

**The Following is a Recap from the
Village Council Meeting of
Thursday, November 14, 2024**

Presentations:

- Presentation by Discover the Palm Beaches
- Presentation by the FDOT on the US1 Bridge and Indiantown/I-95 Interchange project in Jupiter
- Scott Case, P.E., Senior Project Engineer

Approvals:

- MINUTES: October 16, 2024 Regular Meeting
- 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. Dive Rescue International, \$TBD B. Fire Rescue Medical Director Agreement, \$2,000.00/month C. VC3 Agreement, \$3,920.00 D. Zoll Medical Corporation, \$3,690.00 E. FP Tequesta Property Owner, LLC, \$0.00 F. Trane U.S., Inc., \$16,180.00/year
- Consider the Use of Asset Forfeiture Funds for Repairs on the Tequesta Police Department's Boat, Marine One.
- Consider Approving the Purchase of Police Emergency Equipment from Prologic ITS for the Police Department's new Patrol Units
- RESOLUTION NO. 23-24 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.
- Consider Approval of a Renewal Extension, Second Addendum for with Evoqua Water Technologies, LLC for Purchase of 50% Hydrogen Peroxide and Odor Control System Corrosion Control Services for FY25
- Consider Approval of a First Addendum with Odyssey for Sodium Hydroxide to Correct a Scrivener's Error - No Price Change
- Consider Approval of a Work Authorization with Florida Technical Consultants (FTC), to Provide FY25 GIS Utilities Updates and Management in the amount of \$62,000
- Consider Amending the Brick Donation Policy

Resolutions Approved:

- RESOLUTION 12-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING A ONE-TIME, NONREVERSIBLE OPT IN TO THE POLICE PENSION DEFINED BENEFIT PLAN FOR THE CHIEF OF POLICE; FURTHER ACKNOWLEDGING AND MEMORIALIZING THE TRANSFER OF THE ASSISTANT CHIEF OF POLICE INTO THE POLICE PENSION DEFINED BENEFIT PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- RESOLUTION 22-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023/2024 GENERAL FUND BUDGET, AND REFUSE & RECYCLING FUND BUDGET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances Second Reading Approved:

- ORDINANCE 08-24, SECOND READING, AN ORDINANCE OF THE 2024 VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING CHAPTER 76. WATERWAY CONTROL. CREATING AN ENTIRELY NEW ARTICLE IV. ENTITLED “BULKHEADS AND SEAWALLS”; AND AN ENTIRELY NEW ARTICLE V. ENTITLED “FILL PERMITS”; WHICH NEW ARTICLES ARE INTENDED TO LIMIT THE USE OF BULKHEADS AND SEAWALLS IN FAVOR OF PROMOTING LIVING SHORELINES, AND REGULATE THE USE OF FILL WATERWARD OF ADJACENT PROPERTY LINES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 76. WATERWAY CONTROL 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. 10-24, SECOND READING: AN ORDINANCE OF THE VILLAGE OF TEQUESTA, FLORIDA; AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2, ADMINISTRATION, BY AMENDING SECTION 2-61, PENSION TRUST FUND, EXHIBIT B, THE PUBLIC SAFETY OFFICERS’ PENSION TRUST FUND, TO ADOPT AND IMPLEMENT A SERVICE PURCHASE OPTION FOR POLICE OFFICERS TO PURCHASE PRIOR VILLAGE OF TEQUESTA POLICE SERVICE IN SECTION 27 OF THE FUND PLAN; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE VILLAGE OF TEQUESTA SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED. PROVIDING FOR A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ordinances First Reading Approved:

- ORDINANCE 09-24, 1ST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE TEQUESTA CODE OF ORDINANCES AT CHAPTER 78. ZONING. ARTICLE XII. FLOOD DAMAGE PREVENTION. TO UPDATE THE EFFECTIVE DATE OF THE CURRENT APPLICABLE NFIP FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, AND BY REVISING CERTAIN DEFINITIONS AND CORRECTING OCCASIONAL SCRIVENER’S ERRORS AND NON-SUBSTANTIVE INTERNAL INCONSISTENCIES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. ZONING. ARTICLE XII. FLOOD DAMAGE PREVENTION. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A Regular Council - Nov 14 2024 SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approved with changes:

- ORDINANCE 11-24: FIRST READING AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE TEQUESTA CODE OF ORDINANCES

AT CHAPTER 78. ZONING. ARTICLE X. OFF-STREET AND ON-STREET PARKING AND LOADING REGULATIONS. BY AMENDING SEC. 78-691. MINIMUM STANDARDS. TO UPDATE ADA PARKING SPACE REQUIREMENTS IN CONFORMANCE WITH THE FLORIDA BUILDING CODE; SEC. 78-696. OFF-STREET LOADING SPACES. TO PROVIDE LOADING SPACE REQUIREMENTS FOR MULTI-FAMILY RESIDENTIAL USES; AND SEC. 78-705. REQUIRED NUMBER OF PARKING SPACES. TO PROVIDE PARKING SPACE REQUIREMENTS FOR MULTI-FAMILY RESIDENTIAL USES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. ZONING. ARTICLE X. OFF-STREET AND ON-STREET PARKING AND LOADING 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.

Other Approvals:

- Consider Approval of Final Agreement Renewal with Fortiline, Inc., to Purchase Water Meter Fittings and Water Line Accessories, Piggybacking on an Agreement with the City of Deerfield Beach/ Southeast Florida Governmental Purchasing Group.
- Consider Approval of Final Agreement Renewal with Ferguson Enterprises, LLC, 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
- Consider Approval of Final Agreement Renewal with Core and Main LP, to Purchase Water Meter Fittings and Water Line Accessories, Piggybacking on their Agreement with the City of Deerfield Beach/ Southeast Florida Governmental Purchasing Group
- Consider Approval of FDEP State Revolving Fund (SRF) Loan Agreement Extension 2 for Loan Number DW502700 for Water Main Replacement Project No. 1 (Tequesta Dr.) and No. 4 (Country Club Dr. South)
- Consider Approval of a Purchase with Duval Ford for a 2025 Ford F250 Regular Cab 142 "WB 4x2 for the Utilities Department through the Florida Sheriff's Association Contract for a Cost of \$87,454