Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Action Summary - Final

Tuesday, April 8, 2025 6:30 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 6:30 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

Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, delivered the invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Napoleone led the Pledge of Allegiance.

4. APPOINTMENT OF VICE MAYOR

A. 25-7074 APPOINTMENT OF VICE MAYOR

Mr. Barnes introduced the item. He indicated that Council, per Charter, needed to appoint a Vice Mayor for the Village of Wellington.

A motion was made by Vice Mayor McGovern, seconded by Siskind, Councilwoman and unanimously passed (5-0),to approve the appointment of Councilwoman Siskind Vice as Mayor of the Village of Wellington.

At this time, Ms. Nicole Coates conducted a special presentation for Captain Nichole Addazio, Palm Beach Sheriff's Office/District 8, who completed the FBI National Academy. She presented a plaque to Captain Addazio on behalf of the Village of Wellington.

Captain Addazio thanked the Village Council and gave brief comments.

5. APPROVAL OF AGENDA

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

A motion was made by Councilman McGovern, seconded by Councilwoman Antuña, and unanimously passed (5-0), to approve the Agenda as presented.

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

There were no requests to consider.

7. PRESENTATIONS AND PROCLAMATIONS

A. 25-7062 PACK 125 ANNUAL PINEWOOD DERBY PRESENTATION

Mr. Barnes introduced the item.

Karen Webb of Cub Scout Pack 125 thanked Council for their support and presented the Hero's Cup to Council for winning the Pinewood Derby.

The Village Council gave comments.

B. 25-7068 WELLINGTON ROTARY CLUB FLAGS OF WELLINGTON

Mr. Barnes introduced the item.

Nicole Coates showed Council a flyer regarding the Flags of Wellington and provided background information about the project.

Walter Imperatore, President of Wellington Rotary Club, discussed the Flags of Wellington program. He thanked the Village Council for their leadership.

The Village Council gave comments.

C. <u>25-7053</u> PALM BEACH COUNTY FIRE RESCUE ANNUAL REPORT PRESENTATION

Mr. Barnes introduced the item.

District Chief Amanda Vomero of Palm Beach County Fire Rescue presented the Village of Wellington Annual Report for October 1, 2023 through September 30, 2024.

Council gave comments and asked questions in regards to the report. District Chief Vomero responded to Council's questions.

Council thanked Palm Beach County Fire Rescue for all that they do in the community.

Public Comment:

1. Bruce Tumin thanked Palm Beach County Fire Rescue and read a statement into record referencing the report.

8. CONSENT AGENDA

Mr. Barnes indicated there were comment cards for the Consent Agenda.

Public Comment:

- 1. Susan Welch spoke about the traffic light on Binks Forest Drive.
- 2. Gene Sais spoke about the traffic light on Binks Forest Drive.
- 3. Danielle Greenfield spoke about the traffic light on Binks Forest Drive.

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

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

A. 25-7058 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 11, 2025

This Item approved on Consent.

В. 24-6438 AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE LIFT STATION 16 REHABILITATION PROJECT; 2) AWARD A CONTRACT FOR THE LIFT STATION 65 REHABILITATION PROJECT; 3) AWARD TASK ORDER TO **PROVIDE** CONSTRUCTION PHASE ENGINEERING SERVICES: AND 4) APPROVE RESOLUTION NO. R2025-09 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2024-2025 BY REASSIGNING CAPITAL PROJECT BUDGETS TO THE LIFT STATION PHASE III PROJECT

This Item approved on Consent.

C.	<u>25-7032</u>	AUTHORIZATION TO 1) EXECUTE A GMP AMENDMENT FOR THE MEMBRANE PLANT 2 EXPANSION PROJECT AND 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE MEMBRANE PLANT 2 EXPANSION PROJECT This Item approved on Consent.			
D.	<u>25-7033</u>	AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PURCHASE OF A CARTRIDGE VESSEL FILTER; 2) AWARD A CONTRACT FOR THE PURCHASE OF A VARIABLE FREQUENCY DRIVE; AND 3) AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF A HIGH-PRESSURE PUMP This Item approved on Consent.			
		This item approved on Consent.			
E.	25-7025 AUTHORIZATION TO CONTINUE UTILIZING A CITY OF CAPE CONTRACT AS A BASIS FOR PRICING TO PROVIDE INVESTIGATION MANAGEMENT SERVICES				
		This Item approved on Consent.			
F.	<u>25-7065</u>	RESOLUTION NO. R2025-19 (FY 2024-2025 MID-YEAR BUDGET AMENDMENT)			
		A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND, GOVERNMENTAL CAPITAL FUND, SOLID WASTE FUND, SHIP FUND, AND SALES SURTAX CAPITAL FUND BUDGETS FOR MID-YEAR PROJECT AND PROGRAM CHANGES; AND PROVIDING AN EFFECTIVE DATE.			
		This Item approved on Consent.			
G.	<u>25-7078</u>	RESOLUTION NO. R2025-23 (THE STATE REVOLVING FUND LOAN PROGRAM)			
		A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF			

WELLINGTON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE APPLICATION: AUTHORIZING THE LOAN AGREEMENT; **ESTABLISHING PLEDGED** REVENUES; **DESIGNATING AUTHORIZED** REPRESENTATIVES; **PROVIDING** ASSURANCES; PROVIDING FOR CONFLICTS AND SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

H. <u>25-7031</u> AUTHORIZATION TO 1) AWARD ANNUAL SOD CONTRACTS TO MULTIPLE VENDORS AND 2) APPROVE RESOLUTION NO.

R2025-17 AMENDING	THE FIS	CAL YEA	AR 2024/2025 G	ENERAL			
FUND PUBLIC WORK	KS DEPAR	TMENT O	PERATING BUDG	SET TO			
ALLOCATE FUND	BALANC	E OF	\$700,000 FOR	SOD			
REPLACEMENT ON SPORTS FIELDS							

This Item approved on Consent.

I. 25-7035 AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PURCHASE, DELIVERY AND INSTALLATION OF MULCH, PINE STRAW, AND GROUND PREPARATION, VILLAGE-WIDE

This Item approved on Consent.

J. <u>25-7029</u> RATIFICATION OF EMERGENCY PURCHASE ORDERS ISSUED FOR HURRICANE MILTON DEBRIS REMOVAL OPERATIONS

This Item approved on Consent.

K. <u>25-7000</u> RESOLUTION NO. R2025-18 (FACILITIES FEE SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A FACILITIES FEE SCHEDULE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

L. 25-7070 AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PALM BEACH COUNTY FOR THE REBUILD AND UPGRADE OF THE TRAFFIC SIGNAL AT BENT CREEK RD & BINKS FOREST DR

This Item approved on Consent.

9. PUBLIC HEARINGS

A. 25-7060 ORDINANCE NO. 2025-09 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 1 - GENERAL PROVISIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 1 ("GENERAL PROVISIONS"), SECTION 1-2 ("DEFINITIONS") OF WELLINGTON'S CODE OF ORDINANCES TO ADD A DEFINITION FOR NORMAL HOURS OF OPERATION; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2025-09 by title.

Cory Cramer, Planning and Zoning Manager, presented this item.

Public Hearing

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

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

A motion was made by Councilman McGovern, seconded Councilwoman Silvestri, and unanimously passed (5-0)Ordinance 2025-09 (Code approve No. Of **Ordinances** Amendment To Chapter 1 - General Provisions) as presented on first reading.

B. 25-7061

ORDINANCE NO. 2025-10 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 13-OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II – NOISE STANDARDS)

ΑN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL AMENDING CHAPTER 13 ("OFFENSES AND **MISCELLANEOUS** PROVISIONS"), ARTICLE II ("NOISE STANDARDS"), SECTION 13-7 PROHIBITIONS") ("SPECIFIC OF WELLINGTON'S CODE OF ORDINANCES TO PROHIBIT THE OPERATION OF MACHINERY AND EQUIPMENT DURING CERTAIN TIMES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Cramer presented this item.

Public Hearing

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

Public Comment:

1. Bruce Tumin spoke regarding loud noise and decibel levels.

There being no further public comments, a motion was made by

Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to close the public hearing.

Mayor Napoleone confirmed the purpose of the ordinance.

A motion was by Vice Mayor Siskind, made seconded Councilwoman Antuña. and unanimously passed (5-0)to approve Ordinance No. 2025-10 (Code Of **Ordinances Amendment** To Chapter 13-Offenses And Miscellaneous Provisions, Article II - Noise Standards) as presented on first reading.

10. REGULAR AGENDA

A. 25-7054 PALM BEACH COUNTY LEAGUE OF CITIES VOTING DELEGATE AND ALTERNATE

Mr. Barnes introduced the item.

It was Council consensus to reappoint Mayor Napoleone as the Voting Delegate and Councilwoman Antuña as the Alternate Voting Delegate for the Palm Beach County League of Cities.

B. 25-7066 APPROVAL OF VILLAGE ATTORNEY CONTRACT

Mr. Barnes introduced the item.

Councilman McGovern stated he and Ms. Cohen reviewed her prior contract and briefly referenced the changes. He said the contract extension is through April 1, 2029.

Ms. Cohen thanked Council and said she is satisfied with the terms of contract. She appreciates the time and effort by Councilman McGovern.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve the Attorney's contract.

11. PUBLIC COMMENT

There were no further public comments.

12. ATTORNEY'S REPORT

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

Ms. Cohen stated the Village collected a large judgement on a code enforcement matter in the amount of 9,447,056.08. She stated between August 2024 to date, on two separate matters, the Village had collected over ten million dollars. Ms. Cohen said this is a benefit to the community.

Councilman McGovern stated this will be used to invest in green space, preservation and maintenance in the Village of Wellington.

Mayor Napoleone stated the money will be put to good use for that purpose.

Vice Mayor Siskind thanked Ms. Cohen, her team and outside counsel.

13. VILLAGE MANAGER'S REPORT

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

The Next Council Meeting will be held on Tuesday, April 22, 2025 at 6:30 pm.

14. COUNCIL REPORTS

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

Councilwoman Silvestri stated this is the one year mark since she and Councilwoman Antuña were sworn in and thanked the residents. She stated it has been an honor to serve the community. She highlighted some of her favorite duties so far.

Councilwoman Silvestri stated she is thrilled the Recreation Soccer team is now doing playoffs.

Councilwoman Silvestri thanked the Council and staff for welcoming her to Council and said it has been a seamless transition.

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

Councilwoman Antuña stated this is her one year anniversary since she was sworn in and stated staff and leaders were encouraging. She commented on the hard work of the team and how well the Village does things. Councilwoman Antuña said this has been rewarding for her and

she is proud and honored to be a Councilwoman for the Village and she will continue to do her best.

Councilwoman Antuña wished everyone a blessed and safe Easter.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern stated he had the privilege of serving as the Vice Mayor three times and had the privilege of serving with 3 different councils. He stated the unifying principle for this community is the greatness of Wellington. He commented about the Village management and directors.

Councilman McGovern wished everyone a happy Easter.

Councilman McGovern commended the Florida Gators on their championship win.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

Vice Mayor Siskind congratulated Councilwoman Silvestri and Councilwoman Antuña on their first year.

Vice Mayor Siskind commended Captain Addazio on her completion of the National FBI Academy.

Vice Mayor Siskind commended Palm Beach County Fire Rescue on all that they do.

Vice Mayor Siskind thanked her colleagues for voting for her as Vice Mayor. She said she is honored to serve.

MAYOR NAPOLEONE: Mayor Napoleone presented the following report:

Mayor Napoleone congratulated Councilwoman Silvestri and Councilwoman Antuña on their first year.

Mayor Napoleone stated staff did an outstanding job on the events and thanked staff for all of their hard work.

15. ADJOURNMENT

There being no further business to come before the Village Council, the

meeting was adjourned at approximately 7:46 PM.