

**SYNOPSIS  
TOWN OF JUPITER  
TOWN COUNCIL SPECIAL MEETING  
TOWN COUNCIL CHAMBERS  
THURSDAY, OCTOBER 20, 2022**

Mayor Kuretski called the meeting to order at 7:09 P.M.

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

**PROCLAMATION**

1. Florida City Government Week – October 17-23, 2022.

**PRESENTATION**

- 1a. Overview of the Housing Bond, County Question 1 on the November 8 General Election Ballot by Mr. Jack Weir, Chair of the Palm Beach County Housing Leadership Council.

**CITIZEN COMMENTS – YES (2)**

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**

2. October 6, 2022 Town Council Special Meeting Minutes.

Vice-Mayor Delaney moved to approve October 6, 2022 Town Council Special Meeting Minutes; seconded by Councilor May; motion passed.

Kuretski Yes	Delaney Yes	May Yes	Sundstrom Yes
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**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 Kuretski motioned to move item 10 to consent and to continue it to the 11/15 meeting.
- Councilor Sundstrom pulled item 6
- Mayor Kuretski pulled item 5 and 6

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

Kuretski Yes	Delaney Yes	May Yes	Sundstrom Yes
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## **CONSENT AGENDA**

### **PUBLIC HEARING**

3. **Resolution 81-22, Pennock Square** - *Quasi-judicial* - Special Exception and Site Plan amendment applications to change the use designation of a 2,474 square foot bay from retail to restaurant and modify the approved shared parking agreement for the 43,597 square foot shopping center, on a 4.2± acre property located at 901 West Indiantown Road.

### **PUBLIC BUSINESS**

4. **Resolution 80-22, Councilors House** - Historic Preservation Tax Abatement final application (Part 2) for qualified improvements approved in the 2020 Special Certificate of Appropriateness for a locally designated historic structure located at 305 2nd Street.
5. **Resolution 88-22**, Approving contract award recommendation to All Webb's Enterprises Inc. (AWE) to drill three Upper Floridan Aquifer (FA) water supply production wells RO14, RO15 & RO16, including one test production well, in the amount of \$5,891,000. **MOVED TO REGULAR AGENDA**
6. **Resolution 100-22**, Approving contract award recommendation to Shellard Lighting Designs LLC in the amount of \$82,023.04 to provide holiday lighting and decorations for the Town of Jupiter. **MOVED TO REGULAR AGENDA**
7. **Resolution 94-22**, Approving contract for Group Medical with Pharmacy and Reinsurance Services for the Town of Jupiter Employees.
8. Approving and authorizing the Town Manager to execute Certification of Financial Responsibility forms to the Florida Department of Environmental Protection (FDEP) for the Deep Injection Well (W2313) permit application.
9. Approving fiscal year 2023 vehicle purchases for Engineering, Public Works, Utilities and Parks and Recreation Departments.
10. **Bear's Club – CONTINUED TO 11/15/22**
  - A. **Ordinance 2-22, Second Reading, Planned Unit Development (PUD) Amendment** - *Quasi-judicial* - Amendment for the Clubhouse and Cottage Site (Phase 1B) located within a 400.9 ± acre property, south of Frederick Small and west of Palmwood Road, known as the Bear's Club PUD to add a freestanding Fitness Center Building Site and to request waivers to setbacks, lot coverage, wall height, minimum lot area and parking.
  - B. **Resolution 7-22, Fitness Center** - *Quasi-judicial* - Site plan application to construct a freestanding clubhouse fitness center on a 0.21 ± acre property located south of the Bear's Club Villas Condominium (Cottages).
  - C. **Resolution 5-22, Duplex Golf Cottages** - *Quasi-judicial* - Site plan application to construct three residential duplex buildings with a total of six dwelling units on a 1.06 ± acre property located south of the Bear's Club Villas Condominium (Cottages).

**MOVED TO CONSENT AGENDA AND CONTINUED TO 11/15/22 MEETING**

**END OF CONSENT AGENDA**

**ITEMS MOVED FROM CONSENT AGENDA TO REGULAR AGENDA:**

**5. Resolution 88-22**, Approving contract award recommendation to All Webb’s Enterprises Inc. (AWE) to drill three Upper Floridan Aquifer (FA) water supply production wells RO14, RO15 & RO16, including one test production well, in the amount of \$5,891,000.

Councilor Sundstrom moved to approve Resolution 88-22; seconded Councilor May; motion passed.

Kuretski No	Delaney Yes	May Yes	Sundstrom Yes
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**6. Resolution 100-22**, Approving contract award recommendation to Shellard Lighting Designs LLC in the amount of \$82,023.04 to provide holiday lighting and decorations for the Town of Jupiter.

Councilor May moved to approve Resolution 88-22; seconded Vice-Mayor Delaney; motion passed.

Kuretski No	Delaney Yes	May Yes	Sundstrom Yes
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**REGULAR AGENDA**

**PUBLIC BUSINESS**

**11. Resolution 79-22**, Approving the contract award EPW 2022-04 re-bid, for the A1A and Jupiter Beach Road Roundabout to American Design Engineering Construction Inc. (ADEC) in an amount not to exceed \$1,073,547.50.

Vice-Mayor Delaney moved to approve Resolution 79-22; seconded by Councilor Sundstrom; motion passed.

Kuretski Yes	Delaney Yes	May Yes	Sundstrom Yes
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**REPORTS**

**TOWN ATTORNEY-NONE**

**TOWN MANAGER-YES**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS-YES**

**ADJOURNMENT** – 8:48 P.M.