Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414

Meeting Agenda

Tuesday, November 25, 2014

7:00 PM

Village Hall

<u>Village Council</u>

Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Howard K. Coates Jr., Councilman
Anne Gerwig, Councilwoman

1.   CALL TO ORDER

2.   PLEDGE OF ALLEGIANCE

3.   INVOCATION

Deacon Pete Del Valle, Saint Therese de Lisieux Catholic Church, Wellington

4.   APPROVAL OF AGENDA

5.   PRESENTATIONS AND PROCLAMATIONS

A.   14-958   PROCLAMATION RECOGNIZING THE WELLINGTON HIGH SCHOOL BOYS 200 FREESTYLE RELAY TEAM FOR THEIR STATE CHAMPIONSHIP AT THE CLASS 4A STATE MEET

Recognition of the Wellington High School Boys 200 Freestyle Relay team for their State Championship at the Class 4A State Meet.

6.   CONSENT AGENDA

A.   14-962   MINUTES OF THE OCTOBER 14, 2014 REGULAR WELLINGTON COUNCIL MEETING

Approval of the Minutes of the Regular Wellington Council Meeting of October 14, 2014.

B.   14-915   RESOLUTION NO. R2014-68 (APPOINTMENT OF SPECIAL MAGISTRATES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE REAPPOINTMENT OF SPECIAL MAGISTRATES, ALAN ZANGEN AND MICHAEL POSNER TO HEAR AND DECIDE CODE ENFORCEMENT CASES, PURSUANT TO SECTION 2-203 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-68 Appointing two (2) Special Magistrates to a two (2) year term beginning June 8, 2014 ending June 7, 2016.

C.   14-945   RESOLUTION NO. R2014-72 (KEELY SPINELLI GRANT GUIDELINES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE KEELY SPINELLI GRANT GUIDELINES ESTABLISHED BY RESOLUTION NO. R2013-61 TO ALLOW ANY UNENCUMBERED FUNDS TO BE RETAINED AND UTILIZED BY THE SCHOOLS TO CONTINUE ALLOWABLE EXPEDITURES AS DEFINED; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-72 amending the Keely Spinelli Grant Guidelines to allow any unencumbered funds to be retained and utilized by the schools to continue allowable expenditures for the following school year.

7.   PUBLIC HEARINGS

A.   [14-738](#)   ORDINANCE NO. 2014-21 (ISLA VERDE REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING (PETITION NUMBER 2013-64 REZ 2) FOR CERTAIN PROPERTY KNOWN AS ISLA VERDE OF WELLINGTON, TOTALING 53.57 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF STATE ROAD 7 AND APPROXIMATELY 1/2 MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; FROM MULTIPLE USE PLANNED DEVELOPMENT (MUPD) TO MIXED USE PLANNED DEVELOPMENT DISTRICT (MXPD); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-21 a Rezoning from Multiple Use Planned Development (MUPD) to Mixed Use Planned Development District (MXPD).

B.   [14-739](#)   RESOLUTION NO. R2014-26 (ISLA VERDE MASTER PLAN AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 2013-64 MPA 2) FOR CERTAIN PROPERTY KNOWN AS ISLA VERDE OF WELLINGTON, TOTALING 53.57 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF STATE ROAD 7 AND APPROXIMATELY 1/2 MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ALLOW 350 MULTI-FAMILY UNITS AND AMEND CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-26 Isla Verde Master Plan Amendment.

C.   [14-801](#)   ORDINANCE 2014-27 (SECTION 5.1.13 SUSPENSION OF DEVELOPMENT REVIEW PROCEEDINGS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 5 DEVELOPMENT REVIEW PROCEEDINGS, SECTION 5.1.13 SUSPENSION OF DEVELOPMENT REVIEW PROCEEDINGS OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; TO AUTHORIZE THE SUSPENSION OF THE PROCESSING AND/OR CONSIDERATION OF DEVELOPMENT PERMIT(S) AND/OR USE APPROVAL APPLICATIONS FOR PROPERTIES WITH OPEN CODE ENFORCEMENT CASES AND/OR OUTSTANDING CODE ENFORCEMENT LIENS AND/OR FINES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-27 on first reading.

8.   REGULAR AGENDA

A.   [14-910](#)   DIRECTION REGARDING THE TENNIS CENTER MANAGEMENT AND MAINTENANCE REQUEST FOR PROPOSALS (RFP)

Direction regarding the tennis center management and maintenance Request for Proposals (RFP).

B.   [14-937](#)   OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with the firm of Lehtinen Schultz Riedi Catalano de la Fuente, PLLC (LSRCF) in an amount up to $100,000 for the 2014/2015 fiscal year.

C.   [14-940](#)   RESOLUTION NO. R2014-69 (WANDERERS EXECUTIVE GOLF COURSE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY KNOWN AS WANDERERS EXECUTIVE GOLF COURSE; AUTHORIZING THE MAYOR OR VICE MAYOR AND THE VILLAGE CLERK TO EXECUTE ALL DOCUMENTS INCIDENT TO CLOSING, AND PROVIDING FOR AN EFFECTIVE DATE.

Council direction regarding acquisition of the Wanderers Executive Golf Course located within the platted subdivisions of Lakefield South 2A and 2B. The purchase price is $1,000,000.00, or $26,420.07 / acre, for a net acreage of 37.85 acres in an "as is" condition and with each entity responsible for their own closing costs.

9.   PUBLIC FORUM

10.   ATTORNEY'S REPORT

11.   MANAGER'S REPORTS

12.   COUNCIL REPORTS

13.   ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.