



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, AUGUST 20, 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

PRESENTATION

1. Jupiter Christian School Foundation Scholarship Program by Donald Barnes, Chairman of the Board. #
2. Annual overview of the Palm Beach County Commission on Ethics (COE) by Elizabeth Martin, Education and Communications Manager, Palm Beach County Commission on Ethics. #

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 8, 2024 Town Council Special 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

4. **Ordinance 19-24, First Reading**, Amending Article III of Chapter 2 of the Town's code setting forth the departments of the Town (second reading 9/3/24).

PUBLIC BUSINESS

5. **Resolution 89-24**, Approving contract no. NR2024-02 with Underwater Engineering Services, Inc. for the installation of shoreline stabilization and living shoreline improvements on the Town's Riverwalk and at Sawfish Bay Park in an amount not to exceed \$258,326.
6. **Resolution 92-24**, Approving a contract to Johnson-Davis, Inc. for Pennock Industrial and Bush Road Infrastructure Improvements (WS2303/S2314) for an amount of \$2,061,900 and amending a project budget.
7. Approving a purchase order to All Florida Contracting Services, LLC for Generator Fuel Tank Replacement (WS2431) in the amount of \$72,000.

REGULAR AGENDA

PUBLIC BUSINESS

8. **Fire Public Safety Structures**
 - A. **Resolution 106-24**, Approving the award of EPW 2024-23, Fire/Public Safety Structures Progressive Design-Build Services to Kaufman Lynn Construction, Inc. in an amount not to exceed \$4,917,970.00
 - B. **Resolution 103-24**, Authorizing the use of surtax fund proceeds

ROUNDTABLE

9. Discussion of Waste Management's Proposed Residential Route Change.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

September 3, 2024

September 19, 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.*