

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
WEDNESDAY, JUNE 12, 2024, 9:00 AM
ISLAND ROOM – TOWN HALL – 2 BRIDGE ROAD**

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS*

Mayor/Commissioner Comments

- a. Town Coffee Update
- b. Other Comments

Public Comment (Non-Agenda Related)

Public Comment is an opportunity for the Mayor and Town Commissioners to listen to any issue(s) of importance to you. Public Comment is offered at the beginning of our meetings, in the event attendees cannot stay in chamber for the agenda item or meeting duration. If you elect to address an item on today's agenda during opening Public Comment, we ask that you please refrain from re-addressing the item during Public Comment at the agenda item. Residents also may submit comments, at any time, to the Mayor and Commissioners into the public record: THMail@tji.martin.fl.us. (Please email Public Comment at least one business day prior to the meeting to ensure timely distribution to the Mayor and Commissioners.)

NOTE: The Town Commission meeting will recess at 12:30pm to convene a closed-door Attorney-Client Session to be conducted in the Town Hall Conference Room. The Town Commission will reconvene once the private session adjourns.

CONSENT ITEMS

1. Consent Agenda

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

- a. Minutes of the May 14, 2024, Town Commission Meeting

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the April 25, 2024, Board of Adjustment Meeting
- b. Minutes of the May 2, 2024, Impact Review Committee Meeting
- c. Minutes of the February 21, 2024, Pension Board Meeting
- d. Minutes of the February 21, 2024, Jt. Town/SMRU Defined Contribution Plan Meeting
- e. Police Activity Report - May 2024
- f. Building Department Report – May 2024

g. Code Compliance Activity Report

PRIORITY MATTERS

2. Representative John Snyder*
3. Introduction of New SMRU Assistant Director Naudia Harty*
4. Florida's Turnpike Enterprise - Project Development and Environment Study - Interchange between Florida's Turnpike and I-95 at SE Bridge Road*

COMMISSION ACTION ITEMS

5. Ordinance No397 - Notice Revision - 1st Reading
6. Ordinance No 395 - Appeal Process (de novo) - 1st Reading
7. Ordinance No 396 - Commercial Vehicle Lettering - 2nd Reading
8. Paving Contracts
 - a. Sunshine Land Design - Work Authorization, Resurface Town Hall Parking Lot
 - b. Ferreira - Piggyback, Infrastructure Construcion & Maintenance
9. Town/SMRU Bid Awards
 - a. ITB 2024-06 Fleet Vehicle Maintenance and Repair Services
 - b. ITB 2024-05 Generator Maintenance Services
10. Resolution #915 - Approving the Retention of Ascensus Trust (Retirement Plan Services Providers)
11. Proposed Budget FY 2024-2025 and TRIM
 - a. Proposed Budget Millage Rates and Public Hearing Dates
 - b. Financial Report - May 2024 (*no action required*)
12. Debris Removal Disposal Contract Pricing (CERES)

DISCUSSION AND DELIBERATION ITEMS

13. Waterfront Setback Line Study Update*
14. Vulnerability Assessment Steering Committee Discussion
15. Public Safety Items
 - a. Hurricane Preparation*
 - b. Security Road Show Review*

- c. In-Car Video Update*

16. Long Range Planning

- a. Comprehensive Plan Update*
- b. Land Development Regulation (LDR Review)
- c. Community Survey*

17. BOA/IRC/LPA

- a. Draft Ordinance Regarding Chair Appointments
- b. Administrative Review
- c. BOA/IRC Discussion

18. Town Manager's Report

- a. SMRU Cybersecurity*
- b. Congressional Fly-in Debrief, Florida League of Cities & National League of Cities Washington D.C. * (Kelly Layman)
- c. 2024 Martin County Election Cycle (Kelly Layman)

19. Town Attorney Report

- a. Litigation Update*

OTHER ITEMS

20. Meeting Dates

- July 16, 2024 – Town Coffee with Commissioner Scott
- July 17, 2024 – Town Commission/Beach Protection – 9AM
- July 17, 2024 – SMRU Board – 12:30PM
- August 16, 2024 - Town Coffee with Commissioner Taddeo - 9AM
- August 19, 2024 - Town Commission/Beach Protection (if required) - 9AM
- September 9, 2024 - Town Commission/Beach Protection - 9AM
- September 9, 2024 - SMRU Board - 12:30PM
- September 9, 2024 - 1st Budget Hearing - 5:01PM
- September 11, 2024 - 2nd Budget Hearing - 5:01PM
- NOTE: No Town Coffee Meeting in September**

21. Other Items*

** No advanced materials provided*

TOWN COMMISSION

Penny Townsend, Mayor

Marshall Field VI, Vice Mayor

Anne Scott, Commissioner

Patricia Warner, Commissioner
Joseph Taddeo, Commissioner

ADMINISTRATIVE STAFF

Town Manager, Robert Garlo
Town Attorney, Thomas J. Baird
Town Clerk, Kimberly Kogos

TOWN VISION

The Town of Jupiter Island is a barrier island community, between the Indian River Lagoon and the Atlantic Ocean, where the beauty of nature will always dominate the presence of man. Our vision for the future is illustrated by the traditions of the past, formed by a community of caring individuals who, with imagination and heart, have combined the island's beautiful gifts of nature with those of tradition and family. Inherent in the character of the Town are tranquility, seclusion and safety. The residents of Jupiter Island will faithfully endeavor to preserve and nurture their unique community for all future generations

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.