

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 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

PROCLAMATION

1. 2-1-1 Helpline Awareness Month – Ms. Patrice Schroeder, 2-1-1 Palm Beach/Treasure Coast. #

PRESENTATION

2. 2019/2020 Jupiter Citizen Survey Results presentation by Ms. Damema Mann from the National Research Center. [\[TAB 2\]](#)

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

3. January 15, 2020 Town Council Workshop Meeting Minutes and January 21, 2020 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 1-20, Second 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. [\[TAB 4\]](#)
5. **Resolution 2-20**, Second Public Hearing - Florida Atlantic University John D. MacArthur Campus - 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. [\[TAB 5\]](#)
6. **Ordinance 8-20, First Reading**, Amending Section 11-33 to match Florida State Statute 827.071 regarding Sexual Offenders and Sexual Predators residency requirements. (Second Reading – 3/03/20) [\[TAB 6\]](#)

PUBLIC BUSINESS

7. Approving the use of State Forfeiture Funds in the amount of \$5,937.04 for the Eighth Annual Jupiter Police Soccer Tournament. [\[TAB 7\]](#)
8. Approving the use of Impact Fees in the amount of \$14,605.80 for the purchase of 25 Reconyx motion sensor cameras. [\[TAB 8\]](#)
9. **Resolution 27-20**, Approving renewal of contract with Duval Landscape Maintenance LLC for landscape and irrigation maintenance in Jupiter in the amount of \$531,218.49 for section A and \$480,879.89 for section B. [\[TAB 9\]](#)
10. Approving an agreement with the Palm Beach County Supervisor of Elections, for vote processing equipment use and election services for 2020. [\[TAB 10\]](#)
11. Approving contract award to Industrial Communications for a 700/800 MHZ Public Safety Distributed Antenna System (DAS) to be installed in the new Jupiter Police Department Headquarters and Datacenter in the amount of \$59,003.53. [\[TAB 11\]](#)
12. Approving the Strategic Plan for Fiscal Year 2021. [\[TAB 12\]](#) [\[Presentation\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

March 3, 2020 7PM – Town Council, Town Council Chambers
April 7, 2020 7PM – Town Council, Town Council Chambers

Community Redevelopment Agency Future Meetings

March 11, 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.

2/11/2020 4:11 PM