

JUPITER INLET COLONY
REGULAR COMMISSION MEETING

7:00 p.m.

12/10/2018
Town Administration Building

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comments
3. Vote: to approve Consent Agenda
 - a. November 2018 General Operating Fund Budget Report and Financial Statements
 - b. Minutes from November 13, 2018 Regular Commission Meeting
4. Commission/Staff Reports
 - a. Town Administrator/Town Clerk
 - b. Chief of Police
 - c. Code Enforcement
 - d. Town Attorney
 - e. Commissioners
 - f. Vice-Mayor
 - g. Mayor
5. Discussion: North Walkway Paddle Board Kayak Launch
6. Discussion: Lot A
7. Update: Town Administrator Search
8. Neighborhood Rehabilitation Project Update
9. Discussion: Security Building

10. 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.

JUPITER INLET COLONY
REGULAR COMMISSION MEETING

Meeting at 7:00 p.m.

11/13/2018
Town Administration Building

MINUTES

1. The meeting was called to order by Mayor Comerford at 7:00 p.m.

Roll call for the record:

Mayor Daniel Comerford
Vice-Mayor Chip Block
Commissioner Jerry Legerton
Commissioner Richard Busto
Commissioner Saeed Khan

Town Attorney William P. Doney
Town Clerk Jude M. Goudreau

Others in attendance: 22 members of the community.

2. Public Comments: Lisa Hines thanked Commission for the lights on the trees, it makes the community more festive. Traci Siani asked what the workers were painting on the trees. Mayor Comerford answered an oil to save the trees. Cindy Keim stated she is opposed to lighting the trees, in her opinion less is more, and this will draw too much attention to our Town. Ms. Keim would like a committee formed with 5 or 6 people from the community to decide on things like lights, landscaping, and paint schemes. Vice-Mayor Block responded by saying the Commission was voted in by the residents for decisions such as these and does not feel the Town needs anymore committees.

Pat Schinto commented that the construction vehicles are a nuisance and she'd like to see something done about the heavy equipment. Mavis Sheridan commented on a recent party on Lighthouse with a large amount of vehicles, which made traffic difficult and she'd like to see situations like this resolved by heavier traffic control and perhaps parking at the Lighthouse and shuttling in. Mrs. Sheridan also commented on the yellow chain link fences being used in Town.

3. Vote: to approve Consent Agenda
 - a. October 2018 General Operating Fund Budget Report
 - b. October 2018 Cash in Banks/Trial Balance Report
 - c. October 2018 Check Register/General Fund Report
 - d. October 2018 Check Register/NRP Fund Report
 - e. Minutes from October 9, 2018 Regular Commission Meeting

Discussion: None

MOTION: Vice-Mayor Block

VOTE: Unanimous

SECOND: Commissioner Legerton
Motion passed.

4. Commission and Staff Reports:
 - a. Administrative Officer: Absent
 - b. Chief of Police: Absent
 - c. Code Enforcement: No report.
 - d. Town Attorney: No Report.
 - e. Commissioners: Commissioner Khan wished everyone a Happy Thanksgiving and said if anyone was without plans to please feel free to come to his home. No report from Commissioners Busto or Legerton.
 - f. Vice-Mayor: Vice Mayor Block gave an update on Jupiter's bond referendum, and they have postponed their voting until December's meeting. Vice-Mayor Block said they are lobbying for more green space, which will include the shoreline at Suni Sands. Vice-Mayor Block spoke with Peter Dewitt regarding JOLONA, they will be presenting plans on what they intend to do with the shoreline. There will be public meetings forthcoming.
 - g. Mayor: Mayor Comerford said he was a judge at the Chili cook off and the Town also co-hosted a League of Cities Lunch at the Tequesta Country Club for 250 people.

5. Vote: Second Reading: Ordinance 09-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING APPENDIX A-ZONING CODE, ARTICLE I. GENERAL PROVISIONS, SECTION 1. DEFINITIONS AND RULES OF CONSTRUCTION TO AMEND THE DEFINITION OF "FAMILY"; BY AMENDING APPENDIX A-ZONING CODE, ARTICLE I. GENERAL PROVISIONS BY CREATING A NEW SECTION 20 THEREBY ESTABLISHING REASONABLE ACCOMODATION PROCEDURES; PROVIDING APPLICATION PROCEDURES; SETTING FORTH PROVISIONS CONCERNING CONFIDENTIAL INFORMATION CONTAINED IN AN APPLICATION; PROVIDING FOR NOTICE TO PROPERTY OWNERS WITHIN A 300 FEET RADIUS OF THE PROPERTY PROPOSED FOR THE REASONABLE ACCOMODATION; PROVIDING FOR CONSIDERATION OF AND A WRITTEN DETERMINATION BY THE PLANNING AND ZONING ADMINISTRATOR; PROVIDING STANDARDS FOR REVIEW BY THE PLANNING AND ZONING ADMINISTRATOR; PROVIDING FOR APPEAL OF THE DECISION OF THE PLANNING AND ZONING ADMINISTRATOR TO THE TOWN COMMISSION; PROVIDING FOR REVIEW OF THE TOWN COMMISSION DECISION BY THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY; PROVIDING FOR EXPIRATION OF THE APPROVAL OF A REASONABLE ACCOMODATION REQUEST IF NOT IMPLEMENTED WITHIN 180 DAYS; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: Bill Doney gave a brief overview of the Ordinance and its purpose. This was Second Reading.

MOTION: Vice-Mayor Block
VOTE: Unanimous

SECOND: Commissioner Khan
Motion passed.

6. Vote: Resolution 2018-12

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017/2018 IN ORDER TO TRANSFER FUNDS AS SET FORTH ON ATTACHED EXHIBIT A; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; FOR ALL OTHER PURPOSES.

Discussion: Mayor Comerford gave a brief overview of the budget and an explanation as to why the budget needed to be amended. Last year's budget did not include the Building and Zoning Consultant that the town had to hire. Vice-Mayor Block commented that most all towns/cities amend their budgets, this is a normal practice. Commissioner Busto commented that the budget has not been normal for the past 2 or 3 years and that this year it will also be a very tight budget, but it will get better.

MOTION: Commissioner Busto
VOTE: Unanimous

SECOND: Commissioner Legerton
Motion passed.

7. Commissioner Khan made a motion to table items 7 through 11 until next month's meeting, this motion came because the Mayor had become ill during the meeting and needed medical attention. Commissioner Busto seconded the motion.
Vote: Unanimous. Motion passed.

8. Vice-Mayor Block motioned to adjourn the meeting.
SECOND: Commissioner Khan

The meeting was adjourned at 7:35 p.m.

Approved by:

Mayor Daniel J. Comerford III Date

Town Clerk Jude Goudreau Date