

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 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; Councilor Wayne R. Posner; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

REGULAR AGENDA

1. **Resolution 29-19**, Certifying the results of the Regular Election – March 12, 2019.

Councilor Posner moved to approve Resolution 29-19; seconded by Vice-Mayor Delaney; motion passed.

Wodraska	Delaney	Kaufer	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

2. Installation and Swearing-in of Mayor Todd Wodraska and Council Members Ilan Kaufer and Jim Kuretski by the Honorable Judge Jaimie Goodman.

Councilor Kaufer thanked his family, friends, and supporters for the guidance and support throughout the last few years. He also thanked everyone in the Community for the opportunity to continue to serve the great Town of Jupiter.

Councilor Kuretski stated he was grateful for the opportunity to represent Jupiter's residents and businesses and pledged to continue to serve them as their local voice. He thanked his family for their love and support during the campaign and stated he was thankful for the 74 percent voter approval of the Bond Referendum.

Mayor Wodraska stated it took courage to run for office and he felt everyone who did deserved credit and respect and he thanked everyone who ran. He also thanked his family and stated he looked forward to Council working together for the next few years.

Councilor Posner congratulated Mayor Wodraska, Councilor Kaufer, and Councilor Kuretski.

Vice-Mayor Delaney congratulated everyone who ran.

Council recessed the meeting at 7:19 PM.

Council reconvened the meeting at 7:23 PM.

PROCLAMATION

3. Bicycle Month – March 2019.

Mayor Wodraska read and accepted the proclamation on behalf of the Town.

CITIZEN COMMENTS

Mr. Steven Prior, resident of Evernia Street, stated he previously emailed a map to Council to show his concerns with the two alley ways located between Evernia and Fern Streets and asked if the Town could help with improvements.

Councilor Kuretski asked if improvements to that area were in the budget.

Mr. Matt Benoit stated he would have to do some research and would provide information in his Friday packet.

Ms. Cheryl Schneider, resident of West Mallory Boulevard and Planning and Zoning Commissioner, congratulated Council on a new session and stated in the recent election the majority of residents sent a strong message that they did not want the urbanization of Jupiter to continue and that open space was important.

Ms. MB Hague, resident of Bourne Drive and Planning and Zoning Commissioner, spoke about the Election results and felt the close race for the Mayor seat indicated the resident's needs weren't being addressed.

Ms. Sinikka Pirttimaki, resident of West Riverside Drive, stated her concerns about a recent application to develop 34 homes on the green space located at 500 Delaware Boulevard and the negative impact it would have on traffic and wildlife.

Mr. Chip Block, Vice-Mayor of Jupiter Inlet Colony, congratulated the Council members who were re-elected and stated he looked forward to working with them. He also congratulated Council and the Town residents for passing the bond referendum.

MINUTES

4. March 5, 2019 Town Council Meeting Minutes.

Vice-Mayor Delaney moved to approve the March 5, 2019 Town Council Meeting Minutes; seconded by Councilor Posner; motion passed.

Wodraska
Yes

Delaney
Yes

Kaufer
Yes

Kuretski
Yes

Posner
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 10.
- Mr. Ernie Fidanza removed item 10.

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

Wodraska	Delaney	Kaufer	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC BUSINESS

5. **Resolution 33-19**, Approving contract award EPW 2019-08 with Duval Landscape Maintenance, LLC, for landscape and irrigation maintenance for Section A in the amount of \$519,275.16 and Section B in the amount of \$470,068.32. Sections A and B covers Town facilities, Riverwalk and various roadway medians.
6. **Resolution 40-19**, Approving contract award EPW 2019-06 to Creative Shade Solutions, Inc. for Abacoa Community Park bleacher shade shelters in the amount of \$74,400.
7. **Resolution 42-19**, Approving a Letter Contract to Coston Marine Services, Inc. for the replacement of the Old Jupiter Beach Road drainage outfall improvements in the amount of \$39,100.
8. Approving a Purchase Order to Graybar Electric Company, Inc. for direct purchase of electrical equipment and components for the purpose of sales and use tax savings under construction of Central Boulevard High Service Pump Building electrical improvements in the amount of \$158,605.
9. Approving a three year enterprise license agreement for Geographic Information Systems (GIS) software to Environmental Systems Research Institute (ESRI) for \$50,000 annually.
10. **Establishing a Historic Preservation Incentive Program** – Consideration of new incentives, including a grant program. **MOVED TO REGULAR AGENDA**

END OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

- 10. Establishing a Historic Preservation Incentive Program** – Consideration of new incentives, including a grant program.

Councilor Posner stated he was a believer in historic preservation. He mentioned a few highlights he would like implemented in regards to the grant.

Councilor Posner suggested small businesses be paid in increments for reimbursement of funds. He also felt restoring the interior of a home was just as important as restoring the exterior. He suggested the interior of the home be included in the grant if desired by the owner.

Councilor Posner was concerned that offering \$50,000 for the grant was not enough incentive to encourage owners to preserve their homes. He felt \$100,000 would be ideal.

Mr. John Sickler, Planning and Zoning Director, and Councilor Posner discussed the total cost to relocate the Aicher House was around \$40,000.

Councilor Posner also suggested reimbursement costs should be between 16 and 17 percent above total cost.

Councilor Posner and Mr. David Kemp, Principal Planner discussed the three year limitation, which was used with previous grants such as Stormwater and Neighborhood Grants.

Councilor Posner questioned the minimum requirement of 40 hours for visitor observation. Mr. Kemp stated the hours were required by the State for grant funding for historic structures.

Vice-Mayor Delaney asked about preserving the interior of the structure and if a new owner came in, if they would be obliged to keep it. Councilor Posner said yes, he thought it should be part of the deed.

Councilor Kuretski said he didn't think that type of deed restriction would be enforceable.

Mr. Ernie Fidanza, resident of Center Street, felt the \$50,000 grant cap would fall short of expectations. He asked Staff about the cost of the train depot renovations and the projected costs for the Aicher House. He said based on what he has spent and current grant requirements, many questions still needed to be answered.

Mayor Wodraska asked Councilor Posner if the cap should be raised. Councilor Posner said he felt \$100,000 would be appropriate. He reiterated it would be a partnership with an investor and not all tax payer dollars.

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

10. Establishing a Historic Preservation Incentive Program – Consideration of new incentives, including a grant program.

Councilor Kuretski said he needed more clarification and needed time to reflect and give more consideration to the item. He discussed different types of grants and matching grants.

Mayor Wodraska said the current question was if a program should be established. He suggested bringing the item back at a later meeting after Councilor Posner and Staff discussed possibilities.

Vice-Mayor Delaney agreed and suggested Councilor Posner bring back a summary of his points and also asked Staff to address Councilor Kuretski's questions.

Councilor Posner moved to Table establishing a Historic Preservation Incentive Program; seconded by Vice-Mayor Delaney; motion passed.

Wodraska	Delaney	Kaufner	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA
ROUNDTABLE

11. Discussion of a Charter Review Panel.

Mr. Baird explained the Town's charter contained a provision which required the review of the charter not less than every ten years. He noted there had been different approaches in the past with the amount of time required for review. Mr. Baird stated a charter review had been important to municipalities prior to 1968, but since the Home Rule Act was passed charters had become less important because many items were now controlled statutorily or by Town Code. Although the Town Code required a Charter Review Committee at least every ten years, there was less and less work for that committee to accomplish. He noted prior reviews by committees had focused on things such as the length of terms for Town Council.

Mayor Wodraska asked Mr. Baird how the committee members were selected in the past. Mr. Baird stated each Council member would select an individual for the committee.

ROUNDTABLE

11. Discussion of a Charter Review Panel.

Mayor Wodraska suggested the Town look for candidates during the boards and committee process on April 2, 2019.

Mayor Wodraska believed past members of the Planning and Zoning Commission were on the Charter Review Committee and asked if there was any prohibition. Mr. Baird stated there were no prohibitions.

Councilor Kaufer noted there may be other applicants who were not included in the binder who he might like to consider for his appointment.

Ms. Boylan clarified that the Boards and Committee binders before Council did not include any applications for the Charter Review Committee.

Councilor Kaufer asked what the process was once the committee made recommendations.

Mr. Baird stated Council would appoint a five member panel and they would have six months to complete the review of the entire charter and then provide recommendations to Council. He noted there were some charter provisions such as terms of office which would require a referendum.

Mayor Wodraska felt this would be the best opportunity for Council to voice what they would like the committee to review such as the expense of a runoff election verses a plurality. He asked Mr. Baird if that would require a referendum. Mr. Baird stated he would review the statute.

Councilor Kaufer asked for a list of what items would require a referendum.

Mayor Wodraska mentioned the possible need for a Staff attorney.

Councilor Kuretski said he also felt the runoff election should be reviewed due to the financial implications.

Councilor Posner suggested term limits should be reviewed.

Staff was directed to add appointments of the Charter Review Panel to the April 2, 2019 Town Council meeting.

REPORTS

TOWN ATTORNEY - NONE

TOWN MANAGER – NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR POSNER

- Invocation – Councilor Posner mentioned he had a recent discussion with the Town Manager regarding returning the word “God” back into the invocation. Councilor Posner stated he would support the action and felt the freedom of religion was important. He also recommended Council include a moment of silence for those who may not feel the same.

Councilor Kuretski thanked Councilor Posner for bringing up the issue this evening and stated he felt strongly that the word “God” should be part of the invocation. He also offered support for having a moment of silence.

Vice-Mayor Delaney offered his support for including the word “God” in the invocation.

Councilor Kaufer said he did not have a problem with returning the word “God” to the invocation and stressed the importance of not singling out any particular religion.

In summary, Mayor Wodraska indicated there was a consensus to return the word “God” back to the invocation and institute a moment of silence, immediately following.

MAYOR WODRASKA

- Mr. Jack Daniels, Dwyer High School Football Coach – Mayor Wodraska noted legendary Coach Daniels had announced his retirement. He suggested the Town consider a nice sendoff celebration for someone who has made the Community much stronger over the past 25-30 years.

Councilor Kuretski agreed.

VICE-MAYOR DELANEY

- Golfer Rory McIlroy – Councilor Delaney recognized the Jupiter resident on his recent win at the Players Championship.

ADJOURNMENT – 8:29 P.M.

Sally M. Boylan, Town Clerk

Todd R. Wodraska, Mayor