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

LIVE AND VIA ZOOM

Meeting ID 585 628 8134

11/13/2023

7:00 PM

MINUTES

1. Mayor Block Called the Meeting to order at 7:00 PM.

Roll call for the record:

Mayor Milton Block Chief of Police Dan Kerr
Commissioner Richard Busto Town Administrator Kevin Lucas (absent)
Commissioner Marie Rosner Town Attorney William P. Doney
Vice Mayor Mark Ciarfella Town Clerk Ivelisse Chico-Randazzo
Commissioner Ed Hoceyar

- 2. **Presentation by Loggerhead Marine life Center** Dr Justin Perrault and Gui Proenca presented the Town with an updated map of the 3,400 turtle nests that were laid on the Towns Beach.
- 3. **Comment by Mayor Block regarding Town Charter** Mayor Block read a prepared statement providing an update on the Town Charter.
- 4. **Public Comments** Residents Tracy Siani, Fran Wiatr, Taw Richardson, Pam Rauch and Geofry Etherington, made comments in regards to the Charter revision.
- 5. Vote: To approve Consent Agenda
 - a. October 2023 General Operating Fund Budget Report & Financial Statements.
 - b. Minutes from October 10, 2023, Regular Commission Meeting.

Motion: Commissioner Busto made a motion to approve the consent agenda

Second: Commissioner Rosner seconded the motion.

Motion passed 5-0

- 6. Commissioner / Staff Reports
 - a. Town Administrator- No report
 - b. **Town Clerk** Town Clerk reminded the residents that the qualification period would begin at noon, November 14 until noon, November 28th.

- c. **Chief of Police** Chief Kerr thanked everyone for the support and help they have given the police department. Chief Kerr also announced that the number of patrols has increased, and the police officers are more visible.
- d. **Code Enforcement-** Mayor Block reported there were 21 complaints, most of them were regarding coconuts.
- e. Town Attorney No report
- f. Commissioner Reports- Vice Mayor Ciarfella stated that he is supportive of the resolution from Briny Breezes regarding Form 6. He suggested that it should be put on the agenda for discussion at the next meeting. He also reported that he has been working with the Beach Club on getting the dates set for the commission meetings. Commissioner Busto commended Chief Kerr for hitting the ground running. Commissioner Rosner thanked the Social Committee for all the hard work they had done for the events that they had organized. Commissioner Hocevar stated he is available to anyone in the community who wants to discuss the Charter changes.
- g. **Mayor's Report** Mayor Block read a prepared report (attached) on the status of the Town.

7. Vote: Second Reading: Ordinance 2023-02.

AN ORDINANCE OF THE TOWN OF JUPITER INLET COLONY PROPOSING A COMPLETE REVISION OF THE TOWN CHARTER IN ORDER TO TRANSITION TO A COMMISSION-MANAGER FORM OF GOVERNMENT; BY PROVIDING FOR POWERS AND DUTIES OF THE TOWN COMMISSION; PROVIDING ELECTION PRODEDURES; PROVIDING FOR THE SELECTION, POWERS AND DUTIES OF A TOWN MANAGER; PROVIDING FOR A TOWN CLERK, TOWN ATTORNEY AND CHIEF OF POLICE; PROVIDING FOR INITIATIVE AND REFERENDUM PROCEDURES; PROVIDING GENERAL PROVISIONS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Commissioner Busto made a motion to approve.

Second: Commissioner Rosner called to question.

Motion passed 5-0.

8. Vote: First Reading: Ordinance 2023-03

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, ADOPTING AMENDMENTS TO ITS COMPREHENSIVE PLAN TO AMEND THE CAPITAL IMPROVEMENTS ELEMENT IN ORDER TO UPDATE THE TOWN'S FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; BY FURTHER AMENDING ITS COMPREHENSIVE PLAN TO ADOPT A NEW PROPERTY RIGHTS ELEMENT IN ORDER TO RESPECT JUDICIALLY ACKNOWLEDGED AND CONSTITUTIONALLY PROTECTED PROPERTY RIGHTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AND OTHER AGENCIES AS REQUIRED BY LAW; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Ciarfella made a motion to approve. **Second:** Commissioner Busto seconded the motion

Motion passed 5-0.

9. Discussion: To reset the legal fees for Gunster

Legal fees for Gunster were raised another \$10,000.

Motion: Commissioner Busto made a motion to approve. **Second:** Commissioner Rosner seconded the motion

Motion passed 5-0.

10. Discussion: Upcoming Elections –

Mayor Block stated there are two seats open and two more may be opening soon. If anyone is interested in any of the positions, they can see Mayor Block or any of the other Commissioners to discuss what the position entails.

| 11. Wrap-up and adjourn . The meeting was adjourned at 8:0 | 06 p.1 | p.m |
|---|--------|-----|
|---|--------|-----|

Motion: Commissioner Rosner made a motion to approve.

Second: Vice Mayor Ciarfella seconded the motion

Motion passed 5-0.

| Approved by: | |
|------------------------------------|------|
| Mayor Milton "Chip" Block | 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 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 561-746-3787.