

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JULY 18, 2023**

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

Roll Call: Mayor Jim Kuretski; Councilor Ron Delaney; Councilor Malise Sundstrom; Town Manager Frank Kitzerow; Town Attorney Thomas J. Baird and Town Clerk Laura Cahill. Vice-Mayor Cheryl Schneider and Councilor Cameron May *were* absent. LC 8/3/23

PUBLIC HEARING

1. **Resolution 68-23,** Approving the Truth in Millage for the preliminary millage rate for fiscal year 2024.

Mr. Scott Reynolds, Director of Finance, gave a presentation regarding the Truth in Millage (TRIM). He reviewed the property valuation increase; proposed millage rate compared to the rollback rate; tax dollars paid to the Town; Staff recommendations.

Mr. Andy Weston, resident of Dolphin Drive, asked Council not to reduce the millage rate.

Mayor Kuretski asked how the budget would be impacted if the rate was lowered by three percent.

Mr. Reynolds noted it would be a reduction of one million dollars and the Community Redevelopment Agency (CRA) budget would decrease as well.

Councilor Delaney stated he would like to review a decrease.

Mr. Reynolds clarified it would be a one-million-dollar overall reduction.

Councilor Sundstrom stated she struggled with the three percent and wanted it to stay the same as last year due to uncertainty. She noted she didn't want to decrease the millage at the TRIM meeting *because the Town was waiting on* additional information on *several* variables. LC 8/3/23

Mr. Reynolds said Staff could return with how the numbers would affect the budget at the Town Council Workshop on August 10, 2023.

Mayor Kuretski stated he was not aware of the millage ever being reduced at the TRIM meeting and noted in the last two years there had been extraordinary impacts to the public regarding inflation. He supported reducing the TRIM by three percent.

Councilor Sundstrom said she liked a steady millage rate *in the past pointed out that the steady millage existed during a steady economy, and that this year the Town would likely need to respond to its new environment.* LC 8/3/23

Councilor Delaney supported the reduction of millage due to property values increasing exponentially.

PUBLIC HEARING

1. **Resolution 68-23**, Approving the Truth in Millage for the preliminary millage rate for fiscal year 2024.

Councilor Sundstrom said she was sympathetic but *wanted to wait for additional* information. LC 8/3/23

Councilor Delaney moved to approve Resolution 68-23, as amended to lower the preliminary 2024 millage rate by three percent.

Mayor Kuretski passed the gavel to Councilor Sundstrom and seconded the motion; motion passed.

Kuretski
Yes

Delaney
Yes

Sundstrom
No

CITIZEN COMMENTS

Mr. Eric Weitze, resident of Ocean Grande Boulevard, stated he appreciated the handicap ramps added at the beach. He also mentioned he was bothered by the design of the pedestrian lights installed on A1A and noted it was a County issue.

Mr. Andy Weston, resident of Dolphin Drive, mentioned the meeting with the Town and residents of Dolphin Drive. Mr. Weston spoke about Elsa Road and how it compared to Dolphin Drive.

MINUTES

2. June 20, 2023 Town Council Meeting Minutes and June 22, 2023 Town Council Workshop Meeting Minutes.

Councilor Delaney moved to approve June 20, 2023 Town Council Meeting Minutes and June 22, 2023 Town Council Workshop Meeting Minutes; seconded by Councilor Sundstrom; motion passed.

Kuretski
Yes

Delaney
Yes

Sundstrom
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 pulled item 3.
- Mayor Kuretski pulled item 3.

Councilor Sundstrom moved to approve the Consent Agenda, as amended; seconded by Councilor Delaney; motion passed.

Kuretski
Yes

Delaney
Yes

Sundstrom
Yes

CONSENT AGENDA

PUBLIC HEARING

3. **Ordinance 15-23, First Reading**, amending Ordinance 12-22 for the Town of Jupiter to extend participation in the Jupiter-Municipal Service Taxing Unit (MSTU) to finance the provision of fire-rescue services by Palm Beach County Fire/Rescue 5-year term to a 10-year term. **MOVED TO REGULAR AGENDA**

PUBLIC BUSINESS

4. **Resolution 37-23**, Authorizing a piggy-back purchase order for fiscal year 2024 utilizing State Term Contract No. 15100000-19-1 to Pro Energy Fleet Fueling, LLC (Pro Energy) to procure fleet and emergency standby generator fuel in an amount not to exceed \$750,000.
5. **Resolution 46-23**, Approving the award of a non-exclusive, two-year, renewable unit price contract to Deevan, Inc., for utility infrastructure repairs and improvements (W2334) with estimated budgets of \$475,000 for Year 1 and \$460,000 for Year 2, or a total of \$935,000 for the initial two-year term.
6. **Resolution 50-23**, Approving contract award for a non-exclusive two-year contract to ABM Industry Groups, LLC for Utilities Landscaping and Irrigation Maintenance Services (WS2329) for an estimated annual cost of \$128,695.
7. **Resolution 66-23**, Authorizing a piggy-back purchase order utilizing state term contract with JC White for new furniture for the Town Hall building.
8. **Resolution 77-23**, Approving the Private Stormwater Improvement Grant Agreement with Jupiter Country Club Home Owner's Association (HOA) in an amount of \$73,397.94.
9. **Resolution 80-23**, Approving a temporary construction easement agreement to American Design Engineering Construction, Inc. (ADEC) to authorize use of a portion of the Piatt property, located at 500 North US Highway One, in order to store materials for the EPW 2022-04R, A1A and Jupiter Beach Road Roundabout construction.
10. Approving contract award to Granicus for the Avior Pro Remote Broadcast System for New Town Council Chambers in the amount of \$63,477.93.
11. Approving contract award to Industrial Communications for a Public Safety Distributed Antenna System (DAS) in the amount of \$63,011.82.
12. Notifying Council of a request for additional project funding of \$245,779 per the agreement with Florida Department of Transportation (FDOT) to support the construction of the Indiantown Road Western Corridor Improvements.
13. Approving a Town Council Second Budget Workshop Meeting, Thursday, August 10, 2023, at 6:30 PM.

END OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA TO REGULAR AGENDA

PUBLIC HEARING

3. Ordinance 15-23, First Reading, amending Ordinance 12-22 for the Town of Jupiter to extend participation in the Jupiter-Municipal Service Taxing Unit (MSTU) to finance the provision of fire-rescue services by Palm Beach County Fire/Rescue 5-year term to a 10-year term.

Councilor Delaney stated he wanted to table the item until all of Council was there to vote.

Mayor Kuretski stated he would like the Town Manager to send updated information to Council.

Councilor Sundstrom asked if a timeline was needed to be met.

Mr. Kitzerow mentioned a timeline was not needed for the MSTU extension. He said if Council decided to do something different than what was being proposed then the Town would have to notify the Palm Beach County Fire Rescue by the beginning of the fiscal year.

Councilor Sundstrom supported bringing the item back with information from the International City Manager's Association (ICMA) report.

Councilor Delaney moved to table Ordinance 15-23; seconded by Councilor Sundstrom; motion passed.

Kuretski
Yes

Delaney
Yes

Sundstrom
Yes

REPORTS

TOWN ATTORNEY

- Voyage Recovery Center Lawsuit – Mr. Baird stated a new lawsuit was being brought against the Town by Voyage Recovery Center regarding allowing for eight residential units additional to their current counseling license in a C2 zoning district. The C2 zoning district does not permit residential units or a detox center. The Center requested reasonable accommodations for the Town to add the residential use to C2 zoning district. An analysis was completed and concluded it was not appropriate and the requested uses were only allowed in C3 zoning districts. He also stated the case was brought to Federal Court and the insurance carrier had assigned Lyman Reynolds to the case.

TOWN MANAGER

- Dolphin Drive Residents Meeting – Mr. Kitzerow discussed the meeting with residents of Dolphin Drive and stated that overall, residents gave the impression they were not in favor of road widening. He thanked the Staff that participated in the meeting.
- Roger Dean Stadium Site Plan – Mr. Kitzerow mentioned the Town had issued demolition permits for the Marlins and Cardinals Clubhouses.

Mayor Kuretski stated it was important to Council to have it completed in time for spring training and would consider doing a special meeting, if needed. Council agreed (RD, MS).

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS-NONE

ADJOURNMENT- 7:33 P.M.

Laura Cahill, Town Clerk