

## MINUTES

### REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall  
12300 Forest Hill Blvd  
Wellington, FL 33414

Tuesday, October 12, 2021  
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, October 12, 2021, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: John T. McGovern, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman; and Tanya Siskind, Councilwoman.

Council Members absent: Anne Gerwig, Mayor

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

1. **CALL TO ORDER** – Vice Mayor John McGovern called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Vice Mayor John McGovern led the Pledge of Allegiance.
3. **INVOCATION** – Pastor Barry Ogden, Sound Church, delivered the invocation.
4. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

- 1) Move Presentation Item 5B, Presentation by Ava Parker, President, Palm Beach State College, to Presentations and Proclamations as Item 5A. Therefore, Item 5A, Fiscal Year 2022 Keely Spinelli Grant Awards, will become Item 5B.
- 2) Move Consent Item 6I, Resolution No. R2021-52 (Code Compliance Lien Reduction for 1141-1143-1145-1147 Goldenrod Rd), to the Regular Agenda as Item 8B.

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve the Agenda as amended.**

#### 5. PRESENTATIONS AND PROCLAMATIONS

- A. **21-4675** PRESENTATION BY AVA PARKER, PRESIDENT, PALM BEACH STATE COLLEGE

Mr. Barnes introduced the item.

Ms. Ava Parker, President of Palm Beach State College, provided an overview of the programs and initiatives of Palm Beach State College. She also discussed local impact and provided a COVID-19 update of the changes they instituted with the HEERF/CARES federal funds. Ms. Parker discussed ways to strengthen partnership with Wellington: rapid credentialing programs, student benefits, stackable credentials and career planning services. She further discussed partnership benefits and funding to move their medical and dental program and services to the Loxahatchee Groves campus. She showed Council a video of what the new Center for Medical and Dental Technology would look like.

Councilman Drahos commented regarding supporting Palm Beach State College.

Councilman Napoleone stated that they are a great partner and whatever the College needs to achieve those goals that Council is here to help.

Councilwoman Siskind thanked Dr. Parker for coming tonight and for her presentation.

Vice Mayor McGovern commented regarding workforce training and stated he is glad she is here.

**B. 21-4602 FISCAL YEAR 2022 KEELY SPINELLI GRANT AWARDS**

Mr. Barnes introduced the item.

Ms. Edwards spoke regarding the Keely Spinelli grant awards that had been utilized by the schools. She stated the Education Committee was present and provided an overview of the program. She said the grants support the lowest 25<sup>th</sup> percentile of students in reading and math. She stated the running total is \$3.4 million.

Vice Mayor McGovern stated this is about synergy in a community and provided further comments about Wellington's 11 "A" rated schools, school programming, and increasing property values.

Councilman Napoleone stated this is an investment in the community to make Wellington what it is and the money had been used wisely. He stated he could not believe other places are not doing this.

Councilwoman Siskind stated Council is proud to help where they can and commented regarding Wellington's "A" rated schools and property values. She thanked the education committee.

Councilman Drahos stated there is no higher priority than the future (the education of children). He stated he is a product of being a Wellington student and his wife is a Palm Beach County teacher. He stated he feels duty bound to support this and he is proud that Council has done this every year.

At this point, Ms. Edwards asked the principals of the Wellington schools to come forward as Council distributed the Keely Spinelli grant awards.

Ms. Addie read the Principals Month Proclamation into the record.

The Education Committee presented flowers and the proclamation to the principals.

Mr. Mike Burke, Palm Beach County Schools Superintendent, introduced Karen Whetsell, Secondary Instructional Superintendent, Vivian Green, Instructional Superintendent, Valerie

Zuloaga-Haines, Palm Beach County School District Regional Superintendent and Ms. Marcia Andrews, School Board Member/District 6. He acknowledged and thanked the principals and the Village for their partnership.

Vice Mayor McGovern thanked Mr. Burke and stated the Village has always had a standing invitation to each superintendent for the last six years. He said Mr. Burke had been open and accessible in the last two months.

Ms. Marcia Andrews thanked the Council, Village and staff on behalf of the entire School Board. She stated the Village of Wellington makes a difference for its children. Ms. Andrews stated she sees the Keely Spinelli Grant working every day in all of the Wellington schools and it makes her so excited, as the children are not being left behind. She said it is the vision of the leadership in the Village of Wellington. She stated when she speaks with the leadership across Palm Beach County; she tells them what Wellington is doing to make a difference for their children. She stated she is proud to be their school board member. In addition, Ms. Andrews thanked the Education Committee.

Ms. Zuloaga-Haines said they celebrate Ms. Spinelli's legacy every year by using these funds to help their schools and acknowledging the Village's commitment to their schools. She stated the Village is giving back \$400,000 to their schools this year. She indicated these schools all have "A" ratings and will continue to work just as hard with these extra funds to meet the needs of all students. Ms. Zuloaga-Haines stated, in honor of National Principals' Appreciation Month, they are thanking principals a day at a time for all of their hard work especially during COVID-19.

Ms. Edwards recognized the Christopher Aguirre Memorial Foundation and stated they have a special check presentation for under privileged families at Wellington and New Horizons Elementary Schools.

Mr. Anthony Aguirre, Director of the Christopher Aguirre Memorial Foundation, gave comments regarding the checks.

Vice Mayor McGovern thanked everyone for coming tonight. He recognized the Education Committee members. He also acknowledged the community partners who work with the Village.

## **6. CONSENT AGENDA**

- A. 21-4724** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 28, 2021
- B. 21-4403** AUTHORIZATION TO UTILIZE A HILLSBOROUGH COUNTY CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS A BASIS FOR PRICING, FOR THE PURCHASE, DELIVERY, AND SERVICE OF FLYGT PUMPS
- C. 21-4501** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S SURFACE WATER MANAGEMENT SYSTEM ICPR4 COMPUTER MODEL AND WATER CONTROL PLAN UPDATE

- D.     **21-4583**     AUTHORIZATION TO AWARD A TASK ORDER TO MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE LIMITED CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) WELL VARIABLE FREQUENCY DRIVE (VFD) RETROFIT PROJECT
- E.     **21-4625**     AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY
- F.     **21-4637**     AUTHORIZATION TO UTILIZE EXISTING CONTRACTS AND AWARD SOLE SOURCE CONTRACTS FOR VARIOUS FY 2022 PUBLIC WORKS PROJECTS
- G.     **21-4639**     AUTHORIZATION TO CONTINUE UTILIZING A U.S. COMMUNITIES CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF REFUSE CARTS
- H.     **21-4653**     AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) EMERGENCY DIESEL GENERATOR 3 REPLACEMENT PROJECT
- I.     **21-4666**     ~~RESOLUTION NO. R2021-52 (CODE COMPLIANCE LIEN REDUCTION FOR 1141-1143-1145-1147 GOLDENROD RD)~~  
  
~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING LIENS ASSOCIATED WITH A CODE COMPLIANCE ACTIONS NOH 09-3646, NOH 14-2046, NOH 15-226, AND NOH 19-1369 FOR 1141-1143-1145-1147 GOLDENROD ROAD, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (MOVED TO THE REGULAR AGENDA AS ITEM 8B)~~
- J.     **21-4670**     AUTHORIZATION TO UTILIZE A CITY OF BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES
- K.     **21-4713**     AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS
- L.     **21-4717**     1) RATIFICATION OF AN EMERGENCY GRAVITY LINE REPLACEMENT AT THE COURTYARD SHOPS; 2) APPROVAL LIFT STATION 16 GRAVITY INFLUENT LINE REPLACEMENT; AND 3) APPROVAL OF RESOLUTION NO. R2021-61 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR

THE EMERGENCY REPAIRS TO GRAVITY LINE AT COURTYARD SHOPS AND LIFT STATION NO. 16; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes stated there were no comment cards on the Consent Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve the Consent Agenda as amended.**

Public Comment:

1. Bruce Tumin spoke regarding a second public meeting for Casa Nella Foresta roadways.

**7. PUBLIC HEARINGS**

- A. 21-4673** ORDINANCE NO. 2021-18 (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 TO ESTABLISH A CONSISTENT APPEARANCE OF HEDGES AND FENCES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Michael O'Dell presented this item and submitted the file into the record. This addresses Council's directive to maintain a consistent appearance along thoroughfares and throughout Wellington. He briefly referenced the pilot program that was launched in 2019. He also discussed complaints and issues from residents. Mr. O'Dell provided a code case history. He reviewed the proposed changes to Section 6.4.1.A.5.

Vice Mayor McGovern inquired about the cost to replace hedges, etc.

Councilman Drahos asked if people are required to irrigate.

Mr. O'Dell stated people are required to irrigate and stated there is some necessary preparation work to make the modifications.

Councilman Napoleone asked if there would be grant funding to assist residents who would need to change their fencing and hedges.

Councilman Drahos stated he would be supportive of a program to assist and stated the 2028 timeframe needs to be sooner.

Mr. O'Dell explained the request to revise the language from 2 feet to 3 feet on center and to revise language to clarify rear and side yards. He stated the Planning, Zoning and Adjustments Board (PZAB) and Architectural Review Board (ARB) recommended approval. He stated staff recommends approval.

Councilman Napoleone inquired about ARB recommending the color white.

Vice Mayor McGovern asked if this requires two readings.

Ms. Cohen stated yes it does.

Vice Mayor McGovern asked that for second reading staff discuss outreach to residents since this will be a process involving legal, code and residents to get this done.

Councilwoman Siskind stated she is confident that community partners would assist with this.

Vice Mayor McGovern asked if five years versus seven years would be a reasonable timeframe.

Mr. O'Dell stated five years would be reasonable.

Councilman Napoleone stated this is a reasonable timeframe for notice to residents to prepare for this transition.

Mr. Barnes stated five years would be fine and stated amortization schedules are common for this type of project.

#### Public Hearing

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.**

**There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.**

**A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to approve Ordinance No. 2021-18 (Zoning Text Amendment to Section 6.4.1.A.5. of Wellington's Land Development Regulations Fences, Walls, And Hedges) as amended to five year compliance timeframe on first reading.**

**B.        21-4681        ORDINANCE NO. 2021-21 (FY 2021/2022 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2021/2022 THROUGH 2026/2027 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2021/2022 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated this is the annual update to the Comprehensive Plan. The Village is required to do this each year following the adoption of the capital budget to incorporate the updated schedule of projects. In addition, it incorporates the school district reference for their fiscal year budget. Staff recommends approval as presented.

Vice Mayor McGovern indicated this is ministerial.

Mr. Stillings stated that is correct.

Councilwoman Siskind inquired about the list of projects.

Mr. Stillings discussed aspirational and scheduled projects.

#### Public Hearing

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.**

**There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.**

**A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (4-0) to approve Ordinance No. 2021-21 (FY 2021/2022 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on first reading.**

**C.        21-4684        ORDINANCE NO. 2021-13 (OFFICIAL ZONING MAP)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON OFFICIAL ZONING MAP, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Mr. Stillings stated the request is to adopt the updated Official Zoning Map for consistency with Wellington's Comprehensive Plan and Land Development Regulations (LDR). He reviewed the

history of the Zoning Map. He stated the amendments to Article 6 have been adopted and are reflected in the proposed map. Article 6 and the Zoning Map are the tools used to implement the Comprehensive Plan. He showed Council the existing and proposed Zoning Map.

Mr. Stillings stated this is because of the PUD. He stated it is a two-page Official Zoning Map and the Subareas within the Equestrian Overlay Zoning District (EOZD) are identified. There were changes to zoning districts acronyms as a part of Article 6. The PZAB recommended approval and staff recommends approval. Council approved this on first reading and there have been no changes.

Vice Mayor McGovern asked if there have been any public comments since first reading.

Mr. Stillings replied no.

### Public Hearing

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.**

**There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.**

**A motion was made by Councilwoman Siskind, seconded by Councilman Drahos, and unanimously passed (4-0) to approve Ordinance No. 2021-13 (Official Zoning Map) as presented on second reading.**

## **8. REGULAR AGENDA**

- A. 21-4743** RESOLUTION NO. R2021-63 APPROVING LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT.

RESOLUTION NO. 2021-63 (APPROVAL OF LETTER OF INTENT TO PURCHASE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO APPROVE THE LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE DATE.



RESOLUTION NO. 2021-64 (BUDGET AMENDMENT FUNDING PROPERTY PURCHASE AND SUBSEQUENT ANTICIPATED CLOSING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021-2022 GOVERNMENTAL CAPITAL FUND BUDGET FROM RESERVES FOR THE PURCHASE OF 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Quickel stated officially the preserve is known Wellington's Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat. She stated the habitat/water impoundment area is 345 acres and is a major water resource to the Village of Wellington. She provided the history of the habitat and discussed its purpose. She showed Council a location map of the environmental preserve. Ms. Quickel indicated that staff is working to expand and enhance the environmental preserve with the additional 45-acre tract. She said was offered for the purpose of improving water quality, water quantity and restoring the land to its historical use as a wetland. The purchase expands the habitat to 410 acres. She said the purchase price of \$4.5 million was submitted as a part of the Florida Communities Trust Grant Program. The Village was ranked for funding. Ms. Quickel stated this would be a reimbursement grant, in the approximate amount of \$3,386,250, which staff hopes to finalize within ninety to 120 days.

Vice Mayor McGovern asked about being ranked for funding and the reimbursement grant. He asked if this is contingent on the funding.

Ms. Quickel briefly spoke regarding the ranking process, closing and grant reimbursement.

Vice Mayor McGovern asked if there is any risk associated with this.

Ms. Quickel stated she has no control over that process.

Councilman Drahos inquired about where Wellington is ranked on the list.

Ms. Quickel stated she believes Wellington is fourth on the list.

Vice Mayor McGovern asked if it is staff's recommendation to proceed with this.

Mr. Barnes stated that is staff's recommendation. He referenced the grant process and stated it is funded.

Ms. Quickel stated staff is in communication with them.

Councilman Napoleone asked if the Village's lobbyist is assisting with this.

Councilwoman Siskind asked about the closing date.

Ms. Quickel stated the owner would like an October 31, 2021 closing date.

Vice Mayor McGovern asked Ms. Cohen if legal is involved with this.

Ms. Cohen explained next steps and the process for review.

Ms. Quickel stated three appraisals were completed on the property.

Councilman Napoleone stated this is a tremendous opportunity to acquire additional green space and continue to be great stewards of the environment. He spoke regarding the grant funds.

Vice Mayor McGovern inquired about the added gallons of water.

Councilwoman Siskind stated this is a great long awaited opportunity.

Public Comment:

1. Bruce Tumin spoke regarding the land and taxes.

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to approve Resolution No. R2021-63 (Approval of Letter of Intent to Purchase) as presented.**

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to approve Resolution No. R2021-64 (Budget Amendment Funding Property Purchase and Subsequent Anticipated Closing) as presented.**

- B. 21-4666** RESOLUTION NO. R2021-52 (CODE COMPLIANCE LIEN REDUCTION FOR 1141-1143-1145-1147 GOLDENROD RD)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING LIENS ASSOCIATED WITH A CODE COMPLIANCE ACTIONS NOH-09-3646, NOH-14-2046, NOH-15-226, AND NOH-19-1369 FOR 1141-1143-1145-1147 GOLDENROD ROAD, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (**THIS ITEM FORMERLY ITEM 6E**)

Mr. Barnes introduced the item.

Mr. Stillings presented the item. He showed Council a location map of the property and stated the lien reduction is by request of the owner. He said this is in relation to four separate code compliance cases with numerous violations. He indicated the items were eventually brought into compliance. He stated the counter offer is beyond the approval threshold and why the item is before Council.

Councilman Drahos inquired about what took so long to cure some of the violations.

Mr. Stillings referenced Mr. Epstein's written statement.

Vice Mayor McGovern referenced what staff offered to the resident.

Mr. Barnes stated an 80% reduction was offered to the resident.

Councilman Napoleone inquired about the four liens on the property. He stated the point of code enforcement is to gain compliance. He stated he has not seen anything in the package to deviate from staff's recommendation.

Vice Mayor McGovern asked if the fine ceases once compliance has occurred.

Ms. Cohen stated that is correct.

Vice Mayor McGovern stated this is a non-homesteaded, rental property in a multi-family neighborhood. He referenced the sale of the property.

Mr. Scott Epstein, property owner, spoke regarding the properties and the violations.

Councilman Drahos spoke regarding the violations.

Vice Mayor McGovern asked if Council were here tonight to set the final offer.

Ms. Cohen explained Council's authority regarding fines.

Vice Mayor McGovern stated he concurs with Councilman Drahos.

Councilwoman Siskind stated the 80% reduction is feasible in this case.

**A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to deny the request for reduction from the property owner and impose the reduction recommended by staff of \$29,129.79.**

## **9. PUBLIC FORUM**

Mr. Barnes indicated no public comment cards were received.

## **10. ATTORNEY'S REPORT**

**MS. COHEN:** Ms. Cohen presented the following report:

- Ms. Cohen stated she had no report.

## **11. MANAGER'S REPORT**

**MR. BARNES:** Mr. Barnes presented the following report:

- The Next Regular Council Meeting will be held on Tuesday, October 26, 2021 at 7:00 p.m.
- An additional garbage guidelines workshop via Zoom has been scheduled for November 3, 2021.
- Mr. Barnes provided Curative Test Site statistics. In addition, he said related to the test site, staff is reviewing an opportunity to convert that site to a rapid onsite test site with results in two to three hours (mobile lab concept-rapid PCR test). Curative is offering this as a pilot program.

Vice McGovern asked that staff keep Council apprised of the progress of this.

Councilman Drahos stated Curative is doing an awesome job and a two to three hour test result will be an incredible convenience.

## **12. COUNCIL REPORTS**

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

- Councilwoman Siskind stated that she is on the Board of Directors for the Palm Beach County Education Foundation and they are having a 10K run on Sunday, October 31, 2021.
- Councilwoman Siskind congratulated Alexander De Armas, who became an Eagle Scout. She stated the ceremony was beautiful.

**COUNCILMAN NAPOLEONE:** Councilman Napoleone presented the following report:

- Councilman Napoleone commented that he would miss fall festival because he will be camping with the cub scouts.
- He stated there is an open seat on the Tree Board that is an At-Large seat.

**COUNCILMAN DRAHOS:** Councilman Drahos presented the following report:

- Councilman Drahos stated Young Professionals of Wellington would have their Wicked 7 Halloween Costume Party on October 23, 2021 from 7:00 p.m. to 11:00 p.m. at Wellington National Golf Club.

**VICE MAYOR MCGOVERN:** Vice Mayor McGovern presented the following report:

- Vice Mayor McGovern asked about the Fall Festival this Saturday at Village Park from 3:00 p.m. to 10:00 p.m.

Mr. Barnes provided information.

Vice Mayor McGovern spoke regarding google meet discussions about resolving traffic around schools. He stated three of the schools are experiencing more students due to Arden development. Vice Mayor McGovern stated Arden needs to be districted for their own schools due to this significant influx of students. He asked that staff research and present a resolution to the school board that Arden be moved to other schools or have their own schools.

Councilman Drahos and Councilman Napoleone stated they agree.

Vice Mayor McGovern stated Ms. Cohen has written letters to Arden.

Councilwoman Siskind stated she agrees that other solutions should be reviewed.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:28 P.M.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Addie, Village Clerk**