

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 20, 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.

PUBLIC HEARINGS:

1. **Ordinance 19-16, Second Reading, Approval of 2017 Millage rate.** [\[TAB 1\]](#)
2. **Resolution 59-16,** Approving the Fiscal Year 2016/2017 Operating Budget.
[\[TAB 2\]](#) [\[Presentation\]](#)
3. **Ordinance 20-16, Second Reading, Approval of 2016-2017 Community Investment Program.** [\[TAB 3\]](#)

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

4. September 8, 2016 Town Council Special Meeting Minutes and August 11, 2016 Budget Workshop Meeting Minutes. [\[TAB 4\]](#)

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 HEARINGS

5. **CONTINUED TO 10/06/16**
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. #
6. **CONTINUED TO 10/06/16**
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. #
7. **CONTINUED TO 10/06/16**
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. #

PUBLIC BUSINESS

8. Approving a Jurisdictional Transfer of Palm Beach County Right- of-Way for the Future Southern Extension of Island Way. [\[TAB 8\]](#)
9. **Resolution 67-16**, Approving the replat titled “Sonoma Isles Plat 3” [\[TAB 9\]](#)
10. Approving cancellation of the Town Council Meeting Tuesday, October 18, 2016 in observance of “Sukkot” and scheduling a Town Council Special Meeting Thursday, October 20, 2016 at 7PM in the Town of Jupiter Council Chambers. #

REGULAR AGENDA

PUBLIC HEARINGS

11. **Ordinance 21-16, First Reading, Marine Facilities** – Zoning text amendment to Section 27-1399, entitled “Private Dock Regulations” to reduce setbacks and allow larger marginal docks in canals. (Second Reading – 10/18/16) [\[TAB 11\]](#)
[\[Presentation\]](#)

REGULAR AGENDA

PUBLIC HEARINGS

12. **Resolution 51-16, Lighthouse Cove Mini Golf** – *Quasi-judicial* - Site plan amendment to remove a 0.2± acre preserve area and pay a fee in lieu of on-site preservation to construct a playground and multi-purpose pavilion, located on 2.3± acres at 617 North A1A. [\[TAB 12\]](#) [\[PLANS\]](#) [\[Presentation\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

October 6, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

October 19, 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.

11/30/2016 1:50 PM