

**JUPITER INLET COLONY
REGULAR COMMISSION MEETING
Jupiter Inlet Colony Beach Club**

**7:00 p.m.
07/10/2023**

**In Person and via ZOOM
Visit Zoom.us
Click on “Join a Meeting”
Meeting ID: 585 628 8134
Passcode: 3787
Attend by phone:
312-626-6799
929-205-6099**

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comments
3. Vote: to approve Consent Agenda
 - a. June 2023 General Operating Fund Budget Report and Financial Statements
 - b. Minutes from June 12, 2023, Regular Commission Meeting
 - c. Minutes from June 20, 2023, Special Commission Meeting
4. Commission/Staff Reports
 - a. Town Administrator
 - b. Town Clerk
 - c. Chief of Police
 - d. Code Enforcement
 - e. Town Attorney
 - f. Commissioners
 - g. Vice-Mayor
 - h. Mayor
5. Discussion/Vote: JIC RESOLUTION 06-2023 Appointing a Commissioner and Vice Mayor

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER INLET COLONY, FLORIDA FILLING A VACANCY IN THE OFFICE OF TOWN COMMISSION MEMBER; APPOINTING A VICE MAYOR; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. Update:
 - a. Chief Selection Report
 - b. Charter Amendment Report
7. Vote: To Approve Accounting Changes
8. Vote: To Engage Financial Auditor for stub audit
9. Vote: To Engage Gunster with fee limit of \$10,000
10. Vote: To Engage Gleason and Associates for background investigation of Chief Nominee(s)
11. Vote: To Rent Storage Space at \$350/monthly
12. Vote: To Approve Operating Audit
13. Presentation of Preliminary FY2024 Budget and set Milage Rate
14. 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 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 561-746-3787.