

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, June 26, 2017**

**4:00 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. [17-1322](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF JUNE 2017**

*Recognition of the June 2017 Employee of the Month, Dara O'Connor.*

**4. REVIEW OF COUNCIL AGENDA****A. [17-1281](#) RECOGNITION OF DISTRICT CHIEF MICHAEL ARENA**

*Recognition of District Chief Michael Arena for his many years of service with Palm Beach County Fire Rescue and the Citizens of Wellington.*

**B. [17-0937](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT MASTER PLAN LIME PLANT REPLACEMENT PROJECT**

*Authorization to approve a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Water Treatment Plant Master Plan Lime Plant Replacement project at a cost of \$144,300.00.*

**C. [17-1017](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE BIG BLUE TRACE AND WILTSHIRE VILLAGE DRIVE ROADWAY IMPROVEMENTS**

*Authorization to utilize Palm Beach County contract #R2016-0230 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Big Blue Trace and Wiltshire Village Drive roadway improvements, in an amount not to exceed \$421,660.50.*

**D. [17-1019](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF GASOLINE AND DIESEL FUEL**

*Authorization to utilize a Southeast Florida Co-Op contract with Port Consolidated, Inc., as a basis for pricing, for the purchase and delivery of gasoline and diesel fuel in the amount of approximately \$280,000.00 annually.*

**E. [17-1020](#) AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR THE SUPPLY AND DELIVERY OF ROAD BASE**

*Authorization to award a primary and secondary contract, to Palm Beach Aggregates, LLC and Austin Tupler Trucking, Inc., respectively, for the supply and delivery of road base and drain rock in the amount of approximately \$130,000.00 annually.*

**F. [17-1261](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A MOBILE GENERATOR**

*Authorization to utilize Florida Sheriffs Association (FSA) contract #16-VEH14.0, as a basis for pricing, for the purchase and delivery of one (1) mobile generator in the amount of \$33,776.00 from Zabatt Power Systems and to dispose of surplus equipment pursuant to Village policies and procedures.*

G. [17-1296](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO DESILT CANALS

*Authorization to utilize an annual public works contract with Murray Logan Construction, Inc., to desilt portions of the C-4 and C-25 canals (location maps attached), at an estimated cost of \$171,384.00.*

H. [17-1307](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH HINTERLAND GROUP, INC., FOR MANHOLE REHABILITATION

*Authorization to utilize Palm Beach County contract #R2015-0318 with Hinterland Group, Inc., as a basis for pricing, for manhole rehabilitation in the amount of \$61,613.67.*

I. [17-1301](#) RESOLUTION NO. R2017-24 (IRON SPRINGS FARM VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE CERTAIN EASEMENTS WITHIN A PARCEL, KNOWN AS IRON SPRINGS FARMS; TO VACATE A 0.44 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4035 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.67 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4107 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.67 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4179 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.66 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4219 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.68 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4280 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.68 ACRE PORTION OF A 10-FOOT DRAINAGE, UTILITY AND ROAD EASEMENT LOCATED AT 4220 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.61 ACRE PORTION OF A 20-FOOT INGRESS AND EGRESS ACCESS EASEMENT LOCATED AT 4280 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; AND A 0.21 ACRE PORTION OF A 15-FOOT INGRESS AND EGRESS ACCESS EASEMENT LOCATED AT 4220 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2017-24 to abandon/vacate six (6) drainage and utility easements and two (2) ingress/egress access easements within Iron Springs Farms.*

- J. [17-1315](#) ORDINANCE NO. 2017-10 (PROHIBITING CONVERSION THERAPY ON MINORS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 36; ADDING ARTICLE V (PROHIBITION OF CONVERSION THERAPY ON MINORS); ADDING SECTIONS 36-45, 36-46, 36-47, AND 36-48; TO PROHIBIT THE PRACTICE OF CONVERSION THERAPY ON PATIENTS WHO ARE MINORS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

*Consideration of Ordinance No. 2017-10 adding Article V (Prohibition of Conversion Therapy on Minors) adding Sections 36-45, 36-46, 36-47 and 36-48 on Second Reading.*

- K. [17-1297](#) OUTSIDE LEGAL FEES AND COSTS

*Approval of continued use of outside professional legal services with multiple firms in an amount up to \$123,827.91 through September 30, 2017.*

**5. WORKSHOP**

- L. [17-1313](#) PLANNING, ZONING AND BUILDING FEE SCHEDULE WORKSHOP

*Discuss proposed Planning, Zoning and Building's proposed fee schedule and elimination of Planning and Zoning's cost recovery system to be replaced with a flat fee/escrow system.*

**6. ATTORNEY'S COMMENTS**

**7. MANAGER COMMENTS**

**8. COUNCIL COMMENTS**

**9. ADJOURN**