

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, NOVEMBER 15, 2022
6:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Jim Kuretski
Vice-Mayor Ron Delaney
Councilor Cameron May
Councilor Cheryl Schneider
Councilor Malise Sundstrom
Town Manager Frank Kitzerow
Town Attorney Thomas J. Baird

If you would like to speak on any item, please submit a Comment Card.

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

REPORT

TOWN ATTORNEY

1. Recess for Attorney Client Session to discuss the pending litigation in the case styled, Harbourside Place, LLC vs the Town of Jupiter and the Jupiter Community Redevelopment Agency. #

RECONVENE COUNCIL SPECIAL MEETING

PROCLAMATION

2. National Nurse Practitioner Week – November 13-19, 2022. #

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

3. October 20, 2022 Town Council Special Meeting Minutes (continued from 11/1/22) and November 1, 2022 Town Council Special Meeting Minutes. [\[TAB 3\]](#)

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

4. **Ordinance 12-22, first reading**, Consenting to continue the inclusion of Jupiter in the Jupiter-Municipal Service Taxing Unit (MSTU) to finance the provision of fire-rescue services by Palm Beach County Fire/Rescue. (Second reading 12/6/22) [\[TAB 4\]](#)

PUBLIC BUSINESS

5. Approving a purchase order to Merichem for fiscal year 2023 Reverse Osmosis (RO) Odor Control and Water Treatment in the amount of \$118,320. [\[TAB 5\]](#)
6. Approving a purchase order for procurement of water meters and meter appurtenances from Empire Pipe and Supply, the sole source supplier in the state of Florida for Master Meter, Inc. in the amounts of \$713,651.26 for fiscal year 2023. [\[TAB 6\]](#)
7. **Resolution 77-22**, Approving contract award recommendation to Innovative Masonry Restoration, LLC for structural repairs and improvements in the Reverse Osmosis (RO) Clearwell at the Town's water treatment plant in the amount of \$598,630. [\[TAB 7\]](#)
8. **Resolution 93-22**, Approving fiscal year 2022 year-end budget amendments. [\[TAB 8\]](#)
9. **Resolution 95-22**, Approving contract award recommendation to Sunshine Land Design, Inc. for Stormwater Utility Swale Rehabilitation Unit Price Contract (S2315). [\[TAB 9\]](#)
10. **Resolution 103-22**, Approving award of EPW 2022-33, Miscellaneous Concrete to Sunshine Land Design in an amount not to exceed \$122,364. [\[TAB 10\]](#)
11. **Resolution 107-22**, Approving contract award recommendation for architectural design and engineering services for Water Treatment facility (WTP) hardened training facility and server room improvements (W2007). [\[TAB 11\]](#)

REGULAR AGENDA

PUBLIC HEARING

12. Bear's Club – CONTINUED TO 1/17/23

- A. **Ordinance 2-22, Second Reading, Planned Unit Development (PUD) Amendment - Quasi-judicial** - Amendment for the Clubhouse and Cottage Site (Phase 1B) located within a 400.9 ± acre property, south of Frederick Small and west of Palmwood Road, known as the Bear's Club PUD to add a freestanding Fitness Center Building Site and to request waivers to setbacks, lot coverage, wall height, minimum lot area and parking. (Continued from 10/20/22)
- B. **Resolution 7-22, Fitness Center - Quasi-judicial** - Site plan application to construct a freestanding clubhouse fitness center on a 0.21 ± acre property located south of the Bear's Club Villas Condominium (Cottages). (Continued from 10/20/22)
- C. **Resolution 5-22, Duplex Golf Cottages - Quasi-judicial** - Site plan application to construct three residential duplex buildings with a total of six dwelling units on a 1.06 ± acre property located south of the Bear's Club Villas Condominium (Cottages). (Continued from 10/20/22) #

REGULAR AGENDA

ROUNDTABLE

13. Evaluation and Appraisal Report (EAR) amendments. [\[TAB 13\]](#)

14. Roger Dean Chevrolet Stadium Major Renovations and Improvements Funding Discussion. [\[TAB 14\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

December 6, 2022, 7PM, Town Council Meeting – Town Council Chambers

December 20, 2022, 7PM, Town Council Meeting – Town Council Chambers

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*

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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.

TC Agenda Page 4
November 15, 2022

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. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office at TownClerk@jupiter.fl.us or 561-741-2752 at least 48 hours in advance to request accommodations.*

11/8/2022 4:57 PM