

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, July 7, 2014**

**3:00 PM**

**Village Hall**

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. REVIEW OF COUNCIL AGENDA**

- A. [14-523](#) PRESENTATION OF AMERICAN HEART ASSOCIATION  
FIT-FRIENDLY AWARD

*Presentation of American Heart Association Fit-Friendly Award.*

- B. [14-520](#) PRESENTATION AND UPDATE ON THE COMMUNITY CENTER AND  
TENNIS FACILITY PROJECT

*Presentation and update on the Community Center and Tennis Facility project.*

- C. [14-63](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE  
PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES,  
INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS TO  
MULTIPLE VENDORS

*Authorization to renew existing contracts for the purchase and delivery of fertilizers, herbicides, insecticides, fungicides and other specialty items with multiple vendors.*

- D. [14-69](#) AUTHORIZATION TO UTILIZE AN EXISTING ORANGE COUNTY,  
FLORIDA CONTRACT AS THE BASIS OF PRICING FOR THE SOLE  
SOURCE PURCHASE, DELIVERY AND SERVICE OF FLYGT PUMPS

*Authorization to continue utilizing a sole source contract between Xylem Water Solutions USA, Inc. (formerly ITT Water and Wastewater USA Inc.) and Orange County, Florida as a basis for pricing for the purchase, delivery, and service of Flygt pumps in the amount of approximately \$200,000.*

- E. [14-485](#) AUTHORIZATION TO UTILIZE AN EXISTING FLORIDA FISH AND  
WILDLIFE CONSERVATION COMMISSION CONTRACT AS A BASIS  
FOR PRICING FOR CANAL BANK RIGHT OF WAY RECLAMATION  
PROJECTS

*Authorization to utilize Florida Fish and Wildlife Conservation Commission Contract FWC 09/10-7 as a basis for pricing for two canal bank right of way reclamation projects.*

- F. [14-505](#) AUTHORIZATION TO AWARD A TASK ORDER TO ARCADIS/RMA  
FOR ENGINEERING DESIGN SERVICES FOR THE WATER  
TREATMENT PLANT RENEWAL AND REPLACEMENT PROJECT

*Authorization to award a task order to Arcadis/RMA for engineering design services, in the amount of \$677,000 for the water treatment plant renewal and replacement project.*

G. [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.*

H. [14-486](#) ORDINANCE NO. 2014-23 (ARTICLE 14 CODE ENFORCEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 14, ENFORCEMENT PROCEEDINGS AND PENALTIES OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; ELIMINATING REFERENCES TO THE CODE ENFORCEMENT BOARD, SPECIAL MASTER AND TO THE PLANNING, ZONING AND BUILDING DEPARTMENT; ADDING REFERENCES TO SPECIAL MAGISTRATE AND PLANNING AND DEVELOPMENT SERVICES DEPARTMENT; REPEALING SECTION 14.4.2; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2014-23 approving amendments to Article 14 of the Land Development Regulations.*

I. [14-445](#) ORDINANCE NO. 2014-09 (PALM BEACH EQUINE COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FUTURE LAND USE MAP DESIGNATION (PETITION NUMBER 2013-071 CPA1) FOR CERTAIN PROPERTY KNOWN AS PALM BEACH EQUINE SPORTS COMPLEX, TOTALING 11.94 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF PIERSON ROAD AND SOUTHFIELDS ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2014-09, a Comprehensive Plan Amendment to the Future Land Use Map to change the designation from Residential B to Commercial Recreation for an 11.94 acre site, known as Palm Beach Equine Sports Complex located on the southwest corner of Pierson Road and Southfields Road.*

J. [13-0379](#) ORDINANCE NO. 2014-20 (ISLA VERDE RESIDENTIAL COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE SITE SPECIFIC MIXED USE FUTURE LAND USE MAP DESIGNATION (PETITION NUMBER 2013-64 CPA 2) FOR CERTAIN PROPERTY KNOWN AS ISLA VERDE OF WELLINGTON, TOTALING 53.57 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF STATE ROAD 7 AND APPROXIMATELY 1/2 MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO INCREASE THE ALLOWED RESIDENTIAL UNITS FROM 230 TO 360 DWELLING UNITS, UPDATE THE FUTURE LAND USE MAP DESIGNATION TO THE CURRENT MIXED USE (TYPE 1) DESIGNATION AND DESIGNATE THE MAXIMUM DEVELOPMENT THRESHOLD; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Wellington Isles LLC, the owner and developer of the Isla Verde mixed use planned development, is seeking approval of a Comprehensive Plan Amendment to increase the allowed residential units from 230 to 360 dwelling units by amending the maximum development threshold and update the future land use map designation to the Mixed Use Type 1 designation.*

K. [14-495](#) (A) RESOLUTION NO. R2014-40 (AMENDMENT TO THE FY2013/2014 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY2013/2014 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

(B) RESOLUTION NO. R2014-41 (FOR BUDGET AMENDMENT #2014-048 AMENDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM'S REVENUES AND EXPENSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE BUDGET FOR FISCAL YEAR 2014 BY INCREASING REVENUE AND EXPENSE IN THE GENERAL FUND TO COVER APPROVED CDBG PROJECT EXPENSES THROUGH SEPTEMBER 30, 2014; AND PROVIDING AN EFFECTIVE DATE.

*Approval and adoption of Resolution No. R2014-40 Amending the Village's 2013/2014 CDBG Annual Action Plan and Resolution No. R2014-41 for Budget Amendment #2014-048 Amending CDBG Revenue and Expense.*

- L.     [14-498](#)     RESOLUTION NO. R2014-42 (FY 2014/2015 CDBG ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2014/2015 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM E PLAN; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2014/2015 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-42 approving and adopting the FY 2014/2015 Annual Action Plan for the Community Development Block Grant (CDBG) Program.*

**M.**     [14-504](#)

RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON AND THE ACME IMPROVEMENT DISTRICT AS FOLLOWS:

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.

C. RESOLUTION NO. R2014-44 (PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES)

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

*Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington and ACME's non-ad valorem assessment as required by law:*

*A. RESOLUTION NO. R2014-43 adopting the preliminary ad valorem millage rate for the Village of Wellington for TRIM purposes at 2.46 mills (.01 mill below the prior year's rate and above the preliminary rollback rate of 2.30 mills)*

*B. ACME RESOLUTION NO. AC2014-05 adopting the preliminary non-ad valorem assessment rate for ACME Improvement District for TRIM purposes at \$300.00 per unit (a \$100 per unit increase from the prior year)*

*C. RESOLUTION NO. R2014-44 adopting the preliminary non-ad valorem assessment rates for solid waste collection and recycling services for TRIM purposes at \$160.00 for curbside services and \$125.00 for containerized service (both are unchanged from the last four years).*

- N. [14-350](#) AUTHORIZATION TO NEGOTIATE A CONTRACT WITH WANTMAN GROUP, INC. TO PROVIDE ENGINEERING SERVICES FOR THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT

*Authorization to negotiate a contract with Wantman Group, Inc. to provide engineering services for the Saddle Trail Park (South) Improvement Project.*

- O. [14-503](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 88TH ANNUAL CONFERENCE

*Nomination and Selection of a Voting Delegate for the Florida League of Cities' 88th Annual Conference in Hollywood, Florida on August 14th thru 16th, 2014.*

- P. [14-525](#) WANDERERS EXECUTIVE GOLF COURSE – 18 HOLE PAR 3 COURSE

*Council direction on the acquisition of the Wanderers Par 3 Executive Golf Course.*

**3. WORKSHOP**

- A. **DISCUSSION AND DIRECTION REGARDING REVISED DRAFT OF RFP FOR THE SALE OF THE K-PARK PROPERTY. REQUEST TO AUTHORIZE PUBLICATION OF THE RFP.**

**4. ATTORNEY'S COMMENTS**

**5. MANAGER COMMENTS**

**6. COUNCIL COMMENTS**

**7. ADJOURN**