

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

**1. PROCLAMATION**

Jupiter Medical Center's 40<sup>th</sup> Anniversary – Mr. Steve Seeley, Chief Operating Officer, Jupiter Medical Center. #

**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.** January 10, 2019 Town Council Workshop Meeting Minutes and January 15, 2019 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 BUSINESS**

3. **Resolution 15-19**, Recommending approval of revisions to the Town's Travel Policy. [TAB 3]
4. **Resolution 23-19**, Recommending an adjustment of irrigation-quality water rates in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index; proposed rate, \$0.2796/1000 gallons. [TAB 4]
5. **Resolution 16-19**, Recommending approval of a Stormwater Management System Redevelopment Grant Agreement with Seven 0 Nine, LLC for 322 Center Street (Sims House), in the amount of \$30,000 to facilitate the stormwater system improvement. [TAB 5]
6. **Resolution 21-19**, Recommending a Contract Award to Chinchor Electric, Inc. of Orange City, Florida for Central Boulevard, North High Service Pump Station electrical improvements in the amount of \$316,355. [TAB 6]
7. **Resolution 20-19**, Recommending a Contract Award to Almazan Construction, LLC, of West Palm Beach, for water main replacements and extensions on Keith Road and Urdea Roads in unincorporated Palm Beach County in the amount of \$214,595. [TAB 7]
8. **Resolution 22-19**, Recommending approval of a Loan Guarantee of \$350,000, from the Town's Economic Development Fund in support of Alphazyme, LLC, a bioscience company to be located in Jupiter. [TAB 8]
9. **Resolution 6-19**, Recommending approval of the plat titled Inlet Waters. [TAB 9]
10. **Resolution 18-19**, Recommending a Contract Award EPW 2019-01 for the Annual Asphalt Overlay to J.W. Cheatham, LLC in an amount not to exceed \$1,139,781.70. [TAB 10]
11. Approving the use of State Forfeiture Funds in the amount of \$5,611.50 for the Jupiter Police Seventh Annual Soccer Tournament. [TAB 11]
12. **Resolution 28-19**, Opposing and objecting to Palm Beach County's charging fees for parking at DuBois Park. [TAB 12]

**REGULAR AGENDA**

**PUBLIC BUSINESS**

13. **Resolution 24-19**, Recommending approval of a Memorandum of Understanding (MOU) between Beacon Pharmaceutical, Inc. and the Town of Jupiter. [TAB 13]

**ROUNDTABLE**

14. Discussion of historic designation incentives including a grant program. [TAB 14]

15. Discussion of the establishment of the Jupiter Environmental Committee. [TAB 15]

**REPORTS**

**TOWN ATTORNEY**

**TOWN MANAGER**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

**ADJOURNMENT**

**Town Council Future Meetings**

February 19, 2019 7PM –Town Council Chambers  
March 5, 2019 7PM – Town Council Chambers

**Community Redevelopment Future Meetings**

February 13, 2019 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](http://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](http://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.

1/29/2019 15:03 a1/p1