AGENDA TOWN OF JUPITER TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS TUESDAY, JANUARY 4, 2022 7:00 P.M.

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Cameron May
Councilor Ron Delaney
Councilor Ilan G. Kaufer
Councilor Jim Kuretski
Interim Town Manager Frank Kitzerow
Town Attorney Thomas J. Baird

If you plan to watch the meeting online and would like to submit a public comment, please send your comment in advance to TownClerk@jupiter.fl.us by Monday January 3, 2022 at noon. Your written comment will not be read during the meeting, but will be provided to the Council in advance of the meeting for their consideration during the meeting. Include your name, address, and your written comment in the email. If you do not have access to email and wish to make a comment, please call the Town Clerk's office at 561-741-2352 by the deadline.

If you would like to speak on any item, please submit a Comment Card.

CITIZEN COMMENTS

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to 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

1. December 21, 2021 Town Council Meeting Minutes. [TAB 1]

REGULAR AGENDA

PUBLIC BUSINESS

- 2. Resolution 125-21, Approving award EPW 2022-01 Indiantown Road from U.S. Highway One to A1A to FG Construction, LLC in an amount not to exceed \$4,185,083.86. [TAB 2]
- **2.1.** Approving a contract with Mercer Group executive search firm to complete the search for the Town Manager position. [TAB 2.1]

PRESENTATION

3. Waste Management Franchise agreement update. [TAB 3]

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REPORTS TOWN ATTORNEY TOWN MANAGER TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

January 18, 2022, 7PM, Town Council Meeting – Town Council Chambers February 1, 2022, 7PM, Town Council Meeting – Town Council Chambers

NOTICE

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device. www.jupiter.fl.us/Live

Back up material for the Town Council Meetings are available online one (1) week before the Regular Meetings # = no materials attached *revisions may occur* www.jupiter.fl.us

Section 2-64; Decorum, disturbing meeting

While the Town Council is in session, the members thereof and the public present in the Council chambers shall not, by conversation or otherwise, delay or interrupt the proceeding or the peace of the Council. It shall be unlawful for any person to disturb or disrupt a meeting of the Town Council or to refuse to obey the orders of the presiding officer in the conduct of the meeting and such person shall be subject to being summarily ejected from the meeting.

Note: Persons are advised that if they wish to appeal any decision made at this meeting, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105 of the Florida Statute.

1/3/2022 3:01 PM