

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, November 8, 2016
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, November 8, 2016, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; John T. McGovern, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Esq., Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Rachel R. Callovi, Clerk.

1. **CALL TO ORDER** - Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – The Girl Scouts led the Pledge of Allegiance.
3. **INVOCATION** - Ms. Cohen delivered the invocation, as Pastor Jay Carrero, Blueprints Church, Wellington, was unable to attend the meeting.
4. **APPROVAL OF AGENDA**

Mr. Schofield indicated staff recommended approval of the Agenda as amended:

1) Move Consent Item 6G, Authorization to Award Contracts for the 40th Street Water Main Project and Resolution No. R2016-74 which Amends the Fiscal Year 2017 Budget and Appropriates the Funds for Project, to the Regular Agenda as item 8B.

2) Move Consent Item 6H, Authorization to Award a Contract for the 40th Street C-4/C-24 Culvert Project to the Eddie Huggins Land Grading Co, LLC, associated with the 40th Street Project, and to Approve Resolution No. R2016-79 which Amends the Fiscal Year 2017 Budget and Appropriates the Funds for the Project Expense, to the Regular Agenda as item 8C.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to approve the Agenda as amended.

5. PRESENTATIONS AND PROCLAMATIONS

A. 16-0644 2018 BACON AND BOURBON FEST REQUEST FOR CO-SPONSORSHIP/PARTNERSHIP

Mr. Schofield introduced the item.

Mr. Barnes indicated the representatives from Delray Beach Arts, Inc. would be providing a brief presentation and answer any questions the Council may have related to their proposal and request for partnership with the Village of Wellington for the festival.

Nancy Stewart-Franczak introduced herself as well as Sarah Vallely, Assistant Executive Director, and John Franczak, Relationship Manager. Ms. Stewart-Franczak thanked the Village for inviting them to Wellington. She stated this event was being proposed for March 23-24 2018, because of the amount of time it takes to redesign and move an event.

Ms. Stewart-Franczak briefly reviewed the event, which will be three years old this year. She said the event has won several international and state awards. She explained this was a fundraiser for local nonprofit organizations, staffed by local nonprofits, and the contributions are based on the percentage of proceeds, hourly rates or man hours. She indicated they have private security at all of their events to supplement the police requirements. She said they have their own trash and recycling management team, as they typically do not use the Parks & Recreation in any of the communities they work. Ms. Stewart-Franczak also reviewed their food and bourbon offerings and experiences. She stated they have live music and entertainment as well as fun and games. She noted she will have a more formal presentation, as the plans for Wellington come together and become more specific.

Councilman Napoleone stated he was excited about this opportunity. He said he saw this event was leaving Delray and reached out to Delray Beach Arts, Inc. to see about bringing the event to Wellington. He indicated staff has met with them and it seems they are on track for this to happen in 2018.

Councilman Drahos asked about the fundraising component for nonprofits. Ms. Stewart-Franczak explained when they go into a new community, they meet with the various churches and local nonprofit organizations. She indicated the proceeds are distributed differently among the organizations, as some receive a flat fee and some an hourly rate, depending on the task being performed.

Mayor Gerwig questioned how parking would be handled, specifically the offsite parking. Ms. Stewart-Franczak indicated they were working with Bus One for the Garlic Festival to shuttle people from various areas. She stated they would basically do the same for this event.

Vice Mayor McGovern asked about the charities they have worked with and if Wellington charities could be involved. Ms. Stewart-Franczak stated they have worked with a number of charities. She explained, usually when they go into a community, the people come to them once they know an event is coming. She said these people are put on a list along with the number of volunteers they have. She stated Wellington charities would have an opportunity to participate, once the needs are identified.

Vice Mayor McGovern asked what percentage of the total revenue generated goes to the charities. Ms. Stewart-Franczak explained it was all based on the task being performed, so every organization would have a different calculation. She said everything, other than their operating expense, goes back to the organizations. She indicated in times when events were hampered by the weather or other issues, the organizations still received their contributions. She stated that has been their commitment.

Councilwoman Siskind asked about the amount of the operating budget for this event. Ms. Stewart-Franczak indicated she had not prepared the budget as of yet.

Councilwoman Siskind asked if the food and alcohol vendors were renting space. Ms. Stewart-Franczak explained the exhibitors pay a booth fee. She stated they do not invite outside vendors for some events, as they work with their food concessionaire because they have to dictate the menu.

Councilwoman Siskind asked about the private security. She stated she would feel more comfortable having the Palm Beach Sheriff's Office (PBSO) involved in some capacity. Ms. Stewart-Franczak indicated PBSO will require themselves to be involved, but the event's private security will supplement PBSO's presence.

Councilwoman Siskind asked about the free admission. Ms. Stewart-Franczak indicated with a partnership they would be able to offer free admission. She stated they will be offering dining experiences, seminars and tastings to give them some cash flow to cover costs ahead of the event.

Mayor Gerwig stated they were excited about holding this event. She mentioned they were concerned about the "bourbon" theme, because they are required to have PBSO. She indicated Council would like the event to have some kind of local presence and will be looking to get their high school booster teams out there. Ms. Stewart-Franczak stated she was going to rely on the Village to recommend the reliable organizations they want to support.

6. CONSENT AGENDA

- A. 16-0620** MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETINGS OF SEPTEMBER 27, 2016, OCTOBER 13, 2016 AND OCTOBER 25, 2016
- B. 15-1024** AUTHORIZATION TO RENEW AN EXISTING AGREEMENT TO PROVIDE AQUATIC VEGETATION CONTROL TO CANALS AND LAKES VILLAGE-WIDE
- C. 16-0517** AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR SUPPLY, DELIVERY AND INSTALLATION OF LANDSCAPE MATERIALS
- D. 16-0625** AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR VARIOUS 2017 PUBLIC WORKS PROJECTS
- E. 16-0605** RESOLUTION NO. R2016-76 (EMPLOYEE HEALTH INSURANCE): A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) RENEW A MINIMUM PREMIUM ARRANGEMENT AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (2) CONTINUE WITH

- SELF FUNDED DENTAL INSURANCE UTILIZING DENTAL DECISIONS ADMINISTERED BY ANCHOR BENEFIT CONSULTING, INC.; (3) RENEW AGREEMENT WITH HUMANA TO PROVIDE VISION INSURANCE; AND (4) APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE; AND PROVIDING AN EFFECTIVE DATE.
- F. 16-0627 RESOLUTION NO. R2016-77 (ADOPTING A REVISED PUBLIC PURPOSE EXPENDITURE POLICY) AND REPEAL OF THE VILLAGE'S EXISTING PUBLIC PURPOSE EXPENDITURE POLICY - RESOLUTION NO. R2013-51: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A PUBLIC PURPOSE EXPENDITURE POLICY; REPEALING RESOLUTION NO. R2013-51; AND PROVIDING AN EFFECTIVE DATE.
- G. 16-0568 ~~AUTHORIZATION TO AWARD CONTRACTS FOR THE 40TH STREET WATER MAIN PROJECT AND RESOLUTION NO. R2016-74 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR PROJECT EXPENSE: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WATER AND WASTEWATER FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET WATER MAIN REPLACEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE. (MOVED TO THE REGULAR AGENDA AS ITEM 8B.)~~
- H. 16-0645 ~~AUTHORIZATION TO AWARD A CONTRACT FOR THE 40TH STREET C-4/C-24 CULVERT PROJECT TO THE EDDIE HUGGINS LAND GRADING CO, LLC ASSOCIATED WITH THE 40TH STREET PROJECT, AND TO APPROVE RESOLUTION NO. R2016-79 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR THE PROJECT EXPENSE: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE ACME IMPROVEMENT DISTRICT FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET CULVERT PROJECT; AND PROVIDING AN EFFECTIVE DATE. (MOVED TO THE REGULAR AGENDA AS ITEM 8C).~~

Mr. Schofield stated staff recommended adoption of the Consent Agenda as amended. Mayor Gerwig indicated there was no public comment on the Consent Agenda.

A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0), to approve the Consent Agenda as amended.

Mayor Gerwig indicated they received one comment card:

1. Giavonna Antonucci, 7105 Burgess Drive, Lake Worth. Ms. Antonucci indicated she was 10 years old and a student at Eagle Arts Academy. She stated she was the founder of Kids4Seniors. She spoke about how over 50% of seniors are lonely and depressed, which could lead to an early death. She said Kids4Seniors wants to address this issue, so they will be visiting seniors in the Wellington area. She thought this program would help children as well, by volunteering and spending time with the seniors. She mentioned Mayor Gerwig agreed to give the kids in this program a special Community Kindness Award. Ms. Antonucci hopes to grow this program and reduce the amount of seniors suffering from loneliness. She asked if anyone

knows a senior that needs a visit or a kid who wants to help with her cause, they can visit www.RecBox.org for more information.

Council loved the idea and offered their help. Councilman Drahos thought his client, Area Agency on Aging, would be a perfect partner for her. He said he would put Ms. Antonucci in touch with that agency's CEO. Councilman Napoleone suggested she get involved with Wellington Cares and the Wellington's Senior Club. Councilwoman Siskind indicated Wellington Landings Middle School has Kindness Ambassadors, so maybe they could partner with them to get the different schools involved together. She thought maybe Ms. Antonucci could take her program to the hospitals as well.

Mayor Gerwig suggested changing it from the Mayor's Award to the Village Council Award, since they all equally support the program.

Councilman Drahos asked Ms. Antonucci to attend the next Senior Advisory Meeting to present this program to them. Ms. Antonucci stated she would be happy to attend that meeting.

Mr. Schofield indicated a staff member would be in touch with her. Mayor Gerwig thanked Ms. Antonucci for her time and initiative.

7. PUBLIC HEARINGS

- A. 16-0633** RESOLUTION NO. R2016-71 (BINKS COMMERCIAL CENTER LOT 9 CONDITIONAL USE): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE (PETITION NUMBER 16-87 / 2016-34 CU 1) FOR CERTAIN PROPERTY KNOWN AS LOT 9 OF THE BINKS COMMERCIAL CENTER; CONSISTING OF APPROXIMATELY 0.73 ACRE, MORE OR LESS, LOCATED IN THE SOUTHEAST CORNER OF BINKS FOREST DRIVE AND BENT CREEK ROAD ON PROFESSIONAL WAY, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ALLOW A 3,600 SQUARE FOOT VETERINARY CLINIC IN A PLANNED UNIT DEVELOPMENT ZONING DISTRICT SUBJECT TO CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Callovi read the Resolution by title.

At this point, Councilman Napoleone recused himself from discussing this item, because his firm represents Wantman Group, who is the engineer on this project. Councilman Napoleone then left the Council Chambers.

Ms. Cohen indicated this hearing was quasi-judicial and swore in those individuals who would be giving testimony.

Ex Parte Communications

COUNCILMAN DRAHOS: Councilman Drahos disclosed that he spoke with Ms. Jennifer Vail on one occasion for about ½ hour, about one week ago, to discuss this application. He said they went over the history of this property and some issues related to the entrance and exit way.

MAYOR GERWIG: Mayor Gerwig disclosed that she spoke with Ms. Jennifer Vail on behalf of Wantman Group, Inc. (WGI). She thought she might have had a conversation with Dr. Russo, her veterinarian, over a year ago about this perspective or idea. She said they talked about the merits of the project.

VICE MAYOR MCGOVERN: Vice Mayor McGovern disclosed he met with Ms. Jennifer Vail with WGI on October 31, 2016, for about twenty minutes and discussed the merits of the project. He said they discussed her thoughts and the applicant's thoughts on whether or not the turn lane is needed and the overall plan for the veterinary clinic.

COUNCILWOMAN SISKIND: Councilwoman Siskind disclosed that she met with Ms. Jennifer Vail on October 31, 2016 to discuss the project and the entry and exit way.

Mr. Basehart stated Resolution 2016-71 was a request for a conditional use approval. He said the request is to permit a veterinary clinic or veterinary office on lot 9 within the Binks commercial project, as the applicant intends to build a 3,600 square foot veterinary clinic. He indicated the property is located in the Binks commercial development at the southeast corner of Bent Creek Drive and Binks Forest Drive. He explained it was originally approved as a fifteen lot commercial development with some retail uses, but mostly office development. He said each lot is eligible for a 3,600 square foot building.

Mr. Basehart showed Council the lot in question. He explained the property was partially developed and four lots have been acquired by a daycare center, which is located at the northwest corner of the property. He said the daycare has developed three of its four lots, and it has obtained approval for the fourth lot for an expansion, but that has not yet commenced. He indicated there was one other office building and a dental office on the site as well. He said, from the aerial photograph, Council could see the street that serves this property comes off Bent Creek Road, goes through the middle of the project, loops around, and stops just short of Binks Forest Drive. Mr. Basehart also showed Council the approved site plan for the overall property.

Mr. Basehart stated the Planning, Zoning & Adjustment Board (PZAB) reviewed this item on October 17, 2016, and recommended approval, subject to the ten conditions of approval. He indicated some of the conditions relate to complying with the Health Department requirements for disposal of animal waste and the like. He said staff recommended approval, subject to the ten conditions imposed by PZAB.

Mr. Basehart pointed out Council discussed condition #8 at the workshop yesterday, which reads: Prior to the issuance of any building permit for the veterinary clinic use for Lot 9 of the Binks Commercial Center, construction shall commence for the driveway connection to Binks Forest Drive and for the construction of a northbound right turn lane at this location. Construction shall be completed prior to the issuance of a Certificate of Occupancy for Lot 9. Based on Council's discussion, Mr. Basehart explained staff has amended that condition and is suggesting that the applicant be eligible for reimbursement of up to 90% of the cost of the turn lane and driveway connection, if the Village of Wellington obtains additional funding for the driveway and the turn lane within three years of construction completion through the future development of Binks Commercial Center, but in no event receive more funds than it costs them to construct it. He indicated the 90% number comes from Ms. Andrea Troutman, the Village's traffic consultant, as the project would generate about 10% of the traffic for that driveway.

Mayor Gerwig thought what Mr. Basehart was saying would depend on if another conditional use came in within three years. She asked if Council would have to make that assessment. Mr.

Basehart stated they would. He explained staff was recommending changing the three years to five years to provide a longer period for potential reimbursement. He said it is a vested project, as all fifteen lots are approved and platted. He stated when the infrastructure was put in, they were vested for 3,600 square feet of mixed use of office/retail. He indicated the traffic impact was based on that mixed use, number of lots and amount of square footage. Since then, the daycare has gotten approval to build a daycare center, and the amount of traffic it generates is more than what will ever be generated from the balance of the lots in the project. He said the daycare is a heavy generator of use, specifically at peak hours.

Mr. Basehart stated the possibility of assessing the contributions from the other vested lots was also discussed, but they cannot be required to pay anymore unless they ask for something they have already been entitled to. He knows Ms. Vail approached the HOA to see about a voluntarily assessment, which he thought was declined. He said the potential for additional funds to be put toward the construction of this road and become a reimbursement to this applicant, would be from applications for conditional use approval in the next five years to acquire the ability to have a use that is not currently permitted on the property.

Mayor Gerwig thought that was like telling the applicants to develop in five years and one month, so they would be suppressing development on the needed daycare center.

Councilman Drahos did not understand how they would assess another applicant coming in or how they would come up with a percentage. Mr. Basehart stated it would be based on an equitable distribution.

Councilman Drahos thought the applicant may not accept Ms. Troutman's analysis. Ms. Cohen explained if Council made it a condition of approval, then the applicant has to comply in order to move forward with their project. Mr. Schofield added, in placing the condition, the applicant has the choice of accepting the condition and the approval, but if they do not accept it, they will not have the approval.

Councilman Drahos asked if that would invite litigation. Ms. Cohen thought if there was a rational nexus between what was being asked and the development, it would be difficult for someone to litigate. Mr. Schofield stated the condition would be consistent with the code and consistent with the traffic performance standards.

Mayor Gerwig understood if the daycare decides to expand, other conditional uses may come forward in the next five years and the current applicant would not have to carry the entire burden nor would the other uses. Mr. Basehart said that would be the best case scenario for this applicant.

Vice Mayor McGovern asked how the Village would obtain additional funding for the driveway and turn lane within three years of construction. Mr. Basehart explained, if someone comes in on lot 12 and wants a use that is not permitted, they would be required to ask for a conditional use approval, which would bring them to Council for final approval.

Vice Mayor McGovern asked if these other applicants would be subject to the same condition. Ms. Troutman stated they would be subject to a different condition, because the turn lane would already be there. She said the condition would say they would not be able to get their Certificate of Occupancy or building permit until they have paid a certain amount. She explained that amount would be calculated based upon the same methodology used to calculate the 10% for this project. She stated they based it on the number of inbound trips that

would potentially use that driveway and compare it to the threshold for requiring a turn lane. She said each project that comes in will have their own traffic engineer, so they will argue it if they do not agree with it.

Vice Mayor McGovern stated that the previous Council spent a lot of time discussing the expansion and construction of the daycare, but that has not happened. He asked if the daycare commences construction, if they would then pay their proportionate share. Mr. Basehart stated they would not because they were already approved with a condition exactly like originally proposed condition #8. He indicated the condition does not say they have to build it, as it says they cannot build their project until it is done.

Mayor Gerwig asked how they would go back and condition it differently. Ms. Troutman stated that would not be able to be done for the daycare center, unless they needed to come back and ask for something. However, the potential would be there for any future projects wanting to come in with conditional uses.

Councilman Drahos asked if this applicant wanted the entrance and exit way, as he thought Council had some competing information in this regard. Ms. Vail stated they were not opposed to the connection, as they understand it relieves the school traffic. However, they do not want the burden of paying for the entire construction. She said their impacts are off peak from the elementary school's AM and PM times, so putting the entire burden of these improvements upon this applicant is unfair.

Vice Mayor McGovern asked for the veterinary clinic's standard hours of operations. Ms. Vail indicated the hours are 8:30 AM to 6:00 PM and they do not take emergency calls before or after hours.

Councilman Drahos asked if the applicant was faced with the prospect of not getting this entrance or exit way, if that would be acceptable. Ms. Vail said her client could live without it.

Mayor Gerwig stated this applicant was not producing a lot of trips and their people could come the other way. She thought the connection should have been built when the property was first developed, as they were trying to fix something that happened years ago. She said they know circulation is important, and one way in and one way out is not a good idea. But to put it all on one use when they are 10% of the trips was what they were struggling with. She thought expanding it to five years would possibly capture someone, but they could not capture any of it from the daycare. Mr. Basehart stated that was true, unless the daycare comes back for an amendment.

Vice Mayor McGovern asked about the daycare's intentions at this point in time. He said the prior Council spent a lot of time meeting with them and discussing their traffic circulation. He thought everyone believed the daycare was going to expand and do the connection, and they would not be here discussing the same issues. However, it is now a completely different scenario.

Ms. Vail indicated at the time the daycare came through for their approval in May 2015, they were very eager to move forward. She knows there were some issues with another potential veterinary clinic when they were going through their approval process, but they have since resolved those issues. She indicated the current owners actually purchased after the daycare approval was complete, so they were new to the whole process. She said her client is a local

veterinary clinic within Wellington looking to expand. She knows the daycare had some monetary issues previously, but she did not know if that was the reason for them not coming forward.

Vice Mayor McGovern asked if she or her client have had any discussions with the daycare about potentially splitting this cost. Ms. Vail stated they have not had the two parties to the table. She said she was still working for the daycare, but not on a Wellington parcel, as they have no current contract with them.

Councilman Drahos asked, if they allowed this veterinary clinic to build on this lot without opening the entrance and exit way, if it would have a dramatic impact on the congestion of traffic on Bent Creek and Binks Forest Drive. Ms. Troutman explained they were trying to put a right turn lane on Bent Creek into Professional Way before they realized this access was available and the right turn lane was determined to be insufficient by the Engineering Department, which is why they were looking at Binks Forest Drive. She stated it is not a lot of trips, but it does increase the congestion at that intersection and it does warrant a right turn lane at the Bent Creek Road driveway. However, the right turn lane cannot be built, because it would not be a sufficient length. She said the answer is to build a new access point to relieve the congestion at the other access point, so the right turn lane will not be needed on Bent Creek Road.

Mayor Gerwig understood there would be a right turn lane on Binks at the new driveway. She asked if there were any issues with that engineering wise, because of the slope and elevation of the roadway there. Ms. Troutman stated the Engineering Department determined it was feasible to construct the access point and turn lane.

Councilman Drahos asked if the turn lane was to address existing problems or if they were anticipating additional problems because of this addition. Ms. Troutman stated it would be including the approved projects, the vested 3,600 square feet for all of the other parcels as well as the expansion of the daycare center.

Vice Mayor McGovern stated that included factoring in trips for all of the lots that presently have not been built. Ms. Troutman said that was true for the turn lane on Binks Forest but, with what exists today, a right turn lane on Bent Creek Road would be warranted if they just had one access point based on existing traffic plus the veterinary clinic. Vice Mayor McGovern indicated Ms. Troutman said the turn lane could not be done, so that takes them back to this new access point.

Vice Mayor McGovern thought Councilman Drahos was questioning, based on what presently exists today, plus the vet clinic, if that triggers the need for the connection and the turn lane from Binks Forest into this commercial portion. Ms. Troutman stated it triggers the need for the secondary access. She said once they put in the secondary access, they need to put in a right turn lane. She indicated with the speed and the curvature of that road, they need to have a turn lane there.

Mayor Gerwig stated she was satisfied with the five years, because it is only if someone comes in with an additional conditional use. She indicated it does not include the daycare that has already been approved, unless they revise their application. She said odds are, based on what they are looking at right now, they may or may not get any reimbursement. She stated the Village was not able to participate with public dollars, because of the limits of their Charter. She said they could not say this should have been done in the first place, so let's go back and fix it.

Ms. Cohen explained the Village's Charter prohibits the Village from using public funds for private development. Mayor Gerwig recalled that when the development was done, the Village Engineer did not want that access point and the developer wanted to put it in but was not allowed to. She said for whatever reason, the Village Engineer did not think it was a good idea.

Vice Mayor McGovern asked if the connection and the turn lane were necessitated right now, based on the traffic counts without the veterinary clinic. Ms. Troutman stated they were needed now.

Councilman Drahos asked why the Village could not retroactively apply this policy if the daycare was told they had to purchase this entrance and exit way when it was granted the conditional use. Ms. Cohen explained the daycare already has a vested use and is operating within that vested approval. She stated as a condition of their expansion, they would have to build the turn lane and the road. She said the daycare has not moved forward with that expansion, so they are currently under their vested existing rights and have no obligation to build the road.

Councilman Drahos asked why the Village could not retroactively apply this policy if the daycare decided to expand next year and was initially told they had to incur the entire cost. Ms. Cohen indicated the development that was built initially had to build the improvements and the Village could not impose cost sharing on another party. She said at this point the Village will not be able to say the daycare has to pay for improvements necessitated by the conditional use of the vet clinic.

Mayor Gerwig stated the condition was for the daycare to build the turn lane before they got their Certificate of Occupancy for the expansion. She noted the condition would be met if this applicant built the turn lane, as it says the turn lane has to be constructed.

Councilman Drahos asked, if the daycare decides a year from now to expand, why the Village is not able to retroactively charge them a percentage at that point. Mayor Gerwig explained it was not conditioned that way. She said if Council had given them the condition they are now proposing, they could have done that, but they did not have that information.

Ms. Cohen stated they experienced this exact situation with Palomino Park, where the Village placed a condition on Palomino and failed to place the same condition on Wellington Parc. She said they could not agree on the financial responsibility of each party, so it ended up in a Florida Land Use and Environmental Dispute Resolution Act (FLUEDRA) proceeding and ultimately never got built.

At this point, Ms. Cohen swore in Dr. Michael Russo.

Dr. Russo stated it saddened him to see Council struggling with what seems to be so obvious. He said the wording was originally in the agreement for the daycare center because of the traffic flow it would bring versus a veterinary clinic. He stated unfortunately the wording dictates that the next person going into this development should be penalized, which does not make any sense. He believed Council realized that as well. He asked why the financial burden should fall on one single individual.

Vice Mayor McGovern thought it was more than that because the daycare center that caused the main use for this, needed to do it and wanted to do it, but they did not. Dr. Russo stated the daycare did not expand, because they did not want to assume the financial responsibility. He

said if the Village tells the next person they will incur the financial responsibility, they will delay their project to avoid the \$80,000 plus estimate for a right turn lane or an opening to the cul-de-sac.

Dr. Russo said it was fine if someone tells him it should be opened up, but that was for the traffic engineers to determine. He knows the townhomes are going in there as well as the opening to Wellington National, and there was now going to be a cul-de-sac at Brent Creek Road.

Dr. Russo asked why they would penalize a veterinary clinic that is desperately trying to stay within the Village of Wellington. He indicated the clinic has been there since 1991, and he and his partner have been there since 1998. He said they are on top of themselves in the 1,300 square foot facility. He stated they have established their business and are ready to offer more. He said they are willing to take on the responsibility, but he did not believe it made any sense.

Mayor Gerwig asked if Dr. Russo would be willing to except the condition with the five year caveat. She noted the daycare would only be included if they came back for any kind of change. Dr. Russo stated there was no guarantee for reimbursement, as those lots have laid vacant for quite some time. He thought the wording seemed unfair, but the Village knows the logistics on what can be done. He stated he was hoping it could be treated like an assessment to where that type of cost factor for the traffic modifications could be dispersed proportionately among the fifteen lots there; however, he has been told this is not feasible.

Vice Mayor McGovern asked if the Village could assess all of the existing lots and businesses. Ms. Cohen thought that would be using their assessment power for the benefit of private development. She stated she would have to research it, but her gut feeling was that it would probably not pass muster.

Dr. Russo stated he just wanted to pay his proportional share.

Councilman Drahos questioned if this was for the benefit of private development or for the benefit of safety, as they were concerned about the traffic pile ups and the schools. Ms. Cohen stated the additional turn lane is needed because of development. She said but for development, there would be no need for that turn lane.

Vice Mayor McGovern stated it would be fine with him to delay this item, so that Ms. Cohen could complete the research to answer that question. Dr. Russo indicated he was in a lease until June 2018, so he had some time. Vice Mayor McGovern asked if Dr. Russo would have an objection to this item coming back to Council in December or January with a clearer answer to those questions. Dr. Russo stated he did not if it was for something that could help him out. Vice Mayor McGovern said they did not know what the answer was going to be.

Councilman Drahos thought looking into this could give Dr. Russo some leverage to meet with the daycare center.

Regarding public safety, Councilwoman Siskind indicated the traffic engineer stated she believed the turn lane would be needed now regardless of any additional building. She thought if a traffic study shows a dangerous situation exists right now, they could look into the public safety aspect. Vice Mayor McGovern did not think it was "dangerous" but that it was "presently necessary."

Ms. Troutman stated with the whole project, it would be 136 peak hour trips making that right turn and the warrant is 75. She said they were well above that for the entire project. Dr. Russo asked if that was for the daycare center and a veterinary clinic. Ms. Troutman indicated it was for the buildout of the whole project.

Ms. Cohen stated she would be happy to research this issue.

Councilman Drahos stated he was curious to know if this is exactly analogous to Palomino Park or if there is a different circumstance, because this daycare originally agreed to the condition. He said he has a hard time fathoming the idea that the Village cannot apply this to them now.

Mr. Schofield asked when the daycare's approval expired. Mr. Basehart indicated their approval was good for three years, so they would need to start it within three years or go through a 5.8 hearing. Ms. Cohen indicated it has been about year-and-a-half, as it was approved in May 2015.

Mayor Gerwig asked if they could table this discussion and come back to it in January. Ms. Cohen suggested they postpone it to a date certain for their first meeting in January. Mayor Gerwig thought that would give them some additional time, even though they had already asked these questions and felt like they were coming up against a brick wall on solutions.

Councilman Drahos stated they were trying to make this work for the applicant. Dr. Russo said he understood completely and appreciated all of their effort in trying to fix something that seems broken. He stated from his standpoint, the conditional use of the veterinary clinic is not the problem, it is the terms that go along with it.

Ms. Cohen explained Council was going to postpone the decision on all of it until they could address whether that condition could be removed and handled in a different way. She said Dr. Russo would not be leaving here tonight with an approval or a denial, he would just be leaving with a postponement.

Vice Mayor McGovern asked if Dr. Russo's hours were from 8:30 AM to 6:00 PM. Dr. Russo stated they are open those hours Monday through Friday, and Saturday from 8:00 AM to 12:00 PM, and have been since they took over the practice in 1998. He said they do not close for lunch. Vice Mayor McGovern asked if they did not make the turn lane and the connection a condition, if Dr. Russo would agree to a condition limiting his hours to 8:30 AM to 6:00 PM. Dr. Russo stated those were his current hours and they had no plans to expand those hours at this point in time.

A motion was made by Councilman Drahos, seconded by Councilwoman Siskind, and unanimously passed (4-0) to postpone a decision on Resolution No. 2016-71 until the January 10, 2017 Council Meeting.

At this point, Councilman Napoleone returned to the Council Chambers.

- B. 16-0583** ORDINANCE NO. 2016-22 (BOARDS AND COMMITTEES): AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, 2-292 ENTITLED "REMOVAL OF BOARD AND COMMITTEE MEMBERS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Callovi read the Ordinance by title.

Ms. Cohen indicated this was the second reading of an ordinance intended to expand the definition of what constitutes an excused absence for board and committee members. She said it was previously limited to illness of a board member or their relative, observance of religious holidays, death of a board or committee member's relative, or compliance with a subpoena or legal process. She stated this would include absences resulting from events that are reasonably beyond the control of the board member.

Ms. Cohen said staff was asking for approval of this ordinance. Mayor Gerwig stated Council had read it before and agreed to it. Councilman Napoleone and Councilwoman Siskind thought it was a good change.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2016-22 (Boards and Committees) as presented on second reading.

C. 16-0584 ORDINANCE NO. 2016-19 (AMENDMENT TO CHAPTER 2, ARTICLE IV, SECTION 2-198 "HEARINGS" AND SECTION 2-201 "SERVICE OF NOTICE; METHODS"): AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE IV, AMENDING SECTION 2-198 ENTITLED "HEARINGS"; AMENDING SECTION 2-201 ENTITLED "SERVICE OF NOTICE; METHODS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Callovi read the Ordinance by title.

Ms. Cohen indicated this was the second reading of this ordinance. She stated the first revision would include a provision in the Village code that would make it clear that motions for rehearing or reconsideration of a magistrate's order are not permitted. She said the magistrate is not sitting as an actual judge. She explained it is a quasi-judicial proceeding where the magistrate is charged with the responsibility of listening to the facts and determining whether they constitute a violation of the code. She said typically motions for rehearing and reconsideration are done in county court or circuit court, as there really is no provision for having that type of reconsideration at the magistrate level. She noted case law also indicates it is not permitted.

Ms. Cohen indicated the second revision would remove the requirement that the Village notify by certified mail "return receipt requested" in favor of just sending certified mail. She said the

Florida Statute does require this, but sometimes the Village does not get the returned receipt back. She stated this revision would also allow, without approval of the magistrate, for the Village to post the notice on the property.

Ms. Cohen said staff believes that these two changes, which are consistent with Chapter 162, would be beneficial for the Village.

Mayor Gerwig asked if the motion for rehearing/motion for reopening had been used improperly. Ms. Cohen said she would not say that it has been used improperly, but she thought it was unclear from the Village code whether they permit that type of procedure. She stated in the case law she reviewed, it says that motions for rehearing are really not proper at the magistrate level. However, that does not mean a magistrate could not on their own review or reconsider their own order, but it is not really appropriate for that type of a proceeding. She said the remedy for an aggrieved property owner would be to appeal to the circuit court.

Councilman Napoleone stated he liked that the Village was harmonizing their ordinance with the statute and eliminating the ability for people to circumvent what is required in appealing a decision of the special magistrate. He said the proper channel is to appeal to the circuit court. Councilman Napoleone indicated he was good with the changes.

Vice Mayor McGovern asked if there were any changes since Council last discussed this. Ms. Cohen stated there were no changes. However, this version of the ordinance eliminates the third proposed change regarding the ability of the magistrate to reduce the fine. She said Council had asked her to eliminate that at the last reading.

Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2016-19 (Amendment to Chapter 2, Article IV, Section 2-198 "Hearings" and Section 2-201 "Service of Notice; Methods") as presented on second reading.

8. REGULAR AGENDA

A. 16-0639 DISCUSSION OF THE VILLAGE ATTORNEY'S EMPLOYMENT AGREEMENT

Mr. Schofield introduced the item.

Mayor Gerwig stated yesterday she had asked that they go through an actual evaluation process with the Village Manager and the Village Attorney. Mr. Schofield indicated those forms should have been distributed to Council today. If not, he will see that they receive them.

Ms. Cohen asked if Council wanted to agree on when the evaluations should be returned. Mayor Gerwig said Council agreed to have the forms in by January 1st, so they can have a good

discussion about the employment agreement. She stated none of this was indicative of any unusual circumstance, as it was just time for Council to review the Village Attorney's employment agreement.

B. 16-0568 AUTHORIZATION TO AWARD CONTRACTS FOR THE 40TH STREET WATER MAIN PROJECT AND RESOLUTION NO. R2016-74 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR PROJECT EXPENSE: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WATER AND WASTEWATER FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET WATER MAIN REPLACEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE. *(FORMERLY CONSENT AGENDA ITEM 6G.)*

Mr. Schofield introduced the item. Ms. Callovi read the Resolution by title.

Mr. Barnes stated they had two items before Council. He said the first item is related to the water main project. He indicated Ms. LaRocque will go through some background, but it is basically related to work that is ongoing on 40th Street/Gracida Way and Village utilities that are within that right-of-way area. He noted the exhibit in front of Council showed the limits of the project.

Ms. LaRocque indicated the existing water main was installed in 1988 and consists of approximately 6,000 feet that runs between South Shore Blvd to the east and South Road to the west. She said approximately six months ago the Village discovered muck underneath the existing water main and approximately 1,600 feet of it was removed. She indicated after further due diligence, and in cooperation with the contractor who is on site today, they determined the entire 6,000 feet has muck under it and needs to be replaced. Ms. LaRocque explained the plan is to install the entire 6,000 feet of new water main along the south edge of the pavement of the new roadway. Then the existing water main will be removed, the muck will be removed and clean backfill will be installed. She said two contractors will be utilized, an underground contractor and the existing road earth work contractor, to do the removal and restoration of clean soil.

Mayor Gerwig asked if any of this had to do with the construction. Ms. LaRocque stated that it did not, as the Village was responsible for it.

Vice Mayor McGovern asked how the Village found themselves in this situation. Mr. Barnes explained when the original installation of that line occurred approximately 18 years ago, it occurred without the removal of the organic subsurface material. He stated they could assume the thought process back then was that no roadway was planned at the time, as they basically had an unpaved dirt road providing limited access to the parcels in that area. He assumed that due to the low traffic volume and type of roadway that was there, the removal of the organic material was not necessary. He reiterated that was only an assumption, as that was 18 years ago.

Mr. Barnes explained the second portion of the project was based on an engineering determination at the time, because that was the extent and limit of the area that had to have organic material removed. As such, they only worked on approximately 1,600 feet. He said since Ms. LaRocque and Mr. Lundeen have arrived at the Village, they both looked at the project and additional third party geotechnical investigations have been performed. He stated

they concur with the recommendation of removing all unsuitable material, as well as the replacement, and not reusing the existing pipeline.

Mayor Gerwig recalled the previous engineer agreed it had to be done when he saw the issue at the time. Mr. Barnes stated a portion of it was proposed to have the material removed, but the limits of that removal vary. He believed, at this point, after review by Mr. Lundeen and Ms. LaRocque as well as the outside geotechnical consultant, a greater amount of the subsurface material is being removed due to its organic content.

Mr. Barnes indicated they were not reusing the previous pipe that was in place like they did for the original 1,600 foot portion that was worked on about six months ago.

Vice Mayor McGovern asked how this was missed. Mr. Barnes stated the people involved then provided a different direction and were no longer with the Village. He said it is difficult because if they consult multiple engineers, they are going to have a difference in opinions. Therefore, it is sometimes difficult to go back and second guess what specific conditions were reviewed at the time and what calculations were made to make the determination of removing three feet versus six feet of unsuitable material. He believed the engineers involved in the project now are of a consensus that the unsuitable material has to be removed and the existing pipeline material should not be reused.

Mr. Schofield said when the 1,600 feet was replaced, a couple of feet of muck under it was removed, but they did not go all the way down to good material. He stated he did not know the thought process and did not really find fault with it. He did know that when the contractor started to remove the muck material from the sides of the pipe, the material under the pipe started to move and the pipe started to deflect, and that was going to happen across its entire length. He believed they could not have foreseen this condition. He stated now that they have seen part of the construction and now that the pipe is actually deflecting and bending, they know it is there and they need to fix it. Mr. Schofield said it does not make any sense to pave over something that would have to be fixed in a couple of years if it is not done now.

Councilman Drahos asked if the current engineering staff all agreed this was the most cost effective way to do this, so they will not be dealing with another problem in six months. Staff indicated they were in agreement.

Mayor Gerwig asked how it would be different if the Village had subcontracted this out to an engineer to design and build, and this mistake happened. She asked if an engineering standard could have been violated. She asked how the Village would go back after someone else, if they had not done the design in-house. In response, Mr. Barnes stated, from a management perspective, if an outside consultant performed the work and it was not performed within the acceptable standard of care they are accustomed to seeing or as required by the contract, it would be an error and omission issue. He believed both of the engineers sitting before Council are of the opinion that most of the work, if not all of the work, they perform on particularly large scale projects needs to be subcontracted to outside engineers and not necessarily performed in-house. He said he was not going to say the work that was completed there was from an engineering issue only because in some cases it was performed while supervised by an engineer as a minimal operation and maintenance type project, but regardless, it had engineering components. Mr. Barnes stated, to answer their question, if there was something outside the standard of care that they would expect and are contracted for, the Village would go after that engineer's insurance.

Mr. Schofield indicated if the Village had contracted it out, and it was decided that the removal was sufficient and a couple of feet of good material under it was sufficient, he did not know if they would be looking to an Omissions and Errors policy for that as most of the replacements are costs the Village would have had. He said if they would have done it this way, it would have been cost anyway. He indicated he was simply not prepared, based on what he sees, to say that it was a real engineering error.

Mayor Gerwig agreed. She believed they had more information now. She stated she was just looking at the different delivery methods moving forward. She said they realize it is a problem and it is a water main, so it is important. Mayor Gerwig noted she also brought this up to the auditor, because it is a significant amount. She stated she asked for it to be moved to the Regular Agenda, so the entire discussion could be out in the open and everyone could be aware of it. She said they were fixing a problem that was unforeseen in many ways.

Councilman Drahos asked when the project would be finished. Ms. LaRocque stated they could mobilize on Monday and it should take about two months. Mr. Schofield added that there will be a concurrent grant of extension for the completion of that roadway that matches the time it takes to replace the pipe. He said it will delay the 40th Street construction by four months. Mayor Gerwig thought they would not want the construction of 40th Street in January or February anyways. Mr. Schofield did not think that would be a problem, because it only serves Mida at this point. Mr. Barnes indicated that was confirmed in earlier discussions, unrelated to this issue, with the adjacent owners who are affected by the actual construction. He said they preferred that the project keeps going.

Vice Mayor McGovern stated when he looked at the chart, the numbers seem to be \$10,000 less than the \$471,000. Mr. Barnes indicated the \$471,000 includes some additional contingency for any additional record drawing or data collection that has to be performed.

Councilman Napoleone asked if it was the vendor's cost, plus contingency. Mr. Barnes stated it was contingency or they could use one of their annual consultants for surveying, but they do not have that identified now since they do not know what it will be.

Mayor Gerwig stated \$471,000 was the worst case scenario and recognized it was a significant amount of money. She said she was satisfied with the discussion.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (5-0), to award the contract and approve Resolution No. R2016-74, which Amends the Fiscal Year 2017 Budget and Appropriates the Funds for the Project Expense.

- C. 16-0645** AUTHORIZATION TO AWARD A CONTRACT FOR THE 40TH STREET C-4/C-24 CULVERT PROJECT TO THE EDDIE HUGGINS LAND GRADING CO, LLC ASSOCIATED WITH THE 40TH STREET PROJECT, AND TO APPROVE RESOLUTION NO. R2016-79 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR THE PROJECT EXPENSE: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE ACME IMPROVEMENT DISTRICT FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET CULVERT PROJECT; AND PROVIDING AN EFFECTIVE DATE. (FORMERLY CONSENT AGENDA ITEM 6H.)

Mr. Schofield introduced the item. Ms. Callovi read the Resolution by title.

Mr. Schofield explained the culvert that connects the C-4 to the C-24 is a corrugated metal pipe over 40 years old that needs to be replaced and it is in the Acme budget for replacement. He said the proposal is to replace it with a concrete pipe with a useful life in excess of 70 years. He stated they were moving it to a more convenient time and it should be a little cheaper.

Mr. Lundeen stated there would be no roadway replacement, so it would be cheaper all the way around. He said it was the best way to get the best product. He indicated they will be using Eddie Huggins Land Grading Company to do it, as they were working for the developer out there right now. He said it will be in his contract to finish that work.

Councilman Napoleone thought it was the most convenient and cost effective way to accomplish what they were going to do anyway, so they might as well do it now. Mr. Lundeen agreed. He said it would be done without tearing up the roadway or impacting traffic.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to award the contract and approve Resolution No. R2016-79, which Amends the Fiscal Year 2017 Budget and Appropriates the Funds for the Project Expense.

9. PUBLIC FORUM

Mr. Schofield indicated no comment cards were received from the public.

10. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen stated she had no report.

11. MANAGER'S REPORT

MR. SCHOFIELD: Mr. Schofield presented the following report:

- The next regular Council Meeting will be held on Tuesday, December 13th, at 7:00 PM in the Council Chambers. There will be no Council Meeting on November 22nd.
- Wellington's Annual Veterans Days Ceremony is on Friday, November 11th. The parade starts at Village Hall at 8:15 AM and will proceed to the Veterans Memorial.
- The Village is still collecting food through November 17th for the Annual Food Drive. Distribution will take place on Saturday, November 19th at 10:00 AM at Eagle Arts Academy. Bins have been placed at eight locations in the community.
- Village offices will close at noon on Wednesday, November 23rd, for the Thanksgiving holiday.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- She wished everyone a Happy Thanksgiving.

VICE MAYOR MCGOVERN: Vice Mayor McGovern presented the following report:

- He wished Councilwoman Siskind a Happy Birthday and congratulated her on a spectacular Binks carnival. Councilwoman Siskind said it was very successful, as they raised a little over \$20,000 for the school.
- He asked for the status of getting the lighting installed at the roundabout at Stribling and Fairlane Farms. Mr. Schofield stated the contract has been awarded and they have mobilized. He said he will get Council the exact date of completion. Vice Mayor McGovern thought the sooner the better, as it would make the roundabout safer and more usable, particularly as the residents start to acclimate themselves to the redesign.

Mayor Gerwig thought it was an amazingly functional roundabout, as she was impressed with how everyone has adapted to it. She thought it was an exceptional design.

- He hoped everyone would join them at the Veterans Day parade on Friday, November 11th, as it is always a tremendous event.
- He thanked all of the Wellington residents who voted early and today. He indicated the Wellington Library was one of the busiest and highest voting sites in the county. He suggested, as they move forward, looking at alternate locations that are larger and can handle the long lines and make it easier to vote. He thought they may want to discuss this with the Supervisor of Elections. Mr. Schofield indicated Ms. Callovi was making a note of it.
- He wished everyone a Happy Thanksgiving.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- He stated he was looking forward to the Veterans Day ceremony on Friday, November 11th. He hoped they would get a good turnout.
- He announced the Wellington Community Foundation is hosting a dinner to honor the veterans on Friday, November 11th at the Wanderers Club beginning at 6:30 PM. He believed several of the Council members were planning to be there. He stated anyone interested in attending could visit the Wellington Community Foundation office located in the Wellington Mall.
- He thanked everyone for the outpouring of support for the Young Professionals of Wellington at their recent “Wicked at the Wanderers” event. He indicated \$10,000 was raised for the Kids Cancer Foundation.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

- He stated he was excited about the opportunity to bring the Bacon & Bourbon fest to Wellington. He thought it was a great opportunity to engage a different and bigger part of their community in a way that has not been done before. He believed the team for the event was energized about working with staff. He looked forward to having a great event in eighteen months.
- He explained the Boys and Girls Club of Wellington will no longer be receiving toys from the Toys for Tots program, so the Village is going to help supply toys to the hundreds of kids who participate in the Boys and Girls Club. He thought it was a great thing to do for the kids in the community.
- He wished everyone a Happy Thanksgiving. He hoped to see many of them at the Veterans Day parade on Friday, November 11th.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- She asked if Councilman Napoleone could provide the age groups of the kids at the Boys and Girls Club. Councilman Napoleone indicated he had a detailed list that will be disseminated to everyone.
- She invited everyone to Wellington High School's Theater on Thursday, November 19th, as there will be a tribute to veterans and a band concert from 7:00 PM to 9:00 PM. She said admission is free. She thought it would be a great time to come together and thank the veterans for their service.
- She stated on Friday, November 11th, they will all come together for the Veterans Day parade. She said she appreciated the public input they get from that. She indicated people rearrange their schedules, as it is an impact to the roads and neighborhoods. She said everyone comes out and enjoys it, so she is thankful for that.
- She wished everyone a Happy Thanksgiving. She also wished Councilwoman Siskind a Happy Birthday.
- She thanked everyone for voting.
- She thanked the Girl Scouts for listening to her in order to earn their pins. She thanked Council for making the Girl Scouts a part of their evening.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned.

Approved:

Anne Gerwig, Mayor

Rachel Callovi, Clerk