

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Thursday, October 9, 2025**

**4:30 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

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

*While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.*

**1. CALL TO ORDER****2. REVIEW OF COUNCIL AGENDA****A. [25-7271](#) FISCAL YEAR 2026 KEELY SPINELLI GRANT AWARDS**

*Presentation of the FY 2026 Keely Spinelli Grant Awards.*

**B. [25-7324](#) PRESENTATION OF THE RESULTS OF THE 2025 NATIONAL COMMUNITY SURVEY FOR WELLINGTON**

*Presentation of the results of the 2025 National Community Survey for Wellington.*

**C. [25-7346](#) SCHOOL ZONE CAMERA SAFETY PROGRAM ANNUAL REPORT**

*Presentation of the School Zone Safety Program's Annual Report.*

**D. [25-7313](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 3, 2025 AND SEPTEMBER 18, 2025**

*Council approval of the minutes of the Regular Wellington Council Meetings of September 3, 2025 and September 18, 2025.*

**E. [25-7327](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF READY-MIX CONCRETE AND CONCRETE PRODUCTS**

*Authorization to award a contract to multiple vendors for the Supply and Delivery of Ready-Mix Concrete and Concrete Products for an estimated annual amount of \$95,000.*

**F. [25-7230](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL LAB ANALYSES SERVICES**

*Authorization to renew existing contracts with Pace Analytical Services, LLC (primary) and Florida-Spectrum Environmental Services, Inc. (secondary) for annual lab analyses services in the amount of \$110,000 (\$30,000 for Public Works and \$80,000 for Utilities) for FY 2026.*

**G. [25-7231](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF QUICKLIME**

*Authorization to continue utilizing a Southeast Florida Cooperative contract with Lhoist North America of Alabama, LLC for the purchase and delivery of quicklime in the amount of approximately \$420,000.00 annually.*

**H. [25-7234](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH CONSOLIDATED COMPUTING, INC. FOR DATTO INFINITE CLOUD RETENTION SERVICES UTILIZING A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT**

*Authorization to renew a contract with Consolidated Computing utilizing a General Services Administration (GSA) contract GSA (MAS) 070 GS-035F032GA as a basis for pricing, for DATTO Infinite Cloud Retention Services beginning December 1, 2025, through November 30, 2027 for a total cost of \$172,200.00.*

I. [25-7341](#) RATIFICATION OF PROFESSIONAL ENGINEERING SERVICES FOR  
STORMWATER PUMP STATION NO. 2 REHABILITATION

*Ratification of professional engineering services with Mock Roos & Associates, Inc. for the Stormwater Pump Station No. 2 Rehabilitation project in the amount of \$101,345.00.*

J. [25-7343](#) AUTHORIZATION TO APPROVE A TASK ORDER WITH MOCK, ROOS &  
ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ENGINEERING  
AND INSPECTION SERVICES FOR THE WELLINGTON TENNIS  
CENTER EXPANSION PROJECT

*Authorization to approve a task order with Mock, Roos & Associates, Inc. to provide construction engineering and inspection (CEI) and minor design services during construction for the Wellington Tennis Center Expansion Project, in the amount of \$61,900.00.*

K. [25-7311](#) RESOLUTION NO. R2025-63 (APPOINTMENT OF COMMITTEE  
MEMBERS FOR THE WELLINGTON AFFORDABLE HOUSING  
ADVISORY COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING  
MEMBERS OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE  
(AHAC) CONSISTENT WITH ORDINANCE NO. 2022-04 AND SECTION  
420.9076, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE  
DATE.

*Approval of Resolution No. R2025-63 appointing members to the Wellington Affordable Housing Advisory Committee (AHAC).*

L.      [25-7344](#)      RESOLUTION NO. R2025-68 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN  
HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO  
PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES,  
DEPENDENTS, AND RETIREES, AND APPROVE HRA FUNDING FOR  
EACH ELIGIBLE EMPLOYEE TO COVER ALL COSTS ASSOCIATED  
WITH ANNUAL DEDUCTIBLES; (2) RENEW A CONTRACT WITH CIGNA  
TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES,  
DEPENDENTS, AND RETIREES; (3) RENEW A CONTRACT WITH  
EYEMED TO PROVIDE VISION INSURANCE TO ELIGIBLE  
EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW A  
CONTRACT WITH NEW YORK LIFE TO PROVIDE LIFE/AD&D AND  
DISABILITY INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

*Authorization to approve Resolution No. R2025-68 to (1) Award a Consumer Driven Health Plan (CDHP) agreement with CIGNA Healthcare to provide health insurance to eligible employees, dependents, and retirees, at a cost of approximately \$6,665,257.00 annually, and approve HRA funding for each eligible employee at a cost of approximately \$663,000.00 to cover all associated annual deductibles; (2) Renew a contract with CIGNA to provide dental insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$367,542.00; (3) Renew a contract with EyeMed to provide vision insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$29,914.00; (4) Renew a contract with New York Life to provide Life/AD&D and disability insurance, to eligible employees, at a cost of approximately \$289,072.00.*

- M.     [25-7347](#)     RESOLUTION NO. AC2025-08 (APPROVAL OF THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

ITEM: RESOLUTION NO. AC2025-09 (BUDGET AMENDMENT FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$650,000.00)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GOVERNMENTAL CAPITAL FUND BUDGET FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. AC2025-08 of the State of Florida Department of Environmental Protection Grant Project Agreement for the Wellington Pump Station Improvements Project and Resolution No. AC2025-09 Budget Amendment for \$650,000 in grant monies amending the Fiscal Year 2025-2026 Governmental Capital Fund, ACME Improvement District Surface Water Management project budget for the Wellington Stormwater Pump Station Improvements Project revenue and expenditures.*

- N.     [25-7349](#)     RESOLUTION NO. R2025-71 (COMMUNITY AESTHETIC FEATURE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE VILLAGE OF WELLINGTON AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Community Aesthetic Feature Agreement (CAFA) with the Florida Department of Transportation for the SR7/441 Southbound entry sign.*

O. [25-7351](#) RESOLUTION NO. R2025-70 (FPL UNDERGROUND EASEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INTENDED TO PROVIDE ELECTRICAL UTILITY SERVICE FOR A CELLULAR SERVICE TOWER TO BE CONSTRUCTED BY ARCADIA INFRASTRUCTURE I, LLC WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AREA; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Florida Power & Light Company non-exclusive easement for the Wellington Preserve Area.*

P. [25-7350](#) ORDINANCE NO. 2025-28 (FY 2025/2026 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2025/2026 THROUGH 2029/2030 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2025/2026 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Ordinance No. 2025-28 updating Table CI-1, Wellington Capital Improvement Plan 5 Year Level of Service Projects, and Policy CI 1.2.5, which adopts the School District of Palm Beach County's 10-Year Capital Improvements Schedule by reference, of the Capital Improvement (CI) Element of Wellington's Comprehensive Plan.*

3. **WORKSHOP**

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**