

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 7, 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.

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

1. February 21, 2017 Town Council Meeting Minutes. [\[TAB 1\]](#)

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

2. CONTINUED TO 4/4/17

Ordinance 25-16, Second Reading, Communication Antennas and Towers

– Zoning text amendment to Section 27-1671 modifying the freestanding communication tower and rooftop mounted equipment regulations, and creating new regulations to allow building mounted antennas in certain zoning districts or within Planned Unit Developments (PUD). (continued from 2/7/17) #

PUBLIC BUSINESS

3. Approval of Contract EPW 2017-07 for the rebid of the Council Chambers Renovations to Republic Construction Corporation in an amount not to exceed \$209,022.00. [\[TAB 3\]](#)
4. **Resolution 8-17**, Approval of Contract Award to Kimley-Horn and Associates, Inc. and Hazen and Sawyer, P.C., for Professional Engineering Consulting Services in support of the approved 2017 updates to the Water and Storm Water Utility Master Plans and general engineering consulting for the Town's Utility System. [\[TAB 4\]](#)
5. **Resolution 9-17**, Approval of Contract Award to Purolite Corporation for the purchase of anion exchange resin in the amount of \$107,230.00. [\[TAB 5\]](#)
6. **Resolution 10-17**, Approval of Contract to V Engineering and Consulting Corporation for construction of a 30' transmission main crossing Central Boulevard in the amount of \$529,975. [\[TAB 6\]](#)
7. **Resolution 17-17**, Authorizing and Approving the Town's participation in the Lake Okeechobee Regional Compact. [\[TAB 7\]](#)
8. **Resolution 18-17**, Expressing support for the Florida High Speed Passenger Rail Safety Act. [\[TAB 8\]](#)

REGULAR AGENDA

PUBLIC BUSINESS

9. Discussion of appointment of Interim Town Manager. #

ROUNDTABLE

10. Discussion of the 1913 House, permanent location and potential use of the building. [\[TAB 10\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

March 21, 2017 7PM – Town Council Chambers

April 4, 2017 7PM – Town Council Chambers

Community Redevelopment Future Meetings

April 19, 2017 7PM – Town Council Chambers

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.

2/28/2017 4:44 PM