



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 18, 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

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
- Intervenor (if any) presentation
- Public to be heard – Three (3) minute limit
- Motion on the floor

PUBLIC HEARING

1. **Ordinance 20-24, Second Reading,** Approving the 2025 Millage Rate.
2. **Resolution 107-24,** Approving the Town of Jupiter's Fiscal Year 2025 Operating Budget and Pay Plan.
3. **Ordinance 21-24, Second Reading,** Approving the Fiscal Year 2025-2029 Community Investment Program.

PRESENTATION

4. Recognizing the Town for hosting a FEMA Flood Zone Maps Outreach Open House
- Richard Radcliffe, Executive Director of Palm Beach County League of Cities. #

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

5. September 3, 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

6. **Ordinance 22-24, Second Reading.** Consenting to continuing the inclusion of the Town of Jupiter in the Jupiter-Municipal Service Taxing Unit (MSTU) to finance the provision of fire-rescue services by Palm Beach County Fire/Rescue.

PUBLIC BUSINESS

7. **Resolution 87-24,** Approving the renewal for contract EPW 2022-35, Janitorial Maintenance Services for Town Hall and the Police Department facilities with Ceiling to Floor Cleaning, Inc. in an amount not to exceed \$62,814.73.
8. **Resolution 105-24,** Approving the temporary closings of state and/or county roads for the 2024 Holiday Boat Parade.
9. **Resolution 110-24,** Approving the contract award of EPW 2024-25, Right of Way and Easement Maintenance to Terracon Services, Inc in an amount not to exceed \$97,880.75.
10. Approving the purchase order for the new Bobcat Excavator for Public Works and Parks in the amount of \$66,610.68.

REGULAR AGENDA

PUBLIC HEARING

11. POSTPONED TO 10/01/24

Resolution 13-24, Flagler Wharf – *Quasi-Judicial* - Special Exception and site plan application for a 12-slip private marina, and a site plan application for a restaurant with an accessory outdoor seating area, and professional office, on 2.95 ± acre property, located at the northeast corner of the intersection of North Alternate A1A and Old Jupiter Beach Road, approximately 1,300 feet north of Indiantown Road.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

October 1, 2024
October 15, 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.*