

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, November 12, 2013**

**7:00 PM**

**Village Hall**

### **Village Council**

*Bob Margolis, Mayor  
Howard K. Coates Jr., Vice Mayor  
Matt Willhite, Councilman  
Anne Gerwig, Councilwoman  
John Greene, Councilman*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

*Pastor Larry Meyer, LifeChurch.TV, Wellington*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS**

**A. [13-0354](#) AWARD KEELY SPINELLI GRANT FUNDING TO WELLINGTON  
PUBLIC SCHOOLS**

*Present Keely Spinelli Grant checks to all Wellington public schools.*

**6. CONSENT AGENDA**

**A. [13-0395](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS  
OF SEPTEMBER 10, 2013 AND SEPTEMBER 24, 2013**

*Council approval of the Minutes of the Regular Wellington Council Meetings of September 10, 2013 and September 24, 2013.*

**B. [13-0380](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR  
VARIOUS PUBLIC WORKS PROJECTS**

*Approval of individual projects proposed to be completed under existing Asphalt Milling and Resurfacing and Mulch, Sod and Pinestraw contracts.*

**C. [13-0384](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFF'S ASSOCIATION  
CONTRACT FOR THE PURCHASE AND DELIVERY OF A JOHN  
DEERE LOADER**

*Authorization to utilize Florida Sheriff's Association contract #13-11-0904 for the purchase and delivery of a John Deere loader from Nortrax, Inc. for \$104,377.75.*

**D. [13-0388](#) AUTHORIZATION TO UTILIZE A NATIONAL INTERGOVERNMENTAL  
PURCHASING ALLIANCE (IPA) CONTRACT FOR THE PURCHASE  
AND DELIVERY OF A TORO MOWER**

*Authorization to utilize a National IPA contract (RFP #120535) for the purchase and delivery of a Toro Reel Mower for \$66,457.50.*

**E. [13-0366](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE  
RESURFACING OF SKATEPARK RAMPS LOCATED AT VILLAGE  
PARK**

*Authorization to Award Contract for Resurfacing of Skatepark Ramps to Regal Contractors, Inc.*

- F. [13-0339](#) AUTHORIZATION TO AWARD A CONTRACT FOR SUPPLY AND INSTALLATION OF BASEBALL FIELD PROTECTIVE NETTING LOCATED AT VILLAGE PARK AND OLYMPIA PARK

*Authorization to Award Contract for Supply and Installation of Baseball Field Protective Netting to Ball Fabrics, Inc.*

- G. [13-0309](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES

*Authorization to utilize a State of Florida contract with Office Depot, Staples and utilize Halsey & Griffith Inc. as a local vendor match, for the purchase of office supplies Village-Wide.*

- H. [13-0390](#) TASK ORDER APPROVAL FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000 FOR EVALUATION OF WELLINGTON'S DRAINAGE SYSTEM

*Approval of the Engineering Task Order for Evaluation of Wellington's Drainage System.*

- I. [13-0324](#) (1) RESOLUTION NO. R2013-75 (AUTHORIZATION TO RENEW THE WELLINGTON EMPLOYEE HEALTH PLAN WITH UNITED HEALTHCARE AND THE LIFE, SHORT TERM AND LONG TERM DISABILITY PLANS WITH CIGNA GROUP BENEFITS; AND (2) AUTHORIZATION TO COMMIT \$100,000 IN PRIOR YEAR UNSPENT GENERAL FUND BUDGETS FOR HEALTH, LIFE AND DISABILITY PREMIUMS AND HRA ACCOUNTS TO THE INSURANCE RESERVE FUND TO OFFSET FUTURE INCREASES IN INSURANCE PREMIUMS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO RENEW THE CONTRACT FOR EMPLOYEE HEALTH INSURANCE THROUGH UNITED HEALTHCARE AND THE CONTRACT FOR LIFE, SHORT TERM AND LONG TERM DISABILITY THROUGH CIGNA GROUP BENEFITS; AND PROVIDING AN EFFECTIVE DATE.

*(1) Authorization to renew the Wellington Employee Health Plan with United Healthcare and the Life, Short and Long Term Disability Contract with CIGNA Group Benefits for the 2014 plan year and*

*(2) Authorization to commit \$100,000 in prior year unspent General Fund budgets for health, life and disability premiums, and Health Reimbursement Accounts to the Insurance Reserve fund to offset future increases in insurance premiums.*

- J. [13-0325](#) AUTHORIZATION TO RENEW CONTRACT WITH MD NOW MEDICAL CENTERS TO PROVIDE PRIMARY AND URGENT CARE SERVICES

*Authorization to renew existing contract with MD Now Medical Centers to provide primary and urgent care services to eligible employees and dependents.*

**7. PUBLIC HEARINGS**

- A. [13-0367](#) RESOLUTION NO. R2013-47 (CLEARVIEW COMMUNICATION TOWER CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, PROVIDING FOR A DEVELOPMENT ORDER FOR PETITION NUMBER 2013-16 CU 1, TO ALLOW A CONDITIONAL USE FOR A WIRELESS COMMUNICATION TOWER FOR CERTAIN PROPERTY KNOWN AS WELLINGTON MARKETPLACE, TOTALING 19.49 ACRES, MORE OR LESS, LOCATED AT THE NORTHEAST INTERSECTION OF WELLINGTON TRACE AND GREENVIEW SHORES BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2013-47, A Conditional Use (2013-16 CU 1) to allow a wireless communication tower within the Wellington Marketplace located on the northeast intersection of Wellington Trace and Greenview Shores Boulevard.*

**8. REGULAR AGENDA**

- A. [13-0401](#) RECONSIDERATION OF CONDITION 32 OF THE MOTION APPROVING THE EQUESTRIAN VILLAGE COMPATIBILITY DETERMINATION FOR A COMMERCIAL EQUESTRIAN ARENA APPLICATION

*To reconsider condition number 32, previously condition number 30 of Resolution No. R2013-49 that was recommended by Council on October 24, 2013 for the Compatibility Determination for a Commercial Equestrian Arena at Equestrian Village.*

- B. [13-0370](#) RESOLUTION NO. R2013-67 (SPECIAL USE PERMIT FOR SMOKE INN WELLINGTON CIGAR LOUNGE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR BURN ANOTHER ONE, LLC D/B/A SMOKE INN WELLINGTON CIGAR LOUNGE OUTDOOR EVENTS UTILIZING AMPLIFIED MUSIC LOCATED AT 11924 FOREST HILL BOULEVARD, SUITE 7; AND PROVIDING AN EFFECTIVE DATE.

*Approve Resolution No. R2013-67 Special Use Permit for the Smoke Inn Wellington Cigar Lounge for events utilizing outdoor amplified music to be held in the parking lot directly in front of 11924 Forest Hill Boulevard, Suite #7.*

- C.     [13-0371](#)     RESOLUTION NO. R2013-68 (SPECIAL USE PERMIT FOR THE INTERNATIONAL CUP POLO EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR THE INTERNATIONAL CUP CHARITY POLO EVENT UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 13444 SOUTHFIELDS ROAD; AND PROVIDING AN EFFECTIVE DATE.

*Approve Resolution No. R2013-68 Special Use Permit for International Cup Charity Polo Event utilizing amplified music to be held at 13444 Southfields Road.*

- D.     [13-0386](#)     RESOLUTION NO. 2013-74 (SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON, LLC D/B/A WORLD OF BEER)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON LLC, D/B/A WORLD OF BEER, UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 2465 STATE ROAD 7, SUITE #100; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON LLC, D/B/A WORLD OF BEER, UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 2465 STATE ROAD 7, SUITE #100; AND PROVIDING AN EFFECTIVE DATE.

*Approve Resolution No. R2013-74 Special Use Permit for the World of Beer Block Party utilizing outdoor amplified music to be held in the parking lot directly north of 2465 State Road 7.*

- 9.     **PUBLIC FORUM**
- 10.    **ATTORNEY'S REPORT**
- 11.    **MANAGER'S REPORTS**
- 12.    **COUNCIL REPORTS**
- 13.    **ADJOURNMENT**

**NOTICE**

*If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you 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. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).*

*Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.*