

**MINUTES
TOWN OF JUPITER ISLAND
BEACH PROTECTION DISTRICT MEETING
THURSDAY, SEPTEMBER 12, 2024**

TIME: Thursday, September 12, 2024 – 5:01 PM
PLACE: Town Hall Island Room – 2 Bridge Rd., Hobe Sound, FL
PRESENT: Present were Mayor Penny Townsend, Vice Mayor Marshall Field VI, and Commissioners Anne Scott, Patricia Warner and Joseph Taddeo. Also present were Town Manager Robert Garlo, Town Clerk Kimberly Kogos, Town Attorney Thomas Baird and IT Director Bill Sutton.

1. Open Public Hearing

- a. Discussion - Percentage Change in Proposed Millage Over/Under the Rolled-Back Rate Necessary to Fund the 2024-2025 Budget

Finance Director Pazanski advised that the Town of Jupiter Island Beach Protection District millage rate of .9593 is an 8.57% increase above the rolled back rate of .8836. Ad Valorem revenues are increasing to cover the operating and capital costs of the Beach Protection District. The proposed millage rate will generate approximately \$3,380,769 in Ad Valorem revenue.

- b. Discussion of the 2024-2025 Beach Protection District Fund Operating Budget

Finance Director Pazanski reviewed the proposed 2023-2024 Beach Protection District Budget. He presented the anticipated 2025 revenues and expenditures in the amount of \$31,435,963. From an Ad Valorem standpoint, it is up approximately 8.9% taking into consideration an increase in monitoring responsibilities over the past year and the forthcoming Beach Protection restoration project.

- c. Public Comments

Mayor Townsend opened the floor for public comments. There were no public comments.

2. Close Public Hearing

Mayor Townsend closed the public hearing.

3. Resolution No. 920 - Adopt Final Millage FY 2024-2025 (Beach Protection District)

Mayor Townsend asked for approval of a motion to approve Resolution No. 920, adopting the Beach Protection District Fund and setting the 2024-2025 millage rate at .9593.

Mayor Townsend read Resolution No. 920 by title only:

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF JUPITER ISLAND, MARTIN COUNTY, FLORIDA, ADOPTING THE MILLAGE RATE FOR THE JUPITER ISLAND BEACH PROTECTION DISTRICT, TOWN OF JUPITER ISLAND, MARTIN COUNTY, FLORIDA, FOR FISCAL YEAR 2024/2025; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Field/Taddeo made a motion to adopt Resolution No. 920 and the final millage rate of .9593 mills which is an increase of 8.5% for the Beach Protection District Erosion Fund.

ACTION: Motion passed 5-0.

4. Resolution No. 921 - Adopt Final Beach Protection District Operating Budget FY 2024-2025

Mayor Townsend asked for approval of a motion to approve Resolution No. 921, adopting the Beach

Protection District Annual Budget for Fiscal Year 2024-2025 of \$31,435,963.

Mayor Townsend read Resolution No. 921 by title only:

**A RESOLUTION OF THE TOWN OF JUPITER ISLAND, MARTIN COUNTY, FLORIDA,
ADOPTING THE BUDGET FOR THE JUPITER ISLAND BEACH PROTECTION DISTRICT
FOR THE 2024/2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.**

***MOTION:** Field/Warner made a motion to adopt Resolution No. 9921 and the final 2024-2025 Beach Protection District Budget in the amount of \$31,435,963.*

***ACTION:** Motion passed 5-0.*

5. Other Items*

There were no other items to discuss.

Mayor Townsend adjourned the Beach Protection District meeting at 5:10 p.m.

Respectfully Submitted,

Kimberly Kogos, Town Clerk