

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JULY 7, 2020**

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

Roll Call: Mayor Todd R. Wodraska; Vice-Mayor Ilan Kaufer; Councilor Jim Kuretski; Councilor Cameron May; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan. Councilor Ron Delaney was on vacation.

1. TOWN ATTORNEY REPORTS

Recess for Attorney Client Session to discuss the pending litigation in the cases styled, (1) AGCS Marine Insurance Co. a/s/o Jupiter Yacht Club Marina Condominium Association, Inc. v. Town of Jupiter and (2) Town of Jupiter v. Jupiter Yacht Club Master Property Owners Association, Inc. and Jupiter Yacht Club Marina.

Mr. Thomas J. Baird, Town Attorney summarized, as part of this Meeting the Council would recess to a private Attorney-Client session in the Town Manager's Conference Room as authorized by §286.011(8), Florida Statutes. It is expected that the Attorney-Client portion of this meeting will be attended by: Mayor Todd R. Wodraska, Vice-Mayor Ilan Kaufer, Councilors Jim Kuretski and Cameron May, Town Manager Matt Benoit, Town Attorney, and Thomas J. Baird, to discuss the case styled AGCS Marine Insurance Co. a/s/o Jupiter Yacht Club Marina Condominium Association, Inc. v. Town of Jupiter and (2) Town of Jupiter v. Jupiter Yacht Club Master Property Owners Association, Inc. and Jupiter Yacht Club Marina. The Attorney-Client session is expected to last for approximately 1 hour. However, the session may continue so long as the Council/Commission determines it is necessary. At the conclusion of the private Attorney-Client Session, the Council/Commission will re-convene their Meeting in the Town Council Chambers and take up any remaining business on their respective agenda.

At approximately 7:03 P.M. Mayor Wodraska recessed the Meeting for the private Attorney-Client Session.

RECONVENE COUNCIL MEETING

At approximately 7:57 P.M. Mayor Wodraska reconvened the Meeting. Those in attendance were Vice-Mayor Ilan Kaufer; Councilor Jim Kuretski; Councilor Cameron May; Town Manager Matt Benoit; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

CITIZEN COMMENTS

Ms. Linda Otto, resident of West Riverside Drive, mentioned the heavy traffic on Riverside Drive and asked Council for an additional speed limit sign to remind drivers to slow down.

Ms., Lydia MacLear, resident of Birch Place, stated her safety concerns with 5G and read a letter she previously email to Council. She did not state a date.

CITIZEN COMMENTS

Ms. Linda Smith, resident of Via Rio and member of the Citizens Climate Lobby, spoke on advocating for climate change solutions and thanked the Town for striving for the Florida Green Building Coalition Gold Certification and purchasing an electric vehicle for the Town's use.

MINUTES

2. June 2, 2020 Town Council Meeting Minutes.

Councilor May moved to approve the June 2, 2020 Town Council Meeting Minutes; seconded by Vice-Mayor Kaufer; motion passed.

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

Wodraska	Kaufer	Kuretski	May
Yes	Yes	Yes	Yes

PUBLIC HEARING

3. Ordinance 6-20, Second Reading, Coastal Management Element – Town-initiated Comprehensive Plan Text Amendments to Policies 2.6.4 and 2.6.5 of the Coastal Management Element to modify completion dates for implementing climate policies and adaptation action areas.

Title read by Mr. Baird.

4. Ordinance 7-20, Second Reading, Conservation Element – Town-initiated Comprehensive Plan Text Amendments to Policies 1.10.2 and 1.10.4 of the Conservation Element to modify the date for green local government certification and support for community gardens.

Title read by Mr. Baird.

5. Ordinance 9-20, Second Reading, Future Land Use Element Text Amendments – Town-initiated Comprehensive Plan Text Amendments to:

- Policy 1.13.5 to modify the completion date for adopting a new mixed-use zoning district for properties 100 acres and less in size; and,
- Objective 1.18 to modify the completion date for developing transit-oriented criteria for properties within ½ mile of a public transit stop.

Title read by Mr. Baird.

CONSENT AGENDA

PUBLIC BUSINESS

6. **Resolution 49-20**, Approving contract award recommendation to Brenntag Mid-South, Inc. for Supplying Liquid Chlorine to the Water Treatment Plant (W2105A) for Fiscal Year 2021 at a cost of \$517 per ton.
7. **Resolution 50-20**, Approving contract award recommendation to Sulphuric Acid Trading Company (SATCO) for Supplying Sulfuric Acid to the Water Treatment Plant (W2105B) for Fiscal Year 2021 at a cost of \$139.50 per ton.
8. **Resolution 51-20**, Approving contract award recommendation to Univar Solutions USA, Inc. for Supplying Sodium Hydroxide (Caustic) to the Water Treatment Plant (W2105C) for Fiscal Year 2021 at a cost of \$458 per ton. CONSENT AGENDA
9. **Resolution 52-20**, Approving a one (1) year contract to the Carus Corporation for Supplying Corrosion Inhibitor to the Water Treatment Plant (W2105D) for Fiscal Year 2021 at a cost of \$0.363 per pound.
10. **Resolution 54-20**, Approving contract award recommendation to Tanner Industries, Inc. for Supplying Anhydrous Ammonia to the Water Treatment Plant (W2105G) for Fiscal Year 2021 at a cost of \$0.6850 per pound.
11. **Resolution 55-20**, Approving contract award recommendation to Florida Design Drilling Corporation for Floridan Well Rehabilitation Program (W1957) with an estimated budget of \$670,000 for the initial contract term.
12. **Resolution 58-20, Historic Aicher House Deck and Ramp Contract** – Authorizing a contract with E&F Florida Enterprises Inc. D/B/A Creative Contracting Group for the construction of a deck and ramp at the Historic Aicher House located at Sawfish Bay Park, at 1133 N Alternate A1A in the amount of \$87,900.
13. **Resolution 65-20**, Approving a Purchase Order for emergency waterproofing repairs and painting to the Community Center parapet walls to Sun Art Painting Corp. In an amount not to exceed \$58,200.

REGULAR AGENDA

PUBLIC HEARING

14. **Ordinance 14-20, First Reading**, Amending Chapter 13 of the Town Code to change all references from the term “Noise” to “Sound”, to separate outdoor sound amplification from outdoor venues, and to ensure regulations are content neutral and constitutional. (Second Reading - 7/21/2020)

Mr. Baird explained the item was brought forward following a discussion provided by the 11th Circuit Court of Appeals in the Harbourside appeal and some housekeeping measures to make language more defensible and allow better regulation.

REGULAR AGENDA

PUBLIC HEARING

15. Ordinance 14-20, First Reading

Vice-Mayor Kaufer moved to approve Ordinance 14-20, First Reading; seconded by Councilor May; motion passed.

Title read by Mr. Baird.

Wodraska
Yes

Kaufer
Yes

Kuretski
Yes

May
Yes

REPORTS

TOWN ATTORNEY

- Harbourside Case – Mr. Baird announced there was a status conference scheduled for July 10, 2020 and provided a brief update.

TOWN MANAGER - NONE

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

COUNCILOR MAY

- Riverside Drive Speed Limit – Councilor May asked Staff to investigate the concerns provided by Ms. Otto.
- Financial Assistance to Local Businesses – Councilor May suggested the Town consider options to assist the businesses that are struggling due to COVID19. Mayor Wodraska asked Mr. Benoit to follow up with Council individually.

VICE-MAYOR KAUFER

- Reimbursement for COVID19 – Vice-Mayor Kaufer planned to send Council the letter from the City of Boca Raton asking for assistance for municipalities related to the federal funds to Palm Beach County.

ADJOURNMENT – 8:16 P.M.

Sally M. Boylan, Town Clerk

Todd R. Wodraska, Mayor