



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, DECEMBER 17, 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
- Public to be heard – Three (3) minute limit
- Motion on the floor

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

1. December 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

2. **Ordinance 13-24, Second Reading**, *Quasi-Judicial* - 1352 S US 1 Rezoning - Zoning map amendment from Commercial, Office (C-3) to U.S. Highway One/Intracoastal Waterway Corridor District – Mixed Use Residential Subdistrict (US1/ICW-MXR) for 1.34+/- acres of property located at 1352 S US-1.
3. **Ordinance 32-24, Second Reading**, Amending Chapter 15, Article IV Police Officers' Retirement Fund for compliance with Division 3, Section 15-380 IRS Code SECURE 2.0 ACT.

PUBLIC BUSINESS

4. **Resolution 125-24**, Approving a contract with All Webbs Enterprises, Inc. for Floridan Aquifer Well Repair and Rehabilitation Program (W2503) for an amount of \$350,000.
5. **Resolution 129-24**, Approving a contract to Clean Space, Inc. for park restroom cleaning in the amount of \$55,415.80.
6. **Resolution 133-24**, Approving a contract with Florida Design Drilling LLC for an amount of \$1,198,225, and a purchase order to JLA Geosciences, Inc for an amount of \$99,063, for construction of Surficial Aquifer Wells SA-58 and SA-59.
7. **Resolution 138-24**, Appointing the Supervisor of Elections as the Town of Jupiter Canvassing Board.
8. **Resolution 143-24**, Approving the Town of Jupiter Property/Facilities Naming Policy.
9. **Resolution 144-24**, Accepting a Grant Agreement with the South Florida Water Management District for Dolphin Drive Drainage Improvements for an amount of \$130,000.
10. **Resolution 147-24**, Approving contract amendments with N. Harris Computer Corporation to upgrade the Utility billing system and customer information software solution for an amount of \$569,593.
11. **Resolution 148-24**, Approving a contract EPW 2025-03, Arterial Road Landscaping Improvements Phase II to Lucky Landscaping, LLC in an amount not to exceed \$549,459.60.
12. Approving a revised funding schedule for contract S2339 Stormwater Cleaning, Inspection and Rehabilitation Services with Nu-Pipe.

13. Approving the purchase of fourteen (14) public safety vehicles in the amount of \$978,610.

REGULAR AGENDA

PUBLIC HEARING

14. **Ordinance 31-24, First Reading, Ritz Carlton** - *Quasi Judicial* - Amendment to an approved 284± acre Planned Unit Development (PUD) on Lot 30 of Pod B, located at 502 Bald Eagle Drive. (Second Reading 1/21/25)

PUBLIC BUSINESS

15. **Resolution 126-24**, Approving the Community Redevelopment Agency (CRA) Plan 2024 Update.

ROUNDTABLE

16. Discussion of Strategic Initiative Action Plans: JTAA Partnership and Relationship Objectives, Goals and Plans.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

January 7, 2025, 7pm - Town Council Chambers
January 21, 2025, 7pm - Town Council Chambers

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.*

