

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Thursday, September 3, 2020

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Anne Gerwig, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Michael Napoleone, Councilman*

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REVIEW OF COUNCIL AGENDA**
- A. 20-3965 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 25, 2020**

Council approval of the Minutes of the Regular Wellington Council Meeting of August 25, 2020.
- B. 20-3783 AUTHORIZATION TO AWARD A CONTRACT FOR LOBBYING SERVICES**

Authorization to award a contract to Coker Consulting, Inc. to provide lobbying services to the Village, in the amount of \$75,000 annually.
- C. 20-3796 AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PLANTATION CONTRACT WITH ALLIED UNIVERSAL CORPORATION FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE**

Authorization to continue utilizing a City of Plantation contract as basis for pricing with Allied Universal Corporation for the purchase and delivery of sodium hypochlorite in the amount of approximately \$420,000.00.
- D. 20-3960 AUTHORIZATION TO AMEND A CONTRACT TO PROVIDE ENTERPRISE RESOURCE PLANNING (ERP) IMPLEMENTATION CONSULTING SERVICES**

Authorization to amend a contract with Plante Moran, PLLC, to provide additional enterprise resource planning (ERP) implementation consulting services in the amount of \$15,000.
- E. 20-3905 FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2020/2021 MILLAGE RATE, BUDGET AND ADOPTION OF THE FISCAL YEAR 2020/2021 CAPITAL IMPROVEMENT PLAN**

Council approval of the proposed Fiscal Year 2020/2021 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and Florida Statutes Chapter 200.065. The second public hearing and adoption is to be held on September 22, 2020.

F. [20-3961](#) ORDINANCE NO. 2020-07 (10-YEAR WATER SUPPLY UPDATE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING WELLINGTON'S WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND AMENDING WELLINGTON'S COMPREHENSIVE PLAN TO INCORPORATE THE WORK PLAN BY REFERENCE WITHIN THE INFRASTRUCTURE ELEMENT, AS REQUIRED BY FLORIDA STATUTE; AMENDING REFERENCES TO THE WORK PLAN IN THE FUTURE LAND USE, CONSERVATION, INFRASTRUCTURE, INTERGOVERNMENTAL COORDINATION, RECREATION AND OPEN SPACE, AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-07 amending the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan in compliance with state-mandated water supply planning.

4. **WORKSHOP**
5. **ATTORNEY'S COMMENTS**
6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**