

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 19, 2016**

Mayor Wodraska called the meeting to order at 7:00 P.M.

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 and Town Clerk Sally M. Boylan.

CITIZEN COMMENTS

Mr. Robert Coblentz, resident of North Highway A1A, specified the Suni Sands residents only wanted to stay in their homes.

Mr. Tom Priester, resident of Country Club Drive, stated the Town needed to keep Jupiter different and a special place.

Mr. Kris Heiser and Mrs. Jean Heiser, resident of Elsa Road, gave Council a hand out and mentioned a waterfront dock code that restricted the use of resident's waterfront properties

Ms. Teri Grooms, resident of North Perry Avenue, indicated if the CRA plan was amended in 2012 to allow for the destruction of Suni Sands, it could be amended again to ensure the preservation of Suni Sands.

Ms. Cheryl Schneider, resident of West Mallory Boulevard, explained Suni Sands was zoned for a mobile home park and there were only five grounds for evicting a mobile home park tenant.

Ms. MB Hague, resident of Bourne Drive, felt the Planning and Zoning Commission should have the opportunity to review and evaluate any revised Love Street plans before the plan was sent to the Town Council.

Mr. George Pinkerton, resident of Heather Street, asked Mr. Baird to elaborate on the possibility the Town would be sued if the Love Street proposal was not approved.

Mr. Jacob Herman DeRoos, resident of North Highway A1A, expressed the Suni Sands residents had been harassed for two years to relocate and they just wanted fair treatment.

CITIZEN COMMENTS

Mr. Ben Klug, resident of Raintree Trail, thanked Parks and Recreation for an amazing Tropic Fest and mentioned the K-9 Officer, Sherlock, turned six years old. He also mentioned the traffic issues in Jupiter.

Ms. Tracy Hawse, resident of South A1A, thanked the Modica group for being flexible on the Love Street Project and asked about the amount of planned parking.

Dr. Stefan Harzen, resident of Stonewood Court, stated issues concerning creating a Village concept.

Mr. Brett Leone, resident of Wentworth Court, stated traffic on Parkside had increased and asked for more Police patrolling.

Mr. Donaldson Hearing, representing the Modica Group clarified Love Street was proceeding through the approval process and was not entertaining offers.

Mr. Andy Weston, resident of Dolphin Court, mentioned Council had voted to move forward with the proposal for the additional sales tax and asked Council not to support the increase in sales tax.

Ms. Dorothy Espinola, resident of North Highway A1A, asked for citizen comments and public comments to have actual facts.

Mayor Wodraska stated not everyone would agree on what was stated during citizen comments. He also stated Council did not vote to raise taxes; they proceeded to give residents the opportunity to vote to raise taxes.

Councilor Posner reiterated they did not vote to raise taxes; the vote was to have the issue placed on a ballot for the residents to decide.

PROCLAMATION

1. World Landscape Architecture Month – April 2016, Ms. Nicole Plunkett of Cotleur & Hearing.

Mayor Wodraska presented the Proclamation to Ms. Nicole Plunkett with Cotleur & Hearing and Florida American Society of Landscape Architects (ASLA) Palm Beach/Treasure Coast Section Chair; Mr. Scott Mosolf, Urban Design Kilday Studios (UDKS) & Florida ASLA Secretary Mr. David Ferris, Sanford Golf Design & Florida ASLA Trustee; Mr. George Gentile, Gentile, Glas, Holloway & O'Mahoney; Ms. Emily O'Mahoney, Gentile, Glas, Holloway & O'Mahoney; Mr. Don Hearing, Cotleur & Hearing; Mr. Brett Leone, Cotleur & Hearing; Ms. Melissa Kostelia, Cotleur & Hearing; Ms. Michelle Regan, Cotleur & Hearing; Ms. Jennifer Hofmeister, Cotleur & Hearing.

PROCLAMATION

2. National Public Works Week – April 19, 2016, Mr. Thomas Driscoll, Director of Engineering, Parks and Public Works

Mayor Wodraska presented the Proclamation to Mr. Thomas Driscoll, Director of Engineering, Parks and Public Works.

MINUTES

3. April 5, 2016 Town Council Meeting Minutes.

Vice-Mayor Kaufer moved to approve the April 5, 2016 Town Council Meeting Minutes; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	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.

- Councilor Posner removed item 5.
- Commissioner Chip Block, Ms. Kelly Grozdenovick, Mr. George Gentile, Councilor Kuretski, and Mayor Wodraska removed item 7.
- Ms. Cheryl Schneider asked to remove item 8.
- Councilor Kuretski removed item 9.

Vice-Mayor Kaufer moved to approve the following Consent Agenda, as amended; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

PUBLIC BUSINESS

4. **Resolution 40-16,** Recommending the research and development company known as “Project Pick” be approved as a qualified target industry business pursuant to Florida State Statute 288.106, providing local financial support in the form of a cash contribution for the qualified target industry tax refund with high-impact sector bonus.

CONSENT AGENDA

PUBLIC BUSINESS

5. **Resolution 39-16**, Approving pension payment for Karen Golonka former Mayor and Councilor member in accordance with Florida Statute 112.048(2)(a).
MOVED TO REGULAR AGENDA
6. Approving of contract EPW 2016-12A, Work Order No. 1 with Kimley Horn and Associates for ADA Transition Plan in the amount of \$ 124,000.
7. Consideration of a Letter of Support for the Jupiter Inlet District's (JID) TIGER Grant Application to Modify the Structure of the Loxahatchee River Bridge.
MOVED TO REGULAR AGENDA

CONSENT AGENDA

PUBLIC HEARINGS

8. **Abacoa Sales Center in Windsor Park – Quasi-judicial** - Application to dissolve a unity of title between Lots 40 through 47, Tract OST-5, Tract OST-8 and Tract "D" (Foliage Alley) in Windsor Park at Abacoa. **MOVED TO REGULAR AGENDA**
9. **CONTINUED TO 5/17/16**
Resolution 79-15, Love Street – Mixed Use Commercial Development - Quasi-judicial - Request for a small-scale Planned Unit Development (PUD); special exceptions for hotel use (vacation rentals) and marine facility; and a site plan for retail, restaurant, office, parking structure and hotel, located on a 3.8+/- acre property, at 1116 Love Street. **MOVED TO REGULAR AGENDA**
END OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

5. **Resolution 39-16**, Approving pension payment for Karen Golonka former Mayor and Councilor member in accordance with Florida Statute 112.048(2)(a).

Councilor Posner thanked former Mayor Karen Golonka for her service and agreed she deserved the full amount. He asked what happened to the pension if the individual returned to work.

Mr. Baird said it was a statutory obligation if an elected official worked twenty consecutive years and voluntarily resigned, the statute indicated they were entitled to the income. Mr. Baird mentioned there was no discretion on the part of the Council or any other local government to withhold the compensation.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

5. Resolution 39-16

Mr. Mike Villella, Finance Director stated this was the only type of pension that would happen in the foreseeable future, due to twenty consecutive years of service before the Council became a part of the Florida Retirement System.

Vice-Mayor Kaufer moved to approve Resolution 39-16; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

7. Consideration of a Letter of Support for the Jupiter Inlet District's (JID) TIGER Grant Application to Modify the Structure of the Loxahatchee River Bridge.

Commissioner Chip Block, Jupiter Inlet County, urged the Council to remain neutral on the TIGER grant for the bridge. He believed approving the item would appear as if the Town endorsed All Aboard Florida (AAF).

Ms. Kelly Grozdenovick, resident of Tequesta and team member of CARE Florida said the project did not address the safety issues regarding emergency access. She believed the support would be interpreted as support for AAF.

Mr. George Gentile, Chair of Jupiter Inlet District said he did not support AAF. He said the entire bridge needed replacement. Mr. Gentile encouraged the Council to support the grant.

Councilor Kuretski said he appreciated Mr. Gentile and his team for their actions in searching for a solution. He said he did not support AAF. Councilor Kuretski mentioned he could not support the letter as it would imply support of AAF.

Mayor Wodraska said he agreed with Councilor Kuretski and applauded the Jupiter Inlet District for stepping up and being a problem solver. He did not support the letter.

Councilor Posner said he was against the train and would not support the letter.

Vice-Mayor Kaufer stated new language was needed if the Town moved forward.

Councilor Delaney agreed the bridge needed repairs but the letter was not the correct avenue to take and he would not support the letter.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

7. Consideration of a Letter of Support for the Jupiter Inlet District’s (JID) TIGER Grant Application to Modify the Structure of the Loxahatchee River Bridge.

Vice-Mayor Kaufer encouraged Staff to continue to identify opportunities to increase the maritime safety areas and work with Jupiter Inlet District.

Mayor Wodraska stated the Town would remain neutral on the issue and not send a letter.

Vice-Mayor Kaufer moved to deny the Consideration of a Letter of Support for the Jupiter Inlet District’s (JID) TIGER Grant Application to Modify the Structure of the Loxahatchee River Bridge; seconded by Councilor Delaney; motion to deny passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

8. **Abacoa Sales Center in Windsor Park – Quasi-judicial** - Application to dissolve a unity of title between Lots 40 through 47, Tract OST-5, Tract OST-8 and Tract “D” (Foliage Alley) in Windsor Park at Abacoa.

Ex-Parte Communication- None

Ms. Cheryl Schneider, resident of West Mallory Boulevard, stated the survey attached to the application was incorrect and asked Pulte to provide a more accurate survey for the Town records.

Vice-Mayor Kaufer moved to continue Abacoa Sales Center in Windsor Park - Application to dissolve a unity of title between Lots 40 through 47, Tract OST-5, Tract OST-8 and Tract “D” (Foliage Alley) in Windsor Park at Abacoa; seconded by Councilor Posner; motion to continue passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

9. **CONTINUED TO 5/17/16**
Resolution 79-15, Love Street – Mixed Use Commercial Development - Quasi-judicial - Request for a small-scale Planned Unit Development (PUD); special exceptions for hotel use (vacation rentals) and marine facility; and a site plan for retail, restaurant, office, parking structure and hotel, located on a 3.8+/- acre property, at 1116 Love Street.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

9. **CONTINUED TO 5/17/16**
Resolution 79-15, Love Street – Mixed Use Commercial Development -
Quasi-judicial -

Councilor Kuretski said the changes to the PUD were very significant, he believed it would be appropriate to send it back to the Planning and Zoning Commission before it returned to Town Council.

Mr. Lukasik said Staff recommended moving the item to the May 17, 2016 agenda. He said the plans had been reviewed by the public and were included with the current backup.

Mr. Lukasik mentioned there was an Inlet Village Open House scheduled for Tuesday, April 26, 2016 4pm – 6pm in the Jupiter Community Center.

Mr. Lukasik stated in past practice when significant changes to a site plans occurred, the applications were returned to the Planning and Zoning Commission but there was a prior agreement to return to Town Council as opposed to the Planning and Zoning Commission.

Mr. Don Hearing requested respectfully to be placed on the May 17, 2016 agenda for final approval.

Ms. Dorothy Espinola, resident of N. A1A invited the Modica Group to display the new revisions to the site plans at Ocean Parks. She stated individuals had seen the plans and had made positive comments due to the scale down.

Mr. George Pinkerton, resident of Jupiter said May 17, 2016 was not enough time since the plans were significantly different.

Ms. Cheryl Schneider, resident of West Mallory Boulevard, stated the public needed more notice. She asked the Council to have the item return to the Planning and Zoning Commission.

Mayor Wodraska and Council Posner agreed with moving forward with the continuation of the item.

Vice-Mayor Kaufer said he preferred the item be returned to Town Council, *based on the fact that similar projects where downsized or made less dense and were brought back to Council without being redirected to Planning and Zoning Commission. He believed the same precedent should be followed.*

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

**9. CONTINUED TO 5/17/16
Resolution 79-15, Love Street – Mixed Use Commercial Development -
Quasi-judicial**

Councilor Kuretski believed this was the most significantly changed plan that he had ever seen return to Council. He stated returning to the Planning and Zoning Commission would ensure all issues were addressed.

Councilor Delaney stated he would like to see the item return to the Planning and Zoning Commission.

Mayor Wodraska encouraged everyone to attend the April 26, 2016 Inlet Village Open House.

Vice-Mayor Kaufer stated although the item would return on May 17, 2016 there was no guarantee it would be finalized at that meeting.

Vice-Mayor Kaufer moved to continue Resolution 79-15 to May 17, 2016; seconded by Councilor Posner; motion to continue passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	No	Yes

REGULAR AGENDA

PUBLIC HEARING

**10. Ordinance 12-16, Second Reading, Jupiter Yacht Club (Mariner Building) -
Quasi-judicial- A Planned Unit Development (PUD) amendment to eliminate Condition #8.B. of Ordinance #36-10, to remove the use restrictions to allow all uses permitted within the zoning district, including ground floor office, at the Mariner Building, at 400 South US Highway 1, located in the 40± acre Jupiter Yacht Club PUD.**

Ex-Parte Communications:

- Councilor Kuretski had phone conversations on April 15, 2016 *and April 19, 2016* with Ms. Emily O'Mahoney regarding her observation; proposed resolution and an email Council had received from Mr. Hanna.
- Mayor Wodraska stated he also received the email from Mr. Hanna.

The Town Clerk swore in five people.

REGULAR AGENDA

PUBLIC HEARING

10. Ordinance 12-16, Second Reading, Jupiter Yacht Club (Mariner Building) - Quasi-judicial-

Ms. Emily O'Mahoney with Gentile, Glas, Holloway and O'Mahoney asked for additional conditions to be removed and to be resolved through Code Compliance. She mentioned conditions including 7A, a timing lock mechanism on the bathroom, consideration of bonus points due to the lower intensity of the property, and discussed additional signage conditions. She stated the issues were the concern of the Property Owners Association and not the applicant.

Mr. Martin Schneider, Senior Planner stated the conditions had been for items to be addressed within 90 days prior to approval, as directed by Council. He said all items could be handled by Code Compliance except for the revision of the "Optional Complimentary Valet Parking" sign. Mr. Schneider explained Staff had not had a chance to check the calculations for the reduction of the bonus points and the Ordinance language would need to be changed to reflect 90 days instead of 60 days.

Ms. Sally Boylan, Town Clerk, stated there was a letter from one of the property owners which was on the dais for Council and would become part of the official meeting record.

Ms. MB Hague, resident of Bourne Drive, believed before approving future Planned Unit Development plans and offering incentives the Town should institute and complete a comprehensive professional assessment for the need and viability of future retail space.

Mr. Arthur Herman, resident of North Ocean Drive, explained everyone would benefit from the space being changed from retail to office. He stated no one was making money if the space remained vacant.

Councilor Kuretski discussed Ms. O'Mahoney's memo regarding recommendations for conditions and was grateful for the efforts of the Applicant and Staff. He thought members of Council would agree that his concerns regarding restrooms and signage were important.

Vice-Mayor Kaufer stated he believed the concerns were valid and was the reason he wanted the conditions added to the Ordinance.

Councilor Posner believed Councilor Kuretski's concerns were important, but thought Code Compliance should address them.

REGULAR AGENDA

PUBLIC HEARING

10. Ordinance 12-16, Second Reading, Jupiter Yacht Club (Mariner Building) - Quasi-judicial-

Mr. Schneider stated he believed items could be addressed through Code Compliance except for the placing of “optional” on valet parking signs.

Councilor Posner stated he did not want Council to penalize the unit from being leased because it had been vacant for a long time. He asked if there was a way to have it leased while items were being corrected.

Mr. Baird said he did not see anywhere in the conditions where it would prohibit the space from being leased. He explained Ms. O’Mahoney had stated the owners were not meeting until May 17th and there was enough time to address concerns. Mr. Baird believed the only issue to address was the second bathroom in Condition 7A No. 2, which Ms. O’Mahoney stated was not designated under the terms of the original approval.

Mr. Schneider clarified they had received bonuses on both restrooms.

Title read by Town Attorney Thomas J. Baird.

Councilor Posner moved to approve Ordinance 12-16, as amended to remove Condition 7A2 and change 60 days to 90 days; seconded by Councilor Delaney, motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

PUBLIC BUSINESS

Vice-Mayor Kaufer moved to take item 12 before item 11; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

12. **Resolution 42-16**, Approving an Interlocal Agreement between Palm Beach County, the Palm Beach County School Board and the Town regarding the use of the Proposed One-Cent Local Government Infrastructure Surtax.

Mr. Lukasik stated he was asking Council to consider an Interlocal Agreement which would allow Palm Beach County (PBC) to place a sales tax increase on the November 2016 ballot.

Councilor Kuretski believed Section One should be removed and thought there needed to be a strategy prior to approval.

Mayor Wodraska asked if the Resolution was a template of what PBC required municipalities to sign. Mr. Lukasik stated it was, but the Town could decide to adopt the Resolution in another form.

Vice-Mayor Kaufer asked if it mattered if the language on the Interlocal Agreement and Resolution were different. Mr. Lukasik stated the Town would need to take action on the Interlocal Agreement whereas the Resolution was a formality.

Councilor Posner asked if there was a deadline for the Interlocal Agreement.

Mr. Baird explained there was a deadline in May and the County had to have a sufficient percentage of the municipalities enter into the Interlocal Agreement or it would be pushed back. He stated the title of the Resolution also stated the Town's support of PBC's plan to enact the one cent sales tax. Mr. Baird said there were additional supportive statements within the Interlocal Agreement.

Mr. Baird stated if Council decided they wanted a different Interlocal Agreement then the other municipalities would have to agree with the Town's version.

Councilor Kuretski asked what the implication would be if the Town decided not to sign the Interlocal Agreement. He stated the public should know what the Town would do if they did not support it, but it was approved by the ballot.

Mr. Andy Weston, resident of Dolphin Court, thanked Councilor Kuretski for realizing the Resolution was supporting the tax increase and believed the Town should not support it.

REGULAR AGENDA

PUBLIC BUSINESS

12. Resolution 42-16

Mr. Ankur Patel, resident of Lakeshore Drive, suggested the Town do an educational workshop for the residents to explain the viable uses if the tax increase was approved in November.

Vice-Mayor Kaufer asked the percentage of municipalities who were in support of the tax increase. Mr. Lukasik stated he was unaware of the exact number of municipalities, but in reference to population it was between fifty and sixty percent.

Mayor Wodraska felt the Town should do some careful analysis of the Resolution and the Interlocal Agreement.

Mr. Lukasik stated Staff would ask PBC if the language could be altered on the Interlocal agreement.

Vice-Mayor Kaufer moved to continue Resolution 42-16 to May 3, 2016; seconded by Councilor Kuretski; motion to continue passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

11. Approving appointments to the Town's Boards, Committees and County Organizations.

Mayor Wodraska noted there were a large number of applicants this year and the process was never easy as some applicants could be disappointed.

ART COMMITTEE

Councilor Kuretski moved to approve the following Staff recommendation:

Art Committee

Ms. Jackie Gaines (filling the vacancy-term expiring in April 2017)

Ms. Lou Ann Berkley – 3 year term

Mr. Josh Simon (filling the vacancy-term expiring in April 2018)

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

Art Committee

Ms. Jennie Clasby – 3 year term

Ms. Margaret McNeill (filling the vacancy-term expiring in April 2018)

Ms. MB Hague – 3 year term

Art Committee Alternate

Ms. Patricia Hauge – 3 year term

Ms. Kim Lyken (filling the vacancy-term expiring in April 2017)

Ms. Kara Briner – 3 year term

Seconded by Councilor Delaney; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

AUDIT COMMITTEE

Mr. Mike Vilella, Finance Director noted originally there were five members of the public on the committee. A former Council member wanted to be on the committee so the Resolution was changed. He explained he could revise the Resolution to have the committee comprised of five members of the public without a Council member being required.

Councilor Kuretski moved to accept the recommendation to reappoint the four following members; for a new Resolution to be drafted removing the Council Member requirement and for Staff to recommend a fifth member from the qualified applicants; seconded by Councilor Posner.

Audit Committee (1 year term)

Mr. Paul Drahnak

Ms. Susan Present

Mr. Peter Rene

Mr. Robert Reynolds

Motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

BEACH COMMITTEE

Vice-Mayor Kaufer said he was disappointed that the Beach Committee only met twice last year. He felt there were many important issues to discuss and many interested applicants.

Mayor Wodraska reappointed Mr. Louis "Coke" Coakley, Councilor Delaney appointed Ms. Gail Whipple, Vice-Mayor Kaufer reappointed Ms. Denise M. Neiman, Councilor Posner appointed Mr. John O'Connor, and Councilor Kuretski appointed Mr. Mark Zisk.

Council discussed and recommended Mr. Bob Hamilton for the At Large position and Mr. David Uhlfelder and Ms. Carol Watson as Alternates.

Ms. Carol Watson, applicant, noted the Beach Committee was her second choice and would prefer to be appointed to the Planning and Zoning Commission. Mayor Wodraska noted if she were appointed to the Planning and Zoning Commission she would be able to resign from the Beach Committee position.

Vice-Mayor Kaufer moved to approve the following appointments; seconded by Councilor Posner.

Beach Committee (serves at the pleasure of Council)

Mr. Louis "Coke" Coakley
Mr. Mark Zisk
Mr. John O'Connor
Ms. Denise M. Nieman
Ms. Gail Whipple

Beach Committee At Large (2 year term)

Mr. Bob Hamilton

Beach Committee Alternates(2 year term)

Mr. David Uhlfelder
Ms. Carol Watson

Motion passed.

Wodraska
Yes

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

Posner
Yes

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

Councilor Kuretski moved to approve reappointing Mr. Kevin Carter and Mr. Andrew Cantatore; seconded by Councilor Posner.

Construction Board of Adjustments and Appeals (3 year term)

Mr. Kevin Carter
Mr. Andrew Cantatore

Motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

HISTORIC RESOURCES BOARD

Council discussed the Staff recommendation.

Councilor Posner recommended Mr. Brett Leone

Mr. Brett Leone, applicant, noted his first choice was to be appointed to the Planning and Zoning Commission but would serve on the Historic Resources board if appointed.

Vice-Mayor Kaufer asked if it was possible to add alternate positions to boards without them. Ms. Sally Boylan, Town Clerk said it was possible by changing the Town Code.

Councilor Posner moved to reappoint Mr. Carlos Bonilla, and Ms. Jamie Stuve and to appoint Ms. Patricia Estabrook and Mr. Brett Leone; seconded by Councilor Delaney.

Historic Resources Board

Mr. Carlos A. Bonilla – 2 year term
Ms. Jamie Stuve – 2 year term
Ms. Patricia Estabrook – 2 year term
Mr. Brett Leone – expiring in 2017

Motion passed.

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

HISTORIC RESOURCES BOARD

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

PLANNING AND ZONING COMMISSION

Mayor Wodraska noted long time Chair, Ms. Patricia Walker was leaving and Mr. Posner's position was open because he was now a Council member.

Councilor Kuretski appointed Ms. M.B. Hague, Councilor Delaney appointed Mr. Ken Duke, Councilor Posner appointed Mr. Ben Klug.

Mr. Ankur Patel, applicant, discussed his educational background, his present employers and his background qualifications.

Mr. Larry Roberts, applicant, listed his background, qualifications and desire to serve on the commission.

Mr. David Flinchum, applicant and current At Large Commission member expressed his desire to remain on the Commission.

Ms. Carol Watson, applicant, expressed her desire to serve on the Commission.

Vice-Mayor Kaufer reappointed Mr. Patrick Rutter and felt Mr. Flinchum, Mr. Patel and Ms. Watson should be considered for At Large or Alternate positions.

Mayor Wodraska appointed Mr. Patel.

After discussion on At Large positions Council agreed on Mr. Roberts and Mr. Flinchum.

After discussion on Alternate positions Council agreed on Ms. Nilsa Zacarias as first alternate and Mr. Peter Robbins as second alternate.

Vice-May Kaufer moved to approve the following appointments; seconded by Councilor Posner.

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

PLANNING AND ZONING COMMISSION

Planning and Zoning Commission (serves at the pleasure of Council)

Mr. Kenneth Duke
Ms. MB Hague
Mr. Ben Klug
Mr. Ankur Patel
Mr. Patrick Rutter

Planning and Zoning Commission At Large (1 year term)

Mr. Larry Roberts
Mr. David Flinchum

Planning and Zoning Commission Alternates (1 year term)

Ms. Nilsa Zacarias (First Alternate)
Mr. Peter Robbins (Second Alternate)

Motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

COUNTYWIDE ORGANIZATIONS

Council unanimously agreed to the following appointments.

Loxahatchee River Coordinating Council

Vice-Mayor Kaufer
Councilor Delaney (Alternate)

Metropolitan Planning Organization

Councilor Kuretski
Councilor Posner (Alternate)

Palm Beach County League of Cities

Vice-Mayor Kaufer
Mayor Wodraska

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving appointments to the Town's Boards, Committees and County Organizations.

COUNTYWIDE ORGANIZATIONS

School Board District Liaison

Mayor Wodraska

Councilor Kuretski (Alternate)

Bioscience Land Protection Advisory Board

Mayor Wodraska

Vice-Mayor Kaufer (Alternate)

Vice-Mayor Kaufer mentioned he was also a member of the Women's Foundation of Palm Beach County Elected Officials Advisory Board.

REPORTS

TOWN ATTORNEY

- Attorney-Client Session – Mr. Baird requested a Special Meeting/Attorney Client Session to discuss pending litigation related to an Economic Development loan to CHS Pharma.

Vice-Mayor Kaufer moved to authorize the Town Attorney to schedule an Attorney-Client Session/Special Meeting for May 3, 2016 at 6:30 P.M; seconded by Councilor Delaney; motioned passed.

Wodraska
Yes

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

Posner
Yes

TOWN MANAGER

- Design Plans for Railroad Crossings – Mr. Lukasik suggested Council review the plans and forward any comments.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR POSNER

- Railroad Projects – Councilor Posner suggested Council schedule this item for a status update discussion. Majority of Council Agreed. (JK,TW,WP)

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR POSNER

- Seawall/Boat dock issues – Councilor Posner indicated he had received numerous comments and suggested Council schedule a roundtable discussion on these issues.

VICE-MAYOR KAUFER

- Boards and Committee Appointments – Vice-Mayor Kaufer suggested the process become more formal and include more detailed questions and background information. Also, he suggested a longer timeline between the election and the appointment process. He asked Council to forward their recommendations to the Town Manager.
- Transit Options – Vice-Mayor Kaufer mentioned the City of Altamonte Springs had a plan to work with Uber to minimize the amount of cars on the road. He reiterated his request to schedule a discussion /roundtable on traffic problems.

REPORTS

COUNCILOR KURETSKI

- Open Space/Fund Balance – Councilor Kuretski asked to schedule an agenda item to discuss the replenishment of the funds for the acquisition of the Developers Diversified Realty property as soon as the two newest members of Council were up to speed.

Mayor Wodraska said he recalled at the Strategic Planning Workshop Council agreed to create an Open Space Fund; not to replenish the fund. Councilor Kuretski stressed the need to comply with the obligation from the bond referendum.

ADJOURNMENT – 10:50 P.M.