

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

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

Mayor Margolis called the meeting to order at 7:00 p.m. At this point, Councilman Greene was not yet in attendance at the meeting.

2. PLEDGE OF ALLEGIANCE

Mayor Margolis called upon a young girl, Regan, from the audience to lead the Pledge of Allegiance.

3. INVOCATION

Pastor Larry Meyer, LifeChurch.TV delivered the Invocation.

4. APPROVAL OF AGENDA

Mr. Schofield presented the Agenda recommending approval as presented with a minor correction to the September 10, 2013 Minutes.

Ms. Cohen advised Council that a request was received from Mr. Hertz, representing the applicant, Clearview Communication, to reorder the Agenda so that the Public Hearing item is heard after the Regular Agenda due to the anticipated length of that item.

A motion was made by Vice Mayor Coates, seconded by Councilman Willhite, and passed (3-1) with Councilwoman Gerwig dissenting, approving the Agenda as amended. Council did not approve the request to reorder the Agenda. Councilman Greene was not yet in attendance at the meeting.

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

Council presented the grant checks to the Wellington public schools.

Councilman Greene entered the meeting after the presentation of the checks.

6. CONSENT AGENDA

A motion was made by Councilwoman Gerwig, seconded by Councilman Willhite, and unanimously passed (5-0) to open up Public Comments for the Consent Agenda.

There being no public comments for the Consent Agenda, a motion was made by Councilman Gerwig, seconded by Vice Mayor Coates, and unanimously passed (5-0) to close Public Comments for the Consent Agenda.

A motion was made by Councilwoman Gerwig, seconded by Councilman Willhite, and unanimously passed (5-0) approving the Consent Agenda with the minor correction to the Minutes of September 10, 2013.

- A. [13-0395](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 10, 2013 AND SEPTEMBER 24, 2013
Approved on Consent.
- B. [13-0380](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR VARIOUS PUBLIC WORKS PROJECTS
Approved on Consent
- C. [13-0384](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFF'S ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A JOHN DEERE LOADER
Approved on Consent
- D. [13-0388](#) AUTHORIZATION TO UTILIZE A NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CONTRACT FOR THE PURCHASE AND DELIVERY OF A TORO MOWER
Approved on Consent
- E. [13-0366](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RESURFACING OF SKATEPARK RAMPS LOCATED AT VILLAGE PARK
Approved on Consent
- F. [13-0339](#) AUTHORIZATION TO AWARD A CONTRACT FOR SUPPLY AND INSTALLATION OF BASEBALL FIELD PROTECTIVE NETTING LOCATED AT VILLAGE PARK AND OLYMPIA PARK
Approved on Consent
- G. [13-0309](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES
Approved on Consent
- H. [13-0390](#) TASK ORDER APPROVAL FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000 FOR EVALUATION OF WELLINGTON'S DRAINAGE SYSTEM
Approved on Consent
- 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.

Approved on Consent

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

Approved on Consent

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.

A motion was made by Vice Mayor Coates, seconded by Councilwoman Gerwig, and passed (3-2) with Councilman Willhite and Councilman Greene dissenting, approving Resolution No. R2013-47 with the following amendments to the Conditions of Approval as highlighted by Mr. Stillings:

Condition #4; last sentence: change minimum for maximum; change around to "in the vicinity of"; delete remainder of sentence after compound; replacing it with "as shown on Exhibit 2 applicant shall provide 770 square feet of additional landscaping within the shopping center at locations determined by staff which may include the area on which the 10 parking spaces are shown on Exhibit 2 after consulting with applicant.

The sentence should read: The removal of a maximum of 10 parking spaces in the vicinity of the tower compound as shown on Exhibit 2 applicant shall provide 770 square feet of additional landscaping within the shopping center at locations determined by staff which may include the area on which the 10 parking spaces are shown on Exhibit 2 after consulting with applicant.

Condition #5: add minimum of "10" and a maximum of 15". Add language to the end of the condition: These canopy trees have been identified by Village staff as an existing code deficiency."

The sentence should read: The applicant shall install a minimum of 10 and a maximum of 15 native canopy trees with a minimum height of 14 feet in the locations as shown in Exhibit 2 to replace required canopy trees in the vehicular use area. These canopy trees have been identified by Village staff as an existing code deficiency.

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
- A motion was made by Councilman Willhite to reconsider Condition 32 of the Motion approving the Equestrian Village Compatibility Determination at the October 24, 2013 Meeting. The motion died for a lack of a second.
- 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.
- A motion was made by Councilman Greene, seconded by Vice Mayor Coates, and unanimously passed (5-0) approving Resolution No. R2013-67 limiting the events to a Friday or Saturday night or the eve of a holiday.
- 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.
- A motion was made by Councilman Greene, seconded by Councilwoman Gerwig, and unanimously passed (5-0) approving Resolution No. R2013-68 as presented.
- 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 motion was made by Councilman Greene, seconded by Councilwoman Gerwig, and unanimously passed (5-0) approving Resolution No. R2013-74 as presented.

9. PUBLIC FORUM

10. ATTORNEY'S REPORT

Ms. Cohen reported that she hired an Assistant Village Attorney who will start on November 18th.

11. MANAGER'S REPORTS

Mr. Schofield reported that the next Regular Wellington Council Meeting is scheduled for Tuesday, November 26, 2013 at 7:00 p.m. in the Council Chambers.

12. COUNCIL REPORTS

Councilwoman Gerwig: Thanked Post 390 and staff for putting on a great Veterans' Day event.

Vice Mayor Wilhite: (1) he could not attend the Veterans Day event because of a family issue, but expressed his thanks to the Veterans; (2) announced November 10th was the birthday of the US Marine Corps; (3) requested that two items be added to the next agenda: (a) SR7 Extension Initiative Support; and (b) Delay of NFIP Rate Increases.

Mayor Margolis: He asked if the Palm Beach Post video of Wellington's Veterans' Day event could be placed on the Village's website. Mr. Schofield said that staff would contact the Post regarding that.

13. ADJOURNMENT

NOTICE