

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, AUGUST 16, 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.**

MINUTES

1. August 4, 2016 Town Council Meeting Minutes and July 11, 2016 Town Council Strategic Workshop Minutes. [\[TAB 1\]](#)

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

2. **CONTINUED TO 9/20/16**
Ordinance 10-16, Second 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. #
3. **CONTINUED TO 9/20/16**
Ordinance 9-16, Second 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. #
4. **CONTINUED TO 9/20/16**
Ordinance 11-16, Second 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. #
5. **CONTINUED TO 10/06/16**
Circle K Redevelopment
 - A. **Ordinance 14-16, Second Reading** - *Quasi-judicial*- Abandonment of a 25 foot by 300 foot alley located approximately 155 feet south of the Indiantown Road right-of-way line, extending 300 feet east from Orange Avenue.
 - B. **Resolution 35-16** - A special exception and site plan amendment for the expansion and redevelopment of an existing gas station and convenience store onto adjacent properties, totaling 2.0 +/- acres, located at 126 West Indiantown Road. #
6. **Washington Street Preserve – Quasi-judicial** - Town-initiated applications for two Town-owned parcels of land totaling 16.6± acres located northeast of Island Way and south of Church Street to include:
 - A. **Ordinance 17-16, First Reading** - Future Land Use Map amendment from General Industrial with the Bioscience Research Protection Overlay to Conservation; and (Second Reading – 10/18/16)
 - B. **Ordinance 18-16, First Reading** - Zoning Map amendment from Industrial, High Technology and Employment Center (I-4) to Conservation Preservation. (Second Reading – 10/18/16) [\[TAB 6\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

7. **Resolution 57-16**, Authorizing an adjustment in water rates in accordance with the U.S. Department of Labor's Water and Sewage Maintenance Index. [\[TAB 7\]](#)
8. **Resolution 58-16**, Authorizing an adjustment in stormwater utility fees in accordance with the U.S. Department of Labor's Consumer Price Index. [\[TAB 8\]](#)
9. **Resolution 64-16**, Accepting Comprehensive Protection of regional water resources and accountability at all levels of government for the timely completion of all projects intended to remediate environmental harm. [\[TAB 9\]](#)
10. **Resolution 65-16**, Approving a recommendation of award to Johnson-Davis, Inc. for unit price contract for stormwater utility infrastructure repairs. [\[TAB 10\]](#)
11. Approving Contract Award EPW 2016-12B, Work Order No. 6 with Calvin, Giordano & Associates, Inc. for the Southern Extension of Island Way in an amount not to exceed \$393,556.63. [\[TAB 11\]](#)
12. **Resolution 61-16**, Authorizing and directing the Mayor to renew a Strategic Alliance Memorandum with the U.S. Small Business Administration. [\[TAB 12\]](#)
13. **Resolution 53-16**, Approving a one-year contract award recommendation to Jupiter Medical Center Physicians Group to provide employee health clinic services in the amount of \$150,996.00. [\[TAB 13\]](#)
14. Approving Contract Award EPW 2016-15 Cinquez Park Phase I, design build to West Construction, Inc. in an amount not to exceed \$2,465,600. [\[TAB 14\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

September 8, 2016 7PM – Town Council Chambers

September 20, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

September 14, 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 one (1) week 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.

8/9/2016 3:21 PM