

**The Following is a Recap from the
Village Council Meeting of
Thursday, September 12, 2024**

Presentations:

- Annual Overview Presentation by the Palm Beach County Commission on Ethics
- Presentation by Village Lobbyist Ken Pruitt
- Proclamation Recognizing October 7 - 13, 2024 as Florida Climate Week
- Fire Prevention Week Proclamation
- Conceptual Presentation from Key Estates US LLC for the Development of a 96 Unit Townhome Community

Approvals:

- MINUTES: June 24, 2024 Budget Workshop, July 1, 2024 Workshop, July 11, 2024 Regular, July 22, 2024 Budget Workshop, July 29, 2024 Workshop, August 8, 2024 Regular
- 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. City Clerk Associates, LLC, \$4,000.00 B. Medical Director Fees Increase FY24/25 Fire Rescue \$17,970.72 C. Supervisor of Elections Early Voting Agreement \$0.00 D. Jupiter Medical Center Urgent Care 2024-2026 Renewal Agreement Addendum E. Engenuity Group, Inc. Agreement Up to \$75,000.00/year F. Holtz Engineering Worth Authorization \$24,860.00 G. TCI ROOD, LLC Agreement \$2,266.00 H. Rangeline Tapping Services, Inc. \$13,779.00 I. Mock, Roos & Associates Work Authorization \$ 5,000.00
- Consider approval to extend farmers market until January 4th 2025. The event will take place at the same location, in the parking lot of Gallery Square North, located at 361-389 Tequesta Dr., from 8am to 1pm. Applicant will keep following all necessary regulations and guidelines to ensure the safety and well-being of everyone involved.
- Consider Approval of Public Utility Management & Planning Services Inc. (PUMPS), Agreement to Provide Field Assistance for Support of Compliance with the EPA's Lead and Copper Rule Revision (LCRR) at an Hourly Cost Not to Exceed \$28,000
- Consider Approval of State of Florida DMS Grant Contract

Resolutions Approved:

- RESOLUTION NO. 17-24 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.

Ordinances First Reading Approved (with changes):

- ORDINANCE NO. 01-24, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING. TO ADOPT NEW OVERLAY ZONING THAT IMPLEMENTS CERTAIN RECOMMENDATIONS CONTAINED IN THE OCTOBER 2022 VILLAGE OF TEQUESTA COMMERCIAL CORRIDOR MASTER PLAN AS PREPARED BY THE TREASURE COAST REGIONAL PLANNING COUNCIL AND ADOPTED BY THE VILLAGE COUNCIL ON NOVEMBER 10, 2022; SPECIFICALLY AMENDING THE FOLLOWING SECTIONS: 78-4 DEFINITIONS. BY ADOPTING NEW DEFINITIONS FOR “FORMULA BUSINESS,” “FORMULA RESTAURANT,” “FORMULA RETAIL,” “OVERLAY DISTRICT,” “FAÇADE TRANSPARENCY,” AND “CIVIC OPEN SPACE;” 78-96 DISCONTINUANCE OF NONCONFORMING USES. BY ADDING LANGUAGE TO EXPLAIN THE CONTINUATION OF NON-CONFORMING USES IN AN OVERLAY ZONE; 78-176 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-177 C-2 COMMUNITY COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-178 C3 GENERAL COMMERCIAL DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING; SEC. 78-180 MU MIXED USE DISTRICT. BY ADDING PERMITTED AND SPECIAL EXCEPTION USE REGULATIONS APPLICABLE TO OVERLAY ZONING, AND RESOLVING ANY CONFLICT BETWEEN MU ZONING AND OVERLAY ZONING IN FAVOR OF OVERLAY ZONING; FURTHER CREATING AN ENTIRELY NEW ARTICLE VI DIVISION 3 ENTITLED “OVERLAY DISTRICTS.” WITH NEW CODE SECTIONS 78-201 THROUGH 78-204; ADOPTING SEC. 78-201 “TEQUESTA DRIVE OVERLAY,” CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; ALSO ADOPTING SEC. 78-202 “US HIGHWAY 1 OVERLAY,” CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; ALSO ADOPTING SEC. 78-203 “VILLAGE CENTER OVERLAY,” CREATING AND DEFINING THIS OVERLAY DISTRICT, PROVIDING PURPOSE AND INTENT, PROVIDING DESIGN, SETBACK, FAÇADE, PARKING, FORMULA BUSINESS AND RESTAURANT, OPEN SPACE, AND LANDSCAPING GUIDELINES; PROVIDING FOR PAYMENT IN LIEU OF CERTAIN OPEN SPACE REQUIREMENTS; PROVIDING FOR WAIVERS; RESOLVING ANY CONFLICT BETWEEN GENERAL REGULATIONS AND OVERLAY ZONING REGULATIONS IN FAVOR OF OVERLAY ZONING REGULATIONS; AND ADOPTING SEC. 78-204 “WAIVERS” TO PROVIDE A PROCESS FOR OBTAINING WAIVERS FROM THE VILLAGE COUNCIL FROM CERTAIN OVERLAY DISTRICT REQUIREMENTS, PROVIDING FOR AN APPLICATION, AND PROVIDING CRITERIA FOR THE GRANTING OF A WAIVER; 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 ODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances First Reading Approved:

- ORDINANCE 02-24, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CREATING THREE NEW OVERLAY ZONES WITHIN AND OVER THE VILLAGE OF TEQUESTA'S COMMERCIAL CORRIDORS: THE TEQUESTA DRIVE OVERLAY, THE US HIGHWAY ONE OVERLAY, AND THE VILLAGE CENTER OVERLAY; PROVIDING FOR THE ADOPTION OF SAID OVERLAY ZONES AND THEIR APPLICABILITY TO PROPERTIES LOCATED IN THE UNDERLYING PORTIONS OF THE C-1, C-2, C-3 AND MU ZONING DISTRICTS; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF TEQUESTA BE AMENDED TO REFLECT THE ADOPTION AND APPLICABILITY OF EACH OVERLAY ZONE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CL USE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Other Approvals:

- Consider Approval of Property & Casualty and Ancillary Insurance Renewals 2024/25
- Consider Approval of Payment of The Expert's Invoices in the Amount of \$58,89 .20 for Audio/Visual Equipment and Labor for the Tequesta Recreation Center
- Consider Approval of a Rangeline Tapping Services, Inc., Proposal for \$25,874 for the Completed Emergency Water Main Line Stops on August 14, 2024, Due to a Valve Failure When Connecting the New Water Main on Country Club Dr South to the Water Main on Tequesta Drive
- Consider Approval of Florida Technical Consultants (FTC) Work Authorization to Provide GIS Utilities Updates and Management in the amount of \$24,500
- Consider Approval of Chen Moore and Associates (CMA) Work Authorization for Water Treatment Plant Process and Control Improvements Project for Bid Assistance and Construction Engineering and Inspection Services, at a Cost Not to Exceed \$334,100.
- Consider Approval of Chen Moore and Associates (CMA) Work Authorization for As-Needed Engineering Support Services for Utilities Development, Permit Review Services, and Related Applications and Inspections for a Total Not-to-Exceed \$30,000 (Most Costs Recoverable Through Fees)
- Consider Approval of Advantage Communications, Inc. Contract for SCADA Radio Antenna Repairs, Spare Parts, and Training at a Cost of \$19,700
- Consider Approval of Above Grade Dirt Works, LLC Contract for \$17,061.33 for Road Stabilization at Wells 18, 19, 20, and 24, and for Grading and Pad Stabilization at the Water Treatment Plant (WTP)
- Consider Approval of a Loxahatchee River Environmental Control District (LRECD) Interlocal Agreement to Partner on Pipe Relocations Required by Martin County's Bridge Rebuild Project on County Line Road and Engineering Services by Kimley Horn as a Part of the Agreement for Engineering Design and Bid Assistance Not-to-Exceed \$57,791 and Construction Engineering Inspection (CEI) Services Hourly \$32,450