# AGENDA TOWN OF JUPITER TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS TUESDAY, FEBRUARY 1, 2022 7:00 P.M.

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

### Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Cameron May
Councilor Ron Delaney
Councilor Ilan G. Kaufer
Councilor Jim Kuretski
Interim Town Manager Frank Kitzerow
Town Attorney Thomas J. Baird

If you plan to watch the meeting online and would like to submit a public comment, please send your comment in advance to <a href="TownClerk@jupiter.fl.us">TownClerk@jupiter.fl.us</a> by Friday, January 28, 2022 at noon. Your written comment will not be read during the meeting, but will be provided to the Council in advance of the meeting for their consideration during the meeting. Include your name, address, and your written comment in the email. If you do not have access to email and wish to make a comment, please call the Town Clerk's office at 561-741-2352 by the deadline.

If you would like to speak on any item, please submit a Comment Card.

### **ORDER OF BUSINESS FOR QUASI-JUDICIAL HEARINGS:**

- -Swearing in (For anyone planning to address Council)
- -Disclosure of ex parte communications (Council only)
- -Presentation by applicant
- -Staff and Planning and Zoning Commission recommendations
- -Public to be heard Three (3) minute limit
- -Motion on the floor

### **CITIZEN COMMENTS**

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to 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**

1. January 18, 2022 Town Council Meeting Minutes and January 18, 2022 Town Council Workshop Meeting Minutes. [TAB 1]

# **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.

### **PUBLIC BUSINESS**

- 2. <u>Resolution 18-22</u>, Approving an award for contract EPW 2022-17, Jupiter Community Park Sports Lighting to M. Gay Constructors, Inc. in an amount not to exceed \$3,120,726. [TAB 2]
- **3.** Approving the use of State Forfeiture Funds in the amount of \$6,220 for the Ninth Annual Jupiter Police Soccer Tournament. [TAB 3]
- **4.** Resolution 16-22, Approving the "Reimbursement of Maintenance and Operation Costs for Street Lighting" agreement between the Abacoa Property Owner's Assembly, Inc. and the Town of Jupiter. [TAB 4]

# REGULAR AGENDA

### **PUBLIC HEARING**

- 5. Ordinance 1-22, First Reading, Admirals Cove Golf Village Golf Training Facility Quasi-judicial Large Scale Planned Unit Development (PUD) amendment with a waiver request to reduce the width and depth of parking spaces to allow for golf cart parking and a site plan amendment to add a golf training facility building east of the existing clubhouse on golf course land located on a 248.8+/- acre property located north of Frederick Small Road and West of Alternate A-1-A. (Second Reading 2/15/22) [TAB 5]
- 6. Resolution 6-22, Town Hall Building and Town Green Quasi-judicial Special Exception and Site Plan amendment applications to construct a new Town Hall building, community greenspace and parking lots, on a 22.5± acre property, located at 210 Military Trail on the southwest corner of Indiantown Road and Military Trail. [TAB 6] [Presentation]

## **PUBLIC BUSINESS**

7. Waste Management Franchise Agreement. [TAB 7]

# REPORTS TOWN ATTORNEY TOWN MANAGER TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

# **ADJOURNMENT**

### **Town Council Future Meetings**

February 15, 2022, 7PM, Town Council Meeting – Town Council Chambers March 1, 2022, 7PM, Town Council Meeting – Town Council Chambers

### NOTICE

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device. www.jupiter.fl.us/Live

Back up material for the Town Council Meetings are available online one (1) week before the Regular Meetings # = no materials attached \*revisions may occur\* www.jupiter.fl.us

### Section 2-64; Decorum, disturbing meeting

While the Town Council is in session, the members thereof and the public present in the Council chambers shall not, by conversation or otherwise, delay or interrupt the proceeding or the peace of the Council. It shall be unlawful for any person to disturb or disrupt a meeting of the Town Council or to refuse to obey the orders of the presiding officer in the conduct of the meeting and such person shall be subject to being summarily ejected from the meeting.

Note: Persons are advised that if they wish to appeal any decision made at this meeting, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105 of the Florida Statute.

2/1/2022 4:12 PM