

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
TUESDAY JULY 11, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. "Residents Coffee with the Mayor" – July 10, 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 June 16, 2017 Town Commission Meeting
- b. Town/SMRU Fixed Asset Disposal – July 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the June 1, 2017 Impact Review Committee Meeting
- b. Ficus Allee/Beautification Report – June 2017
- c. Police Activity Report – June 2017
- d. Building Department Report – June 2017

3. Meeting Dates

- *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, Second 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. Bon Aire Desire (Hamm) Subdivision - Request to Abandon Road Right-of-Way on Bellaire Ave; and Extend the Subdivision Development Order Date

6. Town Manager's Report

- a. Request of the Arts Council to Loan Art for display at Lighthouse Center of Arts
- b. Ethics Training for Elected Officials – Dr. Robert Lee - November 2017*
- c. Mutual Aid Agreement with Martin County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation
- d. Other Items *

**No Advance Materials Provided*

7. Approval of Contracts for Continuing Professional Civil Engineering Services – RFP# 2017-07
8. Yard Waste Recycling Budget Extension
9. Financial Update
 - a. Approval of 2017-2018 Employee Health and Welfare Benefits
 - b. Financial Report – June 2017
 - c. 2017-2018 Budget Presentation
 - d. Set Tentative 2017/2018 Millage Rate*
 - e. Florida Prime Action Confirmation Notices*
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.