



# Village of Tequesta

Tequesta Village Hall  
345 Tequesta Drive

## Meeting Agenda

### Village Council - Regular Council Meeting

*Mayor Abby Brennan   Vice-Mayor Tom Paterno*  
*Council Member Vince Arena   Council Member Laurie Brandon*  
*Council Member Kristi Johnson*

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Thursday, July 12, 2018

6:00 PM

Council Chambers

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCIL MEMBER PATERNO**

#### **APPROVAL OF AGENDA**

#### **PRESENTATION**

1. Presentation by the Public Safety Pension Board Regarding the Supplemental Actuarial Valuation Report and Receiving 185 Funds

**Sponsors:** Village Manager Couzzo

#### **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: 6/4/18 Workshop and 6/14/18 Regular Meeting Minutes

**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.)

**Sponsors:** Village Manager Couzzo

4. Approve Mutual Aid Agreement for Operational Assistance and Voluntary Cooperation Between the Martin County Sheriff's Office and the Village of Tequesta Police Department

**Sponsors:** Police Chief Medina

5. Approve Interlocal Agreement for Law Enforcement Services Between Palm Beach County and the Village of Tequesta

**Sponsors:** Police Chief Medina

6. RESOLUTION 23-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING THE STORMWATER RATES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019

**Sponsors:** Finance Director Quirk

7. RESOLUTION 25-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 06-17, ESTABLISHING A PUBLIC RECORDS AND ADMINISTRATIVE FEE POLICY AND SETTING A UNIFORM FEE SCHEDULE FOR PUBLIC RECORDS INSPECTION I DUPLICATION AND ADMINISTRATIVE FEES.

**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 - NONE**

## **NEW BUSINESS**

8. Approve Setting the Proposed Ad Valorem Millage Rate for the Village of Tequesta for Fiscal Year 2018/2019 at a Rate of 6.2920 Mills per \$1,000.00 of Assessed Value and Setting the Budget Public Hearings as Follows: September 13, 2018- 5:30 p.m. - Approve Tentative Budget; and September 20, 2018 - 5:30 p.m. - Approve Final Budget

**Sponsors:** Village Manager Couzzo

9. RESOLUTION 24-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, AUTHORIZING THE WRITE-OFF OF UNCOLLECTABLE EMS TRANSPORT FEES AS IDENTIFIED IN THE ATTACHED EXHIBITS A AND B, AMENDING AND INCREASING THE FISCAL YEAR 2017/2018 GENERAL FUND #001 BUDGET BY APPROPRIATING FUND BALANCE IN AN AMOUNT EQUAL TO THE AMOUNT IDENTIFIED IN THE ATTACHED EXHIBITS A AND B TO FUND BAD DEBT AND AUTHORIZING THE VILLAGE MANAGER TO PROCEED ON BEHALF OF THE VILLAGE PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

**Sponsors:** Fire Chief Medina

10. RESOLUTION 26-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, UPDATING THE VILLAGE'S PUBLIC PARTICIPATION RULES AND POLICIES TO INCLUDE GENERAL MEETING DECORUM RULES AND POLICIES AND A PROCESS FOR ADDRESSING AND HANDLING DISRUPTIONS DURING PUBLIC MEETINGS; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**Sponsors:** Village Attorney Davis

## **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 - July 30, 2018 - 6:00 p.m.

Regular Council Meeting - August 9, 2018 - 6:00 p.m.