

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, March 10, 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**

*Rabbi Emeritus Stephen Pinsky, Temple Beth Torah, Wellington*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.**     [15-154](#)     MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 27, 2015 AND THE ANNUAL LANDOWNERS MEETING OF THE ACME IMPROVEMENT DISTRICT OF JANUARY 27, 2015

*Approval of the Minutes of the Regular Wellington Council Meeting of January 27, 2015 and the Annual Landowners Meeting of the Acme Improvement District of January 27, 2015.*

- B.**     [14-654](#)     AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE OF MICROSOFT SOFTWARE, LICENSES AND MAINTENANCE

*Authorization to enter into a three year agreement with Software House International, Inc. (SHI) in the amount of \$81,422.47 per year, by utilizing State of Florida Contract #252-001-09-1, as a basis for pricing for the purchase of Microsoft software licensing and maintenance.*

- C.**     [15-35](#)     AUTHORIZATION TO AWARD A CONTRACT FOR DRAINAGE INFRASTRUCTURE, INSPECTION, CLEANING AND REPAIRS

*Authorization to award a contract for drainage infrastructure, inspection, cleaning and repairs to Shenandoah General Construction Company.*

- D.**     [15-92](#)     AUTHORIZATION TO UTILIZE A CITY OF PALM BEACH GARDENS CONTRACT AS A BASIS FOR PRICING FOR SUBSURFACE TURF DRAINAGE SYSTEM IMPROVEMENTS AT VILLAGE PARK SOCCER FIELDS

*Authorization to utilize City of Palm Beach Gardens contract #2015-042PF, as a basis for pricing, for subsurface turf drainage system improvements at Village Park soccer fields 13-16, with Sports Turf One, Inc., at a total cost of \$326,992.00.*

- E.**     [15-107](#)     AUTHORIZATION FOR PROPOSED DRAINAGE IMPROVEMENTS FOR THE 12th FAIRWAY AND THE YARMOUTH/FOLKESTONE & EASTWOOD COMMUNITIES

*Authorization for proposed drainage improvements for the 12th Fairway and the Yarmouth/Folkestone & Eastwood Communities at a cost of \$245,500 from the Safe Neighborhoods capital budget.*

F. [15-59](#) RESOLUTION NO. R2015-12 (WELLINGTON TENNIS CENTER PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
ACCEPTING AND APPROVING THE WELLINGTON TENNIS CENTER  
PLAT FOR A 15.53± ACRE PARCEL LYING IN SECTION 19 AND 20,  
TOWNSHIP 44 SOUTH, RANGE 42 EAST, VILLAGE OF  
WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT  
OF A PORTION OF TRACTS 55, 56, 57 AND 58, BLOCK 20, PALM  
BEACH FARMS COMPANY PLAT NO. 3, PLAT BOOK 2, PAGES 45  
THROUGH 54, INCLUSIVE OF THE PUBLIC RECORDS OF PALM  
BEACH COUNTY, FLORIDA, SAID LANDS LYING AND SITUATE IN  
SECTIONS 19 AND 20, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

*Approval of Resolution No. R2015-12 accepting and approving the Wellington Tennis Center Plat.*

7. **PUBLIC HEARINGS**

A. [15-63](#) ORDINANCE NO. 2014-26 (EQUESTRIAN BRIDLE PATH MAP CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,  
AMENDING THE WELLINGTON COMPREHENSIVE PLAN BY  
ADOPTING A BRIDLE TRAIL MAP IN THE EQUESTRIAN ELEMENT;  
PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING  
THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND  
PROVIDING FOR AN EFFECTIVE DATE.

*Approval on Second Reading of Ordinance No. 2014-26 Comprehensive Plan Text Amendment  
adopting a Bridle Trail Map in the Equestrian Element.*

8. **REGULAR AGENDA**

A. [15-115](#) RESOLUTION NO. R2015-15 (SPECIAL USE PERMIT FOR THE 6TH  
ANNUAL GPL POLO EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING A SPECIAL USE PERMIT FOR THE 6th ANNUAL GPL  
POLO EVENT TO BE HELD AT 3665 120th AVENUE SOUTH; AND  
PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-15 Special Use Permit for the 6th Annual GPL Polo Event to be held  
at 3665 120th Avenue South.*

- B. [15-137](#) RESOLUTION NO. R2015-19 (SPECIAL USE PERMIT FOR THE JUANITO'S RESTAURANT, LLC, OPERATING AS THE GRILLE)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR JUANITO'S RESTAURANT, LLC, OPERATING AS THE GRILLE, UTILIZING OUTDOOR AMPLIFIED MUSIC FOR A ONE DAY OUTDOOR TALENT SHOW TO BE HELD AT 12300 SOUTH SHORE BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-19 Special Use Permit for a one day outdoor charity talent show utilizing amplified music.*

- C. [15-81](#) ABANDONMENT OF A PORTION OF A LIMITED ACCESS EASEMENT ALONG GREENBRIAR BOULEVARD FOR REAR PROPERTY ACCESS FOR 14451 EQUESTRIAN WAY

*Approval of the abandonment of a portion of the Limited Access Easement along Greenbriar Boulevard.*

- D. [15-193](#) 40TH STREET/LAKE WORTH ROAD RIGHT OF WAY ABANDONMENT

*Discussion regarding the present status of the Lake Worth Right-of-Way ("ROW").*

**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.*