

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
COMMUNITY REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 19, 2022**

Chair Kuretski called the meeting to order at 6:00 P.M.

Roll Call: Chair Jim Kuretski; Vice-Chair Cameron May; Commissioner Ron Delaney; Commissioner Cheryl Schneider; Commissioner Malise Sundstrom; Interim Executive Director Frank Kitzerow; Commission Attorney Thomas J. Baird and Deputy Board Clerk Elizabeth Ojea.

MINUTES

1. September 7, 2021 Community Redevelopment Agency Meeting Minutes.

Commissioner Delaney moved to approve the September 7, 2021 Community Redevelopment Agency Meeting Minutes; seconded by Vice-Chair May; motion passed.

Kuretski	May	Delaney	Schneider	Sundstrom
Yes	Yes	Yes	Yes	Yes

PRESENTATION

2. Community Redevelopment Agency's fiscal year 2021 Comprehensive Annual Financial Report (CAFR) by Marcum CPA Firm, Audit Partner.

Mr. Maurice (Mo) Marcum, representing the Marcum CPA firm, gave a brief overview of the CRA Annual Comprehensive Financial Report, highlighting, auditor standards, general funds, net position, capital assets and future economic factors. He said his firm did not find any deficiencies and the CRA met compliance standards.

Chair Kuretski thanked Mr. Marcum and the Town Finance Department for working hard to transition the new audit firm and finish the report in a timely manner.

3. Jupiter Beach Road and A1A intersection improvement update.

Mr. Thomas Hernandez, Interim Director of Engineering Parks and Public Works, also introduced Mr. C.J. Lan, Town Traffic Engineer. Mr. Hernandez gave a brief presentation outlining the history of the project, a status update, budget constraints, and lighting options and implementation. He explained there was only one bid received and the cost was \$400,000 over budget.

Mr. Lan went over the interim traffic control solution which was an all-way stop control (AWSC) and discussed the layout.

Commissioner Delaney asked why Staff felt there was only one bid. Mr. Hernandez said there was a great deal of work already going on and this was considered a small job. They also discussed the overlap of work with the U.S. Highway One bridge.

Commissioner Sundstrom asked how long it would take to go out for re-bid. Mr. Hernandez said about six weeks.

PRESENTATION

3. Jupiter Beach Road and A1A intersection improvement update.

Commissioner Schneider asked how long the AWSC could be used. Mr. Lan said traffic should remain stable and could be used until the construction.

Commissioner Delaney and Mr. Lan discussed types of traffic increases and population growth.

Chair Kuretski asked about Palm Beach County contributions and if they had imposed extra restrictions. Mr. Lan said they had not agreed to any contributions and any extended scope of work was eliminated with a redesign.

Chair Kuretski asked the cost for the AWSC. Mr. Hernandez said it would be minimal.

Chair Kuretski mentioned a previous meeting where Council decided on a roundabout as the chosen improvement and that it was the safest choice. Mr. Lan agreed and listed several criteria which made the roundabout the best choice.

Commissioner Sundstrom said the roundabout was more elongated than usual and would have landscaping to improve the line of sight. She asked how long it would take drivers to process the flow of traffic. Mr. Lan explained the layout and said drivers would have a good line of sight.

Chair Kuretski supported the project but also wanted to control costs.

Commissioner Schneider agreed with cost controls but also felt four-way stops were very confusing. She supported a re-bid at a later time to determine if costs would come down.

Vice-Commissioner May agreed about confusion for drivers and also felt going back out to bid may be necessary.

Commissioner Schneider said she would not support a four way stop.

Commissioner Sundstrom was not in favor of the four way stop and she did not want to change the lighting. She said it was the right project at the wrong time. She also felt the cost was too high and was leaning towards re-bidding.

Commissioner Delaney agreed to keeping the intersection as it was temporarily and going out to re-bid.

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.

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

Kuretski
Yes

May
Yes

Delaney
Yes

Schneider
Yes

Sundstrom
Yes

CONSENT AGENDA

PUBLIC BUSINESS

4. **CRA Resolution 1-22**, Approving the CRA Mid-year Budget amendments for fiscal year 2022.

REPORTS

COMMISSION ATTORNEY - NONE

EXECUTIVE DIRECTOR - NONE

COMMISSIONER'S COMMENTS

COMMISSIONER SCHNEIDER

- CRA – Commissioner Schneider stated the CRA was created on a plan from 20 years ago. She asked to schedule a workshop to discuss a new plan going forward. Consensus of Council agreed.

ADJOURNMENT – 6:55 P.M.

Laura Cahill, Board Clerk