

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, FEBRUARY 16, 2021**

Vice-Mayor Kaufer called the meeting to order at 7:01 P.M.

Roll Call: Vice-Mayor Ilan G. Kaufer; Councilor Ron Delaney; Councilor Jim Kuretski; Councilor Cameron May; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Laura E. Cahill. Mayor Todd R. Wodraska was absent.

PRESENTATION

1. The Honorable Senator Bobby Powell - Legislative Update.

Senator Bobby Powell gave a virtual legislative update including: bills introduced for 2021, 2020 budget appropriations; major session issues for 2021; and Jupiter COVID-19 vaccine update.

Vice-Mayor Kaufer thanked Senator Powell and mentioned proposed bills regarding wastewater and sewer projects which could affect Jupiter.

CITIZEN COMMENTS

Mr. Michael Lessing, resident of Mainsail Circle and president of Lessing Hospitality, stated he just opened Charlie and Joe's at Love Street restaurant and currently operated the Pelican Club. He asked if Council would extend resolution 99-20 regarding outdoor seating due to Covid.

Ms. Linda Otto, resident of West Riverside Drive, spoke on behalf of her neighbor regarding the sidewalk and speeding on Riverside Drive. She made suggestions on how to reduce the number of speeding cars.

Ms. Linda Smithe, resident of Via Rio, spoke regarding the Citizens Climate Lobby and the carbon dividend fee.

Mr. Donaldson Hearing, resident of Commerce Lane, also spoke regarding extending resolution 99-20.

MINUTES

2. February 2, 2021 Town Council Workshop Meeting Minutes and February 2, 2021 Town Council Meeting Minutes.

Councilor Kuretski stated one revision to Council Reports on page 3 of the February 2, 2021 Town Council Meeting Minutes.

Councilor Kuretski moved to approve February 2, 2021 Town Council Workshop Meeting Minutes and February 2, 2021 Town Council Meeting Minutes, as amended; seconded by Councilor Delaney; motion passed.

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

May
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.

- Mr. Michal Pettitt removed item 9.
- Councilor Kuretski pulled item 4.

Councilor Delaney moved to approve the Consent Agenda, as amended; seconded Councilor May; motion passed.

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

May
Yes

PUBLIC HEARING

3. **Ordinance 5-21, First Reading**, Approving the removal of Section 15-20 "Appointing Authority" from the Town of Jupiter's Code of Ordinances. (Second Reading - 3/2/21)

Title read by Mr. Baird.

4. **Ordinance 20-20, Second Reading, Transportation Element Comprehensive Plan Text Amendments** – Town-initiated amendments to update the existing and future conditions roadways in the tables and figures to reflect 2019-2020 volumes and future projections (2030 and 2045); and other amendments to update element goals, objectives and policies primarily related to referencing the Town's Long Range Transportation Plan, agency name changes and the elimination of policies for completed projects. **MOVED TO REGULAR AGENDA**

PUBLIC BUSINESS

5. **Resolution 19-21**, Approving contract award recommendation to Centerline Drilling, Inc. for Construction of Surficial Aquifer Well 12A and Surficial Wellfield Rehabilitation Program (W2111) with an estimated budget of \$646,000 for the initial one-year contract term.
6. **Resolution 23-21**, Approving contract EPW 2016-12A work order No. 19 with Kimley-Horn and Associates, Inc. for design of athletic field drainage, building, sidewalk, and ADA improvements associated with the Community Investment Program (CIP) project at Jupiter Community Park in an amount not to exceed \$206,065.13.
7. **Resolution 24-21**, Approving contract EPW 2016-12A work order No. 20 with Kimley-Horn and Associates, Inc. for the Arterial Roadway Landscaping Phase II-design and post design in an amount not to exceed \$94,425.02.
8. **Resolution 25-21**, Approving the Town's draft 2020-2021 Community Development Block Grant (CDBG) Annual Action Plan for \$304,080.

CONSENT AGENDA

PUBLIC BUSINESS

9. **Resolution 26-21**, Approving the application of a Palm Beach County Transportation Planning Agency (TPA) Transportation Alternative Grant for Riverside Drive Sidewalk Improvements in an amount not to exceed \$1,287,470. **MOVED TO REGULAR AGENDA**
10. **Resolution 32-21**, Approving an application of Consumer Price Indexing to the rate for irrigation-quality water sold to the Loxahatchee River District for the proposed rate of \$0.2886 per 1,000 gallons
11. **Resolution 33-21**, Approving an Interlocal Agreement (R2016-0695) amendment one (1) with Palm Beach County and the Town for mowing of Road right-of-way located within the Town of Jupiter.
12. Approving contract award recommendation to Flagler Technologies for cybersecurity managed detection and response services in the amount of \$84,410.32.
13. **Resolution 39-21**, Approving contract award EPW 2020-11 North and South Pod Improvements to E&F Florida Enterprises Inc. in an amount not to exceed \$279,000.00.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

4. **Ordinance 20-20, Second Reading, Transportation Element Comprehensive Plan Text Amendments** – Town-initiated amendments to update the existing and future conditions roadways in the tables and figures to reflect 2019-2020 volumes and future projections (2030 and 2045); and other amendments to update element goals, objectives and policies primarily related to referencing the Town's Long Range Transportation Plan, agency name changes and the elimination of policies for completed projects.

Councilor Kuretski discussed Attachment C, the budgetary shortfalls of the Florida Department of Transportation (FDOT) and the delays to projects. He stated the importance of the reconfiguration of the Indiantown Road northbound I-95 off ramp. He noted, with the assistance of the Palm Beach Transportation Planning Agency (TPA) he requested that FDOT move the project up on their list. Councilor Kuretski explained the Town was funding half of the project and the level of service on the road was an F. He felt it was important to reemphasize with the TPA the need for the Town to be kept in the loop with FDOT Town projects.

Councilor Kuretski moved to approve Ordinance 20-20, Second Reading; seconded by Councilor May; motion passed.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

4. Ordinance 20-20

Vice-Mayor Kaufer felt there was an opportunity for Council to put a letter together stating to the Senator and the Governor the importance of the project and the Town's contribution.

Title read by Mr. Baird.

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

May
Yes

9. Resolution 26-21, Approving the application of a Palm Beach County Transportation Planning Agency (TPA) Transportation Alternative Grant for Riverside Drive Sidewalk Improvements in an amount not to exceed \$1,287,470.

Mr. Michal Pettitt, resident of Riverside Drive, said he received a hanger on his doorknob suggesting the meeting was open for discussion on the Riverside Drive grant project. Mr. Pettitt was opposed to the bulldozing that was proposed and had questions as to what work was going to be done.

Mr. Benoit explained some residents were concerned with speeding and speed bumps and additional signage was not a desired solution. He noted the best way to ensure enhanced pedestrian safety was to install a sidewalk. He understood that some residents may initially have concerns.

Mr. Tom Driscoll, Director of Engineering, Parks and Public Works, said many options had been studied and a sidewalk on the North side seemed to be the best solution. He mentioned speed table crosswalks had also been proposed.

Vice-Mayor Kaufer asked what the schedule was on the grant application process. Mr. Driscoll said the package was complete and it was due to the Transportation Planning Agency (TPA) on February 26, 2021.

Councilor Kuretski noted the level of service on the road was expected to worsen in the future, so infrastructure engineering solutions to offset safety implications must be considered. Councilor Kuretski mentioned he was in support of applying for the grant and if funds were awarded, they would not be available until fiscal year 2024.

Councilor May assured residents that Mr. Driscoll would reach out with more information and he felt residents would be pleased with the project.

Councilor Delaney and Vice-Mayor Kaufer agreed more feedback would be welcomed during the planning process.

Mr. Driscoll noted residents could be involved and give feedback when plans were being developed.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

9. Resolution 26-21

Councilor Kuretski moved to approve Resolution 26-21; seconded by Councilor May; motion passed.

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

May
Yes

REPORTS

TOWN ATTORNEY - None

TOWN MANAGER - None

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR MAY

- Extending Resolution 99-20 – Councilor May requested an extension of resolution 99-20 at the next meeting.

Councilor Kuretski stated the resolution was adopted to benefit the hospitality field and might have had unintended consequences. He mentioned he would like to know how many were taking advantage of the resolution and wanted more information from Staff before adding it to the next agenda.

Councilor Delaney stated he would also like more information and wasn't sure it would be appropriate to add it to the next agenda.

Vice-Mayor Kaufer suggested including more information on the Friday memo to Council.

Mr. Benoit stated he would make some follow-up calls and get more information by Friday.

Vice-Mayor Kaufer stated he appreciated the businesses coming and communicating with Council.

ADJOURNMENT – 8:03 P.M.

Laura E. Cahill, Town Clerk

Todd R. Wodraska, Mayor