



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, December 13, 2018

6:00 PM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Vice Mayor Paterno

APPROVAL OF AGENDA

PRESENTATION

1. Presentation of Proceeds of the 8th Annual Chili Cook-Off to Southeast Florida Honor Flight, Inc.; Operation 300; Renewal Coalition, and Tequesta Friends of Public Safety - Firefighter/Paramedic Dave McGovern

Sponsors: Fire Chief Trube

2. Recognition of 2018 Nautical Club

Sponsors: Police Chief Medina

3. Conceptual Presentation by Gentile Glas Holloway O'Mahoney & Associates, Inc. to Propose a Residential Townhome Project with a Recreational Space on US Highway 1.

Sponsors: Community Development Director Zacarias

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.

4. MINUTES: 10/01/18 Workshop; 10/29/18 Workshop; and 11/8/18 Regular

Sponsors: Village Clerk McWilliams

5. 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. Granicus ADA Proposal-Village Clerk \$N/A; 2. N. Alkurid Interim Firefighter Contract-Fire Department \$N/A-Position Previously Budgeted; 3. Pride Enterprises Proposal-Parks & Recreation Department \$966.73; 4. Southeastern Printing Quote 11053/Smoke Signals - Administration \$587.00; 5. Southeastern Printing Quote 13406/Smoke Signals \$1882.00.

Sponsors: Acting Village Manager Weinand

6. SE 05-18: Special Event application for an annual Brewery Anniversary Party by Tequesta Brewery, LLC. The event is to be held on Saturday, January 12, 2019 from 2:00 p.m. - 11:00 p.m. at the Tequesta Village Square Shopping Center, 287 S US Highway 1. The projected number of attendees for the event is 400. Alcohol will be served.

Sponsors: Building Official Rodriguez

7. Approval of the Purchase of Laserfiche Avante to Replace the Existing Legacy Laserfiche Platform

Sponsors: IT Director Gomberg

8. Approval of the Purchase of a New Cisco Next-Gen Firewall and Security Solution

Sponsors: IT Director Gomberg

9. Approve Purchase of Two (2) New Vehicles for the Fire-Rescue Department to Replace the 2000 Chevrolet Silverado 2500, and the 2002 Dodge Durango

Sponsors: Fire Chief Trube

10. Approve Revised Purchasing Manual

Sponsors: Finance Director Quirk and Village Attorney Davis

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

11. ORDINANCE 17-18, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING A PROPOSED VILLAGE INITIATED AMENDMENT TO THE VILLAGE'S CHARTER; WHICH PROPOSED AMENDMENT WOULD REVISE THE CURRENT REQUIREMENT FROM REQUIRING NO LESS THAN FOUR MEMBERS OF THE VILLAGE COUNCIL TO VOTE IN FAVOR OF HIRING A VILLAGE MANAGER OR REMOVING A VILLAGE MANAGER, TO REQUIRING NO LESS THAN THREE MEMBERS OF THE VILLAGE COUNCIL TO TAKE SUCH ACTIONS, AND ALSO REQUIRING A 30 DAY NOTICE BE PROVIDED TO THE VILLAGE MANAGER PRIOR TO ANY COUNCIL DISCUSSION OR ACTION REGARDING THE REMOVAL OF THE VILLAGE MANAGER; FURTHER PROVIDING A BALLOT TITLE AND A BALLOT SUMMARY IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA LAW; PROVIDING FOR THE PROPOSED CHARTER AMENDMENT QUESTION LANGUAGE; AND PUTTING SAID CHARTER AMENDMENT QUESTION TO A VOTE OF THE ELECTORS OF THE VILLAGE AT THE MARCH 12, 2019 MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Village Attorney Davis

12. ORDINANCE 19-18, SECOND READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF TEQUESTA, FLORIDA; WHICH PROPERTY CONSISTS OF ONE POINT ZERO FOUR SEVEN (1.047) ACRES MORE OR LESS OF LAND IN FOUR PARCELS LOCATED AT 691 AND 19626 U.S. HIGHWAY #1, 3471 INLET COURT AND 3486 CANAL COURT; PROVIDING THAT THIS REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE RE-ZONED FROM THE VILLAGE ZONING DESIGNATION OF "C-2 COMMUNITY COMMERCIAL DISTRICT" TO THE VILLAGE ZONING DESIGNATION OF "MU MIXED USE"; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF TEQUESTA BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Community Development Director Zacarias

NEW BUSINESS

13. RESOLUTION NO. 42-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, DECREASING THE FISCAL YEAR 2018/2019 GENERAL FUND #001 BUDGET BY UNAPPROPRIATING FUND BALANCE IN THE AMOUNT OF \$551,860.00

Sponsors: Finance Director Quirk

14. RESOLUTION NO. 43-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING THE FISCAL YEAR 2018/2019 CAPITAL IMPROVEMENT FUND #301 BUDGET BY APPROPRIATING FUND BALANCE IN THE AMOUNT OF \$20,000.00 TO FUND THE INSTALLATION OF CROSSWALKS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE

Sponsors: Finance Director Quirk

15. ORDINANCE 22-18, FIRST READING, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, APPROVING A PROPOSED VILLAGE INITIATED REFERENDUM QUESTION ON THE ISSUE OF WHETHER THE VILLAGE COUNCIL SHOULD APPROVE THE FULL DESIGN, FUNDING, AND CONSTRUCTION OF A NEW COMMUNITY CENTER ON THE VACANT VILLAGE OWNED LOT AT 483 SEABROOK ROAD; FURTHER PROVIDING A BALLOT TITLE AND A BALLOT SUMMARY IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA LAW; PROVIDING FOR THE PROPOSED REFERENDUM QUESTION LANGUAGE; AND PUTTING SAID REFERENDUM QUESTION TO A VOTE OF THE ELECTORS OF THE VILLAGE AT THE MARCH 12, 2019 MUNICIPAL ELECTION; 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

Regular Council Meeting - 1/10/2018 - 6 PM

