15]

REGULAR AGENDA

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

April 5, 2016 7PM – Town Council Chambers
April 19, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

April 13, 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

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

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.

3/23/2016 7:30 AM