TOWN OF JUPITER INLET COLONY

REGULAR COMMISSION MEETING

Immediately Following Local Planning Agency Meeting

9/10/2018 Town Administration Building

MINUTES

1. The meeting was called to order by Mayor Comerford at 7:25 p.m.

Roll call for the record:

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

Town Attorney William P. Doney Town Administrator John Pruitt

Others in attendance: 8 members of the community.

- 2. Special Presentation: Presentation of Life Saving Award Tabled until next meeting.
- 3. Public Comments: Pat Schinto stated that her mailbox has been replaced. She asked if anyone has noticed a small dip in the middle of the road near 92 Lighthouse Drive. Chief Pruitt said that the issue has been reported to the Town Engineer and is being addressed. She thanked the Town for staying on top of issues as they come up.
- 4. Vote: to approve Consent Agenda
 - a. August 2018 General Operating Fund Budget Report & Financial Statements
 - b. Minutes from August 13, 2018 Regular Commission Meeting

Discussion:

MOTION: Commissioner Legerton

Legerton SECOND: Vice-Mayor Block Motion passed.

VOTE: Unanimous

5. Commission and Staff Reports:

a. Administrative Officer: We are in the peak of hurricane season and have several active storms out there. The one to watch this week, so far, is Hurricane Isaac. Its projected track is straight across the Atlantic, westward, and is forecast to pass south of Puerto Rico, at this point. The track can change so stay informed. Should Isaac turn toward South Florida, I will begin giving regular Calling Post updates as the storm approaches. Please make

sure all coconuts are removed from trees and heed any watches as soon as possible to get ready for an approach. I will keep you informed.

- b. Chief of Police: See above.
- c. Code Enforcement: No report.
- d. Town Attorney: No report.
- e. Commissioner Reports: Commissioner Legerton, no report. Commissioner Busto, no report. Commissioner Khan, no report.
- f. Vice-Mayor: Vice-Mayor Block has attended many meetings in the past month. The Vice-Mayor represents the Town on JILONA issues, Gardens development, and the narrows.
- g. Mayor: Mayor Comerford reported that he and the Vice-Mayor will be in Orlando on Thursday and Friday attending Florida League of Cities Committee Meetings.
- 6. Vote: First Reading: Ordinance 07-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING APPENDIX A-ZONING, ARTICLE I-GENERAL PROVISIONS, SECTION 1. DEFINITIONS AND RULES OF CONSTRUCTION BY DELETING THE DEFINITION OF "ROOF ENVELOPE;" BY FURTHER AMENDING APPENDIX A-ZONING, ARTICLE I-GENERAL PROVISIONS, BY AMENDING SECTION 13. BUILDING AND WALL HEIGHT REGULATIONS TO PROVIDE THAT THE ROOF OF A ONE-STORY RESIDENCE SHALL NOT EXCEED TWENTY-THREE (23) FEET IN HEIGHT AND BY DELETING THE PROVISIONS PERTAINING TO "ROOF ENVELOPE," PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: None

MOTION: Commissioner Khan SECOND: Vice-Mayor Block

VOTE: Unanimous Motion carried.

7. Vote: First Reading: Ordinance 08-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING APPENDIX AZONING CODE, ARTICLE I. GENERAL PROVISIONS, SECTION 11. USES PERMITTED. TO PROVIDE THAT CONDITIONAL USES SHALL BE PERMITTED IN THE RS ZONING DISTRICT OF THE TOWN; BY AMENDING SECTION 12 CONDITIONAL USES TO PROVIDE THAT A CONDITIONAL USE FOR PUBLIC USES AND BUILDINGS SHALL NOT BE SUBJECT TO THE DEVELOPMENT RESTRICTIONS AND REGULATIONS OF THE ZONING CODE; BY FURTHER AMENDING SECTION 12 TO PROVIDE APPLICATION PROCEDURES FOR CONDITIONAL USES AND TO PROVIDE THAT APPLICATIONS FOR CONDITIONAL USE SHALL BE REVIEWED BY THE BUILDING AND ZONING COMMITTEE AND THE TOWN COMMISSION; PROVIDING AUTHORITY TO CODIFY;

PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: This ordinance pertains to public buildings and structures only.

MOTION: Commissioner Legerton SECOND: Vice-Mayor Block

VOTE: Unanimous Motion carried.

8. Vote: Resolution: 2018-07

A RESOLUTION OF THE TOWN OF JUPITER INLET COLONY OF HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

Discussion: The Mayor explained the resolution.

MOTION: Vice-Mayor Block SECOND: Commissioner Khan

VOTE: Unanimous Motion carried.

9. Vote: Resolution: 2018-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AFFIRMING PARTICIPATION IN THE PALM BEACH COUNTY PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM; PROVIDING FOR SEVERABILITY, CONFLICTS, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Discussion: The Mayor explained the resolution.

MOTION: Commissioner Khan SECOND: Vice-Mayor Block

VOTE: Unanimous Motion carried.

10. Vote: Proclamation: Childhood Cancer Awareness

Discussion: The Mayor explained the Proclamation

MOTION: Commissioner Khan SECOND: Vice-Mayor Block

VOTE: Unanimous Motion carried.

11. Announcement: Upcoming Town Commission Meeting

Monday, September 24 at 7:00 p.m. – Special Town Commission Meeting – 2nd and Final Public Hearing on Budget and Taxes for FY 2018/2019

12. Neighborhood Rehabilitation Project Update

The Mayor said that we are nearly finished. 58 houses remain to be connected to the new sewer system. The date that all homes must be connected, or on the list to be connected is November 17, 2018.

 Vice-Mayor Block motioned to adjourn the meeting. SECOND: Commissioner Khan 	
The meeting was adjourned at 7:44 p.m.	
Approved by:	
Mayor Daniel J. Comerford III	Date
Town Clerk Jude Goudreau	Date