

**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
  - a. May 2019 General Operating Fund Budget Report and Financial Statements
  - 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

SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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 746-3787.