

**FINAL MINUTES AND AGENDA  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 19, 2019**

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

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

**PROCLAMATION**

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

Mayor Wodraska presented the Proclamation to Ms. Schroeder.

2. Wear Red Day – Ms. Teresa Dabrowski, American Heart Association.

Mayor Wodraska presented the Proclamation to Ms. Dabrowski.

**PRESENTATION**

3. Donation of Jupiter Beach Front parcel to the Town – Mr. Brian Waxman.

Mr. Waxman stated he was a part of a local group of conservationists who acquired a beach front parcel adjacent to the Olympus Community with the intention to preserve beach access for the public. He asked the Town to accept the property to preserve beach access and enjoyment to the public.

Mr. Waxman thanked Council, Mr. Benoit and Mr. Baird for their help, and recognized the Natasha and Dirk Ziff Foundation for their financial support.

Councilor Kaufer moved to accept the donation of Jupiter Beach Front parcel to the Town; seconded by Councilor Kuretski; motion passed.

Wodraska  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

4. Annual Police Department Activity Report. – Chief Daniel Kerr.

Chief Kerr provided a brief presentation highlighting crime fighting strategies, traffic enforcement, crime statistics and arrest data.

Councilor Kuretski noted for the public that one reason citation numbers were higher was because the Traffic Unit was recently back to full staff.

**CITIZEN COMMENTS**

Mr. Eric Weitze, resident of Ocean Grande Boulevard, spoke regarding the wheelchair access on beach access crossovers numbers 48 and 49.

Ms. Melissa Mocogni, resident of Cypress Cove, stated the issues near her home regarding an increased use of harmful chemicals, unnecessary tree removal, and advanced erosion.

Councilor Kuretski stated the Town would follow up and thanked Ms. Mocogni for bringing it to their attention.

**MINUTES**

5. January 24, 2019 Town Council Workshop Meeting Minutes and February 5, 2019 Town Council Meeting Minutes.

Vice-Mayor Delaney moved to approve the January 24, 2019 Town Council Workshop Meeting Minutes and February 5, 2019 Town Council Meeting Minutes; seconded by Councilor Kaufer; motion passed.

|          |         |        |          |
|----------|---------|--------|----------|
| Wodraska | Delaney | Kaufer | Kuretski |
| 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.

Vice-Mayor Delaney moved to approve the Consent Agenda; seconded by Councilor Kaufer; motion passed.

|          |         |        |          |
|----------|---------|--------|----------|
| Wodraska | Delaney | Kaufer | Kuretski |
| Yes      | Yes     | Yes    | Yes      |

**PUBLIC BUSINESS**

6. **Resolution 28-19**, Opposing and requesting reconsideration of Palm Beach County's charging fees for parking and restricting access at Dubois Park. (continued from 2/5/19)
7. **Resolution 26-19**, Recommending approval of contract award EPW 2019-11 to Bridge Masters Construction, LLC for Riverwalk Lagoon Bridge repairs in an amount not to exceed \$248,050.

**REGULAR AGENDA**

**PUBLIC BUSINESS**

8. **Resolution 32-19**, Authorizing Change Order No. 1 to the Town's contract with Kaufman Lynn Construction relating to compensation and construction phase work and accepting a Guaranteed Maximum Price Amendment for Phase 1 Site Work improvements relating to the Police and Data Center Facility.

Councilor Kuretski stated he would be abstaining from voting on the item due to his wife's niece being employed by Kaufmann Lynn.

Mr. Benoit stated in December 2018 the Town posted a bid for the first phase of construction for the Police and Data Center Facility. Once the Town opened those bids there was a realization that the Construction Manager At-Risk fee which had been agreed upon with Kaufman Lynn was not applied in the way the Town had expected. The Town and Kaufman Lynn worked to determine a fair and equitable fee for the Construction Manager's services associated with the project and he recommended moving forward with the change order and to approve the phase one bids

Mr. Benoit stated the proposed was a Guaranteed Maximum Price contract and change order for phase one which included the entire site work, sidewalk work, landscape, irrigation, site lighting and electrical. He believed it would take approximately 90 days to complete phase one and felt that phase two bids would be opened up prior to those 90 days.

Mr. Benoit mentioned that Mr. Chris Long and Mr. Jon Tori with Kaufman Lynn and Mr. Robert Castrovinci with Song and Associates were in attendance if Council had any questions.

Councilor Kaufer moved to approve Resolution 32-19; seconded by Vice-Mayor Delaney; motion passed.

Wodraska  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Abstain

## **REGULAR AGENDA**

### **PUBLIC BUSINESS**

9. **Resolution 95-18**, Authorizing expenditures from the One-Cent Infrastructure Sales Surtax Funds to fund expenses approved by Resolution 32-19 relating to construction costs of the new Police and Data Center.

Mayor Wodraska explained Resolution 95-18 would formally authorize the Town to pay for the first phase of the Police and Data Center Facility. He asked if a Resolution would be required for each phase of the project.

Mr. Villella stated this Resolution was only authorizing the payment from the One-Cent Infrastructure Sales Surtax Fund to pay for the expenses which had just been approved in Resolution 32-19. He explained any expenditure from that fund would first need to be authorized by the Council. He noted the Town had accumulated \$8,000,000 in the Surtax Fund and if approved, \$1,467,000 would be spent on phase one.

Councilor Kuretski asked if the architectural fees would be paid through the Surtax Fund. Mr. Villella stated those had previously been paid through the General Fund. He noted those funds had come from a previous Community Investment Program.

Vice-Mayor Delaney moved to approve Resolution 95-18; seconded by Councilor Kaufer; motion passed.

Wodraska  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

### **REPORTS**

**TOWN ATTORNEY - NONE**

**TOWN MANAGER - NONE**

### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

#### **COUNCILOR KURETSKI**

- Car Break-ins – Councilor Kuretski said he had recently discussed the car breaks-ins with Chief Daniel Kerr and asked if the Town had communicated the success story. Chief Kerr informed the Council he had updated the Citizen Advisory Group and Coffee with a Cop. Councilor Kuretski asked if the Town’s Communications Department could update the information on the Next Door app. Chief Kerr agreed.

**REPORTS**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

**MAYOR WODRASKA**

- ArtiGras – Mayor Wodraska complimented the Chamber on the successful event. He also mentioned the opportunity to look back on any traffic inconveniences.

**ADJOURNMENT** – 7:57 P.M.

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Sally M. Boylan, Town Clerk

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Todd R. Wodraska, Mayor