

The following is a recap from the Village Council meeting on Thursday,
September 09, 2021:

Highlights of action taken include:

- Proclamation proclaiming Sept. 17-23rd as Constitution Week in the Village of Tequesta
- Approved minutes from August Workshop and Regular Meeting

Contracts approved:

- Capital Carpet and Tile agreement, Public Works, \$2877.70
- Inland Grading, Inc. Proposal, Utilities, \$15,615
- Jones, Edmunds & Associates Work Authorization, Utilities, \$24,925
- Kimley Horn Work Authorization Tequesta Bridge Underwater Inspection, Public Works, \$4,800
- Munyan Painting & Restoration Contract-Utilities, \$10,729
- Palm Beach Gardens Fire Rescue Hold Harmless Agreement, Fire \$N/A
- Transportation Control Systems Quote 15483, Public Works, \$140
- Verizon GPS Service Order Contract, Public Works, \$130
- Zoll Monitor Maintenance Agreement, Fire, \$3,847.50

Resolutions approved:

- Resolution No. 40-21, increasing revenues and expenditures in the amount of \$12,102, to recognize EMS grand funds to reimburse Village.
- Resolution No. 41-21, approving a one time performance based compensation amount for Village Manager for fiscal year 21/22
- Resolution No. 42-21, authorizing the Mayor to sign a first amendment to Village Manager employment agreement, action to increase base salary and vehicle allowance benefit.
- Resolution No. 43-21, declaring certain property to be surplus and directing the Village Manager to dispose of surplus property in accordance with the Village's adopted procedures
- Resolution No. 47-21, approving a revised preliminary Tequesta Park Conceptual Master Plan
- Resolution No. 44-21, authorizing the write off of uncollectable EMS transport and annual fire inspection accounts

- Resolution No. 45-21, authorizing the establishment of a Tequesta Fire Rescue master fee schedule, sections 1 and 2
- Resolution No. 46-21, authorizing the purchase of Builders Risk Insurance in connection with the construction of the Community Center at Constitution Park.

Conducted First Reading on the following:

- Ordinance No. 14-21, amending the Village Code of Ordinances regarding Elections, Sections 2-232, to revise the composition of the Village's Canvassing Board
- Ordinance No. 15-21, amending the Village Code of Ordinances regarding Sidewalks and Crosswalks, Section 66-366 and Site Plan Review section 78-331

Approvals:

- Approval of contract with AVI-SPL to install two electronic conference rooms for the Police Department
- Approve Donation Agreement for Banyan tree maintenance
- Approve Paradise Park lease agreement extension through November 30, 2021