

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 17, 2015**

Mayor Golonka called the meeting to order at 7:35 P.M.

Roll Call: Mayor Karen J. Golonka; Vice-Mayor Ilan G. Kaufer; Councilor Wendy Harrison; Councilor Jim Kuretski; Assistant Town Manager Lori Bonino; Town Attorney Thomas J. Baird, and Town Clerk Sally M. Boylan. Councilor Todd R. Wodraska was on vacation.

CITIZEN COMMENTS – Yes (10)

MINUTES

1. March 3, 2015 Town Council Meeting Minutes.

Councilor Harrison moved to approve the March 3, 2015 Town Council Meeting Minutes, as amended; seconded by Vice-Mayor Kaufer; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

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.

- Mayor Golonka removed items 9, 10 and 14 from the Regular Agenda to the Consent Agenda.

Councilor Harrison moved to approve the following Consent Agenda, as amended; seconded by Vice-Mayor Kaufer; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

PUBLIC HEARINGS

2. **CONTINUED TO 4/7/15**

Ordinance 1-15, Second Reading, Infrastructure Element Comprehensive Plan Text Amendment – To modify Policy 1.3.13 to adopt by reference the Town's 2012 Water Master Plan Update and inclusive 10-year Water Supply Facilities Work Plan to provide for the coordination of the South Florida Water Management Districts 2013 10-year Lower East Coast Regional Water Supply Plan.

CONSENT AGENDA

3. **Ordinance 2-15, Second Reading, Industrial, High Technology (I-3) Zoning District** – Zoning text amendment to Section 27-707 (Use regulations) to add medical/dental office as a use by right provided it is less than 40 percent of total gross floor area on a property, add indoor recreation for use by employees as an accessory use and reclassify warehousing (indoors) from a use by right to a special exception and accessory use.

Title read by Mayor Golonka.

4. **CONTINUED TO 4/7/15**
Ordinance 43-14, Second Reading, Nonconforming Uses in the Indiantown Road Overlay Zoning (IOZ) District – Future Land Use Element Comprehensive Plan text amendment to modify Policy 1.8.5 to allow all legal non-conforming uses within the Indiantown Road Overlay Zoning (IOZ) District to expand by 10 percent.

PUBLIC BUSINESS

5. Approving a change of lease of the Pine Gardens South Park with Palm Beach County from the current year-to-year renewal to a ten year term. (continued from 3/3/15)
6. **Resolution 14-15**, Approving a renewable three year contract with Ardaman & Associates, Inc., GFA International, Inc. and Tierra South Florida, Inc. for Professional Geotechnical Engineering and Material Testing Services (Contracts JW 12-03A, JW 12-03B and JW 12-03C).
7. Approving the third and final school crossing guard renewal contract between The Butler Group of South Florida d/b/a Nextaff and the Town of Jupiter in the amount of \$157,879.80.
8. **Resolution 18-15**, Authorizing submittal of an application of financial assistance to the Florida Inland Navigation District Waterways Assistance Program for funding a portion of the Riverwalk Bridge at Burt Reynolds Park.

ITEMS MOVED FROM THE REGULAR AGENDA TO THE CONSENT AGENDA

9. **Ordinance 28-14, Second Reading, Building Code Amendment** – Text amendment to Section 21-106, entitled “Building Code” – adopted by reference, to add Flood Prevention and Protection Standards.

Vice-Mayor Kaufer moved to Continue the Second Reading of Ordinance 28-14 to April 7, 2015; seconded by Councilor Harrison; motion passed.

Golonka
Yes

Kaufer
Yes

Harrison
Yes

Kuretski
Yes

ITEMS MOVED FROM THE REGULAR AGENDA TO THE CONSENT AGENDA

10. **Ordinance 29-14, Second Reading, Flood Prevention and Protection** – Text amendment to Chapter 22 of the Town’s Code – adopted by reference, to make Chapter 22 consistent with the Florida Building Code.

Vice-Mayor Kaufer moved to Continue the Second Reading of Ordinance 29-14 to April 7, 2015; seconded by Councilor Harrison; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

14. **Resolution 10-15, Jupiter Medical and Technology Park – Quasi-judicial** - Site plan amendment to construct a two-story 50,000 square building for medical office and business office; and a two-story parking garage, on a 15.9± acre property, located at 1701 Military Trail.

Ex-parte Communications –

Councilor Harrison moved to approve Resolution 10-15; seconded by Vice-Mayor Kaufer; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC HEARINGS

9. **Ordinance 28-14, Second Reading, Building Code Amendment** – Text amendment to Section 21-106, entitled “Building Code” – adopted by reference, to add Flood Prevention and Protection Standards. **MOVED TO CONSENT AGENDA**
10. **Ordinance 29-14, Second Reading, Flood Prevention and Protection** – Text amendment to Chapter 22 of the Town’s Code – adopted by reference, to make Chapter 22 consistent with the Florida Building Code. **MOVED TO CONSENT AGENDA**
11. **Ordinance 6-15, First Reading, Housing Element Comprehensive Plan Text Amendment** – To modify policies associated with the Workforce Housing Program and to update the affordable and workforce housing needs assessment. (Second Reading – 5/19/15)

Councilor Harrison moved to approve the First Reading of Ordinance 6-15, as amended; seconded by Vice-Mayor Kaufer; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	No

12. **Ordinance 7-15, First Reading, Workforce Housing Program Regulations** – Zoning text amendment to Chapter 27 to create a new division of Article X, entitled “Workforce Housing Program” (WHP) to establish regulations for an inclusionary WHP for all residential developments of ten or more dwelling units; WHP density bonus provisions; and to amend Section 27-1 to include workforce housing definitions. (Second Reading – 5/19/15)

Councilor Harrison moved to continue the First Reading of Ordinance 7-15 to April 21, 2015; seconded by Vice-Mayor Kaufer; motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

13. **Ordinance 8-15, First Reading, MXD Sign Regulations** – Zoning text amendment requested by the Abacoa Property Owners Assembly to allow changeable copy electronic LED signs and to modify the regulations for entry features and community directional signs and Town initiated request to amend the regulations for subdistrict signs and banners in the Mixed Use Development (MXD) zoning district. (Second Reading – 4/21/15) [TAB 13]

Councilor Harrison moved to approve the First Reading of Ordinance 8-15 with Staff recommendation; seconded by Mayor Golonka.

Title read by Mayor Golonka,

Motion passed.

Golonka	Kaufer	Harrison	Kuretski
Yes	Yes	Yes	Yes

14. **Resolution 10-15, Jupiter Medical and Technology Park – Quasi-judicial** - Site plan amendment to construct a two-story 50,000 square building for medical office and business office; and a two-story parking garage, on a 15.9± acre property, located at 1701 Military Trail. **MOVED TO CONSENT AGENDA**

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 11:22 P.M.