

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
TUESDAY, JUNE 2, 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.

CITIZEN COMMENTS

Mr. Salvatore Naclerio, resident of Tall Oak Circle discussed his concerns for 5G technology safety in regards to health and human safety; personal privacy and local sovereignty.

Ms. Linda Smith, resident of Via Rio, thanked Council for their quick response to picking up litter along Indiantown Road and Jones Creek. She hoped the Town would continue their efforts in attaining their Gold Certification as a Green Local Government.

MINUTES

1. May 5, 2020 Town Council Meeting Minutes and May 19, 2020 Town Council Meeting Minutes.

Councilor Delaney moved to approve the May 5, 2020 Town Council Meeting Minutes and May 19, 2020 Town Council Meeting Minutes; seconded by Vice-Mayor Kaufer; 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 BUSINESS

2. **Resolution 46-20**, Approving and executing a Locally Funded Agreement, Landscape Maintenance Memorandum of Agreement and a Maintenance Memorandum of Agreement with the Florida Department of Transportation associated with the reconstruction of the US Highway 1 Bridge.

CONSENT AGENDA

PUBLIC BUSINESS

3. **Resolution 47-20**, Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Decorative Street Lighting Installation on Indiantown Road as Part of the Circle K Site Redevelopment Project.
4. Approving the use of Impact Fees and grant funding to purchase of EvidenceOnQ, evidence management software in the amount of \$91,634.50.
5. Approving the use of State Forfeiture Funds to be donated to the Jupiter Community High School Criminal Justice Academy in the amount of \$3,000.
6. Approving a Town Council Budget Workshop Meeting, Thursday, June 25, 2020 at 6:00 PM.

REGULAR AGENDA

PUBLIC BUSINESS

7. Approving appointments to the Town's Education Task Force.

Councilor Kuretski explained his appointee was moving out of the Town and he did not intend to fill the vacancy due to the sunset of the Task Force on September 20, 2020.

Vice-Mayor Kaufer asked Mr. Benoit if the Council wanted to extend the time for the Task Force by what date would the item need to appear on the agenda. Mr. Benoit stated it would need to be placed on the first agenda in September.

Councilor Kuretski believed Council should circle back to their appointees to understand the roles they played so Council can provide recommendations for considered projects come September.

Council unanimously agreed not to make any appointments.

REPORTS

TOWN ATTORNEY

- Jupiter Yacht Club Public Docks – Mr. Baird suggested the Town file an Independent Complaint against the Master Association and the Jupiter Yacht Club Condominium Association parties regarding public access to the docks and Riverwalk. He stated both parties had agreed to participate in mediation to resolve the matter. Mr. Baird asked Council to authorize the filing of a lawsuit, to consolidate it with pending litigations, and then immediately go into mediation for the three parties to work out arrangements to ensure access to the docks with the Riverwalk staying available to the public.

Councilor Kuretski moved to authorize filing a complaint against the Master Association and the Jupiter Yacht Club Condominium Association; seconded by Vice-Mayor Kaufer; motion passed.

Wodraska
Yes

Kaufer
Yes

Delaney
Yes

Kuretski
Yes

May
Yes

REPORTS

TOWN ATTORNEY

- Attorney-Client Session - Mr. Baird requested Council authorize him to schedule an Attorney-Client Session to discuss the status of Jupiter Yacht Club mediation.

Councilor Delaney moved to authorize the Town Attorney to notice an Attorney-Client session at the appropriate time.; seconded by Councilor May; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	May
Yes	Yes	Yes	Yes	Yes

TOWN MANAGER

- Formal Meetings – Mr. Benoit asked Council for their suggestions on when to return to formal meetings.

Councilor Kuretski stated he had talked to the Town Manager regarding resuming in-person meetings and to be mindful of the Governor’s order and the Sunshine Law.

Mayor Wodraska stated the Governor’s order ended July 7, 2020 and suggested to resume to formal meetings in July. He also suggested doing a test meeting with a light agenda to ensure social distancing guidelines were met.

Councilor May agreed to start formal meetings in July.

Councilor Kuretski was supportive of the Mayor’s suggestion.

Vice-Mayor Kaufer suggested using the Community Center to make sure social distancing guidelines were followed.

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR MAY

- Loxahatchee Drive Drainage – Councilor May mentioned he received emails regarding drainage issues and flooding near Loxahatchee Drive and asked Staff to investigate it.

VICE-MAYOR KAUFER

- Paid Parental Leave – Vice-Mayor Kaufer asked to have a roundtable discussion regarding paid parental leave.

Mayor Wodraska stated he had no objections.

Councilor May stated he would like to discuss parental leave at an upcoming meeting.

ADJOURNMENT – 7:34 P.M.