

**MINUTES
TOWN OF JUPITER ISLAND
BEACH PROTECTION DISTRICT MEETING
TUESDAY, APRIL 15, 2025**

TIME: Tuesday, April 15, 2025 – 1:30 PM
PLACE: Town Hall Island Room – 2 Bridge Rd., Hobe Sound, FL
PRESENT: Present were Mayor Penny Townsend, and Commissioners Marshall Field VI, Patricia Warner and Joseph Taddeo. Also present were Town Manager Robert Garlo, Assistant Town Manager/Beach Protection District Director John Duchock, Town Clerk Kimberly Kogos, Town Attorney Thomas Baird and IT Director Bill Sutton.

1. Consent Agenda

Category A- To be reviewed and approved (as is or as edited) by the Town Commission

- a. Minutes of the March 20, 2025, Beach Protection District Meeting

MOTION: *Commissioner Warner/Commissioner Taddeo moved to approve consent as presented.*

ACTION: *Motion Passed 4-0.*

2. Biological Monitoring Work Authorization (APTIM)

Director Duchock provided background information regarding the Beach District Annual Biological Monitoring Plan. He explained the request for approval of the 2025 summer monitoring proposal in the amount of \$143,019.80.

MOTION: *Commissioner Taddeo/Vice Mayor Field moved to approve as presented.*

ACTION: *Motion Passed 4-0.*

3. Summer Physical Monitoring Work Authorization (GBA)

Director Duchock explained the annual Physical Monitoring of the Town's beach nourishment project that is required during the summer months. He stated that staff is seeking approval and authorization for the Town Manager to execute Task Order 25.2 in the amount of \$65,938.00 to complete the work.

MOTION: *Vice Mayor Field/Commissioner Warner moved to approve as presented in the amount of \$65,938.00.*

ACTION: *Motion Passed 4-0.*

4. Resolution No. 932 - Beach Protection District Budget Amendment

Resolution No. 932 was summarized as follows:

- Increases in earning revenue
- Revenue transfer from reserves (covering additional beach project construction costs)
- Changes in expenses including additional beach project construction costs, allocation of contingency for beach project, conversion to contract turtle monitoring, deferral of dune project, changes in other project-related contract costs.

MOTION: *Vice Mayor Field/Commissioner Taddeo moved to approve Resolution No. 932 as presented, amending the Beach Protection District budget.*

ACTION: *Motion Passed 4-0.*

5. Beach Protection District Financial Report

Director Duchock briefly reviewed the Beach District Financial Report ending March 31, 2025. He highlighted total revenues of \$15,370,550 and total expenditures of \$12,148,802.

6. Beach Project Update*

Director Duchock reviewed the status of the Beach Construction Project, noting that the North Fill segment was completed on March 10, with approximately 1,200 cubic yards complete with 299,413 cubic yards estimated remaining. Fill operations should be completed and equipment/material to be demobilized through the Town staging area by April 30.

Director Duchock provided updates regarding turtle nesting from February 6 to April 9, 2025:

- There were 98 Leatherback nests, 57 relocated and 41 nests barricaded for avoidance.
- No Loggerhead or Green Turtle nests have been identified at this time.

Director Duchock completed his report by displaying aerial views of the current beach conditions.

7. Other Items*

There were no other discussion and no public comment.

Mayor Townsend adjourned the meeting at 2:01pm.

Respectfully Submitted,

Kimberly Kogos, Town Clerk