

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

Presentations:

- Presentation of the Abby Brennan Mayor Award
- Presentation of Appreciation Plaque to Outgoing Council Member/Vice-Mayor Kyle Stone
- Annual Public Safety Pension Board Update - Chair Kris Cowles

Approvals:

- MINUTES: 1/30/2023 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.)
- A. Cameron H. Fockler Agreement - Parks & Recreation, \$9,995.00.
- B. Dive Rescue International Host Agreement-Fire Department, \$900.00 per student.
- C. Dive Rescue International RIT Host Agreement-Fire Department, \$450.00 per student.
- D. FPL LED Lighting Removal Agreement-Public Works, \$1,702.52
- E. Gerelco Traffic Controls Pre-Emption Installation Contract-Fire Department, \$986.00.
- F. Holtz Consulting Services Work Authorization-Utilities, \$1,930.00.
- G. Inliner Solutions Proposal - Utilities, \$7,725.00.
- H. Kimley-Horn Professional Service Agreement-DEO Community Planning Technical Assistance Grant- Administration, \$3,500.00.
- I. Martin County Tower and Ground Space Lease-Utilities, \$1,350.62 Annually.
- J. Mock, Roos & Associates NPDES Annual Report Assessment Work Authorization-Utilities,
- K. Parker Yannette Landscape Architectural Services Agreement-Public Works, \$2,000.00.
- L. Southeastern Printing Services Estimate 23042 and 20344-Village Clerk, \$3,400.00.
- M. Wolverine Roofing, Inc. Proposal-Public Works, \$3,004.33.

Postponed:

- **This item has been postponed at the applicant's request:** Consider Conceptual Presentation by 2GHO for a 41-unit multifamily residential development in the Mixed Use Zoning District.
- ORDINANCE 04-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 10. ANIMALS., AT ARTICLE III. SEA TURTLE PROTECTION. BY REPEALING THIS ARTICLE IN ITS ENTIRETY AND RE-ADOPTING IT IN ORDER TO INDICATE THE VILLAGE'S ADOPTION OF AND ADHERENCE TO PALM BEACH COUNTY'S SEA TURTLE PROTECTION REGULATIONS AND IMPART UPON PALM BEACH COUNTY THE JURISDICTION AND ENFORCEMENT AUTHORITY FOR SUCH REGULATIONS; AND ALSO RETAIN VILLAGE REGULATIONS REGARDING STANDARDS FOR MECHANICAL BEACH CLEANING; PROVIDING THAT EACH AND EVERY OTHER

SECTION AND SUBSECTION OF CHAPTER 10. ANIMALS. 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 Failed on First Reading:

- ORDINANCE 03-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING., AT ARTICLE IX. SUPPLEMENTAL REGULATIONS., SEC. 78-284. WALLS AND FENCES. TO ALLOW WALLS AND FENCES TO BE LOCATED FORWARD OF THE FRONT BUILDING LINE IN CERTAIN CIRCUMSTANCES; 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.

Ordinances Passed on First Reading:

- ORDINANCE 05-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. AT SECTION 78-177. C-2 COMMUNITY COMMERCIAL DISTRICT. TO INCLUDE VETERINARY OFFICE AS A SPECIAL EXCEPTION USE IN THAT ZONING DISTRICT; 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.

Other Approvals:

- Consider Approval of the Renewal of Palo Alto Security Services
- Consider Approval for Engineering Services for Roadway and Drainage Improvements in the Country Club Community
- Consider Approving a Letter of Support for the Indian Trail Improvement District Supporting the Right for Voters to Hold a Special Referendum Election in November 2023 to Approve or Oppose Becoming a Home Rule Municipality Named the Village of Loxahatchee
- Update on 2023 Legislative Session

