



Village of Tequesta

Tequesta Village Hall
345 Tequesta Drive

Meeting Agenda

Village Council - Regular Council Meeting

Mayor Abby Brennan

Vice-Mayor Vince Arena Council Member Steve Okun

Council Member Tom Paterno Council Member Frank D'Ambra

Thursday, January 12, 2017

6:00 PM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Vice-Mayor Arena

APPROVAL OF AGENDA

PRESENTATION

1. Proclamation Recognizing Synthetic Turf International for Their Donation of a Synthetic Three Hole Putting Green at Constitution Park

Sponsors: Mayor Brennan

CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Village Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

2. MINUTES: 11/10/16 Regular Meeting and 12/8/16 Regular Meeting
3. 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):
 1. Village of Tequesta Interim Firefighter Contract for Christopher Chance- \$N/A - Replacement Position Already Budgeted;
 2. Island Time Production Agreement - Parks & Recreation Department \$4,950.00;
 3. FDG Flager Station II LLC Lease Renewal Agreement File#281-1-2a \$3,695.00;
 4. Metro Fire Protection Services Amended Annual Agreement-Fire Department \$743.00

Sponsors: Village Manager Couzzo

4. Approve a Master Contract with Therma Seal Roof Systems, Inc. for the repair and replacement of the roofs of the Village of Tequesta buildings on an "as needed" basis for a period of 3 years with an option for an additional 2 years.

Sponsors: Deputy Director of Public Works Chambers

5. Approve an Agreement with Mock Roos for Stormwater Engineering Services for drainage improvements in the South Cypress Alley Way and on Fiesta Drive.

Sponsors: Deputy Utilities Director Heady

6. Approve the Purchase of Sensus iPERL Water Meters from HD Supply to Replace the Aging Water Meter System

Sponsors: Deputy Utilities Director Heady

7. Approval of the Easement Agreement between Verizon Wireless and the Village of Tequesta for a Utility Easement that will Upgrade the Fiber Optics Plan Located at the Village's Public Works Site

Sponsors: Village Attorney Davis and Community Development Director Zacarias

END OF CONSENT AGENDA

COMMUNICATIONS FROM CITIZENS

Public comments / communications from citizens are limited to 3 (three) minutes. Anyone wishing to address Council should complete a "Comments by the Public" card and present it to the Village Clerk prior to the Communications from Citizens. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing Council. Council will not discuss this item this evening; however, Council may choose to have the item placed on a future agenda for discussion. Reference Resolution 25-13 regarding public participation.

COMMUNICATIONS FROM COUNCIL

STANDING REPORTS

Village Attorney

Village Manager

REGULAR AGENDA

OLD BUSINESS

NEW BUSINESS

8. SE 01-17: Annual Strawberry Festival. Special Event Application from First Presbyterian Church. The event will be March 4, 2017 from 9 AM to 2 PM. Alcohol will not be served, and the projected number of attendees is 600 people. The event will take place at First Presbyterian Church, 482 Tequesta Drive.

Sponsors: Community Development Director Zacarias

9. VAR 01-17, Application of 384 Tequesta Drive Corporation, d/b/a Perk Coffee House, 384 Tequesta Drive, Tequesta, FL 33469, for a Variance from the requirement of Sec. 78-298 to sell intoxicating liquors, wines and beverages for consumption on the premises within a 538 +/- foot radius of any church, school or youth center, where Sec. 78-298 currently allows for such sale only at a 1,000 foot radius or greater from any church, school or youth center. The property owner is Gallery Square South LLC.

Sponsors: Community Development Director Zacarias

10. Plat Review: Key Estates Tequesta Senior Housing
Application from Key Estates Tequesta Senior Housing LP, for a Plat Review. The address of the property is 4534 & 4546 County Line Road, Tequesta, Florida 33469. The property is located in the R-2 Multiple Family Dwelling District.

Sponsors: Community Development Director Zacarias

11. SPR 01-16, Application from Key Estates Tequesta Senior Housing LP, for a Site Plan Review to develop and operate a 96-unit Adult Congregate Living Facility (ACLF) with adjacent grounds and site amenities as a Planned Residential Development (PRD), pursuant to Sec. 78-174(d)(7) and (12), and Secs. 78-221 through 78-228 of the Village Code. The application includes modification to the Declaration of Restrictive Covenants. The address of the property is 4534 & 4546 County Line Road, Tequesta, Florida 33469. The property is located in the R-2 Multiple Family Dwelling District.

Sponsors: Community Development Director Zacarias

12. Council Approval of the Proposed Point Drive Maintenance Map / Dedication

Sponsors: Village Attorney Davis

13. ORDINANCE 1-17, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING CHAPTER 70. TAXATION. OF THE CODE OF ORDINANCES OF THE VILLAGE OF TEQUESTA BY AMENDING ARTICLE IV. PUBLIC SERVICE TAX, DIVISION 2. ELECTRICITY, GAS AND WATER., SECTION 70-121, BY REDUCING THE PUBLIC SERVICE TAX ON THE PURCHASE OF WATER FROM 6% TO 3%; LEAVING THE PUBLIC SERVICE TAX ON THE PURCHASE OF ELECTRICITY, NATURAL GAS, LIQUEFIED PETROLEUM GAS, MANUFACTURED GAS AT THE CURRENT 9%; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 70 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.

14. Appointment of an Infrastructure Surtax Citizen Oversight Committee

Sponsors: Village Attorney Davis

15. Discussion Regarding Annexation by Interlocal Agreement

Sponsors: Village Attorney Davis

16. Council Consideration of Busch Wildlife Donation Request

Sponsors: Village Manager Couzzo

17. Discussion and Action on Allowing Jupiter Lighthouse Use of Paradise Park for Overflow Parking on February 25, 2017 from 11:00 a.m. - 5:00 p.m. for the Annual Sea Fest for Kids Event

Sponsors: Village Manager Couzzo

ANY OTHER MATTERS

ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED: If any person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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OTHER AGENDA ITEMS:

Any citizen is entitled to be heard on any official agenda item when the Village Council calls for public comments subject to the three-minute limitation.

Village Council Meetings are public business meetings, and as such, the Village Council retains the right to limit discussion on any issue.

NOTE: Disabled persons who need an accommodation in order to participate in this Village Council Meeting are requested to contact the Village Clerk's Office at 768-0440 at least three working days before this meeting. Hearing impaired persons please note wireless hearing system receivers are available by requesting the same from the Village Clerk.

SCHEDULE OF MEETINGS AND EVENTS
345 Tequesta Drive unless otherwise indicated

Workshop - January 30, 2017 - 6:00 p.m.

Regular Council Meeting - February 9, 2017 - 6:00 p.m.