JUPITER INLET COLONY

REGULAR COMMISSION MEETING

7:00 P.M.

7/9/2018 Town Administration Building

AGENDA

- 1. Call to Order, Pledge of Allegiance, Roll Call
- 2. Public Comments
- 3. Vote: to approve Consent Agenda
 - a. June 2018 General Operating Fund Budget Report & Financial Statements
 - b. Minutes from June 11, 2018 Local Planning Agency Meeting
 - c. Minutes from June 11, 2018 Regular Commission Meeting
- 4. Commission/Staff Reports
 - a. Town Administrator/Town Clerk
 - b. Chief of Police
 - c. Code Enforcement
 - d. Town Attorney
 - e. Commissioner Reports
 - f. Vice-Mayor's Report
 - g. Mayor's Report
- 5. Vote: Second Reading: Ordinance 07-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING APPENDIX A-ZONING, ARTICLE I-GENERAL PROVISIONS, SECTION 1. DEFINITIONS AND RULES OF CONSTRUCTION BY DELETING THE DEFINITION OF "ROOF ENVELOPE"; BY FURTHER AMENDING APPENDIX A-ZONING, ARTICLE I-GENERAL PROVISIONS, BY AMENDING SECTION 13. BUILDING AND WALL HEIGHT REGULATIONS TO PROVIDE THAT THE ROOF OF A ONESTORY RESIDENCE SHALL NOT EXCEED TWENTY-THREE (23) FEET IN HEIGHT AND BY DELETING THE PROVISIONS PERTAINING TO "ROOF ENVELOPE"; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. Vote: Resolution: 2018-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING ITS SCHEDULE OF

PERMIT FEES IN ACCORDANCE WITH SECTION 4-1.1 OF THE CODE OF ORDINANCES TO ADOPT AND ESTABLISH A NEW SCHEDULE OF PERMIT FEES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- 7. Vote: to authorize Mayor to pay final invoice to Loxahatchee River District in the amount of \$5,199,916.27.
- 8. Vote: to approve FY 2016/2017 Audit
- 9 Vote: Resolution: 2018-06

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA APPOINTING MEMBERS TO THE BUILDING AND ZONING COMMITTEE; AFFIRMING AND RATIFYING ALL ACTIONS HERETROFORE TAKEN BY THE BUILDING AND ZONING COMMITTEE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- 10. Presentation of Mayor's Proposed Budget for FY 2018/2019 Review and Discussion of Proposed Budget and Millage
- 11. Vote: to set tentative millage rate for FY 2018/2019 and to set date, time, and place of first Budget Hearing
- 12. Announcement: Upcoming Town Commission Meetings
 - Monday, August 13 at 7:00 p.m. Town Commission Meeting
 - Monday, September 10 at 7:00 p.m. Special Town Commission Meeting 1st
 Public Hearing on Budget and Taxes for FY 2018/2019
 - Monday, September 10 (immediately following the Special Town Commission Meeting/Public Hearing) Town Commission Meeting
 - Monday, September 24 at 7:00 p.m. Special Town Commission Meeting 2nd and Final Public Hearing on Budget and Taxes for FY 2018/2019
- 13. Discussion: Security Building
- 14. Neighborhood Rehabilitation Project Update
- 15. 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.