

**WORKSHOP MEETING  
BOARD OF COMMISSIONERS  
JUPITER INLET DISTRICT  
MINUTES  
September 28, 2022**

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS ABSENT**

None

**OTHERS PRESENT**

Joseph B. Chaison, Executive Director  
William H. Broome, Attorney  
Cami Cunningham, Administrative Assistant

**MEMBERS OF THE PUBLIC**

None

**1. Call to Order**

Chairman Gentile called the meeting to order at 7:10 PM.  
Pledge of Allegiance

**2. Comments from the Public**

None.

**3. Review of Brightline Invoice**

Mr. Chaison presented to the Board the invoice from Brightline Trains Florida LLC regarding the enhanced clearance span for \$2,500,000. Mr. Chaison also reported that

the District, in conjunction with Florida Inland Navigation District (FIND), Brightline, and counsel came to a solution which will allow the Jupiter Inlet District to receive 100 percent of the anticipated grant reimbursement amount.

Vice-Chair Howard confirmed that there was language that preserves the District's right of approval.

Chairman Gentile called for a **MOTION to authorize the check written to Brightline Trains Florida LLC for the amount of \$2,500,000 with the accepted language.**

Secretary Davis so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED UNANIMOUSLY**.

**4. Next Meeting Date(s)**

Regular Meeting – October 12, 2022

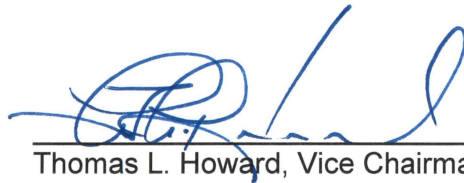
**5. Adjournment**

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Secretary Davis so **MOVED**; Vice Chair Howard **SECONDED**. The **MOTION CARRIED UNANIMOUSLY**. The meeting was adjourned at 7:16 PM.



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George G. Gentile, Chairman



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Thomas L. Howard, Vice Chairman

# FINAL BUDGET HEARING MINUTES

## BOARD OF COMMISSIONERS JUPITER INLET DISTRICT

September 28, 2022

### **COMMISSIONERS PRESENT:**

George Gentile, Chairman  
Thomas L. Howard, Vice Chairman  
James H. Davis, Secretary/Treasurer  
Michael Martinez (via CMT)  
Gail Whipple

### **COMMISSIONERS ABSENT:**

None

### **OTHERS PRESENT:**

Joseph B. Chaison, Executive Director  
William Broome, Attorney  
Cami Cunningham, Administrative Assistant

### **MEMBERS OF THE PUBLIC**

None

#### **1. Call to Order**

Chairman Gentile called the **Fiscal Year 2022/2023 FINAL BUDGET HEARING** to order at 7:00 PM.

#### **2. Announcement from the Chairman**

Chairman Gentile announced that "no increase in the millage rate over the rolled-back (.0818) will be necessary to fund the FY 2021/2022 budget."

#### **3. Reading of the proposed FINAL BUDGET (Summary)**

Mr. Broome read aloud the proposed **FINAL BUDGET (Summary)**

#### **4. Comments and questions from the Public**

None.

#### **5. Consideration of amendments or adjustments to the proposed final budget and re-computation, if necessary, of final millage rate necessary to fund the budget**

Chairman Gentile asked the Board of Commissioners if there were any amendments or adjustments to the proposed final budget. **There were no amendments or adjustments to the proposed Final Budget.**

6. **Reading of FINAL MILLAGE RESOLUTION No. 22-04**

Mr. Broome read aloud FINAL MILLAGE RESOLUTION No. 22-04.

7. **Comments and questions from the Public**

None.

8. **Motion for Adoption of FINAL MILLAGE RESOLUTION No. 22-04**

Chairman Gentile called for a **MOTION to approve FINAL MILLAGE RESOLUTION No. 22-04**; Commissioner Howard so **MOVED**; Commissioner Davis **SECONDED**. The **MOTION CARRIED UNANIMOUSLY (5:0) and took effect at 7:07 P.M.**

9. **Reading of FINAL BUDGET RESOLUTION No. 22-05**

Mr. Broome read aloud FINAL BUDGET RESOLUTION No. 22-05.

10. **Comments and questions from the Public**

None.

11. **Motion for adoption of FINAL BUDGET RESOLUTION No. 22-05**

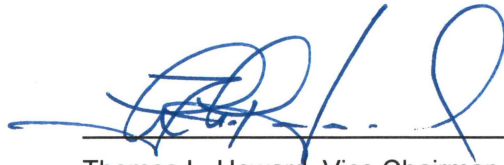
Chairman Gentile called for a **MOTION to approve FINAL BUDGET RESOLUTION No. 22-05**; Commissioner Davis so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED UNANIMOUSLY (5:0) and took effect at 7:09 P.M.**

12. **Adjourn FINAL BUDGET Hearing**

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Commissioner Whipple so **MOVED**; Commissioner Davis **SECONDED**. The **MOTION CARRIED unanimously. The FINAL BUDGET HEARING was adjourned at 7:10 P.M.**



George G. Gentile, Chairman



Thomas L. Howard, Vice Chairman