

**AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
TUESDAY, APRIL 19, 2022  
7:00 P.M.**

Call to Order

**Roll Call:**

Mayor Jim Kuretski  
Vice-Mayor Cameron May  
Councilor Ron Delaney  
Councilor Cheryl Schneider  
Councilor Malise Sundstrom  
Interim Town Manager Frank Kitzerow  
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 [TownClerk@jupiter.fl.us](mailto:TownClerk@jupiter.fl.us) by Friday, April 15, 2022 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 561-741-2415 by the deadline.

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

**PROCLAMATION**

1. Historic Preservation Month – May 2022. #
2. National Volunteer Week - April 17-23, 2022. #

**PRESENTATION**

3. Town of Jupiter's fiscal year 2021 Comprehensive Annual Financial Report (CAFR) by Marcum CPA Firm. [\[Letter\]](#) [\[Presentation\]](#)

**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. April 5, 2022 Town Council 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 21-22**, Approving contract award recommendation to Hinterland Group, Inc for Island Way well site development improvements re-bid (W2011B2) for site development of three Floridan Aquifer well sites (RO14, RO15 and RO16), and four Surficial Aquifer well sites (SA58, SA59, SA60 and SA62) in the amount of \$818,000. [\[TAB 5\]](#)
6. **Resolution 27-22**, Approving award EPW 2022-04 to FG Constructions, LLC for the A1A and Jupiter Beach Road roundabout in the amount not to exceed \$1,160,490.31. [\[TAB 6\]](#)
7. **Resolution 34-22**, Approving contract award recommendation to Florida Design Contractors, Inc., for removal and replacement of existing filter media in six horizontal pressure filter cells at the Nanofiltration Plant pretreatment facility for the base bid amount of \$855,000, and an amendment of the Community Investment Program (CIP) project budget to \$955,000. [\[TAB 7\]](#)
8. **Resolution 41-22**, Approving fiscal year 2022 mid-year budget amendments. [\[TAB 8\]](#)
9. **Resolution 42-22**, Approving the contract renewal of EPW 2021-06, with Southwide Industries, Inc. for annual striping in an amount not to exceed \$132,641.82. [\[TAB 9\]](#)
10. Approving a non-exclusive Licensing Agreement for off-site parking on Town-owned land for the Bayside Building located at 1001 Alternate A1A, south of Sawfish Bay Park. [\[TAB 11\]](#)
11. Approving the Town Council Strategic Planning Workshop Meeting, Thursday, April 26, 2022 at 6:00 PM in the Council Chambers. #

## **REGULAR AGENDA**

### **PUBLIC BUSINESS**

12. Approving Town Council Community Donation Program for 2022. [\[TAB 10\]](#)
13. Selection of Town of Jupiter Vice-Mayor 2022-2023. [\[TAB 13\]](#)
14. Review of preliminary Guaranteed Maximum Price (GMP) for the construction of the new Town Hall building and Value Engineering options to reduce the GMP. [\[TAB 14\]](#)
15. Town Council selection for the top Town Manager Candidates to move forward to in-person interviews. #

## **REPORTS**

### **TOWN ATTORNEY**

### **TOWN MANAGER**

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

## **ADJOURNMENT**

### **Town Council Future Meetings**

May 3, 2022, 7PM, Town Council Meeting – Town Council Chambers

May 17, 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](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. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office at [TownClerk@jupiter.fl.us](mailto:TownClerk@jupiter.fl.us) or 561-741-2352 at least 48 hours in advance to request accommodations.*

4/18/2022 8:29 AM