

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Action Summary - Final

**Tuesday, October 23, 2018**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Anne Gerwig, Mayor  
Michael Drahos, Vice Mayor  
John T. McGovern, Councilman  
Michael J. Napoleone, Councilman  
Tanya Siskind, Councilwoman*

**1. CALL TO ORDER**

Mayor Gerwig called the meeting to order at 7:00 p.m.

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

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Chevelle D. Nubin, Village Clerk.

**2. PLEDGE OF ALLEGIANCE**

Mayor Gerwig led the Pledge of Allegiance.

**3. INVOCATION**

Reverend Peter Bartuska, of Christ Community Church, delivered the invocation.

**4. APPROVAL OF AGENDA**

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

1) Add Video on the Palm Beach County School District's proposed 1 Mill referendum, to Presentations and Proclamations as Item 5B.

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

**5. PRESENTATIONS AND PROCLAMATIONS****A. [18-2458](#)**

A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND PROCLAIMING THE WEEK OF OCTOBER 22, 2018 TO OCTOBER 28, 2018 AS "FLORIDA CITY GOVERNMENT WEEK" IN THE VILLAGE OF WELLINGTON

Mr. Schofield introduced the item.

Ms. Nubin read the proclamation.

Council gave comments regarding Florida City Government week.

Mr. Schofield provided information regarding Village activities for Florida City Government Week.

**B. Video on Palm Beach County School District proposed 1 Mill referendum**

**6. CONSENT AGENDA**

Mr. Schofield indicated staff recommended approval of the Consent Agenda as presented.

**A motion was made by Vice Mayor Drahos, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Consent Agenda as presented.**

Mr. Schofield stated there were no comment cards received for the Consent Agenda.

- A. [18-2071](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS, INC. FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM

This item approved on Consent.

- B. [18-2323](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE GREENBRIAR DOG PARK DOG WASH IMPROVEMENTS

This item approved on Consent.

- C. [18-2441](#) RESOLUTION NO. R2018-54 (BINK'S COMMERCIAL CENTRE REPLAT OF LOT 4 AND LOT 1A)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE BINK'S COMMERCIAL CENTRE REPLAT OF LOT 4 & LOT 1A LYING IN SECTION 31, TOWNSHIP 43 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOT 4, BINK'S COMMERCIAL CENTRE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 91, PAGES 21 & 22, AND A REPLAT OF LOT 1A, BINK'S COMMERCIAL CENTRE REPLAT OF LOTS 1, 2 & 3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 113, PAGES 99 THROUGH 101, BOTH OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

This item approved on Consent.

- D. [17-1682](#) RESOLUTION NO. R2018-58 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT – HURRICANE IRMA)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING HURRICANE IRMA FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- E. [18-2393](#) RESOLUTION NO. R2018-55 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES, AND APPROVING HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE TO COVER COSTS ASSOCIATED WITH ANNUAL OUT OF POCKET MAXIMUM COSTS, INCLUDING DEDUCTIBLES; (2) AWARD A CONTRACT TO CIGNA TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES; (3) AWARD A CONTRACT TO HUMANA TO PROVIDE VISION INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW AN EXISTING AGREEMENT WITH AETNA RESOURCES FOR LIVING TO PROVIDE ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES WITH AN EMPLOYEE ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

## 7. PUBLIC HEARINGS

There were no public hearings.

## 8. REGULAR AGENDA

- A. [18-2341](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS, AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Mr. Schofield introduced the item.

Mayor Gerwig recused herself from the item and left the dais.

Mr. De La Vega and Ms. LaRocque presented this item.

**A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) for Authorization to Award a Contract to provide Architectural and Engineering Design Services for the Water Treatment Plant Warehouse, Generator Storage, Field Services Building Modifications, and Miscellaneous Site Improvements Project.**

**B. [18-2466](#) COUNCIL CONSIDERATION OF RESOLUTION NO. R2018-59 (AMENDMENT 1)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL CONCERNING AMENDMENT 1 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS.

Mr. Schofield introduced and presented the item.

Council gave brief comments.

**A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to approve Resolution No. R2018-59 (Amendment 1) as presented.**

**9. PUBLIC FORUM**

There were no comment cards received for Public Forum.

**10. ATTORNEY'S REPORT**

**MS. COHEN:** Ms. Cohen presented the following report:

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, November 13, 2018, at 7:00 p.m. in the Council Chambers.

The Agenda Review meeting will be held on Thursday, November 8, 2018, at 4:00 p.m.

Mr. Schofield stated Village Offices will be closed on Monday, November 12, 2018, in observation of the Veterans Day holiday.

The Veterans Day Parade and Ceremony are scheduled to take place on Sunday, November 11, 2018, beginning at 8:15 a.m.

Village Hall is changing its hours of operation to Monday through Friday, 8:00 a.m. - 5:00 p.m., beginning October 29, 2018, ending the extended hours on Wednesdays.

## 12. COUNCIL REPORTS

**COUNCILMAN NAPOLEONE:** Councilman Napoleone presented the following report:

Councilman Napoleone stated Mr. Bill Klein wants to know if he will be reappointed to the Citizens Advisory Committee. He stated he supports Mr. Klein's service because he attends the meetings and takes notes as well as provides feedback. He reiterated that Mr. Klein does a great job. It was the consensus of Council that Mr. Klein continues to serve.

Councilman Napoleone stated the Senior Room at the Community Center opened this week. He stated it is a nice space and well set up.

Councilman Napoleone stated Wellington High School (WHS) is having their Trunk or Treat on Halloween Night. He stated it is a good event and well done.

**VICE MAYOR DRAHOS:** Vice Mayor Drahos presented the following report:

Vice Mayor Drahos thanked Mayor Gerwig for giving him the opportunity to participate in the Wellington High School Homecoming Parade.

Vice Mayor Drahos stated the Young Professionals of Wellington are hosting "Wicked at the Wanderers" this weekend. He stated it is a Halloween Party, was invented about six years ago and the party raises money for charity.

Vice Mayor Drahos asked Ms. Cohen to provide a status update on the code enforcement cases involving Polo West and Polo North. Councilman McGovern asked that Ms. Cohen also add an update on the Big Blue Foreclosure.

Ms. Cohen provided the updates as requested.

Mr. Schofield informed the Council of the governing Florida Statutes regarding code enforcement and compliance; and the Special Magistrate process.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the following report:

Councilman McGovern stated Money Magazine recognized Wellington as one of 8 cities in the United States as the best place to retire in America for golf.

Councilman McGovern stated Early Voting has begun and persons can vote at the Wellington Library from 7:00 a.m. to 7:00 p.m., seven days a week.

Councilman McGovern thanked the Parks & Recreation Department for two great events: the Lakeside Family Fun Day and the Fall Festival. He stated both were spectacular and well attended events. He stated staff went above and beyond.

Councilman McGovern encouraged everyone to participate in the Holiday Food Drive to help those who are less fortunate among us.

Councilman McGovern stated he is looking forward to seeing everyone at Read for the Record on Thursday and at the WHS Trunk or Treat next week.

Council gave comments regarding the book "Maybe Something Beautiful" which will be read for Read for the Record on Thursday.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

Councilwoman Siskind stated the Fall Festival and the Homecoming Parade were great.

Councilwoman Siskind encouraged everyone to be careful while out on Halloween.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

Mayor Gerwig encouraged everyone to use glow sticks or glow bracelets for the children while out on Halloween and to be careful.

Mayor Gerwig recognized the Interfaith Community that works with the Village on the Holiday Drive and the Toy Drive. She thanked everyone involved.

Mayor Gerwig commented about Ms. Jenifer Brito, Community Services Specialist, and PBSO Corporal Ciuperger who saved the life of one of the local seniors by requesting and conducting a safety check. She asked that Ms. Brito be recognized.

Mr. Schofield stated Jenifer has done an excellent job and the Community Services Department as a whole does great work. He commended Ms. Paulette Edwards and her staff.

Regarding the earlier discussion of the Polo West and Polo North code enforcement cases, Mr. Schofield stated the item was not on the Special Magistrate agenda because the compliance date was for after the publication of the agenda.

### **13. ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at approximately 7:48 p.m.