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Recap of the Regular Council Meeting of November 9, 2023

Approvals:

- MINUTES: 9/14/23 Regular Council Meeting, 9/21/23 Special Council Meeting, 9/21/23 Workshop, and 10/12/23 Regular Council Meeting
Regular Council - Sep 14 2023 - Minutes - Pdf Special Council Meeting - Sep 21 2023 - Minutes - Pdf Workshop - Sep 21 2023 - Minutes - Pdf
Regular Council - Oct 12 2023 - Minutes - Pdf
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.)
- Advance Fire & Security Fire Sprinkler Inspection Agreement-Public Works, \$2,620.00.
- Analytica Proposal-Village Manager, \$3,000.00
- Chen Moore Temporary Consultant Agreement Community Development \$24,000
- Florida Dept. Of Law Enforcement Safety Grant Agreement- Police Department, \$60,731.00.
- FP Tequesta Property Owner LLC Lawn and Maintenance Agreement- Public Works, \$N/A.
- Jupiter Inlet Colony Code Enforcement Interlocal Agreement First Addendum – Building Dept. \$20,800
- Kimley Horn and Associates Old Dixie Highway Streetscape Initial Conceptual Design Services Work Authorization – Public Works \$6,975. 00
- Approval of an Interlocal Agreement between the Village of Tequesta and Palm Beach County for an increased Law Enforcement Presence in the Estuarine Waters of Palm Beach County, During Manatee Season
- Approval of Replacing Village Hall and the Public Safety Facilities Defective Air Conditioning Components
- Approval of Purchase of a Gas Powered Sidewalk Grinder and Vacuum System from Smith Manufacturing
- Approval of Chen Moore and Associates (CMA) Work Authorization for As Needed Engineering Support Services for the Utilities Development, Permit Review Services and Related Applications and Inspections for a Total Not to Exceed \$30,000 (Most Costs Recoverable Through Fees)
- Approval of Agreement with Duval Chevrolet for Purchase of an in Stock 2023 Chevrolet Silverado 2500HD 4x4 Truck for \$51,638.81, in lieu of Previously Approved 2023 Ford F250 4x4 for \$52,472 (Ford Allocation Not Available)
- Approval of Florida Technical Consultants, LLC (FTC) Proposal (Work Authorization) for FY24 GIS Services for Utilities Atlases, Asbuilts, Software, Training, and Support for the Lead and Copper Revised Rule (LCRR) for a Cost

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of \$39,840

- Approval of Kimley Horn and Associates Pressurized Vessel (Filters) Upgrades Work Authorization for Engineering Services at the Conventional Water Treatment Plant for a cost of \$47,000
- Approval of SA Recycling, LLC, Piggyback Agreement to Provide Scrap Metal Recycling Services, As- needed (Obsolete Brass Water Meters) to Recover an Estimated \$5,000 in Revenue in Exchange for the Meters
- Consider Approval of Cell Phone Text Messaging Executive Directive

Ordinances – First Reading:

- ORDINANCE NO. 11-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX. SUPPLEMENTAL REGULATIONS. DIVISION 4. LANDSCAPING. TO PROVIDE NEW REGULATIONS FOR THE USE, INSTALLATION AND MAINTENANCE OF ARTIFICIAL TURF; 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 13-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS, BY CREATING A NEW ARTICLE IX. STRUCTURAL MILESTONE INSPECTIONS. TO IMPLEMENT THE STATUTORY REQUIREMENTS FOR CERTAIN MULTI-STORY MULTI-FAMILY RESIDENTIAL BUILDINGS PROVIDED IN SEC. 553.899, FLORIDA STATUTES; PROVIDING DEFINITIONS; STATING INTENT AND AUTHORITY; PROVIDING APPLICABILITY AND AREAS OF ENFORCEMENT; PROVIDING NOTICE REQUIREMENTS; IDENTIFYING THE TYPES OF REQUIRED INSPECTIONS; DEFINING THE MINIMUM CONTENTS OF INSPECTION REPORTS; DESIGNATING POSTING AND PUBLISHING REQUIREMENTS FOR INSPECTION REPORTS; ESTABLISHING TIMELINES FOR REPAIRS; PROVIDING FOR ENFORCEMENT; AUTHORIZING EXTENSIONS; DESIGNATING PROCESS FOR IDENTIFYING AND REPORTING UNSAFE STRUCTURES AND FOR CONDEMNATION PROCEDURES; 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, SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- ORDINANCE NO. 15-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE

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VILLAGE CODE OF ORDINANCES AT CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. ARTICLE VIII. CONSTRUCTION SITE MAINTENANCE. BY CREATING AN ENTIRELY NEW SECTION 14-183. TEMPORARY SHELTER REGULATIONS. TO PROVIDE REGULATIONS FOR THE PLACEMENT AND USE OF TEMPORARY SHELTER STRUCTURES ON RESIDENTIAL LOTS UNDER LIMITED CIRCUMSTANCES FOLLOWING NATURAL EMERGENCIES; 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

- ORDINANCE 16-23, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE IX SUPPLEMENTAL REGULATIONS, DIVISION 11. MOBILE FOOD VENDORS. TO CONFORM THIS SECTION TO RECENT CHANGES IN STATE LAW REGARDING PERMITTING AND OPERATION OF MOBILE FOOD VENDORS; 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 – Second Reading:

- ORDINANCE NO. 14-23, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. SEC. 46-2. USE OF GOLF CARTS UPON DESIGNATED VILLAGE STREETS. TO CONFORM THIS SECTION TO RECENT CHANGES IN STATE LAW REGARDING AGE AND FORM OF IDENTIFICATION FOR GOLF CART OPERATORS ON PUBLIC STREETS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 46. MOTOR VEHICLES AND TRAFFIC. 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.

Resolutions:

- RESOLUTION NO. 27-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE WRITE-OFF OF UNCOLLECTABLE EMS TRANSPORT FEES AS IDENTIFIED IN THE ATTACHED “EXHIBIT A”, AND AUTHORIZING THE VILLAGE MANAGER TO

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PROCEED ON BEHALF OF THE VILLAGE PROVIDING FOR SEVERABILITY;
PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- RESOLUTION 28-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022/2023 GENERAL FUND BUDGET, AND BUILDING FUND BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- RESOLUTION 26-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 19, 2024 IN CONJUNCTION WITH THE PRESIDENTIAL PREFERENCE PRIMARY, AND IF NECESSARY, THE MUNICIPAL RUN-OFF ELECTION TO BE HELD TUESDAY, APRIL 2, 2024 FOR THE PURPOSE OF ELECTING COUNCIL SEATS 1, 3 AND 5 FOR TWO YEAR TERMS; REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS CONDUCT THE ELECTION; DESIGNATING POLLING LOCATIONS; NAMING THE CANVASSING BOARD; ESTABLISHING ELECTION PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Variances:

- VAR 02-23: Application of Bagel Boyz Tequesta LLC, for a Variance from the requirement of Sec. 78-298 to allow the sale of intoxicating liquors, wines and beverages for consumption on the premises within 860 +/- feet radius of church, school or youth center, where Village Code requires a 1,000 feet separation, which shall be measured in a straight line from main entrance door to main entrance door. The address of the property is 381 Tequesta Drive, Tequesta FL 33469.

Other Approvals:

- Council Consideration of Special Permit for Fire and Police Training from Outside Agencies
- Consider Approval of Inliner Solutions Proposal for Urgent/ Emergency Stormwater Drainage Pipe Lining Repairs for \$168,999
- Consider Approval of Agreement with Odyssey Manufacturing Company Piggybacking a Contract with Gainesville Regional Utilities to Supply 50% Liquid Sodium Hydroxide
- Consider Approval of Odyssey Manufacturing Company Piggyback on Marion County for Purchase of Bulk 12.5% Sodium Hypochlorite (Bleach)
- Council Consideration of Participation Agreement for Publication of Legal Notices on Palm Beach County Designated Publicly Accessible Website