

AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
WEDNESDAY, APRIL 19, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.

Pledge of Allegiance

1. Mayor's Comments

- a. "Residents Coffee with the Mayor" – April 18, 2017 at 9:00 a.m.*
- b. Boards 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 March 23, 2017 Town Commission Meeting
- b. Town/SMRU Fixed Asset Disposal – April 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the December 13, 2016 Pension Committee Meeting
- b. Minutes of the December 13, 2016 Jt. Meeting of Town 401a/SMRU 401a Plan Committees
- c. Minutes of the March 6, 2017 and February 6, 2017 Arts Council Meetings
- d. Minutes of the February 27, 2017 Board of Adjustment Meeting
- e. Minutes of the March 2, 2017 Impact Review Committee Meeting
- f. Ficus Allee/Beautification Report – March 2017
- g. Police Activity Report – March 2017
- h. Building Department Report – March 2017

3. Ordinance No. 364 – Public Hearing Second 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

4. Meeting Dates

- *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.*
- *July 11, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *July 11, 2017 – South Martin Regional Utility Board Meeting – 12:30 p.m.*
- *No August Meeting*
- *September __, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *September __, 2017 – South Martin Regional Utility Board Meeting – 12:30 p.m.*
- *September __, 2017 – Town Commission/Beach Protection District Tentative Millage and Budget Hearings – 5:01 p.m.*
- *September __, 2017 – Town Commission/Beach Protection District Final Millage and Budget Hearings – 5:01 p.m.*

**No Advance Materials Provided*

5. Town Manager's Report

- a. Update on Town Insurance for Employees
- b. Update on Town Policy for Acceptance of Donations
- c. Final Status on Bassett Creek Trail/Bridge Road Right of Way Project*
- d. Update on South Beach Road DOT Report*
- e. Other Items *

6. Public Safety Department Update

- a. Captain Position*
- b. Golf Cart Safety
- c. Marine Unit Update*

7. Financial Update

- a. Financial Report – March 2017

8. Approval for the Purchase of Two (2) New Public Works Vehicles

9. Approval to Award a Contract for Vehicle Maintenance

10. SMRU – Approval of Piggyback Contract with AMPS for Well Maintenance

11. SMRU – Approval to Award a Contract for Utility Landscape Maintenance (ITB2017-05)

12. SMRU – Approval to Award a Contract for the Riverview Road Water Main Project (ITB 2017-03)

13. Update on SMRU Regulatory Compliance*

14. Other Items*

**No advance Materials Provided*

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.