



**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, MAY 7, 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

If you would like to speak on any item, please submit a Comment Card.

PROCLAMATION

1. Historic Preservation Month, May 2024 - Ms. Debi Murray, Chair of the Historic Resources Board and the Chief Curator of the Historical Society of Palm Beach County. #
2. National Police Week, May 12 – 18, 2024 and Peace Officers Memorial Day, May 15, 2024 – Chief David England, Chief of Police. #
3. 55th Annual Professional Municipal Clerks Week, May 5-11, 2024 - Ms. Laura Cahill, Town Clerk. #
4. National Public Works Week, May 19-25, 2024 - Mr. Thomas Hernandez, Director of Engineering and Public Works. #
5. National Drinking Water Week, May 5 - May 11, 2024 - Mrs. Amanda Barnes, Director of Utilities. #

PRESENTATION

6. "Drop Savers" Water Conservation Poster Contest Awards - Ms. Allyson Felsburg, Utilities Compliance and Operations Manager.
7. 2023 FDEP Drinking Water Plant Operations Excellence Award - Mrs. Amanda Barnes, Director of Utilities. #

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

8. April 16, 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 BUSINESS

9. **Resolution 21-24**, Approving a contract to A to Z Paint Contracting, Inc. for Utilities Painting Maintenance with an estimated budget of \$1,695,000 for a total contract period of up to 3-years (WS2404).
10. **Resolution 52-24**, Approving the authorization of Work Order No. 49 of contract EPW 2016-12D with Wantman Group, Inc. for the Sims Creek Preserve construction documents and permitting for an amount not to exceed \$54,344.44.
11. **Resolution 58-24**, Approving the authorization of Work Order No. 7 of contract EPW 2016-12C with Stanley Consultants, Inc. for Indiantown Road Widening Phase II in an amount not to exceed \$141,299.40.
12. Approving a purchase order to Carl Eric Johnson, Inc for one sulfuric acid dosing pump system in the amount of \$60,577 (W2433).

REGULAR AGENDA

PUBLIC BUSINESS

13. Approving the Town's Charitable Donation Program for 2024 for \$46,500.

ROUNDTABLE

14. Discussion of the Strategic Plan Initiatives Prioritization.

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

May 21, 2024

June 4, 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.*