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

LIVE AND VIA ZOOM

Meeting ID 585 628 8134

12/11/2023

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
Vice Mayor Mark Ciarfella (via zoom)	Town Administrator Kevin Lucas
Commissioner Marie Rosner	Town Attorney William P. Doney
Commissioner Ed Hocevar	Town Clerk Ivelisse Chico-Randazzo

2. **Public Comments** – Resident Tracy Siani thanked the Commissioners for volunteering to serve on the Commission.

3. Vote: To approve Consent Agenda

- a. November 2023 General Operating Fund Budget Report & Financial Statements.
- b. Minutes from November 13, 2023, Regular Commission Meeting.

Motion: Commissioner Rosner made a motion to approve the consent agenda Second: Commissioner Hocevar seconded the motion. Motion passed 4-0

4. Commissioner / Staff Reports

- a. Town Administrator- No report
- b. Town Clerk No report
- c. **Chief of Police** Chief Kerr reported that there were 2,713 patrols for the previous month. He also announced that he will be starting the Citizens Advisory Committee. The first meeting will be held January 16 at 6:30 in Town Hall.
- d. **Code Enforcement-** Mayor Block reported there were 10 complaints which were resolved.
- e. Town Attorney No report
- f. **Commissioner Reports** Commissioner Rosner thanked the Social Committee for the events they have had. She also thanked the Garden Club for what they have done in decorating the Town. Commissioner Hocevar asked for guidance

with the upcoming election and appointments. Vice Mayor Ciarfella apologized for being remote. He asked for a follow up on the operational audit.

g. **Mayor's Report -** Mayor Block read a prepared report (attached) on the status of the Town.

5. Vote: Resolution 07-2023 Appointing a New Commissioner.

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

Mayor Block asked the audience if anyone is interested in serving on the Commission to please stand up. Bill Muir and Sharon Seagren stood up. Mayor Block stated that Bill Muir had volunteered in August for the Commission.

Commissioner Hocevar stated he has worked with Bill while getting to know him and thanked him for stepping up.

Mayor Block stated to Sharon Seagren there will be another spot open when he resigns and if nobody else steps up, and she continues to want to serve, the spot will be open.

Commissioner Rosner stated she has known Sharon Seagren for many years, she has been the President of the Garden Club for several years and has accomplished quite a bit. Commissioner Rosner stated Sharon is a graduate of MIT and worked for Motorola and she has a lot of experience.

Mayor Block stated he knows both candidates and thinks highly of them. He stated that the way it looks now, both will become commissioners. Mayor Blocks vote goes to Bill Muir since it was the second time he volunteered.

Commission voted and appointed Bill Muir as Commissioner and sworn in by Mayor Block.

Motion: Commissioner Hocevar made a motion to nominate Bill Muir. Second: Commissioner Rosner seconded the motion. Motion passed 4-0.

6. Discussion: Railroad Quiet Zone

The Commission had a lengthy discussion regarding the Railroad Quiet zone that was brought up to Mayor Block by a resident. He stated that the commission should question the community if they want the Commissioners to lobby Jupiter and Tequesta for the quiet zones.

7. Discussion: Special Meeting to replace Mayor Block and appoint a new Commissioner.

Mayor Block stated that his resignation will be effective December 29th and asked the Commission if they would want to have a special meeting or wait until the next meeting on January 8th. Commissioner Hocevar and Commissioner Rosner showed interest in

becoming the next Mayor of the Town. The Commission agreed that Mayor Block stay on until the 29th of December and they will vote on the next Mayor at the next Mayor.

8. Wrap-up and adjourn. The meeting was adjourned at 7:38p.m.

Motion: Commissioner Hocevar made a motion to approve.
Second: Commissioner Rosner seconded the motion.
Motion passed 4-0.

Approved by:	
Vice Mayor Mark Ciarfella	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.