



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JULY 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.

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

PUBLIC HEARING

1. **Resolution 82-24**, Approving the Truth in Millage for the preliminary millage rate for fiscal year 2025.

PROCLAMATION

2. Parks and Recreation Month – July 2024 – Ms. Kristin George, Director of Parks and Recreation. #

PRESENTATION

3. The Honorable Senator Gayle Harrell - Legislative Update. #

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

4. June 18, 2024 Town Council Meeting Minutes and June 20, 2024 Town Council Workshop 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

5. **Ordinance 17-24, Second Reading**, Cinquez Park Future Land Use Map (FLUM) Amendment – Application to change the Future Land Use Designation from Recreation to Public Institutional for 3.0+/- acres of property at 2183 W Indiantown Road.

PUBLIC BUSINESS

6. Approving a Town Council Second Budget Workshop Meeting, Thursday, August 14, 2024, at 6:30 PM. #
7. **Resolution 45-24**, Approving a purchase order utilizing state term contract No. 15100000-19-1 to Pro Energy Fleet Fueling, LLC (Pro Energy) for fleet and emergency standby generator fuel in an amount not to exceed \$875,000.
8. **Resolution 77-24**, Declaring the Town's intent to seek reimbursement for certain capital expenditures incurred for the implementation of the Jupiter Fire Rescue Department from bond proceeds.
9. Approving an emergency purchase order for the replacement of VAV and AHU/RTU Controls for the Community Center HVAC system in an amount not to exceed \$113,500.

10. **Resolution 90-24**, Approving the award of EPW 2024-19, ACP Clay Tennis Court Fence Replacement to E&F Florida Enterprises Inc. DBA Creative Contracting in an amount not to exceed \$249,300.
11. **Resolution 91-24**, Town Hall Phase II-Demolition of the old Town Hall and Police Building, Green Space, Site Lighting and Site Work, in the amount of \$3,046,124.
12. **Resolution 95-24**, Approving the renewal for contract EPW 2022-27, Collector Roadway Lighting to The Lazarus Group, Inc. in an amount not to exceed \$295,931.60.
13. **Resolution 96-24**, Approving the authorization of Work Order No. 32 to Kimley-Horn and Associates, Inc. for the Crosswalk Beacons in an amount not to exceed \$96,814.10.

REGULAR AGENDA

PUBLIC HEARING

14. **Resolution 78-24**, Jupiter Fire Rescue Department, Cinquez Station – *Quasi-Judicial* - Special Exception and Site Plan applications for a two story Fire Station and associated improvements on 3.0 acres of property, located at 2197 W. Indiantown Road.
15. **Resolution 79-24**, Jupiter Fire Rescue Department, Piatt Station – *Quasi-Judicial* - Special Exception and Site Plan applications for a two story Fire Station and associated improvements, on a 4.7± acre property, located at 500 US Highway 1.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

August 8, 2024
August 20, 2024

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.