

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 7, 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; Councilor Ilan G. Kaufer; Councilor Wayne R. Posner; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

PROCLAMATION

1. National Drinking Water Week, May 5 - 11, 2019. – Mr. David Brown, Utilities Director.
 - Drop Savers 2019 Presentation of Awards.

Mayor Wodraska presented the proclamation to Ms. Brittany George, Special Projects Coordinator; Mr. David Brown, Director of Utilities; and Ms. Robin McCleary, Customer Service Coordinator.

Mr. Brown, Ms. George and Ms. McCleary recognized the 2019 Drop Savers Art Contest winners:

Division 1 – Kindergarten and 1st grade; 1st Bentley Smith; 2nd Brinley McKee, 3rd Marley Moore. Division 2 – 2nd and 3rd grades: 1st Madelyn Walker; 2nd Aarav Rangarajan; 3rd Megan Bridwell. Division 3 – 4th and 5th grades: 1st Tessa Mazzota; 2nd Cara Martin; 3rd Skylar Gaffney. Division 4 - Middle School: 1st Jordan Loth; 2nd Yomna Refai; 3rd Nickolas Jason. Division 5 – High School: 1st Mary Cameras; 2nd Laurence Andrews; 3rd Matthew Phillips.

2. National Public Works Week, May 19-25, 2019 - Mr. Thomas Driscoll, Engineering, Parks and Public Works, Director.

Mayor Wodraska presented the Proclamation to Mr. Thomas Driscoll, Director of Engineering, Parks and Public Works.

PRESENTATION

3. Town of Jupiter's Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) by Mr. Scott Porter, Audit Partner.

Mr. Scott Porter, Audit Partner, provided a brief highlight of the CAFR. He stated page one of the report was an Unmodified Opinion, which was the highest level available as an independent auditor.

Mr. Porter said the Town had a favorable budget variance of four million dollars for 2018 which was an excellent accomplishment.

PRESENTATION

3. Town of Jupiter’s Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) by Mr. Scott Porter, Audit Partner.

Mr. Porter mentioned the Police and Florida Retirement Systems pension plans were doing very well.

Mr. Porter spoke highly of the Audit Committee Members and their dedication. Mayor Wodraska thanked the Committee and Mr. Porter.

Vice-Mayor Kuretski asked for an updated list regarding the jobs created from the Economic Development Fund. He also questioned the decline of participants in the Police pension plan from year to year. Mr. Michael Villella, Finance Director, said he would provide an update.

Mayor Wodraska questioned what attributed to the positive revenues and expenditures from a management prospective. Mr. Villella said it was attributed to the higher percentage collection of ad-valorem taxes and open employee positions which were not filled.

CITIZEN COMMENTS

Ms. Beth Dellinger, resident of Beverly Road, suggested to Council to install a life size statue of Burt Reynolds in Burt Reynolds park.

Ms. Jessica Namath, resident of Tequesta, stated she felt all riverfront land owners should be able to vote on issues concerning the river because all residents should be protecting it and its natural resources.

MINUTES

4. April 16, 2019 Town Council Meeting Minutes.

Vice-Mayor Kuretski suggested a minor addition to page 8 regarding Mr. Howard providing examples of his successful seagrass planting projects.

Councilor Delaney moved to approve the April 16, 2019 Town Council Meeting Minutes, as amended; seconded by Councilor Posner; motion passed.

Wodraska
Yes

Kuretski
Yes

Delaney
Yes

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

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

PUBLIC BUSINESS

5. **Resolution 48-19**, Approving the Private Stormwater Improvement Grant Agreement with River Homeowners Association Inc. in the amount of \$3,993.15.
6. Approving funding for twelve (12) Neighborhood Matching Grants in the amount of \$46,937.59 to leverage \$149,615.68 in projects.
7. Approving the purchase of one (1) 2019 Crane Truck and flatbed from Lou Bachrodt Freightliner of South Florida in the amount of \$207,230 to conduct maintenance on Utility Facilities.
8. Approving a one (1) year extension of the current NEXTAFF School Crossing Guard contract in the amount of \$163,952.10.
9. Approving the use of State Forfeiture Funds to be donated to the Gulf Stream Council's Learning for Life Explorer Program to support the Law Enforcement Explorer Academy in the amount of \$5,000.

REGULAR AGENDA

PUBLIC BUSINESS

10. Approving appointments to the Town's Environmental Task Force.

Ms. Boylan explained Council would be selecting five individual appointments with two at-large and two alternate members.

Mayor Wodraska asked the public if there was anyone who wished to address the Council and no one responded. He noted there was a great list of candidates that had applied.

Councilor Delaney nominated Mr. Evan Nader.

Councilor Posner nominated Dr. Stefan Harzen.

REGULAR AGENDA

PUBLIC BUSINESS

10. Approving appointments to the Town’s Environmental Task Force.

Councilor Kaufer noted one at-large member was required to have an environmental or scientific background and the other required to be a business owner.

Council unanimously nominated Ms. Emily O’Mahoney and Mr. Willie Puz as at-large members.

Councilor Kaufer nominated Ms. Remy Torsiello.

Vice-Mayor Kuretski suggested Ms. Melina Parrott and Ms. Nicole Niemeyer; Mayor Wodraska suggested Ms. Megan Henehan; and Councilor Posner suggested Ms. Corie Baker as alternate members.

Vice-Mayor Kuretski moved to approve the following appointments to the Environmental Task Force.

Environmental Task Force (serves at the pleasure of Council)

- Mr. Evan Nader – Appointed by Councilor Delaney
- Mr. Stefan Harzen – Appointed by Councilor Posner
- Ms. Christa Cherry – Appointed by Mayor Wodraska
- Ms. Christina Akly – Appointed by Vice-Mayor Kuretski
- Ms. Remy Torsiello – Appointed by Councilor Kaufer

Environmental Task Force At Large (2 year term)

- Ms. Emily O’Mahoney
- Mr. Willie Puz

Environmental Task Force Alternates (2 year term)

- Ms. Melinda Parrott
- Ms. Megan Henehan

Seconded by Councilor Delaney; motion passed.

Wodraska	Kuretski	Delaney	Kaufer	Posner
Yes	Yes	Yes	Yes	Yes

REPORTS

TOWN ATTORNEY - NONE

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT – 7:47 P.M.

Sally M. Boylan, Town Clerk

Todd R. Wodraska, Mayor