

The following is a Recap from the Village Council Meeting of Thursday, April 13, 2023

Presentations:

- Proclamation Honoring the 90th Anniversary of Palm Beach State College
- Proclamation Recognizing April as Water Conservation Month

Approvals:

- MINUTES: February 7, 2023 Workshop, February 22, 2023 Workshop, February 27, 2023 Workshop, February 9, 2023 Regular Council and March 9, 2023 Regular Council
- BC Concrete Cutting Quote 09813 - Public Works, \$583.00.
- First Due Fire Prevention Software Proposal - Fire Department, \$4,475.00.
- Kimley-Horn Professional Services Agreement, FL DEO Community Planning Technical Assistance Grant-Utility Undergrounding Master Plan - Administration, \$3,500.00.
- Kimley-Horn WA Fuel System Maintenance & Repair Services Agreement-Public Works, \$5,000.00
- Pace Labs Drinking Water Analysis Proposal - Utilities, \$6,012.00.
- Playmore Recreational Products Quote 18096 - Parks & Recreation, \$3,844.19.
- Underwater Solutions, Inc. Agreement-Utilities, \$8,572.00

Resolutions:

- RESOLUTION 06-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CERTIFYING THE RESULTS OF THE REGULAR ELECTION HELD ON MARCH 14, 2023 FOR THE VILLAGE OF TEQUESTA COUNCIL; AND FOR OTHER PURPOSES.

Special Event Application:

- SE 03-23 - This is a Special Event application for an annual July 4, 2023 four-mile running race by Believe With Me, a registered Florida Not-For-Profit Corporation, to take place at Constitution Park on Dover Rd. The event is to be held on Tuesday July 4, 2023 from 6:30 a.m. - 9:30 a.m. No alcohol will be served. The projected number of attendees for the event is 800. The applicant has provided proof of insurance and will hire Police and Fire Detail for the event. The purpose of the event is to honor families of fallen soldiers and all proceeds will directly benefit families that have lost a loved one in the line of service

Ordinances passed on First Reading:

- (passed with changes) ORDINANCE 06-23, 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 SEC. 78-4. DEFINITIONS. TO REVISE THE EXISTING DEFINITIONS FOR THE TERMS MAJOR AND

MINOR REDEVELOPMENT AND AT SEC. 78-332. PRE-APPLICATION MEETING; OPTIONAL PRE-APPLICATION REVIEW PROCESS. TO MODIFY THE SECTION HEADING AND CLARIFY INSTANCES WHEN CONCEPTUAL PRESENTATIONS TO THE VILLAGE COUNCIL ARE REQUIRED AND AT APPENDIX D. LAND DEVELOPMENT FEE SCHEDULE. TO CONTEMPLATE BOTH MANDATORY AND OPTIONAL CONCEPTUAL PRESENTATIONS TO THE VILLAGE COUNCIL AND INCREASE THE FEE FOR BOTH; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 78. ZONING. AND APPENDIX D. LAND DEVELOPMENT FEE SCHEDULE. 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 07-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF TEQUESTA, FLORIDA; WHICH PROPERTY CONSISTS OF ONE POINT ZERO THREE (1.03) ACRES, MORE OR LESS, OF LAND LOCATED IMMEDIATELY WEST OF THE FLORIDA EAST COAST RAILWAY SOUTH OF TEQUESTA DRIVE; PROVIDING THAT THIS REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE RE-ZONED FROM THE VILLAGE ZONING DESIGNATION OF "C-3 GENERAL COMMERCIAL DISTRICT" TO THE VILLAGE ZONING DESIGNATION OF "R/OP RECREATION/OPEN SPACE DISTRICT"; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF TEQUESTA BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances Passed on Second Reading:

- ORDINANCE 05-23, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. 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 the Approval of a Donation of a 2023 Sea-Doo Fishpro Trophy Personal Watercraft from BRPS US Inc.
- Consider Approval of Parkland Purchase Policy
- Consider Acceptance of the Village-Wide Undergrounding Feasibility Assessment Developed by Kimley-Horn and Associates, Inc.
- Consider Approval of the 2023-2024 Strategic Plan
- Consider Approval of Name Change from Linear Park to Linear Trail
- Second Addendum to Director of Community Development Consultant Agreement

- Consider Approval of an Agreement with Ferguson Enterprises, LLC, to Purchase Water Meter Fittings and Water Line Accessories, Piggybacking on their Agreement with the City of Deerfield Beach/ Southeast Florida Governmental Purchasing Group
- Consider Approval of Kimley-Horn and Associates, Inc., Work Authorization and Budget Reallocation/ Amendment for the County Line Road Bridge Water Main Relocation Project for Engineering and Permitting Services at a Cost of \$110,450
- Consider Approval of an Agreement with Duval Chevrolet for Purchase of a 2022 Chevrolet Colorado 4x4 for the Utilities Department's Production Division through the Florida Sheriff's Association Contract for a Cost of \$32,709