

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JANUARY 16, 2024
7:00 P.M.**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Jim Kuretski
Vice-Mayor Ron Delaney
Councilor Andy Fore
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.

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

1. December 19, 2023 Town Council Meeting Minutes. [\[TAB 1\]](#)

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

2. **Resolution 116-23**, Approval of Contract Award to Johnson-Davis, Inc. for Toney Penna Water Transmissions Valve Replacements in the amount of \$342,600. [\[TAB 2\]](#)
3. Approval of a Purchase Order for New Vehicles for the Public Works, Building and Utilities Departments. [\[TAB 3\]](#)
4. Approval of Police Department Ford F150 outfitting of previously authorized purchase. [\[TAB 4\]](#)
5. Approval of purchase order for new Fire Department Vehicle Purchase – Fire Chief. [\[TAB 5\]](#)

REGULAR AGENDA

6. **Resolution 06-24**, Approval of Work Order Number 47 to EPW 2016-12D to Wantman Group, Inc. in an amount not to exceed \$253,477.31 for the Design and Construction Criteria Package and Site Approval for the Fire Station and Park Improvements at Piatt Place. [\[TAB 6\]](#)

PRESENTATION

7. Annual Traffic Presentation [\[TAB 7\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

February 6, 2024, 7PM, Town Council Meeting – Town Council Chambers

February 20, 2024, 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.

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

= no materials attached *revisions may occur*

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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.*