JUPITER INLET COLONY

REGULAR COMMISSION MEETING

7:00 p.m.

6/11/2019
Town Administration Building

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call

2. Guest Speaker: Lisa K. Stone, Kimley-Horn, U.S. 1 Bridge Presentation

3. Public Comments

4. Vote: to approve Consent Agenda
   b. Minutes from May 13, 2019 Local Planning Agency Meeting
   c. Minutes from May 13, 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. Vote: Second Reading: Ordinance: 02-2019

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 4 BUILDING AND BUILDING REGULATIONS, ARTICLE I. IN GENERAL, SECTION 4-2. TERM OF BUILDING PERMITS; LANDSCAPE PLANS; FILL, REMOVAL OR REGRADING PLANS; PLOT PLAN, MAXIMUM HEIGHT CERTIFICATION REQUIRED IN ORDER TO DELETE SUBSECTION (d) PERTAINING TO LANDSCAPING AND LANDSCAPE PLANS; BY FURTHER AMENDING SECTION 4-2 TO RENUMBER THE SAME; BY CREATING A NEW SECTION 4-7 TITLED LANDSCAPING AND LANDSCAPE PLANS; ARTIFICIAL TURF IN ORDER TO PROVIDE STANDARDS AND PROCEDURES FOR LANDSCAPING AND TO PROVIDE REGULATIONS PERTAINING TO THE USE OF ARTIFICIAL TURF WITHIN THE TOWN; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A
7. Vote: to approve Intergovernmental Agreement for SCPDC Software License and Service Agreement for Town Building Department Permit Issuance and Maintenance

8. 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.

9. Discussion: Use of Fertilizer

10. Discussion: Placement of Speed Limit Signs, Street Signs and Stop Sign

11. Discussion: Employee Health Premiums

12. Neighborhood Rehabilitation Project Update

13. 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 745-3787.