



Village of Tequesta

Tequesta Village Hall
345 Tequesta Drive

Meeting Agenda Village Council - Regular Council Meeting

Thursday, January 11, 2018

6:00 PM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE -Council Member Arena

APPROVAL OF AGENDA

PRESENTATION

1. General Employee Pension Board Presentation - Michael Rhodes, Pension Board Chair

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: 12/14/17 Regular Meeting Minutes; 12/4/17 Workshop

Sponsors: Village Clerk McWilliams

3. 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) Molley's Trolleys Agreement - Parks & Recreation \$1,980.00; 2) Village of Tequesta & PBA Settlement Agreement - Village Manager \$8,000.00; 3) Brian Petrillo Interim Firefighter Contract - Fire Department - Position Previously Budgeted; 4) Superior Party Rental Agreement - Parks & Recreation \$825.35.

Sponsors: Village Manager Couzzo

4. Allow Jupiter Lighthouse Use of Paradise Park for Overflow Parking on February 24, 2018 from 11:00 a.m. - 5:00 p.m. for the Annual Sea Fest for Kids Event

Sponsors: Village Manager Couzzo

5. Approve Contract with PoliceOne for Online Law Enforcement Training

Sponsors: Assistant Police Chief McGrew

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

6. Approve Developer's Agreement between Austrade Site Alley Development and the Village of Tequesta

Sponsors: Village Attorney Davis

7. ORDINANCE 23-17, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING THE CHARTER OF THE VILLAGE OF TEQUESTA AT SECTION 1.01 INCORPORATION. BY RE-LOCATING THE TERRITORIAL LIMITS LEGAL DESCRIPTION OF THE VILLAGE FROM APPENDIX A TO THIS SECTION; AND BY REDEFINING THE TERRITORIAL LIMITS LEGAL DESCRIPTION OF THE VILLAGE SUBSEQUENT TO THE ANNEXATION OF 0.579 ± ACRES, MORE OR LESS, OF REAL PROPERTY LOCATED ON US HIGHWAY 1 WHICH PROPERTY IS MORE PARTICULARLY DESCRIBED IN ANNEXATION ORDINANCE NO. 17-17; WHICH REAL PROPERTY WAS ANNEXED INTO THE VILLAGE OF TEQUESTA BY THE VILLAGE COUNCIL PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING 12/14/17)

Sponsors: Village Attorney Davis

NEW BUSINESS

8. SE 01-18: Special Event Application from Lyette Reback for the Run 4 Freedom four (4) mile road race. The event will take place on July 4, 2018, from 7:00 am to 11:00 am. The event will start and finish at Constitution Park. The projected number of attendees is 800 people. No alcohol will be served.

Sponsors: Community Development Director Zacarias

9. ORDINANCE 1-18, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING ITS COMPREHENSIVE DEVELOPMENT PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW ("EAR") BASED AMENDMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, WHICH PROVIDES FOR AN EVALUATION AND FOR PLAN AMENDMENTS DETERMINED TO BE NECESSARY; WHICH INCLUDES REVISED TEXT AND MAPS NECESSARY TO UPDATE THE DATA AND ANALYSIS OF THE COMPREHENSIVE DEVELOPMENT PLAN; PROVIDING THAT THE TEXT AND MAPS, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE IN FULL THE EXISTING TEXT AND MAPS IN ALL AMENDED ELEMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Community Development Director Zacarias

10. ORDINANCE 3-18, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AMENDING ITS CODE OF ORDINANCES AT CHAPTER 50. NATURAL RESOURCE PROTECTION; ARTICLE VII. TREES; DIVISION 2. TREE REMOVAL. BY AMENDING THIS DIVISION TO REQUIRE SURVEYS AND OTHER NECESSARY INFORMATION IN CONJUNCTION WITH A TREE REMOVAL PERMIT APPLICATION; PROVIDING EXCEPTIONS; FURTHER AMENDING DIVISION 3. PRESERVATION OF HISTORIC AND SPECIMEN TREES AND NATIVE SPECIES. BY UPDATING THE DESIGNATION AND NOTICE PROVISIONS FOR THESE ACTIVITIES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 50. NATURAL RESOURCE PROTECTION. 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

11. RESOLUTION 03-18, 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. (Glock 27)

Sponsors: Assistant Police Chief McGrew

12. Approve U.S. Water Services Corp Piggyback Contract for Temporary Water Treatment Plant Operations Services

Sponsors: Director of Public Works Chambers

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.

COMMUNICATIONS FROM CITIZENS:

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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 - January 29, 2018 - 6:00 p.m.

Regular Council Meeting - February 8, 2018 - 6:00 p.m.