

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING
244 Ocean Drive -Jupiter Inlet Colony Beach Club**

04.12.2021

7:08 PM Immediately Following the LPA Meeting

MINUTES

Call to Order 7:00 PM, Pledge of Allegiance, Roll Call.

Roll call for the record:

Mayor Daniel J. Comerford III
Vice-Mayor Milton Block
Commissioner Richard Busto
Commissioner Lisa Hines
Commissioner Cindy Keim

Chief of Police John Pruitt (absent)
Town Administrator Kevin Lucas
Town Attorney William P. Doney
Town Clerk Jude M. Goudreau

Others in attendance: Approximately 40 members of the community.

1. Public Comments: Taw Richardson expressed concerns for the Town to pass Resolution 2021-06 supporting the Carbon Dividend Act. Carmen Grainger said that she researched tips on how residents can reduce Carbon Emissions and asked the guest speaker, Linda Smith, questions.

Guest Speakers: Newly elected Mayor for the Village of Tequesta, Frank D'Ambra, came and spoke to the residents and Commissioners. Mayor D'Ambra thanked Vice Mayor Block and Mayor Comerford for inviting him to the meeting, and he is looking forward to maintaining a close working relationship with our Town. Newly elected County Commissioner for District 1, Maria Marino, came and introduced herself to our residents and thanked the Commissioners for their hard work and Town Administrator Kevin Lucas, whom she recently met at a Manager's meeting. Volunteer for the Carbon Dividend Act, Linda Smith, presented residents and Commissioners with a detailed explanation regarding the Resolution showing support in urging the United States Congress to take prompt action addressing the Energy Innovation and Carbon Dividend act of 2019. Linda answered questions from the residents and Commissioners.

2. Vote: to approve Consent Agenda
 - a. March 2021 General Operating Fund Budget Report and Financial Statements
 - b. Minutes from March 8, 2021, Regular Commission Meeting.
 - c. Minutes from March 22, 2021, Organizational Meeting.
 - d. Cash Flow Report- Vice-Mayor

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

Second: Commissioner Busto seconded the motion. Motion passed 5-0.

3. Commission/Staff Reports

- a. Town Administrator- No Report
- b. Chief of Police- Absent.
- c. Code Enforcement- Mayor Comerford
- d. Town Attorney –No Report
- e. Commissioners: Commissioner Keim said she is working with Jupiter Island on the sign issues.
- f. Vice-Mayor: Vice Mayor Block reported that progress is being made with the JILONA property as far as enforcement and improvement go. The Vice Mayor said that with the help of Congressman Brian Mast, one million dollars had been released to improve the infrastructure and shoreline.
- g. Mayor Comerford- The Mayor announced that he is disappointed that the street sign project is stalled after learning the Town cannot piggyback off of another contract as initially planned. The Town has prepared a twenty-two-page Request For Proposal (RFP) and will award the contract in June. Mayor Comerford also announced that the Town will be receiving approximately \$190,360.66 in funds from the American Rescue Plan Act, which will be discussed in the near future. Mayor Comerford, the money has no restrictions other than not being allowed to lower taxes directly. The money is due to arrive in May of 2021 and March of 2022. The Mayor was also happy to announce that we were one of only fifteen Municipalities Countrywide selected to receive a \$10,800.00 grant to pay for the LEED application fees. The money will be used in two parts, \$2800.00 to file the application and then an additional \$8000.00. Mayor Comerford commended Bill Whiteford for his leadership in writing the grant.

4. Resolution: 2021-05 to appoint Elizabeth (Liz) Hailman to Social Committee.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPOINTING AN ADDITIONAL MEMBER TO THE SOCIAL COMMITTEE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mayor Comerford explained that Mrs. Hailman's name was unintentionally omitted from the appointment to the Social Committee Board at the last month's Organizational Meeting. Mayor Comerford apologized on behalf of the Town and thanked Mrs. Hailman for volunteering.

Motion: Commissioner Busto made a motion to approve the Resolution.

Second: Vice Mayor Block seconded the motion. Motion passed 5-0.

5. Garden Club Presentation- Sharon Seagren presented the Garden Club's vision for the renovation of Como Park. Mrs. Seagren outlined the Funding, Vendors, Plants, and Project timeline. There was a brief discussion between residents and Commissioners. Mrs. Seagren answered the audience and Commissioner's questions, Kathie Comerford commented on the trees planted at the park and how she and others would like them to remain there. The project will have an estimated \$50,000.00 cost, and they will seek private donations and some funding from the Town. The PowerPoint presentation will be placed on the Town's website. The Garden Club will report back to the Commission with their progress, and the Town will consider a dollar amount to contribute. After a more detailed presentation by the Garden Club and an update of Fundraising.

Motion: Commissioner Lisa Hines made a motion to support the project.

Second: Commissioner Keim seconded the motion. Motion passed 5-0.

6. Vote: First Reading Ordinance 01-2021
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 21-WATERWAYS, ARTICLE II. DOCK AND PIER CONTROL OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY, FLORIDA IN ORDER TO SUBSTANTIALLY AMEND SAID ARTICLE; BY AMENDING SECTION 21-16 IN ORDER TO ADD AND AMEND DEFINITIONS; BY AMENDING SECTION 21-18 IN ORDER TO AMEND LENGTH, WIDTH AND CONFIGURATION PROVISIONS AND TO REVISE EXHIBITS AND ILLUSTRATIVE SKETCHES; BY AMENDING SECTION 21-23 IN ORDER TO AMEND AND CLARIFY THE VARIANCE PROCEDURE; BY AMENDING SECTION 21-24 IN ORDER TO AMEND THE NONCONFORMING USE AND STRUCTURE PROVISIONS; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Bill Whiteford, Building and Zoning Coordinator, was present to explain the purpose of the Ordinance and answer Commission and Residents questions. Mayor Comerford said that this Ordinance and has been discussed four or five times and was held, along with the following Ordinance on the Agenda, until meetings were held in person again due to Covid19 restrictions.

Motion: Vice Mayor Block made a motion to approve the 1st reading on the Ordinance.
Second: Commissioner Busto seconded the motion. Motion passed 5-0.

7. Vote: First Reading Ordinance 02- 2021
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING APPENDIX A-ZONING CODE, ARTICLE I. GENERAL PROVISIONS, BY AMENDING SECTION 1. DEFINITIONS AND RULES OF CONSTRUCTION IN ORDER TO AMEND THE DEFINITION OF *FLOOR AREA*; BY AMENDING SECTION 3. AUTHORITY. TO REPEAL SAID SECTION IN ITS ENTIRETY AND BY ADOPTING A NEW SECTION 3. AUTHORITY. IN ORDER TO REFORMAT SAID SECTION; BY FURTHER AMENDING SECTION 3 TO PROVIDE THAT THE BUILDING AND ZONING COMMITTEE IS AUTHORIZED TO PERFORM AN IMPACT REVIEW ANALYSIS; PROVIDING FOR PURPOSE, APPLICABILITY, PROCEDURES, STANDARDS FOR REVIEW, DECISIONS AND APPEALS FOR IMPACT REVIEW ANALYSIS; BY REVISING THE NOTICE PROVISIONS TO NEIGHBORING PROPERTIES FOR PROPERTIES SEEKING DEVELOPMENT APPROVAL; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Bill Whiteford, Building and Zoning Coordinator, was present to explain the purpose of the Ordinance and answer Commission and Residents questions.

Motion: Vice Mayor Block made a motion to approve the 1st reading on the Ordinance.
Second: Commissioner Busto seconded the motion. Motion passed 5-0.

8. Vote: to approve Contract Proposal – Finishline site development Handicap- Accessible ramp and drainage project – North Walkway.

Mayor Comerford struck this item from the Agenda until we can obtain additional bids. There was a brief discussion regarding the work to be done and the material that will be used.

9. Vote: Resolution: 2021-06 Urging the United States Congress to Enact the Carbon Dividend Act of 2019.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, URGING THE UNITED STATES CONGRESS TO TAKE PROMPT ACTION TO ADDRESS CLIMATE CHANGE AND MITIGATE ITS IMPACTS BY ENACTING THE ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019 OR SIMILAR LEGISLATION

There was a brief discussion regarding the Resolution and whether or not the Town should support the cause. Linda Smith, a Volunteer for the Cause, was present and said that this Resolution doesn't pick sides. It merely encourages Congress to take action. Commissioner Hines and Commissioner Busto were not in favor of the Resolution. Commissioner Busto feels the Resolution is too broad, and Commissioner Hines feels it's too vague.

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

Second: Commissioner Keim seconded the motion. Motion passed 3-2, with Commissioners Hines and Busto opposing.

10. Wrap-up and Adjourn.

Motion: Vice Mayor Block made a motion to adjourn the meeting at 8:52 PM.

Second: Commissioner Keim seconded the motion.

Motion passed 5-0.

Approved by:

Mayor Daniel J. Comerford III

Date

Town Clerk Jude M. Goudreau

Date

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, and FL 33469 - telephone 746-3787.