

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 21, 2017
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.

PRESENTATION

1. 2016 Water Distribution System Award – Mr. Mike Bailey, Vice Chair of the Florida Section of the American Water Works Association. #

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.**

MINUTES

2. February 7, 2017 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 HEARINGS

3. CONTINUED TO TBA

Ordinance 4-17, First Reading, Workforce Housing Regulations - Zoning text amendment to Chapter 27, Article X, Division 42 entitled "Workforce Housing (WFH) Program" to:

- Allow required workforce housing units to be produced off-site;
- Incentivize the donation of land instead of paying the in lieu fee as an option to producing workforce housing units;
- Eliminate increased WFH requirements associated with developments requiring rezonings;
- Reduce the percentage of increased WFH requirements associated with developments requiring land use amendments;
- Clarify density bonus provisions. (continued from 1/17/17) #

PUBLIC BUSINESS

4. **Resolution 13-17**, Approving an adjustment of irrigation quality water rates in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index. [\[TAB 4\]](#)
5. Approving the purchase of Unitrends Data Backup and Recovery System from Zymphony Technology Solutions for a total amount of \$88,475. [\[TAB 5\]](#)
6. **Resolution 11-17**, Approving an Interlocal Agreement with Loxahatchee River District and the Town of Jupiter for joint participation in this project; increasing the project budget by \$954,884 and the award of a construction contract in the amount of \$1,487,616.00 to Murray Logan Construction, Inc. for a water transmission main replacement and force main installation along the Alternate A1A/Damon Bridge. [\[TAB 6\]](#)
7. Approving the cancellation of the Town Council Workshop Meeting February, 28, 2017. #
- 7.1 Approving the Request for Proposal (RFP) for an Executive Search Firm for the Town Manager's Position. [\[TAB 7.1\]](#)

REGULAR AGENDA
ROUNDTABLE

8. Discussion regarding the List of Prioritized and In-process Strategic Initiatives in the 2018 Strategic Plan. [\[TAB 8\]](#)

Note: the discussion will end with input from the Town Council regarding their individual preferences for the Town's FY 2018 Strategic Initiatives. The Town's Strategic Planning facilitator and staff will tabulate individual Town Council member responses during the Sign Code Roundtable (Item 9) and will reconvene with Town Council to finalize the prioritization process (Item 10).

ROUNDTABLE

9. **Sign Code – Discussion of wall sign issues for Second Floor tenants.** [\[TAB 9\]](#)
[\[Presentation\]](#)
10. Finalization of the 2018 Prioritized Strategic Initiatives List. #

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

March 7, 2017 7PM – Town Council Chambers
March 21, 2017 7PM – Town Council Chambers

Community Redevelopment Future Meetings

March 7, 2017 6:30PM – Town Council Chambers

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.

2/17/2017 3:20 PM