

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, November 7, 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. [16-0626](#) EMPLOYEE OF THE MONTH FOR NOVEMBER, 2016 – KIM EIKOV**

Present Employee of the Month Award for the Month of November 2016 to Kim Eikov.

4. REVIEW OF COUNCIL AGENDA**A. [16-0644](#) 2018 BACON AND BOURBON FEST REQUEST FOR CO-SPONSORSHIP/PARTNERSHIP**

Approval of Delray Beach Arts, Inc. request for co-sponsorship/partnership of the Wellington Bacon and Bourbon Fest and authorization for the Village Manager to execute a sponsorship/partnership agreement.

B. [16-0620](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETINGS OF SEPTEMBER 27, 2016, OCTOBER 13, 2016 AND OCTOBER 25, 2016

Approval of the Minutes of the Regular Wellington Village Council Meetings of September 27, 2016, October 13, 2016 and October 25, 2016.

C. [16-0517](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR SUPPLY, DELIVERY AND INSTALLATION OF LANDSCAPE MATERIALS

Authorization to renew existing contracts for supply, delivery and installation of native plants, aquatic plants, trees, shrubs and groundcover for various locations, Village-wide on an as-needed basis in the amount of approximately \$45,000 annually.

D. [16-0625](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR VARIOUS 2017 PUBLIC WORKS PROJECTS

Authorization to utilize previously awarded contracts for various 2017 public works projects, exceeding \$25,000 in cost.

E. [15-1024](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT TO PROVIDE AQUATIC VEGETATION CONTROL TO CANALS AND LAKES VILLAGE-WIDE

Authorization to renew an existing agreement with Clarke Aquatic Services, Inc. to provide aquatic vegetation control to canals and lakes Village-wide, at an annual cost of \$451,413.83.

F. [16-0605](#) RESOLUTION NO. R2016-76 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) RENEW A MINIMUM PREMIUM ARRANGEMENT AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (2) CONTINUE WITH SELF FUNDED DENTAL INSURANCE UTILIZING DENTAL DECISIONS ADMINISTERED BY ANCHOR BENEFIT CONSULTING, INC.; (3) RENEW AGREEMENT WITH HUMANA TO PROVIDE VISION INSURANCE; AND (4) APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE; AND PROVIDING AN EFFECTIVE DATE.

Authorization to (1) Renew an existing minimum premium arrangement agreement with CIGNA HealthCare to provide health insurance to eligible employees, dependents and retirees, at a cost of approximately \$4,859,249.04; (2) Continue with self-funded dental insurance utilizing Dental Decisions administered by Anchor Benefit Consulting, Inc., at an annual cost of \$304,593.84; (3) Renew existing agreement with Humana to provide vision insurance to eligible employees and dependents at a cost of approximately \$33,300 annually; and (4) Approve HRA funding for each eligible employee at \$1,113.00 per employee.

G. [16-0627](#) RESOLUTION NO. R2016-77 (ADOPTING A REVISED PUBLIC PURPOSE EXPENDITURE POLICY) AND REPEAL OF THE VILLAGE'S EXISTING PUBLIC PURPOSE EXPENDITURE POLICY - RESOLUTION NO. R2013-51.

A RESOLUTION OF WELLINGTON. FLORIDA'S COUNCIL ADOPTING A PUBLIC PURPOSE EXPENDITURE POLICY; REPEALING RESOLUTION NO. R2013-51; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-77 (adopting a revised Public Purpose Expenditure Policy) and repealing the Village's existing Public Purpose Expenditure Policy - Resolution No. R2013-51.

H. [16-0568](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE 40TH STREET WATERMAIN PROJECT AND RESOLUTION NO. R2016-74 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR PROJECT EXPENSE

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WATER AND WASTEWATER FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET WATER MAIN REPLACEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to award contracts to multiple vendors for the 40th Street Watermain project, as summarized below, and to approve Resolution No. R2016-74 which amends the Fiscal Year 2017 Budget and appropriates the funds for project expense and ratifies the related emergency procurement purchase order issued October 26, 2016.

- I. [16-0645](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE 40TH STREET C-4/C-24 CULVERT PROJECT TO THE EDDIE HUGGINS LAND GRADING CO, LLC ASSOCIATED WITH THE 40TH STREET PROJECT, AND TO APPROVE RESOLUTION NO. R2016-79 WHICH AMENDS THE FISCAL YEAR 2017 BUDGET AND APPROPRIATES THE FUNDS FOR THE PROJECT EXPENSE

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE ACME IMPROVEMENT DISTRICT FUND MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR 2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th STREET CULVERT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to award a contract for the 40th Street C-4/C-24 Culvert project to The Eddie Huggins Land Grading Co, LLC associated with the 40th Street project, and to approve Resolution No. R2016-79 which amends the Fiscal Year 2017 Budget and appropriates the funds for the project expense.

- J. [16-0633](#) RESOLUTION NO. R2016-71 (BINKS COMMERCIAL CENTER LOT 9 CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE (PETITION NUMBER 16-87 / 2016-34 CU 1) FOR CERTAIN PROPERTY KNOWN AS LOT 9 OF THE BINKS COMMERCIAL CENTER; CONSISTING OF APPROXIMATELY 0.73 ACRE, MORE OR LESS, LOCATED IN THE SOUTHEAST CORNER OF BINKS FOREST DRIVE AND BENT CREEK ROAD ON PROFESSIONAL WAY, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ALLOW A 3,600 SQUARE FOOT VETERINARY CLINIC IN A PLANNED UNIT DEVELOPMENT ZONING DISTRICT SUBJECT TO CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2016-71, a Conditional Use (Petition No. 16-87 / 2016-34 CU 1) to allow a 3,600 square foot veterinary clinic on Lot 9 within the Binks Commercial Center project with conditions of approval as presented.

- K. [16-0583](#) ORDINANCE NO. 2016-22 (BOARDS AND COMMITTEES)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, 2-292 ENTITLED "REMOVAL OF BOARD AND COMMITTEE MEMBERS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval on second reading of Ordinance No. 2016-22.

- L. [16-0584](#) ORDINANCE NO. 2016-19 (AMENDMENT TO CHAPTER 2, ARTICLE IV, SECTION 2-198 "HEARINGS" AND SECTION 2-201 "SERVICE OF NOTICE; METHODS")

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE IV, AMENDING SECTION 2-198 ENTITLED "HEARINGS"; AMENDING SECTION 2-201 ENTITLED "SERVICE OF NOTICE; METHODS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-19 amending Sections 2-198 relating to hearings and Section 2-201 relating to service of notice methods for certified mail and publication to conform to Chapter 162.12, Florida Statutes and to clarify that Motions for Rehearing or Reconsideration are not permitted.

- M. [16-0639](#) DISCUSSION OF THE VILLAGE ATTORNEY'S EMPLOYMENT AGREEMENT

Council discussion of the Village Attorney's Employment Agreement.

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