

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 19, 2019
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. 2-1-1 Helpline Awareness Month – Ms. Patrice Schroeder, 2-1-1 Palm Beach/Treasure Coast. #
2. Wear Red Day – Ms. Teresa Dabrowski, American Heart Association. #

PRESENTATION

3. Donation of Jupiter Beach Front parcel to the Town – Mr. Brian Waxman. #
4. Annual Police Department Activity Report. – Chief Daniel Kerr. [TAB 4]

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

5. January 24, 2019 Town Council Workshop Meeting Minutes and February 5, 2019 Town Council Meeting Minutes. [TAB 5]

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

6. **Resolution 28-19**, Opposing and requesting reconsideration of Palm Beach County's charging fees for parking and restricting access at Dubois Park. (continued from 2/5/19) [TAB 6]
7. **Resolution 26-19**, Recommending approval of contract award EPW 2019-11 to Bridge Masters Construction, LLC for Riverwalk Lagoon Bridge repairs in an amount not to exceed \$248,050. [TAB 7]

REGULAR AGENDA

PUBLIC BUSINESS

8. **Resolution 32-19**, Authorizing Change Order No. 1 to the Town's contract with Kaufman Lynn Construction relating to compensation and construction phase work and accepting a Guaranteed Maximum Price Amendment for Phase 1 Site Work improvements relating to the Police and Data Center Facility. [TAB 8]
9. **Resolution 95-18**, Authorizing expenditures from the One-Cent Infrastructure Sales Surtax Funds to fund expenses approved by Resolution 32-19 relating to construction costs of the new Police and Data Center. [TAB 9]

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

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

Community Redevelopment Future Meetings

March 13, 2019 7PM – Town Council Chambers

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*

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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.

2/12/2019 4:55 PM