

## **The following is a Recap from the Village Council Meeting of Thursday, January 12, 2023**

### **Presentations:**

- US 1 Bridge Replacement Project Update - Florida Department of Transportation
- Conceptual Presentation by Cotleur & Hearing to Improve the Architectural Façade, Increase Green Space, and Enhance Landscape Areas at 358 Cypress Drive

### **Consent Agenda Approvals:**

- MINUTES: November 10, 2022 Regular and November 28, 2022 Workshop
- Consider Approval of Contracts Signed by Manager Under \$25,000 (Per Village Ordinance we are presenting the following agreements, proposals, commitments and memorandum of understanding to Council.)
- Dive Rescue International Host Agreement - Fire Department, \$185.00 Per Student
- Martin County Tower And Ground Lease Agreement - Utilities, \$N/A
- NZ Consultants - Chen Moore and Associates Consent to Assignment Agreement - Village Manager, \$N/A
- Turnberry Beach Road LLC Easement Agreement - Utilities, \$N/A
- Consider Approval of Florida Technical Consultants 1st Addendum for Two Year Renewal of GIS Support Services Agreement
- Approve Donation Agreement Between Village of Tequesta and Todd Sparger to Accept Funds to Install a Bench on Tequesta Bridge.

### **Resolutions Approved:**

- RESOLUTION 1-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING AND INCREASING THE FISCAL YEAR 2022-23 GENERAL FUND BUDGET BY \$2,036,098, THE FISCAL YEAR 2022-23 BUILDING FUND BUDGET BY \$29,399, THE FISCAL YEAR 2022-23 CAPITAL PROJECTS FUND BUDGET BY \$8,000, THE FISCAL YEAR 2022-23 WATER FUND BUDGET BY \$566,909, THE FISCAL YEAR 2022-23 STORM WATER FUND BUDGET BY \$127,347, AND THE FISCAL YEAR 2022-23 SPECIAL LAW ENFORCEMENT FUND BUDGET BY \$44,186, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- RESOLUTION NO. 03-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, SUPPORTING THE 2023 FLORIDA LEAGUE OF CITIES LEGISLATIVE PLATFORM; PRIORITIZING AGENDA LEGISLATION THAT WOULD (1) PRESERVE MUNICIPAL AUTHORITY TO MANAGE MUNICIPAL REVENUE SOURCES INCLUDING ENTERPRISE FUNDS; (2) PROVIDE A CLEAR AND CONCISE REGULATORY FRAMEWORK FOR THE ADOPTION OF MOBILITY PLANS; (3) RESTORE MUNICIPAL AUTHORITY TO FULLY REGULATE SHORT-TERM RESIDENTIAL RENTALS, OR AT LEAST CLARIFY THE EXISTING PARAMETERS REGARDING STATE PREEMPTION AND THE ABILITY OF GRANDFATHERED MUNICIPAL REGULATIONS TO BE AMENDED WITHOUT PENALTY; (4) REQUIRE SADOWSKI STATE AND LOCAL HOUSING TRUST MONEY TO BE

USED FOR AFFORDABLE HOUSING PROGRAMS TARGETED TO MEET THE NEEDS OF WORKFORCE HOUSING INCLUDING OWNERSHIP AND RENTALS; AND (5) ESTABLISH A STATE-WIDE COORDINATED PLANNING AND PRIORITIZATION APPROACH FOR WATER RESOURCE INVESTMENTS TO FUND FLORIDA'S CURRENT AND PROJECTED WATER NEEDS IN AN EQUITABLE MANNER; FURTHER SUPPORTING THE FLORIDA LEAGUE OF CITIES' POLICY POSITIONS ON THE TOPICS OF PROPERTY TAX PROTECTION, RESIDENTIAL ZONING, TRANSPORTATION FUNDING, AND WATER / WASTEWATER PLANT OPERATOR LICENSURE; FURTHER SUPPORTING THE GRANT OF APPROPRIATIONS TO FUND IMPROVEMENTS AT TEQUESTA PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSE

### **Ordinances Approved – First Reading**

- **(With minor revisions and the removal of Section 6)** ORDINANCE NO. 02-23, 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. TO CREATE A NEW DEFINITION FOR THE TERM “DESIGN GUIDELINES”; AT ARTICLE VI. SCHEDULE OF DISTRICT REGULATIONS., SEC. 78-143. SCHEDULE OF SITE REQUIREMENTS. TO REVISE THE FRONT AND SIDE YARD SETBACK REQUIREMENTS FOR THE R-3 ZONING DISTRICT; AT ARTICLE VI. SCHEDULE OF DISTRICT REGULATIONS., SEC. 78-175. R-3 MULTI-FAMILY DWELLING DISTRICT. TO MAKE REFERENCE TO DESIGN GUIDELINES AS A TOOL FOR COMPLETING DEVELOPMENT APPLICATIONS FOR PROPERTIES IN THE R-3 ZONING DISTRICT; AND AT ARTICLE IX. SUPPLEMENTAL REGULATIONS., SEC. 78-289. LOCATION OF ACCESSORY BUILDINGS. TO PROVIDE ADDITIONAL REGULATIONS FOR ACCESSORY STRUCTURES AND BUILDINGS EAST OF BEACH ROAD; AND AT CHAPTER 22. COMMUNITY DEVELOPMENT., ARTICLE II. COMMUNITY APPEARANCE. TO AMEND SEC. 22-82. GENERAL REQUIREMENTS RELATIVE TO SITE PLAN REVIEW. TO MAKE REFERENCE TO DESIGN GUIDELINES AS A TOOL FOR COMPLETING DEVELOPMENT APPLICATIONS FOR PROPERTIES IN THE R-3 ZONING DISTRICT; AND AT CHAPTER 10. ANIMALS. ARTICLE III. SEA TURTLE PROTECTION., SEC. 10-67. SEA TURTLE PROTECTION PLAN REQUIRED. TO ADOPT PALM BEACH COUNTY'S TURTLE PROTECTION REGULATIONS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 10. ANIMALS, AND CHAPTER 22 COMMUNITY DEVELOPMENT, AND 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.
- ORDINANCE 1-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION. ARTICLE 1. – BOARDS, COMMITTEES AND COMMISSIONS. BY CREATING AN ENTIRELY NEW SECTION 2-2. – MEETING ATTENDANCE REQUIREMENTS FOR APPOINTEES, TO PROVIDE ATTENDANCE REQUIREMENTS FOR APPOINTEES; AND BY CREATING AN ENTIRELY NEW SECTION 2-3. – VIRTUAL ATTENDANCE LIMITATIONS, TO PROVIDE LIMITATIONS ON THE USE OF VIRTUAL MEETING ATTENDANCE FOR APPOINTEES; AND BY CREATING AN ENTIRELY

NEW SECTION 2-4. – ELIGIBILITY FOR APPOINTMENT, TO PROVIDE MINIMUM BOARD, COMMITTEE OR COMMISSION APPOINTMENT ELIGIBILITY CRITERIA; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION. 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 – Second Reading**

- ORDINANCE NO. 16-22, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING., AT ARTICLE IX. SUPPLEMENTAL REGULATIONS., SEC. 78-333. CONTENTS OF APPLICATION. TO REQUIRE IRRIGATION PLANS TO BE SUBMITTED IN CONJUNCTION WITH LANDSCAPE PLANS DURING THE SITE PLAN REVIEW PROCESS; SEC. 78-393. DEFINITIONS. TO REVISE THE DEFINITION OF THE TERM “CANOPY TREE”; SEC. 78-397. PROHIBITED PLANT SPECIES. TO REVISE THE COMMON AND LATIN NAMES FOR LISTED SPECIES AND ADD ADDITIONAL SPECIES TO BE PROHIBITED IN THE VILLAGE; SEC. 78-402. LANDSCAPING ON SINGLE-FAMILY AND DUPLEX LOTS. TO REQUIRE SUBMISSION OF LANDSCAPE PLANS AND IRRIGATION PLANS PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY; INCREASE THE PALM TREE HEIGHT FROM 12 TO 16 FEET, REQUIRE 50% NATIVE TREES BE PLANTED, AND REQUIRE ONE SHRUB PER 500 SQUARE FEET OF SITE AREA WITH 50% OF THOSE SHRUBS AND HEDGES TO BE NATIVE SPECIES ON SINGLE-FAMILY AND DUPLEX LOTS; SEC. 78-403. LANDSCAPING ABUTTING RESIDENTIAL AREAS; PERIMETER PLANTING STRIP REQUIRED. TO REVISE THE SECTION HEADING, REQUIRE HEDGES BE PLANTED ON THE OUTSIDE OF WALLS WHERE REQUIRED FOR COMMERCIAL PROPERTIES ABUTTING RESIDENTIAL PROPERTIES; AND REVISE THE WALL, HEDGE AND LANDSCAPE BUFFER REQUIREMENTS FOR ALL MULTIFAMILY, MIXED-USE, AND COMMERCIAL LAND USES; SEC. 78-404. GROUND COVER AND TREES IN PLANTING STRIPS. TO INCREASE THE REQUIRED PALM TREE HEIGHT FROM 12 TO 16 FEET; AND SEC. 78-409. LANDSCAPING AROUND PRINCIPAL STRUCTURES. TO REVISE THE REGULATIONS FOR LANDSCAPING AROUND THESE STRUCTURES; 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 CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

### **Other Approvals:**

- Consider Approval of Updated Beach Road Design Guidelines
- Consider Appointment to Fill Planning and Zoning Regular Member Vacancy (term expires 5/9/2024)
- Consider Approval of Field Priority Use Policy
- Consider Approval to Award the Demolition of the Pavilion and Concession Building at Tequesta Park to Rapid Removal, Inc.
- Consider Approval of the Purchase of New Fire Incident Reporting Laptops

- Consider Approval of an Agreement with Duval Ford for Purchase of a 2023 Ford F250 4x4 for the Utilities Department through the Florida Sheriff's Association Contract for a cost of \$52,472, and to Increase the Budget Accordingly
- Consider Renewal Agreement, Quote, and Requisition with Evoqua Water Technologies for Purchase of 50% Hydrogen Peroxide and Odor Control System Corrosion Control Services
- Consider approval of Support Letter for Funding through the State of Florida for the South County Bridge project located in Martin County.