

**FINAL MINUTES AND AGENDA
TOWN OF JUPITER
TOWN COUNCIL WORKSHOP
COUNCIL CHAMBERS
THURSDAY, AUGUST 10, 2023**

Mayor Kuretski called the meeting to order at 6:30 P.M.

Roll Call: Mayor Jim Kuretski; Councilor Ron Delaney; Councilor Cameron May; Councilor Malise Sundstrom; Town Manager Frank Kitzerow; Town Attorney Thomas J. Baird and Town Clerk Laura Cahill.

1. Discussion of Operating Budget and the Proposed Community Investment Program (CIP) Budget for Fiscal Year 2024 - 2028.

Mr. Scott Reynolds, Director of Finance, discussed updates to the Operating Budget including a three percent reduction to the Town millage rate and water fund.

Mayor Kuretski mentioned the fund balance revenue used for Roger Dean Stadium improvements. He noted he was proud of the Town's role in being good stewards of the Town's money.

Mr. Reynolds reviewed the CIP total cost and funding summary 2024-2028; CIP Strategic Initiatives; CIP Cash Flow Analysis; General Government CIP funding and new proposed projects.

Mayor Kuretski asked if damage to the Civic Center from the fire had been restored.

Mr. Thomas Hernandez, Director of Engineering gave an update regarding repairs.

Mayor Kuretski noted that Civic Center was a gem and asked Staff to clarify funding regarding renovations by the next budget cycle.

Mr. Reynolds reviewed the increase and decreases of the Fiscal Year 2024 CIP including street resurfacing, Jupiter Community Park renovations, and the Playground Restoration Program.

Mayor Kuretski mentioned pages 39-41 in the CIP stating every park upgrade timeline moved out a year and that it was not acceptable. He asked for the schedule to be looked at and for park upgrades to be a priority.

Councilor Sundstrom agreed with making it a priority and expressed her gratitude to Staff for listening to Council and residents to improve the parks level of service to include shade and bathrooms at Indian Creek Park.

Mr. Reynolds discussed the Surtax funding projects including the Police department/Data center, Jupiter Community Park, new Town Hall building, Southern extension of Island Way, and Roger Dean Stadium quad field house/lighting. He also spoke about the Water and Stormwater funding and new projects.

1. Discussion of Operating Budget and the Proposed Community Investment Program (CIP) Budget for Fiscal Year 2024 - 2028.

Councilor Delaney, Councilor Sundstrom, and Councilor May thanked Staff for their efforts on the budget.

Mayor Kuretski stated he did not approve the previous year's CIP budget and noted the different dynamics of a four-member Council. He mentioned the Island Way South project and said for years he had asked to proceed with engineering, which was a needed risk due to Indiantown Road congestion but the gain would move-up the construction schedule.

Mayor Kuretski asked Staff to look at the strategic project's descriptions and update accordingly. He also said he wanted to meet with Staff to discuss the scope of projects further to get the CIP to a place he could support.

Councilor Delaney asked for clarification on the Island Way project and if it consisted of 30 or 60 percent engineering.

Thomas Hernandez, Director of Engineering and Public Works, said it was 60 percent engineering.

Councilor Delaney said he would be in favor to proceed with engineering. Councilor May agreed.

Councilor Sundstrom stated Council unanimously agreed on the project, but she would like to review the details of it.

ADJOURNMENT – 7:09 PM

Laura Cahill, Town Clerk