



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, DECEMBER 3, 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. Partnership between University of Florida and Scripps Update by Stacey DeLoye, Director of Communications for the Herbert Wertheim UF Scripps Institute for Biomedical Innovation & Technology.

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. November 19, 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 27-24, Second Reading**, Amending the Town of Jupiter Code of Ordinances to update the basis for establishing flood hazard areas based upon the updated Flood Insurance Rate Maps and Flood Insurance Study.
4. **Ordinance 32-24, First Reading**, Amending Chapter 15, Article IV Police Officers' Retirement Fund for compliance with Division 3, Section 15-380 IRS Code SECURE 2.0 ACT. (Second Reading 12/17/24)

PUBLIC BUSINESS

5. **Resolution 121-24**, Approving an Interlocal Agreement with the Treasure Coast Regional Planning Council.
6. **Resolution 124-24**, Adopting a revised Palm Beach County Local Mitigation Strategy.
7. **Resolution 134-24**, Approving a contract to InfoSend, Inc. for Utility Bill and Late Notice Printing and Mailing Services (W2504) for an amount of \$371,211.
8. **Resolution 139-24**, Supporting the Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) to seek the procurement of consultant for a Countywide Transportation Plan.
9. **Resolution 141-24**, Approving a Fire Training Cooperation Interlocal Agreement for Fire/Rescue with the City of Palm Beach Gardens.
10. **Resolution 142-24**, Authorizing the establishment of a billing fee schedule for the Jupiter Fire Rescue Department to charge for emergency medical service transport of patients to area hospitals.
11. **Resolution 145-24**, Approving a Facility Land Lease agreement extension for the cellular tower and equipment area located at 1201 Island Way, Jupiter, Florida 33458.
12. Requesting an increase to the purchase order for Professional Owner Representative Construction Management Services of Two (2) Jupiter Fire Rescue Department Stations to NV5, Inc. to an amount not to exceed \$464,000.
13. Approving the Town's Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program for 2023-2024.
14. Approving the purchase order of new vehicles for the Public Works, Building, and Utilities Departments in the amount of \$593,648.

ROUNDTABLE

15. Police Memorial Design.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

December 17, 2024, 7pm - Town Council Chambers

January 7, 2025, 7pm - Town Council Chambers

NOTICE

Town Council and CRA Meetings are now webcasted real-time and viewable on your computer or mobile device.

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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.*