

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
TUESDAY, JANUARY 17, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. "Coffee with the Mayor" – January 13, 2017 at 9:00 a.m.*
- b. Employee Service Awards
- c. Introduction of new Town/SMRU Employees

2. Consent Agenda

Category A- To be reviewed and approved (as is or as edited) by the Town Commission

- a. Minutes of the December 7, 2016 Town Commission Meeting
- b. Minutes of the November 14, 2016 Town Commission Impasse Resolution Hearing
- c. Minutes of the November 21, 2016 Finance Advisory Committee Meeting
- d. Minutes of the November 16, 2016 and April 20, 2016 Arts Council Meetings
- e. Minutes of the February 19, 2016 Beautification Committee Meeting
- f. Town/SMRU Fixed Asset Disposal – January 2017

Category B- Other Informational Materials (No Action Required)

- a. Ficus Allee/Beautification Report – December 2016
- b. Police Activity Report – December 2016
- c. Building Department Report – December 2016

3. 83 Links Road – Request to Abandon the Northern and Western Portions of a Town Utility Easement

4. Acceptance of Town of Jupiter Island Defined Benefit Plan Actuarial Report as of October 1, 2016 – Newport Group

5. Financial Update

- a. Financial Report – December 2016

6. Arts Council – Amendments to Authorized Budget Requests for 2016-2017 Scheduled Events and Purchase of Art Work for Town Hall

7. Meeting Dates

- *January 17, 2017 Town Commission Impasse Resolution Hearing – 1:00 p.m.*
- *February 22, 2017 – Town Commission/Beach Protection District Meeting – 9:00 a.m.*

8. Resolution No. 783 - Setting a Date for the General Municipal Election to be held Tuesday, March 21, 2017, and approval to set the General Municipal Election Qualifying Period (per Town Charter) for February 16, 2017 through March 1, 2017

**No advance materials*

9. Town Manager's Report

- a. Public Safety Accreditation Status Report
- b. Update on Fire Rescue Services Interlocal Agreement with Martin County
- c. Update on Bassett Creek Trail/Bridge Road Right of Way Project*
- d. Public Works Update*
- e. Approval to Notify the Florida Department of Economic Opportunity (DEO) of Town's Intent to Amend its Comprehensive Plan
- f. Other Items*

10. Approval SMRU Continuing Instrumentation and Control Consulting Services (RFQ 2017-01)

11. Riverview Road Water Main Update and Affected Resident Notification*

12. Other Items*

**No advance Materials*

Town Commission

Whitney D. Pidot, Mayor

Betsy Allen, Vice Mayor

Maura Collins, Commissioner

Peter H. Conze, Jr., Commissioner

Barry Hall, Commissioner

Note: If a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting they will need a recording of the proceedings, and that for such purpose, they may need to ensure that a verbatim record of the proceedings is made. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Town Hall, 2 Bridge Road, Hobe Sound, FL 33455, or call (772) 545-0103.