

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
THURSDAY, MARCH 23, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. "Coffee with the Mayor" – March 22, 2017 at 9:00 a.m.*
- b. Public Recognition of Public Works Employee – John Meacham*

2. Oath of Office/Swearing in of Elected Town Commissioners* - (Honorable Judge Steven J. Levin – Nineteenth Judicial Court)

- ❖ Whitney D Pidot – 4 year term
- ❖ Barry Hall – 4 year term

3. Appointment of Mayor*

4. Appointment of Vice Mayor*

Recess for Beach Protection District Meeting

5. Acceptance of the Public Safety Accreditation Award

6. Consent Agenda

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

- a. Minutes of the February 22, 2017 Town Commission Meeting and January 17, 2017 Town Commission Impasse Resolution Hearing
- b. Town/SMRU Fixed Asset Disposal – March 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the January 9, 2016 Finance Advisory Committee Meeting
- b. Minutes of the December 19, 2016 Board of Adjustment Meeting
- c. Minutes of the January 10, 2017 and February 3, 2017 Local Planning Agency Meetings
- d. Minutes of the February 2, 2017 Impact Review Committee Meeting
- e. Ficus Allee/Beautification Report – February 2017
- f. Police Activity Report – February 2017
- g. Building Department Report – February 2017

7. Ordinance No. 362 – Public Hearing - Second 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

8. Ordinance No. 363 – Public Hearing - Second 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

**No Advance Materials*

9. **Ordinance No. 365 – Public Hearing -First Reading – Amending and Updating the Various Elements of the Town’s 2011 Comprehensive Plan**

10. **Ordinance No. 364 – First Reading – Amending the Land Development Regulations by Amending Article I, General Provisions, Division III, Establishment, Authority, Composition, and Meetings of Development Review Boards, Section 3.00 B.1, to Amend the Authority and Duty of the Local Planning Agency**

- a. Local Planning Agency request to seek Commission approval to undertake review of recent proposed Land Development Regulations (LDR) changes

11. **Meeting Dates**

- April 19, 2017 – Town Commission/Beach Protection District Meeting – 9:00 a.m.
- May 9, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.
- May 9, 2017 – South Martin Regional Utility Board Meeting – 12:30 p.m.
- June 16, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.

12. **Town Manager’s Report**

- a. Update on Town Insurance for Employees
- b. Update on Town Policy for Acceptance of Donations
- c. Update on Bassett Creek Trail/Bridge Road Right of Way Project
- d. Start of the 2017 Summer Construction Season
- e. Update on Boards and Committee Appointments
- f. Other Items *

13. **Resolution No. 785 – Approval to Submit Application for FIND Grant**

14. **Financial Update**

- a. Financial Report – February 2017

15. **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.