

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, July 22, 2014**

**5:00 PM**

**(Continued from July 8, 2014)**

**Village Hall**

### **Village Council**

*Bob Margolis, Mayor  
John Greene, Vice Mayor  
Matt Willhite, Councilman  
Howard K. Coates Jr., Councilman  
Anne Gerwig, Councilwoman*

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

*Deacon Al Payne, St Therese de Lisieux Catholic Church*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA****7. PUBLIC HEARINGS****A. [14-502](#) ACME IMPROVEMENT DISTRICT**

RESOLUTION NO. AC2014-04 (ENGINEER'S REPORT FOR THE PROPOSED FIRST AMENDMENT TO THE 2010 ACME IMPROVEMENT DISTRICT WATER CONTROL PLAN)

A RESOLUTION OF BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING THE ENGINEER'S REPORT FOR THE PROPOSED FIRST AMENDMENT TO THE 2010 WATER CONTROL PLAN; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. AC2014-04 approving the Engineer's Report for the proposed First Amendment to the 2010 Acme Improvement District Water Control Plan.*

**8. REGULAR AGENDA****A. [14-504](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON AND THE ACME IMPROVEMENT DISTRICT****A. RESOLUTION NO. R2014-43 (PRELIMINARY AD VALOREM MILLAGE RATE)**

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2014-2015 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

**B. RESOLUTION NO. AC2014-05 (PRELIMINARY NON-AD VALOREM FOR SURFACE WATER MANAGEMENT)**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolutions Nos. R2014-43 and AC2014-05 for two preliminary TRIM rates as required by law. Rate options A, B or C are shown for the Acme assessment and millage rates pursuant to adoption of the First Amendment to the 2010 Acme Improvement District Water Control Plan:*

1. *Ad valorem millage rate Resolution No. R2014-43*
  - a. *Proposed millage rate of 2.46 mills (.01 mill below the prior year's rate and 6.98% above the rollback rate of 2.30 mills). Provides no ad valorem funding of projects in the Acme Water Control Plan First Amendment.*
  - b. *Millage rate of 2.72 mills (.25 mill above the prior year's rate and 18.29% above the rollback rate of 2.30 mills). Provides partial ad valorem funding of projects in the Acme Water Control Plan First Amendment in conjunction with Assessment Rate 2b below.*
2. *Non-ad valorem assessment for ACME surface water management, parks and roadways Resolution No. AC2014-05*
  - a. *Proposed assessment rate of \$300.00 per unit (a \$100 per unit increase from the prior year). Provides full non-ad valorem funding of projects in the Acme Water Control Plan First Amendment.*
  - b. *Assessment rate of \$235 per unit (a \$35 increase from the prior year). Provides partial non-ad valorem funding of projects in the Acme Water Control Plan First Amendment.*  
*Assessment rate of \$200 per unit (no change from the prior year). Provides no funding of projects in the Acme Water Control Plan First Amendment.*

**9. PUBLIC FORUM****10. ATTORNEY'S REPORT**

**11. MANAGER'S REPORTS****12. COUNCIL REPORTS****13. 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.*