# JUPITER INLET COLONY REGULAR COMMISSION MEETING

# Immediately Following the First Budget Hearing Jupiter Inlet Colony Beach Club 244 Ocean Dr.

#### LIVE AND VIA ZOOM

Meeting ID 585 628 8134

09.11.2023

5:00 PM

# **MINUTES**

# 1. Mayor Block Called the Meeting to order at 5:12 PM.

#### Roll call for the record:

Mayor Milton Block Commissioner Richard Busto Commissioner Marie Rosner Vice Mayor Mark Ciarfella Commissioner Ed Hocevar Chief of Police Robert Schultz Town Administrator Kevin Lucas Town Attorney William P. Doney Town Clerk Ivelisse Chico-Randazzo

#### 2. Public Comments –

### 3. Vote: To approve Consent Agenda

- a. August 2023 General Operating Fund Budget Report & Financial Statements.
- b. Minutes from August 14, 2023, Regular Commission Meeting.

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

**Second:** Vice Mayor Ciarfella seconded the motion.

**Motion passed 5-0** 

# 4. Commissioner / Staff Reports

- a. **Town Administrator** Town Administrator Kevin Lucas stated that the mold issue is being addressed by the insurance company.
- b. **Town Clerk** No report
- c. Chief of Police- No report
- d. **Code Enforcement-** Mayor Block reported there were about 24 reported issues, and all have been resolved.
- e. Town Attorney No report
- f. **Commissioner Reports-** Commissioner Rosner reported that the social committee had its first meeting and they are working on the next events
- g. Vice Mayor No report

- h. **Mayor** Mayor Block read a prepared report (attached) on the status of the Town.
- 5. **Vote:** To approve air conditioner repair of three units and add one new split unit.
- 6. Discussion and Vote: Fee to hold meetings at Jupiter Inlet Beach Club
- 7. **Discussion:** Commission procedure for Government Re-Organization
- 8. **Vote:** To reset the legal fees to \$20,000 for Gunster

Town Clerk Ivelisse Chico-Randazzo

9. **Wrap-up and adjourn**. The meeting was adjourned at 5:55pm.

**Motion:** Commissioner Busto made a motion to approve. **Second:** Commissioner Rosner seconded the motion **Motion passed 5-0.** 

Approved by:

Mayor Milton "Chip" Block

Date

#### STATE MANDATED STATEMENT

Date

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.