

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Tuesday, February 11, 2025

7:00 PM

Village Hall - Council Chambers

Village Council

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

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

1. CALL TO ORDER**2. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church

3. PLEDGE OF ALLEGIANCE**4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS****A. [25-6972](#) WELLINGTON COMMUNITY FOUNDATION FUNDING APPROVAL AND CHECK PRESENTATION**

Wellington Community Foundation funding approval and check presentation for Wellington community initiatives.

B. [25-6983](#) RECOGNITION OF PALM BEACH COUNTY SCHOOL DISTRICT TEACHER OF THE YEAR MS. KIMBERLY STALKER, 6TH GRADE ENGINEERING TEACHER AT POLO PARK MIDDLE SCHOOL

Recognition of Ms. Kimberly Stalker, 6th Grade Engineering Teacher at Polo Park Middle School for being selected as Teacher of the Year by the School District of Palm Beach County.

C. [25-6985](#) RECOGNITION OF THE POLO PARK MIDDLE SCHOOL DEBATE TEAM FOR THEIR SIX (6) TROPHY WIN AT THE DEBATE TOURNAMENT

Recognition of the Polo Park Middle School Debate Team for winning six (6) trophies at the Debate Tournament.

7. CONSENT AGENDA**A. [25-6974](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 28, 2025 AND MINUTES OF THE ACME LANDOWNERS MEETING OF JANUARY 28, 2025**

Council approval of the Minutes of the Regular Wellington Council Meeting of January 28, 2025 and ACME Landowners Meeting of January 28, 2025.

B. [24-6774](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES

Authorization to utilize Florida Sheriffs Association (FSA) contracts FSA23-VEL31.0 and FSA23-VEH21.0, as basis for pricing for the purchase and delivery of vehicles in the amount of \$1,120,070.03.

C. [25-6942](#) AUTHORIZATION TO UTILIZE A CONTRACT FOR THE PURCHASE AND DELIVERY OF EQUIPMENT

Authorization to utilize a Sourcewell Contract #020223-CEC with Bobcat Company, as a basis for pricing, for the purchase and delivery of equipment in the amount of \$54,729.99.

D. [25-6980](#) OUTSIDE LEGAL FEES AND COSTS

Approval of Resolution No. R2025-07 amending the Fiscal Year 2024/2025 General Fund Legal Department Operating Budget to allocate unassigned fund balance of \$150,000.00 for additional outside legal services.

8. PUBLIC HEARINGS

A. [25-6977](#) ORDINANCE NO. 2025-02 (AXIS 2 FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE PLAN AMENDMENT (FLUM))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2024-0001-CPA), TO MODIFY THE FUTURE LAND USE MAP DESIGNATION FROM COMMUNITY FACILITY TO RESIDENTIAL H (5.0 DU/AC – 22.0 DU/AC) FOR CERTAIN PROPERTY KNOWN AS THE 10-ACRE PARK SITE AT WELLINGTON GREEN, TOTALING 10 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Ordinance No. 2025-02, a Comprehensive Plan Amendment (CPA) to amend the Future Land Use Map (FLUM) designation of subject site from Community Facilities to Residential H.

B. [25-6978](#) ORDINANCE NO. 2025-03 (AXIS 2 REZONING ZONING MAP AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A 3 REZONING (PETITION NUMBER 2024-0001-REZ), TO MODIFY THE OFFICIAL 4 ZONING MAP OF WELLINGTON FROM COMMUNITY FACILITY TO PLANNED 5 UNIT DEVELOPMENT (PUD) FOR CERTAIN PROPERTY KNOWN AS 6 WELLINGTON 10-ACRE PARK SITE AT WELLINGTON GREEN, TOTALING 10 7 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH 8 OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE 9 WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN 10 DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A 11 CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN 12 EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Ordinance No. 2025-03, a Rezoning (REZ) to amend the Zoning Map designation for the subject site from Community Facilities to PUD.

C. [25-6979](#) RESOLUTION NO. R2025-04 (AXIS 2 MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN (PETITION NUMBER 2024-0001-MP) FOR CERTAIN PROPERTY KNOWN AS AXIS 2 (ALSO KNOWN AS WELLINGTON GREEN 10-ACRE PARK TRACT), TOTALING 10 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ALLOW DEVELOPMENT OF THE AXIS 2 PROJECT, A RESIDENTIAL DEVELOPMENT WITH 220 MULTI-FAMILY RESIDENTIAL UNITS, AND TO ADOPT THE AXIS 2 PROJECT STANDARDS MANUAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Resolution No. R2025-04, a Master Plan (MP) approving the Axis 2 Master Plan to develop 220 multi-family residential units.

9. REGULAR AGENDA

10. PUBLIC COMMENT

11. ATTORNEY'S REPORT

12. VILLAGE MANAGER'S REPORT**13. COUNCIL REPORTS****14. 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.