

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
FRIDAY, JUNE 16, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor’s Comments

- a. “Residents Coffee with the Mayor” – June 15, 2017 at 9:00 a.m.*
- b. Promotion of Corporal Nick DiCicco and Corporal Matt Potsko*

2. Consent Agenda

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

- a. Minutes of the May 9, 2017 Town Commission Meeting
- b. Town/SMRU Fixed Asset Disposal – June 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the May 4, 2017 Impact Review Committee Meeting
- b. Ficus Allee/Beautification Report – May 2017
- c. Police Activity Report – May 2017
- d. Building Department Report – May 2017

3. Meeting Dates

- *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 6, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *September 6, 2017 – South Martin Regional Utility Board Meeting – 12:30 p.m.*
- *September 6, 2017 – Town Commission/Beach Protection District Tentative Millage and Budget Hearings – 5:01 p.m.*
- *September 13, 2017 – Town Commission/Beach Protection District Final Millage and Budget Hearings – 5:01 p.m.*

4. Ordinance No. 366, First Reading, Public Hearing – Amending the Code of Ordinances at Chapter 9, Nuisances, Article III, Noise, Section 9-62, at Definitions, “Winter Season” and “Summer Season”

5. Town Manager’s Report

- a. Public Safety Update (Holiday Weekend)*
- b. Reimbursement of Arts Council Member Jane Doggett for Expenses
- c. Email distribution of Public Notices, Public Alerts, and Hurricane Alerts
- d. Other Items *

* No advance Materials provided

6. Financial Update

- a. Approval of RFP 2017-06 Audit Services
- b. Financial Report – May 2017
- c. Update on Drone Insurance
- d. Discussion of Employee Insurances - Basic Life and Long Term Disability
- e. Draft 2017-2018 Budget (Town, Beach, SMRU)

7. SMRU - Approval of Contract Renewal for Professional Services with PRMG Utility Rate Consultants

8. SMRU - Approval of Contract with Florida-Spectrum Environmental Services, Inc. for Lab Analysis

9. SMRU – Approval of Additional Task Orders for EW Consultants, Inc and JLA Geosciences, Inc. - An Increase Above Previously Approved Budget

10. 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.