

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, APRIL 19, 2016  
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.**

**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. World Landscape Architecture Month – April 2016, Ms. Nicole Plunkett of Cotleur & Hearing. #
2. National Public Works Week – April 19, 2016, Mr. Thomas Driscoll, Public Works and Engineering Director. #

**MINUTES**

3. April 5, 2016 Town Council Meeting Minutes. [\[TAB 3\]](#)

### **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**

4. **Resolution 40-16**, Recommending the research and development company known as "Project Pick" be approved as a qualified target industry business pursuant to Florida State Statute 288.106, providing local financial support in the form of a cash contribution for the qualified target industry tax refund with high-impact sector bonus. [\[TAB 4\]](#)
5. **Resolution 39-16**, Approving pension payment for Karen Golonka former Mayor and Councilor member in accordance with Florida Statute 112.048(2)(a). [\[TAB 5\]](#)
6. Approving of contract EPW 2016-12A, Work Order No. 1 with Kimley Horn and Associates for ADA Transition Plan in the amount of \$ 124,000. [\[TAB 6\]](#)
7. Consideration of a Letter of Support for the Jupiter Inlet District's (JID) TIGER Grant Application to Modify the Structure of the Loxahatchee River Bridge. [\[TAB 7\]](#)

#### **PUBLIC HEARINGS**

8. **Abacoa Sales Center in Windsor Park – Quasi-judicial** - Application to dissolve a unity of title between Lots 40 through 47, Tract OST-5, Tract OST-8 and Tract "D" (Foliage Alley) in Windsor Park at Abacoa. [\[TAB 8\]](#)
9. **CONTINUED TO 5/17/16**  
**Resolution 79-15, Love Street Development - Quasi-judicial** - Request for a small-scale Planned Unit Development (PUD), a special exception for a marina facility, and a site plan for retail, restaurant, and office, at 1116 Love Street. [\[TAB 9\]](#)

### **REGULAR AGENDA**

#### **PUBLIC HEARING**

10. **Ordinance 12-16, Second Reading, 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. [\[TAB 10\]](#)

## **REGULAR AGENDA**

### **PUBLIC BUSINESS**

11. Approving appointments to the Town's Boards, Committees and County Organizations. [\[TAB 11\]](#)
  
12. **Resolution 42-16**, Approving an Interlocal Agreement between Palm Beach County, the Palm Beach County School Board and the Town regarding the use of the Proposed One-Cent Local Government Infrastructure Surtax. [\[TAB 13\]](#)

### **REPORTS**

#### **TOWN ATTORNEY**

#### **TOWN MANAGER**

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

### **ADJOURNMENT**

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

May 3, 2016 7PM – Town Council Chambers

May 17, 2016 7PM – Town Council Chambers

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

May 11, 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.

4/19/2016 1:17 PM