



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, September 13, 2018

6:00 PM

Council Chambers

AMENDED - 1A ADDED

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Brandon

APPROVAL OF AGENDA

PRESENTATION

1. Informal Conceptual Presentation: Property at 4534 and 4546 County Line Road, Owned by Thomas Faure Romanelli, for Townhomes on the North Portion of the Site and Detached Single Family Homes on the South Portion of the Site with Intent to File an Application for a PRD - Presented by Timothy Hernandez, AICP, Prinipal, New Urban Communities

Sponsors: Village Manager Couzzo

- 1a. Presentation on Community Center Planning and Design Negotiations - Committee Chair Frank D'Ambra

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. 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. Christopher Baker Interim Firefighter Contract-Fire Department - Previously Budgeted Position; 2. Southeastern Printing Fall Smoke Signals Quote 11052 \$2,439.00; 3. Southeastern Printing Fall Smoke Signals Quote 11053 \$587.00; 4. Superior Party Rental Contract-Administration \$344.42; 5. ASI Asphalt System Infrastructure, LLC \$1,500.00; 6. DG Carpentry \$3,975.00; 7. Johnson Controls \$2, 400; 8. Triple M Pavers - Walkway \$1,100.00; 9. Triple M Pavers - Fountain \$2,400.00; 10. All American Trailer \$2,586.00; 11. Cintas, Inc. - cost varies depending on usage; 12. Johnson Controls \$1,475.78; 13. Metro Fire \$850.69; and 14. Call Doctor Plus (Teladoc) \$8,400.00

Sponsors: Village Manager Couzzo

3. MINUTES: 7/16/18 Budget Workshop, 8/8/10 Special Meeting, 8/9/18 Regular Council Meeting, and 8/10/18 Special Meeting

Sponsors: Village Clerk McWilliams

4. SE 10-31 - Special Event Permit Application for a Fall Festival event by the First Baptist Church of Tequesta. The event will be on Wednesday, October 31, 2018 from 6:00 p.m. - 9:00 p.m. No alcohol will be served. The projected number of people attending the event is 600. There will be 23 tents at the event. The event will take place in the East Parking Lot of the Church.

Sponsors: Building Official Rodriguez

5. RESOLUTION 34-18, 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: Finance Director Quirk

6. Approval of IAFF Collective Bargaining Contract October 1, 2018 - September 30, 2021 (backup to follow after ratification)

Sponsors: Asst. Manager/Human Resources Director Reid

7. Approve Fiscal Year 2017/2018 Budget Amendments

Sponsors: Finance Director Quirk

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

8. ORDINANCE 12-18, SECOND 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 WHICH PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP, DESIGNATING ZERO POINT SEVEN ONE NINE (0.719) ACRES, MORE OR LESS, OF REAL PROPERTY AS RESIDENTIAL MEDIUM DENSITY; WHICH PROPERTY IS LOCATED AT 1550 BEACH ROAD, INFORMALLY KNOWN AS THE "NORTH PARCEL"; 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

NEW BUSINESS

9. VAR 02-18: Application from Turnberry Beach Road, LLC for a Variance from the level of service requirement of Sec. 62-92 (3) requiring to maintain 95 percent (9.5" of rainfall) of all stormwater runoff on-site from a 25 year-1 day storm event. The applicant will comply with Florida Department of Environmental Protection and South Florida Water Management District surface water management criteria, as well as Palm Beach County's requirements as the receiving body for the site's stormwater discharge, by retaining approximately 30 percent of a 25 year-1 day storm event's runoff (3" of rainfall). This amounts to an overall improvement of 500 percent from the site's current runoff retainage, which could be approximated at a maximum of 5 percent (0.5" of rainfall). The address of the property is 1500 & 1550 Beach Road, Tequesta, Florida 33469.

Sponsors: Community Development Director Zacarias

10. SPM 10-18: Application from RCMRJV, LLC (known as Village Square) for a Site Plan Modification to modify the building color including walls, roof and other architectural features, install a mansard roof and replace exterior lighting. The application also includes a new plaza identification wall sign and modifications to the existing uniform sign code. The subject property is located at 221 US Hwy 1, Tequesta, FL 33469.

Sponsors: Community Development Director Zacarias

11. SPM 12-18: Application from Hannah's Home of South Florida Inc. for a Site Plan Modification to install a 450 sq. ft. storage structure and revise the phasing plan of previously approved Master Site Plan. The application also includes the installation of new landscaping. The subject property is located at 4390 County Line Road, Tequesta, FL 33469.

Sponsors: Community Development Director Zacarias

12. Approve the Renewal of a 1-Year Agreement with FMIT for Property, Liability, Automobile and Workers' Compensation

Sponsors: Asst. Manager/Human Resources Director Reid

13. Approve a Terracon Mowing and Landscaping Services Contract for the Maintenance of the Village of Tequesta's Right-of-ways, Streets, Medians, etc. in the Amount of \$71,299.00

Sponsors: Director of Public Works Chambers

14. RESOLUTION 31-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, PALM BEACH COUNTY, FLORIDA, INCREASING THE FISCAL YEAR 2017/2018 GENERAL FUND #001 BUDGET BY APPROPRIATING FUND BALANCE IN THE AMOUNT OF \$50,000.00 TO FUND ADDITIONAL LEGAL FEES

Sponsors: Finance Director Quirk

15. RESOLUTION 32-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING THE FISCAL YEAR 2017/2018 GENERAL FUND #001 BUDGET BY APPROPRIATING FUND BALANCE IN THE AMOUNT OF \$37,541.00 TO FUND ADDITIONAL EXPENDITURES IN THE HUMAN RESOURCES DEPARTMENT

Sponsors: Finance Director Quirk

16. RESOLUTION 33-18, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF TEQUESTA, FLORIDA, INCREASING REVENUES AND EXPENDITURES IN THE GENERAL FUND #001 2017/2018 BUDGET IN THE AMOUNT OF \$160,450.00 RECOGNIZING ADDITIONAL BUILDING PERMIT FEE REVENUES AS WELL AS RECOGNIZING ADDITIONAL EXPENDITURES IN THE BUILDING DEPARTMENT

Sponsors: Finance Director Quirk

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

2nd Budget Hearing to Adopt Finanl Budget - September 20, 2018 - 5:30 p.m.

Workshop - October 1, 2018 - 6:00 p.m.

Regular Council Meeting - October 11, 2018 - 6:00 p.m.