

**AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 13, 2019
7:00 P.M.**

Call to Order

Roll Call:

Chair Todd R. Wodraska
Vice-Chair Ron Delaney
Commissioner Ilan G. Kaufer
Commissioner Jim Kuretski
Commissioner Wayne R. Posner
Executive Director Matt Benoit
Commission Attorney Thomas J. Baird

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

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 Commission. **Commission 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. September 20, 2018 Community Redevelopment Agency Special Meeting Minutes.
[\[TAB 1\]](#)

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 BUSINESS

2. Approving the Community Redevelopment Agency's Meeting Schedule for 2019.
[\[TAB 2\]](#)

REGULAR AGENDA

PUBLIC BUSINESS

3. **CRA Resolution 1-19**, Recommending approval of the Love Street Parking Lot repairs and construction in an amount not to exceed \$420,000. [\[TAB 3\]](#)
4. **CRA Resolution 2-19**, Recommending approval of funding for the design and construction phases of the Indiantown Road improvements project from US One to A1A, in an amount not to exceed \$500,000. [\[TAB 4\]](#)

REGULAR AGENDA

PUBLIC BUSINESS

5. **CRA Resolution 3-19**, Recommending approval of the Lagoon Bridge repairs and recoating in an amount not to exceed \$275,000. [\[TAB 5\]](#)

REPORTS

COMMISSION ATTORNEY

EXECUTIVE DIRECTOR

COMMISSIONER'S COMMENTS

ADJOURNMENT

Community Redevelopment Future Meetings

March 13, 2019 – Town Council Chambers

NOTICE

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

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Back up material for the CRA Meetings are available online one (1) week before the Regular Meetings

= no materials attached *revisions may occur*

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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.

2/6/2019