



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, APRIL 16, 2024
7:00 PM**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

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

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

PRESENTATION

1. Town of Jupiter's fiscal year 2023 Annual Comprehensive Financial Report (ACFR) by Marcum CPA Firm.

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

2. April 2, 2024 Town Council Meeting Minutes.

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

3. **Ordinance 8-24, Second Reading**, Town-initiated Zoning Text Amendment to Section 27- 3191, Increasing non-residential Linkage Fees.

PUBLIC BUSINESS

4. **Resolution 15-24**, Approving contract award to Florida Design Drilling, LLC, for Mobile Bed Absorbers (MBA) Blower Replacements (W1503F) for an amount of \$1,084,100 and amending the project budget from \$1,652,817 to \$2,339,100.
5. **Resolution 16-24**, Approving contract award to R&M Service Solutions, LLC. for Valve and Hydrant Maintenance Contract (W2423) with an estimated budget of \$500,000 for the initial 2-year contract term.
6. **Resolution 24-24**, Approving contract award to GFA International, Inc. (dba Universal Engineering Sciences), Terracon Consultants, Inc., and Tierra South Florida Inc. for Geotechnical Engineering and Construction Materials Testing Services (Contracts W2413A, W2413B and W2413C, respectively).
7. **Resolution 25-24**, Approving contract award to Alpha Omega Training and Compliance, Inc. for Sulfuric Acid Storage Tanks Cleaning and Inspection (W2426) in the amount of \$87,751.
8. **Resolution 39-24**, Approving the mid-year budget amendments for fiscal year 2024.
9. **Resolution 41-24**, Approving the renewal of contract CR 2023-001, Printing, Binding, and/or Mailing Services with Southeastern Printing Co., Inc. estimated to be in the amount of \$82,877.
10. **Resolution 46-24**, Accepting a Grant Agreement with the Florida Department of Environmental Protection Grant to complete a Town-wide comprehensive Vulnerability Assessment for an amount of \$259,838.
11. **Resolution 50-24**, Approving contract renewal of EPW 2022-33 Miscellaneous Concrete with Sunshine Land Design, Inc. in an amount not to exceed \$126,061.53.
12. Approving contract award with Ferraro Emergency Medical Services, PLLC (Ferraro) for Medical Director of Fire and Emergency Rescue in the amount of \$149,200 for a 3-year term.
13. Approving the CARFAX for the Police Program Agreement.
14. Approving the 2024 Neighborhood Matching Grant Program in the amount of \$47,281.

15. Approving the Facility Use Agreement with St. Lucie County for Vehicle Operations Training in the amount of \$2,025.

REGULAR AGENDA

PUBLIC HEARING

16. **Ordinance 5-24, First Reading**, Alma's Place (Tract A) Rezoning - Town initiated Zoning Map Amendment. (Second Reading 5/21/24)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

May 7, 2024, 7pm - Town Council Chambers

May 21, 2024, 7pm - 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.