AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, FEBRUARY 6, 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.

PROCLAMATION

1. Recognizing Jones Foster's 100-year Anniversary. #

PRESENTATION

2. Recognizing Water Plant Personnel for Outstanding Emergency Response Efforts #

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. January 16, 2024 Town Council 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 BUSINESS

4. **Resolution 14-24,** Approval for the award of EPW 2024-10, Dune Crossover 46 Shower Renovation to E&F Florida Enterprises Inc. DBA Creative Contracting in an amount not to exceed $59,300.00. [TAB 4]

5. **Resolution 17-24,** Update to the Town of Jupiter's Investment Policy [TAB 5]

6. **Resolution 18-24,** Contract Award to Centerline Drilling, Inc. for Surficial Well Rehabilitation Program (W2412). [TAB 6]

CONSENT AGENDA

PUBLIC BUSINESS

7. **Resolution 20-24,** Contract Award to Everest Mechanical Services, LLC for Nano Electrical Room HVAC Replacement (W2224). [TAB 7]

8. **Resolution 22-24,** Authorization of Work Order No. 30 to EPW 2016-12A to Kimley-Horn and Associates, Inc. in an amount not to exceed $73,087.40 for the Arterial Road Landscaping Improvements Phase II – Review and Update Plans and Post Design Services. [TAB 8]

9. **Resolution 26-24,** Hold Harmless agreement with Palm Beach Gardens for Vehicle Operations Training. [TAB 9]

10. Approval of Professional Utility Bill and Late Notice Printing and Mailing Services Contract Extension with InfoSend, Inc. (W1851). [TAB 10]

11. Emergency Clean-up, Inspection and Repairs for Sulfuric Acid Bulk Tank Leak. [TAB 11]

REPORTS
TOWN ATTORNEY
TOWN MANAGER
TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings
February 20, 2024, 7PM, Town Council Meeting – Town Council Chambers
March 5, 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.
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.*