

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, MARCH 16, 2021
6:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

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

REPORTS

TOWN ATTORNEY REPORTS

1. Recess for Attorney-Client Session to discuss the pending litigations in the cases styled, Harbourside Place LLC v. Town of Jupiter and Jupiter Community Redevelopment Agency. #

RECONVENE COUNCIL MEETING

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

If you plan to watch the meeting online and would like to submit a public comment, please send your comment in advance to laurac@jupiter.fl.us by Friday, March 12, 2021 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 wish to attend please note, masks are required and seating is limited to accommodate recommended social distancing. **If you would like to speak on any item, please submit a Comment Card.**

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.**

PROCLAMATION

2. Bicycle Month – March 2021. #

MINUTES

3. March 2, 2021 Town Council Meeting Minutes. [\[TAB 3\]](#)

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 HEARING

4. **Ordinance 1-21, Second Reading, Accessory Uses, Buildings and Structures** – Applicant initiated zoning text amendment to Section 27-1910(a) to allow accessory structures in the front yard of residential properties meeting certain area and dimension requirements and Town initiated text amendment to Section 27-1910(a) to incorporate existing policies. [\[TAB 4\]](#)
5. **Ordinance 6-21, Second Reading, Rooftop Mechanical Equipment Room Standards** – Town initiated zoning text amendment to Section 27-2305 and Section 27-1 to provide development standards for enclosed rooftop mechanical equipment rooms. [\[TAB 5\]](#)
6. **Ordinance 7-21, Second Reading**, Approving an amendment to the Town of Jupiter Police Officer's Retirement Fund to permit member beneficiaries to leave Deferred Retirement Option Plan (DROP) funds in the plan. [\[TAB 6\]](#)
7. **Ordinance 21-20, Second Reading, Fisherman's Wharf** – Future Land Use Map amendment application from Mixed Use to Commercial, on a 4.4± acre property, located on the north side of East Indiantown Road at the intersection of Fisherman's Way, immediately west of the Intracoastal Waterway. (Continued from 2/2/21) [\[TAB 7\]](#)

PUBLIC BUSINESS

8. **Resolution 10-21**, Approving the Public Road Right of Way, Roadway, Pedestrian, Lighting, and Drainage Infrastructure Improvements constructed as part of the Love Street Commercial Development Project including the inter-related Parkway Street Parking Lot, both located adjacent to A1A in the Inlet Village. [\[TAB 8\]](#)
9. **Resolution 27-21**, Approving contract award recommendation to TLC Diversified Inc. for RO Concentrate Treatment Facility Improvements Re-Bid (W1816A) in the amount of \$124,138. [\[TAB 9\]](#)
10. **Resolution 29-21**, Approving contract award recommendation EPW 2021-19 to Terracon Services, Inc. for Landscape and Irrigation Maintenance in an amount not to exceed \$973,282. [\[TAB 10\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

11. **Resolution 34-21**, Approving the renewal of contract EPW 2016-12-A with Kimley-Horn and Associates, Inc. for the general continuing engineering services. [\[TAB 11\]](#)
12. **Resolution 35-21**, Approving the renewal of contract EPW 2016-12-B with Calvin, Giordano, and Associates, Inc. for the general continuing engineering services. [\[TAB 12\]](#)
13. **Resolution 36-21**, Approving the renewal of contract EPW 2016-12-C with Stanley Consultants, Inc. for the general continuing engineering services. [\[TAB 13\]](#)
14. **Resolution 37-21**, Approving the renewal of contract EPW 2016-12-D with Wantman Group, Inc. for the general continuing engineering services. [\[TAB 14\]](#)
15. **Resolution 46-21**, Approving award of contract EPW 2021-13 to Lazarus Group, Inc. for Collector Roadway Lighting for Toney Penna Drive & Bush Road in an amount not to exceed \$166,064. [\[TAB 15\]](#)

REGULAR AGENDA

PUBLIC HEARING

16. **Resolution 4-21, Jupiter Medical Center** – *Quasi-judicial* - Site plan amendment application for a major expansion to the surgical center, emergency department and central energy plant on a 27.34+/- acre property located at 1210 Old Dixie Highway. [\[TAB 16\]](#)

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

April 6, 2021 7PM – Town Council Meeting
April 20, 2021 7PM – Town Council Meeting

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.

3/9/2021 4:35 PM