

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, October 25, 2016

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington

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

A. 16-0582 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING DANCE THEATRE WELLINGTON'S DANCE TEAM ON BEING CHOSEN TO PERFORM AT THIS YEAR'S MACY'S THANKSGIVING DAY PARADE

Present a proclamation to the Dance Theatre Wellington's Dance Team recognizing them on being chosen to perform at this year's Macy's Thanksgiving Day Parade.

B. 16-0612 PRESENTATION BY NOAH NORWITCH OF DONATION TO VILLAGE OF WELLINGTON PARKS AND RECREATION DEPARTMENT NOAH NORWITCH SCHOLARSHIP

Presentation by Noah Norwitch of a monetary donation to the Village of Wellington's Parks and Recreation Department Noah Norwitch Scholarship.

6. CONSENT AGENDA

A. 16-0594 AUTHORIZATION TO (1) UTILIZE A FLORIDA SHERIFFS' ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A JOHNSTON STREET SWEEPER AND (2) DISPOSE OF EXISTING STREET SWEEPER AS SURPLUS EQUIPMENT

Authorization to (1) utilize Florida Sheriffs' Association (FSA) contract #16-VEH14.0 as a basis for pricing for the purchase and delivery of a Johnston street sweeper, from Pat's Pumps and Blower, LLC., in the amount of \$303,401.62; and (2) authorization to dispose of surplus equipment (existing street sweeper).

B. 16-0606 AUTHORIZATION TO PROVIDE WRITTEN NOTICE TO TERMINATE THE INTERLOCAL AGREEMENT WITH PINE TREE WATER CONTROL DISTRICT

Authorization to provide written notice to terminate the Interlocal Agreement with Pine Tree Water Control District in accordance with Section 19 of the Agreement.

7. PUBLIC HEARINGS**8. REGULAR AGENDA****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.