

# Call To Order

#### Invocation; Moment of Silence; and Pledge of Allegiance

#### Roll Call:

Mayor Jim Kuretski Vice-Mayor Ron Delaney Councilor Phyllis Choy Councilor Dan Guisinger Councilor Malise Sundstrom Town Manager Frank Kitzerow Town Attorney Thomas J. Baird

#### If you would like to speak on any item, please submit a Comment Card.

#### 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

# **PUBLIC HEARING**

1. <u>Resolution 89-25</u>, Approving the Truth in Millage for the preliminary millage rate for fiscal year 2026.

# PROCLAMATION

**2.** Parks and Recreation Month – July 2025 – Ms. Kristin George, Director of Parks and Recreation.

# PRESENTATION

**3.** Palm Beach North Chamber of Commerce Presentation.

**4.** Jupiter Fire Rescue Update (JFRD) update.

#### **CITIZEN COMMENTS**

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to 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**

**5.** June 17, 2025, Town Council Meeting Minutes and June 18, 2025, Town Council Workshop Meeting Minutes.

#### 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**

6. <u>Resolution 74-25</u>, *Quasi-judicial,* Smash HQ - Special Exception application for a business office exceeding 2,500 square feet, on a 2.2± acre property, located at 1251 Jupiter Park Drive, Suite 12.

# PUBLIC BUSINESS

- 7. <u>Resolution 56-25</u>, Sawfish Bay Park approval of Work Order #40 with CGA to design a replacement seawall and new flushing channel at Sawfish Bay Park in an amount not to exceed \$257,238.16.
- 8. <u>Resolution 68-25</u>, Approving a contract to Allied Universal Corporation for Supplying Liquid Chlorine (W2604A) for an amount of \$1,546.90 per ton.
- **9.** <u>**Resolution 69-25**</u>, Approving a contract to Shrieve Chemical Company, LLC for Supplying Sulfuric Acid (W2604B) for an amount of \$228.20 per ton.
- **10.** <u>Resolution 70-25</u>, Approving a contract to Brenntag Mid-South, Inc. for Supplying Sodium Hydroxide (Caustic) (W2604C) for an amount of \$677.00 per dry ton.
- **11.** <u>**Resolution 71-25**</u>, Approving a contract to Carus LLC for Supplying Corrosion Inhibitor (W2604D) for an amount of \$0.81 per pound.
- **12.** <u>**Resolution 72-25**</u>, Approving a contract to Tanner Industries, Inc. for Supplying Anhydrous Ammonia (W2604G) for an amount of \$1.01 per pound.

- **13.** <u>**Resolution 73-25**</u>, Approving a contract to Allied Universal Corporation for Supplying Sodium Hypochlorite (W2604H) for an amount of \$1.66 per gallon.
- **14.** <u>Resolution 82-25</u>, Approving the award of contract for the North Pennock Lane Sidewalk and Drainage Improvements to BDI Marine Contractors, LLC. in the amount not to exceed \$568,560.
- **15.** <u>Resolution 90-25</u>, Authorizing an Irrevocable Standby Letter of Credit through Wells Fargo relating to roadwork by the Town on an FDOT road.
- **16.** <u>**Resolution 92-25,**</u> Approving the award of Contract EPW 2025-24, for Public Works Storage Building Phase II, Building B, to Ahrens Enterprises, Inc. d/b/a Ahrens Companies in an amount not to exceed \$1,098,251.00.
- **17.** Approving Town Council Second Budget Workshop Meeting, August 13, 2025 at 6:30 PM. #
- **18.** Approving a purchase order to Merichem Technologies, LLC for FY2026 Reverse Osmosis Odor Control Treatment Chemicals (W2604J) for an amount of \$1.58 per pound.
- **19.** Approving a purchase order to Village of Tequesta for reimbursement of construction and engineering services for the Dover Ditch Living Shoreline project (S2418) for an amount of \$76,057.96.
- **20.** Approving Councilor Malise Sundstrom to be the Town's Voting Delegate at the Florida League of Cities Annual Business Meeting, August 16, 2025.

# **REGULAR AGENDA**

# PUBLIC HEARING

**21.** Ordinance 13-25, First Reading, Amending Chapter 20, Article V, of the Town's Municipal Code Pertaining to Backflow Prevention and Cross-Connection Control of the Town's Water System (Second Reading 8/7/25).

# ROUNDTABLE

**22.** Discussion of the Parks and Recreation Athletic Facility Usage Policy and Proposed Fee Schedule.

# **REPORTS**

# TOWN ATTORNEY

#### TOWN MANAGER

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

#### **ADJOURNMENT**

#### Town Council Future Meetings

Thursday, August 7, 2025, 7pm - Town Council Chambers Tuesday, August 19, 2025, 7pm - 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\* <a href="https://www.jupiter.fl.us">www.jupiter.fl.us</a>

#### \*Section 2-64; 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. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office at <u>TownClerk@jupiter.fl.us</u> or 561-741-2752 at least 48 hours in advance to request accommodations.*