

**The following is a recap from the Village Council meeting on Monday,  
November 15, 2021:**

Highlights of action taken include:

- Recognition of Eagle Scouts Patrick Conrad and Oleg Conrad
- Approved minutes of Workshop and Regular Meetings of October 2021.

Contracts approved:

- A1 Certified Backflow Protection Estimate 23182 – Public Works, \$2,766.99.
- A1 Certified Backflow Protection Estimate 23322 – Public Works, \$1400.
- A1 Certified Backflow Protection Estimate 23323 – Public Works \$1500.
- Able Docs, Inc. quote 9202021 – Public Works, \$795.
- ISCO Industries, Inc. Quotation and Credit Application, Utilities, \$11,388.48.
- Kimley-Horn Grant Preparation Work Authorization – Public Works, \$15,000.
- Kimley-Horn Road Assessment Work Authorization – Public Works, \$18,750.00.
- Life Scan Addendum B Renewal Agreement-Fire Department, \$N/A
- Municode State Law Reference Review and Hyperlinking Agreement – Village Clerk \$3,300
- TAW Periodic Maintenance Agreement – Public Works, \$2,860.00

Resolutions approved:

- RESOLUTION 52-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020/2021 BUDGET BY INCREASING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$132,939.00 TO RECOGNIZE THE RECEIPT OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS FROM PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- RESOLUTION 53-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING THE SPENDING OF THE FISCAL YEAR 2021/2022 SPECIAL LAW ENFORCEMENT FUND #605 FUND BUDGET IN THE AMOUNT OF \$3,371.00 TO FUND THE PURCHASE OF AXON TASER POWER MAGAZINES AND CARTRIDGES
- RESOLUTION 54-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 GENERAL FUND BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- RESOLUTION 55-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING THE REVENUES AND EXPENDITURES IN THE GENERAL FUND 2021/2022 BUDGET BY \$2,090.00 TO RECOGNIZE ADDITIONAL REVENUES FROM PALM BEACH COUNTY FOR MANATEE PATROL SERVICES
- RESOLUTION 56-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 GENERAL FUND BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### Ordinances – Second Reading

- ORDINANCE NO. 16-21, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE’S CODE OF ORDINANCES AT CHAPTER 70. TAXATION. ARTICLE I. IN GENERAL. TO CREATE AN ENTIRELY NEW SECTION 70-1. ENTITLED “ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS SIXTY-FIVE YEARS AND OLDER” TO AUTHORIZE AN ADDITIONAL HOMESTEAD TAX EXEMPTION FOR QUALIFYING SENIOR CITIZENS WHOSE HOUSEHOLD INCOME DOES NOT EXCEED A CERTAIN AMOUNT; PROVIDING THAT THE VILLAGE CLERK SHALL DELIVER A COPY OF THIS ORDINANCE TO THE COUNTY BY THE REQUIRED DATE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 70. TAXATION. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A

SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approvals:

- Authorize Piggyback Contract and Purchase Order with Shrieve Chemical Company for Purchase of Bulk 93% Sulfuric Acid
- Approved 2021-2024 VOT/IAFF Collective Bargaining Agreement
- Approved Inter-Local Agreement with Treasure Coast Planning Council to Provide a Public Design Charrette and Community Vision Master Plan.
- Approved the attached Sutphen Proposal for a 2022 Sutphen Custom Pumper-G9 Body and a 2022 Sutphen Custom Aerial Model SL75.
- Approved purchase of 2021 Ford Police Interceptor Utility Vehicle, \$42,696.22 Fire Chief's Vehicle.
- Approve Donation Agreement Between the Village of Tequesta and Thomas Sblendorio for Crushed Rock
- Approve Wynn & Sons FY22 Road Improvements
- Approve Wynn & Sons FY22 Sidewalk Improvements
- Approve Trane Air Conditioning Repair and Maintenance Agreement Extension
- Approve Service Agreement with American Concessions Inc. in the Amount of \$48,800.00 for Fall Festival 2021 Two-Day Event.
- Authorize Piggyback Contract and Work Authorization with Florida Design Drilling for Floridan Well Rehabilitation
- Approve Work Authorization HCE U22.01 – Water Main Replacement Program – Jupiter-in-the-Pines (South) - Professional Engineering Services – Holtz Consulting Engineers