

**MINUTES
TOWN OF JUPITER ISLAND
BEACH PROTECTION DISTRICT MEETING
THURSDAY, MARCH 21, 2024**

TIME: Thursday, March 21, 2024 – 9:00 AM
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 (remotely) and Joseph Taddeo. Also present were Town Manager Robert Garlo, Town Clerk Kimberly Kogos, Town Attorney Thomas Baird and IT Director Bill Sutton.

1. Consent Agenda

Mayor Townsend called the meeting to order at 3:11pm.

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

MOTION: *Commissioner Scott/Commissioner Taddeo moved to approve the consent agenda as presented.*

ACTION: *Motion Passed 5-0*

- a. Minutes of the February 13, 2024, Beach Protection District Meeting
- b. Beach Cleanup Report

2. Future Beach District Contract Service Needs (RFP/ITB/RFQ)

Director Duchock provided an update regarding anticipated contracting needs for the Beach Protection District for fiscal year 2024. With each potential contract, he provided an anticipated award date along with the estimated cost range.

3. Beach Project Update *

Director Duchock provided an update of this year's anticipated beach project. He explained that permits are in hand for the next project, and design plans and specifications have been drafted by the Town's project consultant (ATM). He added that the advertising and review/selection phase will begin shortly in April/May followed by contract authorization in June/July 2024. Going forward, construction could begin as early as November 1, 2024, and continue through April 2025.

4. Beach Status*

Director Duchock stated that turtle nesting season has begun with 31 Leatherback nests as of March 20, 2024. He explained that beach activity has been fairly mild and there are no active hotspots although potential hotspot areas include 147-161 North Beach and 265-334 South Beach. He noted there has been some mild erosion over the past thirty days.

Director Duchock provided aerial drone views of the beach.

5. Other Items*

There were no other items discussed.

The meeting adjourned at 3:53pm.

Respectfully Submitted,

Kimberly Kogos, Town Clerk