

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TUESDAY, MARCH 22, 2016**

Mayor Wodraska called the meeting to order at 7:52 P.M.

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

CITIZEN COMMENTS

Ms. Cheryl Schneider, resident of West Mallory Boulevard, suggested the Town initiate proceedings to establish rules for the Inlet Village North Zoning District. She felt rules should require Mr. Modica to withdraw the pending application for Love Street and instruct the Community Redevelopment Agency to terminate the Swap Agreement.

Ms. MB Hague, resident of Bourne Drive, stated the North Inlet area needed repairs before the Town moved forward with further development. She mentioned additional time was needed for the restriction of environmental impacts, traffic solutions, and parking. Ms. Hague believed any development should embrace Jupiter's small Town feel.

Mr. Robert Coblentz, resident of North Highway A1A, felt the Community Redevelopment Agency was destroying affordable housing in Jupiter. He asked the Town not to allow the eviction of the Suni Sands residents or give them fair market value for their properties.

Mayor Abby Brennan, Village of Tequesta, congratulated the new Mayor and Council and said she looked forward to working with them.

Ms. Carol Watson, resident of Sea Breeze Circle, stated there had been very little movement with new appointments to the Towns Boards and Committee membership.

Mr. William Kimball, resident of Paradise Point Road, thanked Mayor Karen Golonka for her dedication to the Town of Jupiter.

Ms. Teri Grooms, resident of North Perry Avenue, distributed a proposed plan for Love Street. She stated she would like the Love Street acreage to become a public tropical park with a promenade to the Inlet. The promenade should provide public access to the waterfront and Riverwalk.

PRESENTATION

4. Presentation by Mark Bannon, Executive Director of the Palm Beach County Commission on Ethics.

Mr. Mark Bannon introduced Ms. Christie Kelley the General Council and Liaison to the Northern Municipalities. He explained the function of the Palm Beach County Commission on Ethics was community outreach, training of ethics, and providing advisory opinions.

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.

- Mr. Lukasik removed items 6 and 14.
- Vice-Mayor Kuretski removed items 6 and 14.

Ex-parte disclosures – None

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

Wodraska	Kuretski	Delaney	Kaufer
Yes	Yes	Yes	Yes

PUBLIC HEARINGS

5. **Resolution 3-16, Jupiter Medical Center** - *Quasi-judicial* - Site plan amendment to replace an existing temporary modular building at 1210 Old Dixie Highway on 27.3± acres.

PUBLIC BUSINESS

6. Approving the Strategic Planning Budget Workshop, Saturday, April 2, 2016 from 9AM-1PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail.
MOVED TO REGULAR AGENDA
7. Approving an Interlocal Agreement for Assignment of Property Data and Development of Annual Assessments for Palm Beach County Non-Ad Valorem Districts.
8. **Resolution 32-16**, Approving a unity of Title for Cinquez Community Park parcels.

CONSENT AGENDA

PUBLIC BUSINESS

9. **Resolution 27-16**, Approving a replat titled "Sonoma Isles Plat No. 2".
10. Approving contract EPW 2016-18 for the Arterial Roadway Landscape Replacement to Battalan Enterprises, Inc. dba Property Works in the amount of \$262,124.35.
11. Approving contract EPW 2016-12-A for General Continuing Engineering Services with Kimley-Horn, and Associates, Inc.
12. Approving contract EPW 2016-12-B for General Continuing Engineering Services with Calvin, Giordano and Associates, Inc.
13. Approving contract EPW 2016-12-C for General Continuing Engineering Services with Stanley Consultants, Inc.
14. Approving contract EPW 2016-12-D for General Continuing Engineering Services with Wantman Group, Inc. **MOVED TO REGULAR AGENDA**
15. Approving authorization to renew contract EPW 2015-07-C Landscaping and Irrigation Maintenance with Terracon Services, Inc. in the amount of \$115,640.00.

END OF CONSENT AGENDA

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

6. Approving the Strategic Planning Budget Workshop, Saturday, April 2, 2016 from 9AM-1PM in the Jupiter Community Center – Town of Jupiter, 200 Military Trail.

Mr. Lukasik explained some members of Council had conflicts with the April 2, 2016, Strategic Planning Workshop Meeting and the meeting would need to be rescheduled.

Councilor Kaufer stated he would be out of Town on weekends and asked to consider weekdays.

Mayor Wodraska asked Staff to look at additional meeting dates.

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

14. Approving contract EPW 2016-12-D for General Continuing Engineering Services with Wantman Group, Inc.

Mr. Lukasik stated there were some financial ramifications with the contract in regards to the multiplier being higher. He explained Staff was going to go back to renegotiate some of the terms before the Town moved forward and requested a postponement of item.

Councilor Kaufer moved to continue Resolution 23-16 to April 5, 2016; seconded by Vice-Mayor Kuretski; motion to continue passed.

Wodraska
Yes

Kuretski
Yes

Delaney
Yes

Kaufer
Yes

REPORTS

TOWN ATTORNEY

- Legal Issues - Mr. Baird distributed his memo of March 22, 2016 regarding legal issues, which included: voting conflicts, sunshine law, electronic communications and quasi- judicial procedures.
- Habourside - Mr. Baird informed Council the Town had received a counter offer from Harbourside, which was under consideration.

TOWN MANAGER

- Run-off Election - Mr. Lukasik summarized the public information efforts for the upcoming March 29, 2016 Run-off Election. He stressed the fact that all the polling locations for the Town of Jupiter would be open. Ms. Boylan added Wednesday, March 23, 2016 was the final day to request absentee ballots and voters could vote absentee in person at the Supervisor of Elections office until Monday, March 28, 2016.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR KAUFER

- All Aboard Florida – Councilor Kaufer asked if AAF was now required to provide inspection reports for the bridge. Mr. Lukasik agreed to investigate.
- Dais Materials – Councilor Kaufer asked Staff to ensure the public has access to the dais materials. He also suggested Council consider a policy outlining the agenda delivery deadlines to enhance transparency to the public. Mr. Lukasik agreed to continue to investigate process improvements.

VICE-MAYOR KURETSKI

- Citizen Comments – Vice-Mayor Kuretski suggested Council periodically reiterate the process for the citizen comments. He felt it was important to explain it was not a question and answer session.

MAYOR WODRASKA

- Efficient Meetings – Mayor Wodraska challenged the Council to have more efficient meetings. He indicated he would be pushing to have the meetings end sooner. He suggested speakers be concise and asked for Staff not to read their reports to the Council.

ADJOURNMENT – 8:39 P.M.