

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, June 9, 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. [14-419](#) PRESENTATION BY REPRESENTATIVE MARK PAFFORD**

Presentation by Representative Mark Pafford regarding the recent legislative session.

B. [14-418](#) PRESENTATION AND DISCUSSION OF PHASE IV CANAL RECLAMATION PROJECT – C-16, C-16A AND C-28 CANALS

Presentation and discussion of Phase IV of the canal reclamation project.

C. [14-434](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 22, 2014

Approval of the Minutes of the Regular Wellington Council Meeting of April 22, 2014.

D. [13-0425](#) AUTHORIZATION TO AWARD A CONTRACT FOR ROADWAY STRIPING AND PAVEMENT MARKING SERVICES

Authorization to award a contract to Traffic Solutions and Roadscape North Florida, Inc. for Roadway Striping and Pavement Marking Services.

E. [14-67](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL ASPHALT MILLING AND RESURFACING VILLAGE-WIDE

Authorization to renew existing Annual Asphalt Milling and Resurfacing contracts with Ranger Construction Industries Inc. and Wynn & Sons Environmental Construction Co., Inc.

F. [14-325](#) AUTHORIZATION TO AWARD A CONTRACT FOR OLYMPIA PARK SHADE STRUCTURES

Authorization to award a contract to Shade Systems, Inc. for the purchase and installation of shade structures at Olympia Park in the amount of \$85,169.92.

G. [14-351](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR UTILITY LIFT STATIONS AND WELL SITES

Authorization to award a contract to Wellington Pro Lawn for Landscape Maintenance Services for Utility Lift Stations and Well Sites in the amount of \$30,000.

H. [14-382](#) RESOLUTION NO. R2014-32 (FAMILY VISION CENTER PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE FAMILY VISION CENTER PLAT FOR A 1.164 ACRE PARCEL LYING IN SECTION 24, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF A PORTION OF TRACTS 9 AND 10, BLOCK 26, PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2014-32 accepting and approving the Family Vision Center Plat.

- I. [14-431](#) RESOLUTION NO. R2014-33 (CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL SUPPORTING THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY IN ITS MISSION, SERVICES AND ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-33 supporting the Children's Services Council of Palm Beach County in its mission, services and activities.

- J. [14-403](#) PURCHASE OF ADDITIONAL MICROSOFT LICENSES

Authorization to purchase additional Microsoft licenses from Software House International, Inc.(SHI) in the amount of \$39,448.23.

- K. [14-374](#) ORDINANCE NO. 2014-06 (ARTICLE 6 AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON BY REPEALING ARTICLE 6, CHAPTER 12, TEMPORARY SUSPENSION OF THE PROHIBITION OF THE USE OF TENTS AS STALLS WITHIN CERTAIN AREAS OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; AMENDING ARTICLE 6, CHAPTER 10, SECTION 6.10.9.D "USE OF TENTS AS TEMPORARY STALLS" TO INCLUDE PROVISIONS FOR NATURAL DISASTERS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval on first reading of Ordinance No. 2014-06 repealing Chapter 12 of Article 6 "Temporary Suspension of the Prohibition of the Use of Tents as Stalls within Certain Areas of the Equestrian Overlay Zoning District" and amending Article 6, Chapter 10, Section 6.10.9.D "Use of Tents as Temporary Stalls".

L. [14-383](#) ORDINANCE NO. 2014-23 (ARTICLE 14)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 14, ENFORCEMENT PROCEEDINGS AND PENALTIES OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; TO PROHIBIT THE ISSUANCE OF BUILDING PERMITS AND ALLOW SUSPENSION OF ISSUED PERMITS, ALLOW SUSPENSION OF THE CONDUCTING OF INSPECTIONS AND/OR THE GRANTING OF CERTIFICATES OF COMPLETION OR OCCUPANCY FOR PROPERTIES WITH OPEN CODE VIOLATION CASES OR OUTSTANDING CODE ENFORCEMENT LIENS OR FINES; TO PROHIBIT THE PROCESSING AND CONSIDERATION OF LAND DEVELOPMENT AND/OR USE APPROVAL APPLICATIONS FOR PROPERTIES WITH OPEN CODES ENFORCEMENT CASES AND/OR OUTSTANDING CODE ENFORCEMENT LIENS AND/OR FINES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-23 amending Article 14 of the Land Development Regulations; expanding potential administrative penalties, other than fine amounts, for outstanding violations, fines and liens.

M. [14-408](#) ORDINANCE NO. 2014-19 (FIREARMS AND DANGEROUS INSTRUMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 38-82 OF CHAPTER 38, ARTICLE III OF WELLINGTON'S CODE OF ORDINANCES RELATING TO FIREARMS AND DANGEROUS INSTRUMENTS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Approval on second reading of Ordinance No. 2014-19.

N. [14-416](#) ORDINANCE NO. 2014-24 (BOARDS AND COMMITTEES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE VI, 2-292 ENTITLED "REMOVAL OF BOARD AND COMMITTEE MEMBERS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval on First Reading of Ordinance No. 2014-24.

3. WORKSHOP**4. ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**
6. **COUNCIL COMMENTS**
7. **ADJOURN**