

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 2020**

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

Roll Call: Mayor Todd R. Wodraska; Vice-Mayor Jim Kuretski; Councilor Ron Delaney; Councilor Wayne R. Posner; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan. Councilor Ilan G. Kaufer was absent.

PROCLAMATION

1. 2-1-1 Helpline Awareness Month – Ms. Patrice Schroeder, 2-1-1 Palm Beach/Treasure Coast.

Ms. Patrice Schroeder the Community Relations Specialist with 211 Palm Beach/Treasure Coast, highlighted a few of the current programs and introduced board member Ms. Dana Trabulsy.

Ms. Trabulsy asked everyone to spread the word on all the services 211 provided. She noted there were sixteen 211 agencies in the State and next year would be their 50th year servicing the community.

PRESENTATION

2. Presentation of the results of the 2019/2020 Citizen Survey by Ms. Damema Mann from the National Research Center.

Ms. Kate Moretto, Town Community Relations Director, introduced Ms. Demema Mann with the National Research Center. Ms. Moretto noted the Town did a survey every two years to gain valuable information and to compare to other municipalities around the country and state.

Ms. Mann gave a brief overview of the survey. She said the National Community Survey (NCS) was designed to measure overall livability as a whole. She explained samples, benchmarks and special topics and noted Jupiter continued to be an extremely desirable community where residents praised services and had increased confidence in local government.

Vice-Mayor Kuretski was curious as to how the numbers increased on satisfaction towards public transportation when availability had not really increased. Ms. Mann said she would look into.

Councilor Posner asked if the numbers related to dissatisfaction with traffic due to development included developments from surrounding communities. Ms. Mann said that was possible.

CITIZEN COMMENTS

Ms. Linda Otto, resident of West Riverside Drive, spoke regarding adding a speed bump to Riverside Drive to reduce the speed of traffic.

CITIZEN COMMENTS

Mr. Heath Wintz, resident of Sioux Street, stated his concerns of the water quality along Jones Creek. He mentioned he and his neighbors have circulated a petition stating a willingness to pay for improvements to help increase sunlight to reduce the bacteria in the water and he has reached out to the Town Staff for help.

Mr. Stephen Dodson, resident of Sioux Street, also spoke regarding Jones Creek water quality and overgrown vegetation.

Ms. Michele Newell, resident Pawnee Street, stated her concerns of the Jones Creek water quality and asked for someone to reach out to the residents.

Ms. Patti Dunstan, resident of Georgian Park Drive, stated it was her fourth time speaking regarding her concerns with the transparency of Rebuilding Together of the Palm Beaches homeowner’s grant.

Mr. Joshua Arena, resident of South Delaware, spoke regarding traffic studies done on South Delaware that showed a large increase in traffic within two years.

Mr. Preston Fields, resident of North 198th Place, thanked Council for their past support of the JTAA and stated his support of the indoor sports facility to be on the Strategic Plan.

Mr. Victor Granquist, resident of South Caloosahatchee Avenue, spoke about the water quality of Jones Creek and asked the Town to help invest in improvements.

Mr. Scott Harris, resident of River Oaks Drive and President of the Andrew Red Harris Foundation, gave Council and hand out and thanked them for their support. He stated the foundation has raised two million dollars over five years to help add artificial reefs off the coast of Jupiter and Juno and plan to do about \$400,000 more this year. Mr. Harris stated if the Town made a donation the foundation would match that amount.

Vice-Mayor Kuretski asked for information regarding Jones Creek.

Mr. Benoit agreed to provide.

MINUTES

- 3. January 15, 2020 Town Council Workshop Meeting Minutes and January 21, 2020 Town Council Meeting Minutes.

Vice-Mayor Kuretski moved to approve the January 15, 2020 Town Council Workshop Meeting Minutes and January 21, 2020 Town Council Meeting Minutes as amended; seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Posner
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 Posner pulled item 9.
- Councilor Delaney pulled item 12.

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

Wodraska	Kuretski	Delaney	Posner
Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC HEARING

4. **Ordinance 1-20, Second Reading, 17498 Sapp Place** – Town-initiated application to annex a 0.3± acre Town-owned parcel of land fronting on the south side of Indiantown Road approximately 800 feet west of Central Boulevard.

Title read by Mr. Baird.

5. **Resolution 2-20, Second Public Hearing - Florida Atlantic University John D. MacArthur Campus - Amendment to existing Campus Development Agreement with the Florida Atlantic University Board of Trustees to extend the expiration date for one year to December 1, 2020.**

6. **Ordinance 8-20, First Reading,** Amending Section 11-33 to match Florida State Statute 827.071 regarding Sexual Offenders and Sexual Predators residency requirements. (Second Reading – 3/03/20)

Title read by Mr. Baird.

PUBLIC BUSINESS

7. Approving the use of State Forfeiture Funds in the amount of \$5,937.04 for the Eighth Annual Jupiter Police Soccer Tournament.

8. Approving the use of Impact Fees in the amount of \$14,592.87 for the purchase of 25 Reconyx motion sensor cameras.

9. **Resolution 27-20,** Approving renewal of contract with Duval Landscape Maintenance LLC for landscape and irrigation maintenance in Jupiter in the amount of \$531,218.49 for section A and \$480,879.89 for section B. **MOVED TO REGULAR AGENDA**

10. Approving an agreement with the Palm Beach County Supervisor of Elections, for vote processing equipment use and election services for 2020.

CONSENT AGENDA

PUBLIC BUSINESS

11. Approving contract award to Industrial Communications for a 700/800 MHZ Public Safety Distributed Antenna System (DAS) to be installed in the new Jupiter Police Department Headquarters and Datacenter in the amount of \$59,003.53.
12. Approving the Strategic Plan for Fiscal Year 2021. **MOVED TO REGULAR AGENDA**

END OF CONSENT

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

9. **Resolution 27-20**, Approving renewal of contract with Duval Landscape Maintenance LLC for landscape and irrigation maintenance in Jupiter in the amount of \$531,218.49 for section A and \$480,879.89 for section B.

Councilor Posner asked if the contract was a renewal and if there was anything which forbid the Town to go out for a rebid.

Mr. Tom Driscoll, Director of Engineering, Parks and Public Works stated it was a renewal and there was nothing forbidding the Town.

Councilor Posner read the last three paragraphs from the executive summary relating to difficulties at the start of the contract and asked why there was a renewal adjustment on the contract. Mr. Driscoll explained the adjustment was a consumer price index (CPI) adjustment of 2.3 percent.

Councilor Posner asked Council to investigate who could possibly get the Town a better bid or deal.

Vice-Mayor Kuretski believed Staff provided good contract management and he supported Staff's recommendations.

Councilor Delaney supported Staffs recommendations and appreciated the comments.

Mr. Driscoll noted the company was doing better work and Staff was recommending the renewal.

Councilor Posner believed the value, time and money was just as important as the lowest bid and continued to recommend going to rebid.

Vice-Mayor Kuretski noted it was not a chronic problem with the company and supported the renewal of the contract.

Councilor Posner stated he was just looking out for the Town's benefit.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

9. Resolution 27-20

Vice-Mayor Kuretski moved to approve the renewal of contract with Duval Landscape Maintenance LLC for landscape and irrigation maintenance in Jupiter in the amount of \$531,218.49 for section A and \$480,879.89 for section B; seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Posner
Yes	Yes	Yes	No

12. Approving the Strategic Plan for Fiscal Year 2021.

Councilor Delaney asked for item three, on page 20 for the installation of street lights along Toney Penna near the high school to be made a priority.

Mr. Benoit understood Councilor Delaney’s concerns and would go as fast as the Town could, but explained there were similar concerns with other roads.

Vice-Mayor Kuretski stated back in 2015 Toney Penna was prioritized and he believed Mr. Driscoll was prioritizing the project.

Mayor Wodraska asked where the indoor recreation facility stood in the strategic plan.

Mr. Benoit stated page 22, under Unique, Small Town Feel the sixth item was for the advance review and consideration of the indoor athletic facility. He noted he had been working on a report for Council which outlined the December 18, 2019 report, outlined possible referendum, financing and specific timeline.

Councilor Posner moved to approve the Strategic Plan for Fiscal Year 2021; seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Posner
Yes	Yes	Yes	Yes

REPORTS

TOWN ATTORNEY - NONE

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR POSNER

- Short Term Rentals – Councilor Posner mentioned concerns he had received regarding homes becoming hotels. He suggested Council discuss the issues, in the near future. Vice-Mayor Kuretski agreed and suggested Council consider a resolution. Council unanimously agreed and asked Staff to schedule a resolution for an upcoming agenda.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

MAYOR WODRASKA

- Citizen Comments – Mayor Wodraska mentioned the ongoing request from Ms. Patti Dunstan regarding the improvements to her home by Rebuilding Together of the Palm Beaches grant. He acknowledged Staff had responded to her concerns and suggested Staff provide a collective response. Also, he asked Staff to follow up with the “Red” Harris Foundation regarding the process to request a donation.

Vice-Mayor Kuretski added, the need to follow up with the request from Ms. Linda Otto related to the speed bump request. Mr. Benoit agreed to provide additional information.

ADJOURNMENT – 8:23 P.M.

Sally M. Boylan, Town Clerk

Todd R. Wodraska, Mayor