

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL SECOND MEETING  
COUNCIL CHAMBERS  
TUESDAY, APRIL 5, 2016**

Call to Order

**Roll Call:**

Mayor Todd R. Wodraska  
Vice-Mayor Jim Kuretski  
Councilor Ron Delaney  
Councilor Ilan G. Kaufer  
Councilor Wayne R. Posner  
Town Manager Andrew D. Lukasik  
Acting Town Attorney Kelly Gardner

**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**

4. Mayor's Day of Recognition for National Service – April 5, 2016. #

### **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**

5. Approving the Strategic Planning Budget Workshop, Monday, April 11, 2016 at 6:30PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail. #
6. Approving contract EPW 2016-12-D for General Continuing Engineering Services with Wantman Group, Inc. (continued from 3/22/16) [\[TAB 6\]](#)
7. **Resolution 38-16**, Amendment to the Art Committee Resolution No. 21-10 to include placement of artwork in the cases at Harbourside Place. [\[TAB 7\]](#)
8. Approving the extension of contract EPW 2015-07-A-B with Down to Earth Lawn Care II, Inc. for landscaping and irrigation maintenance in the amount of \$148,673.33. [\[TAB 8\]](#)
9. Approving the purchase of two (2) Recreation Department replacement vehicles for a total amount of \$ 41,753.00 from Don Reid Ford per Florida State Contract #15-23-0904. [\[TAB 9\]](#)

### **REGULAR AGENDA**

#### **PUBLIC HEARING**

10. **Ordinance 12-16, Jupiter Yacht Club (Mariner Building) - Quasi-judicial-** A Planned Unit Development (PUD) amendment to eliminate Condition #8.B. of Ordinance #36-10, to remove the use restrictions to allow all uses permitted within the zoning district, including ground floor office, at the Mariner Building, at 400 South US Highway 1, located in the 40± acre Jupiter Yacht Club PUD. (Second Reading – 4/19/16) [\[TAB 10\]](#) [\[PRES\]](#)

#### **PUBLIC BUSINESS**

- 10.1 Authorizing the Town Manager to proceed with the completion of an Interlocal Agreement between Palm Beach County, the Palm Beach County School Board and the Town pertaining to the proposed One-Cent Local Government Infrastructure surtax. [\[TAB 10.1\]](#)
11. Election of Vice-Mayor. [\[TAB 11\]](#)

#### **ROUNDTABLE**

12. Discussion of Cinquez Park Open Space – Update on current project status and recommended changes to the site layout due to wetlands on the property. [\[TAB 12\]](#)

## **REPORTS**

### **TOWN ATTORNEY**

### **TOWN MANAGER**

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

## **ADJOURNMENT**

### **Town Council Future Meetings**

April 19, 2016 7PM – Town Council Chambers

May 3, 2016 7PM – Town Council Chambers

### **Community Redevelopment Future Meetings**

April 13, 2016 7PM – Town Council Chambers

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## **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.

4/4/2016 2:08 PM