

The following is a Recap from the Village Council Meeting of Thursday, February 9th, 2023

Presentations:

- GAOA Shoreline Stabilization Project Public Presentation - Peter Dewitt, Bureau of Land Management

Approvals:

- MINUTES: 12/8/22 Regular Meeting, 12/22/22 Special Council Meeting; and 1/12/23 Regular Meeting
- 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.):
- A. Gerelco Traffic Controls, Inc. Pre-Emption Devices Installation Contract-Fire Dept., \$986.00.
- B. Markay Consulting Group Professional Services Agreement-Utilities; See agreement for details.
- C. State of Florida Division of Emergency Management Federally Funded Subaward And Grant Agreement - Finance; See agreement for details.
- D. Unistrut Service Company Credit Application-Public Works, \$NA
- E. Verizon Connect Global Positioning Systems Service Order-Public Works; See service order for details.
- RESOLUTION NO. 04-23, 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
- Consider Approval of the Annual Report of the Village Infrastructure Surtax Citizen Oversight Committee

Resolutions Approved:

- RESOLUTION NO. 05-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA REQUESTING LEGISLATIVE EXEMPTION FROM THE PREEMPTION LAWS GOVERNING THE REGULATION OF PESTICIDES WITHIN THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Ordinances Approved on Second Reading:

- ORDINANCE 1-23, SECOND 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.

- ORDINANCE NO. 02-23, 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 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; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF 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.

Other Approvals:

- Consider Approval of Authorization of Award and Execution of a Contract to B&B Underground Construction, Inc., for Water Main Replacement Program Project No. 1 and No. 4 for \$3,560,490
- Consider Approval of Jupiter Environmental Laboratories Agreement and Requisition for \$25,776 through Single Source Purchasing
- Consider Approval of American Water Chemicals, Inc. Agreement and Requisition for \$12,470.00 for Anti-scalant for Water Treatment through a Piggyback on the City of Clearwater's Contract
- 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 Approval of Palm Beach County Piggyback Agreement and \$37,000 Requisition with Shrieve Chemical Company, LLC, for the Purchase of Sulfuric Acid for Water Treatment
- Consider Approval of Inliner Solutions Piggyback Agreement With Volusia County for Urgent/Emergency Stormwater Drainage Pipe Lining Repairs for \$209,463

- Consider Approval to Piggyback Palm Beach County Annual Small Paving and Construction Contract
- Consider Approval of Agreement for Demolition Services with Rapid Removal, Inc.