Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414

Meeting Agenda

Thursday, September 24, 2015

7:00 PM

Village Hall

Village Council

Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman

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

6. CONSENT AGENDA

A. 15-694 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF AUGUST 11, 2015 AND AUGUST 25, 2015

Approval of the Minutes of the Regular Wellington Council Meetings of August 11, 2015 and August 25, 2015.

B. 15-333 AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES, INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS

Authorization to award a contract to multiple vendors for the purchase and delivery of fertilizers, herbicides, insecticides, fungicides and other specialty items in the amount of approximately $290,000 annually.

C. 15-337 AUTHORIZATION TO RENEW THE CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

Authorization to renew the contract to provide general liability, property, casualty and workers' compensation insurance with the Florida Municipal Insurance Trust (Florida League of Cities) at an estimated net annual cost of $689,808.

D. 15-338 AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization to approve FY 2015 disposition of surplus tangible personal property and removal of assets per the Village's new capitalization threshold.

E. 15-380 AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR ANNUAL LAB ANALYSES

Authorization to renew an existing contract for annual lab analyses with Pace Analytical Services, Inc. in the amount of approximately $45,000 annually.

F. 15-384 AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR LANDSCAPE MAINTENANCE OF SECONDARY ROADWAYS VILLAGE-WIDE

Authorization to renew existing contract #108-12/DZ, with G&C Car Care, Inc. DBA Wellington Professional Lawn Care, Inc., to provide landscape maintenance of secondary roadways Village-wide at

a cost of $94,320 annually.

G. 15-662 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MOCK ROOS & ASSOCIATES, INC., TO EVALUATE ALTERNATIVES FOR MAINTAINING EXISTING CANAL RIGHTS-OF-WAY THROUGHOUT THE VILLAGE

Authorization to enter into an agreement with Mock Roos & Associates, Inc., to evaluate alternatives for maintaining existing canal rights-of-way, in the amount not to exceed $55,000.

H. 15-639 RESOLUTION NO. R2015-69 (ISLA VERDE OF WELLINGTON RESIDENTIAL REPLAT NO. 1)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE ISLA VERDE OF WELLINGTON RESIDENTIAL REPLAT NO. 1 LYING IN SECTIONS 6 AND 7, TOWNSHIP 44 SOUTH, RANGE 42 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF ISLA VERDE OF WELLINGTON RESIDENTIAL REPLAT, AS RECORDED IN PLAT BOOK 115, PAGES 69 THROUGH 73, ALL OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2015-69 accepting and approving the Isla Verde of Wellington Residential Replat No. 1.

7. PUBLIC HEARINGS

A. 15-540 SECOND PUBLIC HEARING ON THE FISCAL YEAR 2015/2016 PROPOSED MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2015-74 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2015-75 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of the proposed fiscal year 2015/2016 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

B. 15-678 RESOLUTION NO. R2015-61 (GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE PERMIT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM NOVEMBER 1, 2015 TO APRIL 30, 2016; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-61 for a Seasonal Equestrian Use Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from November 1, 2015 to April 30, 2016.

8. REGULAR AGENDA

A. 15-699 RESOLUTION NO. R2015-73 (ADOPTION OF POLICY FOR REIMBURSEMENT OF ATTORNEYS' FEES AND COSTS INCIDENT TO ETHICS COMPLAINTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A POLICY FOR REIMBURSEMENT OF ATTORNEYS' FEES AND COSTS INCURRED BY CITY OFFICIALS, ADVISORY BOARD MEMBERS AND EMPLOYEES IN SUCCESSFULLY DEFENDING ETHICS COMPLAINTS.

Approval of Resolution No. R2015-73 adopting a reimbursement policy for Wellington's public officials, advisory board members and employees incident to ethics Complaints.

B. 15-716 BINKS FOREST GOLF COURSE POTENTIAL ACQUISITION

Direction and discussion regarding the continuation of the evaluation of the acquisition of Binks Forest Golf Course, specifically the terms of a purchase and sale agreement as well as funding alternatives.

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.