

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, December 12, 2016

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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. [16-0628](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF DECEMBER 2016
– CARLOS CANALES

Present the Employee of the Month Award for the Month of December 2016 to Carlos Canales.

4. REVIEW OF COUNCIL AGENDA

- A. [16-0753](#) RECOGNITION OF THE COMMITMENT AND PARTICIPATION OF
THE VILLAGE STAFF AND MEMBERS OF COUNCIL IN "READ FOR
THE RECORD"

Recognition of Village staff and members of Council for their commitment and participation in "Read for the Record."

- B. [16-0698](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF
NOVEMBER 8, 2016

Council approval of the Minutes of the Regular Wellington Council Meeting of November 8, 2016.

- C. [16-0611](#) AUTHORIZATION TO UTILIZE FLORIDA SHERIFFS ASSOCIATION,
STATE OF FLORIDA AND NATIONAL JOINT POWERS ALLIANCE
CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES
AND EQUIPMENT, AND AUTHORIZATION TO DISPOSE OF
EXISTING VEHICLES AND EQUIPMENT

Authorization to utilize Florida Sheriffs Association (FSA) contract #16-VEH14.0, FSA 16-VEL-24.0, State of Florida Contract #21100000-15-1, National Joint Powers Alliance (NJPA) contract #031014 and #102811, as a basis for pricing, for the purchase and delivery of vehicles and equipment in the total amount of \$647,122.72, and authorization to dispose of existing surplus vehicles and equipment, pursuant to Village disposition policies.

- D. [16-0669](#) AUTHORIZATION TO UTILIZE A NATIONAL INTERGOVERNMENTAL
PURCHASING ALLIANCE (NIPA) CONTRACT AS A BASIS FOR
PRICING FOR THE LEASE OF TWO LARGE FORMAT COLOR
PRINTERS (PLOTTERS); AND DISPOSITION OF EXISTING
SURPLUS EQUIPMENT (PLOTTERS)

Authorization to utilize NIPA contract #CP 002-13, as a basis for pricing, for the lease of two large format color printers (plotters), from Canon North America, at a total cost of \$109,994; and disposition of existing surplus equipment (plotters), pursuant to Village disposition policies.

Authorization to utilize NIPA contract #CP 002-13, as a basis for pricing, for the lease of two large format color printers (plotters), from Canon North America, at a total cost of \$109,994; and disposition of existing surplus equipment (plotters), pursuant to Village disposition policies.

- E. [16-0720](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING DESIGN SERVICES FOR THE FOREST HILL
BOULEVARD/C-8 CANAL IMPROVEMENT PROJECT

Authorization to award a task order to Mock Roos and Associates, Inc. to provide engineering design services for the Forest Hill Boulevard/C-8 canal improvement project at a cost of \$76,355.00.

- F. [16-0677](#) RESOLUTION NO. R2016-75 (INTERLOCAL AGREEMENT FOR COORDINATED SCHOOL PLANNING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE INTERLOCAL AGREEMENT FOR COORDINATED PLANNING; AUTHORIZING THE MAYOR, COUNCILMEMBERS AND THE VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY, PALM BEACH COUNTY AND MUNICIPALITIES OF PALM BEACH COUNTY PROVIDING FOR COORDINATED SCHOOL PLANNING; DIRECTING THAT THE EXECUTED AGREEMENT BE PROVIDED TO THE SCHOOL BOARD OF PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-75 to authorize execution of the Interlocal Agreement between The School Board of Palm Beach County, Palm Beach County, and Municipalities of Palm Beach County for Coordinated Planning in order to comply with the Community Planning Act.

- G. [16-0643](#) RESOLUTION NO. R2016-78 (NPDES INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE NPDES FOURTH CYCLE PERMIT INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT, THE LEAD PERMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-78 authorizing the Mayor and Clerk to execute the NPDES Fourth Cycle Permit Interlocal Agreement with Northern Palm Beach County Improvement District.

- H. [16-0680](#) RESOLUTION NO. R2016-80 (GLENSPUR EAST VACATION/ABANDONMENT - AKA TONKAWA FARMS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A PORTION OF THE FIVE (5) FOOT WIDE LIMITED ACCESS EASEMENT, APPROXIMATELY 400 SQUARE FEET, LOCATED ON THE NORTH BOUNDARY OF PARCEL "A" OF TONKAWA FARMS (4150 SOUTH ROAD); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-80 to vacate/abandon a portion of a five (5) foot wide Limited Access Easement (LAE), approximately 400 square feet, located on the north boundary of Parcel "A" of Tonkawa Farms.

I. [16-0739](#) RESOLUTION NO. R2016-82 (WELLINGTON COUNTRYPLACE ESTATES PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WELLINGTON COUNTRY PLACE ESTATES (AKA POD E) PLAT LYING IN SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2016-82 accepting and approving the Wellington CountryPlace Estates Plat.

J. [16-0679](#) ORDINANCE NO. 2016-08 (MIXED USE COMPREHENSIVE PLAN TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A COMPREHENSIVE PLAN TEXT AMENDMENT (PETITION NUMBER 15-80 / 2015-47 CPTA) TO THE VILLAGE OF WELLINGTON COMPREHENSIVE PLAN LAND USE ELEMENT POLICY 1.3.25. MIXED USE; AMENDING THE REQUIREMENT FOR PARCELS WITH MIXED USE FUTURE LAND USE MAP DESIGNATION, REQUIRING BOTH COMMERCIAL AND OFFICE LAND USE FOR MIXED USE PROJECTS MORE THAN 30 ACRES, DELETING THE 60 ACRE MAXIMUM LAND AREA AND REQUIRING FIVE (5) LAND USES FOR MIXED USE PROJECTS MORE THAN 60 ACRES; AUTHORIZING THE MANAGER TO AMEND THE COMPREHENSIVE PLAN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-08, a Comprehensive Plan Text Amendment (Petition Number 15-80 / 2015-47 CPTA) to amend Land Use Element Policy 1.3.25. Mixed Use (MU) of Wellington's Comprehensive Plan as presented.

K. [16-0681](#) ORDINANCE NO. 2016-09 (MIXED USE PLANNED DEVELOPMENT DISTRICT ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A ZONING TEXT AMENDMENT (PETITION NUMBER 15-80 / 2015-46 ZTA) TO THE VILLAGE OF WELLINGTON LAND DEVELOPMENT REGULATIONS ARTICLE 6, ZONING DISTRICTS, CHAPTER 8 PLANNED DEVELOPMENT DISTRICT REGULATIONS, SECTION 6.8.7. MIXED USE PLANNED DEVELOPMENT DISTRICT (MXPDP); AMENDING THE REQUIREMENT FOR PARCELS WITH MXPDP ZONING DESIGNATION, DELETING THE 60 ACRE MAXIMUM LAND AREA AND REQUIRING FIVE (5) LAND USES FOR MXPDP PROJECTS MORE THAN 60 ACRES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-09, a Zoning Text Amendment (Petition Number 15-80 / 2015-46 ZTA) to amend Article 6, Zoning Districts, Chapter 8 Planned Development District Regulations, Section 6.8.7. Mixed Use Planned Development District (MXPDP) of Wellington's Land Development Regulations as presented.

L. [16-0727](#) ORDINANCE NO. 2016-17 (EQUESTRIAN OVERLAY ZONING DISTRICT (EOZD) ZONING TEXT AMENDMENT (ZTA))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 6.10 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS BY CREATING SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; ESTABLISHING REGULATIONS FOR SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-17 Equestrian Overlay Zoning District Zoning Text Amendment to amend Article 6.10 of Wellington's LDRs by creating Subarea F of the EOZD and establishing regulations for Subarea F.

M. [16-0724](#) ORDINANCE NO. 2016-16 (WINDING TRAILS COMPREHENSIVE PLAN AMENDMENT (CPA))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A COMPREHENSIVE PLAN AMENDMENT [PETITION NUMBER 16-058 (2016-021 CPA3)] TO AMEND THE FUTURE LAND USE MAP DESIGNATION FOR CERTAIN PROPERTY KNOWN AS WINDING TRAILS OF THE LANDINGS AT WELLINGTON PUD, TOTALING 65.45 ACRES, MORE OR LESS, LOCATED ON THE NORTH EAST CORNER OF AEROCLUB DRIVE AND GREENBRIAR BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, FROM COMMERCIAL RECREATION TO RESIDENTIAL B (.1 DU/AC TO 1 DU/AC); TO EXTEND THE BOUNDARIES OF THE EQUESTRIAN PRESERVE AREA TO ENCOMPASS WINDING TRAILS OF THE LANDINGS AT WELLINGTON PUD; TO ADD THE PUBLIC AND PRIVATE BRIDLE TRAILS WITHIN WINDING TRAILS OF THE LANDINGS AT WELLINGTON PUD TO THE EQUESTRIAN TRAILS MASTER PLAN MAP AND THE EQUESTIAN CIRCULATION MAP WITHIN THE EQUESTRIAN PRESERVATION ELEMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-16, a Comprehensive Plan Amendment to amend the Future Land Use Map designation of Winding Trails from Commercial Recreation to Residential B (.1 du/ac - 1 du/ac), to extend the boundaries of the Equestrian Preserve Area to encompass Winding Trails, and to add the public bridle trails to the Equestrian Trails Master Plan and the Equestrian Circulation Plan within the Equestrian Preservation Element.

N. [16-0726](#) ORDINANCE NO. 2016-18 (WINDING TRAILS [FKA THE LANDINGS OF WELLINGTON PUD EXECUTIVE COURSE] REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A REZONING (PETITION NUMBER 16-059 [2016-022REZ]) FOR CERTAIN PROPERTY KNOWN AS WINDING TRAILS OF THE LANDINGS AT WELLINGTON PUD, TOTALING 65.45 ACRES, MORE OR LESS, LOCATED ON THE NORTH EAST CORNER OF AEROCUB DRIVE AND GREENBRIAR BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO AMEND THE ZONING DESIGNATION FROM AGRICULTURAL RESIDENTIAL/PLANNED UNIT DEVELOPMENT (AR/PUD) TO AGRICULTURAL RESIDENTIAL/PLANNED UNIT DEVELOPMENT/EQUESTRIAN OVERLAY ZONING DISTRICT (AR/PUD/EOZD); TO DESIGNATE WINDING TRAILS AS SUBAREA F OF THE EOZD; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance 2016-18, the Rezoning of Winding Trails (FKA The Landing of Wellington PUD Executive Course), to amend the Zoning designation of Winding Trails from Agricultural Residential/Planned Unit Development (AR/PUD) to Agricultural Residential / Planned Unit Development/Equestrian Overlay Zoning District (AR/PUD/EOZD) and to designate Winding Trails as Subarea F of the EOZD.

O. [16-0728](#) RESOLUTION NO. R2016-81 (GLOBAL DRESSAGE [FKA EQUESTRIAN VILLAGE] 2016/2017 SEASONAL EQUESTRIAN 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 DECEMBER 14, 2016 TO APRIL 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-81 for a Seasonal Equestrian Use Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from December 14, 2016 to April 30, 2017.

P. [16-0746](#) OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with multiple firms in an amount up to \$125,000 through February, 2017.

Q. [16-0773](#) REQUEST FROM MS. JANET TEEBAGY TO SPEAK FOR 15 MINUTES AS THE SPOKESPERSON FOR THE FACT FINDING COMMITTEE OF THE AERO CLUB OF WELLINGTON REGARDING THE WINDING TRAILS DEVELOPMENT PROJECT

Ms. Janet Teebagy has requested 15 minutes to speak to Council regarding the Winding Trails Development project and to make a Power Point presentation.

- R. [16-0774](#) REQUEST FROM MS. JANET TEEBAGY FOR 15 MINUTES FOR EXPERTS RODNEY PACK, FORENSIC RECON SERVICES AND F. DAVID YODER, PILOT AND FLIGHT INSTRUCTOR, TO SPEAK ON BEHALF OF THE FACT FINDING COMMITTEE OF THE AERO CLUB OF WELLINGTON REGARDING THE WINDING TRAILS DEVELOPMENT PROJECT

Request from Ms. Janet Teebagy for 15 minutes for experts Rodney Pack, Forensic Recon Services and F. David Yoder, Pilot and Flight Instructor, to speak to Council on behalf of the Fact Finding Committee of the Aero Club of Wellington regarding the Winding Trails project.

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