

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
TUESDAY, MAY 19, 2020**

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

Roll Call: Mayor Todd R. Wodraska; Vice-Mayor Ilan Kaufer; Councilor Ron Delaney; Councilor Jim Kuretski; Councilor Cameron May; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Deputy Town Clerk Laura Cahill.

MINUTES

1. April 28, 2020 Town Council Special Meeting Minutes.

Councilor May moved to approve the April 28, 2020 Town Council Special Meeting Minutes; seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
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 moved to approve the Consent Agenda; seconded by Vice-Mayor Kaufer; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

PUBLIC HEARING

2. **Ordinance 10-20, Second Reading**, Amending the Town's Existing Water and Irrigation Conservation Program Restrictions and Exemptions.

Title read by Mr. Baird.

PUBLIC BUSINESS

3. Approving a Purchase Order to Underground Construction Management, Inc. (UCMI) for Construction of Distribution Improvements in Riverbend Country Club in the amount of \$114,850.
4. Accepting a Joint Project Participation Agreement with Palm Beach County for the Construction of Canal Slope Stabilization at Loxahatchee River Road and the C-18 Canal / Approval of a Project Budget of \$44,000 for the funding of the work as it pertains to the Town's Water Utility Facilities.
5. 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 \$5,200.

CONSENT AGENDA

PUBLIC BUSINESS

6. **Resolution 21-20**, a land subdivision replat titled Circle K Store #5338.
7. Approving the ratification of emergency purchases authorized by the Town Manager during the Covid-19 state of emergency.
8. Authorizing the use of Federal Forfeiture funds to purchase and install furniture and fixtures from JC White in the new PD/Data Center in the amount of \$422,191.22.

REGULAR AGENDA

PUBLIC BUSINESS

9. **Resolution 45-20**, Providing for Financial Relief to Local Businesses through Water Utility Rates in Response the COVID-19 Pandemic.

Councilor Kuretski had researched the Code of Ethics, Section 2-443 and after consulting with Mr. Baird, he had concluded he would not be using his position in office to give any individual special financial benefits and would not abstain from voting on this item.

Mr. David Brown, Director of Utilities gave an overview of the presentation which included goals; application; illustrative examples; funding; and the possible inclusion of fire line fees.

Councilor May noted hair salons had been shut down and would like to discuss possible increases to their financial benefit due to their businesses not being able to provide services.

Councilor Delaney would like to look into other avenues as to assist small businesses that had been shut down.

Vice-Mayor Kaufer asked how many businesses would be impacted. Mr. Brown stated 1,321.

Councilor Kuretski thanked Staff for developing something the Town could put into action.

Mayor Wodraska asked how quickly would the financial relief kick in if approved. Mr. Brown stated within the next thirty days and asked if Council wanted to include fire line fees.

Councilor May asked if the Town could have someone designated to assist the small businesses apply for the Cares Act funding.

Mayor Wodraska asked Mr. Brown if he supported the inclusion of the fire line fees. Mr. Brown said yes.

Councilor Kuretski thanked Staff again and Mr. Brown for his remarks, stated he supported including the fire line fees in the Resolution.

REGULAR AGENDA

PUBLIC BUSINESS

9. **Resolution 45-20**, Providing for Financial Relief to Local Businesses through Water Utility Rates in Response the COVID-19 Pandemic.

Councilor Kuretski moved to approve Resolution 45-20, as amended to include the fire line fees; seconded by Councilor May; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

10. Approving appointments to the Town’s Boards, Committees, and Countywide Organizations.

Councilor Kuretski moved to approve the following appointments and reappointments to the Planning and Zoning Commission:

Planning and Zoning Commission (serves at the pleasure of Council)

Mr. Ankur Patel – Appointed by Mayor Wodraska
Mr. Daniel Zuniga – Appointed by Vice-Mayor Kaufer
Ms. Cheryl Schneider – Appointed by Councilor Delaney
Ms. MB Hague – Appointed by Councilor Kuretski
Mr. Marc Pintel – Appointed by Councilor May

Planning and Zoning Commission At Large (1 year term)

Mr. Frank Fore
Ms. Teri Grooms

Planning and Zoning Commission Alternates (1 year term)

Mr. David Flinchum (First Alternate)
Mr. John Weisman (Second Alternate)

Seconded by Councilor May; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
No	Yes	Yes	Yes	Yes

Councilor Kuretski moved to approve the following appointments and reappointments to the Art Committee:

Art Committee

Ms. Brenda Nickolaus
Mr. Marc Blatchley
Ms. Diana Clinton
Ms. Robin Nearly Estremena Fitzgerald
Ms. Laney Lewis
Ms. Lois Taylor
Ms. Lynn O’Brien
Ms. Kathy Clegg

REGULAR AGENDA

PUBLIC BUSINESS

10. Approving appointments to the Town's Boards, Committees, and Countywide Organizations.

Art Committee Alternate

Ms. Penny Payne
Ms. Rhonda Temkin

Seconded by Councilor May; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

Councilor May moved to approve the following reappointments to the Audit Committee:

Audit Committee (1 year term)

Mr. Paul Drahnak
Mr. Joseph Lario
Ms. Susan Present
Mr. Peter Rene
Mr. Robert Reynolds

Seconded by Councilor Delaney; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

Councilor May moved to approve the following appointments and reappointments to the Beach Committee.

Beach Committee (serves at the pleasure of Council)

Mr. Louis "Coke" Coakley - Appointed by Mayor Wodraska
Ms. Elizabeth Munson – Appointed by Vice-Mayor Kaufer
Ms. Gail Whipple – Appointed by Councilor Delaney
Mr. Mark Zisk – Appointed by Councilor Kuretski
Mr. Chase Malcolm – Appointed by Councilor May

Beach Committee At Large (2 year term)

Mr. David Uhlfelder

Beach Committee Alternates (2 year term)

Ms. Kathy Goers
Mr. Pete Fitzer

Seconded by Councilor Delaney; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

REGULAR AGENDA

PUBLIC BUSINESS

10. Approving appointments to the Town's Boards, Committees, and Countywide Organizations.

Councilor Delaney moved to approve the following appointments and reappointments to the Construction Board of Adjustments and Appeals:

Construction Board of Adjustments and Appeals (3 year term)

Dr. Ernest Kuonen
Mr. Chris Embick
Mr. John T. Morgan

Seconded by Councilor Kuretski; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

Councilor May selected Jayne Daversa as his individual appointment to the Education Task Force.

Councilor Kuretski asked to postpone his appointment to the Education Task Force appointments to the next meeting. Council agreed unanimously.

Council individually appointed and reappointed the following to the Environmental Task Force:

Environmental Task Force (serves at the pleasure of Council)

Ms. Christa Cherry – Appointed by Mayor Wodraska
Ms. Remy Torsiello – Appointed by Vice-Mayor Kaufer
Mr. Evan Nader – Appointed by Councilor Delaney
Ms. Christina Akly – Appointed by Councilor Kuretski
Mr. Stephen Poskitt – Appointed by Councilor May

Councilor May moved to approve the following appointments and reappointments to the Historic Resources Board:

Historic Resources Board (2 year term)

Ms. Sara Misselhorn – Appointed by Mayor Wodraska
Mr. Lee Webber – Appointed by Councilor Kuretski
Mr. Brad Mayo – Appointed by Councilor May

Historic Resources Board At Large (2 year term)

Ms. Jamie Stuve
Ms. Patricia Estabrook
Mr. Brett Leone

REGULAR AGENDA

PUBLIC BUSINESS

10. Approving appointments to the Town's Boards, Committees, and Countywide Organizations.

Historic Resources Board Alternate (2 year term)

Ms. Natasha Snyder

Seconded by Councilor Delaney; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

Countywide Organizations

Loxahatchee River Coordinating Council

Vice-Mayor Kaufer

Councilor Delaney (Alternate)

Palm Beach Transportation Planning Agency

Councilor Kuretski

Councilor May (Alternate)

Palm Beach County League of Cities

Vice-Mayor Kaufer

Mayor Wodraska (Alternate)

School Board District Liaison

Mayor Wodraska

Councilor Delaney (Alternate)

Bioscience Land Protection Advisory Board

Mayor Wodraska

Vice-Mayor Kaufer (Alternate)

REPORTS

TOWN ATTORNEY

- Harbourside Litigation – Mr. Baird notified Council the Eleventh Circuit Court of Appeals affirmed the United States District Courts opinion in favor of the Town of Jupiter regarding the Harbourside Litigation. He hoped the litigation would not proceed further and Harbourside and the Town could work together to provide a venue that would benefit Jupiter.

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

MAYOR WODRASKA

- Generous Portions - Mayor Wodraska asked if Mr. Gregg Gelinis could share a story about his sons.

Mr. Gelinis stated his sons, Max, 16 and Gavin, 13, started raising money to provide food from local restaurants to first responders and healthcare workers. They started a GoFundMe account called Generous Portions and have raised over \$5,100 and delivered 430 meals.

COUNCILOR MAY

- Small businesses - Thanked the Gelinis family and Staff for their efforts to help small businesses.

COUNCILOR DELANEY

- Local Restaurants - Councilor Delaney stated restaurants were taking it slow and there was not a mad dash to eat out.

COUNCILOR KURETSKI

- Railroad Construction – Councilor Kuretski stated his concerns with the railroad construction and appropriate sealed corridor. He asked Staff to put together maps and suggested having a roundtable discussion regarding where the corridors need to be sealed. Councilor Kuretski also mentioned asking the Transportation Planning Agency (TPA) for funding.
- Seagrass – Councilor Kuretski asked which board would be involved with seagrass.

Mayor Wodraska stated the Environmental Task Force would be involved with seagrass topics.

VICE-MAYOR KAUFER

- Feeding South Florida – Vice-Mayor Kaufer stated Staff had done a great job with their efforts and volunteering with Feeding South Florida. He also mentioned El Sol and Merciful Heavens for their food distributions.

MAYOR WODRASKA

- Initiatives – Mayor Wodraska agreed with Council and thanked Staff and hoped the Water rate initiatives was a phase one in efforts to help residents and businesses during these times.

ADJOURNMENT - 8:17 P.M.