

**The following is a Recap from the Village Council meeting of
Thursday, June 9, 2022**

Presentations:

- Jupiter Inlet District Presentation - Joseph B. Chaison, P.E., Executive Director

Contracts Approved:

- Airgas, Inc. Account Application-Water Distribution and Stormwater, \$N/A.
- CivicPlus Website Training Quote Q250091-Village Clerk, \$750.00 - 4 hour training, one time costs.
- Florida East Coast Railway Real Estate Lease #281-1-2B-Public Works, \$14,257.34.
- Minuteman Press Teaming Printing Service Agreement-Village Clerk; see agreement for details.
- Palm Beach County Supervisor of Elections Polling Location ContractsVillage Clerk, \$N/A.
- Southeastern Printing Estimate 13173-Village Clerk, \$3,245.00.
- Southeastern Printing Estimate 13174-Village Clerk, \$573.00.
- Approval of Contract Between the Tequesta Police Department and Accreditation Colony, LLC. to Continue Overseeing and Coordinating the Police Department's Accreditation's Standards
- Approval of Contract with the Palm Beach Sheriff's Office to Become a Partner Agency in the Homeland Security Grant Program, Operation Stonegarden
- Council Approval to Sponsor the 11th Annual Tequesta Chili Cook-Off and Beer Tasting Event

Resolutions Approved:

- RESOLUTION NO. 19-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 18-22. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Ordinances – Approved Upon First Reading

- ORDINANCE NO. 09-22, 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 I. IN GENERAL, SEC. 78-4. DEFINITIONS. BY CREATING A NEW DEFINITION FOR "VACATION RENTAL"

TO CORRESPOND WITH VILLAGE CODE AND APPLICABLE STATE LAW; ALSO AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. BY CREATING AN ENTIRELY NEW ARTICLE XIV, "VACATION RENTALS" TO PROVIDE STATUTORILY COMPLIANT REGULATIONS FOR THE OPERATION OF VACATION RENTALS IN THE VILLAGE OF TEQUESTA; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION 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 10-22, FIRST 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 2 SITE PLAN REVIEW, SEC. 78-334. APPLICATION AND REVIEW PROCESS, TO PROVIDE THAT Regular Council - Jun 09 2022 DEVELOPMENT REVIEW COMMITTEE MEETINGS ARE PUBLIC MEETINGS, AND TO PROVIDE NEW ON-SITE NOTICE REQUIREMENTS FOR DEVELOPMENT APPLICATIONS PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION 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. 12-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING PROPOSED VILLAGE INITIATED AMENDMENTS TO THE VILLAGE CHARTER; WHICH PROPOSED AMENDMENTS WOULD INCREASE COUNCILMEMBER TERMS FROM TWO YEARS TO THREE YEARS, ADD NEW TERM LIMITS OF THREE CONSECUTIVE TERMS THEREAFTER REQUIRING A ONE TERM WAITING PERIOD BEFORE RUNNING FOR OFFICE AGAIN; REVISE VILLAGE COUNCIL REORGANIZATION PROCEDURES TO CONFORM WITH THE NEW THREEYEAR TERMS; REQUIRE ANY PERSON RUNNING FOR THE OFFICE OF COUNCILMEMBER TO HAVE RESIDED IN THE VILLAGE OF TEQUESTA FOR A MINIMUM OF ONE CONTINUOUS YEAR PRIOR TO BEING ELIGIBLE TO QUALIFY AND RUN FOR THE OFFICE OF COUNCILMEMBER; ELIMINATE THE REQUIREMENT FOR RUNOFF ELECTIONS TO RESOLVE TIE VOTES AMONG CANDIDATES FOR COUNCILMEMBER OFFICE AND INSTEAD PROVIDE FOR THE DRAWING OF LOTS; ELIMINATE THE REQUIREMENT FOR A SPECIAL ELECTION TO FILL A COUNCILMEMBER VACANCY CAUSED BY DEATH, RESIGNATION, REMOVAL FROM OFFICE, OR FAILURE TO QUALIFY, AND TO INSTEAD Regular Council - Jun 09 2022 ALLOW A TEMPORARY VILLAGE COUNCIL APPOINTMENT UNTIL THE NEXT GENERAL ELECTION; REQUIRE A REFERENDUM AND VOTER APPROVAL PRIOR TO ANY FUTURE CONSIDERATION BY THE VILLAGE COUNCIL FOR DISSOLVING, ABOLISHING, OR OUTSOURCING THE VILLAGE OF TEQUESTA POLICE DEPARTMENT OR FIRE RESCUE DEPARTMENT; AND PROVIDE NON-SUBSTANTIVE TEXT EDITS, INTERNAL CONSISTENCY, GENERAL LANGUAGE

CLARIFICATION, AND ORGANIZATION IN ACCORDANCE WITH ORDINANCE 12-22, PASSED AND ADOPTED BY THE VILLAGE COUNCIL ON JULY 14, 2022; PROVIDING A BALLOT TITLE AND BALLOT SUMMARY IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA LAW; PROVIDING FOR PROPOSED CHARTER AMENDMENT QUESTION LANGUAGE; AND PUTTING SAID CHARTER AMENDMENT QUESTIONS TO A VOTE OF THE ELECTORS OF THE VILLAGE AT THE MARCH 14, 2023 MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- ORDINANCE NO. 13-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION; BY AMENDING EXHIBIT B TO SECTION 2-61. PENSION TRUST FUNDS, PUBLIC SAFETY OFFICERS' PENSION TRUST FUND; BY AMENDING SECTION 2, DEFINITIONS, TO AMEND THE DEFINITION OF CREDITED SERVICE TO PROVIDE FOR THE INCLUSION OF ACTIVE MILITARY SERVICE TIME OR TIME SERVED AS A FIREFIGHTER FOR ANOTHER GOVERNMENTAL EMPLOYER, TO CLARIFY VESTED DEFERRED RETIREMENT; BY AMENDING SECTIONS 8 AND 9 TO ADOPT PRESUMPTIONS OF FLORIDA STATUTES; BY AMENDING SECTION 14, DEFERRED RETIREMENT OPTION PLAN; SECTION 21, DISTRIBUTION OF BENEFITS; AND SECTION 22, MISCELLANEOUS PROVISIONS TO UPDATE PLAN TO INCORPORATE THE NEW REQUIRED MINIMUM DISTRIBUTION AGE OF 72; AMENDING SECTION 27, SERVICE PRIOR TO EMPLOYMENT, TO AMEND THE SECTION TO COMPLY WITH CHANGES THAT WERE COLLECTIVELY BARGAINED; PROVIDE FOR PROVIDING FOR A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances - Approved on Second Reading:

- ORDINANCE 05-22, SECOND 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 06-22, SECOND 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 CANCELATION. TO UPDATE INSTANCES WHERE DEVELOPMENT

AGREEMENTS CAN BE AMENDED OR CANCELED IN ACCORDANCE WITH STATE LAW; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION 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

Special Exception Use – Approved:

- SPR 1-22: Application from TAMWEST REALTY INC for a site plan review to build 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.

Other Approvals:

- Approve Village of Tequesta Parks Master Plan - Final Report
- Consider Approval of Work Authorization which Authorizes Kimley-Horn and Associates, Inc. to Perform Work Set Forth Herein and is Issued Pursuant to The Professional Engineering Services Agreement to Provide Construction Documents for Remembrance Park
- Approve Temporarily Increasing the Number of Authorized Positions in the Police Department
- Approve Work Authorization CM STW22.03 – El Portal Stormwater Improvements – Chen Moore & Associates
- Authorize Work Authorization No. 2 with Hinterland Group, Inc. for Stormwater Collection System Rehabilitation Services