

**AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
TUESDAY, FEBRUARY 13, 2024, 9:00 AM
ISLAND ROOM – TOWN HALL – 2 BRIDGE ROAD**

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS*

1. Mayor/Commissioner Comments
 - a. Town Coffee Update
 - b. Other Comments
2. 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.)

CONSENT ITEMS

3. Consent Agenda

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

- a. Minutes of the January 9, 2024, Town Commission
- b. Fixed Asset Disposals – January 2024

Category B- Other Informational Materials (No Action Required)

- a. Minutes of the October 24, 2023, Local Planning Agency Meeting
- b. Police Activity Report – January
- c. Building Department Report – January

COMMISSION ACTION ITEMS

4. Acceptance of Group Retirement Plan Actuarial Valuation Report (Brian West)
5. Town Boards and Committees

- a. Board and Committee Appointments
- 6. Code Compliance Program
 - a. Code Compliance Officer
 - b. Vehicle Purchase Request
- 7. Waterfront Setback Line Study
 - a. Resolution No. 912 - Amending ZIP Resolution No. 901
 - b. Scope of Work
- 8. Zoning in Progress Waiver Requests (Attorney Jared Gaylord)
 - a. 185 South Beach - Langdon Vista, LLC
 - b. 89 South Beach - Jamee Kane
- 9. Public Safety Donations

DISCUSSION AND DELIBERATION ITEMS

- 10. Land Development Regulations Discussion (Code Text Amendments Draft Language)
- 11. IRC (Impact Review Committee) and BOA (Board of Adjustment) Status*
- 12. Town Manager's Report
 - a. Verizon*
 - b. Legislative Update (Kelly Layman & John Duchock)*
 - c. Contract Extension
- 13. Town Attorney Report
 - a. Litigation Update - DEP Final Order on 310 SB
 - b. Litigation Update - Pending Lawsuits

STAFF REPORTS

- 14. Public Safety
 - a. Commendation*
- 15. Financial Report
 - a. Monthly Financial Report*
- 16. Public Works Report
 - a. Brightview Update*
 - b. Other Items*

OTHER ITEMS

17. Meeting Dates

- March 20, 2024 – Town Coffee with Vice Mayor Field – 9AM
- March 21, 2024 – Town Commission/Beach Protection – 9AM
- March 21, 2024 – SMRU Board – 12:30PM
- April 16, 2024 – Town Coffee with Commissioner Taddeo – 9AM
- April 17, 2024 – Town Commission/Beach Protection – 9AM

18. Other Items*

** No advanced materials provided*

TOWN COMMISSION

Penny Townsend, Mayor
Marshall Field VI, Vice Mayor
Anne Scott, Commissioner
Patricia Warner, Commissioner
Joe 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.