

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 3, 2020**

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

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

PROCLAMATION

1. Bicycle Month – March 2020.

Vice-Mayor Kuretski accepted the proclamation on behalf of the Town.

CITIZEN COMMENTS

Mr. Bill Bymel, resident of Segovia Way, stated he was a past president of the Jupiter Tequesta Athletic Association (JTAA) and was in support of the indoor sports facility.

Mr. Preston Fields, resident of North 198th Place and member of the JTAA Executive Board, thanked Council for moving the indoor sports facility on to the Strategic Plan and supporting JTAA.

Ms. Linda Smithe, resident Via Rio, thanked Council for installing electric vehicle charging stations at Town Hall. She also mentioned having street cleanups in addition to beach cleanups and gave Council photos from one of her cleanups.

Mr. Michael Culpepper, resident of 129th Terrace, spoke regarding keeping the US One Bridge open during construction.

Mr. Adam Magun, resident of Caroline Drive and Executive Director of JTAA, also thanked Council and Staff for considering the indoor sports facility.

Vice-Mayor Kuretski mentioned Florida Department of Transportation (FDOT) was having an Open House regarding the US One Bridge replacement Project on March 5, 2020 from 5:30 to 7:30 pm at the Jupiter Community Center. He also stated the bridge was built as one solid bridge and would not be able to remain open during construction.

MINUTES

2. February 4, 2020 Town Council Workshop Meeting Minutes and February 18, 2020 Town Council Meeting Minutes.

Councilor Posner asked for revisions to his comments on pages 2 and 3 of the February 4, 2020 Town Council Workshop Meeting Minutes.

Councilor Kaufer moved to approve the February 4, 2020 Town Council Workshop Meeting Minutes as amended and February 18, 2020 Town Council Meeting Minutes; seconded by Councilor Delaney; motion passed.

Kuretski	Delaney	Kaufer	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 8.

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

Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes

PUBLIC HEARING

3. **Ordinance 8-20, Second Reading**, Amending Section 11-33 to match Florida State Statute 827.071 regarding Sexual Offenders and Sexual Predators residency requirements.

Title read by Mr. Baird.

PUBLIC BUSINESS

CONTINUED TO 4/07/2020

4. **Resolution 3-20**, Approving contract award to TLC Diversified, Inc. for Water Treatment Plant (WTP) Sulfuric Acid and Chlorine Piping Replacements Re-Bid in the amount of \$225,100.
5. **Resolution 19-20**, Approving the Replat Titled Loxahatchee Club at Maplewood Plat Number 28 of Phase II.
6. **Resolution 28-20**, Approving the application of Consumer Price Indexing to the Rate for Irrigation-Quality Water Sold to the Loxahatchee River District to \$0.2846 per 1,000 gallons.

CONSENT AGENDA

PUBLIC BUSINESS

7. **Resolution 29-20** Approving contract award to Cerrito Electric for Water Treatment Plant (WTP) Emergency Stormwater Pump Station (ESWPS) HVAC and electrical improvements in the amount of \$140,000.
8. **Resolution 31-20**, Approving contract award EPW 2018-18 for Parks Landscape Maintenance in the Town of Jupiter with Batallan Enterprises, DBA Property Works in the amount not to exceed \$77,902.17. **MOVED TO REGULAR AGENDA**
9. **Resolution 32-20**, Approving contract award EPW 2019-13 for Seagrape Trimming and exotic removal on County Road A1A in the Town of Jupiter with K&S Services of South Florida, Inc. in the amount not to exceed \$97,477.50.
10. **Resolution 36-20**, Accepting FEMA and State of Florida matching funds and authorizing the Town Manager to accept and execute documents relating to Hurricane Dorian.
11. Approving and executing the Bill of Sale from Tuscany at Abacoa Homeowners Association to the Town of Jupiter for the Pedestrian Bridge between Heights Boulevard and the Tuscany neighborhood.

END OF CONSENT

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

8. **Resolution 31-20**, Approving contract award EPW 2018-18 for Parks Landscape Maintenance in the Town of Jupiter with Batallan Enterprises, DBA Property Works in the amount not to exceed \$77,902.17.

Councilor Posner asked if the contract was an extension, for how long and if the company had any complaints against them. Mr. Driscoll stated it was a contract renewal for one year and he did not know of any complaints. Councilor Posner said he supported the renewal.

Councilor Posner moved to approve Resolution 31-20; seconded by Councilor Delaney; motion passed.

Kuretski
Yes

Delaney
Yes

Kaufer
Yes

Posner
Yes

ROUNDTABLE

12. Green Local Government Certification – Roundtable discussion on the Town's Green Local Government certification upgrade from silver to gold.

Mr. John Sickler, Director of Planning and Zoning, explained in 2008, the Town Council adopted a policy to become certified as a green local government and in 2011, the Town obtained the silver level certification from the Florida Green Building Coalition (FGBC). In 2015 the Town Council adopted a policy to not only continue to maintain the current certification but to strive for a gold certification. He said the Town had met the five year mark and needed to recertify, had started the process and had until 2021 to complete it. He said the item had been presented to the Environmental Task Force who supported the initiative with additional recommendations.

Mr. Garrett Watson, Senior Planner gave a brief presentation outlining the Green Local Government Initiative. He explained the 71 points awarded as part of the silver certification and mentioned it was part of the Town's Comprehensive Plan to pursue the gold certification standard. Mr. Watson reviewed phase one and some potential target initiatives and mentioned some were big ticket items. He said the Environmental Task Force made additional recommendations which were highlighted in the handout and said they recommended the Town make a concerted effort towards being more sustainable and resilient.

Mr. Watson said Staff was ready to move forward if Council agreed. He said if Council wanted to make additional point recommendations, they could be investigated. Mr. Watson noted the next step would involve testing each of the identified initiatives and if any concerns came up it would be brought back to Council.

Ms. Linda Smithe, resident of Via Rio Road, mentioned additional recommendations including, using the FAU/Pine Jog schools program for education and Leadership in Energy and Environmental Design (LEED) certified residential initiatives and opportunities.

Councilor Posner asked what the costs would be for tax payers. Mr. Watson explained that information would come in phase two, once all the research was done. Councilor Posner even though he supported the initiative he wanted to be careful on spending.

Vice-Mayor Kuretski noted that Staff was following the present Comprehensive Plan. He said it could be changed but it also would allow for budget planning for the initiatives.

ROUNDTABLE

12. **Green Local Government Certification** – Roundtable discussion on the Town's Green Local Government certification upgrade from silver to gold.

Councilor Delaney asked what the cost percentage increase was on the minimum criteria for Green buildings. Mr. Watson said it varied depending on what criteria was chosen and he gave some examples.

Councilor Kaufer noted the initiative was a continuation and he supported moving forward while looking at cost benefit analysis. He said he appreciated the Environmental Task Force's input and ask Mr. Benoit if he had any concerns. Mr. Benoit said he did not have any concerns. He said the process entailed making arguments for achieving proposed points which may be approved or rejected and it was a no obligation attempt at the start.

Councilor Kaufer suggested pursuing; electric vehicles and code changes regarding electric vehicle charging stations and infrastructure; and beefing up resiliency in Town infrastructure in terms of planning for sea level rise and climate change.

Councilor Posner stated the entire Council hoped to achieve the Gold and wanted to get to the goal which would truly benefit the community.

Vice-Mayor Kuretski asked Staff if government entity included water utility. Mr. Watson stated it included water utility and additional partnerships such as Solid Waste Authority and Palm Beach County.

Vice-Mayor Kuretski thanked Staff and the Environmental Task Force (ETF) committee efforts. He believed the Town should be committed to being true leaders which included on going education for recycling, sprinkling restrictions, government building with solar energy and purchasing vehicles with better gas mileage.

Councilor Delaney asked if under item 55 would the Town get credit for doing water audits for customer and if there were any items on the Florida Green Building Coalition (FGBC) list the Town was currently doing.

Mr. Watson stated he was unsure if water audits were on FGBC list as a priority but would confirm.

Councilor Kaufer disagreed with Vice-Mayor Kuretski and felt the Staff's efforts had been continuously to look for ways to have environmental sustainability.

Vice-Mayor Kuretski ~~clarified his statements by saying~~ **stated** he had not suggested Staff was not continuously putting forth an effort for environmental sustainability but **by factual example** felt the communication on water restrictions was **not** being effective because residents were unaware.

ROUNDTABLE

12. Green Local Government Certification – Roundtable discussion on the Town’s Green Local Government certification upgrade from silver to gold

Mr. Benoit stated during the process the Town would be stepping up their environmental game.

REPORTS

TOWN ATTORNEY

- Vacation Rentals – Mr. Baird distributed his memo dated March 3, 2020 regarding the current bills on Vacation Rentals and Property Rights.

Vice-Mayor Kuretski suggested the Council consider sending a letter in opposition to the Vacation Rental bill. Council unanimously agreed.

Councilor Kaufer stressed how invasive the Property Rights bill was and mentioned how the Florida League of Cities was opposing the bill and suggested if any member of Council felt strongly about the issue they may want to contact the Legislators directly.

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR POSNER

- Cultural Support – Councilor Posner stressed the importance of the culture the Maltz Theatre brings to our Community.

ADJOURNMENT – 8:10 P.M.

_Sally M. Boylan, Town Clerk

_Todd R. Wodraska, Mayor