

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING
Town Administration Building**

Immediately Following Local Planning Agency Meeting

**02/10/2020
MINUTES**

1. Call to Order, Pledge of Allegiance, Roll Call

Roll call for the record:

Mayor Daniel Comerford

Town Attorney William P. Doney

Vice-Mayor Milton Block

Town Clerk Jude M. Goudreau

Commissioner Michael Armato

Commissioner Richard Busto

Commissioner Saeed Khan

Others in attendance: Approximately 16-18 members of the community.
Bill Whiteford, Ph.D., Building and Zoning Consultant, was also present.

2. Public Comments: Traci Saini commended the Town on the success of the Mayor's State of the Colony Address and the Candidate's Debate. Mrs. Saini also commented about an event at the Artist Studio showcasing the Garden Club's flowers and art. Tom Faiola questioned the condition at the south walkway.

3. Vote: to approve Consent Agenda

- a. January General Operating Fund Budget Report and Financial Statements
- b. Minutes from January 13, 2020 Local Planning Agency Minutes
- c. Minutes from January 13, 2020 Regular Commission Meeting
- d. Cash Flow Report- Vice Mayor Block

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

Second: Commissioner Khan.

VOTE: Unanimous. Motion passed.

4. Commission/Staff Reports

- a. Town Administrator-Absent
- b. Town Clerk-None
- c. Chief of Police-Absent
- d. Code Enforcement-None
- e. Town Attorney-None
- f. Commissioners: Commissioner Armato asked Chris Sorenson, CEA Building Group, to provide an update on the security building. The clock is expected to arrive and be installed this week. The roof will be completed once the clock is installed. The Garden Club will then move forward with their planning for

landscaping and planting. The cameras are in the processes of being moved over. They are coordinating with the Building Official and CSI Palm Beach on the electrical portions of the job. Mayor Comerford answered Dr. Kahn's questions regarding the landscaping plan. Lisa Hines asked about the security cameras and the difference between the old and the new. Mayor Comerford and Commissioner Khan answered her questions. There was a lengthy discussion regarding the landscape plan. Mayor Comerford answered the audience's questions.

Commissioner Khan commented on the debate that was recently held, and summarized the issues that were brought forward to him. The issues he'd like to address are bags of debris left behind by landscaping companies, the South Walkway, and the increased number of feral cats in the community.

There was a lengthy discussion regarding the feral cats, the measures the community has already taken and what can further be done. Commissioner Khan also would like to propose a schedule of alternate sides of the street parking for contractors or maintenance workers. Mayor Comerford has recently taken a poll from surrounding neighborhoods and communities regarding the parking situation and has found that alternate sides of the street has been successful. Mayor Comerford also updated the Commissioners and the residents on what measures have already been taken regarding the feral cats. Attorney Doney stated that we have already adopted the County's Ordinance prohibiting feeding the feral cats.

- g. Vice-Mayor: Gave a brief update on recent meetings he has attended. The Vice-Mayor and Mayor attended a meeting with the district director of the Bureau of Land Management (BLM) and staff regarding JILONA. There was an article in the Palm Beach Post with the proposal for the land use, at this time it is very modest, mostly because of our community and the push for passive use. It was a very productive meeting, and they agreed to give us a voice at the table on the steering committee to assist in determining future use. Vice Mayor Block met with the Mayor of Palm Beach Gardens on their mobility plans, which indirectly affects us because of impact fees the County collects from developers for road repairs. Palm Beach Gardens wants to collect a mobility fee on projects that are non-auto projects and this issue is very controversial. Vice Mayor Block will attend a meeting next Friday on the inlet shore line. Progress is being made. The plan for Suni Sands has not been submitted yet, but it does not appear very invasive. Vice Mayor Block suggests that we ask the traffic engineer to come back and make suggestions regarding the alternate parking plan.
- h. Mayor: Mayor Comerford said he has met with the engineers from Kimley-Horn several times at the walkways, and the walkway drainage plan has been submitted to him now. The plans suggest a natural approach by installing grass swales on either side of the walkway, raising the walkways, taking out the bricks and ramps and installing pavers for the shower water to drain into the swales. He does not have a price on this work as of yet, but will report back when he does.

5. Vote: to approve extension of Waste Management Contract through 9/30/2024.

Michael Leclerc and Jeff Sabin were present to thank the Town for their patronage. There was a brief discussion regarding services and rates. Mr. Sabin answered the Commissioners' questions on the rate increases and the national index.

Motion: Vice Mayor Block made a motion to approve the contract with Waste Management.

Second: Commissioner Khan.

VOTE: Unanimous. Motion passed.

6. Vote: Resolution 2020-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPROVING AN AGREEMENT WITH PALM BEACH COUNTY SUPERVISOR OF ELECTIONS (SOE) FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AND GRANTING AUTHORIZATION FOR MAYOR AND TOWN CLERK TO EXECUTE THE SAME; REQUESTING THE SOE TO CONDUCT THE TOWN'S MARCH 17, 2020 GENERAL ELECTION AND MARCH 31, 2020 RUN-OFF ELECTION, IF NECESSARY; DESIGNATING MEMBERS OF A CANVASSING BOARD FOR THE TOWN OF JUPITER INLET COLONY IN THE EVENT A RUNOFF ELECTION IS NECESSARY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: None

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

Second: Commissioner Armato.

VOTE: Unanimous. Motion passed.

7. Vote: Second Reading: Ordinance 01-2020

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING APPENDIX A- ZONING CODE, ARTICLE I- GENERAL PROVISIONS OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY, FLORIDA BY AMENDING SECTION 17. GENERAL PROVISIONS AND EXCEPTIONS SUBSECTION (G) *UTILITY POLES, FENCES AND WALLS USED AS FENCES* IN ORDER TO PROHIBIT THE INSTALLATION OF DRIVEWAY GATES: 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 made a motion to approve the resolution.

Second: Commissioner Busto.

VOTE: Unanimous. Motion passed

8. Vote: Second Reading: Ordinance 02-2020

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 11 PEDDLERS AND SOLICITORS OF THE CODE OF ORDINANCES IN ORDER TO CREATE NEW SECTIONS PERTAINING TO THE PERMITTING AND REGULATION OF GARAGE SALES; PROVIDING A PERMIT REQUIREMENT AND LIMITING THE NUMBER OF SALES FOR A PROPERTY IN A CALENDAR YEAR; PROVIDING

REGULATIONS PERTAINING TO THE HOURS AND CONDUCT OF GARAGE SALES; PROVIDING PENALTIES FOR VIOLATIONS; 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 made a motion to approve the second reading of the Ordinance.

Second: Commissioner Khan.

VOTE: Unanimous. Motion passed

9. Vote: Second Reading: Ordinance 03-2020

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE V. BOARDS, COMMISSIONS AND COMMITTEES OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY IN ORDER TO CREATE A NEW DIVISION 1, JIC SOCIAL COMMITTEE; BY ESTABLISHING THE JIC SOCIAL COMMITTEE; PROVIDING FOR THE COMPOSITION OF THE COMMITTEE AND FOR THE APPOINTMENT AND TERMS OF OFFICE FOR ITS MEMBERS; PROVIDING FOR THE SELECTION OF A CHAIRPERSON AND VICE-CHAIRPERSON, QUALIFICATION OF MEMBERS AND FOR MEETINGS; PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Discussion: There will be a Calling Post call and an email announcing the need for volunteers. Seven (7) people will be appointed at the next Commission meeting.

Motion: Vice Mayor Block made a motion to approve the second reading of the Ordinance.

Second: Commissioner Armato.

VOTE: Unanimous. Motion passed

10. Vote: Second Reading: Ordinance 04-2020

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 21-WATERWAYS, ARTICLE II. DOCK AND PIER CONTROL, SECTION 21-18. LENGTH, WIDTH, AND CONFIGURATION OF THE CODE OF ORDINANCES OF THE TOWN OF JUPITER INLET COLONY, FLORIDA IN ORDER TO INCREASE THE MAXIMUM ALLOWABLE LENGTH OF A DOCK OR PIER; 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 made a motion to approve the second reading of the Ordinance.

Second: Commissioner Khan.

VOTE: Unanimous. Motion passed

11. Discussion: Building Permit Fees.

Commissioner Khan gave an overview of the fees collected. After a brief discussion, it was determined that there is no need to change the way the fees are calculated.

12. Vote: to authorize the Mayor to sign a License Agreement for the restoration and repair of the Dune Crossover for Lot A behind 241 Ocean Drive.

Discussion: Attorney Bill Doney explained the agreement, the purpose of the agreement and why it is needed when a resident repairs equipment that is on Town property. There was a lengthy discussion regarding the previous permitting and history of this property. Dr. Whiteford was present and provided some additional background and will research with the DEP.

Motion: Vice Mayor Block made a motion to authorize the Mayor to sign the agreement.
Second: Commissioner Armato.

VOTE: 4 in favor - Commissioner Khan Opposed. Motion passed.

13. Neighborhood Rehabilitation Project Update: Two properties are still not hooked up to the sewer system. Attorney Bill Doney is working on the issue.

14. Wrap-up and Adjourn:

Commissioner Busto made a motion to adjourn at 8:22 p.m.

Second: Vice Mayor Block.

VOTE: Unanimous.

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.