

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 21, 2019
7:00 PM**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Jim Kuretski
Councilor Ron Delaney
Councilor Ilan G. Kaufer
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

PROCLAMATION

1. World Oceans Day, June 8, 2019 – Dr. Stefan Harzen. #

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. May 7, 2019 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 HEARINGS

3. **Ordinance 3-19, First Reading, Electronic Sign Regulations** – Town initiated zoning text amendment to Section 27-1529, entitled “Special sign regulations” of the Indiantown Road Overlay Zoning District (IOZ) sign code to provide regulations for electronic changeable copy signs for performing arts theaters. (Second Reading – 6/18/19) [\[TAB 3\]](#) [\[Presentation\]](#)
4. **Resolution 45-19, Roger Dean Chevrolet Stadium Improvements - Quasi-judicial** - A site plan amendment to construct a 9,360 square foot batting tunnel building in the practice field area, on a 90± acre property, located at 4355 Stadium Drive. [\[TAB 4\]](#) [\[PLANS\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

5. **Resolution 50-19**, Approving a Construction Contract with Johnson-Davis, Inc. for Central Boulevard Transmission Valve Replacements in the amount of \$450,000. [\[TAB 5\]](#)
6. **Resolution 58-19**, Approving reimbursement of Town expenditures relating to the Land Acquisition Program from future bond issuance. [\[TAB 6\]](#)

REGULAR AGENDA

PUBLIC BUSINESS

7. Jupiter Community Park Improvements and Restoration Plan Presentation. [\[TAB 7\]](#)
8. **Resolution 47-19**, Approving renewing of a Strategic Alliance Memorandum with the U.S. Small Business Administration, pertaining to small business outreach. [\[TAB 8\]](#)
9. **Resolution 59-19**, Authorizing Change Order No. 2 to the Town’s contract with Kaufman Lynn Construction and accepting a Guaranteed Maximum Price Amendment for Phase II relating to the construction of the new Police/IT Data Center Facility in an amount not to exceed \$15,516,462. [\[TAB 9\]](#)
10. **Resolution 65-19**, Approving expenditures from the One-Cent Infrastructure Sales Surtax Funds to pay for expenses approved by Resolution 59-19, relating to construction cost of the new Police/Data Center. [\[TAB 10\]](#)

REGULAR AGENDA
ROUNDTABLE

11. **Center Street Redevelopment Strategic Initiative** – Roundtable discussion to consider the possibilities and improvements that could be utilized along the Center Street redevelopment area to encourage reinvestment. [\[TAB 11\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

June 4, 2019 7PM – Town Council Chambers

June 18, 2019 7PM – Town Council Chambers

Community Redevelopment Future Meetings

June 12, 2019 7PM – Town Council Chambers (Tentative)

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 Town Council 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.

5/21/2019 1:05 PM