

**The following is a Recap from the Village Council meeting dated Thursday,  
December 9, 2021**

**Presentations:**

- Chili Cook-Off Check Presentation - \$110,000 Total
- Villages Finances for Fiscal Year ending 9/30, 2021
- Legislative Presentation, Public Affairs Consultants – Erin Daly Ballas

**Contracts approved:**

- American Water Chemicals, Inc. Quotation/Utilities Dept. \$16,000

**Resolutions approved:**

- RESOLUTION NO. 57-21, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF) AND FORMAL ADOPTION OF THE VILLAGE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER SYSTEM IMPROVEMENTS; DESIGNATING THE VILLAGE MANAGER AS THE AUTHORIZED REPRESENTATIVE TO PROVIDE ASSURANCES AND COMMITMENTS AS REQUIRED BY THE FACILITY PLAN AND AUTHORIZING THE VILLAGE MANAGER TO REPRESENT THE VILLAGE IN CARRYING OUT THE VILLAGE'S RESPONSIBILITIES UNDER THE FACILITY PLAN AND TO DELEGATE RESPONSIBILITY TO APPROPRIATE VILLAGE STAFF TO CARRY OUT ACTIVITIES ASSOCIATED WITH THE FACILITY PLAN; AND AUTHORIZING THE MAYOR TO EXECUTE THE FACILITY PLAN; PROVIDING LEGAL AUTHORITY TO ADOPT, A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Ordinances – First Reading**

ORDINANCE NO. 17-21, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE'S CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX. SUPPLEMENTAL REGULATIONS. DIVISION 7. HOME OCCUPATIONS. TO REVISE APPLICABLE HOME OCCUPATION REGULATIONS IN ACCORDANCE WITH RECENT CHANGES IN STATE LAW; ALSO AMENDING CHAPTER 78.

ARTICLE IX. SECTION 78-294. NUISANCES. TO PROVIDE STANDARDS FOR ALL USES IN ANY ZONING DISTRICT; FURTHER AMENDING CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. AT ARTICLE III. DIVISION 2. SECTION 46-71. DEFINITIONS. TO AMEND THE DEFINITION OF "COMMERCIAL VEHICLES" TO INCLUDE HEAVY EQUIPMENT AND MACHINERY; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. ZONING. AND 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

**Approvals:**

- Approve Personnel Policy Addition – Passwords 3.8a
- Request for a Time Extension from KEY ESTATES TEQUESTA SR HOUSING LP per Sec. 78-334 (h)
- Authorization to Piggyback off of the State Contract for Community Center Furniture in the Amount of \$37,406.19
- Approve Contract Award - Reject Disposal Main Temporary Relocation – Hinterland Group
- Approve Temporary Construction and Access Easement and Maintenance Agreement with Royal Tequesta, LLC
- Authorize Florida Sheriff's Bid Piggyback Contract and Purchase Order with Bozard Ford for a 2021 Ford Escape Plug-in Hybrid

**No Action Taken:**

- Request from KEY ESTATES TEQUESTA SR HOUSING LP to waive fees for a Development Order Time Extension.