

Village of Tequesta

*Tequesta Village Hall
345 Tequesta Drive*



Meeting Agenda

Thursday, August 13, 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 - Council Member D'Ambra****APPROVAL OF AGENDA****PRESENTATION**

1. General Employee Pension Board Presentation - Bonni Jensen, Pension Attorney

Attachments: [General Pension Report_August.pdf](#)

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: June 1, 2015 Workshop, June 11, 2015 Regular Council, June 29, 2015 Special and July 9, 2015 Regular Council

Sponsors: Village Clerk McWilliams

Attachments: [June 1 Workshop](#)
 [June 11 Regular Minutes](#)
 [June 29, 2015 Special](#)
 [July 9, 2015 Regular](#)

3. Approval of Interim Employment Contract for Firefighter Michael Gallagher for the Three-Year Period 8/13/2015 - 8/13/2018

Sponsors: Fire Chief Weinand

Attachments: [GALLAGHER CONTRACT \(2\)](#)

4. Approval of Interim Firefighter Contract Renewal for Joshua Kitzi for the Three-Year Period 8/13/2015 - 8/13/2018

Sponsors: Fire Chief Weinand

Attachments: [KITZI CONTRACT](#)

5. RESOLUTION 60-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AWARDED A CONTRACT TO JACOBS AIR WATER SYSTEMS AS A SOLE SOURCE VENDOR, FOR THE REPLACEMENT AND INSTALLATION OF A DEGASIFIER FAN IN THE AMOUNT OF \$38,570.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: Deputy Utilities Director Heady

Attachments: [2015 JAWS PO Request.xlsx](#)
[2015 JAWS Memorandum.docx](#)
[RES 60-15 Water Plant blower repair \(2\).docx](#)
[2015 JAWS Budget Amendment.xlsx](#)
[2015_JAWS_Fan_Quote-WTP.pdf](#)
[2015 JAWS Sole Source Letter.pdf](#)

6. RESOLUTION 64-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AWARDED A CONTRACT IN THE AMOUNT OF \$39,250.00 TO CRAFTSMAN UNLIMITED, INC. TO CONNECT TO THE AVAILABLE AND APPROVED SANITARY SEWER SYSTEM AT THE 'TEQUESTA PARK ASSESSMENT AREA'

Sponsors: Deputy Utilities Director Heady

Attachments: [2015 Tequesta Park Lift Station Memorandum.docx](#)
[2015 Tequesta Park Lift Station PO Request.pdf](#)
[2015 Craftsman Quote.pdf](#)
[2015 The Lazarus Group Quote.pdf](#)
[Lox River Dist Letter.pdf](#)
[VOT LIFT STATION MAP 070215.pdf](#)
[VOT Lift Station Improvements 070115.pdf](#)
[2015 Tequesta Park Lift Station Res 12-15.pdf](#)
[Tequesta Park Sanitary Connection.docx](#)
[Tequesta Park Lift Station.txt](#)

7. Approval for the Renewal of a 1-Year Agreement with FMIT for Property, Liability, Automobile and Workers' Compensation

Sponsors: Human Resources Director Reid

Attachments: [Prop & Casualty 15-16 Ins Renewal-MemotoVM](#)
[Property & Casualty Renewal Evaluation 2015-16](#)

8. Approval of Health Insurance Renewal with Blue Cross Blue Shield (BCBS) and Dental Renewal with Metlife

Sponsors: Human Resources Director Reid

Attachments: [Health 15-16 Ins Renewal-MemotoVM](#)
[2015-16 BCBS Renewal Rates](#)
[2015-16 MetLife Dental Renewal Rates](#)

9. Approve Budget Amendments for Fiscal Year 2014-2015

Sponsors: Finance Director Forsythe

Attachments: [08132015 Budget Amendments-Amended.pdf](#)

10. Approval of Retail Water Service and Franchise Agreement Extension with the Town of Jupiter Inlet Colony

Sponsors: Village Attorney Davis

Attachments: [JIC Water Service Agreement Extension 2015 KWD FINAL \(2\).docx](#)

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****11. ORDINANCE 2-15, SECOND 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](#)

12. ORDINANCE 15-15, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION. BY AMENDING SECTION 2-61. PENSION TRUST FUNDS, EXHIBIT B, THE PUBLIC SAFETY OFFICERS' PENSION TRUST FUND, ADOPTING REVISIONS TO INCORPORATE PROVISIONS OF THE RECENTLY NEGOTIATED AND APPROVED FIREFIGHTERS COLLECTIVE BARGAINING AGREEMENT; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: Village Attorney Davis

Attachments: [Jensen Email.pdf](#)
[PSO Pension CBA amendments.docx](#)
[Tequesta PSO Ordinance Amendment Exhibit B.doc](#)

NEW BUSINESS

13. RESOLUTION 59-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING THE FISCAL YEAR 2014/2015 GENERAL FUND BUDGET BY \$70,000.00; APPROPRIATING FUND BALANCE AND INCREASING EXPENDITURES IN THAT AMOUNT TO FUND CONSTRUCTION COSTS ASSOCIATED WITH CONNECTING TO THE SANITARY SEWER SYSTEM AVAILABLE AT THE 'TEQUESTA PARK ASSESSMENT AREA'

Sponsors: Deputy Utilities Director Heady

Attachments: [2015 Memorandum Res 59-15.docx](#)
[2015 Res 59-15 App FB ConstTeq Park.docx](#)
[Lox River Dist Letter.pdf](#)
[VOT LIFT STATION MAP 070215.pdf](#)
[VOT Lift Station Improvements 070115.pdf](#)

14. ORDINANCE 17-15, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA AMENDING CHAPTER 14. BUILDINGS AND BUILDING REGULATIONS. AT ARTICLE II. BUILDINGS. BY AMENDING SECTION 14-32 TO INCORPORATE REVISIONS TO CHAPTER 1. ADMINISTRATION. OF THE FLORIDA BUILDING CODE; INCLUDING NEW STATUTORY LANGUAGE REGARDING PUBLIC SWIMMING POOLS, AND THE PROCESSING OF MODIFICATIONS TO DEVELOPMENT IN SPECIAL FLOOD HAZARD AREAS; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 14. BUILDINGS AND BUILDING 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

Sponsors: Building Official English

Attachments: [ADMIN CHAPTER 1 FBC TEQUESTA REVISED 2015](#)
[ORD 17-15 Building Code Chapter 1 Update.docx](#)

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 31, 2015 - Workshop - 6:00 p.m.

September 10, 2015 - Special Council Meeting 1st Public Hearing to Adopt Tentative 2015/2015 Budget - 6:00 p.m.

September 10, 2015 - Regular Council Meeting - 6:00 p.m.

September 17, 2015 - Special Council Meeting 2nd Public Hearing to Adopt 2015/2016 Budget - 5:01 p.m.