

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. "Coffee with the Mayor" – February 21, 2017 at 9:00 a.m.*
- b. Board and Committee Appointments

2. Consent Agenda

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

- a. Minutes of the January 17, 2017 Regular Town Commission Meeting
- b. Town/SMRU Fixed Asset Disposal – February 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the January 5, 2016 Impact Review Committee Meeting
- b. Minutes of the December 6, 2016 Arts Council Meeting
- c. Ficus Allee/Beautification Report – January 2017
- d. Police Activity Report – January 2017
- e. Building Department Report – January 2017

3. Ordinance No. 362 – First Reading – 512 South Beach Road – Providing for the Amendment of the Future Land Use Map to Assign a Future Land Use Designation of a Residential 1.6 Acre Parcel of Property Located at 512 South Beach Road – A Small Scale Comprehensive Plan Amendment

4. Ordinance No. 363 – First Reading – Amending the Town's Official Zoning Map Incorporated by Reference at Exhibit B of the Town's Land Development Regulations; Providing for the Assignment of the B-40 One Acre Estate Residential District to a 1.6 Acre Parcel of Land Located at 512 South Beach Road

5. Resolution No. 784 –Approval to Abandon the Northern and Western Portions of a Town Utility Easement at 83 Links Road

6. Acceptance of Town of Jupiter Island Audited Financial Statement as of September 30, 2016 – Rampell & Rampell – Deborah Diaz

7. Financial Update

- a. Financial Report – January 2017
- b. Arts Council –Approval for the Arts Fiesta Day/Car Show Budget

8. Meeting Dates

- March 23, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.
- March 23, 2017 – South Martin Regional Utility Board Meeting – 12:30 p.m.
- April 19, 2017 – Town Commission/Beach Protection District Meeting – 9:00 a.m.

**No advance Materials*

9. Town Manager’s Report

- a. Update on Town Insurance for Employees
- b. Update on Town Policy for Acceptance of Donations*
- c. “Sunshine Law” Training*
- d. Public Safety Department Accreditation Update*
- e. Status update on Bassett Creek Trail/Bridge Road Right of Way Project*
- f. Update on Bridge Road/Laurel Lane*
- g. Update on DEO’s Response to the Town’s Intent to Amend its Comprehensive Plan*
- h. Request from the Local Planning Agency to Clarify Periodic Reviews of the Land Development Regulations
- i. Participation in the “White Doves Holiday Project – Toys for Tots”

10. Ratification of the PSO/Corporal’s Collective Bargaining Agreement for October 1, 2015 through September 30, 2018.

11. SMRU –Riverview Road Phase II for Construction Services – Approval of Work Authorization with Chen Moore and Associates

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.