

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 6, 2022  
7:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

**Roll Call:**

Mayor Jim Kuretski  
Vice-Mayor Ron Delaney  
Councilor Cameron May  
Councilor Cheryl Schneider  
Councilor Malise Sundstrom  
Town Manager Frank Kitzerow  
Town Attorney Thomas J. Baird

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

**PUBLIC HEARINGS**

1. **Ordinance 10-22, First Reading,** Approval of 2023 Millage Rate. (Second Reading tentatively for 9/22/22) [\[TAB 1\]](#)
2. Review of the 2023 Fiscal Year Operating Budget and Pay Plan. [\[TAB 2\]](#)
3. **Ordinance 9-22, First Reading,** Approval of Fiscal Year 2023-2027 Community Investment Program. (Second Reading tentatively for 9/22/22) [\[TAB 3\]](#)

**PRESENTATIONS**

4. Jupiter-Tequesta Kiwanis Club – Mr. Anthony Giglio, President. #

**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**

5. August 11, 2022 Workshop Meeting Minutes, August 16, 2022 Town Council Meeting Minutes, and August 23, 2022 Town Council Special Meeting Minutes. [\[TAB 5\]](#)

### **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**

6. **Resolution 59-22**, Approving contract award recommendation to Harn R/O Systems, Inc. for \$2,590,619 to remove and replace membrane elements at the Nanofiltration (NF) Treatment Facility, and an amendment of the CIP project budget to \$3,654,459.47. [\[TAB 6\]](#)
7. **Resolution 73-22**, Approving renewal of contract EPW 2022-12, Right of Way and Easement maintenance in the Town of Jupiter by means of supplemental agreement No.1 to Terracon Services, Inc., in an amount not to exceed \$109,329.33. [\[TAB 7\]](#)
8. **Resolution 76-22**, Approving contract award recommendation to Mueller Construction & Management Company for Water Treatment Plant Offices Building Renovation (W2207) at a cost of \$89,819.42. [\[TAB 8\]](#)
9. **Resolution 84-22**, Approving an easement agreement and a temporary construction easement agreement with the Loxahatchee River Environmental Control District (LRECD) for the construction of new sewer facility and water main improvements within the Town's Lighthouse Park property. [\[TAB 9\]](#)
10. **Resolution 87-22**. Approving the award of contract EPW 2022-38, Dune Crossover Renovations, Phase V, to Ferreira Construction Southern Division Co., Inc. in an amount not to exceed \$348,353.60. [\[TAB 10\]](#)
11. Accepting a grant agreement between Florida Department of Environmental Protection and the Town of Jupiter for Pennock Industrial Park stormwater improvements obtained through the Loxahatchee River Preservation Initiative (LRPI) in the amount of \$75,000. [\[TAB 11\]](#)
12. Approving work order authorization to JLA Geosciences, Inc. for permitting, design and bidding services for Water Utility Deep Injection Well System with a budgetary authorization of \$63,215. [\[TAB 12\]](#)
13. Approving the cancelation of the Town Council Meeting scheduled for Tuesday, September 20, 2022 at 7:00 PM and rescheduling it as a Town Council Special Meeting on Thursday, September 22, 2022 at 7:00 P.M. #

### **REPORTS**

**TOWN ATTORNEY**

**TOWN MANAGER**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

## **ADJOURNMENT**

### **Town Council Future Meetings**

September 22, 2022, 7PM, Town Council Special Meeting – Town Council Chambers - Tentative  
October 6, 2022, 7PM, Town Council Special 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](http://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](http://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. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office at [TownClerk@jupiter.fl.us](mailto:TownClerk@jupiter.fl.us) or 561-741-2415 at least 48 hours in advance to request accommodations.*

8/30/2022 2:37 PM