

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, September 21, 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.** [20-3991](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING THE CROWNED PEARLS OF WELLINGTON AND THE WELLINGTON ROTARY CLUB FOR THEIR HUMANITARIAN EFFORTS AND SUPPORT OF THE WELLINGTON COMMUNITY

Proclamation presentation to the Crowned Pearls of Wellington and the Wellington Rotary Club for their humanitarian efforts and support of the Wellington community.

- B.** [20-3990](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 8, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of September 8, 2020.

- C.** [19-3510](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF LIQUID DISPERSION POLYMER

Authorization to award a contract to Sterling Water Technologies, LLC for the supply and delivery of liquid dispersion polymer in the amount of approximately \$80,000 annually.

- D.** [20-3881](#) AUTHORIZATION TO CONTINUE UTILIZING A NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION INNOVATIONS (MCCI), LLC FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT

Authorization to continue utilizing a National Cooperative Purchasing Alliance (NCPA) contract, as basis for pricing, with Municipal Code Corporation Innovations (MCCI), LLC. for Laserfiche document management annual licensing, maintenance and support in the amount of \$35,611.29 annually, which is a slight increase of \$378.00 from last year's renewal pricing and actual expenditure.

- E.** [20-3939](#) AUTHORIZATION TO UTILIZE A CLAY COUNTY CONTRACT FOR THE BLOCK ISLAND PARK PAVILION REPLACEMENT PROJECT

Authorization to utilize a Clay County contract with REP Services, Inc., as a basis for pricing, for the Block Island Park Pavilion Replacement Project in the amount of \$41,942.60.

- F.** [20-3964](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE PORTABLE EMERGENCY POWER GENERATOR

Authorization to utilize Florida Sheriffs Association (FSA) contract FSA #19-VEH17.0, as basis for pricing, for the purchase and delivery of one (1) portable emergency power generator, from Tradeswinds Power Corp., in the amount of \$65,814.00.

- G. [20-3999](#) RESOLUTION NO. R2020-47 (AUTHORIZATION AND APPROVAL OF A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

Approval of a Quit Claim Deed between the Village of Wellington and the State of Florida Department of Transportation for a parcel described as an Access Easement between the School Board of Palm Beach County and the Village of Wellington.

- H. [20-3906](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2020/2021 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2020-45 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2020-46 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2020/2021 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

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