JUPITER INLET COLONY

SPECIAL ORGANIZATIONAL MEETING

TOWN ADMINISTATION BUILDING

3.28.2022 3:00 PM

LIVE AND VIA ZOOM

<u>Minutes</u>

1. Mayor Comerford Called the Meeting to order at 3:00 PM.

Roll call for the record:

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

Also present four members of the Community including Leanna Landsman and Mayor Abbey Brennan who were present.

- 2. Public Comments: None
- 3. Opening Remarks by Mayor Daniel J. Comerford, III.

Mayor Comerford thanked Commissioner Cindy Keim for her two years of dedicated service as Commissioner and he also has a beautiful orchid for her since she is an avid gardener and would present it to her after the meeting. Mayor Comerford also thanked Dr. Stephen Pollard for running as well. Mayor Comerford made an announcement regarding the annual party, it is on Saturday April 9th from 5:00pm-8:00pm, catered by the Dune Dog. He also thanked our outgoing Building and Zoning Committee members, Earl Fischer, Russell Bourne, Bill Gilbane, Bob Smith, Butch Harper and the Social Committee members, Ellen Rankin, Liz Hailman, Jan Gardiner, Marie Rosner, Leslie Shula, and Resa Kennedy.

4. Oaths of Office:

Town Clerk Ivelisse Chico-Randazzo administered the Oath of office for Group 2 – Vice Mayor/Commissioner Milton J. Block Group 4- Commissioner Marie Rosner.

5. Vote: Resolution No. 2022-01: Appointing Commissioner Milton J. Block as Vice Mayor of the Town of Jupiter Inlet Colony

A RESOLUTION OF THE TOWN THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPOINTING A VICE-MAYOR; PROVIDING A CONFLICTS CLAUSE. A

SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Motion: Commissioner Hines made a motion to approve the resolution.

Second: Commissioner Rosner seconded the motion.

Vote: 5-0. All in favor.

6. Vote: Resolution No. 2022-02: Appointing the Town Clerk, Building and Zoning Committee, and Social Committee.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA, APPOINTING A TOWN CLERK; APPOINTING MEMBERS OF THE BUILDING AND ZONING COMMITTEE; APPOINTING MEMBERS OF THE SOCIAL COMMITTEE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mayor Comerford announced the Members of the Building and Zoning Committee. They are as follows: Earl Fisher, Russell Bourne, Bill Gilbaine, Butch Harper, and Karl Weintz.

Mayor Comerford announced the Members of the Social Committee, they are as follows: Linda Davis, Jan Gardiner, Elizabeth Hailman, Heather Rotondi and Teryn Weintz.

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

Second: Commissioner Rosner seconded the motion.

Vote: 5-0. All in favor.

7. Wrap-up and Adjourn:

Motion: Vice Mayor Block made a motion to adjourn the meeting at 3:10 PM

Second: Commissioner Rosner seconded the motion.

Vote: 5-0, all in favor.

roved 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 Clerk's Office, Administration Building, 50 Colony Road, Jupiter Inlet Colony, FL 33469 - telephone 746-3787.