

**The following is a Recap from the Village Council meeting of  
Thursday, August 10, 2023**

**Presentations:**

- Legislative Update by Senator Gayle Harrell
- Presentation by Palm Beach County Property Appraiser on 2023 Highlights - Dorothy Jacks, CFA, AAS
- Professional Partnership Award Presentation to Jupiter Inlet Colony

**Approvals:**

- MINUTES: May 30, 2023 Workshop; July 13, 2023 Workshop Workshop - May 30 2023 - Minutes - Pdf Regular Council - Aug 10 2023 Workshop - Jul 13 2023 - Minutes - Pdf 5.
- 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. ArchiveSocial-Village Clerk, \$2,988.00 FY 23-23 and \$3,137.00 FY's 24-27 (see agreement for full details.
- B. Holtz Consulting Engineers, Inc. Consulting Loss Mitigation Grant Support Services-Public Works, \$9,960.00.
- C. Parker Yannette Tequesta Drive Landscape Architectural Services Proposal-Building, See proposal for details.
- D. Peninsular Electric Distributors, Inc. Credit Application - Public Works, \$N/A
- E. Protegis Fire Safety Alarm Services Agreement-Public Works, \$2,130.00 Annually.
- F. Summit Fire Security Proposal-Public Works, \$650.00.
- RESOLUTION 16-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE MAYOR OF TEQUESTA TO SIGN A THIRD AMENDMENT TO VILLAGE OF TEQUESTA VILLAGE MANAGER EMPLOYMENT AGREEMENT, MEMORIALIZING VILLAGE COUNCIL ACTION TO INCREASE BASE SALARY; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

### **Ordinances Approved on First Reading:**

- ORDINANCE NO. 10-23 FIRST READING, AN ORDINANCE OF THE Regular Council - Aug 10 2023 VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. ARTICLE I. IN GENERAL. BY CREATING AN ENTIRELY NEW SECTION 14-7. "VACANT LOT MAINTENANCE" TO PROVIDE MINIMUM STANDARDS, INCLUDING EROSION CONTROL AND SODDING, FOR VACANT LOTS THROUGHOUT THE VILLAGE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. 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 Approved on Second Reading:**

- ORDINANCE NO. 08-23, 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 78-4. 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 SECOND 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.

### **Special Exception Use Approval:**

- SEU 3-23: Application from the VILLAGE OF TEQUESTA for a Special Exception Use approval pursuant to Section 78-179(d) of the Village of Tequesta Code of Ordinances. The Applicant is requesting Special Exception Use Approval for a 76,565 sf “Neighborhood and Community Public Recreational Facilities” (passive park) within the Recreation/Open Space (R/OP) Zoning District. The subject property is located at 483 Seabrook Road, Tequesta, Florida, 33469.

### **Other Approvals:**

- Consider Approval of the Revision of the Previously Recorded Plat from Mastroianni Family Headquarters LLC - 691 N US Highway 1, Tequesta FL 33469
- Consider Approval of Agreement for Professional Lobbying Services with The P5 Group, LLC **with annual performance review.**
- Consider Approval of Health, Dental and Life Insurance 2023/24 Renewals
- Consider Approval of Property & Casualty Insurance Renewals 2023/24