

The following is a recap from the Village Council meeting on Thursday, July 8, 2021:

Highlights of action taken include:

- Legislative update provided by Senator Bobby Powell
- Delegated Letter of Endorsement Request for Loxa-Lucie Preservation Initiative to the Environmental Advisory Committee for consideration
- Statement from Tequesta Country Club Community Association for Road Milling and Paving was read into the record (copies of petitions included as backup)
- Set Proposed Ad Valorem Millage Rate for Fiscal Year 2021/2022 at a Rate of 6.6290 Mills per \$1,000.00 of Assessed Value
- Set the Budget Public Hearings as follows:
 - September 8, 2021 – 5:30 p.m. - Approve Tentative Budget
 - September 16, 2021 - 5:30 p.m. - Approve Final Budget
- Contracts approved:
 - Capitol Carpet & Tile And Window Fashions Agreement-Public Works, \$1,072.08 (The Capitol Carpet & Tile And Window
 - Jupiter Plumbing Services Proposal 65188-Public Works, \$1,338.93
 - Jupiter Plumbing Services Proposal 65223-Public Works, \$426.28, (The Jupiter Plumbing Services
 - Jupiter Plumbing Services Proposal 65228-Public Works, \$297.71
 - Palm Beach County Florida Department of Health Memorandum of Agreement for Support Services for Emergency Distribution of Strategic National Stockpile
 - Palm Beach County EMS Grant Interlocal Agreement-Fire Department
 - Steve Thompson Homes, Inc. and Village of Tequesta Donation Agreement-Police Department
 - Wolverine Roofing LLC Proposal-Public Works, \$1,650.00
- Change Orders approved:
 - Change Order #1 – Beach Road Water Main Replacement-Phase 1
 - Change Order #1 – Beach Road Water Main Replacement-Phase 1 – Kimley Horn
 - Change Order #1 – Stormwater Collection System Rehabilitation Services – Hinterland Group
 - Additional Change Orders in the Amount of \$100,847.01 with Hedrick Brothers Construction in Connection with Construction of the New Community Center
- Work Authorizations approved:
 - HCE-UTL21.02 – State Revolving Fund Loan Assistance – Holtz Consulting Engineers
 - Wynn & Sons Environmental Construction for Stormwater Road Repairs

ORDINANCES

- Conducted Second Reading and adopted the following Ordinance(s):
 - Ordinance 9-21, amending Chapter 78. Zoning. Article IX. Supplemental Regulations. Division 1 to create an entirely new Section 78-308. Entitled “Dog-Friendly Dining.” In order to Allow and Regulate Dogs within Certain Outdoor Portions of Public Food Service Establishments

- Ordinance 11-21 amending Chapter 78. Zoning. Article XI. Signs. Sec. 78-742. Exemptions. To revise regulations for sandwich board placement
- Conducted a First Reading and adopted the following Ordinance(s) – second reading to take place at a future council meeting:
 - Ordinance 12-21 amending the Village Charter at Article II. Section 2.02. to adjust the dates for qualifying for municipal elected office from and including noon on the first Tuesday in November to and including noon on the third Tuesday in November in the year immediately preceding the election
 - Ordinance 13-21 amending the Village Code of Ordinances at Chapter 2. Administration, Article V. Elections, Sections 2-233 and 2-271 to adjust the dates for qualifying for municipal elected office from and including noon on the first Tuesday in November to and including noon on the third Tuesday in November in the year immediately preceding the election

RESOLUTIONS

- Adopted Resolution(s):
 - Resolution 35-21 appointing Rick Sartory to the Public Safety Pension Board and Julie Mitchell to the General Employee Pension Board
 - Resolution 32-21 adopting the Refuse, Recycling and Yard Waste Collection Rates for Fiscal Year ending September 30, 2022
 - Resolution 33-21 increasing the fiscal year 2020/2021 Capital Improvement Fund and Capital Projects Fund Budgets by increasing revenues and expenditures in the amount of \$196,000.00 to recognize an inter-fund transfer from the Capital Improvement Fund to the Capital Projects Fund
 - Resolution 30-21 increasing the Fiscal Year 2020-2021 Stormwater Fund budget by increasing revenues and expenditures in the amount of \$30,000.00 to recognize a grant from the State of Florida Department of Environmental Protection
 - Resolution 31-21 adopting the Stormwater Utility fees for Fiscal Year ending September 30, 2022