

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TUESDAY, APRIL 28, 2020
7:00 P.M.**

Call to Order

Roll Call:

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

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.**

In keeping with the practice of social distancing, and pursuant to the Governor's Executive Order 20-69, this meeting will be held **online only**.

There are two ways to attend this virtual meeting:

1. If you DO NOT have public comment:

If you would like to **watch the meeting, and do not wish to make public comment**, watch the Town's standard live-stream at www.jupiter.fl.us/live.

2. If you DO have public comment:

Send your public comment in advance to laurac@jupiter.fl.us by Friday, April 24, 2020 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. **OR Provide your public comment live during the meeting by joining the Zoom webinar on your computer or smart phone at the following link: <https://zoom.us/j/95282827327>.** Helpful hints for joining via Zoom webinar:

- o Download the Zoom app to your computer or smart phone in advance of the meeting (go to <https://zoom.us/download>).
- o When you join via computer or smart phone, you will be able to see live video of the Council members and Town staff. Video of you will not be shown. Joining the meeting online does not require a webcam, but does require that your device have a working speaker and microphone. Test those in advance.
- o DO NOT run the regular live stream of the meeting at the same time as you are participating in the Zoom webinar.
- o When you enter the Zoom webinar, your status will be "Participant". Your microphone will be automatically muted. Use the chat feature to request making a public comment by entering your name, address, and the topic or item you on which you would like to speak. When it is your turn, you will be "called on" by the Town Clerk and the meeting moderator unmute your microphone. Public comments are limited to up to 3 minutes each.

A recording of the meeting will also be available beginning Wednesday morning on the Town's website at www.jupiter.fl.us/live (click on "Town Hall").

MINUTES

1. March 3, 2020 Town Council 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 HEARING

2. **Coastal Management Element and Conservation Element Text Amendments** – Town-initiated Comprehensive Plan Text Amendments to:
 - A. **Ordinance 6-20, First Reading, Coastal Management Element** – Town-initiated Comprehensive Plan Text Amendments to Policies 2.6.4 and 2.6.5 of the Coastal Management Element to modify completion dates for implementing climate policies and adaptation action areas. (Second Reading – 6/16/20)
 - B. **Ordinance 7-20, First Reading, Conservation Element** – Town-initiated Comprehensive Plan Text Amendments to Policies 1.10.2 and 1.10.4 of the Conservation Element to modify the date for green local government certification and support for community gardens. (Second Reading – 6/16/20) [\[TAB 2\]](#)
3. **Ordinance 9-20, First Reading, Future Land Use Element Text Amendments** – – Town-initiated Comprehensive Plan Text Amendments to:
 - A. Policy 1.13.5 to modify the completion date for adopting a new mixed-use zoning district for properties 100 acres and less in size; and,
 - B. Objective 1.18 to modify the completion date for developing transit-oriented criteria for properties within ½ mile of a public transit stop. (Second Reading – 6/16/20) [\[TAB 3\]](#)
4. **Ordinance 2-20, Second Reading, Infrastructure Element Comprehensive Plan Text Amendment** – To modify Policy 1.3.13 to adopt by reference the Town’s 2017 Water Master Plan Update and 2019 10-year Water Supply Facilities Work Plan to coordinate with the South Florida Water Management District’s 2018 10-year Lower East Coast Regional Water Supply Plan Update. [\[TAB 4\]](#)

PUBLIC BUSINESS

5. **Resolution 30-20**, Approving contract award to Johnson-Davis, Inc. for Old Jupiter Creek and Casseekey Island Subaqueous Water Main Crossings in the amount of \$452,000. [\[TAB 5\]](#)
6. **Resolution 38-20**, Approving contract award recommendation to Johnson-Davis, Inc. for Evernia Street Alley Drainage Improvements in the amount of \$179,000 and approval of an Amended Project Budget. [\[TAB 6\]](#)
7. **Resolution 43-20**, Approving March 2020 update to the Town’s Program for Public Information (PPI) as required by the National Flood Insurance Program’s Community Rating System. [\[TAB 7\]](#)

CONSENT AGENDA

PUBLIC BUSINESS

8. Approving the agreement between the Town of Jupiter and Seminole County Sheriff's Office to provide Peer Support for Individuals seeking recovery from Opiate Addiction. [\[TAB 8\]](#)
9. Approving the amended and restated Interlocal Agreement to the existing Interlocal Agreement with Palm Beach County for interoperable Radio Communication. [\[TAB 9\]](#)

REGULAR AGENDA

PUBLIC HEARING

10. **Ordinance 10-20, First Reading**, Amending the Town's Existing Water and Irrigation Conservation Program Restrictions and Exemptions. (Second Reading – 5/19/20). [\[TAB 10\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

11. **Resolution 44-20**, Approving Fiscal Year 2020 Mid-Year Budget Amendments. [\[TAB 11\]](#)
12. Approving funding for the Community Organizations Funding Program for fiscal year 2020 for local non-profit and charitable organizations in the amount of \$43,500. [\[TAB 12\]](#)
13. Approving an amendment to the Palm Beach County Fire Rescue (PBC FR) Contract to increase staffing levels at station 18 rescue/engine from two (2) FTE to three (3) FTE and allowing PBC fire rescue to include 4 months of FY2020 cost increases in the FY 2021 budget. [\[TAB 13\]](#)
14. Selection of Town of Jupiter Vice-Mayor 2020-2021. [\[TAB 14\]](#)

ROUNDTABLE

15. Fiscal Year 2020 Strategic Plan – Enhance Bicycle Lanes with Green Markings. [\[TAB 15\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

May 5, 2020 7PM – Town Council, Town Council Chambers
May 19, 2020 7PM – Town Council, Town Council Chambers

Community Redevelopment Agency Future Meetings

May 13, 2020 7:00PM –CRA Meeting, Town Council Chambers (Tentative)

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.

4/21/2020 3:18 PM