

# Village of Wellington

12300 Forest Hill Blvd  
Wellington, FL 33414



## Action Summary - Final

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**

Vice Mayor Siskind called the meeting to order at 4:30 p.m.

Council Members present: Tanya Siskind, Vice Mayor; John T. McGovern, Councilman (via Zoom); Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

Council Members absent: Michael J. Napoleone, Mayor.

**2. REVIEW OF COUNCIL AGENDA**

Ms. Quickel, Deputy Village Manager, stated this is for the review of the October 12, 2025 Village Council Meeting agenda.

Ms. Quickel stated Councilman McGovern has requested to attend and participate via Zoom.

**A motion was made by Councilwoman Antuña, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Councilman McGovern's request.**

**A. 25-7271****FISCAL YEAR 2026 KEELY SPINELLI GRANT AWARDS**

Ms. Quickel introduced the item. She stated that this was the Fiscal Year 2026 Keely Spinelli Grant Awards. She said that the school personnel and principles will be present.

**B. 25-7324****PRESENTATION OF THE RESULTS OF THE 2025 NATIONAL COMMUNITY SURVEY FOR WELLINGTON**

Ms. Quickel introduced the item. She stated that this was the Presentation of The Results of the 2025 National Community Survey For Wellington.

**C. 25-7346****SCHOOL ZONE CAMERA SAFETY PROGRAM ANNUAL REPORT**

Ms. Quickel introduced the item. She stated that this was the School Zone Camera Safety Program Annual Report. She said that there will be a presentation for the annual report ending for the month.

**D. 25-7313****MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF**

SEPTEMBER 3, 2025 AND SEPTEMBER 18, 2025

Ms. Quickel introduced the item. She stated that this was the Minutes of The Regular Wellington Council Meeting of September 3, 2025 and September 18, 2025. Ms. Quickel stated if Council had any changes to let the Clerk know.

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

Ms. Quickel introduced the item. She stated that this was the Authorization To Award A Contract For The Supply and Delivery of Ready-Mix Concrete Products. She said that this is an annual contract used by both Public Works and Utilities. She said that we would be asking for renewal of this as part of the beginning Fiscal Year 2026 Budget.

Vice Mayor Siskind commented that this is something standard that we need.

Ms. Quickel responded to Vice Mayor Siskind's comment.

**F. AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL LAB ANALYSES SERVICES**

Ms. Quickel introduced the item. She stated that this was the Authorization To Renew Existing Contracts For Annual Lab Analyses Services. She said that this is another annual contract for Utilities for their pace analytical Services and we will be asking for renewal of this.

Vice Mayor Siskind asked if the Village is happy with Pace.

Ms. Quickel answered a question from Vice Mayor Siskind.

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

Ms. Quickel introduced the item. She stated that this was the Authorization To Continue Utilizing A Southeast Florida Cooperative Contract For The Purchase and Delivery of Quicklime. She said that this is an annual contract with Lhoist North America for Utilities.

Councilman McGovern asked if the Village is moving toward phasing out the use of the lime plant.

Ms. Quickel answered a question from Councilman McGovern.

Vice Mayor Siskind inquired if the Village would continue to use Southeast Florida Cooperative or would the Village have to change at some point.

Ms. Quickel answered a question from Vice Mayor Siskind.

Ms. Zembrzuski said that this is a one-year renewal.

**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

Ms. Quickel introduced the item. She stated that this was the Authorization To Renew An Existing Contract With Consolidated Computing Inc. For Datto Infinite Cloud Retention Services Utilizing A General Services Administration (GSA) Contract.

Mr. Silliman explained the item. He said that this is a three-year renewal.

Councilman McGovern asked if this is a two-year contract in the amount of \$86,100.00 per year.

Mr. Silliman answered a question from Councilman McGovern.

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

Ms. Quickel introduced the item. She stated that this was the Ratification of Professional Engineering Services For Stormwater Pump Station No. 2 Rehabilitation.

Mr. Reinsvold explained the item. He said that this is the conditional approval for a FEMA grant for the reconstruction of Acme Pump Station No. 2. He discussed the FEMA grant coordination process.

Vice Mayor Siskind asked about the funding for Pump Station No. 2.

Mr. Reinsvold answered a question from Vice Mayor Siskind.

**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

Ms. Quickel introduced the item. She stated that this was the 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.

Mr. Reinsvold explained the item. He said that it was determined that during the project the Wellington Engineering staff was not able to handle some of the construction and engineering services for the electrical installation and part of the civil work as well.

Vice Mayor Siskind asked if the \$61,900 is in the Capital Budget already.

Mr. Reinsvold answered a question from Vice Mayor Siskind.

Councilman McGovern asked if Mock, Roos & Associates was already on this project.

Mr. Reinsvold answered a question from Councilman McGovern.

Councilman McGovern asked if we are just adding additional services.

Mr. Reinsvold answered a question from Councilman McGovern.

Councilwoman Antuña asked if the funding was allocated already in the Budget or coming from a grant.

Ms. Quickel answered a question from Councilwoman Antuña.

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.

Ms. Quickel introduced the item. She stated that this was Resolution No. R2025-63 (Appointment of Committee Members For the Wellington Affordable Housing Advisory Committee).

Gloria Kelly explained the item. She discussed the appointment process.

Vice Mayor Siskind said that a member of Council would need to be appointed to fulfill the role requirement of Elected Official since she is terming out in March.

Ms. Kelly answered a question from Vice Mayor Siskind.

There was discussion regarding the appointments and next meeting.

Councilman McGovern asked if the Council needs to decide now who the council person is going to be and appoint them.

Ms. Quickel and Mr. Stillings answered a question from Councilman McGovern.

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.

Ms. Quickel introduced the item. She stated that this was Resolution No. R2025-68 (Employee Health Insurance). She discussed the cost for employee health insurance. She noted that the insurance is 5.8% higher than the current year cost for all of these coverages. She noted the change in the proposed monthly contributions for health insurance for the various category. She said that the annual program will begin January 1, 2026.

Vice Mayor Siskind asked if this is the best the Village could do.

Ms. Quickel answered a question from Vice Mayor Siskind.

Councilman McGovern asked how much is the increase total across all plans for 5.8%.

Ms. Quickel responded that the amount is \$58,451 for the employee portion and \$402,122 for the Village portion.

Councilman McGovern asked if the Village was moving to a new plan next year or is this a continuation of what we had in the 2024-2025 year.

Ms. Quickel answered a question from Councilman McGovern.

Councilman McGovern asked if the benefits are staying the same and the premium cost changing.

Ms. Quickel answered a question from Councilman McGovern.

Councilman McGovern commented on the employee survey for health insurance. He asked if we have worked to help address the concerns with the preventative care services.

Ms. Quickel answered a question from Councilman McGovern.

Barbara Houghtaling, Benefits Consultant at the Gehring Group, said the authorizations for the MRI were changed.

Councilwoman Silvestri asked what is the exact process for an MRI.

Ms. Houghtaling answered a question from Councilwoman Silvestri.

Councilman McGovern asked if it would be separate services if a doctor issued a prescription to an in-network provider.

Ms. Houghtaling answered a question from Councilman McGovern.

Councilwoman Silvestri asked if this is something that could be changed before this item is approved.

Ms. Houghtaling answered a question from Councilwoman Silvestri.

Councilman McGovern asked for the results of the employee meetings regarding the prescription services and preventative care.

Ms. Gibbons and Ms. Houghtaling answered a question from Councilman McGovern.

There was discussion regarding the formulas, preventative care and communicating with employees.

Ms. Houghtaling said that the FSA is changing and everything else is staying the same.

**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.

Ms. Quickel introduced the item. She stated that this was the Resolution No. AC2025-08 (Approval of The State of Florida Department of Environmental Protection Grant For the Wellington Pump Station Improvements Project). 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).

Ms. Quickel explained the item. She said that the total comes close to \$3 million with \$2.3 million for the budget amendment, which is Wellington's match and \$650,000 which is the grant award from the State.

Vice Mayor Siskind commented on the \$650,000 grant award.

Ms. Quickel responded Vice Mayor Siskind's comment.

Councilman McGovern commented that the legislators and Village's lobbying team have been talking about getting this \$650,000 from the State.

Ms. Quickel responded to Councilman McGovern's comment.

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.

Ms. Quickel introduced the item. She stated that this was Resolution No. R2025-71 (Community Aesthetic Feature Agreement With the Florida Department of Transportation). She said that the Village needs this agreement for Public Works to be able to repair a damaged sign on State Road 7 and Highway 441.

Vice Mayor Siskind asked if the Village is required to make the repair.

Ms. Quickel answered a question from Vice Mayor Siskind.

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.

Ms. Quickel introduced the item. She stated that this was the Resolution No. R2025-70 (FPL Easement).

Mr. Reinsvold explained the item. He stated that this was in relation to the cell phone installation at the Wellington Preserve. He said this allows Florida Power & Light (FPL) an underground easement to provide electrical service to the new cellular tower in the Preserve. He stated that there is no cost to the Village.

Councilwoman Antuña commented that we cannot move forward without the easement.

Mr. Reinsvold responded to Councilwoman Antuña's comment.

Councilman McGovern asked what is the timeline on this.

Mr. Reinsvold and Mr. Stillings answered a question from Councilman McGovern.

Councilman McGovern commented regarding the towers.

Mr. Stillings responded to Councilman McGovern's comment.

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.

Ms. Quickel introduced the item. She stated that this was the Ordinance No. 2025-28 (FY 2025/2026 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan).

Mr. Stillings explained the item. He said this is something the Village does every year to reflect those expenses on upon Budget adoption. He said that the State requires us to do this as an ordinance with two hearings.

Vice Mayor Siskind asked if there were any major changes.

Mr. Stillings answered a question from Vice Mayor Siskind.

### 3. WORKSHOP

Ms. Cohen said she had a Walk On Item to add to the Consent Agenda. She stated that this was Amendment No. 2 To The Settlement Agreement Between BreFrank and The Village of Wellington as a result of the title issue that arose. She said that this would account for the action that has to be brought, payment of some of our fees, half of our fees incurred, and also extend the closing date until after the disposition of the action.

Vice Mayor Siskind asked if the item will be added to the Consent Agenda.

Ms. Cohen answered a question from Vice Mayor Siskind.

Councilman McGovern asked if this item follows our previous Shade Session.

Ms. Cohen said yes, it is required to be approved at a public meeting.

Councilman McGovern said that he recalls at the meeting, the Village was going to explore some ways to possibly avoid litigation.

Ms. Cohen said that is correct. She said that staff had explored other options and are unable to get a different opinion.

Councilman McGovern commented that this gives him great pause, we have already stated our displeasure with this. He said that he hopes this is a top priority of the Legal Department, at this moment in time.

Ms. Cohen responded to Councilman McGovern's comment.

Councilman McGovern asked Ms. Cohen for a date when this matter is being filed.

Ms. Cohen discussed the next steps.

Councilwoman Silvestri asked Ms. Cohen what does she anticipate the cost to be paid.

Ms. Cohen answered a question from Councilwoman Silvestri.

Councilman McGovern asked if Legal believed that there was some issue that the Village may not close.

Ms. Cohen answered a question from Councilman McGovern.

Councilwoman Antuña asked Ms. Cohen if she was confident that this is a list of all the defendants.

Ms. Cohen said that this had been provided by the title company. She said that this is a list of all the owners and lenders who could potentially claim an interest.

#### **4. ATTORNEY'S COMMENTS**

None.

#### **5. MANAGER COMMENTS**

Ms. Quickel reminded Council of the Civics 101 Session on next Tuesday at 4:30 p.m. prior to the Village Council meeting.

Councilman McGovern asked if the Council can go from 4:30 p.m. to 6:00 p.m. with Civics 101.

Ms. Quickel answered a question from Councilman McGovern.

## **6. COUNCIL COMMENTS**

None.

## **7. ADJOURN**

There being no further items to discuss, the meeting was adjourned at 6:01 pm.