

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 22, 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

If you plan to watch the meeting online and would like to submit a public comment, please send your comment in advance to laurac@jupiter.fl.us by Friday, September 18, 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.

If you wish to attend please note, masks are required and seating is limited to accommodate recommended social distancing. **If you would like to speak on any item, please submit a Comment Card.**

PUBLIC HEARINGS

1. **Ordinance 17-20**, Second Reading, Approval of 2021 Millage Rate. [\[TAB 1\]](#)

2. **Resolution 71-20**, Approving the 2021 Fiscal Year Operating Budget and Pay Plan. [\[TAB 2\]](#)

3. **Ordinance 18-20**, Second Reading, Approval of Fiscal Year 2021-2025 Community Investment Program. [\[TAB 3\]](#)

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.**

MINUTES

4. September 8, 2020 Town Council Special Meeting Minutes. [\[TAB 4\]](#)

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

5. **Resolution 67-20**, Approving contract renewal with Pro-Energy Fleet Fueling, LLC for a Piggy-Back purchase order utilizing State term contract No. 15100000-19-1 in an amount not to exceed \$700,000. [\[TAB 5\]](#)
6. Approving the purchase order to Dobbs Equipment for a Water Utilities Front End Loader (W2112) in the amount of \$157,053.20. [\[TAB 6\]](#)
7. **Resolution 89-20**, Approving the Locally Funded Agreement (LFA) Amendment Number One with the Florida Department of Transportation associated with the reconstruction of the US 1 Bridge. [\[TAB 7\]](#)
8. Approving the purchase order to Hazen and Sawyer for environmental consulting services relating to the Jupiter River Estates Canal Vegetative Trimming Project in the amount of \$44,907. [\[TAB 8\]](#)

REGULAR AGENDA

PUBLIC HEARING

9. **305 2nd Street (The Councilor's House)** – Historic applications for a *circa* 1945 single-family house as follows:
 - A. **Resolution 42-20**, – *Quasi-judicial* - Local Historic Designation;
 - B. Historic Preservation Incentive Grant. [\[TAB 9\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

October 6, 2020 7PM – Town Council Meeting
October 20, 2020 7PM – Town Council Meeting

Community Redevelopment Agency Future Meetings

October 14, 2020 7:00PM –CRA Meeting (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.

9/16/2020 8:33 AM