



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

Thursday, October 11, 2018

6:00 PM

Council Chambers

AMENDED 10/10/18 - ITEM 3 AND 7

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Vince Arena

APPROVAL OF AGENDA

PRESENTATION

1. Proclamation Proclaiming October 21 - 31, 2018 as Red Ribbon Week in the Village of Tequesta on behalf of the Young Marines of the Marine Corps League

Sponsors: Mayor Brennan

2. Update by the Public Safety Pension Board Regarding the Supplemental Actuarial Valuation Report and Receiving 185 Funds - Pension Board Attorney Bonni Jensen
3. POSTPONED AT THE REQUEST OF WASTE MANAGEMENT DUE TO HURRICANE MICHAEL - Presentation of Waste Management, Inc. Annual Report by Jeff Sabin, Waste Management Government Affairs Manager
4. Presentation on SR5 Bridge Construction Easements and Impacts to the Reject Disposal Main - Tom Jensen, Kimley-Horn

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.

5. MINUTES: 7/25/18 Special Minutes, 8/23/18 Special Minutes, 9/4/18 Special Minutes, 9/13/18 Special Budget Hearing Minutes, 9/13/18 Regular Council Minutes, 9/20/18 Special Budget Hearing Minutes, 9/20/18 Special Minutes

Sponsors: Village Clerk McWilliams

6. 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: Acting Village Manager Weinand

7. POSTPONED TO NOVEMBER - Approve Three Year Contract (October 1, 2018 - September 30, 2021) with Trane Air Conditioning Service for Village Hall and Public Safety in the Amount of \$14,506.

Sponsors: Director of Public Works Chambers

8. Approval to Allow JTAA (Jupiter Tequesta Athletic Association) to: 1. Hold the 42nd Annual Holiday Parade on Sunday, December 9, 2018 Starting at 11:00am; 2. Utilize a Portion of Old Dixie Highway in Tequesta; and 3. Village of Tequesta to Provide the Necessary Police Coverage for the Event.

Sponsors: Mayor Brennan

9. 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

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 25-18 regarding public participation.

COMMUNICATIONS FROM COUNCIL

STANDING REPORTS

Village Attorney

Village Manager

Police Department

Fire Department

REGULAR AGENDA

OLD BUSINESS - None

NEW BUSINESS

10. SE 04-18: Special Event application for an annual July 4, 2019 4-mile running race by Believe With Me, a registered Florida Not-For-Profit Corporation. The event is to be held on Thursday, July 4, 2019 from 7:00 a.m. - 10:30 a.m. The event will start and finish at Constitution Park. The projected number of attendees for the event is 800. No alcohol will be served.

Sponsors: Building Official Rodriguez

11. WAIVER 01-18: Application from Theodore C. Schuemann and Laura Leslie-Schuemann requesting a Waiver from Sec. 46-74 to park a recreational vehicle between the street lot line and the structure in the R-1A Zoning District (where the code requires that no vehicle or piece of equipment may be parked in the area between the street lot line and the structure). The address of the property is 228 River Drive, Tequesta, FL 33469.

Sponsors: Community Development Director Zacarias

12. Approve Island Time Productions Agreement for Tequesta Fest 2018 in the Amount of \$48,000

Sponsors: Parks and Recreation Director Corbitt

13. ORDINANCE 15-18, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO A PRIVATELY-INITIATED APPLICATION # LSC 2-18 WHICH PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP, DESIGNATING ONE POINT ZERO FIVE (1.05) ACRES, MORE OR LESS, OF REAL PROPERTY AS MIXED USE; WHICH PROPERTY IS LOCATED AT 691 U.S. HIGHWAY 1, 19626 U.S. HIGHWAY 1, 3486 CANAL COURT AND 3471 INLET COURT, INFORMALLY KNOWN AS "PELICAN SQUARE"; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Community Development Director Zacarias

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

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