

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

**PROCLAMATION**

1. National Drinking Water Week, May 5 - 11, 2019. – Mr. David Brown, Utilities Director.
  - Drop Savers 2019 Presentation of Awards. [Presentation]
2. National Public Works Week, May 19-25, 2019 - Mr. Thomas Driscoll, Engineering, Parks and Public Works, Director. #

**PRESENTATION**

3. Town of Jupiter's Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) by Mr. Scott Porter, Audit Partner. [Presentation] [Highlights] [CAFR] [Governance Report] [TAB 3]

**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. April 16, 2019 Town Council Meeting Minutes. [TAB 4]

**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 48-19, Approving the Private Stormwater Improvement Grant Agreement with River Homeowners Association Inc. in the amount of \$3,993.15. [TAB 5]
6. Approving funding for twelve (12) Neighborhood Matching Grants in the amount of \$46,937.59 to leverage \$149,615.68 in projects. [TAB 6]
7. Approving the purchase of one (1) 2019 Crane Truck and flatbed from Lou Bachrodt Freightliner of South Florida in the amount of \$207,230 to conduct maintenance on Utility Facilities. [TAB 7]
8. Approving a one (1) year extension of the current NEXTAFF School Crossing Guard contract in the amount of \$163,952.10. [TAB 8]
9. Approving the use of State Forfeiture Funds to be donated to the Gulf Stream Council's Learning for Life Explorer Program to support the Law Enforcement Explorer Academy in the amount of \$5,000. [TAB 9]

### **REGULAR AGENDA**

#### **PUBLIC BUSINESS**

10. Approving appointments to the Town's Environmental Task Force. [TAB 10]

### **REPORTS**

#### **TOWN ATTORNEY**

#### **TOWN MANAGER**

#### **TOWN COUNCIL – LIAISON REPORTS AND COMMENTS**

### **ADJOURNMENT**

#### **Town Council Future Meetings**

May 21, 2019 7PM – Town Council Chambers

June 4, 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](http://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](http://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.

4/30/2019 15:29 a4/p4