



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, February 9, 2017

6:00 PM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Abby Brennan

APPROVAL OF AGENDA

PRESENTATION (NONE)

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.

1. MINUTES: 1/5/17 Workshop and 1/12/17 Regular Meeting

Sponsors: Village Clerk McWilliams

2. 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. Comcast Cable Agreement - Water Treatment Plant (\$144.80 Per Month), 2. el Latino Election Advertisement Agreement - Village Clerk (\$432.00 Publishing Twice), 3. FEMA Federally Funded Public Assistance State Agreement - Fire Dept. (N.A.)

Sponsors: Village Manager Couzzo

3. RESOLUTION NO. 06-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 20-09, ESTABLISHING A PUBLIC RECORDS POLICY AND SETTING A UNIFORM FEE SCHEDULE FOR PUBLIC RECORDS INSPECTION I DUPLICATION.

Sponsors: Village Clerk McWilliams

4. RESOLUTION 09-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING REVENUES AND EXPENDITURES IN THE GENERAL FUND #001 2016/2017 BUDGET IN THE AMOUNT OF \$10,850.00 RECOGNIZING THE FAIR MARKET VALUE OF SERVICES RECEIVED FROM PALM BEACH COUNTY FIRE RESCUE AS WELL AS RECOGNIZING RELATED VEHICLE REPAIR AND MAINTENANCE EXPENDITURES AND AUTHORIZING THE VILLAGE MANAGER TO PROCEED IN ACCORDANCE WITH THE VILLAGE'S ADOPTED PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Finance Director Forsythe

5. RESOLUTION 10-17, A RESOLUTION 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 FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Finance Director Forsythe

6. RESOLUTION 11-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, DESIGNATING THE VILLAGE PLANNING & ZONING BOARD AS THE VILLAGE INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE; ESTABLISHING THE RESPONSIBILITIES AND DUTIES OF THE OVERSIGHT COMMITTEE; ESTABLISHING PROCEDURES FOR THE CONDUCT OF MEETINGS AND OPERATIONS; ESTABLISHING A SUNSET DATE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Village Attorney Davis

7. RESOLUTION 12-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, EXPRESSING SUPPORT FOR THE EXTENSION OF THE "MINIMUM SPEED / NO WAKE ZONE" IN THE INDIAN RIVER LAGOON INTRACOASTAL WATERWAY NORTH FROM THE C.R. 707 BRIDGE TO THE NORTHERN BOUNDARY OF CORAL COVE PARK FOR A DISTANCE OF 0.8 MILE; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THE VILLAGE COUNCIL AS EXPRESSED HEREIN; DIRECTING THE VILLAGE CLERK TO PROVIDE COPIES OF THIS RESOLUTION TO THE FLORIDA FISH AND WILDLIFE COMMISSION, PALM BEACH COUNTY, THE TOWNS OF JUPITER AND JUPITER INLET COLONY, AND THE MARINE INDUSTRY ASSOCIATION OF PALM BEACH COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Vice-Mayor Arena

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

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

Sponsors: Deputy Utilities Director Heady

9. Discussion on Proposed Rate Increase for Automatic Meter Reader System

Sponsors: Deputy Utilities Director Heady

10. **ORDINANCE 1-17, SECOND 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.**

Sponsors: Village Attorney Davis

NEW BUSINESS

11. SPM 14-16, Application from Blowing Rock Condominium Association for a Site Plan Modification to Replace the Existing Asphalt Driveway and Carports with Pavers; Remove Overhead Electrical Power Poles; Install Underground Lines and a Screened Transformer. The Application Also Includes Replacing Existing CBS Retaining Wall with Stones and Concrete Walkways with Pavers; and Landscape Improvements. The Address of the Property is 1500 Beach Road, Tequesta, Florida 33469. The Property is Located in the R-3 Multiple Family Dwelling District.

Sponsors: Community Development Director Zacarias

12. Conceptual Presentation by Michael Sanchez to Propose Austrade Office Building to be Located at US Highway 1

Sponsors: Community Development Director Zacarias

13. RESOLUTION 03-17; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE MAYOR OF TEQUESTA TO EXECUTE THE "UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT" WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$19,432.00 REGARDING CERTAIN UTILITY CONFLICT RELOCATION ACTIVITIES IN CONJUNCTION WITH THE CURRENT U.S. HIGHWAY ONE RECONFIGURATION PROJECT BETWEEN ALTERNATE A1A/BEACH ROAD AND COUNTY LINE ROAD

Sponsors: Deputy Utilities Director Heady

14. RESOLUTION 08-17; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR THE PROVISION OF WATER SERVICES RENDERED BY THE VILLAGE OF TEQUESTA FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC; PROVIDING THAT THIS SCHEDULE OF FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE VILLAGE HALL DURING REGULAR BUSINESS HOURS

Sponsors: Deputy Utilities Director Heady

15. Approve Use of Florida Inland Navigation District Grant Funds, and Tequesta Police Department Forefiture Funds, to Purchase a New Marine Unit, Trailer, and Truck.

Sponsors: Police Chief Elg and Fire Chief Medina

16. Discussion on Village's 60th Anniversary

Sponsors: Vice-Mayor Arena

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 - February 27, 2017 - 6:00 p.m.

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