

**FINAL AGENDA AND MINUTES  
TOWN OF JUPITER  
COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING  
COUNCIL CHAMBERS  
TUESDAY, APRIL 20, 2021**

Vice-Chair May called the meeting to order at 6:31 P.M.

Roll Call: Vice-Chair Cameron May; Commissioner Ron Delaney; Commissioner Jim Kuretski; Executive Director Matt Benoit; Commission Attorney Thomas J. Baird and Board Clerk Laura Cahill. Commissioner Ilan Kaufer arrived at 6:32 P.M. and Chair Todd R. Wodraska was absent.

**MINUTES**

**1. October 6, 2020 Community Redevelopment Agency Special Meeting Minutes.**

Commissioner Kuretski moved to approve the October 6, 2020 Community Redevelopment Agency Special Meeting Minutes; seconded by Commissioner Delaney; motion passed.

May  
Yes

Delaney  
Yes

Kuretski  
Yes

**PRESENTATION**

**2. Community Redevelopment Agency's fiscal year 2020 Comprehensive Annual Financial Report (CAFR) by Mr. Mark Veil, Audit Partner.**

Mr. Mark Veil, Audit Partner noted this was the first year the Town had done a Community Redevelopment Agency (CRA) financial statement. He discussed total assets; capital assets; noncurrent liabilities; statement of changes; expenses; and net position at the end of the year.

Mr. Veil stated revenues and expenditures were down due to projects not being completed. He mentioned advances due to the Town and the repayment schedule. Mr. Veil reviewed the Harbourside Tax Increment Incentive Agreement and the Coronavirus pandemic impacts. He also summarized two compliance reports and had no concerns.

Commissioner Kuretski asked what constituted an asset and if it would include a pedestrian bridge.

Mr. Veil stated assets were purchased properties and the improvements to those properties.

Commissioner Kuretski said the Town spent a lot of money on infrastructure and wanted to clarify it for the record.

### **PRESENTATION**

3. Town's design project for the construction of a roundabout at Jupiter Beach Road and A1A - 90% plan update.

Mr. Tom Driscoll, Director of Engineering, Parks and Public Works introduced Mr. Dave Gerber with WGI Inc. He gave a brief presentation of the plans including additional managed drainage.

Mr. Gerber discussed, the Town would have to restrict left hand turns while the center of the round-about was constructed.

Commissioner Kuretski asked how long. Mr. Driscoll stated approximately a month.

Vice-Chair May stated it would affect traffic coming south turning into the neighborhood. Mr. Driscoll stated it was the best alternative.

Commissioner Kuretski felt the Town may have to come up with a different plan during peak times.

Mr. Driscoll said with the drainage design, except for an electrical conduit, there were no utility conflicts. Permits had been submitted for Palm Beach County (County) right-of-way and an exemption from the South Florida Water Management District (SFWMD) because it was a traffic safety improvement. He went on to discuss water quality, the budget, and the need for additional funding.

Mr. Gerber stated the plans had been submitted to the County and were being reviewed.

Mr. Driscoll said he hoped to minimize congestion during construction. It would overlap with Indiantown Road Improvements but would be done before the U.S. Highway One Bridge Detour project.

Commissioner Kuretski asked if the contract would be awarded by the Town Council. Mr. Driscoll stated yes.

Commissioner Kuretski said he would be inclined to move forward with the budget adjustment to avoid having another meeting. Mr. Driscoll said the Town could have a CRA meeting prior to a Town Council meeting.

Commissioner Delaney asked if the timing for the project was to fit it in between the Indiantown Road and the U.S. Highway One Bridge project. Mr. Driscoll stated yes and hoped it would not overlap too much.

Commissioner Kuretski asked if the start of the detour was estimated for March of 2023 for the U.S. Highway One Bridge.

Mr. Driscoll said the Bridge detour would begin in 2023 but the detour would not impact Town projects.

**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.

Commissioner Kuretski moved to approve the Consent Agenda; seconded by Commissioner Delaney; motion passed.

May  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

**PUBLIC BUSINESS**

3. **CRA Resolution 1-21**, Approving the CRA Mid-year Budget amendments for fiscal year 2021.

**REPORTS**

**COMMISSION ATTORNEY** - None

**EXECUTIVE DIRECTOR** - None

**COMMISSIONER'S COMMENTS** - None

**ADJOURNMENT** - 6:58 P.M.

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Laura Cahill, Board Clerk

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Todd R. Wodraska, Chair