

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, APRIL 16, 2019
7:00 PM**

Call to Order

Invocation; Moment of Silence; and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Jim Kuretski
Councilor Ron Delaney
Councilor Ilan G. Kaufer
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. SR-5/US1 Bridge Replacement – Mr. Michael Sileno, P.E., Hardesty and Hanover for the Florida Department of Transportation. [\[Presentation\]](#)

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. April 2, 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. **Ordinance 2-19, Second 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. [\[TAB 3\]](#) [\[Plans\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

4. **Resolution 44-19**, Approving Fiscal Year 2019 Mid-Year Budget Amendment. [\[TAB 4\]](#)
5. Approving funding in the amount of \$25,000 for the Community Organizations Funding Program for fiscal year 2019 for local non-profit and charitable organizations. [\[TAB 5\]](#)
6. Approving the use of State Forfeiture Funds in the amount of \$3,000 for a donation to the Jupiter Community High School Criminal Justice Academy. [\[TAB 6\]](#)
7. Approving a contract award to Spartan Upfit Services, Inc. for the purchase and installation of emergency equipment for public safety vehicles based upon RFP 18006AG conducted by the Broward Sheriff's Office. [\[TAB 7\]](#)
8. Approving a Purchase Order to Ferguson Enterprises of Riviera Beach, Florida for procurement of 24" and 30" replacement valves in the amount of \$59,906. [\[TAB 8\]](#)
9. Rescheduling the Community Redevelopment Agency (CRA) Meeting on August 14, 2019 from 7PM to at 6:30PM in the Jupiter Community Center, 200 Military Trail. #
10. Approving a Town Council Budget Workshop Meeting, August 14, 2019 at 7PM in the Jupiter Community Center, 200 Military Trail. #

REGULAR AGENDA

PUBLIC BUSINESS

11. Approving a name change for the segment of Indiantown Road from A1A to US1 to "Burt Reynolds Boulevard". [\[TAB 11\]](#)

REGULAR AGENDA

PUBLIC BUSINESS

12. Approving two (2) Alternate Member appointments to the Town's Education Task Force. [\[TAB 12\]](#)

ROUNDTABLE

13. Discussion of the Loxahatchee River Water Quality Issues. [\[TAB 13\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

May 7, 2019 7PM – Town Council Chambers

May 21, 2019 7PM – Town Council Chambers

Community Redevelopment Future Meetings

May 15, 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.

4/9/2019 4:47 PM