

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 16, 2018
7:00 PM**

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Ron Delaney
Councilor Ilan G. Kaufer
Councilor Jim Kuretski
Councilor Wayne R. Posner
Town Manager Matt Benoit
Town Attorney Thomas J. Baird

If you would like to speak on any item please submit a Comment Card to the Town Clerk.

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

PROCLAMATION

1. Florida City Government Week - October 22-28, 2018. #

CITIZEN COMMENTS

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to go to the podium and 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. October 4, 2018 Town Council Special Meeting Minutes. [TAB 2]

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 HEARINGS

3. CONTINUED TO 11/6/18

Beacon Park Development Agreement - First amendment to the Development Agreement between the Town and Crossroads 6106 LLC as successor in interest to DDR Jupiter Falls LLC to add self-storage and medical and dental clinics as use by right, and clarifying the minimum size of a conference center, for 93.5+/- acres of property generally located north of Indiantown Road and east of I-95 along Island Way. #

- 4. Resolution 70-18, Pink House** - *Quasi-judicial* - Small-scale Planned Unit Development (PUD) and site plan applications to allow retail, on a 0.25± acre property, located at 1011 Love Street. [TAB 4]

PUBLIC BUSINESS

- 5.** Approving a Purchase Order to American Water Chemicals, Inc. of Plant City, Florida for procurement of 6,920 Aquacare cartridge filters for the pre-treatment of Reverse Osmosis and Nanofiltration raw feed water in the amount of \$51,900. [TAB 5]
- 6.** Approving the recommendation of the proposed contract with BlueCross/BlueShield for the Town's Group Medical Administrative Services with pharmacy benefits and Stop Loss Reinsurance. [TAB 6]
- 7.** Approving an Interlocal Agreement for Law Enforcement Services between Palm Beach County and the Town to provide marine enforcement services during manatee season which begins November 15 to March 31; the agreement will be effective until March 31, 2023. [TAB 7]
- 8.** Approving an agreement with the Palm Beach County Supervisor of Elections, for vote processing equipment use and election services for the March 12, 2019 Election and the March 26, 2019, Run-Off Election, if necessary. [TAB 8]
- 9. Resolution 76-18,** Appointing the Palm Beach County Supervisor of Elections as a member to the Town of Jupiter Election Canvassing Board for the March 12, 2019 Election and the March 26, 2019, Run-Off Election, if necessary. [TAB 9]
- 10.** Approving the 2019 Town Council Meeting Schedule. [TAB 10]

CONSENT AGENDA

PUBLIC BUSINESS

11. **Resolution 83-18**, Authorizing the Town Manager or his designee to apply for permits for the temporary closing of state and/or county roads for special events pursuant to Chapter 14-65, Florida Administrative Code. [TAB 11]
12. **Pelican Club** -
 - A. Approval of an Easement Agreement for a grease interceptor system in the Yarborough Street right-of-way for use by the Pelican Club at 1065 North A1A. [TAB 12A]
 - B. Approval of a lease or assignment of use of riparian rights for the construction and use of future Riverwalk improvements adjacent to the Pelican Club at 1065 North A1A. [TAB 12B]

REGULAR AGENDA

PUBLIC HEARINGS

13. **Resolution 80-18, Annexation Interlocal Agreement** – Enclave Interlocal Agreement with Palm Beach County to annex the following:
 - 26.9+/- acre Chasewood of Jupiter Condominiums neighborhood (256 condominiums), located east of Central Boulevard approximately 1,800 feet south of Indiantown Road;
 - 0.3+/- acre property at 200 South Central Boulevard; and
 - 0.3+/- Road right-of-way segment located on the south side of Indiantown Road across from the entrance to the Florida Turnpike. [TAB 13]
14. **Sims House** – Located at 322 Center Street.
 - A. **Resolution 68-18** – Local historic designation.[TAB 14A]
 - B. **Resolution 69-18** - *Quasi-judicial* - A special exception and site plan for adaptive reuse of a local historic structure for a restaurant and a retail food establishment, on a 0.2± acre property. [TAB 14B]
15. **Abacoa Development**
 - A. **Resolution 57-18** - Rescission of the Development of Regional Impact (DRI) Development Order.
 - B. **Ordinance 13-18, Second Reading** - Repeal and replace the Abacoa Master Site Plan to incorporate relevant information and conditions of approval from the Abacoa DRI Development Order as follows:
 - Include current development totals (dwelling units, research and development, retail, office, etc.);
 - Incorporate development provisions (landscaping, vegetation, water, housing, transportation, etc.) from dissolved DRI Development Order;
 - Providing for expiration dates for remaining entitlements. [TAB 15]

REGULAR AGENDA

PUBLIC HEARING

16. **Resolution 74-18, Town Hall Police Building and Parking - Quasi-judicial** - Special exception and site plan amendment applications to add a 2.0± acre parcel along Indiantown Road and construct a new Police building, veterans memorial and parking lots, on a 22.5± acre property, located at 210 Military Trail on the southwest corner of Indiantown Road and Military Trail. [TAB 16]

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

November 6, 2018 7PM – Town Council Meeting, Council Chambers
November 20, 2018 7PM – Town Council Meeting, Council Chambers

Community Redevelopment Future Meetings

November 14, 2018 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 2-54; 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.

10/9/2018 3:46 PM