

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
MONDAY, DECEMBER 11, 2017
9:00 A.M.**

Pledge of Allegiance

1. Mayor's Comments

- a. Employee Service Awards
- b. Recognition of Peter Quincy, Senior Biologist
- c. "Coffee with the Mayor" – December 8, 2017 at 9:00 a.m.*
- d. Arts Council Appointments

2. Consent Agenda

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

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

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the November 2, 2017 Impact Review Committee Meeting
- b. Minutes of the April 24, 2017 and November 6, 2017 Arts Council Meetings
- c. Ficus Allee/Beautification Report – November 2017
- d. Police Activity Report – November 2017
- e. Building Department Report – November 2017

3. Meeting Dates

- *December 11, 2017 – South Martin Regional Utility Board Meeting – 11:00 a.m.*
- *December 11, 2017 Holiday Luncheon – Jupiter Island Club*
- *January 24, 2017 Town Commission/Beach Protection District Meetings – 9:00 a.m.*
- *January 24, 2017 South Martin Regional Utility Board Meeting – 12:30 p.m.*

4. Ordinance No. 367 – Second Reading, Public Hearing, Bon Aire Subdivision – Request to Abandon Road Right-of-Way on Bellaire Ave.

5. Martin County Growth Management Update*

6. Draft Town of Jupiter Island Defined Benefit Plan Actuarial Report as of October 1, 2017 – Newport Group

7. Town Manager's Report

- a. Approval of Arts Council Events and Expenditures
- b. 600 Block - South Beach Road – Request to Waive the Winter Construction Regulations
- c. Renewal of Local Option Fuel Taxes
- d. Other Items*

** No advance Materials provided*

8. **Approval of Work Order Professional Engineering Services – Engenuity Group**
9. **Financial Update**
 - a. Financial Report – November 2017
10. **SMRU 2018-01 Bid Award – South Water Treatment Plant 1st Stage Membrane Replacement Project**
11. **SMRU Approval of Emergency Ocean Outfall Repair Work Authorization - Gahagan & Bryant**
12. **Other Items***

** No advance Materials Provided*

Town Commission

Whitney Pidot, Mayor

Betsy Allen, Vice Mayor

Maura Collins, Commissioner

Peter H. Conze Jr., Commissioner

Barry Hall, Commissioner

STATE MANDATED STATEMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Town prior to the meeting. Please contact the Town Hall, 2 Bridge Road, Hobe Sound, FL 33455, telephone (772) 545-0103.