

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, DECEMBER 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. Southern Connection of Island Way from Jupiter Park Drive to Indiantown Road – Mr. Thomas Driscoll, Engineering and Public Works Director. [\[TAB 1\]](#)

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. December 6, 2016 Town Council 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 HEARING

3. **Cinquez Park 2nd Addition** – *Quasi-judicial* - Application to dissolve a unity of title between Lots 63 and 64 in the Cinquez Park 2nd Addition subdivision.
[\[TAB 3\]](#)
4. **Ordinance 5-16, First Reading, Green Building Program** – Zoning Text Amendment to Chapter 27, Article X, Division 40 to readopt Division 40 without a sunset provision in order to continue to allow incentives for development applications seeking green building certification. (Second Reading – 1/17/17)
[\[TAB 4\]](#)

PUBLIC BUSINESS

5. Approving an amendment to the terms of the Interlocal Agreement with Palm Beach County Fire Rescue to increase staffing at Station 16. (continued from 12/6/16) [\[TAB 5\]](#)
6. Approving the Amendment to the Town of Jupiter Community Development Block Grant 2016-17 Annual Action Plan to remove the Pine Gardens South Improvements and create additional funding for the current Pine Gardens South Water Line Project in the amount of \$214,171. [\[TAB 6\]](#)
7. **Resolution 74-16**, Approving the Town's amended Purchasing Policy. [\[TAB 7\]](#)
8. Approving the purchase of six (6) vehicles from HUB City Ford for a total amount of \$149,525. [\[TAB 8\]](#)
9. Approving the 2015-16 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.
[\[TAB 9\]](#)
10. Approving a Strategic Planning Workshop, Wednesday, January 25, 2017 at 6:30PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail. #
11. Approving a Strategic Planning Workshop, Wednesday, February 1, 2017 at 6:30PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail. #

REGULAR AGENDA

PUBLIC HEARING

12. **Ordinance 25-16, First Reading, Communication Antennas and Towers** – Zoning text amendment to Section 27-1671 modifying the freestanding communication tower and rooftop mounted equipment regulations, and creating new regulations to allow building mounted antennas in certain zoning districts or within Planned Unit Developments (PUD). (Second Reading – 1/17/17) [\[TAB12\]](#) [\[Presentation\]](#)

REGULAR AGENDA

PUBLIC HEARING

13. Ordinance 32-16, First Reading, Directional Sign Regulations - Town initiated Zoning text amendment to the Town's sign regulations to allow directional signage for hospitals with emergency rooms. (Second Reading – 1/17/17) [\[TAB 13\]](#)

ROUNDTABLE

14. Policy Discussion relating to the One Cent Surtax. [\[TAB 14\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

January 17, 2017 7PM – Town Council Chambers
February 7, 2017 7PM – Town Council Chambers

Community Redevelopment Future Meetings

January 11, 2017 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.

12/14/2016 3:31 PM