

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, December 9, 2024

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

Michael Napoleone, Mayor
John T. McGovern, Vice Mayor
Tanya Siskind, Councilwoman
Maria Antuña, Councilwoman
Amanda Silvestri, Councilwoman

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

1. CALL TO ORDER**2. REVIEW OF COUNCIL AGENDA****A. [24-6894](#) RECOGNITION OF WELLINGTON'S YOUTH COUNCIL**

Recognition of Wellington's Youth Council.

B. [24-6893](#) PRESENTATION BY WELLINGTON ROTARY CLUB OF THE RUCK MARCH AND HOLIDAY FOOD DRIVE RESULTS

Presentation by the Wellington Rotary Club of their Ruck March and Holiday Food Drive results.

C. [24-6848](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF OCTOBER 22, 2024 AND NOVEMBER 12, 2024

Council approval of the minutes of the Regular Wellington Council Meetings of October 22, 2024 and November 12, 2024.

D. [24-6776](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM MAINTENANCE AND SUPPORT SERVICES

Authorization to Renew an Existing Contract for Enterprise Resource Planning (ERP) System Maintenance and Support Services with Tyler Technologies, Inc. at a cost of \$566,557.00.

E. [24-6895](#) AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR THE SUPPLY AND DELIVERY OF TABLETS, ACCESSORIES, AND SUPPORT SERVICES

Authorization to utilize Sourcewell Contract #121923-CDW with CDW Government, Inc. (CDW-G) in the amount of \$78,710.00, for the Supply and Delivery of Tablets, Accessories, and Support Services.

F. [24-6860](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS SAASHR, INC. FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM

Authorization to continue utilizing an existing contract with Kronos Saashr, Inc. for support, maintenance, licenses and rental of the Village's timekeeping and performance review systems, at an estimated cost of \$52,651.07 for fiscal year 2025.

G. [24-6874](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES

Authorization to renew existing contracts with C.A.P. Government, Inc., as the primary vendor, and Nova Engineering & Environmental, LLC., as the secondary vendor, for Planning, Zoning and Building inspection services for approximately \$344,000.00 annually.

H. [24-6896](#) AUTHORIZATION TO AWARD A TASK ORDER TO THE UNIVERSITY OF SOUTH FLORIDA, FLORIDA INSTITUTE OF GOVERNMENT FOR A STRATEGIC PLANNING PROCESS

Authorization to award a task order to the University of South Florida (USF), Florida Institute of Government (FIOG) for the strategic planning process for \$199,135.15.

- I. [24-6884](#) RESOLUTION NO. R2024-65 (PROGRAM FOR PUBLIC INFORMATION (PPI) UPDATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING FORMAL PROGRAM FOR PUBLIC INFORMATION UPDATE, INCLUDING FLOOD INSURANCE PROMOTION UPDATE, FOR INTEGRATION INTO WELLINGTON'S COMMUNITY RATING SYSTEM, TO MEET THE REQUIREMENTS OF FEMA'S COMMUNITY RATING SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-65 adopting Program for Public Information (PPI) and Flood Insurance Promotion for integration into Wellington's Community Rating System (CRS).

- J. [24-6898](#) RESOLUTION NO. R2024-66 (2024 ANNUAL HOUSING INCENTIVES REPORT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE 2024 AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) HOUSING INCENTIVES REPORT AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SUBSECTION 420.9076, OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-66 to approve the 2024 Affordable Housing Advisory Committee (AHAC) Housing Incentives Report as required by the State Housing Initiatives Partnership Program Act, subsection 420.9076, of the Florida Statutes.

- K. [24-6788](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL LAB ANALYSES SERVICES

Authorization to renew existing contracts with multiple vendors for annual lab analyses services in the amount of \$130,300 (\$27,000 for Public Works and \$103,300.00 for Utilities) for FY 2025.

- L. [24-6789](#) AUTHORIZATION TO RENEW EXISTING ANNUAL PUBLIC WORKS CONTRACTS TO MULTIPLE VENDORS

Authorization to renew annual Public Works contracts to multiple vendors.

- M. [24-6861](#) AUTHORIZATION TO PURCHASE AN IRRIGATION PUMP STATION REPLACEMENT FROM HOOVER PUMPING SYSTEMS

Authorization to purchase an irrigation pump station replacement from Hoover Pumping Systems, including installation, at a cost of \$107,714.94.

N. [24-6842](#) A. RESOLUTION NO. R2024-59 (WELLINGTON COUNTRYPLACE ESTATES II REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING WELLINGTON COUNTRYPLACE ESTATES II BEING A REPLAT OF A PORTION OF SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

B. RESOLUTION NO. AC2024-08 (IMPROVEMENT AGREEMENT BETWEEN FAR NIENTE STABLES VII, LLC, WELLINGTON LIFESTYLE PARTNERS, LLC, AND ACME IMPROVEMENT DISTRICT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ACCEPTING AND APPROVING IMPROVEMENT AGREEMENT BETWEEN FAR NIENTE STABLES VII, LLC ("OWNER"), WELLINGTON LIFESTYLE PARTNERS, LLC (COLLECTIVELY "DEVELOPER") AND ACME IMPROVEMENT DISTRICT ("ACME"), A DEPENDENT DISTRICT OF THE VILLAGE OF WELLINGTON (COLLECTIVELY "VILLAGE") FOR DESIGN, PERMITTING AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO REAL PROPERTY DESCRIBED IN EXHIBIT A; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. AC2024-09 (WARRANTY DEED BETWEEN FAR NIENTE STABLES VII, LLC AND ACME IMPROVEMENT DISTRICT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ACCEPTING THE CONVEYANCE OF 5.19 ACRES (EXHIBIT A) SITUATED IN SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST AND TO ACCEPT THE GRANT OF 1.12 ACRES SITUATED IN SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST AS A NON-EXCLUSIVE PERPETUAL INGRESS, EGRESS, ACCESS EASEMENT, BRIDLE PATH EASEMENT AND CANAL MAINTENANCE EASEMENT ON, IN, OVER AND ACROSS THE EASEMENT AREAS LEGALLY DESCRIBED AND SHOWN ON EXHIBIT B FOR HORSES, PEDESTRIAN FOOT TRAFFIC, AND CANAL MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-59 accepting and approving the Wellington Countryplace Estates II Replat, Approval of Resolution No. AC2024-08 accepting and authorizing the execution of the Improvement Agreement and Approval of Resolution No. AC2024-09 accepting a Warranty Deed.

O. [24-6843](#) RESOLUTION NO. R2024-60 (WINDING TRAILS REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING WINDING TRAILS REPLAT BEING A REPLAT OF PARCEL 8 AND TRACT L4, WINDING TRAILS IN SECTION 18, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-60 accepting and approving the Winding Trails Replat.

P. [24-6865](#) RESOLUTION NO. R2024-64 (BLUE CYPRESS ESTATES REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING BLUE CYPRESS ESTATES REPLAT BEING A REPLAT OF TRACT G-1, BLUE CYPRESS REPLAT AT PALM BEACH POLO AND COUNTRY CLUB AS RECORDED IN PLAT BOOK 116 PAGES 163 THROUGH 165 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 15, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-64 accepting and approving the Blue Cypress Estates Replat.

Q. [24-6857](#) RESOLUTION NO. R2024-62 (AGREEMENT FOR DECORATIVE CLOCK AT WELLINGTON TOWN CENTER)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE AGREEMENT FOR DONATION, INSTALLATION, AND MAINTENANCE OF DECORATIVE CLOCK AT WELLINGTON TOWN CENTER WITH ROTARY CLUB OF WELLINGTON, INC. AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-62 authorizing the execution of the Agreement for Donation, Installation, and Maintenance of Decorative Clock at Wellington Town Center ("Agreement") between Village of Wellington ("Wellington") and Rotary Club of Wellington, Inc. ("Rotary").

R. [24-6859](#) RESOLUTION NO. R2024-63 (APPROVAL OF A QUIT CLAIM DEED FOR TRACT C OF OAKMONT ESTATES PUD (THE CIVIC SITE ADJACENT TO K-PARK))

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE QUIT CLAIM DEED FROM THE VILLAGE OF WELLINGTON TO ACME IMPROVEMENT DISTRICT FOR TRACT C OF OAKMONT ESTATES PUD (THE CIVIC SITE ADJACENT TO K-PARK); AND PROVIDING AN EFFECTIVE DATE.

Approval of a Quit Claim Deed for Tract C of Oakmont Estates PUD (the Civic Site adjacent to K-Park) from the Village of Wellington to the Acme Improvement District.

- S. [24-6899](#) RESOLUTION NO. R2024-67 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT - HURRICANE MILTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING HURRICANE MILTON 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.

Acceptance of the State of Florida Division of Emergency Management Federally Funded Subaward and Agreement for Hurricane Milton (DR4834).

- T. [24-6897](#) ORDINANCE NO. 2024-21 (A COMPREHENSIVE PLAN AMENDMENT TO MODIFY TABLE LU&CD 1-1 OF THE LAND USE & COMMUNITY DESIGN ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND USE & COMMUNITY DESIGN ELEMENT OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2024-0003-CPA), TO MODIFY TABLE LU&CD 1-1 LAND USE DESIGNATIONS: DENSITY AND INTENSITY; TO MODIFY POLICIES LU&CD 1.3.3, 1.4.1, AND 1.4.2 FOR CONSISTENCY WITH TABLE LU&CD 1-1; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-21, a Comprehensive Plan Text Amendment to modify Table LU&CD 1-1 Land Use Designations: Density and Intensity and Policies 1.3.3, 1.4.1, and 1.4.2 of the Land Use & Community Design (LU&CD) Element of Wellington's Comprehensive Plan.

- U. [24-6868](#) ORDINANCE NO. 2024-22 (VACATION RENTALS ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING ARTICLE 6 OF THE LAND DEVELOPMENT REGULATIONS RELATED TO VACATION RENTALS BY AMENDING THE SUPPLEMENTARY USE REGULATIONS FOR VACATION RENTALS FOUND IN SEC. 6.2.2.A; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-22 to amend Article 6 of Wellington's Land Development Regulations (LDR) by amending Section 6.2.2.A - supplementary standards for vacation rentals.

- V. [24-6853](#) ORDINANCE NO. 2024-24 (GRANTING AN ELECTRIC FRANCHISE TO FLORIDA POWER & LIGHT COMPANY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF WELLINGTON, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-24 granting an electric franchise agreement to Florida Power & Light Company.

- W. [24-6864](#) ORDINANCE NO. 2024-25 (ANIMALS IN PARKS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 14, ARTICLE III, DIVISION 1, SECTION 14-18 (WILDLIFE) OF THE CODE OF ORDINANCES TO CLARIFY THAT LEASHED DOGS ARE ALLOWED IN CERTAIN WELLINGTON PARKS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-25 to amend Chapter 14, Article III, Division 1, Section 14-18 of the Wellington Code of Ordinances to clarify that leashed dogs are allowed in certain Wellington parks.

- 3. **WORKSHOP**
- 4. **ATTORNEY'S COMMENTS**
- 5. **MANAGER COMMENTS**
- 6. **COUNCIL COMMENTS**
- 7. **ADJOURN**