

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

12/13/2021

7:00 PM

MINUTES

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

Roll call for the record:

Mayor Daniel J. Comerford III	Chief of Police John Pruitt
Vice-Mayor Milton Block	Town Administrator Kevin Lucas
Commissioner Richard Busto	Town Attorney William P. Doney
Commissioner Lisa Hines	Town Clerk Ivelisse Chico-Randazzo
Commissioner Cindy Keim (via Telephone)	

Others in attendance: Approximately 11 members of the community.

2. Public Comments: Mrs. Liz Hailman spoke on behalf of Mrs. Tracy Siani stated that the signs look beautiful and thanked the Town.
3. Vote: to approve Consent Agenda
 - a. November 2021 General Operating Fund Budget Report and Financial Statements
 - b. Minutes from November 8, 2021, Regular Commission Meeting.
 - c. Minutes from November 17, 2021, Special Commission Meeting.

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

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

4. Commission/Staff Reports
 - a. Town Administrator – No report
 - b. Town Clerk – No report
 - c. Chief of Police – Chief Pruitt wanted to thank everyone for letting the Police Department serve the Town. Chief Pruitt went over stats regarding police involved incidents. Chief Pruitt also warned the residents to be aware of scams going on and to contact the police department if they receive any such calls.
 - d. Code Enforcement – Mayor Dan stated that there are 4 cases, 2 look like they will be resolved with warnings and 2 look like they will go in front of the Special Magistrate.
 - e. Town Attorney – No report

- f. Commissioner Reports – Commissioner Keim had a question regarding an infestation of Mosaic Virus. She wanted to know if the Town has or ever had a program where the Town took control of spraying for Mosaic virus. Mayor Comerford stated that as far as Mosaic, no but yes as far as other infestations. Mayor Comerford stated he would have to investigate further on this matter. Commissioner Busto asked if the Town needs the permission of the property owners to spray on their property and Mayor Comerford replied no. The Mayor stated he will speak to the powers that be in the County.
- g. Vice-Mayor- Vice Mayor Block stated that Jupiter passed a set of ordinances and policies that are progressive and beneficial from his and the Mayor's standpoint and it shows that the work that he and the Mayor do outside of the Town in helping getting the right people elected pays in dividends. Vice Mayor Block also stated that the Town should suspend the Christmas caroling because of Omicron and the spread of Covid. Mayor Comerford concurred.
- h. Mayor Comerford- Mayor Comerford addressed the new signs that replaced the older ones. He stated the new signs are higher than the old illegal ones were. They are the height they are supposed to be per state statute. The company the Town chose did a very nice job and the signs look good. Mayor Comerford reported that there are three candidates running for Seat 2, Commissioner Keim's seat. Dr. Pollard and Marie Rosner are running for that seat. Vice Mayor Block was not challenged so he will be reelected. The holiday decoration contest would be judged on Tuesday December 21st and there are two categories, professionally decorated and self-decorated along with two honorable mentions. There would be a food truck on New Year's Day at the park from 11:00am-2:00pm. Mayor Comerford also mentioned that the annual Town party will take place at the Beach Club on Friday January 14th and the food will be catered by Dune Dog. On January 31st there will be the Annual Social Committee meeting at the Beach Club with the State of the Colony Address by the Mayor followed by the Social Committee who will talk about their agenda and then introduce the three candidates running for Seat 2.

5. Vote: Resolution 2021-16

A RESOLUTION BY THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2020/2021 IN ORDER TO TRANSFER FUNDS AS SET FORTH ON ATTACHED EXHIBIT A; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

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

6. Discussion: Hurricane Shutters

Mayor Comerford stated that Commissioner Hines at the last meeting raised the issue of shutters being on houses longer than they should be on houses. Attorney Doney provided the Mayor with ordinances that are in effect in other towns. The Town Commission had a lengthy discussion regarding hurricane shutters. The Commissioners asked for the Town Attorney to draft an Ordinance so that it can be voted on.

7. Vice Mayor Block proposed that Town Administrator Kevin Lucas be given a \$5,000 raise beginning on the next pay period.

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

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

8. Wrap-up and adjourn.

Motion: Vice Mayor Block made a motion to adjourn the meeting at 7:48pm.

Second: Commissioner Busto seconded the motion.

Motion passed 5-0.

Approved by:

Mayor Daniel J. Comerford III

Date

Town Clerk Ivelisse Chico-Randazzo

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.