

JUPITER INLET COLONY

VIA TELECONFERENCE

Special Organizational Meeting

Time: Mar 30, 2020 - 07:00 PM Eastern Time

Meeting ID: 113 811 602

Password: 101415

Minutes

1. Mayor Comerford Called the Meeting to order at 7:00 PM

Roll call for the record:

Mayor Daniel Comerford

Town Attorney William P. Doney

Vice-Mayor Milton Block

Chief of Police John Pruitt

Commissioner Michael Armato

Town Administer Kevin Lucas

Commissioner Richard Busto

Commissioner Saeed Khan –Absent

2. Opening Remarks by Mayor Daniel J. Comerford, III

Mayor Comerford thanked Commissioner Saeed Khan for his two years of dedicated service as Commissioner. Mayor Comerford also thanked our residents for their cooperation during the uncertain and difficult time.

3. Public Comments: there were no Public Comments.

4. Oaths of Office

Town Administer Kevin Lucas administered the Oath of Office for Group 2 – Commissioner Cynthia B. Keim and Group 4 – Commissioner Milton J. Block

5. Vote: JIC Resolution No. 2020-04: Utilization of Communication Technology

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, ADOPTING SPECIAL MEETING PROCEDURES FOR THE UTILIZATION OF COMMUNICATION MEDIA TECHNOLOGY IN ACCORDANCE WITH STATE OF FLORIDA, OFFICE OF THE GOVERNOR, EXECUTIVE ORDER 20-69; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice –Mayor Block made a motion to accept the Resolution.

Second: Commissioner Cindy Keim seconded the motion.

Vote: 5-0 all in favor.

6. Vote: JIC Resolution No. 2020-05: Appointing the Vice-Mayor, Town Clerk and Members of the Building and Zoning Committee of the Town of Jupiter Inlet Colony

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPOINTING A VICE-MAYOR, TOWN CLERK AND MEMBERS OF THE BUILDING AND ZONING COMMITTEE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Commissioner Busto made a motion to nominate Chip Block as Vice Mayor.

Second: Commissioner Armato seconded the motion.

Vote: 5-0. All in favor

Mayor Comerford asked Chairman Earl Fischer to announce his Building and Zoning Board Members. They are as follows: Chairman, Earl Fischer, Vice Chairman, Russell Bourne, Members Lisa Hines, Butch Harper, Tom Faiola, and Alternate Bill Gilbane.

Motion: Commissioner Armato made a motion to approve the resolution.

Second: Commissioner Keim seconded the motion.

Vote: 5-0. All in favor.

7. Wrap-up and Adjourn:

Motion: Vice Mayor Block made a motion to adjourn the meeting at 7:15 pm

Second: Commissioner Keim seconded the motion.

Vote: 5-0, all in favor.

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 Clerk's Office, Administration Building, 50 Colony Road, Jupiter Inlet Colony, FL 33469 - telephone 746-3787.