

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING
VIA TELECONFERENCE**

Meeting ID: 5856288134

06/08/2020

7:00 PM

MINUTES

1. Call to Order 7:02 pm, Pledge of Allegiance, Roll Call.

Roll call for the record:

Mayor Daniel Comerford

Town Attorney William P. Doney

Vice-Mayor Milton Block

Chief of Police John Pruitt-Absent

Commissioner Michael Armato-Absent

Town Administer Kevin Lucas

Commissioner Richard Busto

Town Clerk Jude M. Goudreau

Commissioner Cindy Keim

Others in attendance: Approximately 12 members of the community via ZOOM.

2. Public Comments: None

3. Vote: to approve Consent Agenda

- a. May General Operating Fund Budget Report and Financial Statements
- b. Minutes from May 11, 2020, Regular Commission Meeting.
- c. Minutes from May 21, 2020, Special Commission Meeting.
- d. Cash Flow Report- Vice-Mayor

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

Second: Commissioner Busto

VOTE: 4-0. Motion passed.

4. Commission/Staff Reports

- a. Town Administrator- No Report
- b. Town Clerk-No Report
- c. Chief of Police- Lt. Bob Schultz provided an update of the LPR Cameras and the new Trading Card Program they have initiated. Each child under the age of seventeen is encouraged to collect a trading card for each Police Officer, when they have a completed a set they will be entered into a drawing for a bicycle. Two Bicycles will be given away at the September Pizza in the Park Event.
- d. Code Enforcement-No Report
- e. Town Attorney-No Report
- f. Commissioners: No reports
- g. Vice-Mayor: Vice Mayor Block is continuing to monitor the road closures for the Bright Line track repairs. He will continue to send emails to inform residents of the closures.
- h. Mayor Comerford- Mayor Comerford thanked Deb Landro the success of the recent beach cleanup, it was well attended. He also thanked Linda Fisher-Faiola and the Social Committee for an excellent job organizing the Ice Cream Social after the event. Mayor Comerford said he recently attended the installation of the

new officers for the Garden Club, although the event got rained on, it was a nice Ceremony and Congratulated Sharon Steel on her new appointment as President.

5. Vote to Approve Appointment of Audit Committee.

Discussion: Mayor Comerford explained why and how the Audit Committee is appointed and the role it has in choosing a new Auditor Firm. Mayor Comerford Recommended Chip Block as Chairman, Jack Clark, and Gasper Taormina to serve as the committee.

Motion: Commissioner Busto made a motion to appoint: Chip Block-Chairman, Jack Clark, and Gasper Taormina.

Second: Commissioner Keim seconded the motion.

VOTE: 4-0. Motion passed.

6. Vote to Approve: RFP Selection of Auditors.

Discussion: Mayor Comerford said that he and Attorney Doney have worked for the past two weeks preparing this RFP. The RFP will be placed in the newspaper for advertisement, and bidders will have until September 2, 2020, to respond. The Audit Committee will make its recommendation at the October Commission Meeting.

Motion: Commissioner Keim made a motion to approve the RFP as proposed.

Second: Commissioner Busto seconded the motion.

VOTE: 4-0. Motion passed.

7. Vote to Approve: Dock for 78 Lighthouse Drive.

Discussion: Dr. Bill Whiteford gave a detailed account of the request for the dock variance. Due to the nature of the request, this is a special variance request and does not require the standard variance hearings. Dr. Whiteford has worked very closely with the homeowner and neighbors. Dr. Whiteford said that the resident has obtained DEP approval and permit for the dock. Both adjoining neighbors have been notified and discussed the request. Tracy Siani of 79 Lighthouse signed a wavier to allow the dock to be built in the setback. Commissioners Keim, Busto, and Vice Mayor Block are opposed to the request and would like to discuss further options with the homeowner.

Commissioner Busto would like an independent assessment done. Tracy Siani said she feels it's the neighborly thing to do to maintain the integrity of the small community that we have. Mrs. Siani said that the new proposed dock would not block her views from her home, but will impact her view from the water. Mrs. Siani feels very strongly about maintaining the beauty of the community and surrounding areas, such as the ocean, inlet, and JILONA area.

Motion: Vice Mayor Block made a motion to table the item until other options can be discussed with the homeowner.

Second: Commissioner Busto seconded the motion.

VOTE: 4-0. Motion passed.

8. Vote to Approve: Social Committee Agenda: Linda Fisher-Faiola provided a detailed explanation of the annual agenda and budget. The next event will be in September, and they will hold the Pizza in Park event to coincide with the Baseball Trading Card event.

Discussion: There was a brief discussion about the budget for the remaining Fiscal Year. The Commissioners would like to see if the Committee can offset some of the costs with fees for events or donations.

Motion: Vice Mayor Block made a motion to approve the agenda only, the budget will be incorporated into the Fiscal Year Town Budget and approved then.

Second: Commissioner Keim seconded the motion.

VOTE: 4-0. Motion passed.

9. Discussion and Vote to Approve: NRP Final Expense Reconciliation.

This item was tabled at the last Commission Meeting on May 11, 2020. Mayor Comerford asked for a motion to remove the item from being tabled.

- a. A motion was made by Vice Mayor Block to remove this item from being tabled. Commissioner Busto Seconded the motion. Motion passed 4-0.
- b. Tony Prosser was asked by the Commission to review the files and invoice for the final expenses for the NRP Project. Mr. Prosser gave a PowerPoint presentation and answered questions. It is Mr. Prosser's recommendation that the Town accepts the offer from Giannetti Corporation.
- c. Vote: to accept the recommendation: Vice Mayor Block made a motion to accept the recommendation. Commissioner Busto Seconded the Motion. Motion passed 4-0.

Discussion: All of the Commissioners commended Mr. Prosser on the excellent job that he did reviewing and preparing the presentation and recommendation. Mayor Comerford said that at the beginning of the NRP Project, Mr. Prosser played a critical role while meeting with Loxahatchee River District and Giannetti Corp. He thanked Mr. Prosser and Mr. Hocevar, for their contribution to the Project. Commissioner Busto recommended forming a Committee for any future projects and appointing Mr. Prosser as Chairperson. Mr. Busto also commended the Mayor for his leadership throughout the Project.

Vote to Approve: NRP Final Expense Reconciliation.

Motion: Vice Mayor Block made a motion to authorize the Mayor to sign the Agreement and Mutual Releases, for the monetary amount of \$85,745.53 only, not for the project.

Second: Commissioner Busto Seconded the motion. Motion passed 4-0.

10. Neighborhood Rehabilitation Project Update / Security Building.

Mayor Comerford provided an update on the two residents that had not connected as of the last meeting. One of the residents is now connected, and the second is waiting for a certificate of tank abandonment from the Loxahatchee River District. The Security Building is complete and ready to go online with the new cameras, we are waiting for FPL to provide an electric meter to the back of the building and connect the power.

11. Wrap-up and Adjourn:

Motion: Vice Mayor Block made a motion to adjourn the meeting at 8:05 p.m.

Second: Commissioner Keim seconded the motion.

VOTE: 4-0. Motion passed.