

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 7, 2020**

Mayor Wodraska called the meeting to order at 7:00 P.M.

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 and Town Clerk Sally M. Boylan.

MINUTES

1. December 17, 2019 Town Council Meeting Minutes.

Councilor Delaney moved to approve the December 17, 2019 Town Council Meeting Minutes; seconded by Councilor Kaufer; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

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.

Councilor Delaney moved to approve the Consent Agenda; seconded by Councilor Posner; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC BUSINESS

2. **Resolution 4-20**, Approving the South Jupiter Dune Restoration Project Access Easement with Palm Beach County.

REGULAR AGENDA

PUBLIC BUSINESS

3. Approving the Ground Lease between the Town of Jupiter and Beacon Pharmaceutical Jupiter, LLC.

Councilor Posner moved to approve the Ground Lease between the Town of Jupiter and Beacon Pharmaceutical Jupiter, LLC; seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

4. **Resolution 5-20**, Authorizing the Mayor to execute an Economic Development Incentive agreement between the Town of Jupiter and Beacon Pharmaceutical Jupiter, LLC.

Councilor Posner moved to approve the Mayor to execute an Economic Development Incentive agreement between the Town of Jupiter and Beacon Pharmaceutical Jupiter, LLC; seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

REPORTS

TOWN ATTORNEY

TOWN MANAGER –

- CRA/Strategic Planning Workshop – Mr. Benoit recommended the Special Community Redevelopment Agency (CRA) meeting to be rescheduled to 6:00 P.M. and to schedule a Town Council Strategic Planning Workshop for 6:30 P.M. for January 15, 2020.

Council unanimously agreed.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 7:22 P.M.