

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 17, 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

Ms. MB Hague, resident of Bourne Drive, felt residents were not in support of the term Urban Design and wanted to keep the small town feel. She thought residents would be more receptive to Smart Growth for Coastal and Water Front Communities or United Land Institute (ULI) Ten Principals for Coastal Development. She stressed the need for adequate parking for new developments.

Ms. Carol Watson, resident of Seabreeze Circle, discussed eco and historical tourism growth in Jupiter and how the Town could benefit from the revenue.

Mr. Ben Klug, resident of Raintree Trail, thanked Council for their decision to allow the Powder Puff game which will be held on May 27, 2016 at Jupiter High School.

Mr. Peter Barrett, resident of River Edge Road, believed the Town should not be marketed as a tourist destination; the CRA should include eight citizens and he suggested a bond to purchase land near the Inlet.

Ms. Anna Current, resident of North Highway A1A, expressed her concerns regarding the Land Development Regulations (LDR) from 1997. She said the LDR was not included the Inlet Village North area and felt the Town was in violation of Section 163 of the Florida Statutes.

Ms. Karen Golonka, former Mayor and resident of West Norfolk Road, believed if the Town was looking to spend open space dollars for a park the Town should consider a portion of the Suni-Sands property, as it was an archeological and historical area.

Mr. Jon Modica, resident of Tequesta and son of Mr. Charles Modica, clarified his father wanted to develop the project in the best interest of the community and was not looking to only make money.

Mr. William Kimball, resident of Paradise Point Road, stated the Town had changed so much since he was a child and felt it was not recognizable. He expressed concerns for the speed bumps and the need to slow down development. He believed there should be a park at the Boat House location which could be used as a release location for turtles.

PRESENTATION

1. Commission on Accreditation for Law Enforcement Agencies (CALEA) by CALEA Commissioner and Chief of Cape Coral Police Department Bartram Connelly.

Chief Connelly explained the standards for the accreditation which included: strengthening crime prevention and control capabilities; formalizing essential management procedures; establishing fair and nondiscriminatory personnel practices; improving service-delivery; solidifying interagency cooperation and coordination; and boosting citizen and staff confidence in the agency. He discussed how Jupiter was one of the eleven chosen by the Commission for their excellence. He presented the award to Chief of Police, Frank Kitzerow and Ms. Kristin Rightler, Town Accreditation Manager.

MINUTES

2. May 3, 2016 Town Council Meeting Minutes.

Vice-Mayor Kaufer moved to approve the May 3, 2016 Town Council Meeting Minutes; seconded by Councilor Posner; 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 Kuretski removed item 3.

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

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

PUBLIC HEARING

3. **Ordinance 13-16, First Reading, Mixed Use Sign Code** – Zoning text amendment to Section 27-990.32, entitled “Community Commercial (CC) and Town Center (TC) subdistricts” to reduce the distance separation requirement for monument signs on properties over five acres. (Second Reading – 6/21/16)
MOVED TO REGULAR AGENDA

CONSENT AGENDA

4. CONTINUED TO 6/21/2016

Ordinance 15-16, First Reading, McDonald's – *Quasi-judicial*- Planned Unit Development (PUD) amendment, including waivers pertaining to the required width of the landscape buffer, the amount of greenspace, and the size and number of wall signs, within a development known as “Jupiter West Commercial PUD”, on 8.1± acres, located at the southwest corner of Indiantown Road and Roosevelt Road/68th Terrace. (Second Reading – 7/5/16)

PUBLIC BUSINESS

5. Approving an Interlocal Agreement between the Town of Jupiter and Palm Beach County for mowing of road rights-of-way within the Town of Jupiter.
6. Approving Award Contract EPW 2016-26 (REBID) for Landscape and Irrigation Maintenance in the Town of Jupiter to Down to Earth Lawn Care II, Inc. (Section A) the amount of \$ 343,671.02 and to Sunshine Land Design, Inc. (Section B) in the amount of \$ 468,756.00.
7. Approving the use of State Forfeiture Funds for a donation to the Jupiter High School Criminal Justice Academy in the amount of \$3,000.
8. **Resolution 31-16**, Approving a construction contract for Old Fort Jupiter Road and Bamboo Lane to Felix Associates of Florida, Inc. for water main extensions in the amount of \$270,603.60 and authorizing a project budget within the Water Enterprise Fund in the amount of \$296,999.
9. Approving the Town Council Operating/Program Budget Workshop, Thursday, June 16, 2016 at 6:30PM in the Jupiter Community Center, 200 Military Trail.
10. **Resolution 43-16**, Approving Award Contract recommendation to Brenntag Mid-South, Inc. to supply liquid chlorine to the Water Treatment Plant, estimated at \$186,620.00 annually.
11. **Resolution 44-16**, Approving Award Contract recommendation to Shrieve Chemical, to supply sulfuric acid to the Water Treatment Plant, estimated at \$420,714.00 annually.
12. **Resolution 45-16**, Approving Award Contract recommendation to Brenntag Mid-South, Inc. to supply sodium hydroxide (caustic) to the Water Treatment Plant, estimated at \$411,640.00 annually.

END OF CONSENT AGENDA

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

3. **Ordinance 13-16, First Reading, Mixed Use Sign Code** – Zoning text amendment to Section 27-990.32, entitled “Community Commercial (CC) and Town Center (TC) subdistricts” to reduce the distance separation requirement for monument signs on properties over five acres. (Second Reading – 6/21/16)

Councilor Kuretski stated he would like to continue the item due to the limited time to review the Planning and Zoning Commission meeting minutes and reduction of the minimum separation criteria.

Councilor Kuretski moved to continue Ordinance 13-16, First Reading, Mixed Use Sign Code to June 7, 2016; seconded by Vice-Mayor Kaufer; motion to continue to June 7, 2016 passed.

Wodraska
Yes

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

Posner
Yes

PUBLIC HEARINGS

13. **LOVE STREET DEVELOPMENT - Quasi-judicial** - Request for a small-scale Planned Unit Development (PUD), a special exception for existing marina facilities, and a site plan for retail, restaurant, and office at 1116 Love Street.

Ex-Parte Communications:

- Councilor Posner met with Mr. Modica and some of the developer’s representatives.
- Vice-Mayor Kaufer met with several residents outside the meeting on April 5, 2016 to discuss residents’ concerns and the Love Street application; met with Ms. Cheryl Schneider and Ms. MB Hague at Town Hall on April 7, 2016 relating to their concerns and the site plans; met with Ms. Teri Grooms on April 12, 2016 at Town Hall to review proposed plans; phone conversation with Ms. Grooms on April 26, 2016 to discuss procedural aspects of plans; conversation with Ms. Grooms on May 5, 2016 regarding additional concerns; conversed with Mr. Robert Shaw on April 28, 2016 about procedure aspects of the site plan; met with Ms. Grooms and Ms. Schneider outside a Planning and Zoning Meeting on May 10, 2016 in reference to concerns and parking; met with Mr. Modica and his representatives at Town Hall on May 3, 2016 regarding the application and different aspects of their proposal; visited the site on May 15, 2016, received various emails from residents and he stated when meeting with residents he was given various documents which he would provide to the Town Clerk to make part of the record.

REGULAR AGENDA

PUBLIC HEARINGS

13. LOVE STREET DEVELOPMENT

Ex-Parte Communications:

- Councilor Delaney met with Mr. Steve Burns, Mr. Jeff Collins and Ms. Ellen Andel at the Suni-Sands property on April 26, 2016; April 16, 2016 he met with Mr. Don Hearing, Mr. Collins and Mr. Bedford at Town Hall; May 11, 2016 he met with Ms. Grooms, Ms. Hague and Ms. Schneider at Windsor Park and Ms. Joanne Pisani on Love Street.
- Councilor Kuretski had numerous email correspondences with Mr. Lukasik, Mr. John Sickler, Director of Planning and Zoning, Mr. Tom Driscoll, Director of Engineering, Parks and Public Works, Mr. CJ Lan, Traffic Engineer, Chief Frank Kitzerow, Mr. Mike Vilella, Director of Finance, and Ms. Sally Boylan, Town Clerk regarding traffic, parking, Town Code requirements, and prior development orders for similar projects. He visited the site on numerous occasions to understand the parking challenges and distance between locations. Councilor Kuretski had received many emails from residents, businesses and organizations in support and opposing the development.
- Mayor Wodraska met with Mr. Charles Modica on May 4, 2016, Mr. Hearing, Mr. Collins, and Ms. Andel to discuss the revised site plan and options; met with Mr. Phillippe Jeck on May 13, 2016, and Mr. Hearing and Mr. Collins to discuss certain options for the revised site plan. He had received many emails from residents regarding Love Street, visited the site multiple times since the first public hearing, and various email correspondence from Staff.

The Town Clerk swore in 14 people.

Mayor Wodraska explained the fifteen minute time limit for Staff and the Applicant.

Mr. Philipe Jeck, Counsel for the applicant, requested additional time for rebuttal.

Mr. Baird stated Council could decide to suspend the rules and allow more time. The Town Code provided fifteen minutes for presentations. If someone did not use the complete fifteen minutes they were allowed to take the remaining time for rebuttal.

REGULAR AGENDA

PUBLIC HEARINGS

13. LOVE STREET DEVELOPMENT

Mr. Jeck withdrew the request for additional time. He discussed some of the history of the Inlet Village and asked Council to approve the revised. He explained the approval process and the land swap contract.

Mr. Don Hearing, Cotleur and Hearing, stated on December 15, 2015 he had presented a proposed plan and was asked by the Town to review opportunities for revisions. He explained the Town had given the applicant specific direction and the applicant had complied. Mr. Hearing reviewed highlights of the presentation and different phases of the project.

Mr. Sickler stated the revised plans had been reviewed for consistency for the Inlet Village and Staff was recommending some conditions.

Ms. Thoburn discussed the importance of the history of the Inlet and the significant desire for the Town to keep the area true to its history. She explained the applicant had provided access to the Riverwalk from the Inlet and a park for the public to use. Ms. Thoburn stated Love Street would have something for everyone. She said the applicant would be maintaining the Riverwalk Promenade and the local streets, but would provide surveillance and oversight for the public and private areas.

Mr. Martin Schneider, Town Senior Planner, reviewed major revisions and explained parking requirements had been reduced due to the intensity and the number of parking spaces. He clarified the need for offsite parking distance waivers were reduced due to the size of parking lots located on the waterfront property. Mr. Schneider stated the additional conditions which included a contribution to a traffic circle, monitoring parking and traffic, and mitigation for parking prior to phase three of the project. He stated Staff supported approval of the project with the conditions that were submitted to Council.

Mayor Wodraska asked if Council preferred to allow the public to speak prior to Council commenting.

Councilor Kuretski stated he believed the public may prefer to hear the response to questions before they spoke.

Mayor Wodraska asked if Mr. Modica would consider removing one of the two restaurants. Mr. Hearing stated one restaurant could be an option.

Councilor Posner believed two smaller restaurants would be more successful than a large one. He asked if the applicant would consider keeping the original two smaller restaurants.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Mr. Hearing stated their research had shown smaller restaurants were a better option, but if the Council wanted one then the applicant would comply.

Councilor Kuretski asked Staff if the traffic circle right-of-way on A1A would be provided by the CRA or the applicant. Mr. Sickler said the CRA owned it at this time and the future land swap agreement would determine if they would dedicate it to the developer.

Councilor Kuretski asked if there was proportionate fair share contribution for possible intersection improvements on Parkway and A1A. Mr. Sickler explained there was a monitoring condition for the Parkway parking lot that required the owner to monitor needs for a signal or traffic circle. Staff had discussed if an improvement was needed; the cost could be recovered through lease payments shared equally amongst businesses using the lot for off-site parking.

Councilor Kuretski referred to a Statement of Use item stating; the two new local east west connectors were going to be designed and constructed by the applicant and the public right-of-way would be delivered and dedicated to the Town. He asked Mr. Hearing to confirm the applicant would dedicate both cross streets. Mr. Hearing stated that was currently contemplated by the plan and swap agreement.

Councilor Kuretski noted he heard from the public that there were significant inadequacies of parking in the area. He visited the Inlet Village on multiple occasions and got reports from the police about parking activity and came to the same conclusion. He asked why a parking study could not be done. Mr. Lan said he could see the advantage of doing the study now to gauge future parking accommodations. Councilor Kuretski read the Town Code definition of inadequate parking and noted current police ticketing on consecutive days. He felt the situation should be corrected before adding additional parking needs and asked how soon it could be done. Mr. Lan felt a parking survey could be done fairly quickly once it was determined who would be responsible for the survey.

Councilor Kuretski mentioned that the project intensity was being reduced by square footage but not necessarily traffic intensity generated by the site. He commented the traffic impact comparisons between the now proposed Love Street project versus Harbourside on a per acre basis were virtually the same for total trips per day and net external trips, less internal and pass-by. Councilor Kuretski asked Mr. Lan if this was factually correct. Mr. Lan replied yes. He asked Mr. Lan to confirm the parking space requirements, and parking spaces provided and felt there was a gap. Councilor Kuretski was concerned with how tandem valet spaces were valued and asked Mr. Lan if tandem spaces were used anywhere else in the Town. Mr. Lan replied, no.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Councilor Kuretski noted the parking analysis showed public spaces had not been planned for market vendors but showed there would be adequate accommodations on the weekends before 12:00 PM. He felt there should be a condition in the development order stating parking hours. Mr. Sickler and Mr. Hearing felt the concern had been addressed with the stringent outdoor venue requirements on the site.

Councilor Kuretski asked what the estimated public cost impacts in capital would be if the CRA were to build the proposed Parkway Street parking lot. Mr. Lukasik answered 1.1 million.

Councilor Kuretski asked in what fiscal year was it predicted the CRA would be able to pay off its debts. Mr. Lukasik stated the current model utilized has the CRA paying back the general fund by 2029. Councilor Kuretski asked for the documentation for the payback.

Councilor Kuretski asked what the amount of the desired Tax increment financing (TIF) rebate was that had been discussed with Staff. Mr. Lukasik said it had not yet been discussed.

Councilor Kuretski referred to planning documents regarding land development regulations requiring mutual benefits. He noted residents felt the land swap was not a mutual benefit because the CRA land was worth more than it would cost Mr. Modica and asked Mr. Sickler his opinion. Mr. Sickler stated an appraisal would be done on both properties and the actual values would be taken in to account.

Councilor Kuretski referred to shared parking regulations and asked Mr. Sickler his opinion on regulations requiring parking close in proximity and not a half mile away. Mr. Sickler noted that was the general practice but given the unique character of the Inlet Village, the planned desire was to preserve the character and provide flexibility, walkability and bike use.

Councilor Kuretski noted the plan called for a working waterfront with a commercial fishing operation as a public benefit. He questioned why Mr. Modica would include an option to eliminate commercial fishing after 5 years. Mr. Hearing said Mr. Modica had since committed to a 10 year condition but hoped commercial fishing would remain forever as long as the industry was sustained.

Councilor Kuretski questioned the condition of the applicant's responsibility for safety and security of patrons and felt it was more of the Town's responsibility. Mr. Sickler and Mr. Lukasik stated public safety was a fundamental service provided by the Town and the intent was to work collaboratively with businesses.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Councilor Kuretski continued to voice his concerns regarding too much valet parking, parking management by businesses not being a condition, a possibility of outdoor venues and sound issues, and shared parking and parking shortfalls.

Mayor Wodraska noted there was an assertion there was inadequate parking in the area currently. He asked Mr. Sickler, from a planning perspective, if parking requirements were being met. Mr. Sickler stated for the most part, except for a few non-conforming developments. They both agreed at busy times when there was a wait, it could feel like inadequate parking.

Councilor Posner asked if there was current access to the beach. Mr. Hearing said it was private property but was not being enforced at this time. Councilor Posner asked for clarification on the 26 double valet spots. Mr. Hearing said valets managed stacked parking quite frequently. Councilor Posner asked for clarification on sound additives. Mr. Hearing stated they were not applying for an outdoor venue status so there would not be limiters, but the code defined sound at the property boundary.

Councilor Posner asked how the recommendations, restrictions and requirements on this project compared to other projects. Mr. Hearing said the number was unprecedented for this project.

Vice-Mayor Kaufer asked if the current green space was required to be kept by future owners. Mr. Sickler said green space would be a requirement for long term. Vice-Mayor Kaufer asked for a view of why staff believed the plan for commercial fishing loading and unloading was adequate. Ms. Arnold felt trucks were small and it would not be a problem. Mr. Hearing noted improvements were planned for that operation.

Vice-Mayor Kaufer asked Mr. Baird, if the Town purchased the property, would it have to pay the developed value. Mr. Baird replied no.

Councilor Delaney asked why so much retail was planned when retail was not as profitable. Mr. Hearing felt 21,000 square feet was sufficient retail and under the comprehensive plan the applicant was required to provide ground floor active uses. Councilor Delaney felt the project was still too dense for parking.

Councilor Kuretski and Mr. Lan discussed parking analysis percentages. Councilor Kuretski felt the Town Code allowed for under parking.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

At approximately 9:30 P.M. Mayor Wodraska recessed the meeting.

At approximately 9:37 P.M. Mayor Wodraska reconvened the meeting.

Ms. Joanne Pisani, resident of Ocean Trail Way, mentioned Council had previously voted for a parking garage on Parkway Street and appreciated Mr. Modica scaling back the Love Street project.

Ms. Dorothy Espinola, resident of Ocean Parks, supported Mr. Modica and the compromises he had made for Love Street.

Ms. Teri Grooms, resident of N. Perry Avenue, presented Stop the Love Street Petition. She stated the Inlet area needed to be preserved and not urbanized.

Mr. George Pinkerton, resident of Heather Street, questioned why the Town was doing the Land Swap and how it was beneficial.

Ms. MB Hague, resident of Bourne Drive, stated the Swap would cause parking and density problems and asked if the applicant had demonstrated why it would not be practical for his plan to provide enough parking on his property.

Ms. Cheryl Schneider, resident of Mallory Boulevard, mentioned the applicant underestimated the number of employees which would cause parking issues for employees and customers. She stated they would file for judicial review with the Circuit Court.

Captain Dominic Addario, resident of North Highway A1A, stated Mr. Modica had bent over backwards to come up with a plan to meet the requirements of the Inlet Village.

Mr. Robert Shaw, resident of Ocean Dunes Circle, opposed Love Street and the Swap agreement. He asked Council to listen to the residents.

Ms. Audrey Scharf, resident of North US Highway One, stated the Love Street project was using less than 20 percent of the allowable density and provided many amenities.

Ms. Erica Goulby, resident of Perigon Way, stated she did not see how a shopping mall promoted ecotourism and tourist visit Jupiter to shop.

Mr. Greg West, resident of North Highway A1A, felt he was not being informed and was concerned about traffic and parking.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Mr. Chip Block, Commissioner of Jupiter Inlet Colony, stated his goal was to maintain the quality of life in Northern Palm Beach County and he supported the Love Street project.

Ms. Jan West, resident of North Highway A1A, mentioned Jupiter had an aging population and the project did not seem to have enough handicap parking.

Mr. Pete Barrett, resident of River Edge Road, opposed Love Street but supported the suggestion to make the property into a park.

Ms. Sherrie Facchine, resident of Hampton Circle, thanked Council for not accepting the builder's first proposal and asking them to scale down the project. She also stated she would rather have two small restaurants that were family friendly instead of one large one.

Ms. Elaine Moore, Dock Manager, presented 50 comment cards in support of Love Street. She mentioned Mr. Modica had expressed his interest in keeping the fishing industry alive at Love Street.

Ms. Karen Golonka, former Mayor and resident of West Norfolk Road, stated the idea of the Inlet Village commodities were mainly for the locals and Love Street could help Jupiter's economy.

Mr. Rick Sartory, Representative of the Northern County Chamber of Commerce, stated Mr. Modica was very accommodating and the Chamber of Commerce supported Love Street.

Mr. Ernest Fidanza, resident of Center Street, expressed his support for the Love Street Project.

Mr. Rick Clegg, resident of Sandpiper Circle, stated Mr. Modica helped start his local businesses, Jupiter Outdoors Center and Guanabanas, on the Inlet Village and the public would benefit if Love Street was approved.

Ms. Patricia Walker, resident of Seabreeze Circle, stated Mr. Modica was cooperative and mindful of the goals and history of the Town. She hoped the Town approved the project.

Mr. Matthew Tracy, resident of Cinquez Park Road East, said he did research and spoke with Vice-Mayor Kaufer and former Mayor Karen Golonka and was happy the previous proposal was denied. He said the current proposal looked better but was not satisfied yet. Mr. Tracy expressed his concerns regarding commercial fisherman.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Mr. Walter Sheltz, resident of River Edge Road, said he was in support of the project because it provided control over the property. He said if the project was rejected it could open the property up for litigation and owners not being as accommodating as Mr. Modica. Mr. Sheltz suggested Council approve the scaled back plan.

Mr. Joe Charles, resident of North Highway A1A, mentioned he voted for the current Council Members. He mentioned there was no parking on Love Street and thanked the non-supporting residents.

Mr. Mike Spellman, resident of Golden Edge Circle, stated the proposed project and the treatment of residents was not dignified. He said there was currently no parking and traffic was congested. Mr. Spellman stated to move and build another parking lot was poor planning and a waste of tax dollars.

Dr. Stefan Haizen, resident of Stonewood Court, believed the plan was an attempt to strengthen the common ancestry interest. Dr. Haizen said it would provide lasting value and it was time to build a place for pedestrians. He said the space would cater to small businesses; provide multi-use green space and deliver social cultural benefits. He encouraged the Council to approve the project.

Ms. Carol Watson, resident of Seabreeze Circle, said she changed her mind and shared a recent kayak trip and a West Palm Beach, Clematis Street experience, which was amazing. She suggested keeping the restaurants and she liked the green space. She suggested Council approve the project.

Ms. Kathy Fagan, resident of Set N Sun Place, suggested the Town purchase the land back. She said she would start a committee to kick start fundraisers to purchase the land and stated there was not enough parking or handicap accessibility.

Councilor Posner asked if changing to a one way street would be less intrusive on the Alternate A1A Beach Road. Mr. Hearing said it could be one way and they were not opposed to it. Mr. Lan stated the Town would need to take a further look at options to ensure it would be feasible. Ms. Thoburn mentioned if approved the item would return and Staff would review it at that time.

Vice-Mayor Kaufer asked what the procedural posture was at this point and what was needed. Mr. Baird stated at this point Council should deliberate on the evidence, presentations and public comment and receive motions to approve the proposal, deny the proposal or continue.

REGULAR AGENDA

PUBLIC HEARINGS

13. Love Street Development

Mayor Wodraska said this project had been the most contentious with public input. He believed the process worked. Mayor Wodraska said two restaurants required two sets of everything that would affect the quality of life by the water. He asked if the developers would consider one versus two restaurants.

Mayor Wodraska said he was pleased and believed it was a much better plan.

Councilor Posner said the process had gone a long way and everyone worked very hard. He said the project was not Harbourside.

Councilor Delaney said there were things currently in the plan he was uncomfortable with and he did not think the project was a good fit for the Town.

Councilor Kuretski believed parking issues existed because the Code was wrong and it was time the Town admitted the error. He believed if the Town got into the parking business, it would come back and bankrupt the CRA resulting in a burden to the residents.

Councilor Kuretski said there was not enough parking and did not foresee the plan working. He agreed with the public that the Inlet Village needed open space.

Vice-Mayor Kaufer said all parking should not be all on-site. It would negate the concept of a pedestrian friendly atmosphere. Vice-Mayor Kaufer stated he would prefer the resolution include stronger conditions that protected the commercial fishing industry. He said no plan was perfect.

Vice-Mayor Kaufer stated he was comfortable with the density and the public process, he reiterated his request for stronger commercial fishing conditions to be included and to reduce the total footage of the one restaurant option if there was a consensus to have one.

Councilor Posner moved to approve the project as presented in compliance with the Town Staff recommendations and directed Staff to prepare a Resolution with a stronger commercial fishing element; seconded by Vice-Mayor Kaufer; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	No	No	Yes

Mayor Wodraska recessed the meeting at 11:22 pm.

Mayor Wodraska reconvened the meeting at 11:28 pm.

REPORTS

TOWN ATTORNEY

- Sober House Task Force – Mr. Baird said there was one position on the Task Force for a Municipal Representative. He asked if the Council would authorize the Mayor to draft a letter to State Attorney Aronberg to endorse him as a representative for the Task Force. Mr. Baird also asked if the Palm Beach County Municipal League would do the same.

Majority of Council agreed and Mayor Wodraska asked Staff to draft the letter as requested. (JK, RD, IK, TW)

TOWN MANAGER

14. Second Quarter Financial Report.

Second Quarter Financial Report – Mr. Lukasik mentioned the Second Quarter Financial Report was included for Council's information.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR KURETSKI

- Parking Code – Councilor Kuretski stated he would like to revisit the Code regarding parking. Councilor Posner agreed. Mayor Wodraska said the discussion would be fine, he suggested the Council provide Staff with specific information or changes and accomplishments.

Councilor Kuretski provided the Council with an example of seating and parking per square feet at Duffy's Restaurant.

Vice-Mayor Kaufer suggested asking Staff to return with an agenda item to proposed revisions to the Outdoor Seating Code.

VICE-MAYOR KAUFER

- Central Boulevard – Vice-Mayor Kaufer suggested scheduling an agenda item regarding Central Boulevard. He suggested Staff prepare a short background presentation on the status of the proposed improvements the Town provided to the County; Staff provide a status update and the Council have a discussion on giving policy direction.

Councilor Kuretski suggested providing Mr. Lukasik with a list of Council's wants and prioritize the list as a group.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

VICE-MAYOR KAUFER

- Paid Employee Leave - Vice-Mayor Kaufer stated he wanted to let Council know he asked Staff to provide him with information on benchmarking other corporate and governmental entities for paid leave for employees after the birth or adoption of children. He said he would like to present it as a proposal for Council for budgeting.

MAYOR WODRASKA

- Powder Puff Game -Mayor Wodraska mentioned he was proud of the Council for stepping up and taking a risk regarding the Powder Puff Games. He said he was pleased with the conduct of everyone during the meeting.

ADJOURNMENT – 11:40 P.M.

Sally M. Boylan, Town Clerk

Todd R. Wodraska, Mayor