

# Village of Wellington

12300 Forest Hill Blvd  
Wellington, FL 33414



## Meeting Agenda

Monday, June 10, 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. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A.** [24-6546](#) RECOGNITION OF JANELL LEATHERMAN FROM EMERALD COVE MIDDLE SCHOOL FOR WINNING THE 2024 DWYER AWARD FOR STUDENT ADVANCEMENT AND CAREER EDUCATION

*Recognition of Janell Leatherman, 7th Grade Counselor at Emerald Cove Middle School for Winning the 2024 Dwyer Award for Student Advancement and Career Education.*

- B.** [24-6547](#) RECOGNITION OF THE 2024 WELLINGTON HIGH SCHOOL PATHFINDER AWARD WINNERS, EMILIA MCGOVERN AND JOHNATHON BUCKNOR

*Recognition of the 2024 Wellington High School Pathfinder Award Winners, Emilia McGovern and Johnathon Bucknor.*

- C.** [24-6550](#) RECOGNITION OF MARY OSER, WELLINGTON HIGH SCHOOL BAND TEACHER, ON HER RETIREMENT

*Recognition of Mary Oser, Wellington High School Band Teacher, on her retirement.*

- D.** [24-6497](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 9, 2024 AND MAY 14, 2024

*Council approval of the minutes of the Regular Wellington Council Meetings of April 9, 2024, May 14, 2024 and May 28, 2024.*

- E.** [24-6437](#) AUTHORIZATION TO AWARD A CONTRACT FOR DUMPSTER AND MATERIAL ENCLOSURES AT VARIOUS PARKS

*Authorization to award a contract for the Dumpster and Material Enclosures at various parks to CJ Contracting, LLC in the amount \$318,323.00.*

- F.** [24-6464](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO FLOCK SAFETY TO UPGRADE LICENSE PLATE READER (LPR) CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE

*Authorization to award a Sole Source contract to Flock Group, Inc. DBA Flock Safety for the Purchase, Delivery, Installation, and Annual Maintenance of License Plate Recognition (LPR) Cameras and Software in the amount of approximately \$129,550.00.*

- G.** [24-6515](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE

*Authorization to renew an existing contract with Palm Beach Aggregates, LLC. for the supply and delivery of road base, in the amount of approximately \$143,500 annually.*

- H. [24-6548](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE TENNIS CENTER CONCRETE AND ASPHALT REPAIRS PROJECT

*Authorization to utilize Palm Beach County contract with Wynn & Sons Environmental Construction Company, Inc., as a basis for pricing, for the Tennis Center concrete and asphalt repairs project at a cost of \$76,090.*

- I. [24-6549](#) AUTHORIZATION TO CONTINUE UTILIZING A CONTRACT FOR INSURANCE BROKERAGE SERVICES

*Authorization to continue utilizing The Gehring Group, Inc., a division of RSC Insurance Brokerage, Inc. and to enter into a new agreement with RSC Insurance Brokerage, Inc. to provide insurance brokerage services, at an annual cost of approximately \$283,867 based on current annual premiums.*

- J. [24-6557](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR PALM TREE PRUNING AND ROOT PRUNING

*Authorization to renew an existing contract with Duffy's Total Lawn Care Service, Inc. for palm tree pruning and root pruning/barrier installation in the amount of approximately \$65,000 annually.*

- K. [24-6480](#) RESOLUTION NO. R2024-18 (EQUESTRIAN TRAILS CIRCULATION MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE EQUESTRIAN TRAILS CIRCULATION MASTER PLAN, AND APPROVING THE IMPLEMENTATION OF THE EQUESTRIAN CAPITAL IMPROVEMENT PROJECTS TO WELLINGTON'S CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024/2025- 2026/2027; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2024-18 adopting the Equestrian Trails Circulation Master Plan.*

- L. [24-6561](#) RESOLUTION NO. R2024-24 (INVESTMENT POLICY UPDATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF WELLINGTON AND ACME IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2024-24 to update the Investment Policy with an effective date of June 11, 2024.*

- M. [24-6534](#) ORDINANCE NO. 2024-02 (ZONING TEXT AMENDMENT TO SECTION 6.4.1.A.5. OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS FENCES, WALLS, AND HEDGES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.4.1.A.5 OF ARTICLE 6, FOR PURPOSES OF CLARIFYING FENCE SETBACK REQUIREMENTS, MODIFYING HEDGE HEIGHT REQUIREMENTS, AND PROVIDING ADMINISTRATIVE APPROVALS WITH CRITERIA REQUIREMENTS FOR NON-COMFORMING HEDGES ALONG MAJOR THOROUGHFARES IN EFFORTS TO ACHIEVING CONSISTENT APPEARANCE FOR HEDGES AND FENCES ALONG THOROUGHFARES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2024-02 to amend Section 6.4.1.A.5 of Wellington's LDR to modify the regulations related to fences, walls, and hedges along thoroughfares and throughout Wellington.*

- N. [24-6532](#) ORDINANCE NO. 2024-07 (AMENDING THE CODE OF ORDINANCES TO PROVIDE FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES TO CREATE A NEW SECTION 1-13 OF CHAPTER 1, GENERAL PROVISIONS, TO BE TITLED "PUBLIC NOTICE REQUIREMENTS", PROVIDING FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS ON A PUBLICLY ACCESSIBLE COUNTY WEBSITE, PROVIDING FOR ANNUAL NOTIFICATION TO RESIDENTS AND PROPERTY OWNERS TO RECEIVE NOTICES BY MAIL OR E-MAIL, AND ESTABLISHING A REGISTRY FOR THIS PURPOSE IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES; AMENDING CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, SECTIONS 20-15, 20-16, AND 20-18 OF WELLINGTON'S CODE OF ORDINANCES TO REFERENCE THE NEW SECTION 1-13, AND THE LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2024-07.*

#### 4. **WORKSHOP**

- A. [24-6568](#) GAS TAX DISCUSSION

5. **ATTORNEY'S COMMENTS**
6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**