

## **The following is a Recap from the Village Council Meeting of Thursday, June 8, 2023**

### **Presentations:**

- FCCMA Award Presented to the Village Council Recognizing 35 Years of Home Rule
- Proclamation Recognizing April as Water Conservation Month
- General Employee Pension Board Presentation
- Conceptual Presentation Application from MDK Tequesta LLC for a new two-story, 5,956-square-foot professional office building. The subject property is located at 110 Bridge Road.

### **Approvals:**

- 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.)
- Compressed Air Supplies and Equipment, Inc. Service Agreement - Fire Department, \$1,886.86.
- Dive Rescue International Host Rescue Agreement - Fire Department; See agreement for details.
- FPL LED Lighting Agreement-Public Works; See agreement for details.
- GA's Lawn Mower, Inc. Credit Application-Public Works; See application for details.
- Johnson-Davis, Inc. Drainage Repairs-Utilities, \$7,500.00.
- JustFOIA Public Record Software Upgrade-Village Clerk, \$6,195.00.
- Linetec Professional Underground Utility Contractor Estimate 10685-Utilities, \$700.00.
- Verizon Connect Global Positioning Systems Service Order-Public Works; See order for details.

### **Resolutions:**

- RESOLUTION NO. 12-23 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; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

### **Special Event Application:**

- SE 04-23 - This is a Special Event permit application for an annual running race organized by Palm Beach Roadrunners, a registered 501(c)(3) organization. The event is to be held on Thursday, November 23, 2023 from 6:00 a.m. - 11:00 a.m. No alcohol will be served. Free food and water and Gatorade will be provided. The projected number of attendees for the event is 2,200. The applicant will hire ten (10) Police Officers including a Supervisor, and Fire Detail.

## **Ordinances passed on Second Reading:**

- ORDINANCE NO. 09-23, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION. SECTION 2-81. VILLAGE MANAGER; AUTHORITY AND DUTIES. TO INCREASE THE VILLAGE MANAGER'S CONTRACT EXECUTION THRESHOLD FROM \$25,000.00 TO \$75,000.00; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 2 ADMINISTRATION. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO

## **Other Approvals:**

- Consider Approval of IT Security Awareness Policy
- Consider Approval of Chen Moore and Associates Work Authorization for Final Engineering Design and Permitting of the Dover Ditch Living Shoreline Project for a Lump Sum Cost of \$46,920 (Project Cost Share: Tequesta 60%(\$28,152)/ Town of Jupiter 40% (\$18,768))
- Consider Approval of Chen-Moore and Associates (CMA) Work Authorization for Water Treatment Plant Process and Control Improvements Project Amendment #2 at a cost of \$55,400
- Consider Approval of an Agreement with Fortiline, Inc., to Purchase Water Meter Fittings and Water Line Accessories, Piggybacking on their Agreement with the City of Deerfield Beach/ Southeast Florida Governmental Purchasing Group