

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
THURSDAY, OCTOBER 20, 2016**

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

Roll Call: Mayor Todd R. Wodraska; Vice-Mayor Ilan G. Kaufer arrived at 7:08 P.M.; Councilor Ron Delaney; Councilor Jim Kuretski; Councilor Wayne R. Posner; Town Manager Andrew D. Lukasik; Acting Town Attorney Kelly Gardner and Town Clerk Sally M. Boylan.

PRESENTATION

1. South Florida Ecosystem Restoration Program Status/Integrated Delivery Schedule Update – Mr. Matthew Morrison, South Florida Water Management District and Ms. Kimberley Taplin, US Army Corps of Engineers.

1A. Item 20 moved to 1A

Resolution 64-16, Accepting Comprehensive Protection of regional water resources and accountability at all levels of government for the timely completion of all projections intended to remediate environmental harm. (continued from 8/16/16)

Councilor Delaney moved to approve Resolution 64-16, as amended; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

PROCLAMATION

2. Florida Government Week – October 16-22, 2016.

Mayor Wodraska read and accepted the proclamation on behalf of the Town.

CITIZEN COMMENTS- Yes (2)

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

3. September 20, 2016 Town Council Meeting Minutes.

Vice-Mayor Kaufer moved to approve the September 20, 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.

- Vice-Mayor Kaufer pulled item 4 and 5.
- Councilor Posner pulled Item 5.
- MB Hague, Terri Grooms, and Councilor Kuretski pulled item 7.
- Susan Fairchild pulled item 8.
- Councilor Delaney pulled item 14.
- Mayor Wodraska pulled item 20.

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

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC HEARINGS

4. **Ordinance 10-16, Second Reading Future Land Use Map Amendments** - The Town of Jupiter has initiated Future Land Use Map (FLUM) amendments for 6 properties, totaling 45.7+/- acres, to provide consistency with the existing uses of the properties. (Rescheduled due to Hurricane Matthew) **MOVED TO REGULAR AGENDA**
5. **Ordinance 9-16, Second Reading, Zoning Map Amendments** -The Town of Jupiter has initiated Zoning Map amendments for 8 properties, totaling 64.5+/- acres, to provide consistency with the existing uses of the properties. (Rescheduled due to Hurricane Matthew) **MOVED TO REGULAR AGENDA**
6. **Washington Street Preserve** – Town initiated applications for two Town owned parcels of land totaling 16.6± acres located northeast of Island Way and south of Church Street to include:
 - A. **Ordinance 17-16, Second Reading** - Future Land Use Map amendment from General Industrial with the Bioscience Research Protection Overlay to Conservation; and

Title read by Ms. Gardner.
 - B. **Ordinance 18-16, Second Reading** - Zoning Map amendment from Industrial, High Technology and Employment Center (I-4) to Conservation Preservation.

Title read by Ms. Gardner.

CONSENT AGENDA

PUBLIC BUSINESS

7. **Ordinance 22-16, First Reading, Zoning Code Correction – Accessory Residential** – An amendment to re-establish accessory residential use in Industrial Park Light (I-1) and Industrial General (I-2) zoning districts. (Second Reading – 11/1/16) **MOVED TO REGULAR AGENDA**
8. **Resolution 76-16**, Approving private Stormwater Improvement Grant Agreements with Augusta Phase IV-A HOA, Pinecrest Condominium Association of Indian Creek, Chasewood of Jupiter North Condominium Owners Association, Jupiter Yacht Club Master Property Owners Inc. and Mr. Justin Weisenbacher (Xanadu) cumulatively totaling \$97,357. **MOVED TO REGULAR AGENDA**
9. **Resolution 68-16**, Approving the Loxahatchee Club at Maplewood Replat No. 24 of Phase II.
10. **Resolution 70-16**, Implementing the Town Council's Policy regarding the equitable funding of infrastructure maintenance activated by transferring ownership and maintenance responsibilities of Clocktower Hammock Trace Homeowners Association (HOA) right-of-way tract and associated roadway, drainage and pedestrian infrastructure from the HOA to the Town, through a Special Warranty Deed, a Bill of Sale, Street Lighting Reimbursement Agreement and a Right-of-Way Maintenance Agreement.
11. **Resolution 71-16**, Establishing ownership and maintenance responsibilities of certain improvements in and along the Old Jupiter Beach Road right-of-way, as installed under the Villa Diamante Residential Development; through a Bill of Sale, a Street Lighting Reimbursement Agreement and a Right-of-Way Maintenance Agreement.
12. **CONTINUED TO 11/15/16**
Approving renewal Contract Award EPW 2016-21 Annual Miscellaneous Concrete Contract incorporated by Supplemental Agreement No. 4 with One Call Property Services, Inc. in the amount of \$368,875.00.
13. Approving renewal Contract Award EPW 2015-04 Annual Pavement Striping with Whiteleaf, LLC. d/b/a Traffic Solutions in an amount not to exceed \$115,053.75.

CONSENT AGENDA

PUBLIC BUSINESS

14. Approving a contract with Fence Crafters, Inc. to replace 1400 feet of fence along Toney Penna Drive, Jupiter Village Phase IX in an amount not to exceed \$72,000. **MOVED TO REGULAR AGENDA**
15. Approving renewal Contract Award EPW 2016-14 Right-of-Way and Easement Maintenance with Batallan Enterprises, Inc d/b/a Property Works, in an amount not to exceed \$111,357.27.
16. Approving the Community Development Block Grant Annual Administration Contract with Government Services Group, Inc. for an amount of \$53,618.00
17. Approving the Town of Jupiter's 2017 Holiday Schedule.
18. Approving the 2017 Town Council Meeting Schedule.
19. **Resolution 75-16**, Authorizing the Town Manager or his designee to apply for permits for the temporary closing of state and/or county roads for special events.
20. **Item 20 moved to 1A**
Resolution 64-16, Accepting Comprehensive Protection of regional water resources and accountability at all levels of government for the timely completion of all projections intended to remediate environmental harm. (continued from 8/16/16)
21. Approving Contract Extension EPW 2014-13 with CrowderGulf Joint Venture, Inc. for disaster debris removal, reduction and disposal services, piggybacked on the Solid Waste Authority Agreement No. 13-25.
22. **Resolution 79-16**, Authorizing the award of Stormwater Management System Redevelopment Grant Funding to Crosby Kitchen and Bar in the amount of \$14,000.
23. Approving the cancellation of the Community Redevelopment Agency Special Meeting October 26, 2016.

END OF CONSENT AGENDA

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

4. **Ordinance 10-16, Second Reading, Future Land Use Map Amendments** - The Town of Jupiter has initiated Future Land Use Map (FLUM) amendments for 6 properties, totaling 45.7+/- acres, to provide consistency with the existing uses of the properties. (Rescheduled due to Hurricane Matthew)

Councilor Delaney moved to approve the Second Reading of Ordinance 10-16, Future Land Use Map Amendments; seconded by Councilor Posner; motion passed.

Title read by Ms. Gardner.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Abstain	Yes	Abstain	Yes

5. **Ordinance 9-16, Second Reading, Zoning Map Amendments** -The Town of Jupiter has initiated Zoning Map amendments for 8 properties, totaling 64.5+/- acres, to provide consistency with the existing uses of the properties. (Rescheduled due to Hurricane Matthew)

Councilor Posner moved to approve the Second Reading of Ordinance 9-16, Zoning Map Amendments; seconded by Councilor Delaney; motion passed.

Title read by Ms. Gardner.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Abstain	Yes	Abstain	Yes

7. **Ordinance 22-16, First Reading, Zoning Code Correction – Accessory Residential** – An amendment to re-establish accessory residential use in Industrial Park Light (I-1) and Industrial General (I-2) zoning districts. (Second Reading – 11/1/16)

Vice-Mayor Kaufer moved to approve the First Reading of Ordinance 22-16, Zoning Code Correction – Accessory Residential; seconded by Councilor Posner; motion passed.

Title read by Ms. Gardner.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	No	No	Yes

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

8. **Resolution 76-16**, Approving private Stormwater Improvement Grant Agreements with Augusta Phase IV-A HOA, Pinecrest Condominium Association of Indian Creek, Chasewood of Jupiter North Condominium Owners Association, Jupiter Yacht Club Master Property Owners Inc. and Mr. Justin Weisenbacher (Xanadu) cumulatively totaling \$97,357.

Councilor Kuretski moved to approve Resolution 76-16; seconded by Vice-Mayor Kaufer; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

14. Approving a contract with Fence Crafters, Inc. to replace 1400 feet of fence along Toney Penna Drive, Jupiter Village Phase IX in an amount not to exceed \$72,000.

Vice-Mayor Kaufer moved to approve a contract with Fence Crafters, Inc. to replace 1400 feet of fence along Toney Penna Drive, Jupiter Village Phase IX in an amount not to exceed \$72,000; seconded by Councilor Delaney; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC HEARINGS

24. **Ordinance 21-16, Second Reading, Marine Facilities** – Zoning text amendment to Section 27-1399, entitled “Private Dock Regulations” to reduce setbacks and allow larger marginal docks in canals.

Councilor Posner moved to approve the Second Reading of Ordinance 21-16, Marine Facilities, as amended; seconded by Councilor Delaney; motion passed.

Title read by Ms. Gardner.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

25. **Resolution 49-16, Florida Power and Light (FPL) Service Center - Quasi-judicial** - Site plan amendment application to demolish a portion of the existing office building and construction of a two story office building with outdoor storage and operations, located on 6.5± acres at 100 S Delaware Blvd.

Town Clerk swore in seven people.

Councilor Posner moved to approve Resolution 49-16; seconded by Councilor Delaney; motion passed.

REGULAR AGENDA

PUBLIC HEARINGS

25. **Resolution 49-16, Florida Power and Light (FPL) Service Center - Quasi-judicial** - Site plan amendment application to demolish a portion of the existing office building and construction of a two story office building with outdoor storage and operations, located on 6.5± acres at 100 S Delaware Blvd.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Abstain	Yes	Abstain	Yes

26. **Ordinance 11-16, Second Reading, EAR-Based Comprehensive Plan Text Amendments** – To modify eight elements related to incorporating statutorily required changes and strategic initiatives contained in the Town’s 2016 Plan. (Rescheduled due to Hurricane Matthew)

Councilor Posner moved to approve the Second Reading of Ordinance 11-16, EAR-Based Comprehensive Plan Text Amendments, as amended; seconded by Vice-Mayor Kaufer; motion passed.

Title read by Ms. Gardner.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	No	No	Yes

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 10:24 P.M.