

Call to Order

Invocation; Moment of Silence; 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

PRESENTATION

1. Designation of Sims House as Local Historic Site c. 1924. #

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. March 19, 2019 Town Council 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 HEARING

3. **Resolution 41-19, Maplewood Center - *Quasi-judicial*** - Site plan amendment to request shared parking and flexibility to allow retail, medical office, and indoor recreation uses in existing tenant spaces approved for a religious institution use on a 3.8+/- acre property, located at 401 Maplewood Drive. [TAB 3]

PUBLIC BUSINESS

4. **Resolution 37-19**, Approving a contract award recommendation to Padgett Swann Machinery, Corp. and Florida Armature Works, Inc. to provide Continuing Services for the repair of pumps and electric motors. [TAB 4]
5. **Resolution 43-19**, Approving contract award EPW 2019-13, to K & S Services of South Florida, Inc. for Sea Grape trimming and exotic removal on County Road A1A in the amount of \$95,100. [TAB 5]
6. Approving a Town Council Budget Workshop Meeting, June 27, 2019 at 6:30PM in the Jupiter Community Center, 200 Military Trail. #

REGULAR AGENDA

PUBLIC HEARING

7. **Ordinance 2-19, First Reading, Medical Center Signage** - Zoning text amendment to create a new P-18 category for "hospital signage" to add hospital building identification signs, wall signs, freestanding signs, and public entrance identification signs; and to reclassify existing off-premise directional signage for properties with an approved master sign plan in the Medical Center zoning district. (Second Reading – 4/16/19) [TAB 7]

PUBLIC BUSINESS

8. **Establishing a Historic Preservation Incentive Program** – Consideration of new incentives, including a grant program. (Tabled from 3/19/19) [TAB 8]
9. Approving appointments to the Charter Review Panel. [TAB 9]
10. Approving appointments to the Town's Boards, Committees and Countywide Organizations. [TAB 10]
11. Selection of Town of Jupiter Vice-Mayor 2019-2020. [TAB 11]

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

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

Community Redevelopment Future Meetings

April 10, 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.

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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.

3/26/2019 15:14 a3/p3