

The following is a Recap from the Village Council meeting of

Thursday, May 12th, 2022

Presentations:

- Friends of Public Safety Presentation by Abby Brennan
- General Employee Pension Board Presentation by Pension Board Chair Michael Rhodes
- Proclamation Proclaiming May 21-27, 2022 as National Safe Boating Week in Tequesta

Contracts Approved:

- Best Lighting Credit Application-Public Works, \$N/A, see application/agreement for details.
- BuyBoard National Purchasing Cooperative Interlocal Participation Agreement-Public Works, \$N/A, see agreement for details.
- Chen-Moore & Associates Agreement, Dover Ditch Water Quality Improvement Project, Phase 1 - Utilities, \$24,890.00.
- CMS Alarm Monitoring Agreement - Parks & Recreation, \$329.13 Annually.
- Dive Rescue International Host Agreement - Fire Department, see agreement for details.
- Kimley-Horn Engineering Services Work Authorization, Community Center/Seabrook Crosswalk - Public Works, \$1,651.00
- Kimley-Horn Engineering Services Work Authorization, Tequesta Drive
- Authorize Amendment to Agreement with Odyssey Manufacturing Company for Purchase of 50% Sodium Hydroxide - Utilities

Approvals:

- Consider Approval of the 2022-2023 Strategic Plan
- Approve First Addendum to Director of Community Development Consultant Agreement
- Approve Purchase of a 2022 Ford Ranger Crew Cab 4x2-R4E for the Building Department in the Amount of \$29,399
- Approve Work Authorization CM UTL22.02 – Water Quality Modelling & Regular Council - May 12 2022 Evaluation – Chen Moore & Associates
- Approve Temporarily Increasing the Number of Authorized Positions in the Fire Department by One Firefighter/Medic Position

Resolutions Approved:

- RESOLUTION NO. 16-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, PROVIDING FOR THE REPLACEMENT OF VACANT BOARDS AND COMMITTEE MEMBER POSITIONS. EAC Appointments –

Bradford - Seat 2, Stadleman – Seat 4, Wilson – Seat 6. P&Z Appointments – Eagan and Dasher reappointed. General Pension: Rhodes reappointed.

- RESOLUTION NO. 17-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 GENERAL FUND BUDGET
- RESOLUTION 14-22: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING THE FISCAL YEAR 2021/2022 GENERAL FUND BUDGET BY INCREASING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$8,675.00 TO RECOGNIZE EMS GRANT FUNDS FROM PALM BEACH COUNTY TO REIMBURSE THE VILLAGE FOR ITS PURCHASE OF TWO(2) LIFEPAK 1000 AEDS AND FIFTY (50) BLEED CONTROL KITS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Ordinances – Denied on First Reading

- ORDINANCE NO. 11-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, IMPOSING A MORATORIUM ON THE ACCEPTANCE OF NEW APPLICATIONS FOR DEVELOPMENT ORDERS OR BUILDING PERMITS FOR NEW DEVELOPMENT AND/OR RE-DEVELOPMENT WHICH INCREASES BUILDING HEIGHT OR NUMBER OF STORIES, INCREASES LOT COVERAGE OR CHANGES THE EXISTING BUILDING FOOTPRINT, WHICH PROPOSES CHANGES TO THE APPEARANCE OF THE BUILDING EXTERIOR OR TO THE SITE LANDSCAPING IN THE MU, C-1, C-2, C-3, R-2 AND R-3 ZONING DISTRICTS AS SET FORTH IN CHAPTER 78. ZONING, OF THE VILLAGE OF TEQUESTA CODE OF ORDINANCES AND PURSUANT TO THE REQUIREMENTS OF THE VILLAGE OF TEQUESTA COMPREHENSIVE DEVELOPMENT PLAN; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT FOR A PERIOD OF SIX MONTHS; DIRECTING VILLAGE STAFF TO UNDERTAKE A COMPREHENSIVE REVIEW OF THE VILLAGE'S EXISTING LAND DEVELOPMENT CODES WITH AN EMPHASIS ON COORDINATION BETWEEN AESTHETIC AND LANDSCAPING REGULATIONS AND COASTAL CONSERVATION; DIRECTING ADDITIONAL COORDINATION WITH THE TREASURE COAST REGIONAL PLANNING COUNCIL PURSAUANT TO ITS CURRENT AGREEMENT WITH THE VILLAGE; PROVIDING FOR CONTINUATION OR TERMINATION OF SAID MORATORIUM; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

Ordinances – Approved on Second Reading:

- ORDINANCE NO. 08-22, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE OF TEQUESTA CODE OF ORDINANCES AT CHAPTER 74. UTILITIES, ARTICLE II. WATER SERVICE, DIVISION 2. RATES AND CHARGES. BY ADDING TWO ENTIRELY NEW SECTIONS 74- 83. "CONNECTION FEE PAYMENT PLAN"; TO ALLOW A

CONNECTION FEE FINANCING AGREEMENT BETWEEN A PROPERTY OWNER AND THE VILLAGE; AND 74-84. "VOLUNTARY ANNEXATION CONSENT"; TO REQUIRE PROPERTIES LOCATED OUTSIDE THE MUNICIPAL BOUNDARIES OF THE VILLAGE WHICH ARE SERVED BY THE VILLAGE'S WATER UTILITY, TO CONSENT TO VOLUNTARY ANNEXATION INTO THE VILLAGE WHEN SUCH ANNEXATION IS AVAILABLE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 74. UTILITIES. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A Regular Council - May 12 2022 SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Special Exception Use – Approved

- SEU 02-22: Application from TAMWEST REALTY INC for a Special Exception Use approval pursuant to Section 78-177(d)(17) of the Village of Tequesta Code of Ordinances. The Applicant is requesting Special Exception Use approval for a 2,544 square foot fast food restaurant with a drive-thru (Starbucks) in the C-2 Zoning District. The application includes a landscaping plan, wall signs, a menu board, monument sign, clearance poles and other signage. The subject property is located at 710 N US Highway 1, Tequesta, FL 33469.