

**AGENDA
TOWN OF JUPITER
TOWN COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, NOVEMBER 21, 2017
7:00PM**

Call to Order

Invocation and Pledge of Allegiance

Roll Call:

Mayor Todd R. Wodraska

Vice-Mayor Wayne R. Posner

Councilor Ron Delaney

Councilor Ilan G. Kaufer

Councilor Jim Kuretski

Interim Town Manager Lori Bonino

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. Derelict boats update. – Chief Frank Kitzerow. #

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

- 1.5 November 6, 2017, Town Council Workshop Meeting Minutes and November 7, 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. **Ordinance 27-17, First Reading, Green Roof Parking Structures** – Zoning text amendment to Section 27-860.8(6), entitled “Additional Parking Structure Regulations” to exempt single story parking structures with green roofs from lot coverage in the US-1/Intracoastal Waterway Corridor. (Second Reading – 12/19/17) [\[TAB 2\]](#) [\[Presentation\]](#)
3. **Ordinance 26-17, First Reading, Inlet Waters** – *Quasi-judicial* - Application for a Zoning Map amendment from C-2, General Commercial District to the Inlet Village District – Residential Subdistrict for a 3.8 +/- acre property located at 700 North A1A. (Second Reading – 12/5/17) [\[TAB 3\]](#)
4. **Ordinance 34-17, First Reading, Town Purchasing Procedures pertaining to Workforce Housing Property** – Text amendment to Chapter 2 entitled "Administration", Division 2 of Article III entitled "Town Manager" to revise purchasing procedures to allow for the purchase of real property up to \$75,000 for Workforce Housing, with prior approval of the Town Manager. (Second Reading – 12/19/17) [\[TAB 4\]](#)
5. **Ordinance 30-17, Second Reading, Senior Citizens Additional \$25,000 Homestead Exemption**, for persons 65 years and older meeting certain maximum income requirements in accordance with Florida State Statute 196.075. [\[TAB 5\]](#)

PUBLIC BUSINESS

6. **Resolution 61-17**, Approving the Year End-Budget Amendment for Fiscal Year 2017 beginning October 1, 2016 and ending September 30, 2017. [\[TAB 6\]](#)
7. Approving the use of State Forfeiture Funds for the Jupiter Police Explorer Post 712 uniforms in the amount of \$6,499.40. [\[TAB 7\]](#)
8. **Resolution 71-17**, Approving contract award recommendation to Centerline Drilling, Inc., for the surficial well rehabilitation program with an estimated amount of \$238,000 for fiscal year 2018, \$246,000 for fiscal year 2019 and \$254,000 for fiscal year 2020. [\[TAB 8\]](#)

REGULAR AGENDA

PUBLIC HEARINGS

9. **Ordinance 29-17, First Reading, Second Floor Wall Signs** – Town initiated zoning text amendment to the Town's sign regulations to allow second floor tenants with exterior walkways to be allowed signs on the first floor. (Second Reading – 12/5/17) [\[TAB 9\]](#) [\[Presentation\]](#)

PUBLIC BUSINESS

10. Approving an agreement with Hotwire Communications for the temporary use of spare fiber conduit in the right-of-way on Toney Penna Drive between Bush Road and Mohican Boulevard. [\[TAB 10\]](#)

REPORTS

TOWN ATTORNEY

TOWN MANAGER

TOWN COUNCIL – LIAISON REPORTS AND COMMENTS

ADJOURNMENT

Town Council Future Meetings

December 5, 2017 7PM – Town Council Chambers
December 19, 2017 7PM – Town Council Chambers

Community Redevelopment Future Meetings

December 14, 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.