JOSEPH B. CHAISON Executive Director

jchaison@jupiterinletdistrict.org

CAMILLE CUNNINGHAM Administrative Assistant ccunningham@jupiterinletdistrict.org

#### AGENDA

INLE7

GEORGE G. GENTILE - Chairman

THOMAS HOWARD - Vice Chairman

JAMES H. DAVIS- Secretary/Treasurer

MICHAEL MARTINEZ

GAIL WHIPPLE

DATE: January 11, 2023

TO: JID Commissioners and Staff

FROM: Joseph Chaison, Executive Director

SUBJECT: Meeting Agenda

The Regular Monthly Meeting has been scheduled for **Wednesday, January 11, 2023 at 7:00 P.M.** at the Jupiter Inlet District Administration Building, 400 N. Delaware Blvd., Jupiter, Florida.

- 1. Call to Order
- 2. Swearing In of Commissioners
- 3. Election of Officers for Calendar Year 2023
- 4. District Representation for 2023
- 5. Comments from the Public
- 6. Approval of Minutes
  - December 13, 2022 Workshop Meeting
  - December 14, 2022 Regular Meeting
- 7. Approval of Bills
  - Submission of December 2022 Bills
  - Submission of Payroll, Utility Bills and Health Insurance Invoice for January 2023
- 8. Treasurer's Report
  - Approval of December 2022 Treasurer's Report
- 9. Executive Director's Report
- 10. Engineer's Report
- 11. Legal Report
- 12. Unfinished Business
  - Legislative Update
- 13. New Business
- 14. Commissioner Reports
- 15. Next Meeting Date(s) Regular Meeting, February 8, 2023
- 16. Adjournment

WORKSHOP BOARD MEETING BOARD OF COMMISSIONERS JUPITER INLET DISTRICT MINUTES December 13, 2022

#### **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 Cami Cunningham, Administrative Assistant

#### MEMBERS OF THE PUBLIC

None.

#### 1. Call to Order

Chair Gentile called the meeting to order at 5:30 PM.

Pledge of Allegiance

# 2. Comments from Public

No comments from the public.

#### 3. Review of Drafted Local Bill

Mr. Chaison stated the purpose of this meeting is to work through the details and discuss the District's drafted Local Bill.

Mr. Broome detailed the Bill Summary and each of the District's proposed changes to the Bill. The Board then opened the floor for comments from each of the Commissioners. Jupiter Inlet District December 13, 2022 Workshop Meeting Minutes

Commissioner Martinez expressed concerns about the revised purpose; the District is a navigation district and he feels the purpose needs to include wording to specifically address safe navigation in and out of the Inlet.

Vice-Chair Howard stated that the purpose is essentially the District's enabling legislation and we need to ensure all District projects fall under that purpose, without unnecessarily restricting the District. Vice-Chair Howard requested Staff review the Purpose and sections six and seven, so that it accommodates the Jupiter Inlet District's operations and projects. Further discussion took place regarding permitting, authority of environmental restoration, Commissioner's terms, swearing into office, Commission vacancies, eminent domain, millage rate and details of the bill language.

Staff will address the Board's requested revisions and submit to the Commissioners individually for review before regular board meeting scheduled for December 14, 2022

# 13. Next Meeting Date(s)

Regular Board Meeting- December 14, 2022

# 14. Adjournment

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Treasurer Davis so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 6:49 PM.

George G. Gentile, Chairman

Thomas L. Howard, Vice Chairman

REGULAR BOARD MEETING BOARD OF COMMISSIONERS JUPITER INLET DISTRICT MINUTES December 14, 2022

#### **COMMISSIONERS PRESENT**

George Gentile, Chairman Thomas Howard, Vice Chairman Michael Martinez Gail Whipple

## **COMMISSIONERS ABSENT**

James H. Davis, Secretary/Treasurer

## **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

Richard Pinsky, Public Policy Director- Akerman LLP

#### 1. Call to Order

Chair Gentile called the meeting to order at 7:04 PM.

Pledge of Allegiance

## 2. Comments from Public

No comments from the public.

#### 3. Approval of Minutes

## o November 30<sup>th</sup> , 2022 Regular Board Meeting Minutes

Commissioner Whipple noted several grammatical corrections.

Chair Gentile entertained a MOTION to approve the November 30<sup>th</sup>, 2022 Regular Board Meeting Minutes as amended; Vice-Chair Howard so MOVED to approve the Minutes as

amended; Commissioner Whipple SECONDED. There being no further discussion, the MOTION CARRIED unanimously.

## 4. Approval of Bills

• Submission of November Bills:

Chairman Gentile entertained a **MOTION to approve the November Bills and the** additional Bills as presented. Commissioner Whipple so **MOVED**; Vice-Chair Howard SECONDED. There being no further discussion, the **MOTION CARRIED** unanimously.

• <u>Submission of Payroll, Utility Bills and Health Insurance Invoice for</u> <u>December:</u>

Chair Gentile entertained a **MOTION to approve the Utility Bills and Health Insurance Invoice for December.** Vice-Chair Howard so **MOVED;** Commissioner Whipple **SECONDED**. There being no further discussion, **the MOTION CARRIED unanimously**.

# 5. Treasurer's Report

# Approval of November 2022 Treasurer's Report

Chair Gentile entertained a **MOTION to approve the November 2022 Treasurer Report.** Vice-Chair Howard so **MOVED;** Commissioner Whipple **SECONDED.** There being no further discussion, **the MOTION CARRIED unanimously.** 

# 6. Legislative Update

Mr. Broome stated following the Board's request to rewrite certain sections of the charter, that he, Mr. Chaison & Ms. Cunningham worked on the drafted Bill; and with the advisement of Mr. Pinsky revised the charter.

Vice-Chair Howard asked if there was anything that Mr. Pinsky saw in the revision that would decrease the chances of the bill being passed.

Mr. Pinsky stated that two things jumped out to him; the mileage rate and eminent domain. Mr. Pinsky recommended lowering the maximum mileage rate to 1.5 and removing 'whether or not in district boundaries' from the eminent domain clause. The Board agreed to both recommendations and stated their appreciation for the work that went into these changes.

Chair Gentile entertained a **MOTION to approve the proposed Local Bill as submitted with the noted changes, including the authority for the Board & staff to make changes as necessary.** Commissioner Martinez so **MOVED**; Commissioner Whipple **SECONDED**. There being no further discussion, **the MOTION CARRIED unanimously**.

Mr. Pinsky also stated that the Local Delegation Meeting is scheduled for January 12<sup>th</sup>, 2023. He explained that the District will have to formally submit the bill to the delegation at this meeting and will need an unanimous vote to move the bill forward.

# 7. Executive Director's Report

# Loxahatchee River Railroad Bridge – Enhanced Clearance Span:

Mr. Chaison stated that the District is coordinating the confirmation of elevations and bathymetry of the Enhanced Clearance Span with Brightline and Taylor Engineering.

# 2023 Sand Trap Dredging:

The most recent Sand Trap survey was completed on December 12, 2022. Mr. Chaison stated that the District does not have the formal report yet, but the surveyor said that the volume increased from 37,000 cy to 57,000 cy.

# 500 North Delaware (Jones Creek Park) Property:

Mr. Chaison informed the Board that the contractor hired by the Town of Jupiter has begun exotic vegetation treatment.

# Leadership Palm Beach GROW Program:

Leadership Palm Beach has requested to include the District's Living Shoreline Project in its Leadership GROW Environmental Day on January 12<sup>th</sup>. Mr. Chaison stated that this was a very successful and positive event last year. The Board agreed and is pleased to participate again this year.

# Jupiter Inlet Lighthouse and Museum:

The Loxahatchee River Historical Museum has an event, Family Adventure Day, on January 21<sup>st</sup>, 2023. They asked if the District would like to participate and highlight the Living Shoreline. Mr. Chaison said he would be glad to contribute and asked if any Commissioners would be interested. Chairman Gentile recommended Vice-Chair Howard, as he was very involved in the Shoreline Project.

# 8. Engineer's Report

## **General Engineering**

# Jetty Observation

Mr. Craig performed the Jetty Observations on December 14<sup>th</sup> and noted a significant amount of sand along the inside of the North Jetty and noted that this occurs occasionally during this time of year.

Mr. Craig said that they do not recommend any changes to the design of the North Jetty railing, the foundation of the railing is still intact, the welding of the railing is what failed. Taylor Engineering recommends replacing the railing with no design changes.

Chairman Gentile entertained a **MOTION to authorize repair of the north jetty railing, with staff confirming estimate with the Chair.** Commissioner Martinez so **MOVED**;

Commissioner Whipple SECONDED. There being no further discussion, **the MOTION** CARRIED unanimously.

# 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 specified there would be a more detailed update at the January Board Meeting.

# Jupiter Inlet Sand Trap Dredging 2023:

Mr. Craig submitted a proposal for engineering construction administration for the 2023 Sand Trap Dredging Project, and noted no changes since the 2022 proposal.

Vice-Chair Howard inquired if the time projected in the proposal was an accurate estimate, based off last year's work. Mr. Craig stated that the estimate to accurately reflects the work put in. Chair Gentile entertained a **MOTION to accept the 2023 Sand Trap Dredging Proposal**. Vice-Chair Howard so **MOVED**; Commissioner Martinez **SECONDED**. There being no further discussion, **the MOTION CARRIED unanimously**.

# Sediment Study 2023:

Mr. Craig presented a proposal for the Jupiter Inlet Coastal Sediment Budget update. Mr. Chaison also stated that he confirmed with the State of Florida that this study will qualify for 50% cost sharing. Chair Gentile entertained a **MOTION to approve the contract with Taylor Engineering for the Sediment Sand Study**. Commissioner Martinez so **MOVED**; Commissioner Whipple **SECONDED**. There being no further discussion, **the MOTION CARRIED unanimously**.

## 9. Legal Report

Mr. Broome had nothing to add.

# 10. Unfinished Business

Discussed legislative update previously.

# 11. New Business

None.

# **12.** Commissioner Reports

## **Commissioner Whipple**

Commissioner Whipple reminded staff of Oath of Office dues and Bonds that will be needed for the January Regular Board Meeting.

#### **Commissioner Martinez**

Commissioner Martinez wished everyone a Merry Christmas and a Happy New Year

#### Vice Chairman Howard

None.

#### Treasurer Davis

None.

## Chair Gentile

Chair Gentile wished everyone a great Christmas and Holiday

#### 13. Next Meeting Date(s)

Regular Board Meeting- January 11, 2022

# 14. Adjournment

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Commissioner Whipple so **MOVED**; Commissioner Martinez **SECONDED**. The **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 8:22 PM.

George G. Gentile, Chairman

Thomas L. Howard, Vice Chairman

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12/28/22

# Jupiter Inlet District Check Detail December 30, 2022 through January 3, 2023



Туре	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	BILLPAY	12/30/2022	ADT Security	BB&T		-102.75 。
Bill	2nd Qr	12/28/2022		Protection Service	-102.75	102.75
TOTAL					-102.75	102.75
Bill Pmt -Check	BILLPAY	12/30/2022	Truist	BB&T		-212.42
Bill	Jan 3878	12/28/2022		Membership Dues Office Supplies Office Supplies Computer Software/ Computer Software/ Office Supplies Office Supplies Office Supplies Office Supplies Bank Charges	-19.02 -10.97 -29.90 -26.09 -20.50 -14.95 -7.77 -28.33 -14.95 -39.94 -212.42	20.40 11.77 32.08 28.00 22.00 16.04 8.34 30.40 16.04 42.86 227.93
Bill Pmt -Check	BILLPAY	01/03/2023	AT&T	BB&T		-194.00
					101.00	
Bill TOTAL	Dec 12, 20	12/28/2022		Telephone/Internet	-194.00 -194.00	194.00
Bill Pmt -Check	BILLPAY	01/03/2023	AT&T Mobility	BB&T		-77.32 📝
Bill		12/28/2022		Telephone/Internet	-77.32	77.32
TOTAL					-77.32	77.32
Bill Pmt -Check	BILLPAY	01/03/2023	Comcast	BB&T		-93.30 /
Bill	Dec 13, 20	12/28/2022		Public Information	-93.30	93.30
TOTAL					-93.30	93.30
Bill Pmt -Check	BILLPAY	01/03/2023	Florida Power & Li	BB&T		-151.27
Bill	Dec 22, 20	12/28/2022		Utilities Public Information	-137.72 -13.55	137.72
TOTAL					-151.27	151.27
Bill Pmt -Check	BILLPAY	01/03/2023	Great America Fin	BB&T		-189.39
Bill	Dec 19, 20	12/28/2022		Office Maintenance	-189.39	189.39
TOTAL					-189.39	189.39
Bill Pmt -Check	DIRECTDEP	12/30/2022	Camille Cunningh	BB&T		-4,082.65
Bill	January 20	12/28/2022		Salaries	-4,082.65	4,946.67
TOTAL	~				-4,082.65	4,946.67

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#### 12/28/22

# **Jupiter Inlet District Check Detail** December 30, 2022 through January 3, 2023

Туре	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	DIRECTDEP	12/30/2022	Gail P. Whipple	BB&T		-184.70 ~
Bill	January 20	12/28/2022		Commissioner Fees	-184.70	200.00
TOTAL					-184.70	200.00
Bill Pmt -Check	DIRECTDEP	12/30/2022	George G. Gentile	BB&T		-184.70
Bill	January 20	12/28/2022		Commissioner Fees	-184.70	200.00
TOTAL					-184.70	200.00
Bill Pmt -Check	DIRECTDEP	12/30/2022	James Davis	BB&T		-184.70
Bill	January 20	12/28/2022		Commissioner Fees	-184.70	200.00
TOTAL					-184.70	200.00
Bill Pmt -Check	DIRECTDEP	12/30/2022	Joseph Chaison	BB&T		-8,452.86
Bill	January 20	12/28/2022		Salaries	-8,452.86	9,887.50
TOTAL					-8,452.86	9,887.50
Bill Pmt -Check	DIRECTDEP	12/30/2022	Michael A. Martinez	BB&T		-184.70
Bill	Janaury 20	12/28/2022		Commissioner Fees	-184.70	200.00
TOTAL					-184.70	200.00
Bill Pmt -Check	DIRECTDEP	12/30/2022	Thomas L. Howard	BB&T		-184.70
Bill	January 20	12/28/2022		Commissioner Fees	-184.70	200.00
TOTAL					-184.70	200.00
Check	DRAFT	12/30/2022	ADP-IRS	BB&T		-3,586.48
				Payroll Liabilities	-1,163.85	1,163.85
				Social Security Medicare Taxes	-1,963.43 -459.20	1,963.43 459.20
TOTAL					-3,586.48	3,586.48

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# Jupiter Inlet District Check Detail January 4 - 5, 2023



Туре	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	DRAFT	01/05/2023	ADP	BB&T		-154.34 🖍
Bill	Jan '23	01/05/2023		Payroll Expenses	-154.34	154.34
TOTAL					-154.34	154.34
Bill Pmt -Check	2902	01/05/2023	Florida Municipal I	BB&T		-6,036.97
Bill	Jan '23	01/05/2023	·	Insurance-Medical/	-6,036.97	6,036.97
TOTAL					-6,036.97	6,036.97
Bill Pmt -Check	2903	01/05/2023	Florida Municipal	BB&T		-1,187.00
Bill	Jan '23	01/05/2023		Retirement-Employer	-1,187.00	1,187.00
TOTAL					-1,187.00	1,187.00
Bill Pmt -Check	2904	01/05/2023	Taylor Engineerin	BB&T		-3,600.00 🗸
Bill	Dec 2022	01/05/2023		General Engineering	-3,600.00	3,600.00
TOTAL					-3,600.00	3,600.00
Bill Pmt -Check	2905	01/05/2023	Terraquatic, Inc.	BB&T		-8,500.00
Bill	2124	01/05/2023		Sand Trap Dredging Sand Trap Dredging	-4,250.00 -4,250.00	4,250.00 4,250.00
TOTAL					-8,500.00	8,500.00
Bill Pmt -Check	2906	01/05/2023	Flash Technology	BB&T		-13.74
Bill	IN207102	01/05/2023		Marker Maintenance	-13.74	13.74
TOTAL					-13.74	13.74
Bill Pmt -Check	2907	01/05/2023	DEX Imaging	BB&T		-88.15
Bill	Dec '22	01/05/2023		Office Maintenance Office Maintenance	-50.46 -37.69	50.46 <i>*</i> 37.69 •
TOTAL					-88.15	88.15
Bill Pmt -Check	2908	01/05/2023	KDT Solutions, Inc.	BB&T		-370.00 🖍
Bill	Jan '23	01/05/2023		Computer Software/	-370.00	370.00
TOTAL					-370.00	370.00
Bill Pmt -Check	2909	01/05/2023	Leadership PB Co	BB&T		-250.00
Bill	IN13829	01/05/2023		Outreach Program	-250.00	250.00
TOTAL					-250.00	250.00

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01/05/23

# Jupiter Inlet District Check Detail January 4 - 5, 2023

Туре	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	2910	01/05/2023	Ken's Electric & Li	BB&T		-362.00
Bill	6194	01/05/2023		Maintenance & Rep	-362.00	362.00
TOTAL					-362.00	362.00
Bill Pmt -Check	2911	01/05/2023	Richard Pinsky- A	BB&T		-2,500.00
Bill	Dec '22	01/05/2023		Special Legal Fees	-2,500.00	2,500.00
TOTAL					-2,500.00	2,500.00
Bill Pmt -Check	2912	01/05/2023	William R.H. Broo	BB&T		-5,425.00
Bill	Dec '22	01/05/2023		Legal Fees Special Legal Fees	-1,450.00 -3,975.00	1,450.00 🖌 3,975.00 🖌
TOTAL					-5,425.00	5,425.00
Bill Pmt -Check	2913	01/05/2023	USI Insurance Ser	BB&T		-710.00
Bill Bill	4426420 4426406	01/05/2023 01/05/2023		Insurance-Public Of Insurance-Public Of	-355.00 -355.00	355.00 ( 355.00 -
TOTAL	4420400	01103/2023			-710.00	710.00
Bill Pmt -Check	2914	01/05/2023	Department of State	BB&T		-10.00
Bill	GWhipp	01/05/2023		Membership Dues	-10.00	10.00
TOTAL					-10.00	10.00
Bill Pmt -Check	2915	01/05/2023	Department of State	BB&T		-10.00
Bill	THowar	01/05/2023		Membership Dues	-10.00	10.00
TOTAL					-10.00	10.00

# TREASURER'S REPORT AS OF DECEMBER 31, 2022

BB&T - Checking Account Bank balance forward fro Plus Deposits:	\$	2,548,775.44		
12/7/2022 12/21/2022	PBC Tax Collector-Share of Taxes PBC Tax Collector-Share of Taxes		726,928.37 382,051.51	
Less Checks & Other	Withdrawals Cleared:	\$	(40,800.23)	
Bank balance at December 31, 2022 Less Outstanding Checks Register balance at December 31, 2022 (see note)			3,616,955.09 (7,602.75) <b>3,609,352.34</b>	\$ 3,616,955.09

NOTE: Does not include checks dated in January 2023 of \$29,922.48, some of which are for December expenses, signed/approved in January or to be signed at the January 2023 meeting.

#### State Board of Administration

# FUND A

FUND A Balance Forward from November 30, 2022 Plus Deposits:	\$ 5,763,810.95		
Interest earned December 2022	21,063.92		
Total Deposits	\$ 21,063.92		
t.			
Balance at December 31, 2022	\$ 5,784,874.87	\$	5,784,874.87
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TOTAL BALANCE	<b>\$ 9,394,227.21</b> <i>REGISTER BALANCE</i>	\$	<b>9,401,829.96</b> BANK BALANCE

# Jupiter Inlet District Reconciliation Summary BB&T, Period Ending 12/31/2022

	Dec 31, 22	
Beginning Balance		2,548,775.44
Cleared Transactions		
Checks and Payments - 33 items	-40,800.23	
Deposits and Credits - 2 items	1,108,979.88	
Total Cleared Transactions	1,068,179.65	
Cleared Balance		3,616,955.09
Uncleared Transactions		
Checks and Payments - 3 items	-7,602.75	
Total Uncleared Transactions	-7,602.75	
Register Balance as of 12/31/2022		3,609,352.34
New Transactions		
Checks and Payments - 20 items	-29,922.48	
Deposits and Credits - 1 item	54,470.31	
Total New Transactions	24,547.83	
Ending Balance		3,633,900.17

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01/05/23

# Jupiter Inlet District Reconciliation Detail BB&T, Period Ending 12/31/2022

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,548,775.44
Cleared Trans						
	d Payments - 33					
Bill Pmt -Check	12/01/2022	BILLP	Great America Fina	X	-263.33	-263.33
Bill Pmt -Check	12/01/2022	BILLP	AT&T	X	-194.00	-457.33
Bill Pmt -Check Bill Pmt -Check	12/01/2022 12/01/2022	BILLP BILLP	Florida Power & Light Comcast	X X	-174.25 -93.30	-631.58 -724.88
Bill Pmt -Check	12/01/2022	BILLP	AT&T Mobility	x	-77.32	-802.20
Bill Pmt -Check	12/01/2022	BILLP	Florida Department	x	-47.87	-850.07
Bill Pmt -Check	12/07/2022	2883	Florida Municipal Ins	x	-6,036.97	-6,887.04
Bill Pmt -Check	12/07/2022	2884	Taylor Engineering, I	x	-4,330.02	-11,217.06
Bill Pmt -Check	12/07/2022	2894	Dorothy Jacks, CFA,	x	-4,044.75	-15,261.81
Bill Pmt -Check	12/07/2022	2887	Orange Tree Landsc	x	-2,600.00	-17,861.81
Bill Pmt -Check	12/07/2022	2893	William R.H. Broome	x	-1,950.00	-19,811.81
Bill Pmt -Check	12/07/2022	2891	Florida Municipal Pe	x	-1,187.00	-20,998.81
Bill Pmt -Check	12/07/2022	2889	KDT Solutions, Inc.	x	-1,175.00	-22,173.81
Bill Pmt -Check	12/07/2022	2888	DEX Imaging	x	-87.51	-22,261.32
Bill Pmt -Check	12/07/2022	2886	Treasure Coast Irrig	x	-80.00	-22,341.32
Bill Pmt -Check	12/07/2022	2895	Town of Jupiter Wat	x	-68.37	-22,409.69
Bill Pmt -Check	12/07/2022	2892	Joseph Chaison	x	-38.13	-22,447.82
Bill Pmt -Check	12/07/2022	2896	Rudling's Pest Control	x	-33.00	-22,480.82
Bill Pmt -Check	12/08/2022	2897	Rudling's Pest Control	x	-33.00	-22,513.82
Bill Pmt -Check	12/09/2022	DRAFT	ADP	x	-154.34	-22,668.16
Bill Pmt -Check	12/13/2022	2899	Kay S. Anderson	x	-300.00	-22,968.16
Bill Pmt -Check	12/13/2022	2898	Kyzar Air Conditioni	x	-250.00	-23,218.16
Bill Pmt -Check	12/13/2022	2900	Judy McKee	x	-250.00	-23,468.16
Bill Pmt -Check	12/13/2022	2901	LOCALIQ Florida	x	-74.16	-23,542.32
Bill Pmt -Check	12/30/2022	DIRE	Joseph Chaison	x	-8,452.86	-31,995.18
Bill Pmt -Check	12/30/2022	DIRE	Camille Cunningham	x	-4,082.65	-36,077.83
Check	12/30/2022	DRAFT	ADP-IRS	x	-3,586.48	-39,664.31
Bill Pmt -Check	12/30/2022	BILLP	Truist	X	-212.42	-39,876.73
Bill Pmt -Check	12/30/2022	DIRE	George G. Gentile	x	-184.70	-40,061.43
Bill Pmt -Check	12/30/2022	DIRE	Gail P. Whipple	X	-184.70	-40,246.13
Bill Pmt -Check	12/30/2022	DIRE	James Davis	X	-184.70	-40,430.83
Bill Pmt -Check	12/30/2022	DIRE	Thomas L. Howard	x	-184.70	-40,615.53
Bill Pmt -Check	12/30/2022	DIRE	Michael A. Martinez	x	-184.70	-40,800.23
Total Check:	s and Payments				-40,800.23	-40,800.23
Deposits an	nd Credits - 2 ite	ems				
Deposit	12/07/2022			Х	726,928.37	726,928.37
Deposit	12/21/2022			х	382,051.51	1,108,979.88
Total Deposi	its and Credits				1,108,979.88	1,108,979.88
Total Cleared T	ransactions				1,068,179.65	1,068,179.65
Cleared Balance					1,068,179.65	3,616,955.09
Uncleared Trar Checks and	nsactions I Payments - 3 i	tems				
Bill Pmt -Check	12/07/2022	2890	Erdman Video Syste		-5,100.00	-5,100.00
Bill Pmt -Check	12/07/2022	2885	American Underwat		-2,400.00	-7,500.00
Bill Pmt -Check	12/30/2022	BILLP	ADT Security		-102.75	-7,602.75
Total Checks	s and Payments				-7,602.75	-7,602.75
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Total Uncleared	I Transactions				-7,602.75	-7,602.75

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01/05/23

# Jupiter Inlet District Reconciliation Detail BB&T, Period Ending 12/31/2022

Туре	Date	Num	Name	Cir	Amount	Balance
New Transa	ctions		,			
Checks a	nd Payments - 20	items				
Bill Pmt -Check	01/03/2023	BILLP	AT&T		-194.00	-194.00
Bill Pmt -Check	01/03/2023	BILLP	Great America Fina		-189.39	-383.39
Bill Pmt -Check	01/03/2023	BILLP	Florida Power & Light		-151.27	-534.66
Bill Pmt -Check	01/03/2023	BILLP	Comcast		-93.30	-627.96
Bill Pmt -Check	01/03/2023	BILLP	AT&T Mobility		-77.32	-705.28
Bill Pmt -Check	01/05/2023	2905	Terraquatic, Inc.		-8,500.00	-9,205.28
Bill Pmt -Check	01/05/2023	2902	Florida Municipal Ins		-6,036.97	-15,242.25
Bill Pmt -Check	01/05/2023	2912	William R.H. Broome		-5,425.00	-20,667.25
Bill Pmt -Check	01/05/2023	2904	Taylor Engineering, I		-3,600.00	-24,267.25
Bill Pmt -Check	01/05/2023	2911	Richard Pinsky- Ake		-2,500.00	-26,767.25
Bill Pmt -Check	01/05/2023	2903	Florida Municipal Pe		-1,187.00	-27,954.25
Bill Pmt -Check	01/05/2023	2913	USI Insurance Servi		-710.00	-28,664.25
Bill Pmt -Check	01/05/2023	2908	KDT Solutions, Inc.		-370.00	-29,034.25
Bill Pmt -Check	01/05/2023	2910	Ken's Electric & Ligh		-362.00	-29,396.25
Bill Pmt -Check	01/05/2023	2909	Leadership PB County		-250.00	-29,646.25
Bill Pmt -Check	01/05/2023	DRAFT	ADP		-154.34	-29,800.59
Bill Pmt -Check	01/05/2023	2907	DEX Imaging		-88.15	-29,888.74
Bill Pmt -Check	01/05/2023	2906	Flash Technology LLC		-13.74	-29,902.48
Bill Pmt -Check	01/05/2023	2915	Department of State		-10.00	-29,912.48
Bill Pmt -Check	01/05/2023	2914	Department of State		-10.00	-29,922.48
Total Che	cks and Payments				-29,922.48	-29,922.48
•	and Credits - 1 ite	m				
Deposit	01/04/2023				54,470.31	54,470.31
Total Dep	osits and Credits			_	54,470.31	54,470.31
Total New Tra	ansactions				24,547.83	24,547.83
Ending Balance					1,085,124.73	3,633,900.17

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01/05/23

# Jupiter Inlet District Reconciliation Summary State Board of Admin.-Fund A, Period Ending 12/31/2022

	Dec 31, 22	
Beginning Balance Cleared Transactions		5,763,810.95
Deposits and Credits - 1 item	21,063.92	
Total Cleared Transactions	21,063.92	
Cleared Balance		5,784,874.87
Register Balance as of 12/31/2022		5,784,874.87
Ending Balance		5,784,874.87

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01/05/23

# Jupiter Inlet District Reconciliation Detail State Board of Admin.-Fund A, Period Ending 12/31/2022

Туре	Date	Num	Name	Cir	Amount	Balance
Beginning Bala	nce					5,763,810.95
Cleared T	ransactions					
Deposi	ts and Credits - 1 ite	em				
Deposit	12/31/2022			× _	21,063.92	21,063.92
Total D	eposits and Credits				21,063.92	21,063.92
Total Clear	red Transactions			_	21,063.92	21,063.92
Cleared Balance					21,063.92	5,784,874.87
Register Balance	as of 12/31/2022				21,063.92	5,784,874.87
Ending Balance				_	21,063.92	5,784,874.87

# JUPITER INLET DISTRICT

# EXECUTIVE DIRECTOR'S REPORT

FROM:	JOSEPH B. CHAISON, EXECUTIVE DIRECTOR
SUBJECT:	EXECUTIVE DIRECTOR'S REPORT
DATE:	JANUARY 11, 2023

## 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. We are 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. Of specific note, we have also posted the bid on our 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. Costs and scheduling are being coordinated.

# 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: January 4, 2023

## JANUARY LEGAL REPORT

## Legislative Matters

I continue to work with the office staff and Mr. Pinsky on the new proposed codification of the District's charter.

#### <u>HB 37</u>

Mr. Pinsky apprised you of a bill recently introduced into the Legislature, House Bill 37. In its present form, it would expand disclosure requirements of certain public officials, but those applying to the JID board would remain as they are. Changes may happen as it moves through the process.

#### Kezber Claim

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There still has been no activity of which I am aware, and nothing to report.

TAYLOR ENGINEERING, INC.

**Delivering Leading-edge Solutions** 

#### Jupiter Inlet District Monthly Engineering Report January 2023

#### **General Engineering**

#### Jetty Observation

Taylor Engineering staff (Ken Craig) will perform the monthly jetty condition assessment on January 11. We will report on any significant changes from the prior assessment.

#### 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 the holiday break, no significant change since the last report. 60% construction drawings and technical specifications are nearly complete. We continue to coordinate with material suppliers and plan to move forward with 90% drawings.

#### Jupiter Inlet Sand Trap Dredging 2023

Taylor Engineering posted the advertisement for a dredging contractor on January 3. We plan to open bids on February 6 and make a recommendation to the board regard award at the February board meeting. We will update the board on the bidding process to date at the January board meeting.

#### Jupiter Inlet Sediment Budget Update

Taylor Engineering conducted our internal kickoff meeting with staff assigned to this project. We are in the process of scheduling field work during the next month, reviewing past reports and compiling relevant information for the study, and organizing spatial data in a structured geodatabase for future use. We will work with Mr. Chaison to schedule the first Technical Advisory Committee (TAC) meeting in the near future.







