



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, OCTOBER 1, 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

PROCLAMATION

1. Arbor Day – October 17, 2024. #
2. Hispanic Heritage Month - September 15–October 15, 2024. #

PRESENTATION

3. Jupiter Fire Rescue Department Update by Fire Chief Donatto.

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. September 18, 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

5. **Ordinance 26-24, First Reading**, Amending Article III of Chapter 2 of the Town's Code to update language to reflect the Fire Rescue department's responsibilities (Second reading is 10/15/2024).

PUBLIC BUSINESS

6. Approving the 2025 Town Council Meeting Schedule.
7. **Resolution 111-24**, Approving contract award to NV5, Inc., Artaic Group and Colliers Project Leaders USA NE, LLC for Owner's Representative Consultant Services.
8. **Resolution 113-24**, Approving the Mutual Aid Interlocal Agreement for Fire/Rescue Assistance with the City of Palm Beach Gardens.
9. **Resolution 114-24**, Approving the authorization of work order no. 185 of contract W1724B with Hazen and Sawyer for Maintenance Facility Complex Master Plan in an amount not to exceed \$129,752.49.
10. **Resolution 117-24**, Approving the authorization of Work Order No. 33 to Kimley-Horn and Associates, Inc. for design of Daily Park, Miracle Moments Park, and Heights Park Playground Improvements in an amount not to exceed \$117,890.82.
11. **Resolution 118-24**, Approving contract award of EPW 2024-01 Street Resurfacing and Miscellaneous Roadway Improvements with R & D Paving, LLC in an amount not to exceed \$1,417,966.
12. **Resolution 119-24**, Approving the Interlocal Agreement for Fire-Rescue Dispatch Services with Palm Beach County.

- 13. Resolution 120-24,** Approving the authorization of Work Order No. 37 to Calvin, Giordano, and Associates, Inc. for South Island Way Final Plans in an amount not to exceed \$365,174.13.

REGULAR AGENDA

PUBLIC HEARING

14. CONTINUED TO TBD

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. (Continued from 9/18/24)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

October 15, 2024

November 5, 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*

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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.*