

The following is a Recap from the Village Council meeting of Thursday, January 11, 2024

Consent Agenda Approvals:

- MINUTES: October 30, 2023 Workshop Workshop - Oct 30 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.) EplanSoft Electronic Plan Review Agreement - Building Dept., \$24,887.50 (see agreement for details)
- Consider Approval of an Agreement with Vermeer Southeast Sales & Services, Inc. for Purchase of Vermeer LP573XDT Vacuum Excavator through the Florida Sheriff's Association Contract for a Cost of \$72,772 Utilities
- Consider Approval of the Annual Report of the Village Infrastructure Surtax Citizen Oversight Committee
- Consider Approval to Allow B&B Construction, Inc., to Work on City-Observed Holidays During Water Main Replacement Project #4 Country Club Dr. South (Martin Luther King, Jr. Day, President's Day, and Possibly Juneteenth)

Appointments:

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

Ordinance (First Reading): **Revised**

- ORDINANCE 19-23, FIRST 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 II. BUILDINGS. SECTION 14-32 TO ADOPT CHAPTER 1, ADMINISTRATION, OF THE FLORIDA BUILDING CODE. AS AMENDED, IN ACCORDANCE WITH THE REQUIREMENTS OF SEC. 553.73(4)(a) FLORIDA STATUTES; PROVIDING FINDINGS OF FACT; PROVIDING FOR TRANSMISSION OF THIS ORDINANCE TO THE FLORIDA BUILDING COMMISSION; PROVIDING DIRECTION TO THE VILLAGE MANAGER TO ASSURE THAT THIS ORDINANCE IS MADE AVAILABLE TO THE GENERAL PUBLIC IN A USABLE FORMAT; 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.

Ordinance (Second Reading): Postponed

- ORDINANCE 17-23, SECOND 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. SCHEDULE OF DISTRICT REGULATIONS. BY CREATING A NEW DIVISION 3. ENTITLED “AFFORDABLE HOUSING AND LIVE LOCAL ACT.” TO PROVIDE AND IMPLEMENT ADMINISTRATIVE PROCEDURES AND REQUIREMENTS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS PURSUANT TO THE FLORIDA LIVE LOCAL ACT; PROVIDING FOR ENFORCEMENT, AND PROVIDING FOR PENALTIES FOR VIOLATIONS; 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, SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Other Approvals:

- Consider Approval of a Utilities Developer Agreement with 300 Beach Road Developer, LLC
- Council Consideration of a Request to Re-Plat of 23 Country Club Circle To Divide The Existing Parcel Into Two Lots
- Consider Approval of the Florida Department of Environmental Protection's Standard Grant Agreement for Project A24021 at Remembrance Park
- Approve the Purchase of New Taser 7's for the Tequesta Police Department