

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
TUESDAY, MAY 19, 2020  
7:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

**Roll Call:**

Mayor Todd R. Wodraska

Vice-Mayor Ilan G. Kaufer

Councilor Ron Delaney

Councilor Jim Kuretski

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](http://www.jupiter.fl.us/live).

**2. If you DO have public comment:**

**Send your public comment in advance to [laurac@jupiter.fl.us](mailto:laurac@jupiter.fl.us) by Friday, May 15, 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/97587318891>.**

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](http://www.jupiter.fl.us/live) (click on "Town Hall").

## **MINUTES**

1. April 28, 2020 Town Council 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 HEARING**

2. **Ordinance 10-20, Second Reading**, Amending the Town's Existing Water and Irrigation Conservation Program Restrictions and Exemptions. [\[TAB 2\]](#)

## **PUBLIC BUSINESS**

3. Approving a Purchase Order to Underground Construction Management, Inc. (UCMI) for Construction of Distribution Improvements in Riverbend Country Club in the amount of \$114,850. [\[TAB 3\]](#)
4. Accepting a Joint Project Participation Agreement with Palm Beach County for the Construction of Canal Slope Stabilization at Loxahatchee River Road and the C-18 Canal / Approval of a Project Budget of \$44,000 for the funding of the work as it pertains to the Town's Water Utility Facilities. [\[TAB 4\]](#)
5. Approving the use of State Forfeiture Funds to be donated to the Gulf Stream Council's Learning for Life Explorer Program to support the Law Enforcement Explorer Academy in the amount of \$5,200. [\[TAB 5\]](#)
6. **Resolution 21-20**, a land subdivision replat titled Circle K Store #5338. [\[TAB 6\]](#)
7. Approving the ratification of emergency purchases authorized by the Town Manager during the Covid-19 state of emergency. [\[TAB 7\]](#)
8. Authorizing the use of Federal Forfeiture funds to purchase and install furniture and fixtures from JC White in the new PD/Data Center in the amount of \$422,191.22. [\[TAB 8\]](#)

## **REGULAR AGENDA**

### **PUBLIC BUSINESS**

9. **Resolution 45-20**, Providing for Financial Relief to Local Businesses through Water Utility Rates in Response the COVID-19 Pandemic. [\[TAB 9\]](#) [\[Presentation\]](#)
10. Approving appointments to the Town's Boards, Committees, and Countywide Organizations. [\[TAB 10\]](#)

## **REPORTS**

### **TOWN ATTORNEY**

### **TOWN MANAGER**

### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

## **ADJOURNMENT**

### **Town Council Future Meetings**

June 2, 2020 7PM – Town Council, Town Council Chambers

June 16, 2020 7PM – Town Council, Town Council Chambers

### **Community Redevelopment Agency Future Meetings**

June 10, 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](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 2-64; 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.

5/12/2020 3:57 PM