

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, January 12, 2026
6:30 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, January 12, 2026, commencing at 6:30 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Michael J. Napoleone, Mayor; Tanya Siskind, Vice Mayor; John T. McGovern, Councilman; Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Village Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Hall, Village Clerk.

1. **CALL TO ORDER** – Mayor Napoleone called the meeting to order at 6:30 p.m.
2. **INVOCATION** – Father Steven Thomas, Retired, St. Therese de Lisieux Catholic Church, delivered the invocation.
3. **PLEDGE OF ALLEGIANCE** – Mayor Napoleone led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA**

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

1. Move Public Hearing Item 8A, Resolution No. R2026-01 (Sec. 6.8.8 Equestrian Developments Zoning In Progress), to the Consent Agenda as Item 7G.
2. Remove Item 8D, Ordinance No. 2025-26, (14833 50th Street Development Order Amendment), from Public Hearing. The Item will be placed on the February 10, 2026 Council Meeting Agenda.
3. Remove Item 8E, Ordinance No. 2025-27 (14833 50th Street Rezoning), from Public Hearing. The Item will be placed on the February 10, 2026 Council Meeting Agenda.
4. Applicant Request to Postpone Public Hearing Item 8G, Resolution No. R2025-69, (Lotis 2 Master Plan Amendment), to the February 24, 2026 Meeting.
5. Add Approval of Fifth Amendment to Article 3, Section 3.2 of The Purchase And Sale Agreement With Wellington Property Owner LLC and Founders Acreage LLC To Extend The Deadline For The Inspection Period, to the Consent Agenda as Item 7H.

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

5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY

There were no requests to consider.

6. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

7. CONSENT AGENDA

- A. **25-7470** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 9, 2025
- B. **25-7233** AUTHORIZATION TO 1) EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE MEMBRANE PLANT 2 HIGH PRESSURE PUMP 9 (HPP9) EXPANSION PROJECT AND 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE MEMBRANE PLANT 2 HIGH PRESSURE PUMP 9 (HPP9) EXPANSION PROJECT
- C. **25-7395** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE UTILITIES OPERATIONAL TECHNOLOGY MASTER PLAN
- D. **25-7335** AUTHORIZATION TO AWARD ANNUAL PUBLIC WORKS CONTRACTS TO MULTIPLE VENDORS
- E. **25-7367** AUTHORIZATION TO AWARD CONTRACTS FOR PALM TREE PRUNING AND ROOT PRUNING
- F. **25-7336** AUTHORIZATION TO AWARD A CONTRACT FOR BUILDING INSPECTION SERVICES
- G. **25-7476** RESOLUTION NO. R2026-01 (SEC. 6.8.8 EQUESTRIAN DEVELOPMENTS ZONING IN PROGRESS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, IN ACCORDANCE WITH SECTION 1.8.1 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS, DECLARING A ZONING IN PROGRESS RELATED TO SECTION 6.8.8 – EQUESTRIAN DEVELOPMENT OF THE EQUESTRIAN OVERLAY ZONING DISTRICT FOR A PERIOD OF 180 DAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(THIS ITEM FORMERLY PUBLIC HEARING ITEM 8A)**
- H. **25-7435** APPROVAL OF FIFTH AMENDMENT TO ARTICLE 3, SECTION 3.2 OF THE PURCHASE AND SALE AGREEMENT WITH WELLINGTON PROPERTY OWNER LLC TO EXTEND THE DEADLINE FOR THE INSPECTION PERIOD TO JANUARY 13, 2026 **(THIS ITEM ADDED TO THE AGENDA)**

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

First Motion: A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Consent Agenda as amended.

Public Comment:

1. Seth Behn, Esq., Lewis, Longman & Walker, P.A., read a statement in opposition to Item 8A moved to the Consent Agenda as Item 7G.

Second Motion: A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Consent Agenda as amended.

8. PUBLIC HEARINGS

~~A. **25-7476** RESOLUTION NO. R2026-01 (SEC. 6.8.8 EQUESTRIAN DEVELOPMENTS ZONING IN PROGRESS)~~

~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, IN ACCORDANCE WITH SECTION 1.8.1 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS, DECLARING A ZONING IN PROGRESS RELATED TO SECTION 6.8.8 EQUESTRIAN DEVELOPMENT OF THE EQUESTRIAN OVERLAY ZONING DISTRICT FOR A PERIOD OF 180 DAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.~~

This Item was moved to the Consent Agenda as Item 7G.

B. 25-7472 ORDINANCE NO. 2025-20 (RUSTIC RANCHES OVERLAY ZONING DISTRICT ZTA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING ARTICLE 6, SECTION 10, RELATED TO RECREATIONAL VEHICLES (RV) WITHIN THE RUSTIC RANCHES OVERLAY ZONING DISTRICT (RROZD); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2025-20 by title.

Kelly Ferraiolo, Senior Planner, stated this is second reading of the ordinance and entered the files into the record. She explained the request and provided background information. Ms. Ferraiolo stated there have been no changes or comments since the first reading.

Public Hearing

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to close the public hearing.

Councilman McGovern commented about consistency and stated he thinks this is a good ordinance.

A motion was made by Councilman McGovern, seconded by Councilwoman Antuña, and unanimously passed (5-0) to approve Ordinance No. 2025-20 (Rustic Ranches Overlay Zoning District ZTA) as presented on second reading.

C. 25-7471 ORDINANCE NO. 2026-03 (ARTISTRY LAKES ANNEXATION)
AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE UNIFORM METHOD ("INVOLUNTARY") ANNEXATION (PETITION NUMBER 2025-0001-ANX), OF CERTAIN REAL PROPERTY TOTALING 446.14+/- ACRES, LOCATED APPROXIMATELY 1.75 MILES WEST OF THE SEMINOLE PRATT WHITNEY ROAD AND STATE ROAD 80 INTERSECTION, IN PALM BEACH COUNTY, AS MORE SPECIFICALLY DESCRIBED HEREIN; AMENDING SECTION 12 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN THIRTY DAYS AFTER ADOPTION, IN ACCORDANCE WITH SECTION 171, FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2026-03 by title.

Mr. Stillings discussed the origin of the annexation, the potential Wellington annexation areas and potential northwest annexation areas. He stated the Village is considering bringing the property into Wellington's jurisdiction. He showed a graphic of the subject site and referenced Florida Statute compliance. Mr. Stillings also showed a letter of no objection from the property owners. He discussed the Artistry Lakes PUD and referenced the standards for this type of annexation. Mr. Stillings said staff recommends approval of the first reading of the annexation.

Mayor Napoleone stated the Village received a letter from the county objecting to the annexation.

Mr. Stillings talked about the county's objection.

Public Hearing

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

Councilman McGovern referenced the county's objection.

Mr. Stillings spoke about contiguity.

Ms. Cohen spoke regarding the county's objection and indicated that staff's response is that it meets the requirements of the statute.

Public Comment:

1. Elizabeth Pandich spoke regarding the proposed ordinance and the upcoming project in that area.

There being no further public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to close the public hearing.

A motion was made by Vice Mayor Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to approve Ordinance No. 2026-03 (Artistry Lakes Annexation) on first reading.

~~D. 25-7474 ORDINANCE NO. 2025-26 (14833 50TH STREET DEVELOPMENT ORDER AMENDMENT)~~

~~AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE SITE SPECIFIC CONDITIONS OF THE FUTURE LAND USE MAP APPROVAL (PETITION NUMBER 2025-0003-DOA) FOR CERTAIN PROPERTY KNOWN AS 14833 50TH STREET SOUTH (FKA LITTLEWOOD EQUESTRIAN CENTER), TOTALING APPROXIMATELY 59.3 ACRES, MORE OR LESS; LOCATED ON THE NORTHEAST CORNER OF 50TH STREET SOUTH AND OUSLEY FARMS ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; SPECIFICALLY DELETING THE SITE SPECIFIC CONDITIONS ADOPTED BY ORDINANCE NO. 2005-019 AS PART OF A FUTURE LAND USE MAP DESIGNATION; UPDATING THE LEGAL DESCRIPTION REFERENCED IN ORDINANCE NO. 2005-019; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.~~

This Item moved to the February 10, 2026 Village Council Meeting.

~~E. 25-7475 ORDINANCE NO. 2025-27 (14833 50TH STREET REZONING)- AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,~~

~~APPROVING A REZONING (PETITION NUMBER 2025-0004-REZ) TO MODIFY WELLINGTON'S OFFICIAL ZONING MAP FOR CERTAIN PROPERTY KNOWN AS 14833 50TH STREET SOUTH (FKA LITTLEWOOD EQUESTRIAN CENTER) FROM EQUESTRIAN RESIDENTIAL TO EQUESTRIAN COMMERCIAL RECREATION, TOTALING APPROXIMATELY 49.273 ACRES, MORE OR LESS; LOCATED ON THE NORTHEAST CORNER OF 50TH STREET SOUTH AND OUSLEY FARMS ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN~~

~~EFFECTIVE DATE.~~

This Item moved to the February 10, 2026 Village Council Meeting.

F. 25-7448 ORDINANCE NO. 2025-29 (ISLA CARROLL POLO AND RESIDENCES REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING [PETITION NUMBER 2025-0004-REZ] FOR CERTAIN PROPERTY KNOWN AS ISLA CARROLL POLO AND RESIDENCES; LOCATED APPROXIMATELY 1,350 FEET SOUTH OF PIERSON ROAD ON THE WEST SIDE OF 120TH AVENUE SOUTH, TOTALING 79.17 ACRES, MORE OR LESS, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO AMEND THE ZONING DESIGNATION FROM EQUESTRIAN RESIDENTIAL/EQUESTRIAN OVERLAY ZONING DISTRICT (ER/EOZD) TO PLANNED UNIT DEVELOPMENT/EQUESTRIAN OVERLAY ZONING DISTRICT (PUD/EOZD); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read Ordinance No. 2025-29 by title.

Ms. Cohen stated the item is Quasi-Judicial. She swore in the individuals who wished to speak on the item.

Ex-parte Communications:

Councilwoman Silvestri: Councilwoman Silvestri stated she had spoken with Neil Schiller, the applicant and his team, staff, John Bowers, Tatiana Yaques, Johnny Meier, Kristy Lund, Gail Bayly, Maureen Brennan, Doug McMahon, Paige Nuñez, Palm Beach County Mayor Sara Baxter, Stacy Lima, her husband, and read emails in support and in opposition. She said she could be fair and impartial.

Vice Mayor Siskind: Vice Mayor Siskind stated she had spoken with staff, Frank McCourt, Ed Divita, Tom Lucid, Steven Rudolph, Neil Schiller, Luis Rodriguez, Ash Atkinson, Rachel Eidelman, Jeffrey Robbert, Doug McMahon, Paige Nuñez, Stephen Levin, Tatiana Yaques, Sergio Guerriero, Josie (sp) Crawford, Sherry Deriverre (sp), and Tim Mason. She said she could be fair and impartial.

Mayor Napoleone: Mayor Napoleone disclosed that he had spoken with Frank McCourt, Neil Schiller, Ed Divita, Tom Lucid, Steven Rudolph, Stewart Armstrong, Bob McMurtry, staff, his wife, Glen Fleischer, Annabelle Garrett, Judy and David Sloan, Sarah Goos, Kristy Lund, John Bowers, Tatiana Yaques, Liz Mariaca, Ryan Mishkin, Stephen Levin, Jeffrey Robbert, John Greene, Don Dufrane, Sergio Guerriero, Pam Wildman, Doug McMahon, Paige Nuñez, and read emails in support and in opposition. He said he could be fair and impartial.

Councilman McGovern: Councilman McGovern disclosed he had spoken with staff, Neil Schiller, McCourt Partners, Discovery Land Company, team from USPA, Michael Drahos, Jeffrey Robbert, Tatiana Yaques, Johnny Meier, Mr. Miskin, Liz Mariaca, John Bowers, Glen Fleischer, Judy Sloan, Kristy Lund, Stephen Levin, Joshua Zillmer, Marc Coleman, Buena Vida

men's club, Doug McMahon, Paige Nuñez, David Sloan, Maureen Brennan, John Greene, Alister Macauley, Adrianna Gonzales, his wife, daughter Emilia, and Representative Anne Gerwig. He said he could be fair and impartial.

Councilwoman Antuña: Councilwoman Antuña stated she had spoken with staff, Isla Carroll team, Liz Mariaca, Tatiana Yaques, Seth Behn, Esq., Representative Anne Gerwig, Maureen Brennan, Kristy Lund, Paige Nuñez, and her husband. She said she could be fair and impartial.

Kelly Ferraiolo, Senior Planner, stated this is the first reading of the rezoning. She entered the files into record and said the master plan would be heard at the second reading of the rezoning application. The applicant is 120th Avenue South, LLC. and the agent is Seth Behn, Esq., Lewis, Longman & Walker, P.A. She stated the applicant's team will make their presentation first.

Neil Schiller, Esq., Government Law Group, on behalf of the applicant, stated they have 120 printed letters. He introduced team members, and provided a brief overview about the project.

Frank McCourt, Founder and Executive Chairman/McCourt Partners, referenced the project and stated they meet the code and follow the Village's rules.

Ed Divita, Founding Partner of Discovery Land Company, stated they have developed 40 recreation based master plan communities worldwide since their inception and spoke about the project.

Stewart Armstrong, United States Polo Association (USPA) Executive Committee Chairman, who explained why they are in support of the project.

Thomas Lucid spoke regarding an agreement for programming with USPA, showed an aerial and provided background information. He spoke about Estudio **Ramos**, reviewed their proposed plan and compatibility with National Polo Center (NPC).

Mr. Schiller reviewed the criteria, consistency with the comprehensive plan, consistency with the Land Development Regulations (LDRs), and referenced the rezoning criteria. He showed their administrative plan and proposed polo plan.

Ms. Cohen provided a point of clarification regarding the discussion at the Agenda Review Meeting.

Ms. Ferraiolo referenced the acreage, designation and zoning for the property. She mentioned the requests, reviewed the history of property and showed a slide of the current zoning map and proposed zoning map. She showed a graphic of the Isla Carroll Polo and Residences PUD Master Plan and Conceptual Site Plan. She discussed the staff analysis, compliance with the LDR and all other requirements. Both the Equestrian Preserve Committee (EPC) and the Planning, Zoning and Adjustment Board (PZAB) recommended denial of both applications. Ms. Ferraiolo said staff concluded that the proposed requests comply with the requirements for rezoning. She informed Council that conditions of approval are provided in the Master Plan Resolution.

Councilman McGovern asked questions about what Council was voting on tonight, second reading, zoning change and master plan.

Mayor Napoleone asked about the difference between the LDR and Comprehensive Plan.

Ms. Cohen responded to Councilman McGovern's and Mayor Napoleone's questions.

Ms. Cohen discussed the quasi-judicial process for the public.

Public Hearing

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to open the public hearing.

Public Comment:

1. Sarah Goos spoke in opposition to the project.
2. Robin Parsky spoke in support of the project.
3. David Strouss spoke in support of the project.
4. Joshua Rosenblum spoke in support of the project.
5. Bob Margolis spoke in support of the project.
6. Jill Townsend spoke in opposition to the project.
7. Mich Ward spoke in support of the project.
8. Diego Urrutia spoke in support of the project.
9. Bruce J. Maltzman spoke in support of the project.
10. Brad Evans spoke in support of the project
11. Jennifer Santana spoke in support of the project.
12. Jonathan Cameron-Hayes spoke in support of the project.
13. Maureen Brennan spoke in opposition to the project.
14. Chip McKenney spoke in support of the project.
15. Avery Hogan spoke in support of the project.
16. Liz Mariaca spoke in support of the project.
17. Stephen Orthwein spoke in support of the project.
18. Kristy Lund spoke in opposition to the project.
19. Pam Wildman spoke in opposition to the project.
20. Carol Coleman spoke in opposition to the project.
21. Tatiana Yaques spoke in opposition to the project.
22. John Greene spoke in support of the project.
23. Robert N. Schmidt spoke in support of the project.
24. Ken Marlin spoke in opposition to the project.
25. Linda Rodriguez commented about the loss of polo fields.

Vice Mayor Siskind read the following cards of those who opposed but did not wish to speak into the record: Alina Carta, Phoebe Weseley, Nicole DeFlorio, Randy Halvorsrod, and Rick Marshall.

Vice Mayor Siskind read the following cards of those who support but did not wish to speak into the record: Brittany Halstead, Bridget LaRoche, Melissa Burns, Amy Frost, Susan Maltzman, Matthew Firestone, Brendon Stenzel, Aimee Waters, Brandon Phillips, Melinda Winaker, Jessica Levine, Kristy Strait, Oskar Payot, Leslie Rosenblum, and Sydney Norick.

There being no further public comments, a motion was made by Councilwoman Silvestri, seconded by Councilman McGovern, and unanimously passed (5-0), to close the public hearing.

Mr. Schiller commented about Discovery Land Company and McCourt Partners, USPA Agreement, not seeking removal of land from EOZD or land use changes, and referenced the code. He spoke about the project regarding horses, fields and amenities.

The Village Council gave comments and asked questions regarding the property (stables, rings, paddocks, horse exercise areas, internal bridle trails, connections to external bridle trails, other equestrian amenities, polo fields, viewing stands, trailer parking, queueing area for polo participants, parking for polo events on the property, the agreement, entities involved in this project, whether clubs are allowed, club membership, common equestrian amenities for the residents, amenities for property owners, number of members (285), emails received, lot size, design and construction of roundabout, project in Hobe Sound, Section 6.8.8 of the LDR, deed restrictions, restrictive covenant, what criteria needs to be met to request a zoning change, and traffic standards.

Serge Demerjian spoke about the roundabout.

Discussion took place between the Village Council, Mr. Barnes, Ms. Cohen, Mr. Stillings, Ms. Ferraiolo and Mr. Schiller, about the property and project.

Mr. Schiller gave his closing statement regarding the project.

Mr. McCourt gave a closing statement.

The Village Council gave their final comments.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and passed (3-2; Councilwoman Antuña and Councilwoman Silvestri dissenting) to approve Ordinance No. 2025-29 (Isla Carroll Polo and Residences Rezoning) on first reading.

~~G. 25-7478 RESOLUTION NO. R2025-69 (LOTIS 2 MASTER PLAN AMENDMENT)~~

~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A MASTER PLAN AMENDMENT (PETITION 2025-0001-MPA) FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON 2, A MIXED-USE PROJECT, TOTALING 52.44 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY HALF A MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN;~~

~~MODIFYING THE MASTER PLAN AND CONDITIONAL USE APPROVALS BY ABANDONING THE CONDITIONAL MINIATURE GOLF INDOOR/OUTDOOR ENTERTAINMENT USE, INCREASING THE CONDITIONAL DAYCARE USE FROM 210 TO 230 STUDENTS, ADDING A COMBINED RESTAURANT AND RETAIL USE AND A FREESTANDING RESTAURANT USE, AND TO MODIFY CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.~~

This Item postponed to a date certain of February 24, 2026 Village Council Meeting Agenda.

9. REGULAR AGENDA

- A. 25-7369** NOTICE OF SPECIAL MAGISTRATE'S INTENT TO CONTINUE TO SERVE AND CONSIDERATION TO REAPPOINT, AND DIRECTION REGARDING PENDING VACANCY

Mr. Stillings presented this item.

Council direction to reappoint Ms. Hahn to another term with Mr. Posner on standby and advertise for two individual special magistrates.

10. PUBLIC COMMENT

Mr. Barnes indicated there were no comment cards submitted for Public Comment.

11. ATTORNEY'S REPORT

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

Ms. Cohen stated she would like to schedule a shade session for the BreFrank matter on February 23, 2026 after agenda review.

Ms. Cohen stated the Village is entitled to a deficiency judgement in the 130 Violations Case.

12. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

The Next Council Meeting will be held on January 27, 2026. There will not be an Agenda Review for this meeting.

Village Offices will be closed on Monday, January 19, 2026, in observance of Martin Luther King Jr. (MLK) Day.

Palm Beach County League of Cities Legislative Action Days are scheduled for January 13, 2026 through January 14, 2026.

The Acme Landowners Meeting will take place immediately after this Council Meeting.

Councilman McGovern stated the MLK event would be held at 8:30 am in the Wellington Community Center on January 19, 2026.

13. COUNCIL REPORTS

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

- Councilwoman Silvestri waived comment.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

- Vice Mayor Siskind waived comment.

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

- Councilwoman Antuña stated that she would like to bring forward the Village Manager's contract for extension.

There was Council consensus to have Councilman McGovern negotiate the Village Manager's contract to bring it to Council in February.

- Councilwoman Antuña congratulated everyone on Wellington's 30th Anniversary.
- Councilwoman Antuña said the Wellington Aquatics center grand opening was outstanding.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern stated the 30th Anniversary celebration was exceptional.
- Councilman McGovern spoke about the Wellington Aquatics center grand opening. He stated parking will need to be addressed.
- Councilman McGovern said the 30th Anniversary fireworks were spectacular.

• **MAYOR NAPOLEONE:** Mayor Napoleone presented the following report:

- Mayor Napoleone waived comment.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 10:13 p.m.

Approved:

Michael J. Napoleone, Mayor

Chevelle D. Hall, Village Clerk