

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, MAY 17, 2022
7:00 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
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 by Friday, May 13, 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.

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

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.**

PRESENTATION

1. Healthier Jupiter – Joanna Peluso, Healthier Jupiter Project Director. #

MINUTES

2. April 26, 2022 Town Council Workshop Meeting Minutes and May 3, 2022 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 HEARING

3. **Resolution 39-22, Jupiter Medical Center – Quasi-judicial** - Site plan amendment to construct an addition to the central energy plant on a 27.3± acre property located at 1210 Old Dixie Highway. [\[TAB 3\]](#)

PUBLIC BUSINESS

4. **Resolution 32-22**, Authorizing to continue utilizing State term contract No. 15100000-19-1 with Pro Energy Fleet Fueling, LLC (Pro-Energy) renewed by the State through June 30, 2025 and to issue a piggy-back purchase order for Fiscal Year 2023 with Pro-Energy for fleet and emergency standby generator fuel consumption in an amount not to exceed \$900,000. [\[TAB 4\]](#)
5. **Resolution 48-22**, Approving the award of a construction contract to Municipal Contractors, Inc. of West Palm Beach, Florida, for Pine Gardens North Infrastructure Improvements (WS2012) in an amount of \$3,273,930.70. [\[TAB 5\]](#)
6. Approving the employment contract with Mr. Frank Kitzerow for the Town Manager position. (continued from 5/3/22) [materials to be distributed]
7. Approving the Fiscal Year 2022-2023 Strategic Plan. [\[TAB 7\]](#)

REGULAR AGENDA

PUBLIC HEARING

8. **Ordinance 4-22, First Reading, Private Property Right Elements Text Amendment** – Town-initiated amendment to create a property rights element as required by Florida Statutes Section 163.3177(6)(i)1. (Second Reading – 7/19/22) [\[TAB 8\]](#)

PUBLIC BUSINESS

9. **Resolution 43-22**, Authorizing Change Order No. 5 to the Town's contract with Kaufman Lynn Construction accepting a Guaranteed Maximum Price (GMP) amendment and

funding plan for the construction of the new Town Hall building in an amount not to exceed \$24,794,051. [\[TAB 9\]](#)

10. Resolution 46-22, Accepting and appropriating \$3,795,479 of American Rescue Plan Act federal funding assistance to the Pine Gardens North and Fisherman's Landing infrastructure improvement projects. [\[TAB 10\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

June 7, 2022, 7PM, Town Council Meeting – Town Council Chambers

June 21, 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.

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 561-741-2352 at least 48 hours in advance to request accommodations.*

5/10/2022 4:01 PM