

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor 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

REGULAR AGENDA

1. **Resolution 29-19**, Certifying the results of the Regular Election – March 12, 2019.
[TAB 2]
2. Installation and Swearing-in of Mayor Wodraska and Council Members Ilan Kaufer and Jim Kuretski by the Honorable Judge Jaimie Goodman. #

PROCLAMATION

3. Bicycle Month – March 2019. #

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

4. March 5, 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

5. **Resolution 33-19**, Approving contract award EPW 2019-08 with Duval Landscape Maintenance, LLC, for landscape and irrigation maintenance for Section A in the amount of \$519,275.16 and Section B in the amount of \$470,068.32. Sections A and B covers Town facilities, Riverwalk and various roadway medians. [TAB 5]
6. **Resolution 40-19**, Approving contract award EPW 2019-06 to Creative Shade Solutions, Inc. for Abacoa Community Park bleacher shade shelters in the amount of \$74,400. [TAB 6]
7. **Resolution 42-19**, Approving a Letter Contract to Coston Marine Services, Inc. for the replacement of the Old Jupiter Beach Road drainage outfall improvements in the amount of \$39,100. [TAB 7]
8. Approving a Purchase Order to Graybar Electric Company, Inc. for direct purchase of electrical equipment and components for the purpose of sales and use tax savings under construction of Central Boulevard High Service Pump Building electrical improvements in the amount of \$158,605. [TAB 8]
9. Approving a three year enterprise license agreement for Geographic Information Systems (GIS) software to Environmental Systems Research Institute (ESRI) for \$50,000 annually. [TAB 9]
10. **Establishing a Historic Preservation Incentive Program** – Consideration of new incentives, including a grant program. [TAB 10]

REGULAR AGENDA

ROUNDTABLE

11. Discussion of a Charter Review Panel. [TAB 11]

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

April 2, 2019 7PM – Town Council Chambers
April 16, 2019 7PM – Town Council Chambers

Community Redevelopment Future Meetings

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.

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