

The following is a Recap from the Village Council meeting of Thursday, March 14, 2024

Presentations:

- Presentation of the Abby Brennan Mayor Award
- Proclamation Recognizing March 18 - 22, 2024 as Florida Government Finance Professionals Week
- Proclamation Proclaiming that March is declared Florida Bicycle Month in the Village of Tequesta
- Annual Public Safety Pension Board Update - Chair Kris Cowles

Approvals:

- MINUTES: January 29, 2024 Workshop; January 29, 2024 Special Meeting, January 11, 2024 Regular and February 8, 2024 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. Professional Services Agreement with Life Scan Wellness Centers, \$1,096.00 B. Diligent Agreement Amendment (iCompass), \$6,400.00 C. Agreement with CRS Max Consultants, Inc., \$6,500.00
- Consider Approval for Letter of Support for the Jupiter Narrows Conservation Alliance and the Initiative to Restore Mangroves and Seagrasses in the Jupiter Narrows
- RESOLUTION NO. 04-24 OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, DECLARING CERTAIN PROPERTY TO BE SURPLUS AND DIRECTING THE VILLAGE MANAGER TO DISPOSE OF SURPLUS PROPERTY IN ACCORDANCE WITH THE VILLAGE'S ADOPTED PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSE
- RESOLUTION NO. 05-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, SUPPORTING THE GRANT OF APPROPRIATIONS TO FUND IMPROVEMENTS AT TEQUESTA PARK; PROVIDING RATIONALE TO MAINTAIN SUCH LEGISLATIVE FUNDING WITHOUT A VETO; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Special Event Permit:

- Consider approval of Special Event permit application for Farmer's Market event by Gallery Square North property owner, Eric Peterson (see attached Special Event Permit Application), to take place at 361-389 Tequesta Dr, Gallery Square North Plaza. The event is to be held on Saturdays, from March 16th to May 25th, from 8am to 1pm.

Variance:

- VAR 01-24: Application of Tequesta Table, 233 US Highway 1, Tequesta, Fl 33469 for a Variance from the requirements of Sec. 78-298 to allow the sale of intoxicating liquors, wines and beverages for consumption on the premises within 145 +/- feet radius of church, school or youth center, where Village Code requires a 1,000 feet separation. The property owner is Russell Properties of Tequesta LLC.

Resolution:

- RESOLUTION NO. 02-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023/2024 GENERAL FUND BUDGET, AND BUILDING FUND BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Other Approvals:

- Consider Approval of Chen Moore and Associates (CMA) Work Authorization for Water Treatment Plant Process and Control Improvements Amendment #3 for \$40,790
- Consider Approval of Staff Applying for the Implementation of a "Quiet Zone" at the Tequesta Drive Railroad Crossing. **Apply for a 24-hour "Quiet Zone"**.

