

**The following is a Recap from the Village Council meeting of
Thursday, March 10, 2022**

Presentations:

- Presentation - Public Safety Employee Pension Board Presentation by Pension Board Member Kris Cowles

Contracts Approved:

- Enterprise Consignment Auction Agreement - Public Works, See Agreement.
- FEC Railway Real Estate Lease File #281-1-2A - Public Works, \$4,715.87.
- FEC Railway Real Estate Lease File #281-1-2B - Public Works, \$13,578.42.
- Southeastern Printing Company Estimate 9421 - Village Clerk, \$594.00.
- Southeastern Printing Company Estimate 9445 - Village Clerk, \$2,174.00.
- Kimley-Horn Work Authorization, Tequesta Park Pavilion Structural Evaluation - Public Works, \$5,500.00.
- Trane Condenser Proposal 3108443 - Public Works, \$11,765.00.
- Total Caring Training Site Agreement Renewal - Fire Dept., See Agreement
- Fire Alarm and Monitoring Service Agreement: Recreation Center at Constitution Park

Resolutions Approved:

- RESOLUTION NO. 10-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING THE VILLAGE'S REVISED INVESTMENT POLICY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 218.415, FLORIDA STATUTES; SUPERSEDING PRIOR RESOLUTIONS; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances – Approved on First Reading:

- ORDINANCE NO. 07-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING CHAPTER 62. PLANNING AND DEVELOPMENT. AT ARTICLE IV. ADEQUATE FACILITIES AND CONCURRENCY MANAGEMENT. DIVISION 1. GENERALLY. BY REVISING SECTION 62-92. LEVEL OF SERVICE STANDARDS; AND CHAPTER 66. SUBDIVISIONS. ARTICLE V. DESIGN STANDARDS. DIVISION 1. GENERALLY. BY REVISING SECTION 66-161. GENERAL STANDARDS; LEVEL OF SERVICE STANDARDS. TO UPDATE STORM EVENT DEFINITIONS AND REQUIRE COMPLIANCE WITH THE STORMWATER MANAGEMENT PRACTICES MANUAL; AND AMENDING CHAPTER 66. SUBDIVISIONS. ARTICLE VI. IMPROVEMENTS. BY RENAMING SECTION 66-334. STORMWATER MANAGEMENT PRACTICES MANUAL; STORM DRAINAGE AND STORMWATER MANAGEMENT FACILITIES. TO AUTHORIZE THE CREATION OF A STORMWATER MANAGEMENT PRACTICES MANUAL TO BE ADOPTED AND AMENDED BY RESOLUTION; AND FURTHER AMENDING CHAPTER 78. ZONING. AT SECTIONS 78-331. REQUIRED; DEVELOPMENT STANDARDS; REQUIRED FACILITIES AND INFRASTRUCTURE. 78-693. PAVING OF PARKING SPACES; OBSTRUCTIONS IN PARKING AREA. AND 78-835. MINIMUM REQUIREMENTS. TO UPDATE STORM EVENT DEFINITIONS AND REQUIRE COMPLIANCE WITH THE STORMWATER MANAGEMENT PRACTICES MANUAL; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 62. PLANNING AND DEVELOPMENT. 66. SUBDIVISIONS. AND 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.
- ORDINANCE NO. 08-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE OF TEQUESTA CODE OF ORDINANCES AT CHAPTER 74. UTILITIES, ARTICLE II. WATER

SERVICE, DIVISION 2. RATES AND CHARGES. BY ADDING TWO ENTIRELY NEW SECTIONS 74-83. "CONNECTION FEE PAYMENT PLAN"; TO ALLOW A CONNECTION FEE FINANCING AGREEMENT BETWEEN A PROPERTY OWNER AND THE VILLAGE; AND 74-84. "VOLUNTARY ANNEXATION CONSENT"; TO REQUIRE PROPERTIES LOCATED OUTSIDE THE MUNICIPAL BOUNDARIES OF THE VILLAGE WHICH ARE SERVED BY THE VILLAGE'S WATER UTILITY, TO CONSENT TO VOLUNTARY ANNEXATION INTO THE VILLAGE WHEN SUCH ANNEXATION IS AVAILABLE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 74. UTILITIES. 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.

Ordinances – Approved on 2nd Reading:

- ORDINANCE NO. 02-22, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX. SUPPLEMENTAL REGULATIONS. DIVISION 2. SITE PLAN REVIEW. SECTION 78-331. REQUIRED; DEVELOPMENT STANDARDS; REQUIRED FACILITIES AND INFRASTRUCTURE. AND AT CHAPTER 78. ARTICLE X. OFF-STREET AND ON-STREET PARKING AND LOADING REGULATIONS. SECTION 78-691. MINIMUM STANDARDS. TO CLARIFY PARKING AND SIDEWALK REQUIREMENTS GENERALLY AND FOR CERTAIN OVERHANG AREAS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION 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.

Approvals:

- SE 02-22 - Special Event permit application for an annual St. Patrick's Day event by McCarthy's Pub (see attached Special Event Permit Application), to take place at 518 N US Highway 1, County Line Plaza. The event is to be held on March 17, 2022 from 1:00 p.m. - 10:00 p.m.

- Approve Change Order No. 1 - Reject Disposal Main Relocation Project (Temporary Location) - Hinterland Group
- Legal Services Agreement between Torcivia, Donlon, Goddeau, and Rubin, P.A
- Approval Non-Resident Recreation Center Membership Fee
- Approval of the renewal of Palo Alto Advanced Security Services