

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, May 11, 2026

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.** [26-7734](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S 2026 "DROP SAVERS" WATER CONSERVATION POSTER CONTEST

Presentation of Proclamations to the local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest.

- B.** [26-7678](#) WELLINGTON HIGH SCHOOL "NO PLACE FOR HATE DESIGNATION"

Recognition of Wellington High School's No Place for Hate designation.

- C.** [26-7721](#) RECOGNITION OF EMERALD COVE MIDDLE SCHOOL CHAMPIONSHIP BOYS' BASKETBALL TEAM

Recognition of the Emerald Cove Middle School Championship Boys' Basketball Team.

- D.** [26-7720](#) CROWNED PEARLS OF WELLINGTON, INC. AWARD PRESENTATION

The Crowned Pearls of Wellington, Inc. will present an award to the Village of Wellington.

- E.** [26-7703](#) RESOLUTION NO. R2026-24 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2026-24 setting the preliminary FY 2026-2027 TRIM rates for Solid Waste Collection and Recycling proposed at \$325/unit for curbside services and \$240/unit for containerized service.

- F.** [26-7668](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MARCH 10, 2026, MARCH 24, 2026 AND APRIL 14, 2026

Council approval of the Minutes of the Regular Wellington Council Meetings of March 10, 2026, March 24, 2026 and April 14, 2026.

- G.** [26-7576](#) AUTHORIZATION TO RENEW A CONTRACT FOR ANNUAL AUDITING SERVICES

Authorization to renew a contract for annual auditing services with CBIZ CPAs P.C. in the amount of approximately \$98,750.

- H. [26-7704](#) RESOLUTION NO. R2026-22 (FY 2025-2026 MID-YEAR BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GENERAL FUND, GOVERNMENTAL CAPITAL FUND, SOLID WASTE FUND, SALES SURTAX CAPITAL FUND, AND TRANSPORTATION IMPACT CAPITAL FUND BUDGETS FOR MID-YEAR PROJECT AND PROGRAM CHANGES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2026-22 amending the FY 2025-2026 budgets for the General Fund, Governmental Capital Fund, Solid Waste Fund, Transportation Impact Fund, and Sales Surtax Funds as presented.

- I. [26-7733](#) RESOLUTION NO. R2026-23 (LEGAL DEPARTMENT OUTSIDE LEGAL FEES AND COSTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GENERAL FUND LEGAL DEPARTMENT OPERATING BUDGET TO APPROPRIATE UNASSIGNED FUND BALANCE OF \$75,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2026-23 amending the Fiscal Year 2025/2026 General Fund Legal Department Operating Budget to allocate unassigned fund balance of \$75,000.00 for additional outside legal services.

- J. [26-7519](#) AUTHORIZATION TO 1) ENTER INTO A SOLE SOURCE CONTINUING CONTRACT FOR WATER TREATMENT PLANT (WTP) STORAGE TANK INSPECTIONS, MAINTENANCE AND UPGRADES AND 2) AUTHORIZATION TO EXECUTE A TASK ORDER FOR FIVE (5) YEAR WATER TREATMENT PLANT (WTP) STORAGE TANK CLEANING AND INSPECTION SERVICES PROJECT

Authorization to 1) Enter into a sole source continuing contract with CROM, LLC DBA CROM Coatings and Restorations for Water Treatment Plant (WTP) Storage Tank Inspections, Maintenance and Upgrades and 2) Authorization to execute a task order for the Five (5) Year Water Treatment Plant (WTP) Storage Tank Cleaning and Inspection Services Project in the amount of \$337,935.35.

- K. [26-7569](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR WATER RECLAMATION FACILITY AERATION BASIN 3 MANWAY ADDITION 2) EXECUTE A TASK ORDER FOR WATER RECLAMATION FACILITY AERATION BASIN 3 MANWAY ADDITION

Authorization to 1) Award a Contract to Crom, LLC. for Water Reclamation Facility Aeration Basin 3 Manway Addition, in the amount of \$188,700.00 2) Execute a Task Order with Hazen and Sawyer for Construction Management Services for Water Reclamation Facility Aeration Basin 3 Manway Addition, in the amount of approximately \$23,910.00.

- L. [26-7531](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR C-8 CANAL MULTI-USE PATHWAY; 2) EXECUTE A TASK ORDER FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES; AND 3) EXECUTE A SUPPLEMENTAL AGREEMENT WITH FDOT

Authorization to 1) Award a Contract to M&M Asphalt Maintenance Inc. dba All County Paving for C-8 Canal Multi-Use Pathway in the amount of \$451,249.40; 2) Execute a Task Order with WGI, Inc. for construction engineering and inspection (CEI) services in the amount of \$30,430.00; and 3) Execute a Supplemental Agreement with FDOT.

- M. [26-7532](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE GREENBRIAR BLVD. BIKE LANES – AERO CLUB DR. TO GREENVIEW SHORES BLVD. PROJECT; 2) EXECUTE A TASK ORDER FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES; AND 3) EXECUTE A SUPPLEMENTAL AGREEMENT WITH FDOT

Authorization to: 1) Award a contract to R & D Paving, LLC for the Greenbriar Blvd. Bike Lanes - Aero Club Dr. to Greenview Shores Blvd. Project in the amount of \$3,458,081.88; 2) Execute a task order with Wantman Group, Inc. (WGI) for construction engineering and inspection (CEI) services in the amount of \$219,060.00; and 3) Execute a supplemental agreement to reconcile the Local Agency Program (LAP) Agreement total project cost.

- N. [26-7684](#) AUTHORIZATION TO UTILIZE A SCHOOL DISTRICT OF PALM BEACH COUNTY CONTRACT WITH PRECISION AIR SYSTEMS, INC., AS A BASIS FOR PRICING, FOR VILLAGE HALL SERVER ROOM HVAC REPLACEMENT

Authorization to utilize a School District of Palm Beach County Contract with Precision Air Systems, Inc., as a basis for pricing, for Village Hall server room HVAC replacement, in the amount of \$124,485.00.

- O. [26-7535](#) AUTHORIZATION TO AWARD CONTRACTS FOR DISASTER RELATED DEBRIS MANAGEMENT AND SUPPORT SERVICES

Authorization to award contracts to Thompson Consulting, LLC and Rostan Solutions, LLC to provide the Village with disaster related debris management and support services.

- P. [26-7567](#) AUTHORIZATION TO AWARD CONTRACTS FOR ROADWAY STRIPING AND PAVEMENT MARKING SERVICES, AND AUTHORIZATION TO APPROVE FISCAL YEAR 2026 PROJECTS

Authorization to award contracts to multiple vendors and authorization to approve fiscal year 2026 projects for Roadway Striping and Pavement Marking Services, in the amount of approximately \$630,037.00.

- Q. [26-7685](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR MULTIPURPOSE PATHWAY, PARKING LOT, AND SIDEWALK IMPROVEMENTS

Authorization to utilize a Palm Beach County Contract (Project No. 2025055) with Wynn & Sons Environmental Construction Co., LLC, as a basis for pricing, for pathway reconstruction, sidewalk replacement, and parking lot improvements at multiple Village locations, in the total amount of \$674,211.50.

- R. [26-7686](#) AUTHORIZATION TO UTILIZE A CITY OF GREENACRES CONTRACT FOR THE REMOVAL AND REPLACEMENT OF SPLIT RAIL WOOD FENCING ALONG SOUTH SHORE BOULEVARD FROM LAKE WORTH ROAD TO 50TH STREET

Authorization to utilize a City of Greenacres contract with E. Gomez Construction Inc., as a basis for pricing, for the removal and replacement of split rail wood fencing along South Shore Boulevard from Lake Worth Road to 50th Street at an estimated cost of \$135,700.00.

- S. [26-7574](#) AUTHORIZATION TO RENEW EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF FERTILIZERS AND CHEMICALS

Authorization to renew existing contract with Howard Fertilizer and Chemicals, LLC for the purchase and delivery of fertilizers and chemicals, in the amount of approximately \$275,000.00.

- T. [26-7575](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

Authorization to renew an existing contract with Florida Superior Sand, Inc. for the purchase and delivery of fill materials in the approximate amount of \$83,000.00.

- U. [26-7710](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO THOR GUARD, INC. FOR THE PURCHASE, INSTALLATION, AND SERVICE OF A LIGHTNING PREDICTION AND WARNING SYSTEM

Authorization to award a sole source contract to Thor Guard, Inc. for the purchase, installation, and service of a lightning prediction and warning system, in the amount of \$58,065.00.

- V. [26-7723](#) AUTHORIZATION TO UTILIZE A CITY OF WEST PALM BEACH CONTRACT FOR A PERMIT AND INSPECTION FEE EVALUATION

Authorization to utilize a City of West Palm Beach contract with Raftelis Financial Consultants, Inc., as a basis for pricing, for permit and inspection fee evaluation for Building, Engineering, and Utility permits, in the amount of \$70,000.

- W. [26-7737](#) WELLINGTON ATHLETICS DISCUSSION

Discussion regarding Wellington Athletics.

- X. [26-7726](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

- W. [26-7572](#) 1) RESOLUTION NO. R2026-20 (SPECIAL MAGISTRATE(S) SELECTION AND APPOINTMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING NEW SPECIAL MAGISTRATE(S) IN ACCORDANCE WITH SECTION 2-42 OF WELLINGTON'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

- 2) RESOLUTION NO. R2026-21 (SPECIAL MAGISTRATES REAPPOINTMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REAPPOINTING SPECIAL MAGISTRATES IN ACCORDANCE WITH SECTION 2-42 OF WELLINGTON'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

1) Approval of Resolution No. R2026-20 appointing one (1) or more Special Magistrate(s) to a two (2) year term ending in Fiscal Year 2028, and 2) Approval of Resolution No. R2026-21 reappointing two (2) Special Magistrates to a two (2) year term ending in Fiscal Year 2028.

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