

The following is a Recap from the Village Council meeting of Thursday, September 14, 2023

Presentations:

- Proclamation Proclaiming October 8, 2023 - October 14, 2023 as Fire Prevention Week in the Village of Tequesta
- Proclamation Recognizing September as 211 Suicide Awareness and Prevention Month
- Proclamation Proclaiming October 2 - 8, 2023 as Florida Climate Week in the Village of Tequesta
- Proclamation Proclaiming September 25-29, 2023 as National Clean Energy Week in the Village of Tequesta
- Proclamation Recognizing Florida City Government Week, October 16 - 22, 2023 in the Village of Tequesta

Approvals:

- MINUTES: July 13, 2023 Regular, July 31, 2023 Budget Workshop, July 31, 2023 Workshop, and August 10, 2023 Regular
- Consider 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.)
 - A. CivicPlus Website and VOTBot Agreements-Village Clerk, \$8,403.48.
 - B. Dive Rescue International and Tequesta Fire Host Agreement-Fire Department, \$See agreement for details.
 - C. Kimley-Horn & Associates, Inc. Ground Storage Tank Cleaning, Prep. and Coating-Utilities, \$8,850.00.
 - D. Kimley-Horn & Associates, Inc. Water Main Replacement #2-Phase 2 Work Authorization-Utilities, \$19,750.00.
 - E. Legacy Survey & Mapping, Inc. Boundary Services-Village Manager, \$2,900.00.
 - F. Medical Director Fees Increase Agreement FY 23/24-Fire Department, \$17,413.44 (\$1,451.12 12/months).
- Consider Approval of Holtz Engineering Work Authorization for State Revolving Loan Fund Assistance for WM#2 Pipe Replacement project Beach Road Phase 2 at a Cost of \$29,400

- SE 04-23 - This is a Special Event application for an annual Fall Festival event on 10/31/2023 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 for the event. The purpose of the event is to provide a fun safe night of food and games for Village of Tequesta residents.
- Consider Approval of a Memorandum of Understanding Between the Tequesta Police Department and the Florida Department of Highway Safety and Motor Vehicles to Access FDHSMV's Driver and Vehicle Information Database System

Appointments:

- Consider Appointment to Fill Planning and Zoning Board Regular Member Vacancy

Ordinances Approved on Second Reading:

- ORDINANCE NO. 10-23 SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. ARTICLE I. IN GENERAL. BY CREATING AN ENTIRELY NEW SECTION 14-7. "VACANT LOT MAINTENANCE" TO PROVIDE MINIMUM STANDARDS, INCLUDING EROSION CONTROL AND SODDING, FOR VACANT LOTS THROUGHOUT THE VILLAGE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. 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.

Site Plan Modification (SPM) Approval:

- SPM 6-23: Application from FIRST SOUTHERN BAPTIST CHURCH for a Site Plan Modification to allow for a preschool including interior renovations, alterations to the existing driveway, creating new outdoor courtyard and playground areas, and revisions to the landscaping. The application also includes modifications to the building aesthetics by enclosing the porte-cochere and painting it with the existing building color. The subject property is located at 423 Tequesta Drive, Tequesta, FL 33469.
- SPM 5-23: Application from TEQUESTA MALL LLC for a Site Plan Modification to change the exterior building colors to Sherwin Williams SW-6385 and Sherwin Williams SW-7030 Anew Gray. The application also includes the improvement of

the existing covered walkway, and the replacement of the walkway's roof material with a seam metal roof (Metal Alliance Dark Bronze). The subject property is located at 150 N. US Highway 1, Tequesta, FL 33469.

Site Plan Review (SPR) Approval (with conditions):

- SPR 1-23: Application from 250 BEACH ROAD DEVELOPER LLC for a Site Plan Review to build a ten (10) story, 289,237 sq. ft. condominium building consisting of 34 multi-family units and including one (1) monument sign, two (2) swimming pools, and landscaping. The subject property is located at 250 Beach Road, Tequesta, FL 33469.

Special Exception Use (SEU) Approval:

- SEU 4-23: Application from TEQUESTA MALL LLC for a Special Exception Use approval pursuant to Section 78-180(i)(17) of the Village of Tequesta Code of Ordinances. The Applicant is requesting Special Exception Use approval to allow for a "Shopping Center" within the Mixed Use (MU) Zoning District. The subject property is located at 150 N. US Highway 1, Tequesta, FL 33469.

Variance (Continued to 10/12/2023):

- VAR 1-23 Application from TURNBERRY BEACH ROAD LLC for Variance approval for a variance from Sections 76-20(a) and (b) of the Village of Tequesta Code of Ordinances to allow for construction of a new dock extending 109.5 feet waterward of the mean highwater line with a 7.5-foot pier width where the Village Code allows a maximum dock length extending no more than 75 feet waterward from the mean highwater line and a maximum pier width of six (6) feet, variances of 34.5 feet in waterward extension dock length and 1.5 feet in pier width. The subject property is located at 1500 Beach Road, Tequesta, Florida, 33469

Resolution Approvals:

- RESOLUTION 17-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE WRITE-OFF OF UNCOLLECTABLE AND INACTIVE WATER UTILITY ACCOUNTS AS IDENTIFIED IN THE ATTACHED "EXHIBIT A"; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE SUCH WRITE-OFFS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 21-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING THE STORMWATER UTILITY FEES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024, AND AUTHORIZING

THE VILLAGE MANAGER TO PROCEED IN ACCORDANCE WITH THE VILLAGE'S ADOPTED PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

- RESOLUTION 22-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, EXPRESSING SUPPORT FOR THE EXTENSION AND CONTINUATION OF THE PALM BEACH COUNTY ONE-CENT SALES SURTAX TO FUND LOCAL INFRASTRUCTURE PROJECTS THROUGH DECEMBER 31, 2036; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Other Approvals:

- Consider Approval of Kimley-Horn and Associates, Inc, Work Authorization for Fire Protection/ Water Distribution System Improvements Program Projects No. 17, 18, & 19 and Western Master Meter Assembly (Jupiter Water Interconnect) Design and Permitting Phase Services at a Cost of \$144,200