JUPITER INLET COLONY

REGULAR COMMISSION MEETING

7:00 p.m.

2/12/2018 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 Administrator John Pruitt

Others in attendance: 24 members of the community.

- 2. Public Comments: Mavis Sheridan inquired about the new stop sign that will be installed at Lighthouse Drive on Colony near the entrance. The Mayor talked about resident requests and blocked line of sight in the area. There have been many near misses at that intersection. Terry Hocevar said there are a lot of personal cars parked on Lighthouse. Chief Pruitt will have the officers out there checking on cars parked on the road. Ed Hocevar asked about the status of the proposed building at the entrance to the community. The building was discussed among the Commission and residents in attendance. Residents spoke out for and against replacing the building. Street signs were discussed. The island at the intersection of Shelter and Colony was discussed. Fran Wiatr questioned the necessity of it. Other residents offered their opinion that the triangle should be removed. The Commission will get a price for removing it.
- 3. Vote: to approve Consent Agenda
 - a. January 2018 General Operating Fund Budget Report
 - b. January 2018 Cash in Banks/Trial Balance Report
 - c. January 2018 Check Register/General Fund Report
 - d. January 2018 Check Register/NRP Fund Report
 - e. Minutes from January 8, 2018 Regular Commission Meeting
 - f. Minutes from February 5, 2018 Variance Hearing

Discussion:

MOTION: Vice-Mayor Block

VOTE: Unanimous

SECOND: Commissioner Khan

Motion passed.

4. Commission and Staff Reports:

- a. Administrative Officer: Please continue to be vigilant and prevent crimes of opportunity by removing valuables from vehicles and keeping all doors locked. Please come to a complete stop at all stop signs.
- b. Chief of Police: See above.
- c. Code Enforcement: No report.
- d. Town Attorney: No Report.
- e. Building and Zoning Commissioner: Commissioner Legerton reported that only \$498 in permit fees. Permit fees are under budget by \$21,000 year-to-date. B&Z meeting for variance on 62 Colony was held on February 5th. Two B&Z workshops were held on February 5th and today (February 12th). Dr. Whiteford is doing a great job in the transition. Dr. Whiteford introduced himself to the audience. He encouraged the Town's participation in Committee Meetings. He is working on issues as they come up. We are trying to improve administrative processes. Commissioner Legerton talked about historical variances.
- f. Health, Safety and Beautification Commissioner: Vice-Mayor Block attended a Jupiter City Council meeting approving a parking lot in Inlet Village and he is advocating for a walkover from Burt Reynolds Park to Inlet Village. The Narrows – Vice-Mayor Block is advocating for a no wake zone along with other local jurisdictions. March 14th is the hearing, regarding the no-wake zone, at FWC.
- g. Roads and Walkways Commissioner: Dr. Khan listened to suggestions regarding the South Walkover where water seems to accumulate. He would like to receive suggestions from the community.
- h. Special Assignments Commissioner: No Report
- i. Vice-Mayor: See Roads and Walkways Report.
- j. Mayor: The Mayor and the Vice-Mayor met with 40 representatives from the Chamber of Commerce at Town Hall recently and talked about the recent Town projects, in Town, and other subjects. The group is visiting all of the Towns in North County.
- 5. Vote: First Reading: Ordinance 01-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, AMENDING CHAPTER 18 UTILITIES ARTICLE I. IN GENERAL TO CREATE A NEW SECTION 18-1 CONNECTION TO SANITARY SEWER REQUIRED; PENALTIES; PROVIDING AUTHORITY TO CODIFY, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: The Mayor read and explained the purpose of the ordinance. November 27, 2018 is the deadline for all residents to connect to the new system or they will be fined \$500 per day. It will be well publicized as soon as it is passed in March and again approximately three months out from the due date. Commissioner Busto asked if LRD levees a fine if a person does not hook up. Bill Doney said the LRD recommended that we pass this ordinance and he does not think they do. 90 People have already connected or are already in the connection process.

MOTION: Vice-Mayor Block SECOND: Commissioner Khan

VOTE: Unanimous Motion passed.

6. Vote: First Reading: Ordinance: 02-2018

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA AMENDING CHAPTER 9 NUISANCES BY CREATING A NEW SECTION 9-11 REGULATING FLOATING BALLOONS AND SKY LANTERNS AND A NEW SECTION 9-12 PROHIBITING BALLOONS ON THE PUBLIC BEACH AND OTHER TOWN-OWNED PROPERTY; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Discussion: The Mayor explained the ordinance. The Mayor thanked Leanna Landsmann for doing the legwork on this. Terry Hocevar and Kathy Prosser talked to the Board of Directors of the Beach Club to assist with the effort. Marie Rosner is working with Realtors to get the word out. The Mayor thanked everyone for helping.

MOTION: Commissioner Busto

SECOND: Commissioner Legerton

VOTE: Unanimous

Motion passed.

7. Discussion: to approve the purchase of OSSI Police Reporting Software and Mobile Data Terminal software to complete JICPD's integration with Northcom and member North County Police Agencies.

Discussion: Chief Pruitt explained that JIC is the last agency to come fully online at Northcom. Our officers are radio dispatched and all other agencies are online and receive information instantaneously. The software greatly improves information exchanges between agencies and officer safety.

MOTION: Commissioner Busto

SECOND: Vice-Mayor Block

VOTE: Unanimous

Motion passed.

8. Discussion: Security Building

The Commission and residents in attendance at the meeting talked about a security building, at the entrance, in detail. The Mayor explained the purpose of the building would be to prominently display the word "Police" and to house the security camera equipment in a climate controlled environment. Other building designs will be explored.

9. Neighborhood Rehabilitation Project Update

The project was substantially completed in late November. The contractor is working on finishing the punch list. Tomorrow is a walk-through of the neighborhood to verify item completion. Contact Jockey, Tom Jensen, The Mayor, or John to report anything not completed. Commissioner Legerton asked if Giannetti has used several lots in JIC for storage of various equipment. He asked if it would be prudent to sod those properties. The Mayor weighed in.

Vice-Mayor Block brought up the fact that, at the last Commission Meeting, it was discussed that assigned responsibilities (i.e. Building and Zoning, Roads and Walkways, Beautification, Special Assignments) of Commissioners would be removed. All Commissioners were in agreement. Bill Doney was directed to write an ordinance reflecting the desire of the Commission. Mr. Doney will write an ordinance to remove Commissioner responsibilities. It will be set for First Reading at the next Commission Meeting.

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

The meeting was adjourned at 8:24 p.m.

Approved by:	
Mayor Daniel J. Comerford III	Date
Town Clerk Jude Goudreau	Date