

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Monday, January 24, 2022

4:00 PM

Village Hall - Council Chambers

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [21-4880](#) PRESENTATION OF THE FLORIDA LEAGUE OF CITIES 2021 YOUTH COUNCIL VIDEO COMPETITION WINNERS**

Presentation by the Florida League of Cities of the 2021 Youth Council Video Competition Winners.

B. [21-4890](#) NATIONAL COMMUNITY SURVEY RESULTS FOR THE VILLAGE OF WELLINGTON

Presentation of the National Community Survey Results for the Village of Wellington.

C. [21-4869](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 14, 2021

Council approval of the Minutes of the Regular Wellington Council Meeting of December 14, 2021.

D. [21-4697](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT TO WHARTON-SMITH, INC. FOR THE WATER TREATMENT PLANT (WTP) WELL VARIABLE FREQUENCY DRIVE (VFD) RETROFIT PROJECT

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to Wharton-Smith, Inc. for the Water Treatment Plant (WTP) Well Variable Frequency Drive (VFD) Retrofit Project at a cost of \$993,375.00.

E. [21-4719](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BAYTOWN, TEXAS CONTRACT, AS A BASIS FOR PRICING, FOR UTILITY BILL PRINTING AND MAILING SERVICES

Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing, to provide utility bill printing and mailing services to the Village in the amount of approximately \$138,000.00 annually.

F. [21-4780](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S TENNIS CENTER IMPROVEMENTS DESIGN

Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Village of Wellington's Tennis Center Improvements Design for a cost of \$133,530.

G. [21-4827](#) AUTHORIZATION TO APPROVE A TASK ORDER TO MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WASTEWATER LIFT STATION NO. 16 REHABILITATION PROJECT

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Wastewater Lift Station 16 Rehabilitation project at a cost of \$70,620.

- H. [21-4828](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE WATER RECLAMATION FACILITY (WRF) DRYER PLATFORM PROJECT

Authorization to execute a guaranteed maximum price (GMP) amendment for the Water Reclamation Facility (WRF) Dryer Platform Project at a cost of \$200,000.00.

- I. [21-4831](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR THE AERO CLUB DRIVE SHOULDER WIDENING PROJECT

Authorization to utilize existing contracts for the Aero Club Drive Widening Project at a cost of 1,051,653.81.

- J. [21-4832](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT TO PROVIDE AQUATIC VEGETATION CONTROL SERVICES TO WELLINGTON CANALS AND LAKES

Authorization to renew an existing contract with Clarke Aquatic Services, Inc. to provide aquatic vegetation control services to Wellington canals and lakes, at an annual cost of \$447,041.52.

- K. [21-4837](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR PARKS AND SECONDARY ROADWAYS

Authorization to renew existing contracts to provide landscape maintenance services for parks Village-wide, to Mainguy Landscape Services, in the amount of \$277,890.00 annually, and to Wellington Professional Lawn Care for secondary roadways, in the amount of \$202,680 annually.

- L. [21-4870](#) ORDINANCE NO. 2022-02 (ARTIFICIAL TURF - ZONING TEXT AMENDMENT TO WELLINGTON'S LAND DEVELOPMENT REGULATIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 3.2 – DEFINITIONS, OF ARTICLE 3, TO PROVIDE A DEFINITION FOR ARTIFICIAL TURF; TO MODIFY SECTION 6.4.2 – RESIDENTIAL DISTRICT/PUD SPECIFIC DEVELOPMENT STANDARDS, OF ARTICLE 6, TO PROVIDE STANDARDS FOR IMPERVIOUS SURFACE AREAS; AND TO MODIFY SECTION 7.8.1 – GENERAL LANDSCAPE STANDARDS, OF ARTICLE 7, TO ALLOW THE LIMITED USE OF ARTIFICIAL TURF FOR RESIDENTIAL AND NON-RESIDENTIAL USES, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2022-02 to amend Sections 3.2, 6.4.2 and 7.8.1 of Wellington's LDR to modify the regulations related to the limited use of artificial turf for residential and non-residential uses.

- M. [21-4884](#) FIRST READING OF ORDINANCES AMENDING CHAPTERS 9 THROUGH 16 OF WELLINGTON'S CODE OF ORDINANCES

Approval on First Reading of Chapters 9 through 16 of Wellington's Code of Ordinances.

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