



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, November 12, 2015

6:00 PM

Council Chambers

AMENDED AGENDA - 11/12/15

Item 5 Name Change, Item 21 Language Amended, and Item 22 Removed

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Paterno

APPROVAL OF AGENDA

PRESENTATION

1. Presentation of Cermonial Check in the Amount of \$50,000 by the Department of Environmental Protection (DEP) for the Florida Recreation Development Assistance Program (FRDAP) Grant

Sponsors: Parks and Recreation Director Corbitt

2. A Report on the Operation and Business of the Village of Tequesta for Fiscal Year Ending 9-30-2015

Sponsors: Finance Director Forsythe

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.

3. Minutes: 8/20/15 Workshop, 8/31 Workshop, 9/10/15 Special Budget; 10/5/15 Workshop, 10/8/15 Workshop, and 10/22/15 Special

Sponsors: Village Clerk McWilliams

4. 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):

Coast Pump Quote-WTP Down Hole Camera - \$5,143.00; Latino Election Advertising Agreement - \$528.00; Evoqua Water Technologies Hydrogen Peroxide Tank Lease-WTP - \$9,000.00; Rood Landscape Contract- WTP Tree Trimming & Vegetation Removal Services - \$11,975.00; Security 101 Agreement-WTP Security Cameras - \$8,247.43

Sponsors: Village Manager Couzzo

5. Approval of Three (3) Year Interim Firefighter Contract for Evan Solensky commencing on November 12, 2015 and expiring on November 12, 2018

Sponsors: Fire Chief Weinand

6. Approval of Three (3) Year Interim Firefighter Contract for Zachary Wichert commencing on November 13, 2015 and ending on November 13, 2018

Sponsors: Fire Chief Weinand

7. Approval of the Memorandum of Understanding (MOU) for a one-time amendment to Article 21 (Promotion) of the PBA Contract

Sponsors: Police Chief Elg

8. Approval of FRDAP (Florida Recreation Development Assistance Program) Grant Agreement in the Amount of \$50,000

Sponsors: Parks and Recreation Director Corbitt

9. Council Approval of Island Time Productions Service Agreement for Tequesta Fest 2015

Sponsors: Parks and Recreation Director Corbitt

10. Approval of Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections Office and the Village of Tequesta

Sponsors: Village Clerk McWilliams

11. RESOLUTION 87-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 16, 2016, AND IF NECESSARY, THE MUNICIPAL RUN-OFF ELECTION TO BE HELD TUESDAY, MARCH 29, 2016, FOR THE PURPOSE OF ELECTING COUNCIL SEATS 1, 3 AND 5 FOR TWO YEAR TERMS; REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS CONDUCT THE ELECTION; DESIGNATING POLLING LOCATIONS; NAMING THE CANVASSING BOARD

Sponsors: Village Clerk McWilliams

12. RESOLUTION 88-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING PIGGYBACKING THE CONTRACT BETWEEN BRENNTAG MID-SOUTH, INC AND ORANGE COUNTY FOR THE PURCHASE OF LIQUID CAUSTIC SODA 50%

Sponsors: Deputy Utilities Director Heady

13. RESOLUTION 89-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING PIGGYBACKING THE CONTRACT BETWEEN SHRIEVE CHEMICALS, INC. AND THE TOWN OF JUPITER FOR THE PURCHASE OF SULFURIC ACID

Sponsors: Deputy Utilities Director Heady

14. RESOLUTION 90-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING PIGGYBACKING THE CONTRACT BETWEEN AMERICAN WATER CHEMICALS, INC. AND THE TOWN OF JUPITER FOR THE PURCHASE OF ANTISCALANT

Sponsors: Deputy Utilities Director Heady

15. RESOLUTION 92-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING AND INCREASING THE 2015/2016 GENERAL FUND #001 BUDGET BY \$10,978.00, THE 2015/2016 CAPITAL IMPROVEMENT FUND #301 BUDGET BY \$8,000.00 AND THE 2015/2016 WATER FUND #401 BUDGET BY \$111,117.00 BY AMENDING EXPENDITURES AS SPECIFIED IN THE ATTACHED "SCHEDULE A" PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: Finance Director Forsythe

16. RESOLUTION 93-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING THE PURCHASE OF 14 METAL HALIDE PATHWAY POLE LIGHTS FROM REXEL IN THE AMOUNT OF \$28,457.50

Sponsors: Public Works Supervisor Chambers

17. RESOLUTION 94-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AWARDDING A THREE YEAR (3) CONTRACT TO TERRACON SERVICES INC. FOR THE MOWING AND MAINTENANCE OF VILLAGE RIGHT OF WAYS IN THE AMOUNT OF \$148,620.00

Sponsors: Public Works Supervisor Chambers

18. RESOLUTION 95-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, APPROVING NETAPP MAINTENANCE AND SUPPORT RENEWAL 2016-2017 IN THE AMOUNT OF \$37,065; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: IT Manager Gomberg

19. RESOLUTION 96-15, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, APPROVING THE PURCHASE OF MICROSOFT OFFICE 2016 IN THE AMOUNT OF \$31,515.30; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: IT Manager Gomberg

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

20. Approve Code Compliance Joint Stipulation for Village Square - Tequesta Investors, LP

Sponsors: Village Attorney Davis

21. Approval of Second Amended and Restated Interlocal Agreement Between the Town of Jupiter Inlet Colony, Florida; and the Loxahatchee River Environmental Control District; and the Village of Tequesta, Florida for Joint Participation and Project Funding of the Town of Jupiter Inlet Colony Neighborhood Rehabilitation Project and Reapportionment of Bid Costs

Sponsors: Village Manager Couzzo and Village Attorney Davis

NEW BUSINESS

22. REMOVED FROM AGENDA

Sponsors: Deputy Utilities Director Heady

23. ORDINANCE 24-15, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 46. MOTOR VEHICLES AND TRAFFIC, AT ARTICLE III. PARKING, STOPPING OR STANDING, BY AMENDING DIVISION 2. "PARKING OF COMMERCIAL VEHICLES, TRUCKS AND RECREATIONAL VEHICLES" AT SECTIONS 46-73 AND 46-74 TO REVISE SCREENING REQUIREMENTS FOR BOATS ON TRAILERS IN ZONING DISTRICTS R-1A, R-1, R-2 AND R-3; AND AT SECTION 46-71 TO PROVIDE A DEFINITION FOR THE TERM "EFFECTIVELY SCREENED ON THREE SIDES"; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 46. 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 and Building Official English

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 - Monday, November 30, 2015 - 6:00 p.m.
- Regular Council Meeting - Thursday, December 10, 2015 - 6:00 p.m.
- Election Qualifying Dates: 11/23/15 at Noon through 12/7/15 at Noon