

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL SECOND MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, APRIL 5, 2022**

Mayor Kuretski called the meeting to order at 7:20 P.M.

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 and Town Clerk Laura Cahill.

CITIZEN COMMENTS – Yes (13)

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. Results of the 2021/2022 Citizen Survey by Nick Mastronardi, Polco/National Research Center.

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.

Vice-Mayor May moved to approve the Consent Agenda; seconded by Councilor Delaney; motion passed.

Kuretski	May	Delaney	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

PUBLIC BUSINESS

2. **Resolution 30-22**, Approving award of a construction contract to Florida Design Drilling Corporation (FDD) of West Palm Beach, Florida, for wellhead and electrical improvements for surficial aquifer (SA) Wells 8A-12A in the amount of \$1,632,000.
3. **Resolution 31-22**, Accepting a Florida Department of Emergency Management Cost-Reimbursement contract for the design of a WTP hardened server building and approval of a design and engineering budget in the amount of \$135,000.
4. **Resolution 37-22**, Approving the authorization of a supplemental agreement number one (1) for the termination of the Local Agency Program (LAP) Agreement with the Florida Department of Transportation FDOT for Indiantown Road from US Highway One to A1A.
5. **Resolution 40-22**, Approving and Interlocal agreement and County deed for the transfer of jurisdictional control of right of way (ROW) ownership, operation, and maintenance of Longshore Drive and Norfolk Drive from Palm Beach County to the Town of Jupiter.
6. Approving a three (3) year contract with The Butler Group of South Florida, LLC dba NEXTAFF for school crossing guard services in the amount of \$172,635 annually.

CONSENT AGENDA

PUBLIC BUSINESS

7. Approving the purchase of fourteen (14) vehicles through the Florida Sheriffs Association (FSA) Cooperative Bid No. FSA 20-VEL28.0 effective 10/01/2020 through 9/30/2022 with a currently anticipated total purchase cost of \$495,915.56.
8. Approving the second amendment to the Interlocal agreement renewal with Palm Beach County for transportation and acceptance of individuals into the Homeless Resource Center.
9. Approving a three (3) year enterprise license agreement for Geographic Information System (GIS) software with Environmental Systems Research Institute (ESRI) in the amount of \$165,000.

REGULAR AGENDA

PUBLIC BUSINESS

10. Town Manager Search Process Update.

REPORTS

TOWN ATTORNEY - YES

TOWN MANAGER – YES

Vice-Mayor Cameron May moved to authorize the Interim Town Manager to write and sign a letter to Palm Beach County requesting to start the process of obtaining approval allowing the Town to relocate the Police radio pole to Ocean Cay Park; seconded by Councilor Sundstrom.

Kuretski
Yes

May
Yes

Delaney
Yes

Schneider
Yes

Sundstrom
Yes

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS - YES

MAYOR KURETSKI

- Mayor Kuretski reappointed MB Hauge as his appointment to the Planning and Zoning Commission.

Councilor Cheryl Schneider appointed Ashlyn Held as her appointment to the Planning and Zoning Commission.

Councilor Delaney appointed Teri Grooms as his appointment to the Planning and Zoning Commission.

Councilor Sundstrom appointed Kevin Kirn as her appointment to the Planning and Zoning Commission.

ADJOURNMENT – 8:45 P.M.