

Village of Tequesta

*Tequesta Village Hall
345 Tequesta Drive*



Meeting Agenda

Thursday, July 9, 2015

6:00 PM

Council Chambers

Village Council

Mayor Abby Brennan

Vice-Mayor Vince Arena Council Member Steve Okun

Council Member Tom Paterno Council Member Frank D'Ambra

CALL TO ORDER**ROLL CALL****INVOCATION AND PLEDGE OF ALLEGIANCE****APPROVAL OF AGENDA****PRESENTATION****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: 5/14/15 Regular Council Meeting

Sponsors: Village Clerk McWilliams

Attachments: [051415 vc.doc](#)

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.)

Sponsors: Village Manager Couzzo

Attachments: [070915 Routing Sheet](#)
[Village Council Regular Meeting Routing Sheet Pg 2](#)
[Public Records Addendum](#)
[Contracts Public Records Law Addition](#)
[Arcadis-TLC Change Order 2](#)
[Arcadis-TLC Change Order 3](#)
[Call A Doctor Plus Agreement](#)
[Crom Engineering Inspection Agreement](#)
[SimplexGrinnell Sprinkler Repair Proposal](#)
[The Handyman](#)
[tveyes Licensing Agreement](#)
[Xerox Purchase Agreement-Public Works](#)
[Wagner's Com'l Maint. Agmt.](#)

3. Approve Appointment of Kathy Greene to the Historic Preservation Committee

Sponsors: Village Clerk McWilliams

4. Approve Budget Amendments for Fiscal Year 2014-2015

Sponsors: Forsythe

Attachments: [07092015 Budget Amendments.pdf](#)

5. Approve Setting the Proposed Ad Valorem Millage Rate for the Village of Tequesta for Fiscal Year 2015/2016 at a rate of 6.2920 Mills per \$1,000.00 of assessed value and setting the Budget Public Hearings as follows: September 10, 2015 – 6:00 p.m. – Approve Tentative Budget; and September 17, 2015 5:01 p.m. – Approve Final Budget

Sponsors: Village Manager Couzzo

6. RESOLUTION 54-15, AMENDING THE RESOLUTION 24-15 OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AND AUTHORIZING PIGGYBACKING THE CONTRACT BETWEEN ODYSSEY MANUFACTURING COMPANY AND THE CITY OF WEST PALM BEACH FOR THE PURCHASE OF SODIUM HYPOCHLORITE AT THE CORRECTED PRICE OF \$.655 PER GALLON

Sponsors: Deputy Utilities Director Heady

Attachments: [2015 Memorandum to Amend Res 24-15.docx](#)

[2015 Agendaltem to Amend Res 24-15.pdf](#)

[2015 Resolution 54-15 to Amend Res 24-15.docx](#)

[2015 PoReg to Amend Res 24-15.pdf](#)

[2015 Piggyback Cklist Hypochlorite.pdf](#)

[2015 City of West Palm Proposal.pdf](#)

[2015 City of West Palm Contract.pdf](#)

[Resolution 24-15 05142015.pdf](#)

7. RESOLUTION 55-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, PALM BEACH COUNTY, FLORIDA, ADOPTING THE REFUSE, RECYCLING AND YARD WASTE COLLECTION RATES FOR F/Y/E SEPTEMBER 30, 2016

Sponsors: Forsythe

Attachments: [July 2015 Res 55- 15 -Adopt Refuse & Recycling Rates 2015](#)

8. RESOLUTION 57-15, APPROPRIATING THE BUILDING DEPARTMENT RESTRICTED FUND BALANCE IN THE GENERAL FUND #001 AND INCREASING THE GENERAL FUND 2014-2015 BUDGET BY \$21,335.00 AND AUTHORIZING THE PURCHASE OF A 2015 CHEVROLET PICKUP TRUCK FROM ALAN JAY FLEET SALES IN THAT AMOUNT

Sponsors: Building Official English

Attachments: [BUILDING 57-15.pdf](#)

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

9. ORDINANCE 13-15, SECOND READING, AMENDING ITS CODE OF ORDINANCES AT CHAPTER 78. ZONING. SECTION 78-784. DESIGNATION. REVISING THE TERMINOLOGY OF "DIRECTOR OF COMMUNITY DEVELOPMENT" AND REPLACING IT WITH "BUILDING OFFICIAL"; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. ZONING

Sponsors: Building Official English

Attachments: [ORD 13-15 Floodplain Administrator.doc](#)

NEW BUSINESS

10. ORDINANCE 2-15, FIRST READING, PROVIDING AN INCREASE IN THE ANNUAL SALARY FOR VILLAGE COUNCIL MEMBERS; PROVIDING THAT SAID SALARY INCREASE SHALL NOT BE EFFECTIVE DURING THE CURRENT TERM OF ANY COUNCIL MEMBER IN ACCORDANCE WITH SECTION 2.01 OF THE VILLAGE OF TEQUESTA CHARTER

Sponsors: Village Manager Couzzo

Attachments: [Council salary increase 2015.docx](#)

11. RESOLUTION 16-15, LAND DEVELOPMENT FEES UPDATE: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING A REVISED LAND DEVELOPMENT FEE SCHEDULE AS PROVIDED BY SEC. 62-181 OF THE VILLAGE CODE OF ORDINANCES; PROVIDING THAT THIS SCHEDULE OF FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING FOR PUBLICATION OF THIS SCHEDULE OF FEES AND CHARGES IN APPENDIX D. OF THE VILLAGE'S CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Zacarias

Attachments: [Res 16-15 Land Development Fee Schedule Update - corrected](#)
[REVISED Land Development Fee Schedule](#)
[Current Land Development Fee Schedule](#)

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

August 3, 2015 - Workshop - 6:00 p.m.

August 13, 2015 - Regular Meeting - 6:00 p.m.