

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
TUESDAY, JANUARY 15, 2019  
6:00 PM**

Call to Order

Invocation and Pledge of Allegiance

**Roll Call:**

Mayor Todd R. Wodraska  
Vice-Mayor Ron Delaney  
Councilor Ilan G. Kaufer  
Councilor Jim Kuretski  
Councilor Wayne R. Posner  
Town Manager Matt Benoit  
Town Attorney Thomas J. Baird

**If you would like to speak on any item please submit a Comment Card to the Town Clerk.**

**ORDER OF BUSINESS FOR QUASI-JUDICIAL HEARINGS:**

- Swearing In (For anyone planning to address Council)
- Disclosure of ex parte communications (Council only)
- Presentation by applicant
- Staff and Planning and Zoning Commission recommendations
- Public to be heard – Three (3) minute limit
- Motion on the floor

**1. REPORTS**

**TOWN ATTORNEY**

Recess for Attorney Client Session to discuss the pending litigation in the case styled, Elliot Perry v. Jupiter Yacht Club and the Town of Jupiter. #

**RECONVENE SPECIAL COUNCIL MEETING**

**CITIZEN COMMENTS**

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. December 18, 2018 Town Council Meeting Minutes. [\[TAB 2\]](#)

### **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.

### **PUBLIC HEARING**

- 3. Ordinance 14-18, Second Reading, Coastal Management Element Comprehensive Plan Text Amendments** – To add new policies pertaining to the adoption and implementation of strategies to protect property and infrastructure from the impacts of climate change and coastal flooding. [\[TAB 3\]](#)

### **PUBLIC BUSINESS**

- 4. Resolution 1-19**, Recommending approval of Amendment One of the State of Florida Department of Transportation (FDOT) Landscape Maintenance Memorandum of Agreement and the approval of a Circle K Site Redevelopment Project Agreement between the Town and Circle K Stores, Inc. to install and maintain improvements in public rights-of-way. [\[TAB 4\]](#)
- Recommending approval of a Purchase Order to Zymphony Technology Solutions in the amount of \$103,278.44 for renewal of Unitrends Backup Support Agreement and backup appliance upgrade. [\[TAB 5\]](#)

### **REGULAR AGENDA**

### **PUBLIC HEARINGS**

- 6. Resolution 59-18, Jupiter Oxbow – Quasi-judicial** - A small-scale Planned Unit Development (PUD) and site plan application to construct a mixed use development on 0.72 acres with seven multi-family residential units and 3,695 square feet of commercial fronting A1A, including waivers, and a Special Exception for a four-slip marina, located on the west side of North A1A between Saturn Street and Parkway Street. [\[TAB 6\]](#) [\[PLANS\]](#) [\[Presentation\]](#)

### **REPORTS**

**TOWN ATTORNEY**

**TOWN MANAGER**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

### **ADJOURNMENT**

January 24, 2019 6:30PM – Town Council Workshop Meeting – Jupiter Community Center  
February 5, 2019 7PM –Town Council Chambers  
February 19, 2019 7PM –Town Council Chambers

**Community Redevelopment Future Meetings**

February 13, 2019 7PM – Town Council Chambers

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**NOTICE**

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.

[www.jupiter.fl.us/Live](http://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](http://www.jupiter.fl.us)

**Section 2-54; 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.

1/8/2019 2:59 PM