

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
TOWN COUNCIL SECOND MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, APRIL 5, 2022**

Mayor Kuretski called the meeting to order at 7:20 P.M.

Roll Call: Mayor Jim Kuretski; Vice-Mayor Cameron May; Councilor Ron Delaney; Councilor Cheryl Schneider; Councilor Malise Sundstrom; Interim Town Manager Frank Kitzerow; Town Attorney Thomas J. Baird and Town Clerk Laura Cahill.

Councilor Sundstrom thanked her family for their support and said she was grateful to Jupiter residents for allowing her to serve. She said she appreciated the high level of engagement from residents during the election. Councilor Sundstrom said she ran because she believed development should be compatible with the scale of the Town and that the unique environment and unmatched quality of life was worth preserving.

Mayor Kuretski thanked residents for contributing to the final outcome of the election. He pledged to continue to serve as a qualified local voice. He thanked his family for their unconditional support during the election campaign. Councilor Kuretski said local elections provided great opportunities to establish connections with the public and reflect on positive achievements and needed improvement opportunities. He noted it was clear residents wanted to control growth and preserve Jupiter's local environment. He also pledged to address traffic impacts and parking space deficiencies.

CITIZEN COMMENTS

Ms. MB Hague, resident of Bourne Drive and Planning and Zoning Commissioner, spoke highly regarding Mayor Kuretski, Councilor Schneider and Councilor Sundstrom.

Mr. Mark Pintel, resident of Umbrella Place, stated he was happy with the new Council and suggested having Coffee with the Council as an upcoming community event.

Ms. Karen Marcus, on behalf of Sustainable Palm Beach County and the Maltz Theater, congratulated Council and discussed the theater's renovations.

Ms. Linda Smithe, resident of Via Rio, congratulated Council, mentioned the environment, and the citizen survey. She addressed trash on Center Street and strongly encouraged the use of electric Town vehicles.

Mr. Bryan Murillo, Life Scout with Troup 2774, spoke of his Eagle Scout project to restore the garden at Jupiter Elementary and that he submitted a grant to the Town to assist him with project. He stated he had received some follow up questions but was unable to make the noon deadline due to a conflict. He said he had submitted the response at 6:00 P.M. and asked Council to still consideration his grant application.

Chip Block, Vice-Mayor for Jupiter Inlet Colony, congratulated the new Council and thanked Todd Wodraska and Ilan Kaufer for their years of service.

Dan Comerford, Mayor for Jupiter Inlet Colony, congratulated Council and stated Mayor Kuretski could exercise his mayoral power and make needed changes.

CITIZEN COMMENTS

Ms. Stephanie Merrin, resident of Suwanee Avenue, congratulated the new Councilors. She stated she was moving out of Jupiter because she was unable to find affordable housing. She wanted Council to know it was a struggle for workers to live in Jupiter due to the cost of living.

Mr. Marc Dobin, resident of Tresana Boulevard, stated the election was about the Town and its future. He hoped outside money would now stay out of Jupiter. He believed the Town needed to look into more electric cars and charging stations.

Mr. Steen Erickson, Commander of the Palm Beach Gardens Fire Honor Guard, presented Council with a flag topper for the Town's State Flag pole.

Mr. Ben Klug, resident of Raintree Trail, congratulated the new Councilors. He said he looked forward to working with them and felt the Town needed to bring back the Education Committee.

Mr. Mason Torres, resident of Mitchell Street, congratulated the new Councilors and provided some thoughts on how to reduce traffic, congestion, and development.

Mr. Brett Leon, resident of Barbados Drive, congratulated the new Councilors. He discussed political sign pollution, esthetics and environmental concerns. He felt the Town needed stricter regulations regarding single use plastic political signs.

PRESENTATION

1. Results of the 2021/2022 Citizen Survey by Nick Mastronardi, Polco/National Research Center.

Mr. Shawn Reed, Community Relations Manager, said Polco and the National Resource Center had administered and prepared the results of the citizen survey. He noted 4500 surveys had been mailed and approximately 500 responses were received.

Mr. Nick Mastronardi gave a brief presentation outlining the Jupiter citizen survey, focusing on methodology, categories, benchmarking, results, trends, improvements, setbacks, key findings and key conclusions.

Mayor Kuretski said custom questions were very valuable and he was disappointed some questions from the last survey were not repeated, in order to have provided trends. He specifically mentioned previous questions about traffic due to new development and relaxed codes related to traffic generated by building heights and density.

Mr. Mastronardi said too many custom questions could get expensive but he suggested using the digital panel to receive feedback on a variety of topics.

Councilor Sundstrom asked for clarification of the mailed results received versus the online results. Mr. Mastronardi explained approximately 500 mailings were received back and 444 participated online.

Councilor Delaney asked about the graph regarding mobility, he thought importance would have ranked higher. Mr. Mastronardi said overall importance of mobility to the residents was at 70 percent but more information would be included in the detailed report.

PRESENTATION

1. Results of the 2021/2022 Citizen Survey by Nick Mastronardi, Polco/National Research Center.

Regarding mobility, Councilor Kuretski felt residents may support no Tri-Rail in the area. Mr. Mastronardi said that was possible and mentioned Covid may have attributed to the mobility survey results.

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 May moved to approve the Consent Agenda; seconded by Councilor Delaney; motion passed.

Kuretski
Yes

May
Yes

Delaney
Yes

Schneider
Yes

Sundstrom
Yes

PUBLIC BUSINESS

2. **Resolution 30-22**, Approving award of a construction contract to Florida Design Drilling Corporation (FDD) of West Palm Beach, Florida, for wellhead and electrical improvements for surficial aquifer (SA) Wells 8A-12A in the amount of \$1,632,000.
3. **Resolution 31-22**, Accepting a Florida Department of Emergency Management Cost-Reimbursement contract for the design of a WTP hardened server building and approval of a design and engineering budget in the amount of \$135,000.
4. **Resolution 37-22**, Approving the authorization of a supplemental agreement number one (1) for the termination of the Local Agency Program (LAP) Agreement with the Florida Department of Transportation FDOT for Indiantown Road from US Highway One to A1A.
5. **Resolution 40-22**, Approving and Interlocal agreement and County deed for the transfer of jurisdictional control of right of way (ROW) ownership, operation, and maintenance of Longshore Drive and Nortfolk Drive from Palm Beach County to the Town of Jupiter.
6. Approving a three (3) year contract with The Butler Group of South Florida, LLC dba NEXTAFF for school crossing guard services in the amount of \$172,635 annually.
7. Approving the purchase of fourteen (14) vehicles through the Florida Sheriffs Association (FSA) Cooperative Bid No. FSA 20-VEL28.0 effective 10/01/2020 through 9/30/2022 with a currently anticipated total purchase cost of \$495,915.56.
8. Approving the second amendment to the Interlocal agreement renewal with Palm Beach County for transportation and acceptance of individuals into the Homeless Resource Center.
9. Approving a three (3) year enterprise license agreement for Geographic Information System (GIS) software with Environmental Systems Research Institute (ESRI) in the amount of \$165,000.

REGULAR AGENDA

PUBLIC BUSINESS

10. Town Manager Search Process Update.

Interim Town Manager Kitzerow excused himself from the dais. Ms. Kate Moretto, Senior Director, External Customer Service, took his place as representative.

Ms. Nikki Carpenito, Senior Director, Internal Customer Service, provided a brief update on the Town Manager search. She noted the Mercer Group's progress including number of applications received. Ms. Carpenito explained the next step would be Council's review and recommendations for nine chosen candidates. Mercer would then complete background checks and Council would be part of the interview process, candidate selection, and contract negotiations. She asked if Council agreed with the process and timeline.

Councilor Delaney asked to start in depth background checks right away for the nine candidates. He was concerned with unanticipated surprises and delays. Ms. Carpenito stated it was definitely an option.

Councilor Schneider said she was satisfied with the process and appreciated the update.

Councilor Sundstrom noted she agreed with Councilor Schneider and had reached out to each of the candidates.

Vice-Mayor May said he agreed with the process and timeline.

Mayor Kuretski appreciated the process and had started reviewing the applications. He asked for clarification that the consultant was expecting ranking feedback before the April 19 meeting. Ms. Carpenito said feedback could be given earlier or at the meeting. Councilor Kuretski said he preferred to give feedback earlier to speed up the process.

Councilor Schneider said she would be happy to provide her rankings beforehand to be more efficient.

Ms. Sundstrom said she was also in a position to give her feedback early.

REPORTS

TOWN ATTORNEY

- Mr. Baird congratulated the new members of Council and looked forward to working with them.

TOWN MANAGER

- Police radio pole – Ms. Moretto asked Council to authorize the Town Manager to issue and sign a letter to start the process of obtaining approval allowing the Town to relocate the Police radio pole to Ocean Cay Park.

REPORTS

TOWN MANAGER

Vice-Mayor Cameron May moved to authorize the Interim Town Manager to write and sign a letter to Palm Beach County requesting to start the process of obtaining approval allowing the Town to relocate the Police radio pole to Ocean Cay Park; seconded by Councilor Sundstrom.

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|----------|-----|---------|-----------|-----------|
| Kuretski | May | Delaney | Schneider | Sundstrom |
| Yes | Yes | Yes | Yes | Yes |

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

VICE-MAYOR MAY

- Vice-Mayor May congratulated Mayor Kuretski, Councilor Schneider, and Councilor Sundstrom and stated he was excited to work with them.

COUNCILOR SUNDSTROM

- Councilor Sundstrom stated she was grateful to be able to serve and work with Council.

COUNCILOR DELANEY

- Councilor Delaney congratulated the new Council surviving the crazy election and looked forward to working with them.
- Root mitigation – Councilor Delaney asked for an update regarding root mitigation.

COUNCILOR SCHNEIDER

- Councilor Schneider stated she was excited to work with the Council members.
- Suni Sands Boathouse - Councilor Schneider asked to send a letter to the Army Corp of Engineers regarding the reconstruction of the Suni Sands boathouse and its potential impact on the seagrass and other Town environmental projects. She said the letter would need to be finalized by Council at the April 19, 2022 meeting.

Mayor Kuretski stated he previously asked the Interim Town Manager to prepare a draft letter to address concerns.

MAYOR KURETSKI

- Planning and Zoning Commission appointments - Mayor Kuretski reappointed MB Hauge as his appointment to the Planning and Zoning Commission.
- Strategic Planning Workshop – Mayor Kuretski asked about the date for the Strategic Planning workshop.

Ms. Moretto stated the workshop was scheduled for April 26, 2022.

- State-required Comprehensive Plan Evaluation Appraisal Report (EAR) – Mayor Kuretski stated the weekly update mentioned the notice regarding the Comprehensive Plan evaluation appraisal report and asked Council to input any Comp. Plan changes and for Staff to keep Council in the loop.

REPORTS

MAYOR KURETSKI

- Traffic impacts – Mayor Kuretski asked Council to be mindful of traffic impacts. He also asked Staff to provide two presentations. One regarding the history of the Jupiter Area Study (JAS) for the Indiantown Road corridor master plan and the second to include the 2022 traffic update.

VICE-MAYOR MAY

- Toney Penna and Central Boulevard Intersection Feasibility Study – Vice-Mayor May asked to receive an update regarding the traffic light at Toney Penna and Central Boulevard feasibility study.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR SCHNEIDER

- Boards and Committee appointments – Councilor Schneider asked when the appointments would be made for boards and committees.

Ms. Cahill stated the appointments were scheduled for the May 3, 2022 Town Council meeting.

Councilor Cheryl Schneider appointed Ashlyn Held as her appointment to the Planning and Zoning Commission.

Councilor Delaney appointed Teri Grooms as his appointment to the Planning and Zoning Commission.

Councilor Sundstrom appointed Kevin Kirn as her appointment to the Planning and Zoning Commission.

Mayor Kuretski extended his gratitude to the Planning and Zoning Commission members that had fulfilled their term.

ADJOURNMENT – 8:45 P.M.

Laura E. Cahill, Town Clerk

Jim Kuretski, Mayor