

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING**

Via Zoom Only

Meeting ID 585 628 8134

03.14.2022

3:00 PM

MINUTES

Call to Order 3:00 PM, Pledge of Allegiance, Roll Call.

Roll call for the record (via Zoom):

Mayor Daniel J. Comerford III
Vice-Mayor Milton Block
Commissioner Richard Busto
Commissioner Lisa Hines (absent)
Commissioner Cindy Keim

Chief of Police John Pruitt
Town Administrator Kevin Lucas
Town Attorney William P. Doney
Town Clerk Ivelisse Chico-Randazzo

Others in attendance: Approximately 9 members of the community via Zoom.

1. Public Comments: None
2. Vote: to approve Consent Agenda
 - a. March 2022 General Operating Fund Budget Report and Financial Statements
 - b. Minutes from March 14, 2022, Regular Commission Meeting.

Motion: Vice Mayor Block made a motion to approve the Consent Agenda.

Second: Commissioner Keim seconded the motion.

Motion passed 4-0.

3. Commission/Staff Reports
 - a. Town Administrator- No Report
 - b. Town Clerk – Just want to remind everyone that the Run-off Election is Tuesday March 22nd, and the polls would be open from 7:00 a.m. to 7:00 p.m. For those that previously requested a Vote by mail ballot, will automatically receive a new ballot, for those that would need a vote by mail ballot, will be able to pick one up at any one of the four Supervisor of Elections office and the ballot must be returned by March 22nd at 7:00p.m. to the main Supervisor of Elections office, not Town Hall.
 - c. Chief of Police- Chief Pruitt stated that he is looking to have a CPR class for the residents, he wanted to make sure it is safe to have the class. He stated that there have been over 11,000 visits to our website which is why he tries to keep it updated regularly. He also addressed phone scams and email scams, he said to be mindful of the email address that the email is coming from, if you are not sure if it is legitimate, just delete it.
 - d. Code Enforcement- Mayor Comerford stated that for the month of February, there were 9-10 active cases, Code Enforcement had to confirm if some had permits, in 2

cases, notice of violations were issued and the homeowners did what they needed to do so the issue was resolved, and the case was closed.

- e. Town Attorney –No Report
- f. Commissioner Reports- Commissioner Keim thanked everyone for voting and reminded everyone about the election.
- g. Vice-Mayor- Vice Mayor Block spoke about JILONA, stated they are in touch with the BLM and they would be sending out the responses to the plan that they showed the prior month on the website. He will let everyone know when it is posted.
- h. Mayor Comerford- Mayor Comerford thanked Dr. Pollard for running, he was in 3rd place, and no one received 50% of the vote which is why we are having a run-off election which will take place on Tuesday, March 22nd between Commissioner Keim and Marie Rosner. Following the election, there will be an Organizational Meeting on Monday, March 28th and we will be swearing in the new Commissioner and electing the Vice Mayor. Mayor Comerford also announced that we are seeking members for the Building and Zoning Committee and for our Social Committee who will be appointed on the 28th. Mayor Comerford also stated that they will be having an Easter drive and the sponsor will be Feeding South Florida, the focus this year is to raise \$50,000 this year. Letters will be going out to all the residents on the 1st of April. Finally, there will be an Annual party on Saturday, April 9th from 5:00pm to 8:00pm at the Beach Club and it will be catered by the Dune Dog.

4. Vote: To Approve FY 2020-2021 Audit

The Chairman of the Audit Committee, Vice Mayor Block thanked Kevin, John and Rick on doing an excellent job. The Audit is totally clean, no problems.

Commissioner Keim made a motion to approve the Audit.
Commissioner Busto seconded the motion. Motion passed 4-0.

5. Vote: To approve Renovation Plan for Como Park

Mayor Comerford thanked the Garden Club, Sharon Seagren and Marie Etherington who met with the landscape Architect, Steve Parker, and they have a wonderful, compromised plan that incorporates parts of everyone's plan. Sharon Seagren and Marie Etherington discussed in detail that they will be working off the plan that the Architect submitted, it is Concept C. They eliminated the water feature, and they will be working on a garden in the island. They will no longer keep the concrete planter. They will also have new coconut palms. The existing pergola will have the existing vines it had in the past. The Garden Club would like new pavers, they would want to remove the red pavers and replace it with a shell paver or white travertine, they would keep the commemorative pavers and instead of the park reading red, it would read white. The Mayor stated he would like a project plan and a time line before moving forward.

Commissioner Block made the motion to proceed with the plan pending the schedule and the budget.
Commissioner Busto seconded the motion. Motion passed 4-0.

6. Wrap-up and Adjourn.

Motion: Commissioner Block made a motion to adjourn the meeting at 3:37 p.m.
Second: Commissioner Keim seconded the motion.
Motion passed 4-0.

Approved by:

Mayor Daniel J. Comerford III

Date

Town Clerk Ivelisse Chico-Randazzo

Date

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, and FL 33469 - telephone 746-3787.