

GEORGE G. GENTILE – Chairman

MICHAEL MARTINEZ – Vice Chairman

JAMES H. DAVIS – Secretary/Treasurer


THOMAS HOWARD

GAIL WHIPPLE

JOSEPH B. CHAISON
Executive Director
jchaison@jupiterinletdistrict.org

CAMILLE CUNNINGHAM
Administrative Assistant
ccunningham@jupiterinletdistrict.org

AGENDA

DATE: February 8, 2023
TO: JID Commissioners and Staff
FROM: Joseph Chaison, Executive Director 
SUBJECT: Meeting Agenda

The Regular Monthly Meeting has been scheduled for **Wednesday, February 8, 2023 at 7:00 P.M.** at the Jupiter Inlet District Administration Building, 400 N. Delaware Blvd., Jupiter, Florida.

1. Call to Order
2. Comments from the Public
3. Approval of Minutes
 - January 11, 2023 Regular Board Meeting
4. Approval of Bills
 - Submission of January 2023 Bills
 - Submission of Payroll, Utility Bills and Health Insurance Invoice for February 2023
5. Treasurer's Report
 - Approval of January 2023 Treasurer's Report
6. Executive Director's Report
7. Engineer's Report
8. Legal Report
9. Unfinished Business
 - Legislative Update
10. New Business
11. Commissioner Reports
12. Next Meeting Date(s) – Regular Meeting, March 8, 2023
13. Adjournment

**REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
MINUTES
January 11, 2023**

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

None.

OTHERS PRESENT

Joseph B. Chaison, Executive Director
William R. H. Broome, Attorney
Ken Craig, PE, Taylor Engineering
Cami Cunningham, Administrative Assistant

MEMBERS OF THE PUBLIC

Andre Rajoo via CMT

1. Call to Order

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

Pledge of Allegiance

2. Swearing In of Commissioners

Mr. Broome read the Oath of Office to swear in Thomas Howard and Gail Whipple.

3. Election of Officers for Calendar Year 2023

Chairman Gentile opened the floor to nominations for Chairman. **Commissioner Whipple nominated Chairman Gentile to continue in the role of Chairman. Treasurer Davis seconded. There being no further nominations, the Commission voted unanimously that Chairman Gentile maintain his position as Chairman.**

Chairman Gentile opened the floor to nominations for Vice Chairman. **Vice Chairman Howard nominated Commissioner Martinez to the role of Vice Chairman. Commissioner Whipple seconded. There being no further nominations, the Commission voted unanimously that Commissioner Martinez serve as Vice Chairman.**

Chairman Gentile opened the floor to nominations for Secretary/Treasurer. **Commissioner Howard nominated Treasurer Davis to continue in the role Secretary/Treasurer. Commissioner Whipple seconded. There being no further nominations, the Commission voted unanimously that Treasurer Davis maintain his position as Secretary/Treasurer.**

4. District Representation for 2022

The results of discussion of Agency Representation for Calendar Year 2023 are as follows:

1. Loxahatchee River Management Coordinating Council (LRMCC) –
Thomas Howard; Alternate: Gail Whipple
2. Florida Association of Special Districts (FASD) –
Gail Whipple; Alternate: Joseph Chaison
3. Palm Beach County League of Cities –
George Gentile; Alternate: Gail Whipple
4. Loxahatchee River Preservation Initiative (LRPI) –
James H. Davis; Alternate: Joseph Chaison
5. Northern Palm Beach County Chamber of Commerce –
George Gentile; Alternate: Gail Whipple

5. Comments from the Public

None.

6. Approval of Minutes

- **December 13th, 2022 Workshop Meeting Minutes**

Chairman Gentile noted to be consistent with the titles 'Chairman' and 'Vice Chairman' in the meeting minutes.

Chairman Gentile entertained a **MOTION to approve the December 13th, 2022 Workshop Meeting Minutes as amended**; Commissioner Howard so **MOVED to approve the Minutes**

as amended; Treasurer Davis SECONDED. There being no further discussion, the MOTION CARRIED unanimously.

- **December 14th, 2022 Regular Board Meeting Minutes**

Commissioner Whipple noted two spelling and grammatical edits. Chairman Gentile entertained a **MOTION to approve the December 14th, 2022 Regular Board Meeting Minutes as amended; Treasurer Davis so MOVED to approve the Minutes as amended; Commissioner Whipple SECONDED. There being no further discussion, the MOTION CARRIED unanimously.**

7. Approval of Bills

- **Submission of December Bills:**

Chairman Gentile entertained a **MOTION to approve the December Bills and the additional Bills as presented. Treasurer Davis so MOVED; Commissioner Whipple SECONDED. There being no further discussion, the MOTION CARRIED unanimously.**

- **Submission of Payroll, Utility Bills and Health Insurance Invoice for January:**

Chairman Gentile entertained a **MOTION to approve the Utility Bills and Health Insurance Invoice for January. Treasurer Davis so MOVED; Commissioner Whipple SECONDED. There being no further discussion, the MOTION CARRIED unanimously.**

8. Treasurer's Report

- **Approval of December 2022 Treasurer's Report**

Chairman Gentile entertained a **MOTION to approve the December 2022 Treasurer Report. Treasurer Davis so MOVED; Vice Chairman Martinez SECONDED. There being no further discussion, the MOTION CARRIED unanimously.**

9. Executive Director's Report

500 N. Delaware (Jones Creek Preserve)

Mr. Chaison reported that there was a small brush fire (approximately 0.25 acres) that occurred at the former Taylor property on January 6th. Palm Beach County Fire Rescue and

Jupiter Police Department responded to the call. Mr. Chaison has requested a copy of the report and stated that no official cause has been identified.

Loxahatchee River Railroad Bridge – Enhanced Clearance Span:

The Enhanced Clearance Span is fully installed and removal of the old foundation under the span is underway. Mr. Chaison is coordinating confirmation of the elevations and bathymetry.

2023 Sand Trap Dredging:

The bid solicitation for the 2023 Sand Trap Dredging will be covered in the Engineer's Report. In addition to the traditional method of advertising, the District has posted the bid on the JID website.

District Relevant Permit Activity:

A permit application was submitted for 1116 Love Street. This is for dredging at Charlie and Joe's for the area between their floating dock and the ICWW to -8' MLW.

North Jetty Handrail Replacement:

Murray Logan Construction has been approached for replacement of the damaged handrail along the north jetty. Mr. Chaison stated the handrails have been removed from the Jetty. Costs and scheduling are being coordinated. Murry Logan will be able to reuse handrails, as they were not damaged. Mr. Gentile inquired whether the welded joints were faulty which led to the failure. Mr. Craig stated the joints were overstressed and no change needs to be made in the design.

U.S 1 Bridge

Mr. Chaison is coordinating with the Florida Department of Transportation (FDOT) to tentatively present an update on bridge construction at the March Board Meeting.

10. Engineer's Report

General Engineering

Jetty Observation

Mr. Craig performed the Jetty Observations on January 11th. He noted more shoreline retreat along the south beach, which is typical for this time of year.

Loxahatchee River Mile 6 Gap Closure and Oxbow Restoration Maintenance:

Mr. Craig stated that there has been no change in the status of the application.

Jupiter Inlet Jetties Restoration:

Mr. Craig stated there should be an update at the February Board Meeting.

Jupiter Inlet Sand Trap Dredging 2023:

The Sand Trap Dredging has been advertised and to date, there have been sixteen entities and twelve dredging companies that have downloaded the project packet. Bids will be presented on February 6th and Taylor Engineering will have a recommendation at the February Board Meeting.

Sediment Study 2023:

Mr. Craig stated Taylor Engineering had an internal kick off meeting for the Sediment Study to assign tasks and schedule field work. The next steps include working with Mr. Chaison to set up a Technical Advisory Committee (TAC). There will be two meetings- at the beginning and end of the study. Mr. Gentile asked if any of the construction happening on the waterways will affect the Sediment Study. Mr. Craig said it shouldn't affect the Inlet portion of the study, but will possibly need to be evaluated for the river portion of the study.

11. Legal Report

The Local Bill will be presented to the Local Delegation on January 12th. Mr. Pinsky showed the Bill to bill drafting, who suggested a few format changes. Mr. Broome stated that he has reviewed these changes and nothing of substance has been altered.

Representative Snyder has agreed to sponsor the Bill.

12. Unfinished Business

Discussed legislative update previously.

13. New Business

None.

14. Commissioner Reports

Commissioner Whipple

None

Commissioner Martinez

None.

Vice Chairman Howard

None.

Treasurer Davis

None.

Chair Gentile

Chair Gentile said the District was recognized at the PGA Corridor Meeting.

15. Next Meeting Date(s)

Regular Board Meeting- February 8, 2023

16. Adjournment

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Commissioner Howard so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED unanimously**.

The meeting was adjourned at 7:44 PM.

George G. Gentile, Chairman

Michael Martinez, Vice Chairman

8:51 AM
01/27/23

Total
18363.73

Jupiter Inlet District
Check Detail
January 30 through February 1, 2023

J. H. ...
01/30/2023

| Type | Num | Date | Name | Account | Paid Amount | Original Amount |
|-----------------|----------|------------|-----------------------|------------------------|-------------|-----------------|
| Bill Pmt -Check | BILL... | 01/30/2023 | Truist | BB&T | | -349.26 |
| Bill | Feb 3... | 01/30/2023 | | Office Supplies | -73.86 | 73.86 |
| | | | | Membership Dues ... | -20.40 | 20.40 |
| | | | | Office Supplies | -11.01 | 11.01 |
| | | | | Office Supplies | -32.09 | 32.09 |
| | | | | Computer Software/... | -14.00 | 14.00 |
| | | | | Computer Software/... | -28.00 | 28.00 |
| | | | | Uncategorized Exp... | -148.00 | 148.00 |
| | | | | Travel | -1.50 | 1.50 |
| | | | | Membership Dues ... | -20.40 | 20.40 |
| TOTAL | | | | | -349.26 | 349.26 |
| Bill Pmt -Check | BILL... | 02/01/2023 | ADP | BB&T | | -270.24 |
| Bill | Feb '23 | 01/31/2023 | | Payroll Expenses | -154.34 | 154.34 |
| | | | | Payroll Expenses | -115.90 | 115.90 |
| TOTAL | | | | | -270.24 | 270.24 |
| Bill Pmt -Check | BILL... | 02/01/2023 | AT&T | BB&T | | -196.46 |
| Bill | Jan 1... | 01/31/2023 | | Telephone/Internet | -196.46 | 196.46 |
| TOTAL | | | | | -196.46 | 196.46 |
| Bill Pmt -Check | BILL... | 02/01/2023 | AT&T Mobility | BB&T | | -77.52 |
| Bill | Jan 9... | 01/31/2023 | | Telephone/Internet | -77.52 | 77.52 |
| TOTAL | | | | | -77.52 | 77.52 |
| Bill Pmt -Check | BILL... | 02/01/2023 | Comcast | BB&T | | -93.30 |
| Bill | Jan 1... | 01/31/2023 | | Public Information | -93.30 | 93.30 |
| TOTAL | | | | | -93.30 | 93.30 |
| Bill Pmt -Check | BILL... | 02/01/2023 | Florida Power & Li... | BB&T | | -130.12 |
| Bill | Jan 2... | 01/31/2023 | | Utilities | -116.25 | 116.25 |
| | | | | Public Information | -13.87 | 13.87 |
| TOTAL | | | | | -130.12 | 130.12 |
| Bill Pmt -Check | BILL... | 02/01/2023 | Great America Fin... | BB&T | | -189.39 |
| Bill | Jan 1... | 01/31/2023 | | Office Maintenance ... | -189.39 | 189.39 |
| TOTAL | | | | | -189.39 | 189.39 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | Camille Cunningh... | BB&T | | -4,124.94 |
| Bill | Febru... | 02/01/2023 | | Salaries | -4,124.94 | 4,946.67 |
| TOTAL | | | | | -4,124.94 | 4,946.67 |

**Jupiter Inlet District
Check Detail
January 30 through February 1, 2023**



| Type | Num | Date | Name | Account | Paid Amount | Original Amount |
|-----------------|----------|------------|---------------------|----------------------|-------------|-----------------|
| Bill Pmt -Check | DIRE... | 02/01/2023 | Gail P. Whipple | BB&T | | -184.70 |
| Bill | Febru... | 02/01/2023 | | Commissioner Fees | -184.70 | 200.00 |
| TOTAL | | | | | -184.70 | 200.00 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | George G. Gentile | BB&T | | -184.70 |
| Bill | Febru... | 02/01/2023 | | Commissioner Fees | -184.70 | 200.00 |
| TOTAL | | | | | -184.70 | 200.00 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | James Davis | BB&T | | -184.70 |
| Bill | Febru... | 02/01/2023 | | Commissioner Fees | -184.70 | 200.00 |
| TOTAL | | | | | -184.70 | 200.00 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | Joseph Chaison | BB&T | | -8,473.27 |
| Bill | Febru... | 02/01/2023 | | Salaries | -8,473.27 | 9,887.50 |
| TOTAL | | | | | -8,473.27 | 9,887.50 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | Michael A. Martinez | BB&T | | -184.70 |
| Bill | Febru... | 02/01/2023 | | Commissioner Fees | -184.70 | 200.00 |
| TOTAL | | | | | -184.70 | 200.00 |
| Bill Pmt -Check | DIRE... | 02/01/2023 | Thomas L. Howard | BB&T | | -184.70 |
| Bill | Febru... | 02/01/2023 | | Commissioner Fees | -184.70 | 200.00 |
| TOTAL | | | | | -184.70 | 200.00 |
| Check | DRAFT | 02/01/2023 | ADP-IRS | BB&T | | -3,535.73 |
| | | | | Payroll Liabilities | -1,101.14 | 1,101.14 |
| | | | | Social Security | -1,963.44 | 1,963.44 |
| | | | | Medicare Taxes | -459.20 | 459.20 |
| | | | | Florida Re-employ... | -11.95 | 11.95 |
| TOTAL | | | | | -3,535.73 | 3,535.73 |

**Jupiter Inlet District
Check Detail
February 2, 2023**

Total
29537.06

| Type | Num | Date | Name | Account | Paid Amount | Original Amount |
|-----------------|---------|------------|------------------------|-------------------------|-------------|-------------------|
| Bill Pmt -Check | 2919 | 02/02/2023 | Judy McKee | BB&T | | -350.00 |
| Bill | Jan '23 | 02/02/2023 | | Janitorial/Pest Control | -250.00 | 250.00 |
| | | | | Janitorial/Pest Control | -100.00 | 100.00 |
| TOTAL | | | | | -350.00 | 350.00 |
| Bill Pmt -Check | 2920 | 02/02/2023 | Rudling's Pest Co... | BB&T | | -36.00 |
| Bill | Jan '23 | 02/02/2023 | | Janitorial/Pest Control | -36.00 | 36.00 |
| TOTAL | | | | | -36.00 | 36.00 |
| Bill Pmt -Check | 2921 | 02/02/2023 | Florida Municipal I... | BB&T | | -6,036.97 |
| Bill | Feb '23 | 02/02/2023 | | Insurance-Medical/De... | -6,036.97 | 6,036.97 |
| TOTAL | | | | | -6,036.97 | 6,036.97 |
| Bill Pmt -Check | 2922 | 02/02/2023 | Florida Municipal ... | BB&T | | -1,187.00 |
| Bill | Feb '23 | 02/02/2023 | | Retirement-Employer | -1,187.00 | 1,187.00 |
| TOTAL | | | | | -1,187.00 | 1,187.00 |
| Bill Pmt -Check | 2923 | 02/02/2023 | Taylor Engineerin... | BB&T | | -17,499.31 |
| Bill | Jan '23 | 02/02/2023 | | General Engineering | -3,825.00 | 3,825.00 |
| | | | | Sediment Budget Upd... | -1,987.23 | 1,987.23 |
| | | | | Sand Trap Dredging | -11,687.08 | 11,687.08 |
| TOTAL | | | | | -17,499.31 | 17,499.31 |
| Bill Pmt -Check | 2924 | 02/02/2023 | LOCALIQ Florida | BB&T | | -74.16 |
| Bill | Dec '22 | 02/02/2023 | <i>Voided CGC</i> | Advertising | -74.16 | 74.16 |
| TOTAL | | | | | -74.16 | 74.16 |
| Bill Pmt -Check | 2925 | 02/02/2023 | Loxahatchee River... | BB&T | | -76.98 |
| Bill | 2nd Q | 02/02/2023 | | Utilities | -76.98 | 76.98 |
| TOTAL | | | | | -76.98 | 76.98 |
| Bill Pmt -Check | 2927 | 02/02/2023 | A Quality Bushog ... | BB&T | | -385.00 |
| Bill | | 02/02/2023 | | Landscape Maintenance | -385.00 | 385.00 |
| TOTAL | | | | | -385.00 | 385.00 |
| Bill Pmt -Check | 2928 | 02/02/2023 | Orange Tree Land... | BB&T | | -900.00 |
| Bill | | 02/02/2023 | | Landscape Maintenance | -300.00 | 300.00 |
| | | | | Landscape Maintenance | -300.00 | 300.00 |
| | | | | Landscape Maintenance | -300.00 | 300.00 |
| TOTAL | | | | | -900.00 | 900.00 |

*75/10
62.98*

Jupiter Inlet District
Check Detail
February 2, 2023

| Type | Num | Date | Name | Account | Paid Amount | Original Amount |
|-----------------|----------|------------|-----------------------|-------------------------|-------------|-----------------|
| Bill Pmt -Check | 2929 | 02/02/2023 | Treasure Coast Irr... | BB&T | | -67.00 |
| Bill | Jan '23 | 02/02/2023 | | Landscape Maintenance | -67.00 | 67.00 |
| TOTAL | | | | | -67.00 | 67.00 |
| Bill Pmt -Check | 2930 | 02/02/2023 | DEX Imaging | BB&T | | -144.82 |
| Bill | | 02/02/2023 | | Office Maintenance C... | -48.46 | 48.46 |
| | | | | Office Maintenance C... | -37.73 | 37.73 |
| | | | | Office Maintenance C... | -58.63 | 58.63 |
| TOTAL | | | | | -144.82 | 144.82 |
| Bill Pmt -Check | 2931 | 02/02/2023 | Camille Cunningh... | BB&T | | -28.82 |
| Bill | Mileage | 02/02/2023 | | Travel | -28.82 | 28.82 |
| TOTAL | | | | | -28.82 | 28.82 |
| Bill Pmt -Check | 2932 | 02/02/2023 | American Underw... | BB&T | | -2,751.00 |
| Bill | 0110-... | 02/02/2023 | | Marker Maintenance | -2,751.00 | 2,751.00 |
| TOTAL | | | | | -2,751.00 | 2,751.00 |

3:19 PM

02/02/23

Jupiter Inlet District
Check Detail
February 2, 2023

| <u>Type</u> | <u>Num</u> | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Paid Amount</u> | <u>Original Amount</u> |
|-----------------|------------|-------------|-----------------|----------------|--------------------|------------------------|
| Bill Pmt -Check | 2933 | 02/02/2023 | LOCALIQ Florida | BB&T | | -67.98 |
| Bill | Dec '22 | 02/02/2023 | | Advertising | -67.98 | 67.98 |
| TOTAL | | | | | -67.98 | 67.98 |

TREASURER'S REPORT AS OF JANUARY 31, 2023

BB&T - Checking Account

| | | | | |
|--|----------------------------------|----|----------------------------|----|
| Bank balance forward from previous statement - December 31, 2022 | | \$ | 3,616,955.09 | |
| Plus Deposits: | | | | |
| 1/4/2023 | PBC Tax Collector-Share of Taxes | | 54,470.31 | |
| 1/18/2023 | PBC Tax Collector-Share of Taxes | | 89.49 | |
| Less Checks & Other Withdrawals Cleared: | | \$ | <u>(52,700.30)</u> | |
| Bank balance at January 31, 2023 | | \$ | 3,618,814.59 | \$ |
| Less Outstanding Checks | | | <u>(5,100.00)</u> | |
| Register balance at January 31, 2023 | (see note) | \$ | <u>3,613,714.59</u> | |

NOTE: Does not include checks dated in February 2023 of \$30,494.09 some of which are for January expenses, signed/approved in February or to be signed at the February 2023 meeting.

State Board of Administration

FUND A

| | | | | |
|--|--|----|----------------------------|----------------------------|
| Balance Forward from December 31, 2022 | | \$ | 5,784,874.87 | |
| Plus Deposits: | | | | |
| Interest earned January 2023 | | | 22,373.61 | |
| Total Deposits | | \$ | <u>22,373.61</u> | |
| Balance at January 31, 2023 | | \$ | <u>5,807,248.48</u> | \$ |
| | | | | 5,807,248.48 |
| TOTAL BALANCE | | \$ | <u>9,420,963.07</u> | \$ |
| | | | <i>REGISTER BALANCE</i> | <u>9,426,063.07</u> |
| | | | | <i>BANK BALANCE</i> |

2:30 PM

02/02/23

**Jupiter Inlet District
Reconciliation Summary
BB&T, Period Ending 01/31/2023**

| | <u>Jan 31, 23</u> |
|--|----------------------------|
| Beginning Balance | 3,616,955.09 |
| Cleared Transactions | |
| Checks and Payments - 34 items | -52,700.30 |
| Deposits and Credits - 2 items | 54,559.80 |
| Total Cleared Transactions | <u>1,859.50</u> |
| Cleared Balance | <u><u>3,618,814.59</u></u> |
| Uncleared Transactions | |
| Checks and Payments - 1 item | -5,100.00 |
| Total Uncleared Transactions | <u>-5,100.00</u> |
| Register Balance as of 01/31/2023 | <u><u>3,613,714.59</u></u> |
| New Transactions | |
| Checks and Payments - 19 items | -30,494.09 |
| Total New Transactions | <u>-30,494.09</u> |
| Ending Balance | <u><u>3,583,220.50</u></u> |

Jupiter Inlet District
Reconciliation Detail
BB&T, Period Ending 01/31/2023

| Type | Date | Num | Name | Clr | Amount | Balance |
|--|------------|----------|--------------------------|-----|-------------------|---------------------|
| Beginning Balance | | | | | | 3,616,955.09 |
| Cleared Transactions | | | | | | |
| Checks and Payments - 34 items | | | | | | |
| Bill Pmt -Check | 12/07/2022 | 2885 | American Underwat... | X | -2,400.00 | -2,400.00 |
| Bill Pmt -Check | 12/30/2022 | BILLP... | ADT Security | X | -102.75 | -2,502.75 |
| Bill Pmt -Check | 01/03/2023 | BILLP... | AT&T | X | -194.00 | -2,696.75 |
| Bill Pmt -Check | 01/03/2023 | BILLP... | Great America Fina... | X | -189.39 | -2,886.14 |
| Bill Pmt -Check | 01/03/2023 | BILLP... | Florida Power & Light | X | -151.27 | -3,037.41 |
| Bill Pmt -Check | 01/03/2023 | BILLP... | Comcast | X | -93.30 | -3,130.71 |
| Bill Pmt -Check | 01/03/2023 | BILLP... | AT&T Mobility | X | -77.32 | -3,208.03 |
| Bill Pmt -Check | 01/05/2023 | 2905 | Terraquatic, Inc. | X | -8,500.00 | -11,708.03 |
| Bill Pmt -Check | 01/05/2023 | 2902 | Florida Municipal Ins... | X | -6,036.97 | -17,745.00 |
| Bill Pmt -Check | 01/05/2023 | 2912 | William R.H. Broome | X | -5,425.00 | -23,170.00 |
| Bill Pmt -Check | 01/05/2023 | 2904 | Taylor Engineering, I... | X | -3,600.00 | -26,770.00 |
| Bill Pmt -Check | 01/05/2023 | 2911 | Richard Pinsky- Ake... | X | -2,500.00 | -29,270.00 |
| Bill Pmt -Check | 01/05/2023 | 2903 | Florida Municipal Pe... | X | -1,187.00 | -30,457.00 |
| Bill Pmt -Check | 01/05/2023 | 2913 | USI Insurance Servi... | X | -710.00 | -31,167.00 |
| Bill Pmt -Check | 01/05/2023 | 2908 | KDT Solutions, Inc. | X | -370.00 | -31,537.00 |
| Bill Pmt -Check | 01/05/2023 | 2910 | Ken's Electric & Ligh... | X | -362.00 | -31,899.00 |
| Bill Pmt -Check | 01/05/2023 | 2909 | Leadership PB County | X | -250.00 | -32,149.00 |
| Bill Pmt -Check | 01/05/2023 | DRAFT | ADP | X | -154.34 | -32,303.34 |
| Bill Pmt -Check | 01/05/2023 | 2907 | DEX Imaging | X | -88.15 | -32,391.49 |
| Bill Pmt -Check | 01/05/2023 | 2906 | Flash Technology LLC | X | -13.74 | -32,405.23 |
| Bill Pmt -Check | 01/05/2023 | 2915 | Department of State | X | -10.00 | -32,415.23 |
| Bill Pmt -Check | 01/05/2023 | 2914 | Department of State | X | -10.00 | -32,425.23 |
| Bill Pmt -Check | 01/10/2023 | 2918 | Richard Pinsky- Ake... | X | -2,500.00 | -34,925.23 |
| Bill Pmt -Check | 01/10/2023 | 2916 | Kay S. Anderson | X | -300.00 | -35,225.23 |
| Bill Pmt -Check | 01/10/2023 | 2917 | Town of Jupiter Wat... | X | -68.37 | -35,293.60 |
| Bill Pmt -Check | 01/30/2023 | BILLP... | Truist | X | -349.26 | -35,642.86 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | Joseph Chaison | X | -8,473.27 | -44,116.13 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | Camille Cunningham | X | -4,124.94 | -48,241.07 |
| Check | 02/01/2023 | DRAFT | ADP-IRS | X | -3,535.73 | -51,776.80 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | Thomas L. Howard | X | -184.70 | -51,961.50 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | Michael A. Martinez | X | -184.70 | -52,146.20 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | George G. Gentile | X | -184.70 | -52,330.90 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | Gail P. Whipple | X | -184.70 | -52,515.60 |
| Bill Pmt -Check | 02/01/2023 | DIRE... | James Davis | X | -184.70 | -52,700.30 |
| Total Checks and Payments | | | | | -52,700.30 | -52,700.30 |
| Deposits and Credits - 2 Items | | | | | | |
| Deposit | 01/04/2023 | | | X | 54,470.31 | 54,470.31 |
| Deposit | 01/18/2023 | | | X | 89.49 | 54,559.80 |
| Total Deposits and Credits | | | | | 54,559.80 | 54,559.80 |
| Total Cleared Transactions | | | | | 1,859.50 | 1,859.50 |
| Cleared Balance | | | | | 1,859.50 | 3,618,814.59 |
| Uncleared Transactions | | | | | | |
| Checks and Payments - 1 Item | | | | | | |
| Bill Pmt -Check | 12/07/2022 | 2890 | Erdman Video Syste... | | -5,100.00 | -5,100.00 |
| Total Checks and Payments | | | | | -5,100.00 | -5,100.00 |
| Total Uncleared Transactions | | | | | -5,100.00 | -5,100.00 |
| Register Balance as of 01/31/2023 | | | | | -3,240.50 | 3,613,714.59 |

2:30 PM

02/02/23

Jupiter Inlet District Reconciliation Detail BB&T, Period Ending 01/31/2023

| Type | Date | Num | Name | Clr | Amount | Balance |
|---------------------------------------|------------|----------|--------------------------|-----|-------------------|---------------------|
| New Transactions | | | | | | |
| Checks and Payments - 19 items | | | | | | |
| Bill Pmt -Check | 02/01/2023 | BILLP... | ADP | | -270.24 | -270.24 |
| Bill Pmt -Check | 02/01/2023 | BILLP... | AT&T | | -196.46 | -466.70 |
| Bill Pmt -Check | 02/01/2023 | BILLP... | Great America Fina... | | -189.39 | -656.09 |
| Bill Pmt -Check | 02/01/2023 | BILLP... | Florida Power & Light | | -130.12 | -786.21 |
| Bill Pmt -Check | 02/01/2023 | BILLP... | Comcast | | -93.30 | -879.51 |
| Bill Pmt -Check | 02/01/2023 | BILLP... | AT&T Mobility | | -77.52 | -957.03 |
| Bill Pmt -Check | 02/02/2023 | 2923 | Taylor Engineering, I... | | -17,499.31 | -18,456.34 |
| Bill Pmt -Check | 02/02/2023 | 2921 | Florida Municipal Ins... | | -6,036.97 | -24,493.31 |
| Bill Pmt -Check | 02/02/2023 | 2932 | American Underwat... | | -2,751.00 | -27,244.31 |
| Bill Pmt -Check | 02/02/2023 | 2922 | Florida Municipal Pe... | | -1,187.00 | -28,431.31 |
| Bill Pmt -Check | 02/02/2023 | 2928 | Orange Tree Landsc... | | -900.00 | -29,331.31 |
| Bill Pmt -Check | 02/02/2023 | 2927 | A Quality Bushog S... | | -385.00 | -29,716.31 |
| Bill Pmt -Check | 02/02/2023 | 2919 | Judy McKee | | -350.00 | -30,066.31 |
| Bill Pmt -Check | 02/02/2023 | 2930 | DEX Imaging | | -144.82 | -30,211.13 |
| Bill Pmt -Check | 02/02/2023 | 2925 | Loxahatchee River ... | | -76.98 | -30,288.11 |
| Bill Pmt -Check | 02/02/2023 | 2924 | LOCALIQ Florida | | -74.16 | -30,362.27 |
| Bill Pmt -Check | 02/02/2023 | 2929 | Treasure Coast Irrig... | | -67.00 | -30,429.27 |
| Bill Pmt -Check | 02/02/2023 | 2920 | Rudling's Pest Control | | -36.00 | -30,465.27 |
| Bill Pmt -Check | 02/02/2023 | 2931 | Camille Cunningham | | -28.82 | -30,494.09 |
| Total Checks and Payments | | | | | -30,494.09 | -30,494.09 |
| Total New Transactions | | | | | -30,494.09 | -30,494.09 |
| Ending Balance | | | | | -33,734.59 | 3,583,220.50 |

Jupiter Inlet District
Reconciliation Summary
State Board of Admin.-Fund A, Period Ending 01/31/2023

| | <u>Jan 31, 23</u> |
|-----------------------------------|----------------------------|
| Beginning Balance | 5,784,874.87 |
| Cleared Transactions | |
| Deposits and Credits - 1 item | <u>22,373.61</u> |
| Total Cleared Transactions | <u>22,373.61</u> |
| Cleared Balance | <u>5,807,248.48</u> |
| Register Balance as of 01/31/2023 | 5,807,248.48 |
| Ending Balance | 5,807,248.48 |

Jupiter Inlet District
Reconciliation Detail
State Board of Admin.-Fund A, Period Ending 01/31/2023

| Type | Date | Num | Name | Clr | Amount | Balance |
|--------------------------------------|------------|-----|------|-----|------------------|---------------------|
| Beginning Balance | | | | | | 5,784,874.87 |
| Cleared Transactions | | | | | | |
| Deposits and Credits - 1 item | | | | | | |
| Deposit | 01/31/2023 | | | X | 22,373.61 | 22,373.61 |
| Total Deposits and Credits | | | | | 22,373.61 | 22,373.61 |
| Total Cleared Transactions | | | | | 22,373.61 | 22,373.61 |
| Cleared Balance | | | | | 22,373.61 | 5,807,248.48 |
| Register Balance as of 01/31/2023 | | | | | 22,373.61 | 5,807,248.48 |
| Ending Balance | | | | | 22,373.61 | 5,807,248.48 |

JUPITER INLET DISTRICT

EXECUTIVE DIRECTOR'S REPORT

FROM: JOSEPH B. CHAISON, EXECUTIVE DIRECTOR
SUBJECT: EXECUTIVE DIRECTOR'S REPORT
DATE: FEBRUARY 8, 2023

JBC

State Beach and Inlet Local Government Funding Program:

After extensive coordination, our reimbursement request from the Florida Department of Environmental Protection (FDEP) has been paid. The \$1,518,525 check was cut on January 26th and is anticipated to have arrived by the time of this meeting.

500 N. Delaware Property Deed:

The Deed between the Town of Jupiter and the Jupiter Inlet District was recorded on January 24th and is included in this meeting packet. Staff have been coordinating with the Town of Jupiter regarding demolition of the remaining deteriorating on-site structures.

North Jetty Handrail Replacement:

Murray Logan Construction submitted a cost of \$5,950 to replace the damaged handrail section and have been authorized to perform the work. They were able to recover most of the damaged sections and plan to reuse these sections for the repair.

2023 Loxahatchee River / Jupiter Inlet Biennial Boat Tour:

We have confirmed availability of the Loxahatchee Queen for our biennial boat tour. This is the same vessel we used in 2021. We are planning for the same general format, noticing, and duration as our last tour. We want to confirm availability of JID Commissioners before initiating the invitations. We are considering the following dates; March 28, 29, April 4, 5, 18, or 19.

Jupiter Inlet Lighthouse Shoreline Project / Sawfish Bay and Island Projects:

I have compiled some drawings depicting proposed and ongoing projects to show during the meeting. These projects are; Jupiter Inlet Lighthouse Shoreline Stabilization by the Bureau of Land Management, Sawfish Bay Marine Restoration by the Town of Jupiter, and Sawfish Island Restoration by Palm Beach County.

1922 Inlet Dredging Blueprint:

I wanted to share an original copy of our 1922 inlet dredging blueprint that was spotted during office organizing efforts. Staff have priced framing this document and want to determine consensus of the board for preserving this blueprint.

Florida Shore and Beach Protection Association Conference:

I attended the Florida Shore and Beach Protection Association (FSBPA) Technical Conference in Ft. Myers on February 1st – 3rd. I used the opportunity to schedule an informal meeting with the FDEP to discuss our Inlet Management Plan update.

**Jupiter Inlet District
Monthly Engineering Report
February 2023**

General Engineering

Jetty Observation

Taylor Engineering staff (Ken Craig) will perform the monthly jetty condition assessment on February 8. We will report on any significant changes from the prior assessment.

North Jetty Railing Repairs

Murray Logan provided a very reasonable cost (\$5,950) to repair the north jetty railing. Once repairs are complete, Taylor Engineering will review work and provide our assessment to JID.

Loxahatchee River Mile 6 Gap Closure and Oxbow Restoration Maintenance

The USACE issued public notice on July 20, 2022 and provided copies to JID and Taylor Engineering. The public notice 30-day comment period closed on August 19, 2022. The USACE received comments from the U.S. Coast Guard and National Marine Fisheries Service (NMFS). As a result of comments received, the USACE issued a second request for additional information (RAI) on August 22, 2022. Taylor Engineering has provided all requested information listed in the RAI including the alternatives analysis to the USACE for review. There has been no change since the last report.

Jupiter Inlet Jetties Restoration

Due to significant volatility in the marine construction market, Taylor Engineering continues to coordinate with material suppliers. We plan to move forward with 90% drawings in the next month.

Jupiter Inlet Sand Trap Dredging 2023

Taylor Engineering posted the advertisement for a dredging contractor on January 3. Bid opening is scheduled for 2PM on February 6 at the JID office. We will review all bids received and make a recommendation to the board regard award at the February board meeting.

Jupiter Inlet Sediment Budget Update

Taylor Engineering continues to work with Mr. Chaison to schedule the first Technical Advisory Committee (TAC) meeting. We are currently targeting February 22 to hold a combined in-person (JID office) and virtual (Zoom) meeting with TAC members. We also worked with Mr. Chaison to define the scope of the bathymetric survey and plan to review the proposal from Terraquatic when available. Sediment sampling field work is scheduled to occur this month. We continue to review past reports, compile relevant information for the study, and organize spatial data in a structured geodatabase for future use.

William R. H. Broome, P.A.

Attorney at Law

Suite 207

Airport Professional Centre

2465 Mercer Avenue

West Palm Beach, Florida 33401

William R. H. Broome
bill@williambroome.net

Telephone (561) 689-5011
Facsimile (561) 689-6820

TO: BOARD OF COMMISSIONERS, JUPITER INLET DISTRICT

FROM: WILLIAM R. H. BROOME

DATE: February 1, 2023

FEBRUARY LEGAL REPORT

HB 37

So far, no changes from Form 1 to Form 6 for JID Commissioners.

Kezber Claim

The case remains inactive. Ms. Wydler thinks the reason is that a trial date has not been assigned. Once that happens, she expects depositions to be scheduled.

Kezber Case Defense Firm Change

We've been notified that the firm of Marrero & Wydler, which has been defending the District in the Kezber case, will close soon. Mr. Marrero will be taking a leave from practicing law. Ms. Wydler will continue as before, in her own, separate firm.

Ms. Wydler expects our insurer, Florida League of Cities, to authorize her to continue with the case, but at this moment that authorization is still in process. If she is continued on their approved panel, you will be able to choose to keep her on the case. I recommend your choosing to keep her, so long as the League permits.

CFN 20230024665
OR BK 34084 PC 1989
RECORDED 1/24/2023 9:55 AM
Deed Consideration Amt: \$10.00
DEED DOC \$0.70
Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs: 1989 - 1992; (4pgs)

This instrument prepared by:

William R. H. Broome, Attorney
Suite 207, Airport Professional Centre
2465 Mercer Avenue
West Palm Beach, FL 33401

WARRANTY DEED

THIS WARRANTY DEED made this 5 day of JANUARY, A.D. 2023.

BETWEEN TOWN OF JUPITER, a Florida municipality, Grantor, and TOWN OF JUPITER, and JUPITER INLET DISTRICT, an independent Florida special taxing district, Grantees, as tenants in common. The respective mailing addresses of the Grantees are 210 Military Trail, Jupiter, FL 33458 and 400 N. Delaware Avenue, Jupiter, FL 33458, County of Palm Beach and State of Florida. The ownership interest of TOWN OF JUPITER is Eighty (80%) percent and the ownership interest of JUPITER INLET DISTRICT is Twenty (20%).

WITNESSETH, that the said Grantor, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable considerations to it in hand paid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm unto the said Grantees, all that certain parcel of land lying and being in the County of Palm Beach, and State of Florida, more particularly described as follows:

Lots 1 through 14, Block 88; Lots 1 through 9, Block 89: Block 8.

Lot 2, Block 56, less that part thereof which is included in the following description: From the point of intersection of the South right of way line of Hawie Street with the East right of way line of Caloosahatchee Avenue, as shown on said plat of Jupiter River Estates, said point of intersection being also the Northwest corner of Block 56 of said Jupiter River Estates, proceed along the said East right of way line of Caloosahatchee Avenue on an assumed bearing of S 1° 20' 30" W a distance of 98.72 feet to the Point of Beginning; thence continue S 1° 20' 30" W, along the said East right of way line of Caloosahatchee Avenue, a distance of 110 feet; thence N 82° 49' 13" E a distance of 298.92 feet to a point in the arc of a curve having a radius of 2905 feet; thence Northerly, along the arc of said curve, a distance of 89.48 feet; thence S 86° 41' 24" W a distance of 290.70 feet to the Point of Beginning.

Also, Lots 1 through 34, Block 91 less that part described as follows: Beginning at

the Southwest corner of Block 59, go East along the South line of said Block a distance of 407.21 feet to the Southeast corner of the aforementioned Block; thence North 16° 32' 04" West a distance of 85.45 feet to the Southeast corner of Lot 1, Block 92 (shown on the plat as not included); thence Northerly and Westerly along the arc of a curve concave to the East having a central angle of 52° 56' 17" and a radius of 640 feet a distance of 591.33 feet to a point of reverse curve continue along the arc of said reverse curve whose central angle is 13° 48' 50" and a radius of 2745.35 feet a distance of 332.82 feet to the point of Beginning; thence continue along the arc of said curve a distance of 98.92 feet to a point; thence North 84° 37' 32" East a distance of 150 feet to a point; thence Southeasterly along the arc of a curve concave to the West and having a central angle of 2° 03' 52" and a radius of 2895.35 feet a distance of 104.32 feet to a point; thence South 86° 41' 24" West a distance of 150 feet to the point of Beginning; and less the following described property: Begin at the point of intersection of the Northerly right of way line of West River Drive with a line parallel to and 25 feet East of the West line of Jupiter River Estates; thence along the arc of a curve in the Northerly right of way line which is concave to the Northeast and whose chord bears S 67° 13' 04" E, a distance of 201.92 feet to the point of reverse curvature of a curve having a radius of 390 feet; thence along said reverse curve a distance of 12.61 feet to a point in a line parallel to and 225 feet East of the said West line of Jupiter River Estates; thence N 1° 33' 20" E, along said parallel line, a distance of 156.62 feet to a point in the arc of a curve concave to the Northeast and having a radius of 916.86 feet; thence northwesterly, along the arc of said curve whose chord bears N 63° 52' 22" W, a distance of 220.45 feet to a point in said line parallel to and 25 feet East of the West line of Jupiter River Estates; thence S 1° 33' 20" W, along said parallel line, a distance of 171.45 feet to the Point of Beginning.

All of the lands formerly comprising Pottawatomie Street which lie between the East and West lines of Blocks 88 and 89; all of the lands formerly comprising Caloosahatchee Avenue which lie North of the South lines of Blocks 88 and 8; all of the lands formerly comprising West River Drive which lie North of the South line of Block 8 extended Eastward.

All of the above properties included or excepted are located in the Plat of Jupiter River Estates, recorded in Plat Book 14, Page 27, of the public records of Palm Beach County, Florida.

Parcel Identification Number: 30-42-41-02-02-008-0010

SUBJECT TO restrictions, reservations, conditions, dedications, limitations and easements of record, of record and to the lien of all taxes for 2022 and subsequent years.

TOGETHER with all the tenements, hereditaments and appurtenances, with every privilege, right, title, interest and estate, dower and right of dower, reversion, remainder and easement thereto belonging or in anywise appertaining:

TO HAVE AND TO HOLD the same in fee simple forever.

And the said Grantor does covenant with the said Grantees that it is lawfully seized of the said premises, that they are free from all encumbrances, and that it has good right and lawful authority to sell the same; and the said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in his/her name, the day and year first above written.

Signed, sealed and delivered
in our presence:

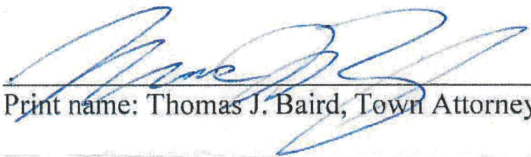


Print name: Laura Cahill, Town Clerk

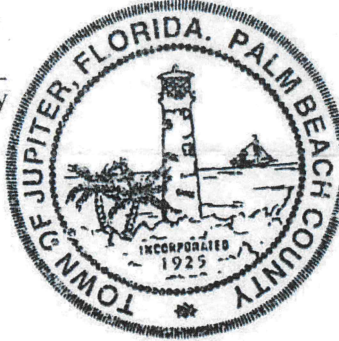
TOWN OF JUPITER, a Florida municipality

By: 

Jim Kuretski, Mayor



Print name: Thomas J. Baird, Town Attorney



STATE OF FLORIDA

COUNTY OF PALM BEACH

Jim Kuretski acknowledged before me, by physical presence or on-line notarization, this 5th day of January, 2023, that he/she executed the foregoing instrument. He/she is personally known to me, or produced _____ as identification, and did not take an oath.



[Handwritten signature]

Notary Public, State of Florida