

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

Presentations:

- Recognition of Tequesta's First Baptist Church for their Partnership with our Election Process

Approvals:

- MINUTES: May 11, 2023 Regular; June 8, 2023 Regular; and June 20, 2023 Budget
- Consider Approval of Contracts Signed by Manager Under \$75,000 (Per Village Ordinance we are presenting the following agreements, proposals, commitments and memorandum of understanding to Council.)
- Broedell Supply Plumbing, Inc. Credit Application - Public Works; See Regular Council - Jul 13 2023 application for details.
- Sea Turtle Conservancy Display Contract - Building Department; See contract for details.
- TCI Rood Service Agreement - Utilities Department; \$1,320.00

Resolutions:

- Resolution No. 13-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FL, ADOPTING THE REFUSE, RECYCLING, AND YARD WASTE COLLECTION RATES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024
- RESOLUTION NO. 14-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING A REVISED SCHEDULE OF FEES AND CHARGES FOR THE PROVISION OF WATER SERVICES RENDERED BY THE VILLAGE FOR ITS RESIDENTS AND OTHER MEMBERS OF THE PUBLIC; PROVIDING THAT THIS REVISED SCHEDULE OF FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- RESOLUTION NO. 15-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING THE STORMWATER UTILITY FEES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024, AND AUTHORIZING THE VILLAGE MANAGER TO PROCEED IN ACCORDANCE WITH THE VILLAGE'S ADOPTED PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Special Exception Use (approved with conditions):

- SEU 02-23: Application from FIRST SOUTHERN BAPTIST CHURCH for a Special Exception Use approval pursuant to Section 78-173 (d)(7) of the Village Code of Ordinances. The Applicant is requesting a Special Exception Use modification for an existing "Place of Assembly" (church) located in the R1 Zoning District to allow modifications to the existing building aesthetics, interior building renovations, and revisions to the landscaping and a new

Special Exception Use approval to allow for a "School" to operate within the existing building. The subject property is located at 423 Tequesta Drive, Tequesta, FL 33469

Consideration with No Action:

- Consider Conceptual Presentation by MCM Acquisitions, LLC. for a quick service restaurant and medical office in the Mixed Use Zoning District. The subject property is located at 150 Tequesta Drive, Tequesta FL 33469

Special Plan Modification:

- SPM 3-23: Application from 300 BEACH ROAD DEVELOPER LLC for a Site Plan Modification to relocate the previously approved condominium building approximately 55 feet westward, and revise the floor plan of the second floor. This application also includes a revised landscape plan. The subject property is located at 300 Beach Road, Tequesta, FL 33469.

Ordinances passed on First Reading:

- ORDINANCE NO. 08-23, 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 78-4. DEFINITIONS. TO REVISE THE DEFINITION OF THE TERM "VETERINARY OFFICE"; 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.
- ORDINANCE NO. 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., ARTICLE III. SEA TURTLE PROTECTION., BY REPEALING THIS ARTICLE IN ITS ENTIRETY AND ADOPTING A NEW ARTICLE III. SEA TURTLE PROTECTION. WITH FINDINGS OF FACT, DEFINITIONS, REGULATIONS, AND ENFORCEMENT PROVISIONS THAT ARE CONSISTENT WITH THE STATE OF FLORIDA MODEL SEA TURTLE PROTECTION ORDINANCE AND THE PALM BEACH COUNTY SEA TURTLE PROTECTION ORDINANCE; 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, SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Other Approvals:

- Consider Approval of the Village of Tequesta's Emergency Reserve Policy
- Consider Approval of Contract Between the Village of Tequesta and the Bureau of Land Management
- Consider Acceptance of PBC EMS Grant Funds and to Purchase One (1) Lucas 3 Chest Compression System
- Consider Approval of Terracon Services, Inc. Second Addendum to the Agreement for Mowing and Landscaping Services

- Approve Setting the Proposed Maximum Ad Valorem Millage Rate for the Village of Tequesta for Fiscal Year 2023-24 at a rate of 6.2900 per \$1,000 of Assessed Value and setting the Budget Public Hearings as Follows: September 14, 2023 - 5:30 p.m. - Approve Proposed Budget; and September 21, 2023 - 5:30 p.m.- Adopt Final Budget
- Consider Approval Of Initiating The Process to Hire Full-time Staff To Serve As The Community Development Department
- Annual Performance Review of Village Manager Jeremy Allen