

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

### **Presentations:**

- Presentation of Certificate of Recognition to Post Office Mail Carrier Christopher Mena for his Loyal Service and Dedication to the Residents and Businesses of the Village of Tequesta

### **Consent Agenda Approvals:**

- MINUTES: August 22, 2022 Workshop; August 29, 2022 Workshop; September 15, 2022 Special; October 3, 2022 Special; October 3, 2022 Workshop and October 13, 2022 Regular
- Florida Department of Health Emergency Medical Services Program, Ground Ambulance Service Provider License 2 Year Renewal-Fire Department, \$1,450.00.
- Florida Coast Equipment Account Credit Application - Water Distribution/Stormwater, \$N/A
- Palm Beach County Certificate of Public Convenience & Necessity (COPCN) Renewal-Fire Department, \$500.00 Application Fee.
- Consider Approval of the 2023 Municipal Election Vote Processing Equipment Use and Elections Services Agreement with the Palm Beach County Supervisor of Elections for the March 14, 2023 Municipal Election
- RESOLUTION NO. 35-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING THE AWARD THROUGH PIGGYBACK CONTRACT OF TOWN OF JUPITER CONSULTANT AGREEMENT CONTRACT #W1821A TO GFA INTERNATIONAL, INC. ("AWARDEE") FOR PLAN REVIEW, INSPECTION, AND PERMIT TECHNICIAN CONTRACTUAL SERVICES AS NEEDED BY THE VILLAGE; AUTHORIZING THE EXECUTION OF THE CONTRACT WITH THE AWARDEE
- Consider Approval to Change our Credit Card Interchange Process Company to InvoiceCloud.

### **Resolutions Approved:**

- RESOLUTION 32-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 14, 2023, AND IF NECESSARY, THE MUNICIPAL RUN-OFF ELECTION TO BE HELD TUESDAY, MARCH 28, 2023 FOR THE PURPOSE OF ELECTING COUNCIL SEATS 2 AND 4 FOR TWO YEAR TERMS AND CHARTER REFERENDUM AND BOND BALLOT QUESTIONS; REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS CONDUCT THE ELECTION; DESIGNATING POLLING LOCATIONS; NAMING THE CANVASSING BOARD; ESTABLISHING ELECTION PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- RESOLUTION NO. 36-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUDGET
- RESOLUTION 37-22 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CONFIRMING BY PROCLAMATION THE STATE OF EMERGENCY DECLARATION ISSUED ON NOVEMBER 9, 2022 AT 8:00 AM FOR THE VILLAGE OF TEQUESTA DUE TO HURRICANE NICOLE, 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 AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

### **Ordinances Approved ( Second Reading):**

- ORDINANCE 14-22, SECOND 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 PHASES FROM TIME TO TIME, WHICH SHALL MATURE NOT LATER THAN TWENTY (20) YEARS FROM THEIR VARIOUS DATES OF ISSUANCE IN AN AGGREGATE TOTAL 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 AND CAPITAL IMPROVEMENT OF LANDS TO BE USED FOR VARIOUS PURPOSES DESCRIBED HEREIN; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

### **Other Approvals:**

- Consider Acceptance of Final Commercial Corridor Plan Prepared by Treasure Coast Planning Council.
- Consider Acceptance of the Tequesta Customer Foot Traffic Trends Prepared by BusinessFlare
- Consider Approval to Purchase a New Phone System Mitel VOIP Virtual PBX
- Consider Approval to purchase from Zoll Medical Corporation (Quotation # Q-34450) for the Purchase of Two (2) Zoll X Series Advanced Monitor/Defibrillators
- Consider Approval to Purchase Self-contained Breathing Apparatus (SCBA) Refill Station
- Consider Approval to Purchase of Traffic Pre-emption Devices
- Consider Approval to Purchase of Two Ford Mavericks for the Building Department
- Consider Approval of Addendum No. 5 to Renew the Village of Tequesta's Agreement with Odyssey Manufacturing Company (RFQ# UTIL 04-19) to Supply 50% Liquid Sodium Hydroxide for an Additional Year
- Approve Piggyback on Marion County Utilities' Contract with Odyssey Manufacturing Company for Purchase of Bulk 12.5% Sodium Hypochlorite
- Consider Approval of Ride and Game services for Tequesta Fest at Paradise Park, provided by Big Time Fun, Inc.