

The following is a Recap from the Village Council meeting of

Thursday, April 14, 2022

Proclamations:

- Proclamation Recognizing May 7th and 8th, 2022 as American Legion Auxiliary Poppy Days
- Proclamation Recognizing May as Building Safety Month

Presentations:

- Legislative Update by Public Affairs Consultants, Inc.
- Accept the Annual Comprehensive Financial Report Year End September 30, 2021

Contracts Approved:

- Approval for Two Separate Contracts, Allowing the Tequesta Police Department to Dock Marine One at Two Privately Owned Boat Docks During the Brightline Railroad Repair Work.
- Approve Contract Award - Gulfstream Drive-Riverside Drive Stormwater Improvements – Johnson-Davis Inc.
- Authorize Florida Sheriff's Bid Piggyback Contract and Purchase Order with Duval Ford for a 2022 Ford F150 4x2 Crew Cab Pickup Truck

Approvals:

- Approval of the Equipment Purchase, Installation of Radios and the Graphics, on the new Police Department's Dodge Durangos
- Approve Renewal of CrowdStrike Complete Managed Detection and Response
- SE 03-22 – Special event permit application by Believe with Me, for an annual July 4, 2022, four-mile running race for ~1,000 attendees from 6:30 a.m. to 9:30 a.m. beginning at Constitution Park and ending at Dover Road. No alcohol will be served. Free food will be provided at the event, and water and Gatorade will be provided along the course route as well as within the Park to spectators and participants. Council gave approval to notice the race in Smoke Signals.
- SE 04-22 - Special Event permit application for a Spring Fling event by First Presbyterian Church of Tequesta, Inc., to take place at 482 Tequesta Drive on Saturday, April 30th, 2022 from 3:00 p.m. - 7:00 p.m. for ~800 attendees over the course of the event. No alcohol will be served
- Authorize Amendment to Agreement and Purchase Order with Odyssey Manufacturing Company for Purchase of 50% Sodium Hydroxide
- Approval of donation of \$3,115.00 for the wrapping of the Tequesta Police Department's 2017 F250 truck.
- 2022 Governmental Assemblies Representation Appointments

Resolutions Approved:

- RESOLUTION NO. 06-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING A STORMWATER MANAGEMENT PRACTICES MANUAL; PROVIDING FOR FUTURE AMENDMENT BY RESOLUTION; PROVIDING AN EFFECTIVE DATE.
- RESOLUTION NO. 11-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES
- RESOLUTION 12-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUILDING FUND BUDGET

Ordinances – Approved on First Reading:

- ORDINANCE NO. 09-22, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE I. IN GENERAL, SEC. 78-4. DEFINITIONS. BY CREATING A NEW DEFINITION FOR “VACATION RENTAL” TO CORRESPOND WITH VILLAGE CODE AND APPLICABLE STATE LAW; ALSO AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. BY CREATING AN ENTIRELY NEW ARTICLE XIV, “VACATION RENTALS” TO PROVIDE STATUTORILY COMPLIANT REGULATIONS FOR THE OPERATION OF VACATION RENTALS IN THE VILLAGE OF TEQUESTA; 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

Ordinances – Approved on Second Reading:

- ORDINANCE NO. 07-22, SECOND 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 Regular Council - Apr 14 2022 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. 04-22, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, TO ADD AND ADOPT A PRIVATE PROPERTY RIGHTS ELEMENT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- ORDINANCE NO. 08-22, SECOND 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. Reset to time certain May 12, 2022 with additional language.