

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 3, 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. National Drinking Water Week - May 1-7, 2016. #
 - Drop Savers 2016 Annual Presentation of Awards. [\[Presentation\]](#)

MINUTES

2. April 19, 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.

CONSENT AGENDA

PUBLIC HEARING

3. **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. (Continued from 4/19/2016) [\[TAB 3\]](#)

PUBLIC BUSINESS

4. **Resolution 30-16**, Approving contract award recommendation to Felix Associates of Florida, Inc. for North Jupiter Distribution and Stormwater Improvements, Phase II in the amount of \$2,096,249.50. [\[TAB 4\]](#)
5. Approving contract EPW 2016-34 for Parks Maintenance in Jupiter to Vincent & Sons Landscaping, Inc. in the amount of \$57,600. [\[TAB 5\]](#)
6. Approving a three (3) year contract with NEXTAFF for School Crossing Guard Services in the amount of \$163,952.10 annually. [\[TAB 6\]](#)
7. Approving a jurisdictional transfer of Palm Beach County right- of- way for the Future Southern Extension of Island Way. [\[TAB 7\]](#)
8. Approving funding for seventeen (17) Neighborhood Matching Grants in the amount of \$61,544 to leverage \$919,615 in projects. [\[TAB 8\]](#)
9. Approving Lewis Longman & Walker, PA as the Town of Jupiter Bond and Disclosure Counsel. [\[TAB 9\]](#)
- 10 **Resolution 46-16**, To modify membership requirements on the Town's Audit Committee to 5 members of the public with appropriate experience and background in financial statement audit activities. [\[TAB 10\]](#)
- 11 Council's consideration of Staff recommendation to appoint Mr. Joseph Lario to fill a current vacancy ending 2017 on the Town's Audit Committee. [\[TAB 10\]](#)
- 12 Approving funding in the amount of \$20,000 for the Community Organizations Funding Program Fiscal Year 2016 for local non-profit and charitable organizations. [\[TAB 12\]](#)
- 13 Consideration of taking "No Action" on Resolution 42-16. Adopting Resolution No 42-16 would approve an Interlocal Agreement between Palm Beach County, the Palm Beach County School Board and the Town regarding the support for and use of the Proposed One-Cent Local Government Infrastructure Surtax. [\[TAB 13\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

- 13.1 Approving a Special Town Council Meeting/Attorney Client Session, to discuss pending litigation of Harbourside Place LLC v Town of Jupiter and Jupite Community Redevelopment Agency, May 11, 2016 at 7PM in the Town Council Chambers/Town Manager's Conference Room – Town of Jupiter, 200 Militar Trail. #

REGULAR AGENDA

PUBLIC HEARINGS

14. **Jupiter Inlet Restaurant - Quasi-judicial** - Request for a 12-month Development Order Extension of an approved Planned Unit Development (PUD) amendment, including five waivers, special exceptions for a new marine facility and an existing restaurant; and a Site Plan amendment to demolish an existing restaurant for replacement with a new restaurant/office building; to increase outdoor seating, including a cabana bar; and to add transient boat slips located on 1.6+/- acres at 1000 North U.S. Highway One. [\[TAB 14\]](#) [\[Plans\]](#) [\[Presentation\]](#)
15. **Ordinance 10-16, First Reading Future Land Use Map Amendments** - The Town of Jupiter has initiated Future Land Use Map (FLUM) amendments for 8 properties, totaling 49.6+/- acres, to provide consistency with the existing uses of the properties. (Second Reading – 8/16/16) [\[TAB 15\]](#)
16. **Ordinance 9-16, First Reading Zoning Map Amendments** - The Town of Jupiter has initiated Zoning Map amendments for 10 properties, totaling 68.4+/- acres, to provide consistency with the existing uses of the properties. (Second Reading – 8/16/16) [\[TAB 15\]](#)
17. **Ordinance 11-16, First Reading EAR-Based Comprehensive Plan Text Amendments** – To modify the Future Land Use, Transportation, Housing, Conservation, Coastal Management, Recreation and Open Space, Intergovernmental Coordination and Capital Improvements elements related to incorporating statutorily required changes and additional changes based on input from the public, business community and strategic initiatives contained in the Town's 2016 Plan. (Second Reading – 8/16/16) [\[TAB 17\]](#)

PUBLIC BUSINESS

18. Request for policy direction to develop the necessary loan documents to provide a \$350,000 loan guarantee from the Town's Economic Development Fund in support of "Project Pick," a bioscience company to be located in the Town of Jupiter. [\[TAB 18\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

May 17, 2016 7PM – Town Council Chambers

June 7, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

May 11, 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 Wednesday 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.

5/3/2016 4:38 PM