

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, April 13, 2021

7:00 PM

Village Hall - Council Chambers

Village Council

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Fr. David C. Downey of St. Therese de Lisieux Catholic Church

4. [20-4326](#) APPOINTMENT OF VICE MAYOR

Appointment of Vice Mayor of the Village of Wellington.

5. APPROVAL OF AGENDA**6. PRESENTATIONS AND PROCLAMATIONS****A. [20-4325](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S 2021 "DROP SAVERS" WATER CONSERVATION POSTER CONTEST**

Presentation of Proclamations to the local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest.

B. [20-4358](#) PACK 125 PRESENTATION OF PLAQUE TO VILLAGE COUNCIL

Request from Pack 125 to address the Mayor and Council to present them with a plaque and thank them for their assistance in their Annual Pinewood Derby.

C. [21-4375](#) PRESENTATION BY FLORIDA POWER AND LIGHT

Representatives from Florida Power and Light will make a presentation to the Village Council.

7. CONSENT AGENDA**A. [21-4362](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 23, 2021**

Council approval of the Minutes of the Regular Wellington Council Meeting of March 23, 2021.

B. [20-4166](#) AUTHORIZATION TO AWARD AN ANNUAL SOD CONTRACT TO MULTIPLE VENDORS

Authorization to award an annual sod contract to Odums Sod, Inc. and Agricultural Land Services, Inc. in the amount of approximately \$480,000.00 annually.

C. [20-4244](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR PURCHASE OF MULCH, PINE STRAW, AND GROUND PREPARATION, VILLAGE-WIDE

Authorization to renew an existing contract with East Coast Mulch Corporation, a sole provider, for the purchase of mulch, pine straw, and ground preparation, Village-wide, in the amount of approximately \$115,520 for Fiscal Year 2021.

- D. [20-4253](#) AUTHORIZATION TO UTILIZE A SCHOOL DISTRICT OF PALM BEACH COUNTY CONTRACT WITH PRECISION AIR SYSTEMS, INC., AS A BASIS FOR PRICING FOR VILLAGE PARK GYM HVAC UPGRADES

Authorization to utilize a School District of Palm Beach County Contract with Precision Air Systems, Inc., as a basis for pricing, for Village Park Gym HVAC upgrades, in the amount of \$78,812.00.

- E. [20-4315](#) AUTHORIZATION TO UTILIZE A CITY OF BOCA RATON CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF A CUSTOM POWER WASHER UNIT

Authorization to utilize a City of Boca Raton contract with Power Washers Plus, as a basis for pricing, for the purchase and delivery of a custom power washer unit in the amount of \$67,500.

- F. [20-4359](#) UTILITY SERVICES AGREEMENT WITH MSH PROPERTY HOLDINGS FOR PROPERTY LOCATED IN PALM BEACH COUNTY, FLORIDA

Approval of a Utility Services Agreement Reserving Potable Water Capacity for the Property Owned/Controlled by MSH Property Holdings in Palm Beach County, Florida.

- G. [21-4370](#) RESOLUTION NO. R2021-20 (INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR THE MUTUAL USE OF RECREATIONAL FACILITIES)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOL BOARD OF PALM BEACH COUNTY FOR MUTUAL USE OF RECREATIONAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Interlocal Agreement between the Village of Wellington and the School Board of Palm Beach County, for mutual use of recreational facilities.

- H. [20-4350](#) RESOLUTION NO. R2021-14 (LOTIS WELLINGTON VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO ABANDON THE ROAD RESERVATION AND ALL RIGHTS OF THE VILLAGE OF WELLINGTON FOR THE 25-FOOT WIDE ROAD RESERVATION EASEMENT LYING NORTH OF TRACTS 13, 14, 15 AND 16, AND LYING WEST OF TRACT 10 OF BLOCK 18, AS DEDICATED ON PALM BEACH FARMS COMPANY PLAT NO. 3, RECORDED IN PLAT BOOK 2, PAGE 45; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-14 abandoning the 25-foot wide road reservation easement as dedicated on the Palm Beach Farms Company Plat No. 3, recorded in Plat Book 2, Page 45, Public Records, Palm Beach County.

- I. [20-4345](#) RESOLUTION NO. R2021-17 (PALM BEACH TRANSPORTATION PLANNING AGENCY – TRANSPORTATION ALTERNATIVES GRANT APPLICATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE PURSUANT TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) TRANSPORTATION ALTERNATIVES PROGRAM FOR FUNDING IN THE AMOUNT OF \$552,039.68 FOR A PROPOSED MULTI-PURPOSE PATHWAY ADJACENT TO THE C-8 CANAL; AGREEING TO FUND THE LOCAL SHARE OF THE PROJECT AND THE ONGOING MAINTENANCE AND OPERATIONS EXPENSES ASSOCIATED WITH THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution No. R2021-17, authorizing the Village Manager or his designee to submit a grant application to the Palm Beach Transportation Planning Agency (TPA) requesting funds in the amount of \$552,039.68 to construct a multi-purpose pathway on the east side of the C-8 Canal from Forest Hill Boulevard to Stribling Way.

- J. [20-4356](#) RESOLUTION NO. R2021-19 (FLORIDA DIVISION OF CULTURAL AFFAIRS GRANT)

RESOLUTION OF THE VILLAGE OF WELLINGTON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM REQUESTING \$500,000 FOR WELLINGTON AMPHITHEATER, AND FURTHER AUTHORIZING AN AMOUNT OF \$1,000,000 AS THE VILLAGE'S REQUIRED MATCHING FUNDS.

Approval of Resolution No. R2021-19 authorizing the Village of Wellington to apply for funding in the amount of \$500,000 through the Cultural Facilities Program for Amphitheater Improvements, with the stipulation of a 2 to 1 matching funds.

- K. [20-4351](#) RESOLUTION NO. AC2021-07 (13922 COLUMBINE AVENUE – ABANDONMENT OF MAINTENANCE EASEMENT) AND RESOLUTION NO. R2021-15 (13922 COLUMBINE AVENUE – ABANDONMENT OF UTILITY EASEMENT)

RESOLUTION NO. AC2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING A 15 FOOT PORTION OF A 25 FOOT WIDE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 1,134 SQUARE FEET, LOCATED WITHIN LOT 18, BLOCK 25, SUGAR POND MANOR OF WELLINGTON (13922 COLUMBINE AVENUE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2021-15

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ABANDONING A 6 FOOT BY 41.16 FOOT PORTION OF A 12 FOOT WIDE UTILITY EASEMENT, TOTALING APPROXIMATELY 247.1 SQUARE FEET, LOCATED WITHIN LOT 18, BLOCK 25, SUGAR POND MANOR OF WELLINGTON (13922 COLUMBINE AVENUE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

1. *Approval of Resolution No. AC2021-07 to vacate a 15 foot portion of a 25 foot wide Maintenance Easement, totaling approximately 1,134 square feet, located at 13922 Columbine Avenue.*
2. *Approval of Resolution No. R2021-15 to vacate a six (6) foot by 41.16 foot portion of a 12 foot wide Utility Easement, totaling approximately 247.1 square feet, located at 13922 Columbine Avenue.*

8. PUBLIC HEARINGS

- A. [20-4352](#) ORDINANCE NO. 2021-02 (REPEALING THE EDUCATION AND PUBLIC SCHOOL FACILITIES ELEMENTS AND REPLACING WITH THE EDUCATION ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE EDUCATION AND PUBLIC SCHOOL FACILITIES ELEMENTS AND REPLACING WITH THE EDUCATION ELEMENT, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-02, a Comprehensive Plan Text Amendment (CPTA) to repeal the Education and Public School Facilities Elements and replace with the Education Element of Wellington's Comprehensive Plan.

9. REGULAR AGENDA
10. PUBLIC FORUM
11. ATTORNEY'S REPORT
12. MANAGER'S REPORT
13. COUNCIL REPORTS
14. 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.