

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION REGULAR MEETING
WEDNESDAY, SEPTEMBER 6, 2017
ISLAND ROOM – TOWN HALL
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. "Residents Coffee with the Mayor" – September 5, 2017 at 9:00 a.m.*

2. Consent Agenda

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

- a. Minutes of the July 11, 2017 Town Commission Meeting
- b. Town/SMRU Fixed Asset Disposal – August 2017

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the April 25, 2017 & August 16, 2017 Pension Committee Meetings
- b. Minutes of the April 25, 2017 & August 16, 2017 Jt. Meeting Town 401a/SMRU401a Plan Committees Meetings
- c. Minutes of the July 6, 2017 & August 3, 2017 Impact Review Committee Meetings
- d. Ficus Allee/Beautification Report – July/August 2017
- e. Police Activity Report – July/August 2017
- f. Building Department Report – July 2017

3. Meeting Dates

- *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.*
- *October 19, 2017- Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *November 16, 2017 – Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *November 16, 2017- Public Officials Ethics Training – 1:00 p.m. – 5:00 p.m.*

4. Resolution No. 789 – Bon Aire Subdivision – Petition to Vacate - Request to Abandon Road Right-of-Way on Bellaire Ave

5. Town Manager's Report

- a. Update on Martin County Sales Tax Referendum Initiative*
- b. Public Works Update*
- c. Other Items

6. Approval of the Fire Rescue Fire Apparatus and Equipment Service Agreement between Martin County and the Town of Jupiter Island

7. Resolution No. 786 - Supporting the Treasure Coast Council of Local Governments in Promoting and Defending Home Rule Authority

**No advance Materials Provided*

8. Approval of Contracts for Continuing Services

9. Financial Update

- a. Approval of the 2017-2018 Property, Casualty, and Ancillary Insurance Policies (Rodney Louis, Gehring Group)
- b. Financial Report – August 2017
- c. 2017-2018 Budget Presentation

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.