

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

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

1. February 19, 2019 Town Council Meeting Minutes. [TAB 1]

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

2. Approving contract award EPW 2016-12B; Work Order Number 19, for the design of Indiantown Road improvements from US 1 to A1A to Calvin, Giordano, and Associates, Inc. in an amount not to exceed \$463,515.21. [TAB 2]
3. Approving four Purchase Orders for equipment and materials to be incorporated into the construction of Floridan Aquifer Well RO4 to Hudson Pump and Equipment for a total of \$98,000, to McDade Waterworks, Inc. for a total of \$55,701 to HC Warner, Inc. for a total of \$18,168.10 and to CC Controls, Corporation for a total of \$80,000. [TAB 3]
4. Approving contract renewal award EPW 2018-18 for parks maintenance with Batallan Enterprises, Inc. d/b/a Property Works in an amount not to exceed \$76,002.12. [TAB 4]
5. **Resolution 14-19**, Approving three Bills of Sale from Florida Power and Light Company (FPL) for the Town's acceptance of a bus shelter, three decorative street lights, and fiber optic conduit facilities installed as part of the FPL Service Center site redevelopment project. [TAB 5]
6. **Resolution 25-19**, Approving a contract award to Foster Marine Contractors, Inc. for water service valve replacements in the Lakes and River Communities within the Bluff's Subdivision in the amount of \$354,910. [TAB 6]
7. **Resolution 27-19**, Approving contract award EPW 2018-19; for the Love Street Parking Lot improvements to E&F Florida Enterprises Inc. d/b/a Creative Contracting Group in an amount not to exceed \$407,747.07. [TAB 7]
8. **Resolution 35-19**, Approving a non-exclusive, two-year, renewal contract award to U.S. Sweeping, Inc. for Utilities Street Sweeping services in the amount of \$84,542.20. [TAB 8]
9. **Resolution 36-19**, Approving an award grant funding contract under the Town's Private Stormwater Management System Redevelopment Grant Program to Jupiter Medical Center, Inc. in the amount of \$267,465.00. [TAB 9]
10. **Resolution 31-19**, Approving the establishment of a Jupiter Environmental Task Force. [TAB 10]

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving the Fiscal Year 2020 Strategic Plan. [TAB 11]

ROUNDTABLE

12. Town-Owned Properties along Island Way, South of Jupiter Community Park – Consideration of possible future land use and zoning options. [TAB 12]

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

March 19, 2019 7PM –Town Council Chambers

April 2, 2019 7PM – Town Council Chambers

Community Redevelopment Future Meetings

March 13, 2019 7PM – Town Council Chambers (Tentative)

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*

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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.

2/26/2019 15:35 a2/p2