

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, DECEMBER 6, 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. Healthier Jupiter – Ms. Carrie Browne, Project Director. [\[TAB 1\]](#)
2. One Down, LLC – Scarology, Dr. Mike Connor [\[TAB 2\]](#)

**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. November 15, 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 HEARING**

4. **Resolution 81-16, Countywide School Planning Coordination Interlocal Agreement** – Execution of the Interlocal agreement between the Town, the School District of Palm Beach County, Palm Beach County and other County local governments to provide for the coordinated planning of public schools. [\[TAB 4\]](#)

### **PUBLIC BUSINESS**

5. Consideration of a \$350,000 loan guarantee from the Town's Economic Development Fund in support of BioCurity Holdings, Inc. a bioscience company to be located in the Town. [\[TAB 5\]](#)
6. **Resolution 82-16** Accepting a Fourth Cycle Permit Interlocal Agreement with Northern Palm Beach County Improvement District Related to the USEPA/FDEP National Pollutant Discharge Elimination System (NPDES). [\[TAB 6\]](#)
7. **Resolution 66-16,** Appointing the Supervisor of Elections as a member to the Town of Jupiter Canvassing Board. [\[TAB 7\]](#)
8. Approving an agreement with the Palm Beach County Supervisor of Elections, for vote processing equipment use and election services for the 2017 Municipal Election. [\[TAB 8\]](#)
9. **Resolution 86-16** Approving contract award recommendation to Innovative Masonry Restoration, llc. for the Water Treatment Plant concrete repairs in the amount of \$135,115. [\[TAB 9\]](#)
10. **CONTINUED TO 12/20/16**  
Approving an amendment to the terms of the Interlocal Agreement with Palm Beach County Fire Rescue to increase staffing at Station 16. #
11. Approving the cancellation of the Town Council Meeting January 3, 2017. #
- 11.5 Approving a Special Town Council Meeting to discuss Advanced Disposal Proposal Bid Protest, Wednesday, December 14, 2016 at 7PM, Town Council Chambers. #

### **REGULAR AGENDA**

12. **Resolution 72-16,** Accepting the 2017 Update to the Water and Stormwater Utility Master Plans. [\[TAB 11\]](#)

## **REPORTS**

### **TOWN ATTORNEY**

### **TOWN MANAGER**

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

### **VICE-MAYOR KAUFER**

13. League of Cities update. #

## **ADJOURNMENT**

### **Town Council Future Meetings**

December 20, 2016 7PM – Town Council Chambers

January 3, 2017 7PM – Town Council Chambers

### **Community Redevelopment Future Meetings**

January 11, 2017 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.

12/5/2016 4:32 PM