

**SYNOPSIS
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 16, 2019**

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

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

PRESENTATION

1. SR-5/US1 Bridge Replacement – Mr. Michael Sileno, P.E., Hardesty and Hanover for the Florida Department of Transportation.

CITIZEN COMMENTS – YES (3)

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to go to the podium and state his/her name and address for the record prior to addressing the Town Council. **Council will not discuss these items this evening. Any issues will be referred to Staff for investigation; a report will be forwarded to Council; and citizens will be contacted.**

MINUTES

2. April 2, 2019 Town Council Meeting Minutes.

Councilor Delaney moved to approve the April 2, 2019 Town Council Meeting Minutes, as amended; seconded by Councilor Posner; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	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 Delaney pulled item 3.
- Councilor Kaufer pulled item 3.

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

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

PUBLIC HEARING

- 3. Ordinance 2-19, Second Reading, Medical Center Signage** - Zoning text amendment to create a new P-18 category for “hospital signage” to add hospital building identification signs, wall signs, freestanding signs, and public entrance identification signs; and to reclassify existing off-premise directional signage for properties with an approved master sign plan in the Medical Center zoning district. **MOVED TO REGULAR AGENDA**

PUBLIC BUSINESS

- 4. Resolution 44-19**, Approving Fiscal Year 2019 Mid-Year Budget Amendment.
5. Approving funding in the amount of \$25,000 for the Community Organizations Funding Program for fiscal year 2019 for local non-profit and charitable organizations.
6. Approving the use of State Forfeiture Funds in the amount of \$3,000 for a donation to the Jupiter Community High School Criminal Justice Academy.
7. Approving a contract award to Spartan Upfit Services, Inc. for the purchase and installation of emergency equipment for public safety vehicles based upon RFP 18006AG conducted by the Broward Sheriff’s Office.
8. Approving a Purchase Order to Ferguson Enterprises of Riviera Beach, Florida for procurement of 24” and 30” replacement valves in the amount of \$59,906.
9. Rescheduling the Community Redevelopment Agency (CRA) Meeting on August 14, 2019 from 7PM to at 6:30PM in the Jupiter Community Center, 200 Military Trail.
10. Approving a Town Council Budget Workshop Meeting, August 14, 2019 at 7PM in the Jupiter Community Center, 200 Military Trail.

END OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

3. **Ordinance 2-19, Second Reading, Medical Center Signage** - Zoning text amendment to create a new P-18 category for “hospital signage” to add hospital building identification signs, wall signs, freestanding signs, and public entrance identification signs; and to reclassify existing off-premise directional signage for properties with an approved master sign plan in the Medical Center zoning district.

Vice-Mayor Kuretski moved to approve Ordinance 2-19, Second Reading, Medical Center Signage; seconded by Councilor Kaufer; motion passed.

Title read by Mr. Baird.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Abstain	Abstain	Yes

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving a name change for the segment of Indiantown Road from A1A to US1 to “Burt Reynolds Boulevard”.

Council unanimously agreed and asked Staff to present a Resolution to formally put the item into motion.

REGULAR AGENDA

PUBLIC BUSINESS

12. Approving two (2) Alternate Member appointments to the Town’s Education Task Force.

Vice-Mayor Kuretski moved to approve the following Alternate appointments to the Education Taskforce.

Jayne Daversa
Douglas Crane

Seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

ROUNDTABLE

13. Discussion of the Loxahatchee River Water Quality Issues.

REPORTS

TOWN ATTORNEY - YES

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT - 9:47 P.M.