

**TOWN OF JUPITER INLET COLONY
REGULAR COMMISSION MEETING
7:00 p.m.
Immediately Following 1st Budget Hearing
9/09/2019
Town Hall Building
50 Colony Road**

MINUTES

1. The meeting was called to order by Mayor Comerford at 7:07 p.m.

Roll call for the record:

Mayor Daniel Comerford
Vice-Mayor Milton Block
Commissioner Saeed Khan
Commissioner Richard Busto
Commissioner Michael Armato

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

Others in attendance: Village of Tequesta Chief Trube was in attendance to introduce himself to our residents and answer any questions they may have about the Fire-Rescue Department. He also invited the Commissioners and Residents to their 9/11 Memorial at Village Hall. Approximately 8 members of the community.

2. Public Comments: Traci Siani thanked Chief Pruitt and his staff for all of their hard work during Hurricane Dorian. Mrs. Siani said that it was reassuring to see all of the officers and staff preparing for the storm, and it provided a sense of security to those who chose to stay in town.

3. Vote: to approve Consent Agenda

- a. August 2019 General Operating Fund Budget Report & Financial Statements
- b. Minutes from August 12, 2019, Regular Commission Meeting

Discussion: None

MOTION: Vice Mayor Block

SECOND: Commissioner Armato

VOTE: Unanimous

Motion passed.

4. Commission and Staff Reports:

- a. Town Administrator: No report
- b. Town Clerk: No Report
- c. Chief of Police: Chief Pruitt provided Commission and residents with a post-hurricane update. Chief Pruitt commended the residents for their preparation prior to the storm. He also commended his staff for all of their hard work. Vice-Mayor Block presented the Chief with a T-shirt. Town Administer Kevin Lucas said he echoed the Chief's comments on commending staff and residents.
- d. Code Enforcement: No report.
- e. Town Attorney: No report.
- f. Commissioner Reports: Commissioner Khan commented on the hurricane and a job well done by the Chief and his staff.

g. Vice-Mayor: Vice Mayor Block said he will be attending the Palm Beach County Commission meeting for their next budget hearing. He also commended the Chief and his staff for an excellent job during the hurricane.

h. Mayor: Mayor Comerford thanked Chief Pruitt and his staff for providing excellent service during the hurricane. He also thanked Chief Trube, Chief Medina and Village Mayor Abby Brennen for the assistance during the hurricane. The Mayor said approximately 40 people came on Saturday for the impromptu beach cleanup. The Mayor reminded everyone to drop off their donations at Town Hall for the hurricane relief efforts for the Bahamas. Mayor Comerford commends the Building and Zoning Committee for all of their hard work with the new Ordinance.

5. Second Reading: Ordinance: 03-2019

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 4-7. LANDSCAPING AND LANDSCAPE PLANS; ARTIFICIAL TURF TO AMEND SUBSECTION (B)(3) IN ORDER TO REDUCE THE REQUIRED BUFFER FOR ARTIFICIAL TURF IN REAR AND SIDE YARD AREAS FROM FIVE (5') FEET TO TWO AND ONE HALF (2.5') FEET; PROVIDING AUTHORITY TO CODIFY, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: None

MOTION: Vice- Mayor Block

SECOND: Commissioner Busto

VOTE: Unanimous

Motion passed.

6. Vote: First Reading: Ordinance: 04-2019

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; FILL, REMOVAL OR REGRADING PLANS; SITE PLAN; MAXIMUM HEIGHT CERTIFICATION REQUIRED* OF THE CODE OF ORDINANCES TO PROVIDE THAT THE TERM OF A BUILDING PERMIT FOR THE CONSTRUCTION OF A NEW RESIDENCE WITH 4000 SQUARE FEET OR LESS UNDER AIR SHALL BE TWELVE (12) MONTHS AND THE TERM OF A BUILDING PERMIT FOR THE CONSTRUCTION OF A NEW RESIDENCE WITH GREATER THAN 4000 SQUARE FEET UNDER AIR SHALL BE EIGHTEEN (18) MONTHS; PROVIDING FOR THE TERM OF RENEWAL PERMITS AND PROVIDING FOR A FULL RE-SUBMITTAL OF BUILDING PLANS IN THE EVENT A THIRD RENEWAL PERMIT IS NECESSARY; PROVIDING FOR THE SUBMITTAL OF A CONSTRUCTION SCHEDULE FOR NEW CONSTRUCTION AND MAJOR REMODEL PROJECTS; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: Dr. Bill Whiteford gave a brief explanation of the Ordinance. Building and Zoning Chairman Earl Fischer commented on the Committee's decision to support the Ordinance. The Committee feels this Ordinance will improve the construction sites and encourage contractors to get the jobs done in a reasonable amount of time. Lisa Hines, Building and Zoning Member also commented on the Ordinance.

MOTION: Vice-Mayor Block
VOTE: Unanimous

SECOND: Commissioner Khan
Motion passed.

7. Resolution 2019-07

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

Mayor Comerford tabled this item until next month's Commission Meeting.

8. Vote: Approval of Landscape plans for 214-243 Ocean Drive. Contractor Tony Mauro was present at the meeting to answer any questions Commission had. Dr. Whiteford gave an overview of the project. There was a discussion regarding the variance that was previously approved, also height and type of trees that will be used, gates and walls. Commissioner Busto recommended that they table the vote until the next meeting in two weeks for further research.

9. Neighborhood Rehabilitation Project Update. Mayor Comerford said the project is complete with the exception of one driveway and one sewer connection. The Mayor also said he is waiting for final reimbursement from the contractor.

10. Wrap-up and Adjourn

Vice-Mayor Block motioned to adjourn.
SECOND: Commissioner Khan
Vote: Unanimous

The meeting was adjourned at 7:46 p.m.

Approved by:

Mayor Daniel J. Comerford III

Date

Town Clerk Jude M. Goudreau

Date