

**WORKSHOP BOARD MEETING
BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
MINUTES**

August 28th, 2024

COMMISSIONERS PRESENT

George Gentile, Chair
Michael Martinez, Vice Chair
James H. Davis, Secretary/Treasurer
Thomas Howard
Gail Whipple

COMMISSIONERS ABSENT

None.

OTHERS PRESENT

Joseph B. Chaison, Executive Director
Cami Cunningham, Assistant Director
Ken Craig, Taylor Engineering (via CMT)
JB Brumfield, Taylor Engineering (via CMT)

MEMBERS OF THE PUBLIC

None.

1. Call to Order

Chair Gentile called the meeting to order at 7:00 PM.

**Pledge of Allegiance*

2. Comments from the Public

None.

3. Jetty Concrete Repairs Project (Board Consent to move from Item 5 to Item 3)

Mr. Brumfield gave the Board an update about the Jetty Concrete Repairs Project. During the work, Murray Logan (ML) found that there was significantly more corrosion to the steel rebar than was expected and wasn't discoverable previous to starting construction. This resulted in an overrun of the spall repair line-item quantity. He stated that ML had proposed a Change Order in the amount of \$168,000. Taylor Engineering recommends approval of Change Order #1. Chair Gentile entertained a **MOTION to approve Murray Logan's Change Order #1 for the Jetty Concrete Repairs Project.** Commissioner

Howard so **MOVED**; Treasurer Davis **SECONDED**. There being no further discussion, the **MOTION CARRIED unanimously**.

4. Fiscal Year 2024-2025 Draft Budget Review

Mr. Chaison gave an overview of the draft budget and stated that he had also met with Treasurer Davis to develop the budget. Chair Gentile opened the floor up to the Commissioners to ask about budget details.

There was a general discussion regarding budget line items. The Board recommended changes, and was, overall, satisfied with the proposed budget.

5. 2025 Goals and Objectives (per F.S 189.0694)

Mr. Chaison presented a draft of 2025 Goals and Objectives for the District (per the new guidance of F.S 189.0694). Chair Gentile opened the floor to the Commissioners for comment. Commissioner Howard stated that he felt they could contain additional detail. There was a discussion and it was decided Staff would expand the Goals and Objectives and resubmit for review.

6. Next Meeting Date(s)

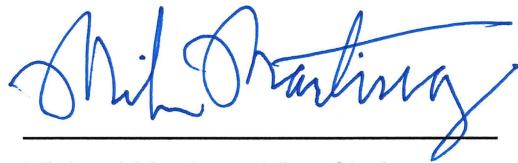
- Tentative Budget Hearing followed by Reg Board Meeting- September 11th, 2024 - 7:00 PM
- Final Budget Hearing- September 25th, 2024 – 7:00 PM

7. Adjournment

There being no further business before the Commission, Chair Gentile for a **MOTION to Adjourn**. Treasurer Davis so **MOVED**; Commissioner Whipple **SECONDED**. There being no further discussion, the **MOTION CARRIED unanimously**. The meeting was adjourned at 8:31 PM.



George G. Gentile, Chairman



Michael Martinez, Vice Chairman