

**JUPITER INLET COLONY**  
**REGULAR COMMISSION MEETING**

**7:00 p.m.**

**7/08/2019**  
**Town Administration Building**

**AGENDA**

1. Call to Order, Pledge of Allegiance, Roll Call
2. Guest Speaker: Senator Bobby Powell
3. Public Comments
4. Vote: to approve Consent Agenda
  - a. June 2019 General Operating Fund Budget Report and Financial Statements
  - b. Minutes from June 11, 2019 Regular Commission Meeting
5. Commission/Staff Reports
  - a. Town Administrator
  - b. Town Clerk
  - c. Chief of Police
  - d. Code Enforcement
  - e. Town Attorney
  - f. Commissioners
  - g. Vice-Mayor
  - h. Mayor
6. Resolution No. 2019-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AUTHORIZING AND DIRECTING THE PLACEMENT OF A 20 MPH SPEED LIMIT SIGN ON COLONY ROAD AT THE ENTRANCE TO THE TOWN TOGETHER WITH SIGNAGE INDICATING THAT SAID SPEED LIMIT IS EFFECTIVE ON ALL STREETS WITHIN THE TOWN; PROVIDING FOR THE PLACEMENT OF A STOP SIGN ON NORTHBOUND COLONY ROAD AT THE INTERSECTION OF LIGHTHOUSE DRIVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

7. Vote: To approve security camera contract received through RFP  
Security Cameras - CSI Palm Beach - \$58,130 + \$540 monthly maintenance agreement (lease options available for the equipment)  
LPR Camera - Vetted Solutions - \$18,470 + \$525 annual license renewal. Total proposed cost to purchase complimenting systems - \$76,600  
Note: Security cameras and LPR cameras are different systems offered by different vendors. The Town only received one proposal through the RFP process.  
  
\*This Item was tabled at the last Commission Meeting.
8. Presentation of Mayor's Proposed Budget for FY 2019-2020- Review and Discussion of Proposed Budget and Millage Rate.
9. Vote: to set tentative Millage rate for FY 2019-2020 and to set date, time, and place of First Budget Hearing.
10. Announcement: Upcoming Town Commission Meetings
  - Monday, August 12 at 7:00 pm – Town Commission Meeting
  - Monday, September 9 at 7:00 pm – Special Town Commission Meeting – 1<sup>st</sup> Public Hearing on Budget and Taxes for FY 2019/2020
  - Monday, September 9 (immediately following the Special Town Commission Meeting/Public Hearing) – Town Commission Meeting.
  - Monday, September 23 at 7:00 pm. – Special Town Commission Meeting- 2nd and Final Public Hearing on Budget and Taxes for 2019/2020
11. Update: Security Building Update
12. Discussion: Employee Health Premiums
13. Neighborhood Rehabilitation Project Update
14. Wrap-up and Adjourn

#### 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/she will need a record of the proceedings, and that, for such purpose, he/she 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 Administration Office, Administration Building, 50 Colony Road, Jupiter Inlet Colony, FL 33469 - telephone 746-3787.