

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JUNE 21, 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.**

PRESENTATION

1. Town of Jupiter's Comprehensive Annual Financial Report (CAFR) by Mr. Scott Porter, Audit Partner. [\[Highlights\]](#) [\[CAFR\]](#) [\[Governance Report\]](#) [\[Presentation\]](#)

MINUTES

2. May 17, 2016 Town Council Meeting Minutes (continued from 6/7/16) and June 7, 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.

PUBLIC HEARING

3. **Ordinance 13-16, Second Reading, Mixed Use Sign Code** – Zoning text amendment to Section 27-990.32, entitled “Community commercial (CC) and Town Center (TC) subdistricts” to reduce the distance separation requirement for monument signs on properties over five acres. [\[TAB 3\]](#) [\[Presentation\]](#)
4. **Ordinance 16-16, Second Reading, Admirals Cove - Quasi-judicial** - Planned Unit Development (PUD) amendment to request a dock waiver to increase the maximum length of a terminal platform for single family homes on two platted lots and to define dock standards within the 727.8± acre residential PUD, located on the northeast corner of Alternate A1A and Frederick Small Road. [\[TAB 4\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

5. Approval of Amendment Number One (1) to the Florida Department of Transportation District Four Landscape Maintenance Memorandum of Agreement for Indiantown Road and approval of an Agreement to install and maintain special right-of-way improvements in public right-of-way between the Town and Gulfstream Pacific Jupiter, LLC. [\[TAB 5\]](#)
6. Approving a Re-Award of Contract EPW 2016-26 (REBID) for landscape and irrigation maintenance in Jupiter to Batallan Enterprises, Inc. dba Property Works (Section A) in an amount not to exceed \$521,520.50. [\[TAB 6\]](#)
7. Approval of Florida Inlet Navigation District (FIND) Park five (5) year lease extension. [\[TAB 7\]](#)
8. **Resolution 54-16**, Approving Staff to apply for Community Development Block Grant Funds from the Department of Housing and Urban Development by submitting the Town’s 2016-2017 Annual Action Plan. [\[TAB 8\]](#)
- 9 Approving the cancellation of the Town Council Meeting July 5, 2016. #

REGULAR AGENDA

PUBLIC HEARINGS

10. **Ordinance 15-16, First Reading, McDonald's - Quasi-judicial** - Planned Unit Development (PUD) amendment, including waivers pertaining to the required width of the landscape buffer, the amount of greenspace, and the size and number of wall signs, within a development known as "Jupiter West Commercial PUD", on 8.1± acres, located at the southwest corner of Indiantown Road and Roosevelt Road/68th Terrace. (Second Reading – 7/19/16) [\[TAB 10\]](#) [\[PLANS\]](#) [\[Presentation\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

VICE-MAYOR KAUFER

11. Discussion of a Parental Leave Policy for the Town of Jupiter.
[\[TAB 11\]](#)

ADJOURNMENT

Town Council Future Meetings

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

Community Redevelopment Future Meetings

July 13, 2016 7PM – Town Council Chamber

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.

6/21/2016 2:40 PM