

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, February 22, 2016

3:00 PM

Village Hall

Village Council Workshop

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman*

1. CALL TO ORDER**2. REVIEW OF COUNCIL AGENDA**

- A. [15-1057](#) PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA CONGRATULATING WELLINGTON HIGH SCHOOL STUDENT AHMMON RICHARDS FOR BEING SELECTED TO PLAY IN THE UNITED STATES ARMY ALL-AMERICAN BOWL FOOTBALL GAME AND RECOGNIZING HIM ON HIS MANY OUTSTANDING FOOTBALL ACCOMPLISHMENTS

To present Ahmmon Richards with a proclamation recognizing him and congratulating him for being selected to play in the United States Army All-American Bowl football game and for his many outstanding football accomplishments.

- B. [15-1081](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 26, 2016 AND THE MINUTES OF THE ANNUAL LANDOWNERS MEETING OF THE ACME IMPROVEMENT DISTRICT OF JANUARY 26, 2016.

Approval of the Minutes of the Regular Wellington Council Meeting of January 26, 2016 and the Minutes of the Annual Landowners Meeting of the Acme Improvement District of January 26, 2016.

- C. [15-1058](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE STRATFORD AREA WATER MAIN REPLACEMENT PROJECT

Authorization to award a contract to B&B Underground Construction, Inc., for the Stratford Area Water Main Replacement Project, in the amount of \$2,851,764.40.

- D. [15-1069](#) RESOLUTION NO. R2016-16 (LAND AND WATER CONSERVATION FUND PROGRAM GRANT) AND RESOLUTION NO. R2016-17 (BUDGET AMENDMENT TO ALLOCATE THE GRANT)

Approval of Resolution No. 2016-016 authorizing the Mayor to enter into an agreement with the Florida Department of Environmental Protection for the Land and Water Conservation Fund grant and approval of Resolution No. 2016-017 for a budget amendment to allocate the \$200,000 in grant monies to the Governmental Capital Fund revenue and expenditures.

- E. [15-1076](#) RESOLUTION NO. R2016-014 (SPECIAL USE PERMIT FOR GPL POLO EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR THE 7th ANNUAL GPL POLO EVENT UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 3665 120th AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2016-014 Special Use Permit for the 7th Annual GPL Polo Event utilizing outdoor amplified music to be held at 3665 120th Avenue.

F. [15-973](#) ORDINANCE NO. 2016-01 (VILLAGE PROFESSIONAL PARK ANNEXATION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, PROPOSING THE VOLUNTARY ANNEXATION (PETITION NUMBER 15-80 / 2015 - 42 ANX 1) OF REAL PROPERTY COMPRISING OF 10.5 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 600 FEET WEST OF STATE ROAD 7 AND APPROXIMATELY .5 MILES NORTH OF FOREST HILL BOULEVARD IN PALM BEACH COUNTY, FLORIDA, KNOWN AS THE "VILLAGE PROFESSIONAL PARK," MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE PROPERTY OWNER; AMENDING SECTION 11 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN SEVEN DAYS AFTER ADOPTION, IN ACCORDANCE WITH CHAPTER 171 OF THE FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2016-01, an Annexation petition to voluntary annex a vacant parcel totaling 10.9 acres into the municipal boundary of the Village of Wellington.

G. [15-1072](#) 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 \$125,000 for the 2015/2016 fiscal year.

3. **WORKSHOP**

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**