

The Following is a Recap from the Village Council Meeting of Thursday, April 11, 2024

Presentations:

- Proclamation Proclaiming May 4th and 5th as American Legion Auxiliary Poppy Days in the Village of Tequesta
- Proclamation Proclaiming May 2024 as Building Safety Month in the Village of Tequesta
- Proclamation Proclaiming April 26, 2024 as Arbor Day in the Village of Tequesta
- Annual General Employee Pension Board Update - Acting Chair Ben Ward
- Accept the Annual Comprehensive Financial Report (ACFR) for the Year Ended September 30, 2023

Approvals:

- MINUTES: March 4, 2024 Workshop
- Consider Approval of a New Agreement for Special Magistrate Services for Existing Magistrate Wagner, at the Rate of \$175.00 Per Hour
- 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. Furniture Leisure, trash receptacle, \$906.67 B. Orkin Termite Pest Control, \$3,900.00 C. The Gehring Group, employee benefits consulting and advisory services, \$0.00
- Consider Approval of Florida Technical Consultants (FTC) Piggyback Agreement on SMRU Contract for Geographic Information System (GIS) Continuing Services
- Consider Approval of Aquifer Maintenance Performance Systems, Inc., dba AMPS, Inc. Piggyback Agreement on the City of Palm Bay Contract for Well Repair, Maintenance, and Rehabilitation Services Drinking Water Well Rehabilitation Services
- Consider Approval of Contract Between the Tequesta Police Department and Accreditation Colony, LLC to Continue Overseeing and Coordinating the Police Department's Accreditation's Standards
- Consider Approval of Kimley Horn and Associates Professional Engineering Services for Continued Roadway Improvements in the Country Club Community
- Consider approval for this Special Event application for an annual July 4, 2024 four-mile running race by Believe With Me, a registered Florida Not-For-Profit Corporation, to take place at Constitution Park on Dover Rd. The event is to be held on Thursday July 4, 2024 from 6:30 a.m. - 9:30 a.m. No alcohol will be served. The projected number of attendees for the event is 800. The applicant has provided proof of insurance and will hire Police and Fire Detail for the event. The purpose of the event is to honor families of fallen soldiers and all proceeds

will directly benefit families that have lost a loved one in the line of service.
(Tabled during the March 14, 2024 Council Meeting)

- RESOLUTION NO. 08-24 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 PURPOSES.
- RESOLUTION 09-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CERTIFYING THE RESULTS OF THE REGULAR ELECTION HELD ON MARCH 19, 2024 FOR THE VILLAGE OF TEQUESTA COUNCIL; AND FOR OTHER PURPOSES.

Appointments Approved:

- Consider Appointment of Thomas Bradford to Fill the Environmental Advisory Committee Vacancy
- Consider Appointment of Kyle Stone to Fill the General Employee Pension Board Vacancy

Other Approvals:

- Consider Approval of Purchasing a Utility Task Vehicle (UTV) and Trailer Dedicated to Code Enforcement
- Consider Approval of the Contract with EMS-MC for 3rd Party EMS Billing Services
- Consider Approval of Awarding the Construction of Remembrance Park to E&F Florida Enterprises Inc., D/B/A Creative Contracting Group in the amount of \$1,176,900.00
- Consider Approval of Sidewalk Capital Improvements on Seabrook Road with Wynn and Sons Construction Company, Inc.
- Consider Approval of Sidewalk Capital Improvements on Seabrook Road with Wynn and Sons Construction Company, Inc.
- Consider Approval of a Capital Roadway Improvement Project in the Country Club Community with Wynn and Sons Environmental Construction Company, Inc.

Resolutions Approved:

- RESOLUTION NO. 07-24 , A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE MAYOR OF TEQUESTA TO SIGN AN AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR MUTUAL AID IN THE EVENT OF A DISASTER OR EMERGENCY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinance First Reading: (Tabled – Staff to Schedule Workshop)

- ORDINANCE NO. 1-24, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. TO ADOPT NEW OVERLAY ZONING THAT IMPLEMENTS CERTAIN RECOMMENDATIONS CONTAINED IN THE OCTOBER 2022 VILLAGE OF TEQUESTA COMMERCIAL CORRIDOR MASTER PLAN AS PREPARED BY THE TREASURE COAST REGIONAL PLANNING COUNCIL AND ADOPTED BY THE VILLAGE COUNCIL ON NOVEMBER 10, 2022; SPECIFICALLY AMENDING THE FOLLOWING SECTIONS: 78-4 DEFINITIONS. BY ADOPTING NEW DEFINITIONS FOR “FORMULA BUSINESS,” “FORMULA RESTAURANT,” “OVERLAY DISTRICT,” “FAÇADE TRANSPARENCY,” AND “CIVIC OPEN SPACE;” 78-96 DISCONTINUANCE OF NONCONFORMING USES. BY ADDING LANGUAGE TO EXPLAIN THE CONTINUATION OF NON-CONFORMING USES IN AN OVERLAY ZONE; 78-176 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-177 C-2 COMMUNITY COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-178 C3 GENERAL COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-180 MU MIXED USE DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING, AND RESOLVING ANY CONFLICT BETWEEN MU ZONING AND OVERLAY ZONING IN FAVOR OF OVERLAY ZONING; FURTHER CREATING AN ENTIRELY NEW ARTICLE VI DIVISION 3 ENTITLED “OVERLAY DISTRICTS.” WITH NEW CODE SECTIONS 78-201 THROUGH 78-204; ADOPTING SEC. 78-201 “TEQUESTA DRIVE OVERLAY,” CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; ALSO ADOPTING SEC. 78-202 “US HIGHWAY 1 OVERLAY,” CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; ALSO ADOPTING SEC. 78-

203 "VILLAGE CENTER OVERLAY," CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; AND ADOPTING SEC. 78-204 "WAIVERS" TO PROVIDE A PROCESS FOR OBTAINING WAIVERS FROM THE VILLAGE COUNCIL FROM CERTAIN OVERLAY DISTRICT REQUIREMENTS, PROVIDING FOR AN APPLICATION, AND PROVIDING CRITERIA FOR THE GRANTING OF A WAIVER; 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.

