

The following is a recap from the Village Council meeting on Thursday, August 12, 2021.

Highlights of action taken include:

- US 1 Bridge Replacement Project Update provide by FDOT
- General Employee Pension Board Update provided by Ben Ward
- Presentation on proposed Village Resident's Academy by Eli Kauffman, summer intern

Contracts approved:

- Chen Moor & Associates Stormwater Permitting Work Authorization – Utilities, \$20,540
- CISA Cybersecurity Assessments – Utilities, \$ N/A
- Kimley –Horn Associates Work Authorization – Administration, \$5750
- Mock Roos Additional Services Work Authorization - Utilities, \$6500
- Playmore Recreational Product and Services Quotation 16418, \$5399, Parks and Rec
- Playmore Recreational Product and Services Quotation 16418a \$10,219.75, Parks and Rec

Resolutions approved:

- Resolution No. 36-21 adopting a permit application fee for dog friendly dining.
- Resolution No. 38-21 establishing an ad hoc advisory board to the Village Council – Charter Review Board
- Resolution No. 39-21 approving a preliminary Tequesta Park Conceptual Master Plan, adding wording “and is subject to change after public comments and additional analysis of plan is prepared.
- Resolution 37-21 authorizing the Mayor to sign an agreement with NZ Consultants, Inc. for Community Development and Planning & Zoning services.

Ordinances:

- Conducted Second Reading and adopted the following:
 - Ordinance 11-21 amending the Village Code, Chapter 78. Zoning. Article XI. Signs. Sec. 78-742 Exemptions. To revise regulations for sandwich board placement.

- Ordinance 12-21 amending the Village Charter at Article II. Section 2.02. To adjust the dates for qualifying for municipal elected office, at the request of the Palm Beach County Supervisor of Elections.
- Ordinance 13-21 amending the Village Code of Ordinances at Chapter 2. Administration, Article V. to adjust the dates for qualifying for municipal elected office, at the request of the Palm Beach County Supervisor of Elections; further amending this article to delete obsolete text.

Special Exception Uses Approved:

- SEU 02-21: Application from Mastroianni Family Headquarters, LLC, landscaping plan, monument sign and other site improvements. 691 N. US Highway 1, Tequesta, FL 33469
- SEU 03-21: Application from Barbarito Gerald MDD JCL Bishop of Diocese of Palm Beach, requesting to install a new 32 ft. high freestanding cross structure in the front yard. 204 N. US Highway 1, Tequesta, FL 33469

Approvals:

- Donation Agreement for Tequesta Public Safety Gym Fitness Equipment
- Property and Casualty Insurance FY 2021-2022 Renewals
- Health, Dental and Life Insurance FY 2021-2022 Renewals
- Personnel policy update – telecommuting (2.12)
- Personnel Policy – Village Holidays (5.3)
- Authorize Piggyback Contract and Purchase Order with Felix & Associates of Florida for utility infrastructure repairs and improvements – concentrate disposal pipe relocation
- Work authorization no. 2 – underground utility connections for Upper Floridian Aquifer Well Rehabilitation – Johnson-Davis, Inc.
- Council discussion and action on Florida League of Cities proposed Resolutions.
- Annual performance review for Village Manager Jeremy Allen