

**TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 2, 2016**

Mayor Golonka called the meeting to order at 7:05 P.M.

Roll Call: Mayor Karen J. Golonka; Vice-Mayor Jim Kuretski; Councilor Ilan G. Kaufer; Councilor Ben Klug; Councilor Todd R. Wodraska; Town Manager Andrew D. Lukasik; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

CITIZEN COMMENTS- NONE

PROCLAMATION

Mayor Golonka welcomed Boy Scout Troop 774. The scouts were working on obtaining their Citizenship in the Community badges.

1. 211 Awareness Week - February 11-17th, 2016, Patrice Schroeder 211 Palm Beach/Treasure Coast.

Mayor Golonka presented the Proclamation to Ms. Patrice Schroeder from 211 Palm Beach/Treasure Coast.

PRESENTATION

2. Palm Beach County Property Appraiser Presentation – Dorothy Jacks, Chief Deputy Property Appraiser.

Ms. Dorothy Jacks, Chief Deputy Property Appraiser, explained Jupiter was the fifth most valuable city out of 38 and the fifth largest parcel count in Palm Beach County.

MINUTES

3. January 5, 2016 Town Council Meeting Minutes (Continued from 1/19/16) and the January 19, 2016 Town Council Meeting Minutes.

Councilor Wodraska moved to approve the January 5, 2016 Town Council Meeting Minutes and the January 19, 2016 Town Council Meeting as amended to include correction for misspelling on page 7; seconded by Councilor Kaufer; motion passed.

Golonka
Yes

Kuretski
Yes

Kaufer
Yes

Klug
Yes

Wodraska
Yes

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.

- Mayor Golonka removed item 6.
- Councilor Kaufer removed item 8.

Councilor Wodraska moved to approve the following Consent Agenda, as amended; seconded by Councilor Klug; motion passed.

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|---------|----------|--------|------|----------|
| Golonka | Kuretski | Kaufer | Klug | Wodraska |
| Yes | Yes | Yes | Yes | Yes |

PUBLIC BUSINESS

4. **Resolution 1-16**, Approving a contract award recommendation for replacement of high service pumps 3, 4, 5, and 6 to AM Construction Group, Incorporated in the amount of \$541,100.
5. Approving Contract EPW 2016-01 for the annual asphalt overlay to Ranger Construction Industries, Inc. in the amount of \$582,149.75.
6. Approving Contract EPW 2016-21 for the annual miscellaneous concrete to One Call Property Services, Inc. in the amount of \$368,875. **MOVED TO REGULAR AGENDA**
7. Approving the use of State Forfeiture Funds for the Fourth Annual Jupiter Police Soccer Tournament in the amount of \$5,528.35.
8. Approving the use of police impact fees to purchase and equip of a Police Patrol Vessel and a marked Ford F-250 Patrol Vehicle in the amount of \$181,229. **MOVED TO REGULAR AGENDA**
9. Approving a budget transfer in the amount of \$64,464 to cover the salary and benefits for a Special Projects Coordinator in the Town Manager’s Office.
10. Approving cancellation of the Community Redevelopment Agency (CRA) Meeting February 10, 2016 and scheduling a CRA Special Meeting February 16, 2016 at 6:30PM in the Town of Jupiter, Council Chambers, 210 Military Trail.

END OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

6. Approving Contract EPW 2016-21 for the annual miscellaneous concrete to One Call Property Services, Inc. in the amount of \$368,875.

Mayor Golonka asked for clarification on the scope of the project. Mr. Tom Driscoll, Director of Engineering, Parks and Public Works, noted the Community Investment Project (CIP) sheet had not been updated. He explained under the current concrete contract, which was expiring, the Town was completing a sidewalk link on Jupiter Park Drive. There were also some small improvements that would be completed throughout the Town. Mayor Golonka asked why only two bids were received. Mr. Driscoll thought it was due to the large number of other projects already going on at this time.

Councilor Wodraska moved to approve Contract EPW 2016-21 for the annual miscellaneous concrete to One Call Property Services, Inc., in the amount of \$368,875; seconded by Councilor Kaufer.

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|---------|----------|--------|------|----------|
| Golonka | Kuretski | Kaufer | Klug | Wodraska |
| Yes | Yes | Yes | Yes | Yes |

8. Approving the use of police impact fees to purchase and equip of a Police Patrol Vessel and a marked Ford F-250 Patrol Vehicle in the amount of \$181,229.

Councilor Kaufer asked if infrared or video technology was included. Sergeant Lunsford, Jupiter Police Department, said not at this time and due to the high cost of infrared it would be priced out separately. Councilor Kaufer stated he supported any new technologies available.

Mayor Golonka asked why only two bids were received. Sargent Lunsford noted 234 suppliers were contacted and four plan holders were interested but only two bids were received.

Councilor Kaufer moved to approve the use of police impact fees to purchase and equip of a Police Patrol Vessel and a marked Ford F-250 Patrol Vehicle in the amount of \$181,229; seconded by Councilor Wodraska.

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|---------|----------|--------|------|----------|
| Golonka | Kuretski | Kaufer | Klug | Wodraska |
| Yes | Yes | Yes | Yes | Yes |

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving a Special Use Agreement between the Town of Jupiter and the Palm Beach County School Board to share facilities for youth and recreational athletic leagues.

Ms. Kristin George, Superintendent of Recreation, introduced Mr. Randy Raines, President and Mr. Adam Magun, Administrator for the Jupiter Tequesta Athletic Association (JTAA). She explained the JTAA relied heavily on the use of the gymnasium space at both Independence and Jupiter Middle Schools for their indoor sports programs. Ms. George noted the use of the gymnasiums was at no cost to the Town or to JTAA. She stated there had been an increase of private sports groups wanting to rent the same spaces in the schools which was providing revenue to the Palm Beach County (PBC) School Board. Ms. George said space was limited and could cause the JTAA to have to turn away kids from their programs. She proposed an Interlocal Agreement for mutual use of facilities with the PBC School Board.

Councilor Wodraska asked if the private organizations would still be able to use the schools at other times. Ms. George explained the agreement would give the JTAA priority after the School programs. He felt there was a real need for the agreement for all the JTAA sports programs.

Councilor Klug wanted to thank Mr. Russ Ruskay, Town Business Development Director for all his hard work.

Mayor Golonka thought it was a wonderful solution.

Councilor Wodraska moved to approve the Special Use Agreement between the Town of Jupiter and the Palm Beach County School Board to share facilities for youth and recreational athletic leagues; seconded by Councilor Kaufer.

Golonka
Yes

Kuretski
Yes

Kaufer
Yes

Klug
Yes

Wodraska
Yes

REPORTS

TOWN ATTORNEY

- Harbourside- Mr. Baird informed Council mediation was ongoing.

TOWN MANAGER

- Beach Renourishment- Mr. Lukasik distributed information related to the Jupiter Beaches, including police activity and maintenance activities. He indicated he had discussed the issues with Palm Beach County Commissioner Hal Valeche and made the case on how the County treated the Town of Jupiter differently than other communities.

REPORTS

TOWN MANAGER

- North County Intergovernmental Committee Meeting – Mr. Lukasik summarized the meeting of 2/1/2016 which included a presentation by Ms. Verdenia Baker, Palm Beach County Administrator, on the sales tax proposed for the November 2016 ballot for infrastructure projects. He indicated the Town would benefit from the dollars.
- Bomb Threat at Jupiter High School- Mr. Lukasik informed Council the Town would work with the School District to collaborate and resolve some of the issues related to the evacuation to the Community Center.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR WODRASKA

- Palm Beach County League of Cities- Councilor Wodraska reported how the Town of Lake Clarke Shores was promoting a boatlift which would utilize the C-51 canal to lift boats at the Lake Worth Lagoon to promote ecotourism. The League asked municipalities to pass a Resolution in support of the project. Councilor Wodraska offered to provide the template to Mr. Lukasik. Also discussed was a legislation update regarding public records and the may vs shall in recovering legal fees. He explained the Leagues position was to support the change to stop frivolous lawsuits.

VICE-MAYOR KURETSKI

- Post Article on Cities Dealing with Noise Issues- Vice-Mayor Kuretski referenced the Village of Wellington's Amphitheatre. He also mentioned the documentation the Town relied upon with the approval of Harbourside, and the condition stating the sound system was not to be a nuisance to the neighbors.

Councilor Kaufer expressed concerns related to discussing this issue due to litigation.

COUNCILOR KLUG

- Abacoa Task Force- Councilor Klug attended the recent meeting and reported there were 19 new leases for the Abacoa Town Center. He felt the Town needed to ensure the area kept thriving.

COUNCILOR KAUFER

- Linkage fee- Councilor Kaufer asked to receive an update on the fee passed last year, including the findings and results.

REPORTS

MAYOR GOLONKA

- Bomb Threat at Jupiter High School- Mayor Golonka suggested the Town evaluate if the protocols for all the schools in conjunction with the Town were sufficient. Majority of Council Agreed, (BK,JK,TW,KG)

REPORTS

MAYOR GOLONKA

- Informational Video – Mayor Golonka mentioned a resident’s suggestion to show an informational video on the web before the Council meeting begins. She felt it was a good idea and asked Mr. Lukasik to investigate.
- Linkage Fee- Mayor Golonka added the Town should also evaluate how the monies would be used and what programs would be funded.

ADJOURNMENT – 8:27 P.M.