



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
THURSDAY, AUGUST 8, 2024
7:00 PM**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Jim Kuretski
Vice-Mayor Malise Sundstrom
Councilor Ron Delaney
Councilor Andy Fore
Councilor Cameron May
Town Manager Frank Kitzerow
Town Attorney Thomas J. Baird

PROCLAMATION

1. Florida Water and Pollution Control Operators Association (FWPCOA) for Florida Water Professionals Month - August 2024 - Mr. Jonathan Torres, FWPCOA Publicity Chair. #

PRESENTATION

2. 2024 Southeast Desalting Association (SEDA) > 5 MGD Membrane Plant of the Year and the Water Environment Federation (WEF) 2024 Utility of the Future Today (UotFT) Recognition by Mrs. Amanda Barnes, Director of Utilities. #
3. Discover the Palm Beaches Tourism update by Sergio Piedra, Director, Community Engagement and Advocacy.
4. Update by Jupiter Inlet District by Mr. Joe Chaison, Executive Director.

CITIZEN COMMENTS

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the Town Council. Council will not discuss these items this evening. **Any issues will be referred to Staff**

for investigation; a report will be forwarded to Council; and citizens will be contacted.

MINUTES

5. July 16, 2024 Town Council Meeting Minutes.

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.

PUBLIC BUSINESS

6. **Resolution 83-24**, Approving a contract to Allied Universal Corporation for Supplying Liquid Chlorine (W2502A) for an amount of \$1,569.20 per ton.
7. **Resolution 84-24**, Approving a contract to Sulphuric Acid Trading Company, Inc. for Supplying Sulfuric Acid (W2502B) for an amount of \$193.00 per ton.
8. **Resolution 85-24**, Approving a contract to Tanner Industries, Inc. for Supplying Anhydrous Ammonia (W2502G) for an amount of \$1.03 per pound.
9. **Resolution 86-24**, Approving a contract to Odyssey Manufacturing Company for Supplying Sodium Hypochlorite (W2502H) for an amount of \$1.74 per gallon.
10. **Resolution 94-24**, Approving the authorization of work order no. 181 of contract W1724B with Hazen and Sawyer for Public Works Storage Facility - Final Schematic Design in an amount not to exceed \$302,622.05.
11. Approving the use of Federal Forfeiture funds for the purchase of two (2) pick-up trucks and the equipment needed to outfit them to perform vehicle suppression techniques in the amount of \$137,369.
12. Approving a purchase order to Merichem Technologies, LLC for FY2025 Reverse Osmosis Odor Control Treatment Chemicals for an amount of \$1.48 per pound.
13. Approving the annual license renewal for Sentinel One Endpoint Protection and Response Cybersecurity Platform in the amount of \$57,302.01.

REGULAR AGENDA

PUBLIC BUSINESS

14. **Resolution 100-24**, Approving the participation in the pooled commercial paper loan program for the borrowing of a not to exceed amount of \$20,000,000 for the construction of fire stations.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

August 20, 2024
September 3, 2024

NOTICE

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.
www.jupiter.fl.us/Live

Back up material for the Town Council Meetings are available online one (1) week before the Regular Meetings

= no materials attached *revisions may occur*

www.jupiter.fl.us

Section 2-64; Decorum, disturbing meeting

While the Town Council is in session, the members thereof and the public present in the Council chambers shall not, by conversation or otherwise, delay or interrupt the proceeding or the peace of the Council. It shall be unlawful for any person to disturb or disrupt a meeting of the Town Council or to refuse to obey the orders of the presiding officer in the conduct of the meeting and such person shall be subject to being summarily ejected from the meeting.

Note: Persons are advised that if they wish to appeal any decision made at this meeting, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105 of the Florida Statute. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office at TownClerk@jupiter.fl.us or 561-741-2752 at least 48 hours in advance to request accommodations.*