

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL SPECIAL MEETING  
TOWN COUNCIL CHAMBERS  
TUESDAY, DECEMBER 6, 2022  
5:00 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.**

**REPORT**

**TOWN ATTORNEY**

1. Recess for Attorney Client Session to discuss the pending litigation in the case styled, Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency. # (continued from 12/1/22)

**RECONVENE COUNCIL SPECIAL MEETING**

**PRESENTATIONS**

2. Recognizing the dedicated Town employees who gave their time and selfless service to help the victims of Hurricane Ian. #
3. Palm Beach County Fire presentation by Chief Patrick Kennedy. **CONTINUED TO 12/20/22**
4. Palm Beach County Transportation Planning Agency presentation on U.S. Highway 1 Multimodal improvements. [\[TAB 3\]](#)

**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. November 15, 2022 Town Council Special Meeting Minutes. [\[TAB 4\]](#)

### **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**

6. **Ordinance 12-22, second reading.** Consenting to continue the inclusion of Jupiter in the Jupiter-Municipal Service Taxing Unit (MSTU) to finance the provision of fire-rescue services by Palm Beach County Fire/Rescue. [\[TAB 5\]](#)

### **PUBLIC BUSINESS**

7. Approving three (3) year Microsoft Enterprise License Agreement and Reconciliation True-up to Software House International in the amount of \$887,762. [\[TAB 6\]](#)
8. **Resolution 108-22.** Approving the five-year Lease Agreement Extension with Florida Inland Navigation District (FIND) for use of MSA 611-A and MSA 610 for public recreation (FIND Park). [\[TAB 7\]](#)
9. **Resolution 109-22.** Approving an amendment to the Interlocal Agreement between Palm Beach County and the Town of Jupiter for funding of the South Jupiter Community Park Roller Hockey facility - request to repurpose one (1) rink into five (5) dedicated pickleball courts. [\[TAB 8\]](#)

### **REGULAR AGENDA**

### **PUBLIC BUSINESS**

10. Approving the reallocation of unspent Community Development Block Grant (CDBG) funds of \$197,000 and CDBG-CV funds of \$271,588.59. [\[TAB 9\]](#)

### **ROUNDTABLE**

11. Discussing the Town's Strategic Planning Process. #

### **REPORTS**

### **TOWN MANAGER**

### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

### **ADJOURNMENT**

#### **Town Council Future Meetings**

December 20, 2022, 7PM, Town Council Meeting – Town Council Chambers  
January 3, 2023, 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](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 561-741-2752 at least 48 hours in advance to request accommodations.*

12/2/2022 2:51 PM