

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 2, 2024**

Chair Jim Kuretski called the meeting to order at 6:30 P.M.

Roll Call: Chair Jim Kuretski; Commissioner Cameron May; Commissioner Malise Sundstrom; Executive Director Frank Kitzerow; Commission Attorney Thomas J. Baird and Board Clerk Laura Cahill. Vice-Chair Ron Delaney arrived at 6:32 P.M. and Commissioner Andy Fore arrived at 6:33 P.M.

MINUTES

1. December 11, 2023 Community Redevelopment Agency Meeting Minutes.

Commissioner Sundstrom moved to approve the December 11, 2023 Community Redevelopment Agency Meeting Minutes; seconded by Commissioner May; motion passed.

Kuretski
Yes

May
Yes

Sundstrom
Yes

CONSENT AGENDA

All items listed in this portion of the agenda are considered routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests; in which event, the item will be removed and considered at the beginning of the regular agenda.

Commissioner May moved to approve the Consent Agenda; seconded by Commissioner Sundstrom; motion passed.

Kuretski
Yes

May
Yes

Sundstrom
Yes

PUBLIC BUSINESS

2. CRA Resolution 1-24, Approving EPW 2024-09, Events Plaza Wall Repairs.

3. CRA Resolution 2-24, Approving the Fiscal Year 2024 Midyear Budget Amendments.

REGULAR AGENDA

PUBLIC BUSINESS

4. Jupiter Dive Center – Request by Jupiter Dive Center for authorization to include 24 daytime parking spaces in the CRA parking lot in a development application request.

Mr. Thatcher Hart, Planning and Zoning, reviewed Jupiter Dive Center's development application request which included authorization for use of 24 daytime parking spaces in the CRA parking lot in the Inlet Village. He explained that due to the CRA owning the parking lot the applicant was requesting authority for the right to file an application with the Town and would then go before the Planning and Zoning Commission (PZC) followed by Council.

REGULAR AGENDA

PUBLIC BUSINESS

4. Jupiter Dive Center

Commissioner Sundstrom asked what the percentage of spaces were and clarified what the hours would be for daytime use.

Mr. Hart said there were two parking spots for the boats slips in the marina and this was the remaining 22 spaces and would be for daytime use.

Commissioner Sundstrom asked if all 28 employees would be present at the site at the same time.

Mr. Gerald Carroll, owner of Jupiter Dive Center, explained that 28 employees included retail and boat crews and they were factored into the parking spaces.

Vice-Chair Delaney asked where Mr. Carroll's retail location was moving to.

Mr. Carroll said pending the lease they would relocate to the Shoppes of Jupiter.

Commissioner May moved to approve the request by Jupiter Dive Center to authorize to include 24 daytime parking spaces in the CRA parking lot in a development application; seconded by Commissioner Fore; motion passed.

Kuretski
Yes

Delaney
Yes

Fore
Yes

May
Yes

Sundstrom
Yes

REPORTS

COMMISSION ATTORNEY- NONE

EXECUTIVE DIRECTOR- NONE

COMMISSIONER'S COMMENTS- NONE

ADJOURNMENT- 6:37 P.M.

Laura Cahill, Board Clerk