AGENDA TOWN OF JUPITER TOWN COUNCIL MEETING COUNCIL CHAMBERS TUESDAY, MAY 17, 2016 7:00PM

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska
Vice-Mayor Ilan G. Kaufer
Councilor Ron Delaney
Councilor Jim Kuretski
Councilor Wayne R. Posner
Town Manager Andrew D. Lukasik
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.

PRESENTATION

1. Commission on Accreditation for Law Enforcement Agencies (CALEA) by CALEA Commissioner and Chief of Cape Coral Police Department Bartram Connelly. #

MINUTES

2. May 3, 2016 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 13-16, First Reading, Mixed Use Sign Code Zoning text amendment to Section 27-990.32, entitled "Community Commercial (CC) and Town Center (TC) subdistricts" to reduce the distance separation requirement for monument signs on properties over five acres. (Second Reading 6/21/16) [TAB 3] [Presentation]
- 4. **CONTINUED TO 6/21/2016**

Ordinance 15-16, First Reading, McDonald's – Quasi-judicial- Planned Unit Development (PUD) amendment, including waivers pertaining to the required width of the landscape buffer, the amount of greenspace, and the size and number of wall signs, within a development known as "Jupiter West Commercial PUD", on 8.1± acres, located at the southwest corner of Indiantown Road and Roosevelt Road/68th Terrace. (Second Reading – 7/5/16)

PUBLIC BUSINESS

- 5. Approving an Interlocal Agreement between the Town of Jupiter and Palm Beach County for mowing of road rights-of-way within the Town of Jupiter.

 [TAB 5]
- Approving Award Contract EPW 2016-26 (REBID) for Landscape and Irrigation Maintenance in the Town of Jupiter to Down to Earth Lawn Care II, Inc. (Section A) the amount of \$ 343,671.02 and to Sunshine Land Design, Inc. (Section B) in the amount of \$ 468,756.00. [TAB 6]
- 7. Approving the use of State Forfeiture Funds for a donation to the Jupiter High School Criminal Justice Academy in the amount of \$3,000. [TAB 7]
- **Resolution 31-16,** Approving a construction contract for Old Fort Jupiter Road and Bamboo Lane to Felix Associates of Florida, Inc. for water main extensions in the amount of \$270,603.60 and authorizing a project budget within the Water Enterprise Fund in the amount of \$296,999. [TAB 8]
- **9.** Approving the Town Council Operating/Program Budget Workshop, Thursday, June 16, 2016 at 6:30PM in the Jupiter Community Center, 200 Military Trail. #
- **10.** Resolution 43-16, Approving Award Contract recommendation to Brenntag Mid-South, Inc. to supply liquid chlorine to the Water Treatment Plant, estimated at \$186,620.00 annually. [TAB 10]

CONSENT AGENDA

PUBLIC BUSINESS

- 11. Resolution 44-16, Approving Award Contract recommendation to Shrieve Chemical, to supply sulfuric acid to the Water Treatment Plant, estimated at \$420,714.00 annually. [TAB 11]
- **12.** Resolution 45-16, Approving Award Contract recommendation to Brenntag Mid-South, Inc. to supply sodium hydroxide (caustic) to the Water Treatment Plant, estimated at \$411,640.00 annually. [TAB 12]

REGULAR AGENDA

PUBLIC HEARINGS

13. LOVE STREET DEVELOPMENT - Quasi-judicial - Request for a small-scale Planned Unit Development (PUD), a special exception for existing marina facilities, and a site plan for retail, restaurant, and office at 1116 Love Street.

[TAB 13] [Flipbook] [Applicant Presentation] [Architecture] [PLANS]

[Staff Presentation] [Changes to Conditions & Exh 1]

REPORTS TOWN ATTORNEY TOWN MANAGER

14. Second Quarter Financial Report. [TAB 14]

TOWN COUNCIL - LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

June 7, 2016 7PM – Town Council Chambers June 21, 2016 7PM – Town Council Chambers

Community Redevelopment Future Meetings

June 8, 2016 7PM – Town Council Chamber

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 Wednesday 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

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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. 5/17/2016 8:40 AM