

The following is a Recap from the Village Council meeting of Thursday, October 12, 2023

Presentations and Proclamations:

- Presentation on Veterans Monthly Coffee Event (**Consensus of Council to participate in future event**)
- Proclamation Proclaiming October as National Disability Employment Awareness Month

Approvals:

- MINUTES: August 14, 2023 Workshop; September 5, 2023 Workshop; September 14, 2023 Special (Budget); and September 21, 2023 Special (Budget)
[Workshop - Aug 14 2023 - Minutes - Pdf](#)
[Workshop - Sep 05 2023 - Minutes - Pdf](#)
[Special Council Meeting - 1st Budget Hearing - Minutes - Pdf](#)
[Special Council Meeting - Sep 21 2023 - Minutes - Pdf](#)
- 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.):
- Handtevy Pediatric Emergency Standards, Inc. Quote Q09645-Fire Department, \$3,990.00.
- Sprint T-Mobile Md7 Capital Site License Second Amendment Agreement-Public Works, \$N/A.
- C. TAW Annual Generator Maintenance Service Agreement-Public Works, \$3,500.00
- Zoll Expertcare Extended Warranty & Preventative Maintenance Contract-Fire Department, \$3926.97
- Consider Approval of Kimley Horn and Associates Work Authorization for RO Concentrate Main Conflict Engineering Services Related to the FDOT US1 Bridge, Not to Exceed \$32,250
- Consider Approval of Johnson & Davis, Inc. Construction Contract for the RO Concentrate Main Conflict Related to the FDOT US1 Bridge, Not to Exceed \$73,899
- SE 05-23 - This is a Special Event application for a Family Fall Festival event on 10/14/2023 from 11:30 a.m. - 4:00 p.m. for ~200 attendees by the Good Shepherd Church to take place on its premises located at 402 Seabrook Rd. There will be activities such as bounce house, pumpkin patch, etc. There also will be food trucks and drinks available. Alcohol will be served. The applicant has provided proof of insurance and alcohol license.
- Consider Adoption of Procurement Card Policy and Procedure

Variance Approval with Conditions:

- CONTINUED FROM 9/14/23 - 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.

Conceptual Presentation:

- Conceptual Presentation By 2GHO, Inc To Develop A Convenience Store With Fuel Sales At 150 Tequesta Drive

Ordinances Approved on First Reading:

- **POSTPONED** - ORDINANCE NO. 12-23, 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 VI. IN GENERAL. AT SECTION 78-4. DEFINITIONS. TO CREATE AN ENTIRELY NEW DEFINITION FOR THE TERM PRIVATE MUSEUM, AT ARTICLE VI. SCHEDULE OF DISTRICT REGULATIONS. AT SECTION 78-178. C-3 GENERAL COMMERCIAL DISTRICT., TO ADD PRIVATE MUSEUM AS A SPECIAL EXCEPTION USE, AND AT ARTICLE X. OFF-STREET AND ON-STREET PARKING AND LOADING REGULATIONS. AT SECTION 78-705. REQUIRED NUMBER OF PARKING SPACES. TO PROVIDE THE NUMBER OF PARKING SPACES REQUIRED FOR THESE ESTABLISHMENTS; 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.
- **POSTPONED** - ORDINANCE NO. 11-23, 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 IX. SUPPLEMENTAL REGULATIONS. DIVISION 4. LANDSCAPING. TO PROVIDE NEW REGULATIONS FOR THE USE, INSTALLATION AND MAINTENANCE OF ARTIFICIAL TURF; 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 CAUSE, A

SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

- ORDINANCE NO. 14-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. SEC. 46-2. USE OF GOLF CARTS UPON DESIGNATED VILLAGE STREETS. TO CONFORM THIS SECTION TO RECENT CHANGES IN STATE LAW REGARDING AGE AND FORM OF IDENTIFICATION FOR GOLF CART OPERATORS ON PUBLIC STREETS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. 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.

Other Approvals:

- Consider Adoption of Engagement Letter for Legal Representation in PFAS Litigation **(Consensus of Council for legal research on topic)**
- Consider Approval of Agreement for Building Official, Plans Reviewer, and Inspection Services with Diversified Building Department Management Corp.
- Consider Approval of Agreement for Supplemental Building Department Plan Review Services with Sunshine Building Inspection, LLC
- Council Consideration to Sponsor the Meals on Wheels "Pie-it-Forward" 2023 Fundraiser and Serve as a Corporate Pickup Site