

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING
244 Ocean Drive -Jupiter Inlet Colony Beach Club**

07.12.2021

7:00 PM

MINUTES

1. Call to Order 7:00 PM, Pledge of Allegiance, Roll Call.

Roll call for the record:

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

Chief of Police John Pruitt
Town Administrator Kevin Lucas
Town Attorney William P. Doney
Town Clerk

Others in attendance: Approximately 24 members of the community.

2. Public Comments: No public comments.

3. Vote: to approve Consent Agenda

- a. June 2021 General Operating Fund Budget Report and Financial Statements
- b. Minutes from June 16, 2021, Regular Commission Meeting.
- c. Minutes from June 18, 2021, Special Commission Meeting
- d. Cash Flow Report- Vice-Mayor Block

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

Second: Commissioner Hines seconded the motion. Motion passed 5-0.

4. Commission/Staff Reports

- a. Town Administrator- All comments to be timed to 3-minutes. No report.
- b. Town Clerk – Mayor Dan, Town Clerk Jude Goudreau has resigned, Monday was her last day, we are very happy for her. She will continue to work for us for some time to help our new Clerk.
- c. Chief of Police- Sorry to see Jude go, she was with us for a long time. This time of year, I watch the National Hurricane Center very closely, thankfully nothing to report in the Atlantic basin or the Gulf of Mexico that will affect us in the next 5 days. Make sure your hurricane kits are ready, your coconuts are trimmed off our trees, your branches are trimmed. We don't want any flying debris. On Wednesday, the 14th we have three more openings for the CPR class at Town Hall from 9:30am-11:45am, it's free. We are keeping within budget, the \$25,000.00 grand helped with COVID expenses. The proposed budget for the police is \$5285.00 higher than last

year's budget but that is due to an increase in insurance. Stop at all stop signs, we are watching speed. So far for 2021 we have issued 27 citations, 54 warnings, 2 arrests due to traffic situations, and many verbals. We are out there, we are watching, making sure everyone stays safe.

- d. Code Enforcement- We have 2 stop work orders, 2 business registrations, 2 violations, 8 complaints and collected \$ 820.75 in fees/fines.
- e. Town Attorney –No Report
- f. Commissioners: Commissioner Hines, my husband and I are 7:00am dog walkers, like to avoid the construction vehicles and over the last couple of weeks there have been quite a few coming in much earlier, not 5 or 10 minutes but half an hour earlier and we noticed them driving fast. Chief Pruitt stated the guys are out there stopping them and they are backed all the way out. If you notice someone coming in earlier call us so we can address it. Commissioner Keim asked what time the guys are out there, Chief Pruitt stated 7a.m.
- g. Vice-Mayor- Attended a budget workshop at the County, provided a written comment and is hoping that the Milage rate stays the same.
- h. Mayor Comerford- I received a thank you note from Sandra, Sofia, and Christian Nemes thanking all of you, the staff and Town Hall for an outstanding food drive. It was a huge success. I want to thank everyone who participated.

5. Garden Club Presentation – Como Park

Presentation by Marie Etherington, Beautification Committee and Kristen Blackman on Como Park and the pergola. Several residents made statements for the pergola while others stated it did not matter to them whether there was a pergola. Commissioner Busto asked for the cost of the project and suggested that the Garden Club continue to go door to door to raise more money. Commissioner Hines stated she just wants something nice but based on the presentation they need something with color, suggests getting a landscaping architect to have a color rendering of what is going to be done at the park. Commissioner Busto agreed with Commissioner Hines that a color rendering of the current plans need to be done. Commissioner Keim believes in keeping the island ambiance, casual Town feel. Mayor Dan commented on hiring a landscape architect.

Motion: Commissioner Busto made a motion for the Town to absorb the cost of the pergola and upgrades.

Second: Vice Mayor Block seconded the motion. Motion passed 5-0.

6. Vote: First Reading: Ordinance 05 – 2021

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER ELECTIONS, SECTION 5-3. *CONDUCT OF ELECTIONS; FILING DATES* OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY, FLORIDA IN ORDER TO AMEND THE DATES FOR QUALIFICATION FOR OFFICE FOR CANDIDATES FOR TOWN COMMISSION; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Motion: Vice Mayor Block made a motion to approve the First reading of the Ordinance.

Second: Commissioner Busto seconded the motion. Motion passed 5-0.

7. Vote: Second Reading: Ordinance 03-2021

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA; PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR CODIFICATION OF THE ORDINANCE; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Motion: Vice Mayor Block made a motion to approve the second reading of the Ordinance.

Second: Commissioner Hines seconded the motion. Motion passed 5-0.

8. Vote: Second Reading: Ordinance 04-2021

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 17 TRAFFIC AND MOTOR VEHICLES, SECTION 17-5 PARKING REGULATIONS; CONSTRUCTION SITES; SERVICE VEHICLES OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY, FLORIDA IN ORDER TO AMEND TO REGULATIONS PERTAINING TO THE PARKING OF VEHICLES AT CONSTRUCTION SITES; PROVIDING FOR ENFORCEMENT; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Block made a motion to approve the second reading of the Ordinance.

Second: Commissioner Hines seconded the motion. Motion passed 5-0.

9. Vote: to approve Resolution 2021-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA GRANTING CONDITIONAL USE APPROVAL FOR THAT PROPERTY COMMONLY KNOWN AS "COMO PARK" IN ORDER TO PERMIT THE USE OF SUCH PROPERTY AS A TOWN PARK, TOGETHER WITH ANCILLARY USES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Block made a motion to approve the Resolution.
Second: Commissioner Busto seconded the motion. Motion passed 5-0.

10. Vote: to approve Resolution 2021-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPOINTING A TOWN CLERK; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Block made a motion to approve the Resolution.
Second: Commissioner Keim seconded the motion. Motion passed 5-0.

11. Vote: to approve Resolution 2021-10

A RESOLUTION OF THE TOWN OF COMMISSION OF THE TOWN OF JUPITER ILET COLONY, FLORIDA, APPOINTING ROBERT SMITH AS A MEMBER OF THE BUILDING AND ZONING COMMITTEE; PROVIDING A COFLICTS CLASE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Block made a motion to approve the Resolution.
Second: Commissioner Keim seconded the motion. Motion passed 5-0.

12. Discussion: Presentation of Mayor's proposed FY 2021/2022 Budget – Review and discussion of proposed Budget and Millage. Mayor Dan - the budget was presented but not discussed. We will post the budget tomorrow on the website, and you can discuss it with me, any of the Commissioners, Town Administrator, and Chief.

13. Vote: to set tentative millage rate for FY 2021-2022 and to set date, time and place of First Budget Hearing:

Motion: Commissioner Busto made a motion for the millage rate be increased to 5.65, it can always be lowered later.

Second: Vice Mayor Block seconded the motion. Motion passed 5-0.

14. Announcement: Upcoming Town Commission Meetings

- Monday, August 9th at 7:00 p.m. – Town Commission Meeting

- Monday, September 13th at 7:00 p.m. – Special Town Commission Meeting – 1st Public Hearing on Budget and Taxes for FY 2021/2022
- Monday, September 13th (immediately following the Special Town Commission Meeting/Public Hearing) – Regular Town Commission Meeting
- Monday, September 27th at 7:00 p.m. – Special Town Commission Meeting - 2nd Final Public Hearing on Budget and Taxes for FY 2021-2022

Motion: Vice Mayor Block made a motion to approve the upcoming Town Commission Meetings.

Second: Commissioner Hines seconded the motion. Motion passed 5-0.

15. Wrap-up and adjourn.

Motion: Vice Mayor Block made a motion to adjourn the meeting at 8:43pm PM.

Second: Commissioner Keim seconded the motion.

Motion passed 5-0.

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.