

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 15, 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. Gehring Group, Health Insurance – Christian Bergstrom, Director, Senior Benefits Consultant. [\[TAB 1\]](#)

**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**

2. November 1, 2016 Town Council Meeting Minutes and October 5, 2016 Town Council Emergency 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 HEARINGS**

3. **Resolution 77-16, Jupiter Creek Commercial – Quasi-judicial** - Site Plan amendment application for shared parking on Parcels 1 and 8 with less than 250 parking spaces, and change in use from office and church to medical office on a 3.4± acre property, located at 1232 West Indiantown Road. [\[TAB 3\]](#)  
[\[PLAN\]](#) [\[Presentation\]](#)
4. **Ordinance 26-16, Second Reading, Reasonable Accommodation Procedures for Disabled Persons Regulations** – Text amendment to Chapter 21 (Buildings and Building Regulations), Division 5 of Article VIII (Housing Standards) to revise the reasonable accommodation procedures, and to update and add definitions. [\[TAB 4\]](#)

#### **PUBLIC BUSINESS**

5. Approving the Renewal of 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. (continued from 10/20/16) [\[TAB 5\]](#)
6. **Resolution 78-16**, Approving the Year-End Budget Amendment for Fiscal Year beginning October 1, 2015 and ending September 30, 2016. [\[TAB 6\]](#)
7. **Resolution 74-16**, Approving an amendment to the Town's Purchasing Policy. [\[TAB 7\]](#)
8. Approving the renewal of the Microsoft Enterprise Agreement through Software House International in the amount of \$536,661. [\[TAB 8\]](#)
9. Approving Contract EPW 2016-12D Work Order No. 5 with Wantman Group, Inc. for the design work for the Rehabilitation/Replacement of the Dune Crossovers in an amount not to exceed \$65,000.00. [\[TAB 9\]](#)

### **REGULAR AGENDA**

#### **PUBLIC HEARINGS**

10. **Ordinance 24-16, Second Reading**, - Approving the award of a franchise to Advanced Disposal Services Solid Waste Southeast, Inc. to provide services associated with the collection and disposal of solid waste refuse, multi-material recycling and vegetative waste. [\[TAB 10\]](#) [\[Tab 10A\]](#) [\[Presentation\]](#)

## **REGULAR AGENDA**

### **PUBLIC HEARINGS**

11. **Ordinance 22-16, Second 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. (continued from 11/1/16) [\[TAB 11\]](#)

### **REPORTS**

#### **TOWN ATTORNEY**

#### **TOWN MANAGER**

#### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

### **ADJOURNMENT**

#### **Town Council Future Meetings**

December 6, 2016 7PM – Town Council Chambers

December 20, 2016 7PM – Town Council Chambers

#### **Community Redevelopment Future Meetings**

December 14, 2016 7PM – Town Council Chamber

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### **NOTICE**

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.

[www.jupiter.fl.us/Live](http://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](http://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.

11/29/2016 2:48 PM