

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, APRIL 19, 2022**

Mayor Kuretski called the meeting to order at 7:00 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 Deputy Town Clerk Elizabeth Ojea.

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.

CITIZEN COMMENTS – Yes (4)

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.

Councilor Delaney moved to approve the April 5, 2022 Town Council Meeting Minutes; seconded by Vice-Mayor May; motion passed.

Wodraska	May	Delaney	Kaufer	Schneider
Yes	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.

- Councilor Schneider pulled item 6.
- Mr. Becky Rose and Mr. Frank Scotti removed item 6.

Councilor Schneider moved to approve the Consent Agenda, as amended; seconded by Councilor Sundstrom; motion passed.

Kuretski	May	Delaney	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

CONSENT 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.

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.

MOVED TO REGULAR AGENDA

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.

8. **Resolution 41-22**, Approving fiscal year 2022 mid-year budget amendments.

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.

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.

11. Approving the Town Council Strategic Planning Workshop Meeting, Thursday, April 26, 2022 at 6:00 PM in the Council Chambers.

ITEM REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

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.

Councilor Delaney motion to deny Resolution 27-22; seconded by Vice-Mayor May, motion to deny passed.

Kuretski
Yes

May
Yes

Delaney
Yes

Schneider
Yes

Sundstrom
Yes

REGULAR AGENDA

PUBLIC BUSINESS

12. Approving Town Council Community Donation Program for 2022.

Vice-Mayor May moved to approve the Town Council Community Donation Program for 2022, as amended; seconded by Councilor Sundstrom.

Kuretski
Yes

May
Yes

Delaney
Yes

Schneider
Yes

Sundstrom
Yes

REGULAR AGENDA

PUBLIC BUSINESS

13. Selection of Town of Jupiter Vice-Mayor 2022-2023.

Councilor Schneider moved to select Councilor Delaney as Town of Jupiter Vice-Mayor 2022-2023; seconded by Vice-Mayor May.

Kuretski	May	Delaney	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

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.

Council unanimously agreed to proceed.

15. Town Council selection for the top Town Manager Candidates to move forward to in-person interviews.

Councilor Delaney motioned to hire Mr. Frank Kitzerow as Town Manager; seconded by Councilor Sundstrom.

Kuretski	May	Delaney	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

REPORTS

TOWN ATTORNEY - YES

TOWN MANAGER - YES

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 9:11 P.M.