

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Action Summary - Final

**Tuesday, July 16, 2024**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Michael J. Napoleone, Mayor  
John T. McGovern, Vice Mayor  
Tanya Siskind, Councilwoman  
Maria Antuña, Councilwoman  
Amanda Silvestri, Councilwoman*

**1. CALL TO ORDER**

Mayor Napoleone called the meeting to order at 7:00 p.m.

Council Members present: Michael J. Napoleone, Mayor; John T. McGovern, Vice Mayor, Tanya Siskind, Councilwoman; Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Hall, Village Clerk.

**2. PLEDGE OF ALLEGIANCE**

Mayor Napoleone led the Pledge of Allegiance.

**3. INVOCATION**

Pastor Bryan Rosenbarger, Grace Chapel Church, delivered the invocation.

**4. APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

1. Move Item 6F, Authorization to Execute A Guaranteed Maximum Price (GMP) Amendment for Wellington Community Park Facility Renovation Project, to the Regular Agenda as Item 8B.

2. Add Resolution No. R2024-36, Approving Amendment No. 2 to Joint Participation Agreement with the Florida Department of Transportation (Contract No. AOQ62) Relating to SR7 Landscaping, Approving An Agreement with Lotis Wellington 2, LLC and Lotis Wellington Property Owners' Association, Inc. Relating to Installation and Maintenance of Landscaping in the Median of State Road 7 (US 441), to the Consent Agenda as Item 6G.

3. Add Authorization to Award A Professional Design Services Task Order to Simmons and White to the Regular Agenda as Item 8C.

4. Public Forum Request: Paty Gustafson-Bar and Ramon Trias, PHD.

**A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern and unanimously passed (5-0), to approve**

the Agenda as amended.

## 5. PRESENTATIONS AND PROCLAMATIONS

**A. [24-6605](#) LEGISLATIVE UPDATE BY DISTRICT 6 PALM BEACH COUNTY COMMISSIONER SARA BAXTER**

Mr. Barnes introduced the item.

Sara Baxter, Palm Beach County District 6 Commissioner, introduced Kasey L. Denny, Palm Beach County Legislative Affairs Director, who presented a legislative update which included Palm Beach County requested projects that were funded, Annual Tax Package and bill highlights.

Commissioner Sara Baxter, District 6, provided comments about county actions regarding some of the bills.

The Village Council thanked Commissioner Baxter and Kasey Denny for attending.

**B. [24-6541](#) PRESENTATION OF THE FLORIDA LEAGUE OF MAYORS AND FLORIDA LEAGUE OF CITIES "IF I WERE ELECTED MAYOR" ESSAY CONTEST SECOND PLACE WINNER**

Mr. Barnes introduced the item.

Ian Williams, Cultural Programs and Facilities, provided an overview of the contest and introduced Scott Dudley.

Scott Dudley, Florida League of Cities, discussed the contest and read a brief excerpt of second place winner Marialucia Hernandez's essay. He presented a plaque and \$500 gift card to Marialucia Hernandez.

The Village Council congratulated Marialucia Hernandez who gave brief comments.

**C. [24-6593](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY24 ANNUAL REPORT PRESENTATION**

Mr. Barnes introduced the item.

Captain Nichole Addazio, Palm Beach County Sheriff's Office (PBSO), introduced Lieutenant Robert Humphrey, Vivian Fernandez, Criminal Intelligence Analyst, and Deputy Harold Harper, Crime Prevention Officer. She thanked Council for the opportunity and presented the District 8 Wellington FY 23 Annual Report.

Council gave comments and asked various questions in regards to the report. Captain Addazio responded to Council's questions.

Council extended thanks to Captain Addazio and her team and commended her for the comprehensive report.

D. [24-6518](#)

RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2024-27 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

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 2024-2025 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2024-05 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2024-28 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read each of the three Resolutions by title.

Ms. Quickel stated she was presenting the preliminary proposed Fiscal Year 2025 Budget and TRIM overview. She said Wellington's budget process starts with the Five Fundamentals: Neighborhood Renaissance, Economic Development, Protecting Our Investment, Responsive Government, and Respecting the Environment. She stated staff then developed the budget using insights and information from the 2024 Directions Workshop with the Village Council.

Ms. Quickel informed Council that staff focused on safety and security, capital improvements, financial and strategic planning, economic outreach, quality of life, community investment, and inclusionary government.

Ms. Quickel indicated staff is proposing no change to the ad valorem millage rate from this year and for it to remain at 2.47 mills. This is the average rate for the last sixteen years. She said staff recommends no change to the ACME non-ad valorem assessment of \$255 per unit.

Ms. Quickel indicated the TRIM rates for the Solid Waste Assessments were previously adopted on May 14, 2024 and were recommended at \$310.00 per curbside unit and \$230.00 per containerized unit.

Ms. Quickel stated the Water & Wastewater average bill would increase monthly by approximately \$7.47.

Ms. Quickel stated the Saddle Trail Park Improvement District assessment, only for those properties within Saddle Trail that received these benefits, is \$1,721 per acre. She said this is the ninth year of that fifteen (15) year term for that assessment. Ms. Quickel stated the rate is the same as last year.

Ms. Quickel stated the proposed budget is \$147.9 million, which is \$10 million more than the current year budget of \$137.7 million. She said this \$10 million increase is primarily due to two major utility projects. Detailed information will be presented at the upcoming Capital Projects workshop in August.

Ms. Quickel stated that out of the proposed FY 2025 budget of \$147.9 million, tax revenues provide approximately \$29 million in revenues using the proposed 2.47 millage rate. This is the twelfth consecutive year of increased property values since 2013. The revenue value of each tenth of a mill is \$1.2 million compared to \$1.1 million for FY 2025. Ms. Quickel mentioned budget influences in regards to revenues.

Ms. Quickel highlighted governmental sources including transfers and fund balance. She also referenced budget influences in regards to expenditures. Ms. Quickel discussed the budget changes in the Governmental Funds and Enterprise Funds. In addition, she stated Ad Valorem Tax revenue of \$29.4 million represents 44% of General Fund revenues for FY 2025.

For Capital Projects, the FY 2025 budget includes One-Time Governmental Projects at \$4,250,000 million. The Ongoing Programs are \$5,856,833 million and the Utility Projects are \$15,760,791 million. Ms. Quickel explained what was included in each category.

Ms. Quickel commented regarding the millage rate and future funding considerations. She said with the proposed 2.47 millage rate, the impact for a homesteaded property valued at \$450,000, would be a \$33.00 increase. For a property that is non-homesteaded, it will be a \$111.00 increase.

Ms. Quickel reviewed a sample tax bill and discussed what to expect in the 2025 Budget. She concluded the presentation with the budget calendar. She noted that staff is focused on public outreach to gain input from residents and stakeholders with multiple engagement options: the Budget Balancing Act and Taxpayer Receipt, Budget Challenge Online Survey, Flash Vote, social media and Wellington's website. The simulation is active from July 8, 2024 to August 21, 2024. She stated the budget and capital workshop is scheduled for Monday, August 12, 2024. Ms. Quickel indicated that staff would receive the Florida Department of Revenue, Office of Tax Research, Municipal Revenue estimates in late July and will make the necessary budget adjustments based on this information. She acknowledged Christine Wadleigh and Rubi Cabret who helped to put the budget together.

The Village Council gave comments and asked questions regarding the millage rate and budget.

Ms. Quickel answered Council's questions.

Public Hearing:

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Antuña, and unanimously passed (5-0), to approve Resolution No. R2024-27 (Adopting the Preliminary Ad Valorem Millage Rate for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) setting the TRIM**

rate at 2.47 mils as presented.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. AC2024-05 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for Acme Improvement District for Truth-in-Millage (TRIM) Purposes) as presented.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. R2024-28 (Adopting the Preliminary Non-Ad Valorem Assessment Rates for the Saddle Trail Park Neighborhood Improvement District for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

Mayor Napoleone reiterated that there are opportunities for residents to provide their input regarding the budget.

E. [24-6583](#)

RESOLUTION NO. R2024-26 (FY 2023/2024 MID-YEAR BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023/2024 GENERAL FUND, ACME FUND, PROFESSIONAL CENTRE FUND, AND ROAD IMPACT CAPITAL FUND BUDGETS; REALLOCATING UTILITIES CAPITAL PROJECT BUDGETS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Quickel stated there a group of items that require budget amendments and discussed the specific items.

The Village Council asked questions.

Ms. Quickel answered Council's questions.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. R2024-26 (FY 2023/2024 Mid-Year Budget Amendment) as presented.

6. **CONSENT AGENDA**

Mr. Barnes stated there were no comment cards on the Consent Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

**A motion was made by Councilwoman Siskind, seconded by Councilwoman Antuña, and unanimously passed (5-0), to approve the Consent Agenda as amended.**

- A. [24-6596](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 28, 2024  
This item approved on Consent.
- B. [24-6435](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE WATER RECLAMATION FACILITY (WRF) TRUCK CANOPY REHABILITATION PROJECT AND 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE TRUCK CANOPY REHABILITATION PROJECT  
This item approved on Consent.
- C. [24-6588](#) AUTHORIZATION TO AWARD A TASK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE BOOSTER PUMP STATION NO. 1 IMPROVEMENTS PROJECT  
This item approved on Consent.
- D. [24-6589](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PEACEFUL WATERS WETLAND REHABILITATION PROJECT 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE PEACEFUL WATERS WETLAND REHABILITATION PROJECT  
This item approved on Consent.
- E. [24-6587](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PAYMENTUS CORPORATION TO PROVIDE ELECTRONIC BILLING, MULTI-CHANNEL PAYMENT PROCESSING, AND NOTIFICATION SERVICES  
This item approved on Consent.
- F. [24-6563](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR WELLINGTON COMMUNITY PARK FACILITY RENOVATION PROJECT  
This Item moved to the Regular Agenda as Item 8B.
- G. [24-6634](#) RESOLUTION NO. R2024-36, APPROVING AMENDMENT NO. 2 TO



JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (CONTRACT NO. AOQ62) RELATING TO SR7 LANDSCAPING, APPROVING AN AGREEMENT WITH LOTIS WELLINGTON 2, LLC AND LOTIS WELLINGTON PROPERTY OWNERS' ASSOCIATION, INC. RELATING TO INSTALLATION AND MAINTENANCE OF LANDSCAPING IN THE MEDIAN OF STATE ROAD 7 (US 441),

This Item added to the Agenda.

This item approved on Consent.

## 7. PUBLIC HEARINGS

### A. [24-6608](#) A. RESOLUTION NO. R2024-32 (COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2024/2025 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2024/2025 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

### B. RESOLUTION NO. R2024-33 (ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Resolution by title.

Andrew Stoops, Community Grants Coordinator, presented this item.

#### Public Hearing

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Antuña, and unanimously passed (5-0) to open the public hearing.**

There being no public comments, a motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to close the public hearing.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. R2024-32 (Community Development Block Grant Annual Action Plan) as presented.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0), to approve Resolution No. R2024-33 (Analysis Of Impediments To Fair Housing Choice) as presented.

**B.**     [24-6578](#)

ORDINANCE NO. 2024-02 (ZONING TEXT AMENDMENT TO SECTION 6.4.1.A.5. OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS FENCES, WALLS, AND HEDGES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.4.1.A.5 OF ARTICLE 6, FOR PURPOSES OF CLARIFYING FENCE SETBACK REQUIREMENTS, MODIFYING HEDGE HEIGHT REQUIREMENTS, AND PROVIDING ADMINISTRATIVE APPROVALS WITH CRITERIA REQUIREMENTS FOR NON-COMFORMING HEDGES ALONG MAJOR THOROUGHFARES IN EFFORTS TO ACHIEVING CONSISTENT APPEARANCE FOR HEDGES AND FENCES ALONG THOROUGHFARES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented this item.

The Village Council gave comments and asked questions.

Mr. Stillings responded to Council's questions.

Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open

the public hearing.

There being no public comments, a motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2024-02 (Zoning Text Amendment to Section 6.4.1.A.5. of Wellington's Land Development Regulations Fences, Walls, and Hedges) as presented on second reading.

C. [24-6601](#)

ORDINANCE NO. 2024-07 (AMENDING THE CODE OF ORDINANCES TO PROVIDE FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES TO CREATE A NEW SECTION 1-13 OF CHAPTER 1, GENERAL PROVISIONS, TO BE TITLED "PUBLIC NOTICE REQUIREMENTS", PROVIDING FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS ON A PUBLICLY ACCESSIBLE COUNTY WEBSITE, PROVIDING FOR ANNUAL NOTIFICATION TO RESIDENTS AND PROPERTY OWNERS TO RECEIVE NOTICES BY MAIL OR E-MAIL, AND ESTABLISHING A REGISTRY FOR THIS PURPOSE IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES; AMENDING CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, SECTIONS 20-15, 20-16, AND 20-18 OF WELLINGTON'S CODE OF ORDINANCES TO REFERENCE THE NEW SECTION 1-13, AND THE LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Ms. Cohen presented this item.

The Village Council gave comments.

Public Hearing

A motion was made by Councilwoman Siskind, seconded by

Vice Mayor McGovern, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-07 (Amending the Code of Ordinances to Provide For Electronic Publication of Required Notices and Advertisements) as presented on second reading.

## 8. REGULAR AGENDA

### A. [24-6365](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 98TH ANNUAL CONFERENCE

Mr. Barnes introduced the item. He stated the Florida League of Cities' 98th Annual Conference would be held August 15, 2024 to August 17, 2024, in Hollywood, FL.

After discussion, Council directed the Village Manager to inquire about whether Mr. Radcliffe can be designated since he is Chair of the Palm Beach County League of Cities. Mr. Barnes will discuss this with Mr. Radcliffe and email the response to Council.

### B. [24-6563](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR WELLINGTON COMMUNITY PARK FACILITY RENOVATION PROJECT

This Item formerly Item 6F.

Mr. Barnes introduced the item and provided an update regarding the donation agreements. In addition, he explained what Council is approving tonight.

Mr. De La Vega stated this is a two-step authorization. He discussed the Burkhardt Construction and Wynn and Sons' contracts. Mr. De La Vega reviewed the project and showed Council the conceptual site plan.

Mayor Napoleone inquired about the committed funds from Southfields.

Mr. Barnes responded to Mayor Napoleone's questions.

Vice Mayor McGovern asked who last spoke with Marc Ganzi, President

of Southfields Homeowners Association, Inc.

Mr. Barnes summarized his last discussion with Mr. Ganzi.

There was further discussion between the Village Council, Mr. Barnes and Ms. Cohen regarding the amendment.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) for Authorization to Execute A Guaranteed Maximum Price Amendment For Wellington Community Park Facility Renovation Project.**

C. [24-6628](#) AUTHORIZATION TO AWARD A PROFESSIONAL DESIGN SERVICES TASK ORDER TO SIMMONS AND WHITE

This Item added to the Agenda.

Mr. Barnes introduced the item.

Jonathan Reinsvold, Village Engineer, presented this item.

There was discussion between the Village Council, Mr. Barnes, Mr. De La Vega and Ms. Barr regarding the signal and the timeline for construction.

Patricia M. Barr, P.E., Senior Traffic Engineer/Simmons and White, explained the process for the signal. She stated it would take approximately 6 months from next month for the signal to be completed.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) for Authorization to Award A Professional Design Services Task Order to Simmons and White.**

## 9. PUBLIC FORUM

A. [24-6635](#) PUBLIC FORUM REQUEST: PATY GUSTAFSON-BARR AND RAMON TRIAS PhD

This Item added to the Agenda.

Mr. Barnes stated there was a request for Public Forum.

Ms. Gustafson-Barr introduced Mr. Trias who conducted a presentation regarding 120th Avenue South and Vision Zero.

Mr. Reinsvold stated the final Vision Zero Action Plan will be brought to Council next month for approval.

The Village Council and Mr. Barnes gave brief comments regarding Vision Zero.

Ms. Gustafson-Barr commented that certain corridors need to be reviewed prior to development.

Ms. Cohen reiterated that Council could not make any commitments because they are in the middle of a Quasi-Judicial proceeding on a development application for that area.

The Village Council provided comment regarding the corridor.

## 10. ATTORNEY'S REPORT

**MS. COHEN:** Ms. Cohen presented the following report:

Ms. Cohen stated she had no report.

## 11. MANAGER'S REPORT

**MR. BARNES:** Mr. Barnes presented the following report:

Mr. Barnes stated he attended a meeting at the VillageWalk HOA regarding their concerns with an FDOT project.

Mr. Barnes provide a brief update regarding short term rentals. He stated the Village is working with PBSO.

Mr. Barnes spoke regarding the Alternative Mobility Funding Systems Bill passed in this recent legislative session.

Mr. Barnes clarified that the Village Council had not remanded the Canter Project to the Equestrian Preserve Committee (EPC) for consideration.

There was discussion regarding what the EPC or other advisory boards and committees would review in the future.

## 12. COUNCIL REPORTS

**VICE MAYOR MCGOVERN:** Vice Mayor McGovern presented the following report:

Vice Mayor McGovern wished everyone a happy and enjoyable summer.

Vice Mayor McGovern referenced the board applications received for the Construction Board.

Councilwoman Siskind stated she would appoint Vijay Mishra to the Construction Board.

Vice Mayor McGovern stated he hopes residents will attend the Back-to-School "Party in the Park" event on Friday, August 2, 2024 from 5:00 pm to 8:00 pm, at the Wellington Amphitheater. He thanked Christ Fellowship, Joe DiMaggio Children's Health Specialty Center and the Christopher Aguirre Memorial Foundation for their sponsorship and support of the event.

Vice Mayor McGovern thanked Mrs. De La Vega, Principal of Panther Run, for her years of service to Panther Run Elementary and congratulated her on her promotion.

**COUNCILWOMAN ANTUÑA:** Councilwoman Antuña presented the following report:

Councilwoman Antuña thanked all of the staff at the Village for their work on the budget.

Councilwoman Antuña asked to review the application for the Construction Board referenced by Vice Mayor McGovern.

Councilwoman Antuña stated she would be happy to attend the Back to School event and commented that date is her birthday.

**COUNCILWOMAN SILVESTRI:** Councilwoman Silvestri presented the following report:

Councilwoman Silvestri waived comment.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

Councilwoman Siskind stated she is on the Board of the Education Foundation of Palm Beach County and extended an invitation to Council to attend the "Toast to Teachers" event at 11:00 am on August 2, 2024 at the Wellington Green Mall.

**MAYOR NAPOLEONE:** Mayor Napoleone presented the following report:

Mayor Napoleone waived comment.

**13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 10:07 PM.