

The following is a Recap from the Village Council meeting of

Thursday, October 14, 2022

Presentations:

- Economic Council of Palm Beach County on Palm Beach County Housing and the Palm Beach County Bond Proposal - Jack Weir, Chairman of Housing Leadership Council of Palm Beach County
- Presentation by Paul Bosse on Little League Baseball
- Proclamation Proclaiming October as Disability Awareness Month
- Proclamation Recognizing Florida City Government Week, October 17 - 23, 2022 in the Village of Tequesta

Consent Agenda Approvals:

- MINUTES: August 29, 2022 Budget; September 8, 2022 Special - Budget Hearing, September 8, 2022 Regular, September 15, 2022 Special - Budget Hearing; September 15, 2022 Special
- Special Council Meeting - Sep 08 2022 - Minutes - Pdf
- Regular Council - Sep 08 2022 - Minutes - Pdf
- Special Council Meeting - Sep 15 2022 - Minutes - Pdf
- Budget Hearing - Special Council Meeting - Sep 15 2022 - Minutes - Pdf Budget Workshop - Aug 29 2022 - Minutes - Pdf
- Approval of Contracts Signed by Manager Under \$25,000 (Per Village Ordinance we are presenting the following agreements, proposals, commitments and memorandum of understanding to Council.
- CPSM Business Associate Agreement-Fire Department, \$NIA
- First Arriving Digital Dashboard Proposal-Fire Department, \$2,452.00 Annual Subscription
- JMZ Tequesta Properties, Inc. Main Street Landscape Agreement-Public Works, \$NIA
- NCSPlus Business Associate Agreement-Fire Department, \$NIA
- Zoll Monitor Maintenance Agreement-Fire Department, \$4,158.00, 101112022-913012022
- Approval to allow JTAA (Jupiter Tequesta Athletic Association) to: 1. Hold the 46th Annual Holiday Parade on Sunday, December 11, 2022 starting at 11 :00am; 2. Utilize a portion of Old Dixie Highway in Tequesta; and 3. The Village of Tequesta to provide the necessary Police coverage for the event.
- Approve Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Design of Remembrance Park to Include Geo Technical Services
- RESOLUTION NO. 34-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CONFIRMING BY PROCLAMATION THE STATE OF EMERGENCY DECLARATION ISSUED ON SEPTEMBER 27, 2022 AT 4:10 PM FOR THE VILLAGE OF TEQUESTA DUE TO HURRICANE IAN, ALL EMERGENCY REGULATIONS ACTIVATED UNDER THE PROVISIONS OF CHAPTER 26 OF THE VILLAGE CODE OF ORDINANCES, AND THE DESIGNATION OF THE FIRE CHIEF AS THE EMERGENCY MANAGEMENT DIRECTOR FOR THE VILLAGE FOR SO LONG AS THE LOCAL STATE OF EMERGENCY CONTINUES IN EFFECT, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Special Event Application:

- SE 07-22 - This is a Special Event application for an annual Fall Festival event on 10/31/2022 from 6:00 p.m. - 9:00 p.m. for ~600 attendees by the First Baptist Church of Tequesta to take place on its premises located at 423 Tequesta Drive. No alcohol will be served. The applicant has provided proof of insurance. The applicant will hire Fire Dept. detail and two (2) off-duty Police Officers for the event. The purpose of the event is to provide a fun safe night of food and games for Village of Tequesta residents

Resolutions Approved:

- RESOLUTION NO. 33-22, RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUDGET

Ordinances Approved:

- ORDINANCE NO. 14-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ORDERING AND CALLING FOR A BOND REFERENDUM ELECTION TO BE HELD ON MARCH 14, 2023, TO DETERMINE IF THE QUALIFIED ELECTORS RESIDING IN THE VILLAGE APPROVE THE ISSUANCE BY THE VILLAGE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, WHICH SHALL MATURE NOT LATER THAN TWENTY (20) YEARS FROM THEIR DATE OF ISSUANCE IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$10,000,000 PAYABLE FROM AD VALOREM TAXES LEVIED IN AMOUNTS SUFFICIENT TO PAY DEBT SERVICE ON SUCH BONDS ON ALL TAXABLE PROPERTY WITHIN THE VILLAGE TO FINANCE COSTS RELATING TO THE ACQUISITION OF LANDS TO BE USED FOR VARIOUS PURPOSES DESCRIBED HEREIN; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

Conceptual Presentations:

- Conceptual Presentation by 2GHO for a mixed-use development featuring 106 unit multifamily residential units, retail, office, restaurant, indoor fitness and a private school at One Main Street.

Site Plan Review Approval (conditional):

- SPR 2-22: Application from 300 BEACH ROAD DEVELOPER LLC for a site plan review to build a ten (10) story 26-unit multi-family 178,320 sq. ft. condominium building including one (1) monument sign, three (3) swimming pools, and a landscaping plan. The subject property is located at 300 Beach Road, Tequesta, FL 33469

Other Approvals:

- Approve Work Authorization Village-Wide Undergrounding Feasibility Assessment - Kimley-Horn, Inc.
- Approve Centerline Drilling Piggyback Agreement for Surficial Aquifer Well Rehabilitation

Considerations:

- Consider Recommendation for Potential Village of Tequesta Sponsorship and/or Support of the Upcoming Solar United Neighbors of Florida Palm Beach County Rooftop Solar Co-op - Presented by EAC Vice-Chair, Robert Shaw

- Consider Approval for Raftelis Financial Consultants Water Utility Financial Forecast and Capital Recovery Charge Update Study
- Approve Second Amendment to Employment Agreement for Village Manager