

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, September 10, 2018

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Anne Gerwig, Mayor
Michael Drahos, Vice Mayor
John T. McGovern, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A.** [18-2070](#) AUTHORIZATION TO AWARD CONTRACTS TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR FACILITIES, PRIMARY ROADS, UTILITY SITES, CANALS AND EQUESTRIAN TRAILS

Authorization to award contracts to provide landscape maintenance services for facilities, primary roads, utility sites, canals and equestrian trails to various vendors totaling \$740,232.00.

- B.** [18-2093](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS

Authorization to award a sole source contract to National Meter & Automation for the purchase of Badger water meters and components at a cost of \$150,000 annually.

- C.** [18-2096](#) AUTHORIZATION TO UTILIZE A NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION INNOVATIONS (MCCI), LLC FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT

Authorization to utilize a National Cooperative Purchasing Alliance (NCPA) contract, as a basis for pricing, with Municipal Code Corporation Innovations (MCCI), LLC for Laserfiche document management annual licensing, maintenance and support at a cost of \$42,425.50 annually.

- D.** [18-2097](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

Authorization to renew an existing agreement with Florida Municipal Insurance Trust (Florida League of Cities) to provide general liability, property, casualty, and workers' compensation insurance at an estimated net annual cost of \$929,634.

- E.** [18-2264](#) RESOLUTION NO. R2018-41 (DEERIDGE FARMS VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE A 0.25 ACRE PORTION OF A 20-FOOT WIDE WATER EASEMENT LOCATED AT 12100 PIERSON ROAD (DEERIDGE FARMS), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-41 to abandon/vacate a 0.25 acre portion of a 20-foot wide water easement within Deeridge Farms.

- F. [18-2233](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2018/2019
MILLAGE RATE, BUDGET AND ADOPTION OF THE FY 2018/2019
CAPITAL IMPROVEMENT PLAN

Council approval of the proposed fiscal year 2018/2019 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and Florida Statutes Chapter 200.065. The second public hearing and adoption is to be held on September 25, 2018.

- G. [18-2273](#) ORDINANCE NO. 2018-09 (FY 2018/2019 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 2018/2019 THROUGH 2023/2024 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval on First Reading Ordinance No. 2018-09 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2018/2019 to 2023/2024 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

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