

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda - Final**

**Thursday, September 18, 2025**

**6:30 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Michael J. Napoleone, Mayor  
Tanya Siskind, Vice Mayor  
John T. McGovern, Councilman  
Maria Antuña, Councilwoman  
Amanda Silvestri, Councilwoman*

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at [VillageClerk@wellingtonfl.gov](mailto:VillageClerk@wellingtonfl.gov) by Noon of the day prior to the meeting

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

*Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church*

**4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS****A. [25-7210](#) PRESENTATION OF THE 2025 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS**

*Approval of the Public Safety Committee Recommendations for the 2025 Wellington Top Cop and Top Firefighter.*

**B. [25-7162](#) SECOND PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2025-2026 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON****I. RESOLUTION NO. R2025-64 (MILLAGE RATE)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

**II. RESOLUTION NO. R2025-65 (WELLINGTON BUDGET)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the proposed Fiscal Year 2025-2026 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.*

**7. CONSENT AGENDA**

- A. [25-7213](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF RAPID FLASHING BEACONS; AND 2) APPROVE FY 2026 EQUESTRIAN CROSSING PROJECT

*Authorization to award a contract to K & K Systems, Inc., for the purchase and delivery of rapid flashing beacons, in the amount of \$155,908.90.*

- B. [25-7229](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR ANNUAL ASPHALT MILLING, RESURFACING AND SEALCOATING VILLAGE-WIDE

*Authorization to Renew an existing contract for Annual Asphalt Milling, Resurfacing and Sealcoating Village-Wide with Ranger Construction Industries Inc in the amount of approximately \$2,225.000 for FY 2026.*

- C. [25-7228](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS WITH MULTIPLE VENDORS FOR ANNUAL DRAINAGE INFRASTRUCTURE, CLEANING AND REPAIR SERVICES

*Authorization to renew existing contracts with multiple vendors for annual drainage infrastructure, cleaning and repair services in the amount of approximately \$650,000.*

- D. [25-7216](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS AND COMPONENTS

*Authorization to award a sole source contract to Badger Meter, Inc. for the purchase of Badger water meters and components at an annual cost of approximately \$175,000.*

- E. [25-7305](#) AUTHORIZATION TO UTILIZE A TOWN OF JUPITER CONTRACT AS A BASIS FOR PRICING FOR VALVE AND HYDRANT MAINTENANCE

*Authorization to utilize a Town of Jupiter contract with R & M Service Solutions, LLC as a basis for pricing for Valve and Hydrant Maintenance.*

- F. [25-7224](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES

*Authorization to renew an existing agreement with Coker Consulting, LLC and Screven Watson & Associates, LLC to provide lobbying services to the Village in the amount of \$50,000 annually.*

- G. [25-7302](#) AUTHORIZATION TO AMEND AN AGREEMENT FOR ELECTRONIC BILLING, MULTI-CHANNEL PAYMENT PROCESSING, AND NOTIFICATION SERVICES

*Authorization to amend the agreement with Paymentus Corporation to revise the estimated annual expenditure amount from \$177,026.00 to approximately \$300,000.00.*

- H. [25-7310](#) RESOLUTION NO. R2025-59 (FY25 UTILITY BUDGET AMENDMENT FOR PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 UTILITY BUDGET FOR THE PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS TO FUND MEMBRANE PLANT UPGRADE PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Budget Amendment Resolution No. R2025-59 to assign \$4,447,905.85 from PFAS settlement payments to the Utility Capital Budget for the purposes of funding membrane plant upgrade projects.*

- I. [25-7318](#) RATIFICATION OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT

THIS GRANT SUPPORTS INVASIVE SPECIES REMOVAL AND PLANTING ON WELLINGTON TRACE.

ITEM: RESOLUTION NO. R2025-66 BUDGET AMENDMENT FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GENERAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT; AND PROVIDING AN EFFECTIVE DATE.

*Ratification of the Florida Department of Agriculture and Consumer Services (FDACS) Urban and Community Forestry Capacity Grant Program Invasive Species Removal and Planting Project Agreement and Resolution No. R2025-66 Budget Amendment for \$15,093.55 in grant monies amending the Fiscal Year 2025-2026 General Fund said project revenue and expenditures.*

- J. [25-7225](#) AUTHORIZATION TO RENEW A CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

*Authorization to renew an existing agreement with Florida Municipal Insurance Trust (Florida League of Cities) to provide general liability, property, casualty, and workers' compensation insurance at an estimated annual cost of \$1,057,795 for fiscal year 2026.*

- K. [25-7226](#) AUTHORIZATION TO CONTINUE UTILIZING A CONTRACT FOR ATHLETIC TEAM OFFICIATING SERVICES

*Authorization to continue utilizing a contract with Florida Elite Umpires, Inc. to provide athletic team officiating services.*

- L.     [25-7227](#)     AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT

*Authorization to continue utilizing Flipside Geographics, LLC DBA Flipsidegeo to provide additional GIS support, at an annual cost of approximately \$80,000 for Fiscal Year 2026.*

- M.     [25-7283](#)     RESOLUTION NO. R2025-06 (BAXTER HILL GARDENS PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING BAXTER HILL GARDENS BEING A REPLAT OF LOTS 45, 46, AND 47, GRAND PRIX FARMS PLAT NO. 1, P.R.D., ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 67, PAGES 1 THROUGH 17, THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SECTION 20, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

*Approval of Resolution No. R2025-06 accepting and approving the Baxter Hill Gardens Plat.*

- N.     [25-7304](#)     RESOLUTION NO. R2025-60 (ST. THERESE DE LISIEUX REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING ST. THERESE DE LISIEUX REPLAT BEING A REPLAT OF A PORTION OF TRACT "A", ST. THERESE DE LISIEUX ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 97, PAGE 185 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 26, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

*Approval of Resolution No. R2025-60 accepting and approving the St. Therese De Lisieux Replat.*

- O.     [25-7307](#)     RESOLUTION NO. R2025-61 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR COLLECTION OF IMPACT FEES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE COLLECTION OF IMPACT FEES AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-61 to approve Interlocal Agreement with Palm Beach County for the collection of impact fees and authorize the Village Manager to execute the agreement.*

- P. [25-7316](#) RESOLUTION NO. R2025-62 (SUPPORT FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL SUPPORTING THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-62 to support the development of a Countywide Transportation Master Plan to address current and future traffic conditions of the transportation network and services.*

- Q. [25-7319](#) APPROVAL OF SECOND AMENDMENT TO ARTICLE 3, SECTION 3.2 OF THE PURCHASE AND SALE AGREEMENT WITH WELLINGTON PROPERTY OWNER LLC TO EXTEND THE DEADLINE FOR THE INSPECTION PERIOD TO NOVEMBER 30, 2025

*Approval of Second Amendment to Article 3, Section 3.2 of the Purchase and Sale Agreement with Wellington Property Owner LLC to extend the deadline for the inspection period to November 30, 2025.*

- 8. PUBLIC HEARINGS
- 9. REGULAR AGENDA
- 10. PUBLIC COMMENT
- 11. ATTORNEY'S REPORT
- 12. VILLAGE 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.*