Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Action Summary - Final

Tuesday, January 28, 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

1. CALL TO ORDER

Mayor Napoleone called the meeting to order at 7:00 p.m.

Council Members present: Michael J. Napoleone, Mayor; John T. McGovern, Vice Mayor, Tanya Siskind, Councilwoman; Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

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. Hall, Village Clerk.

2. INVOCATION

Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church, delivered the invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Napoleone led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

1. Remove Consent Agenda Item 7D, Reappointment of Code Compliance Special Magistrate Alan Zangen, Esq. from the agenda.

Mayor Napoleone stated that Council informed staff at yesterday's Agenda Review Meeting that they would like an RFQ process completed for applicants.

2. Remove Public Hearing Item 9B, Resolution No. R2024-52 (Speed Detection Camera Systems For Schools), from the agenda.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Agenda as amended.

5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY

There were no requests to consider.

6. **PRESENTATIONS AND PROCLAMATIONS**

A. <u>25-6961</u> WELLINGTON ROTARY CLUB TORNADO RELIEF UPDATE

Mr. Barnes introduced the item.

Walter Imperatore, President of Wellington Rotary Club, provided an update regarding their tornado relief efforts and recognized the community partners who participated in the tornado relief. He thanked the Village Council for their leadership.

The Village Council gave comments.

Vice Mayor McGovern inquired about how residents are doing with insurance and FEMA claims and continuing needs.

Nicole Coates, Director of Emergency Management, provided an update regarding long-term recovery phase efforts.

7. CONSENT AGENDA

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

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0), to approve the Consent Agenda as amended.

A. <u>25-6960</u> MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 14, 2025

This Item approved on Consent.

B. <u>24-6917</u> AUTHORIZATION TO UTILIZE A CITY OF GREENACRES CONTRACT FOR THE REMOVAL AND REPLACEMENT OF SPLIT RAIL FENCING AT VILLAGE PARK

This Item approved on Consent.

C. <u>25-6952</u> AUTHORIZATION TO CONTINUE UTILIZING CIVIC PLUS, LLC, FOR THE PARKS AND RECREATION MANAGEMENT SOFTWARE SOLUTION This Item approved on Consent.

D. <u>25-6946</u> REAPPOINTMENT OF CODE COMPLIANCE SPECIAL MAGISTRATE ALAN ZANGEN, ESQ.

This Item was removed from the agenda.

8. PUBLIC HEARINGS

24-6810 Α. ORDINANCE NO. 2024-14 (AUTHORIZING THE PLACEMENT, **OPERATION** SPEED INSTALLATION AND OF А DETECTION SYSTEM WITHIN WELLINGTON SCHOOL ZONES AND PROVIDING FOR TRAFFIC ENFORCEMENT PROCEDURES)

> AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL CREATING OF CHAPTER 22 OF THE VILLAGE'S CODE ARTICLE VI OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, **OPERATION** OF SPEED DETECTION SYSTEMS AND ON ROADWAYS MAINTAINED AS SCHOOL ZONES. **ESTABLISHING** PROCEDURES TRAFFIC ENFORCEMENT WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED VIOLATIONS, AND CREATING HEARING PROCEDURES LIMIT RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS: PROVIDING FOR **IMPLEMENTATION**; PROVIDING FOR CODIFICATION: PROVIDING A CONFLICTS CLAUSE: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. De La Vega stated this is second reading of the Ordinance and briefly discussed requirements prior to utilizing speed detection systems. He said there are no changes since the first reading and a contractor would be brought back in the future.

Mayor Napoleone stated it was discussed in yesterday's agenda review meeting to select a vendor once there was more clarity on the various proposals and contracts the Village could piggyback on.

Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open the public hearing. There beina no public comments. а motion was made bv Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to close the public hearing.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, unanimously and passed (5-0) to Ordinance approve No. 2024-14 (Authorizing The Placement. Installation And Operation Of A Speed Detection System Within Wellington School Zones And Providing For Traffic Enforcement Procedures) as presented on second reading.

B. <u>24-6819</u> RESOLUTION NO. R2024-52 (SPEED DETECTION CAMERA SYSTEMS FOR SCHOOLS)

Α RESOLUTION OF WELLINGTON. FLORIDA'S COUNCIL THE MAYOR AND AUTHORIZING CLERK TO EXECUTE AN AGREEMENT BETWEEN WELLINGTON AND REDSPEED FLORIDA LLC TO PROVIDE THE TRAFFIC REPORT SERVICES FOR THE VILLAGE'S SCHOOL ZONES. AND TO INSTALL AND OPERATE THE SDS SYSTEMS ON BEHALF OF THE VILLAGE TO ENFORCE SCHOOL ZONE SPEEDING VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE.

This Item was removed from the agenda.

C. <u>25-6959</u> ORDINANCE NO. 2024-25 (ANIMALS IN PARKS)

AN ORDINANCE OF WELLINGTON'S COUNCIL AMENDING CHAPTER 14, ARTICLE III, DIVISION 1, SECTION 14-18 (WILDLIFE) OF THE CODE OF ORDINANCES TO CLARIFY THAT LEASHED ALLOWED DOGS ARE IN CERTAIN WELLINGTON PARKS: PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Ms. Cohen stated this is second reading of the Ordinance and aligns the Village's code with its current practice. She said there have been no changes since first reading and no comments from the public.

Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to open

the Public Hearing.

There being public comments, а motion no was made by Councilwoman Siskind. seconded by Councilwoman Silvestri. and unanimously passed (5-0), to close the Public Hearing.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-25 (Animals In Parks) as presented on second reading.

D. <u>25-6957</u>

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 GREEN DRIVE AT 2175 WELLINGTON DRIVE. AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Barnes recommended that there be one concurrent staff presentation since the items (Ordinance No. 2025-02 and Ordinance No. 2025-03) are related; with a separate motion for each item.

Mise. Hall read Ordinance No. 2025-02 and Ordinance No. 2025-03 by

Ms. Cohen stated this is a combined hearing and one of the Items is Quasi-Judicial. She swore in the individuals who wished to speak on the item.

The Village Council disclosed any ex-parte communications.

Damian Newell, Senior Planner, presented this item.

Joni Brinkman and Lentzy Jean-Louis, Urban Design Studio, on behalf of the applicant, explained their request.

Ms. Cohen discussed the wetland parcel conveyance.

There was further discussion between the Village Council, Ms. Cohen, Mr. Barnes and Mr. Stillings regarding the settlement agreement, background information, conservation and wetlands, open play space, hours of operation for South Shore Park, the Village's dedicated programming for the fields, open play fields for the residents.

Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

Public Comment:

1. Jill Townsend read a statement into record referencing presidential executive orders and a moratorium on any new development.

2. Rebekah Gibble was not present to speak. Her card will be made a part of the record.

There being no further public comments, a motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.

There was discussion regarding minimum building height, number of units, access, open space, balance analysis, Live Local Act, the settlement agreement and workforce housing units.

Ms. Cohen stated she would review the settlement agreement.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to approve Ordinance No. 2025-02 (Axis 2 Future Land Use Map Amendment To The Comprehensive Plan Amendment (FLUM)) as presented on first reading.

E. <u>25-6958</u> ORDINANCE NO. 2025-03 AXIS 2 REZONING (ZONING MAP AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,

APPROVING A REZONING (PETITION NUMBER 2024-0001-REZ), TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON FROM COMMUNITY FACILITY TO PLANNED UNIT DEVELOPMENT (PUD) 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.

This item was discussed in conjunction with Item 8D.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to approve Ordinance No. 2025-03 (Axis 2 Rezoning Zoning Map Amendment) as presented on first reading.

9. REGULAR AGENDA

There were no Regular Agenda Items.

10. PUBLIC COMMENT

Mr. Barnes indicated there were no comment cards submitted for Public Comment.

11. ATTORNEY'S REPORT

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

Ms. Cohen referenced her report that she gave during yesterday's agenda review meeting.

12. VILLAGE MANAGER'S REPORT

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

The Next Council Meeting will be held on Tuesday, February 11, 2025 at 7:00 pm.

The ACME Meeting will be held after this meeting.

Mayor Napoleone inquired about the meetings for February.

Mr. Barnes stated staff is planning for two Council meetings in February.

13. COUNCIL REPORTS

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

Councilwoman Silvestri waived comment.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind waived comment.

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

Councilwoman Antuña waived comment.

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

Vice Mayor McGovern encouraged everyone to be careful on the road since it is season.

Vice Mayor McGovern commented regarding events and stated the Garlic Fest is this weekend. The Great Charity Challenge is Saturday night and the Brew Fest is coming up on February 8, 2025.

MAYOR NAPOLEONE: Mayor Napoleone presented the following report:

Mayor Napoleone waived comment.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:25 PM.