

The following is a Recap from the Village Council meeting of

Thursday, August 11, 2022

Proclamations:

- Florida Water Professionals Month - August 2022

Presentations:

- Legislative Update by Senator Powell
- Palm Beach County Commission on Ethics – Gina Levesque, Intake and Compliance Manager
- Palm Beach North Chamber of Commerce Disaster Resiliency Plan – Noel Martinez, Chip Armstrong, Chair of the Chamber's Economic Development Committee
- Conceptual Presentation by 2GHO to update the Starbucks architectural elevations.

Approvals:

- Conceptual Presentation by 2GHO to update the Starbucks architectural elevations.
- MINUTES: 5/12/22 Regular, 6/27/22 Workshop, 7/5/22 Workshop, and 7/14/2022 Regular
- Only Trees Estimate 1121-Public Works, \$1,350.00.B. Only Trees Estimate 11361-Public Works, \$725.00.C. Medical Director Agreement, First Addendum Increase - Fire Dept., \$1,395.31 Monthly Fee
- Approve Amendment to Executive Policy 01-18/19 - "Ending Time and Number of Items on Council Workshops
- Personnel Policy Revision - Travel Expenses (6.1)
- Approve Jupiter Medical Center Urgent Care 2022-2024 Renewal Agreement Addendum
- Authorize Addendum No 2 and Purchase Order with Shrieve Chemical for Purchase of Bulk 93% Sulfuric Acid

Resolutions Approved:

- RESOLUTION NO. 26-22 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, 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. 24-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021/2022 BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 25-22, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE DONATION POLICY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Ordinance Denied on Reconsideration:

- ORDINANCE NO. 11-22, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, IMPOSING A MORATORIUM ON THE ACCEPTANCE OF NEW APPLICATIONS FOR DEVELOPMENT ORDERS OR BUILDING PERMITS FOR NEW DEVELOPMENT AND/OR REDEVELOPMENT WHICH INCREASES BUILDING HEIGHT OR NUMBER OF STORIES, INCREASES LOT COVERAGE OR CHANGES THE EXISTING BUILDING FOOTPRINT, WHICH PROPOSES CHANGES TO THE APPEARANCE OF THE BUILDING EXTERIOR OR TO THE SITE LANDSCAPING IN THE MU, C-1, C-2, C-3, R-2 AND R-3 ZONING DISTRICTS AS SET FORTH IN CHAPTER 78. ZONING, OF THE VILLAGE OF TEQUESTA CODE OF ORDINANCES AND PURSUANT TO THE REQUIREMENTS OF THE VILLAGE OF TEQUESTA COMPREHENSIVE DEVELOPMENT PLAN; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT FOR A PERIOD OF SIX MONTHS; DIRECTING VILLAGE STAFF TO UNDERTAKE A COMPREHENSIVE REVIEW OF THE VILLAGE'S EXISTING LAND DEVELOPMENT CODES WITH AN EMPHASIS ON COORDINATION BETWEEN AESTHETIC AND LANDSCAPING REGULATIONS AND COASTAL CONSERVATION; DIRECTING ADDITIONAL COORDINATION WITH THE TREASURE COAST REGIONAL PLANNING COUNCIL PURSUANT TO ITS CURRENT AGREEMENT WITH THE VILLAGE; PROVIDING FOR CONTINUATION OR TERMINATION OF SAID MORATORIUM; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

Site Plan Review Postponed:

- SPR 2-22: Application from 300 BEACH ROAD DEVELOPER LLC for a site plan review to build a ten (10) story 26-unit multi-family 178,320 sq. ft. condominium building including one (1) monument sign, three (3) swimming pools, and a landscaping plan. The subject property is located at 300 Beach Road, Tequesta, FL 33469.

Other Approvals:

- Approve Airespring Contract Renewal in the Amount of \$66,972 Including Taxes and Fees over the 3 Year Term
- Approval of Health, Dental and Life Insurance 2022/23 Renewals
- Approve Property & Casualty Insurance Renewals 2022/23

Deferred:

- Approve Work Authorization JE STW22.01 – Vulnerability Assessment – Jones Edmunds & Associates

Council Direction:

- Council Direction Regarding Water Utility Lines, Replacement Project, Fees and Funding
 - Council decided to allow staff to come back (after the next budget meeting) with 3 options, which included 70%, 75% and 100% funding.