

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JUNE 7, 2022**

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

Roll Call: Mayor Jim Kuretski; Councilor Cameron May; Councilor Cheryl Schneider; Councilor Malise Sundstrom; Town Manager Frank Kitzerow; Town Attorney Thomas J. Baird and Town Clerk Laura Cahill. Vice-Mayor Ron Delaney arrived at 7:11 P.M.

CITIZEN COMMENTS – Yes (5)

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

1. May 12, 2022 Town Council Workshop Meeting Minutes and May 17, 2022 Town Council Meeting Minutes.

Councilor Sundstrom moved to approve the May 12, 2022 Town Council Workshop Meeting Minutes and May 17, 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 Schneider pulled items 2 and 6.
- Vice-Mayor Delaney pulled item 8.
- Ms. MB Hague removed item 2.
- Mr. Mason Torres removed item 2 and 6.

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

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC HEARING

2. **Ordinance 6-22, First Reading,** amending Chapter 9, section 9-10 pertaining to the appointment of inspectors and a clerk of Election and creating section 9-16 requiring electronic filing of Candidate Campaign Finance Reports. (Second Reading – 6/21/22)
MOVED TO REGULAR AGENDA

PUBLIC BUSINESS

3. Approving Town Council First Budget Workshop Meeting, Thursday, June 23, 2022 at 6:00 PM.
4. **Resolution 44-22,** Authorizing the use of \$9 million from the One-Cent Surtax fund for the construction of the new town hall.
5. **Resolution 45-22,** Authorizing the use of a bridge loan from General Fund to the Surtax fund to provide temporary funding in the amount of \$6 million for the construction of the new town hall building.
6. **Resolution 53-22, Vision Zero,** Establishing a goal to eliminate roadway and railway traffic fatalities and the reduction of serious injuries due to traffic accidents within the Town boundaries. **MOVED TO REGULAR AGENDA**
7. **Resolution 58-22,** Approving a contract for consulting services from Center for Public Safety Management LLC (CPSM) to review the Fire and EMS services within the Town in the amount of \$72,500 with \$7,500 for travel contingency.
8. Approving the purchase and installation of a metal telecommunication pole to mount necessary public safety radio communication equipment in the amount of \$128,000.
MOVED TO REGULAR AGENDA
9. Approving the use of State Forfeiture funds for a donation to the Jupiter Community High School Criminal Justice Academy in the amount of \$3,000.

END OF CONSENT

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

2. **Ordinance 6-22, First Reading,** amending Chapter 9, section 9-10 pertaining to the appointment of inspectors and a clerk of Election and creating section 9-16 requiring electronic filing of Candidate Campaign Finance Reports. (Second Reading – 6/21/22)

Councilor May moved to approve Ordinance 6-22, First Reading; seconded by Vice-Mayor Delaney; motion passed.

Title read by Mr. Baird.

Kuretski
Yes

Delaney
Yes

May
Yes

Schneider
Yes

Sundstrom
Yes

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

6. **Resolution 53-22, Vision Zero**, Establishing a goal to eliminate roadway and railway traffic fatalities and the reduction of serious injuries due to traffic accidents with in the Town boundaries.

Councilor Sundstrom moved to approve Resolution 53-22; seconded by Vice-Mayor Delaney; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

8. Approving the purchase and installation of a metal telecommunication pole to mount necessary public safety radio communication equipment in the amount of \$128,000.

Vice-Mayor Delaney moved to approve the purchase and installation of a metal telecommunication pole to mount necessary public safety radio communication equipment in the amount of \$128,000; seconded by Councilor May; motion passed.

Kuretski	Delaney	May	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

PRESENTATION

10. History of the Jupiter Area Traffic Study and Indiantown Road Corridor Master Plan.
11. Jupiter Area Traffic Study 2022 Update and Long-Term Traffic Concurrency Assessments of the potential developments along Island Way.

REPORTS

TOWN ATTORNEY -YES

TOWN MANAGER - YES

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS- NONE

ADJOURNMENT – 8:51 P.M.