

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 21, 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

PRESENTATION

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

CITIZEN COMMENTS – YES (4)

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.

Councilor Delaney moved to approve the January 7, 2020 Town Council Meeting Minutes; seconded by Councilor Posner; 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 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
Title read by Mr. Baird.
 - B. **Ordinance 16-19, Second Reading** - 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.
Title read by Mr. Baird.
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 – 3/03/20)
Title read by Mr. Baird.
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)
Title read by Mr. Baird.
6. Council consideration of an amendment to the existing Campus Development Agreement with the Florida Atlantic University Board of Trustees for the John D. MacArthur Campus to extend the expiration date for one year to December 1, 2020. First Public Hearing (second Public Hearing scheduled for 2/18/20).

PUBLIC BUSINESS

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.
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.

ROUNDTABLE

9. Street Tree Management Plan Presentation.

REPORTS

TOWN ATTORNEY – YES

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 8:06 P.M.