

**FINAL AGENDA AND MINUTES  
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.

Mr. Rich Bartholomew the Census Chair for the League of Women Voters of Palm Beach County, explained on March 12, 2020 residents would be receiving a letter from the Census with a unique code for them to provide information via computer or phone. He stated Census numbers were vital to all kinds of public functions and was one third of the State of Florida's budget. Mr. Bartholomew asked Council to take an active role by mentioning the Census at public events and provide the information to residents, as the undercount could be costly to the Town.

Vice-Mayor Kuretski stated he had concerns with data bases being outdated and wondered if there were better tools to correct the information. Mr. Bartholomew stated the Census collected the information with advanced methods, encrypting the data and secured it for 72 years.

Councilor Posner stated it was important for the public to know it was a non-partisan count and noted he supported the Census effort.

Councilor Delaney asked if the undercounts could be associated with undocumented or illegal individuals. Mr. Bartholomew stated yes.

**CITIZEN COMMENTS**

Ms. Linda Smithe, resident of Via Rio, stated she appreciated Council approving Resolution 63-18 regarding the reduction in single use plastic and Resolution 108-19 regarding the reduction in Glyphosate (Round-up). She presented Council with pictures of the trash on Loxahatchee River Road and nearby canal.

Ms. Patti Dunstan, resident of Georgian Park Drive, stated her concerns with the nonprofit organization - Rebuilding Together of Palm Beach.

**CITIZEN COMMENTS**

Dr. Peter Pullon, resident of Irwin Lane, stated he provided Council a letter asking the Town to purchase the “Taylor” property on Jones Creek using the Land Acquisition program.

Ms. Sinikka Pirttimaki, resident of West River Drive, agreed with Dr. Pullon regarding the Town purchasing the “Taylor” property on Jones Creek.

**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.

## **CONSENT AGENDA**

### **PUBLIC HEARING**

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.

Mr. Barrett Cruce, Town Natural Resources Supervisor, mentioned the background for the plan as part of the Town's strategic initiatives, specifically conflicts between street trees and infrastructure. He said Staff had worked with a consultant, Ms. Emily O'Mahoney with Gentile Glas Holloway O' Mahoney and Associates (2GHO) and the guide would assist neighborhoods in developing specific street tree plans for their neighborhoods.

Mr. Cruce gave a brief presentation of the plan including the background, research and the toolbox that was developed. He mentioned root issues that different communities were having including recurring challenges and budgetary issues. He touched on specific individualized plans, benefits of street trees, conflicts, remediation attempts, and costs.

## **ROUNDTABLE**

### **9. Street Tree Management Plan Presentation**

The Study by 2GHO, considered six communities, did an inventory of the street trees, measured the diameters and canopy cover, took an inventory of infrastructure conflicts and used the data to develop a system that communities could use.

Mr. Cruce noted there was a management plan worksheet with a step by step process to identify the areas that had problems and it listed different solutions that could be matched up to meet the community's desires. He explained the idea was to form a comprehensive plan for a whole neighborhood that would be a guide for the next five or ten years and implement it as a one-time approval. It would eliminate the need for associations to appeal to the Town every time there was a street tree conflict.

Vice-Mayor Kuretski felt flexibility should be incorporated into the plan regarding tree removal, species changes and tree trimming, specifically blocking stop signs. Mr. Cruce noted the plan was for street trees only, not every tree in the neighborhood. He also mentioned the Town wanted to work with residents to give guidance on choosing appropriate species.

Mayor Wodraska asked how the plan would be rolled out to Homeowners Associations (HOA). Mr. Cruce said the Town's Community Relations Department would be presenting information and meetings would be offered by his Staff to HOA board members.

Mayor Wodraska asked what kind of direction was being asked of Council. Mr. Benoit said the presentation was just informational and any Council approval would be asked at the site plan amendment level.

Vice-Mayor Delaney asked how many trees were affecting infrastructure. Mr. Cruce said he did not have a number but Staff has worked with New Haven residents on an ongoing basis. The plan would allow HOA boards to have more flexibility.

Ms. O'Mahoney said the idea was to enable communities to make their own decisions while giving guidance and education towards decisions.

Vice-Mayor Kuretski suggested adding a picture of matched color flexi pave as Town policy was moving away from the dark color.

Mayor Wodraska thanked Staff for the hard work and asked them to report any feedback from the plan.

## **REPORTS**

### **TOWN ATTORNEY**

- Lawsuit – Mr. Baird informed Council former Sergeant Peter Trembley had filed suit against the Town and the case would be handled by the Town’s insurance company.
- JTAA vs Boyle Lawsuit – Mr. Baird explained his firm would handle the third party complaint against the Town.

### **TOWN MANAGER - NONE**

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

#### **VICE-MAYOR KURETSKI**

- Water Master Plan Update – Vice-Mayor Kuretski appreciated the excellent information and indicated he suggested some enhancements to the website documents supporting Ordinance 2-20, Infrastructure Element Comprehensive Plan Text Amendment, Mr. Benoit agreed.

#### **COUNCILOR POSNER**

- Jupiter Country Club Trees Trimmed – Councilor Posner expressed concern related to the large area cut by Florida Power and Light (FPL) and asked if they would provide notification in the future. He also questioned what could be done to help with the loss of the sound barrier.
- Harbourside – Councilor Posner mentioned the recent closing of another restaurant and stressed how the Town supported local businesses and how the lawsuit was unfortunate.

### **ADJOURNMENT – 8:06 P.M.**

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Sally M. Boylan, Town Clerk

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Todd R. Wodraska, Mayor