



Village of Tequesta

Tequesta Village Hall
345 Tequesta Drive

Meeting Agenda Village Council - Regular Council Meeting

Mayor Abby Brennan
Vice-Mayor Frank D'Ambra Council Member Vince Arena
Council Member Steve Okun Council Member Tom Paterno

Thursday, November 9, 2017

6:00 PM

Council Chambers

AMENDED - 11/8/17

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Paterno

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: 10/12/17 Regular Meeting Minutes; 9/27/17 Workshop; 10/2/17 Workshop Minutes; 10/6/17 Special Meeting Minutes

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.)

Sponsors: Village Manager Couzzo

3. RESOLUTION 49-17, 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

Sponsors: Fire Chief Medina

4. RESOLUTION 50-17; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE ADMINISTRATION AND INSTALLATION OF TRAFFIC VIDEO IMAGE DETECTION CAMERAS, WHICH WILL BE OPERATED AND MAINTAINED BY PALM BEACH COUNTY, ON THE TRAFFIC CONTROL DEVICE ARM LOCATED AT THE INTERSECTION OF TEQUESTA DRIVE AND OLD DIXIE HIGHWAY WITHIN THE JURISDICTIONAL BOUNDARY OF THE VILLAGE OF TEQUESTA; AS APPROVED AND PROVIDED FOR IN THE PALM BEACH COUNTY METROPOLITAN PLANNING ORGANIZATION'S "TRAFFIC VIDEO IMAGE DETECTION CAMERA SYSTEM PROJECT"

Sponsors: Deputy Director of Public Works Chambers

5. RESOLUTION 52-17, OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, APPROVING THE PURCHASE OF BS&A INVENTORY AND WORK ORDER MANAGEMENT MODULE IN THE AMOUNT OF \$24,715

Sponsors: IT Manager Gomberg

6. RESOLUTION 53-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 13, 2018, AND IF NECESSARY, THE MUNICIPAL RUN-OFF ELECTION TO BE HELD TUESDAY, MARCH 27, 2018, 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; ESTABLISHING ELECTION PROCEDURES

Sponsors: Village Clerk McWilliams

7. Approval of Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections and the Village of Tequesta for the 2018 Municipal Election

Sponsors: Village Clerk McWilliams

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

Police Department

Fire Department

REGULAR AGENDA

OLD BUSINESS

8. RESOLUTION 54-17, 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

9. ORDINANCE 16-17, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 78. ZONING; AT SECTION 78-4, DEFINITIONS. TO CREATE DEFINITIONS FOR THE TERMS "MARIJUANA," "MEDICAL MARIJUANA TREATMENT CENTER," "MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITY" AND TO REVISE THE DEFINITION FOR "RETAIL SALES AND SERVICE" TO EXCLUDE MEDICAL MARIJUANA TREATMENT CENTER AND MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITY THEREFROM; AT SECTION 78-178, C-3 GENERAL COMMERCIAL DISTRICT, SUBSECTION (B) PERMITTED USES, TO CREATE AN ENTIRELY NEW NUMBER (20) PROVIDING REGULATIONS FOR THE LOCATION OF MEDICAL MARIJUANA TREATMENT CENTERS IN THE VILLAGE; AND AT ARTICLE IX, SUPPLEMENTAL REGULATIONS TO CREATE AN ENTIRELY NEW SECTION 78-307 BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE VILLAGE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. 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

10. Approve First Addendum to Employment Agreement between Christopher L. Elg and the Village of Tequesta, Florida Providing for Permanent Separation

Sponsors: Village Manager Couzzo

11. ITEM TRANSFERRED TO DECEMBER AGENDA - Action on Proposed Developer's Agreement between the Village of Tequesta and Bartl Real Estate, Inc. (Austrade)

Sponsors: Village Attorney Davis

12. Approve Settlement Proposal for 414 N. Cypress Drive #D Foreclosure

Sponsors: Village Attorney Davis

NEW BUSINESS

13. RESOLUTION 51-17, OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, APPROVING THE INSTALLATION AND INTEGRATION OF A FIBER OPTIC NETWORK BETWEEN THE VILLAGE MUNICIPAL COMPLEX AND WATER PLANT, RECREATION, AND PUBLIC WORKS FACILITIES RESPECTIVELY

Sponsors: IT Manager Gomberg

14. RESOLUTION 55-17, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, DECLARING CERTAIN PROPERTY TO BE SURPLUS AND DIRECTING THE VILLAGE MANAGER TO DONATE OF SURPLUS PROPERTY IN ACCORDANCE WITH THE VILLAGE'S ADOPTED PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (K-9 Boss)

Sponsors: Acting Police Chief McGrew

15. Approval of Director of Community Development Consultant Agreement

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 - December 4, 2017 - 6:00 p.m.

Regular Council Meeting - December 14, 2017 - 6:00 p.m.