

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 21, 2020
7:00 PM**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

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

If you would like to speak on any item please submit a Comment Card to the Town Clerk.

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

PRESENTATION

1. 2020 Census Presentation – Mr. Rich Bartholomew, League of Women Voters
Census Chair. #

CITIZEN COMMENTS

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

2. January 7, 2020 Town Council Meeting Minutes. [\[TAB 2\]](#)

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.

CONSENT AGENDA

PUBLIC HEARING

3. **200 South Central Boulevard** – Town-initiated corrective action applications for a 0.3± acre parcel of land improved with an existing commercial use located on the west side of Central Boulevard approximately 600 feet south of Indiantown Road to include:
 - A. **Ordinance 15-19, Second Reading** - Small Scale Future Land Use Map amendment from Palm Beach County “High Residential” to Town of Jupiter “Commercial”; and
 - B. **Ordinance 16-19, Second Reading - Quasi-judicial** - Zoning Map amendment from Palm Beach County “Residential High (RH)” to Town of Jupiter “Indiantown Road Overlay Zoning (IOZ) District Central Boulevard District”, with an underlying “General Commercial (C-2)” Zoning. [\[TAB 3\]](#)
4. **Ordinance 2-20, First Reading, Infrastructure Element Comprehensive Plan Text Amendment** – To modify Policy 1.3.13 to adopt by reference the Town’s 2017 Water Master Plan Update and 2019 10-year Water Supply Facilities Work Plan to coordinate with the South Florida Water Management District’s 2018 10-year Lower East Coast Regional Water Supply Plan Update. (Second Reading – 3/17/20) [\[TAB 4\]](#)
5. **Ordinance 1-20, First Reading, 17498 Sapp Place** – Town-initiated application to annex a 0.3± acre Town-owned parcel of land fronting on the south side of Indiantown Road approximately 800 feet west of Central Boulevard. (Second Reading - 2/18/20) [\[TAB 5\]](#)

PUBLIC BUSINESS

6. **Resolution 2-20, Florida Atlantic University Development Agreement amendment** - Amendment to existing Campus Development Agreement with the Florida Atlantic University Board of Trustees to extend the expiration date for one year to December 1, 2020. [\[TAB 6\]](#)
7. **Resolution 8-20**, Approving contract award to Hardrives of Delray, Inc. DBA Hardrives Inc. for street resurfacing on Pinetree Trail, Cypress Drive and certain Phases in Jupiter Village in an amount not to exceed \$606,401.00. [\[TAB 7\]](#)
8. Approving the contract award to Dell EMC for the Jupiter Police Department Headquarters and Datacenter new Dell Servers and Data Storage, to replace existing servers coming to the end of their useful service and build-out the new datacenter in the amount of \$349,650.33. [\[TAB 8\]](#)

ROUNDTABLE

9. Street Tree Management Plan Presentation. [\[TAB 9\]](#) [\[Presentation\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

February 4, 2020 7PM – Town Council, Town Council Chambers
February 18, 2020 7PM - Town Council, Town Council Chambers

Community Redevelopment Agency Future Meetings

February 12, 2020 7:00PM –CRA Meeting, Town Council Chambers (Tentative)

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 2-54; 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.

1/14/2020 4:16 PM