

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, AUGUST 15, 2023
7:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

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

If you would like to speak on any item, please submit a Comment Card.

ORDER OF BUSINESS FOR QUASI-JUDICIAL HEARINGS:

- Swearing in (For anyone planning to address Council)
- Disclosure of ex parte communications (Council only)
- Presentation by applicant
- Staff and Planning and Zoning Commission recommendations
- Public to be heard – Three (3) minute limit
- Motion on the floor

PRESENTATION

1. CONTINUED TO 9/5/23

Florida League of Cities presenting the Florida Municipal Achievement Public Engagement Award to the Town for the Passport to Jupiter. #

2. Pearl Mae Foundation. [\[TAB 2\]](#)

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

3. August 3, 2023 Town Council Special Meeting Minutes. [\[TAB 3\]](#)

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 HEARING

4. **Ordinance 5-23, First Reading, Jupiter Medical Center Zoning District Front Setback Reduction** - Zoning text amendment to the Medical Center (MC) Zoning District, Section 27-964, entitled "Area and dimension regulations", to reduce the front setback through a waiver process. (Second Reading 9/19/23) [\[TAB 4\]](#)
5. **Ordinance 14-23, Second Reading, Zoning Text Amendments to the Mixed-Use Development (MXD) Zoning District** – to clarify density requirements and to delete the Residential, Estate (RE) subdistrict. [\[TAB 5\]](#)

PUBLIC BUSINESS

6. **Resolution 38-23**, Approving the renewal of contract EPW 2022-12 Right of Way and Easement Maintenance with Terracon Services, Inc. (Terracon), in an amount not to exceed \$112,609.21. [\[TAB 6\]](#)
7. **Resolution 39-23**, Approving the renewal of contract EPW 2022-35 Janitorial cleaning Contract for Town Hall and the Police Department facilities with Ceiling to Floor Cleaning, Inc., in an amount not to exceed \$64,047.59. [\[TAB 7\]](#)
8. **Resolution 78-23**, Approving the contract award with Risk Management and Associates – Brown and Brown Public Sector for Property and Casualty Insurance for the Town with an estimated annual cost of \$2,171,402. [\[TAB 8\]](#)
9. **Resolution 90-23**, Approving the contract award of EPW 2022-29 Lighthouse Park Concession-Restroom Building and Drop-Off Shelter Reroofing to Solarguard Roofing, Inc. in an amount not to exceed \$52,800. [\[TAB 9\]](#)
10. **Resolution 91-23**, Approving the contract award of Work Order 41 of contract EPW 2016-12D with Wantman Group, Inc. for the Maplewood and Indian Creek Park Playgrounds and the Indian Creek Park Restroom Building design services in an amount not to exceed \$110,815.74. [\[TAB 10\]](#)
11. **Resolution 92-23**, Approving the contract award of Work Order 28 with Kimley-Horn and Associates, Inc. (Kimley-Horn) for the construction phase services of Jupiter Community Park Improvements in an amount not to exceed \$101,686.10. [\[TAB 11\]](#)
12. Approving the purchase order for nine (9) new vehicles for the Parks and Utilities Departments with an anticipated total purchase price of \$489,628.61. [\[TAB 12\]](#)

REGULAR AGENDA

PUBLIC HEARING

- 13. Resolution 42-23, Fisherman's Wharf – Quasi-Judicial** – Special Exception and Site Plan applications for a three-story office building with underbuilding parking, a two-story restaurant with outdoor dining, a tiki bar, and a private dock, on a 4.6± acre property, located approximately ¼ mile west of US Highway One, along the north side of Indiantown Road. [\[TAB 13\]](#) [\[Presentation\]](#)
- 14. Resolution 49-23, 1000 Town Hall Avenue (Old Town Hall) – Quasi-Judicial** – Requesting a Town-initiated Local Historic Designation for a +/- 2.4- acre property located at 1000 Town Hall Avenue. [\[TAB 14\]](#) [\[Presentation\]](#)
- 15. Resolution 62-23, Roger Dean Chevrolet Stadium Renovation Designation – Quasi-Judicial** – Site plan amendment to renovate the existing spring training facility, construct new team clubhouses, and construct new temporary facilities during construction, on a 90± acre property, located at 4355 Stadium Drive. [\[TAB 15\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

- 16.** Selection of Town of Jupiter Vice-Mayor 2023-2024. [\[TAB 16\]](#)

ROUNDTABLE

17. CONTINUED TO TBA

Property Owner's Unilateral proposal to amend the Development Agreement between the Town and Crossroads 6106 LLC as successor in interest to Developer Diversified Realty (DDR) Jupiter Falls LLC also referred to as Santé Circle. [\[TAB 17\]](#)

PRESENTATION

- 18.** Fire and EMS Sustainability and Feasibility Study update by Chief Joe Pozzo, International City Manager's Association (ICMA). [\[TAB 18\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

September 5, 2023, 7PM, Town Council Meeting – Town Council Chambers
September 19, 2023, 7PM, Town Council Meeting – Town Council Chambers

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.*

8/15/2023 12:05 PM