

**The following is a Recap from the Village Council meeting of
Thursday, February 10, 2022**

Presentations:

- Proclamation - Recognizing The Florida Association of City Clerks 50th Anniversary
- Charter Review Board of Proposed Charter Changes and Proposed Ballot Questions - Chair Abby Brennan (will move forward to a Workshop)

Contracts approved:

- Dive Rescue International & Tequesta Fire Rescue Host Agreement - Fire Department; \$425.00 per student, see agreement for details
- Jupiter Environmental, Pace Analytical Service Quote 12232 - Utilities; \$24,351.00
- Memorandum of Agreement Between the Florida Department of Corrections and the Tequesta Police Department

Resolutions approved:

- RESOLUTION 07-22 OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE ESTABLISHMENT OF A TEQUESTA FIRE RESCUE MASTER FEE SCHEDULE AS IDENTIFIED IN THE ATTACHED "EXHIBIT A" AND AUTHORIZING THE VILLAGE MANAGER TO PROCEED ON BEHALF OF THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 04-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, PROVIDING FOR THE REPLACEMENT OF VACANT BOARDS AND COMMITTEE MEMBER POSITIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 08-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 SPECIAL LAW ENFORCEMENT FUND BUDGET.
- RESOLUTION 09-22, 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 NO. 05-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA AUTHORIZING THE WRITE-OFF OF UNCOLLECTIBLE AND INACTIVE WATER UTILITY ACCOUNTS AS IDENTIFIED IN EXHIBIT "A"; AUTHORIZING AND DIRECTING THE VILAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE SUCH WRITE-OFFS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances – Approved on First Reading:

- ORDINANCE NO. 02-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX. SUPPLEMENTAL REGULATIONS. DIVISION 2. SITE PLAN REVIEW. SECTION 78-331. REQUIRED; DEVELOPMENT STANDARDS; REQUIRED FACILITIES AND INFRASTRUCTURE. AND AT CHAPTER 78. ARTICLE X. OFF-STREET AND ON-STREET PARKING AND LOADING REGULATIONS. SECTION 78-691. MINIMUM STANDARDS. TO CLARIFY PARKING AND SIDEWALK REQUIREMENTS GENERALLY AND FOR CERTAIN OVERHANG AREAS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 78. ZONING. 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.
- ORDINANCE NO. 04-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, TO ADD AND ADOPT A PRIVATE PROPERTY RIGHTS ELEMENT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- ORDINANCE NO. 05-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 38. IMPACT FEES. SECTIONS 38-38, 38-68, AND 38-98 TO UPDATE IMPACT FEE PAYMENT REQUIREMENTS IN ACCORDANCE WITH RECENT CHANGES TO STATE LAW; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 38. IMPACT FEES. 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.

- ORDINANCE NO. 06-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 62. PLANNING AND DEVELOPMENT. ARTICLE V. DEVELOPMENT AGREEMENTS. SECTION 62-156. AMENDMENT OR CANCELLATION. TO UPDATE INSTANCES WHERE DEVELOPMENT AGREEMENTS CAN BE AMENDED OR CANCELED IN ACCORDANCE WITH STATE LAW; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 62 OF THE CODE OF ORDINANCES OF THE VILLAGE OF TEQUESTA 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.

Ordinances – Deferred:

- ORDINANCE NO. 03-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 62. ARTICLE IV. DIVISION 1. SECTION 62-92. LEVEL OF SERVICE STANDARDS. AND AT CHAPTER 66. ARTICLE V. DIVISION 1. SECTION 66-161. GENERAL STANDARDS; LEVEL OF SERVICE STANDARDS. AND AT CHAPTER 78. ARTICLE IX. DIVISION 2. SECTION 78-331. REQUIRED; DEVELOPMENT STANDARDS; REQUIRED FACILITIES AND INFRASTRUCTURE. TO UPDATE THE PARKS AND RECREATION LEVEL OF SERVICE (LOS) STANDARD IN CONFORMANCE WITH THE VILLAGE COMPREHENSIVE PLAN AND TO PROVIDE GENERAL CONSISTENCY EDITS THEREIN; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTERS 62, 66, AND 78 OF THE CODE OF ORDINANCES OF THE VILLAGE OF TEQUESTA 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. (Deferred until after April 2022 and the Master Park Plan Presentation)

Ordinances – Approved on Second Reading:

- ORDINANCE NO. 17-21, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE'S CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX. SUPPLEMENTAL REGULATIONS. DIVISION 7. HOME OCCUPATIONS. TO REVISE APPLICABLE HOME OCCUPATION REGULATIONS IN ACCORDANCE WITH RECENT CHANGES IN STATE LAW; ALSO AMENDING CHAPTER 78. ARTICLE IX. SECTION 78-294. NUISANCES. TO PROVIDE STANDARDS FOR ALL USES IN ANY ZONING DISTRICT; FURTHER AMENDING CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. AT ARTICLE III. DIVISION 2. SECTION 46-71. DEFINITIONS. TO AMEND THE DEFINITION OF "COMMERCIAL VEHICLES" TO INCLUDE HEAVY EQUIPMENT AND MACHINERY; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. ZONING. AND CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. 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.
- ORDINANCE NO. 01-22, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION, ARTICLE V. ELECTIONS, DIVISION 1. GENERALLY, BY CREATING AN ENTIRELY NEW SECTION 2-234 ENTITLED "ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS" TO REQUIRE AND PROVIDE PROCEDURES FOR THE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE VILLAGE CLERK

Approvals:

- SEU 01-22: Application from GALLERY SQUARE SOUTH LLC for a Special Exception Use approval pursuant to Section 78-176(d)(2) of the Village of Tequesta Code of Ordinances. The Applicant is requesting Special Exception Use approval to allow for an existing "Shopping Center" located in the C-1 Zoning District and to install a six (6) foot high dumpster enclosure with 112 square foot concrete slab in the parking area and interior building renovations to increase one of the tenant spaces by 1,273 square feet. The subject property is located at 384 Tequesta Drive, Tequesta, FL 33469.

- Approval of the Annual Report of the Village Infrastructure Surtax Citizen Oversight Committee
- Consider Approval of Recreation Center Operating Hours and Timeline for "Soft Opening" for Residents Only (Add any non-resident 16 and under can participate; and children 14 and under have to be with an adult Tequesta resident, until non-resident fee is discussed in the future.)
- Authorize Sole Source Purchase Contract of 50% Hydrogen Peroxide with Evoqua Water Technologies

Approved Additions:

- Charging Station Agreement – 3 year ChargePoint as a service subscription for Dual CT4000, includes hardware and installation, cloud software, activation, ongoing proactive monitoring, maintenance and reporting.