

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
THURSDAY, OCTOBER 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.

PRESENTATION

1. South Florida Ecosystem Restoration Program Status/Integrated Delivery Schedule Update – Mr. Matthew Morrison, South Florida Water Management District and Ms. Kimberley Taplin, US Army Corps of Engineers.
[\[Presentation\]](#) [\[Placemat\]](#)

PROCLAMATION

2. Florida Government Week – October 16-22, 2016. #

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

3. September 20, 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 HEARINGS

4. **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. (Rescheduled due to Hurricane Matthew)
5. **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. (Rescheduled due to Hurricane Matthew) [\[TAB 4 and 5\]](#)
6. **Washington Street Preserve** – 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, Second Reading** - Future Land Use Map amendment from General Industrial with the Bioscience Research Protection Overlay to Conservation; and
 - B. **Ordinance 18-16, Second Reading** - Zoning Map amendment from Industrial, High Technology and Employment Center (I-4) to Conservation Preservation. [\[TAB 6\]](#)
7. **Ordinance 22-16, First Reading, Zoning Code Correction – Accessory Residential** – An amendment to re-establish accessory residential use in Industrial Park Light (I-1) and Industrial General (I-2) zoning districts. (Second Reading – 11/1/16) [\[TAB 7\]](#)

PUBLIC BUSINESS

8. **Resolution 76-16**, Approving private Stormwater Improvement Grant Agreements with Augusta Phase IV-A HOA, Pinecrest Condominium Association of Indian Creek, Chasewood of Jupiter North Condominium Owners Association, Jupiter Yacht Club Master Property Owners Inc. and Mr. Justin Weisenbacher (Xanadu) cumulatively totaling \$97,357. [\[TAB 8\]](#)
9. **Resolution 68-16**, Approving the Loxahatchee Club at Maplewood Replat No. 24 of Phase II. [\[TAB 9\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

10. **Resolution 70-16**, Implementing the Town Council's Policy regarding the equitable funding of infrastructure maintenance activated by transferring ownership and maintenance responsibilities of Clocktower Hammock Trace Homeowners Association (HOA) right-of-way tract and associated roadway, drainage and pedestrian infrastructure from the HOA to the Town, through a Special Warranty Deed, a Bill of Sale, Street Lighting Reimbursement Agreement and a Right-of-Way Maintenance Agreement. [\[TAB 10\]](#)
11. **Resolution 71-16**, Establishing ownership and maintenance responsibilities of certain improvements in and along the Old Jupiter Beach Road right-of-way, as installed under the Villa Diamante Residential Development; through a Bill of Sale, a Street Lighting Reimbursement Agreement and a Right-of-Way Maintenance Agreement. [\[TAB 11\]](#)
12. **CONTINUED TO 11/15/16**
Approving renewal Contract Award EPW 2016-21 Annual Miscellaneous Concrete Contract incorporated by Supplemental Agreement No. 4 with One Call Property Services, Inc. in the amount of \$368,875.00. #
13. Approving renewal Contract Award EPW 2015-04 Annual Pavement Striping with Whiteleaf, LLC. d/b/a Traffic Solutions in an amount not to exceed \$115,053.75. [\[TAB 13\]](#)
14. Approving a contract with Fence Crafters, Inc. to replace 1400 feet of fence along Toney Penna Drive, Jupiter Village Phase IX in an amount not to exceed \$72,000. [\[TAB 14\]](#)
15. Approving renewal Contract Award EPW 2016-14 Right-of-Way and Easement Maintenance with Batallan Enterprises, Inc d/b/a Property Works, in an amount not to exceed \$111,357.27. [\[TAB 15\]](#)
16. Approving the Community Development Block Grant Annual Administration Contract with Government Services Group, Inc. for an amount of \$53,618.00 [\[TAB 16\]](#)
17. Approving the Town of Jupiter's 2017 Holiday Schedule. [\[TAB 17\]](#)
18. Approving the 2017 Town Council Meeting Schedule. [\[TAB 18\]](#)
19. **Resolution 75-16**, Authorizing the Town Manager or his designee to apply for

permits for the temporary closing of state and/or county roads for special events. [\[TAB 19\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

20. **Resolution 64-16**, Accepting Comprehensive Protection of regional water resources and accountability at all levels of government for the timely completion of all projections intended to remediate environmental harm. (continued from 8/16/16) [\[TAB 20\]](#)
21. Approving Contract Extension EPW 2014-13 with CrowderGulf Joint Venture, Inc. for disaster debris removal, reduction and disposal services, piggybacked on the Solid Waste Authority Agreement No. 13-25. [\[TAB 21\]](#)
22. **Resolution 79-16**, Authorizing the award of Stormwater Management System Redevelopment Grant Funding to Crosby Kitchen and Bar in the amount of \$14,000. [\[TAB 22\]](#)
23. Approving the cancellation of the Community Redevelopment Agency Special Meeting October 26, 2016. #

REGULAR AGENDA

PUBLIC HEARINGS

24. **Ordinance 21-16, Second Reading, Marine Facilities** – Zoning text amendment to Section 27-1399, entitled “Private Dock Regulations” to reduce setbacks and allow larger marginal docks in canals. [\[TAB 24\]](#)
25. **Resolution 49-16, Florida Power and Light (FPL) Service Center - Quasi-judicial** - Site plan amendment application to demolish a portion of the existing office building and construction of a two story office building with outdoor storage and operations, located on 6.5± acres at 100 S Delaware Blvd. [\[TAB 25\]](#)
[\[PLANS\]](#) [\[Presentation\]](#)
26. **Ordinance 11-16, Second Reading, EAR-Based Comprehensive Plan Text Amendments** – To modify eight elements related to incorporating statutorily required changes and strategic initiatives contained in the Town’s 2016 Plan. (Rescheduled due to Hurricane Matthew) [\[TAB 26\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

November 1, 2016 7PM – Town Council Chambers
November 15, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

November 9, 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 1:32 PM