

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, MAY 3, 2022**

Mayor Kuretski called the meeting to order at 7:00 P.M.

Roll Call: Mayor Jim Kuretski; Vice-Mayor Ron Delaney; Councilor Cameron May; Councilor Cheryl Schneider; Councilor Malise Sundstrom; Acting Town Manager Kate Moretto; Town Attorney Thomas J. Baird and Town Clerk Laura Cahill.

PROCLAMATION

1. National Public Works Week, May 15-21, 2022 - Mr. Thomas Hernandez, Engineering, Parks and Public Works, Interim Director.

PRESENTATION

2. JTHS-Miami Realtor Association presents the Community Award to Councilor Cameron May.

CITIZEN COMMENTS – Yes (8)

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

3. April 19, 2022 Town Council Meeting Minutes.

Vice-Mayor Delaney moved to approve the April 19, 2022 Town Council Meeting Minutes, as amended; seconded by Councilor May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
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 Sundstrom and Councilor Schneider pulled item 7.1.
- Mayor Kuretski pulled item 5.

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

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC BUSINESS

- 4. **Resolution 47-22**, Approving the Interlocal agreement and Easement agreements with the Loxahatchee River Environmental Control District (LRECD) for the construction of the Jupiter Park Drive and Central Boulevard Intersection Improvements.
- 5. Approving four neighborhood matching grants through the 2022 Town Matching Grant Program in the amount of \$15,803.74. **MOVED TO REGULAR AGENDA**
- 6. Approving the use of State Forfeiture funds for a donation to the Gulf Stream Council’s Learning for Life Explorer Program to support the Law Enforcement Explorer Academy in the amount of \$5,000.
- 7. Approving the purchase order with Dixie Southern Tank for two 4,000-gallon lined steel bulk acid storage tanks for the Town’s Reverse Osmosis Water Treatment System in the amount of \$134,614.
- 7.1 Approving the employment contract with Mr. Frank Kitzerow for the Town Manager position. **MOVED TO REGULAR AGENDA**

ITEM REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

- 5. Approving four neighborhood matching grants through the 2022 Town Matching Grant Program in the amount of \$15,803.74.

Councilor May moved to approve four neighborhood matching grants through the 2022 Town Matching Grant Program in the amount of \$15,803.74; seconded by Councilor Sundstrom.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

ITEM REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

- 7.1 Approving the employment contract with Mr. Frank Kitzerow for the Town Manager position.

Councilor Sundstrom moved to continue the Approving of the employment contract with Mr. Frank Kitzerow for the Town Manager position until the May 17, 2022 Town Council Meeting; seconded by Councilor Schneider.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

8. Approving the 2022 appointments to the Town’s Boards, Committees, and Countywide Organizations.

Councilor Sundstrom moved to approve the following appointments and reappointment to the Art Committee:

Art Committee (3 year term)

Ms. Lynn O’Brein
Ms. Rose Shaw
Ms. Nicole Kalil

Seconded by Vice-Mayor Delaney; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

Councilor May moved to approve the following reappointments to the Audit Committee:

Audit Committee (1 year term)

Mr. Paul Drahnak
Mr. Joseph Lario
Ms. Susan Present
Mr. Peter Rene
Mr. Robert Reynolds

Seconded by Councilor Sundstrom; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

Vice-Mayor Delaney moved to approve the following appointments and reappointments to the Beach Committee.

Beach Committee (serves at the pleasure of Council)

Ms. Shirley Brostmeyer - Appointed by Mayor Kuretski
Ms. Gail Whipple – Appointed by Vice-Mayor Delaney
Mr. Chase Malcolm – Appointed by Councilor May
Deferred appointment – Appointed by Councilor Schneider
Ms. Emily Johnson – Appointed by Councilor Sundstrom

Beach Committee At Large (2 year term)

Mr. David Uhlfelder

Beach Committee Alternates (2 year term)

Mr. John Pugsley
Dr. Peter Fitzer

Seconded by Councilor May; motion passed.

REGULAR AGENDA

PUBLIC BUSINESS

8. Approving the 2022 appointments to the Town’s Boards, Committees, and Countywide Organizations.

Vice-Mayor Delaney moved to approve the following reappointments to the Construction Board of Adjustments and Appeals:

Construction Board of Adjustments and Appeals (3 year term)

Mr. Kevin Carter
Mr. Andrew Cantatore

Seconded by Councilor Schneider; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

Vice-Mayor Delaney moved to approve the following appointment and reappointments to the Environmental Task Force:

Environmental Task Force (serves at the pleasure of Council)

Ms. Christina Akly– Appointed by Mayor Kuretski
Mr. Evan Nader– Appointed by Vice-Mayor Delaney
Deferred appointment – Appointed by Councilor May
Ms. Vivien McClean-Bunce – Appointed by Councilor Schneider
Ms. Christa Cherry – Appointed by Councilor Sundstrom

Seconded by Councilor Schneider; motion passed

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

Vice-Mayor Delaney moved to approve the following appointments and reappointments to the Historic Resources Board:

Historic Resources Board (serves at the pleasure of Council)

Mr. Lee Webber– Appointed by Mayor Kuretski
Mr. Josh Liller– Appointed by Councilor Schneider
Ms. Christine Pinello– Appointed by Councilor Sundstrom

Historic Resources Board Alternates (1 year term)

Mr. David Thompson
Ms. Sara Misselhorn

Seconded by Councilor Sundstrom; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

8. Approving the 2022 appointments to the Town's Boards, Committees, and Countywide Organizations.

Councilor Schneider moved to approve the following appointments and reappointments to the Planning and Zoning Commission.

Planning and Zoning Commission (serves at the pleasure of Council)

Mr. Marc Pintel – Appointed by Councilor May

Planning and Zoning Commission At Large (1 year term)

Mr. Frank Fore

Mr. Ankur Patel

Planning and Zoning Commission Alternates (1 year term)

Mr. John Weisman (First Alternate)

Mr. Richard Dunning (Second Alternate)

Seconded by Councilor May; motion passed.

Kuretski
Yes

Delaney
Yes

May
Yes

Schneider
Yes

Sundstrom
Yes

Countywide Organizations

Loxahatchee River Coordinating Council

Councilor Schneider

Vice-Mayor Delaney (Alternate)

Palm Beach Transportation Planning Agency

Mayor Kuretski

Vice-Mayor Delaney (Alternate)

Palm Beach County League of Cities

Rotate Council Members

School Board District Liaison

Councilor Sundstrom

Councilor May (Alternate)

Bioscience Land Protection Advisory Board

Councilor May

Vice-Mayor Delaney (Alternate)

Issues Forum

Mayor Kuretski

ROUNDTABLE

9. Evaluation and Appraisal Report (EAR) of the Town's Comprehensive Plan.

REPORTS

TOWN ATTORNEY - NONE

TOWN MANAGER YES

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS - YES

ADJOURNMENT – 9:31 P.M.