

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, September 8, 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. [14-634](#) 2014 TOP COP AND TOP FIREFIGHTER PRESENTATIONS**

Approval of the Public Safety Committee recommendations for the Top Cop and Top Firefighter for 2014.

B. [14-665](#) MINUTES OF THE WELLINGTON COUNCIL MEETINGS OF JULY 8, 2014 AND JULY 22, 2014

Approval of Minutes of the Wellington Council Meetings of July 8, 2014 and July 22, 2014.

C. [14-626](#) AUTHORIZATION TO CONTINUE UTILIZATION OF REVENUE GENERATING CONTRACTS FOR CHEER AND DANCE, SWIMMING, TUMBLE TOTS AND TAEKWONDO

Authorization to continue utilizing revenue generating contracts with Wellington Cheer and Dance, Wellington Swimming, Muriel D. Williams (Tumble Tots) and Caulett CMMA, Inc. (Taekwondo).

D. [14-582](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER RECLAMATION PLANT AERATION TANK REHABILITATION PROJECT

Authorization to award a contract to Southland Painting Corp. for the rehabilitation of aeration tank components at the Water Reclamation Plant in the amount of \$90,500.00.

E. [14-637](#) RESOLUTION NO. R2014-51 (APPROVAL AND ACCEPTANCE OF PIERSON ROAD EASEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING AN EASEMENT ALONG PIERSON ROAD IMMEDIATELY ADJACENT TO THE PALM BEACH EQUINE CENTER LOCATED IN THE NORTHEAST CORNER OF THE SOUTHFIELDS PLAT – PHASE 1 OF PALM BEACH POLO AND COUNTRY CLUB – WELLINGTON COUNTRY – PUD; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-51 accepting and approving the Pierson Road Easement.

F. [14-579](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2014/2015 BUDGET AND ADOPTION OF THE FY 2014/2015 CAPITAL IMPROVEMENT PLAN

I. Council approval of the proposed fiscal year 2014/2015 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and FS Chapter 200.065. The second public hearing and adoption will be held on September 23, 2014.

II. Approval of the FY 2014/2015 Capital Improvement Plan and Resolution No. R2014-52 for Budget Amendment #2014-073 for completed and amended projects.

- G. [14-677](#) ADOPTION OF THE FY 2014/2015 ACME IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT RATE

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. AC2014-08 for the Board of Supervisors of Acme Improvement District adopting the District Budget and Non-ad Valorem Assessment Roll as Provided Herein; Levying of the Non-ad Valorem Assessments for the District and Appointing an Authorized Representative of the District for Certification of the District's Non-ad Valorem Assessment Roll; and Providing an Effective Date.

- H. [14-640](#) ORDINANCE NO. 2014-30 (FISCAL YEAR 2014/2015 CAPITAL IMPROVEMENTS ELEMENT UPDATE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2014/2015 THROUGH 2019/2020 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval on first reading of Ordinance No. 2014-30 revising the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2014/2015 to 2019/2020 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

- I. [14-621](#) AUTHORIZATION TO APPROVE FINANCING TEAM AGREEMENTS RELATED TO SADDLE TRAIL PARK IMPROVEMENT PROJECT

Authorization to approve financing team professional services agreements related to Saddle Trail Park Improvement Project.

- J. [14-624](#) DIRECTION REGARDING THE ANNUAL SOLID WASTE CONTRACT

Direction regarding the annual solid waste contract with Waste Management, Inc. of Florida (WMI).

- K. [14-219](#) AUTHORIZATION TO RENEW THE CONTRACT TO PROVIDE PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

Authorization to renew the contract to provide property, casualty and workers' compensation insurance with The Florida League of Cities (Florida Municipal Insurance Trust) at an estimated net annual cost of \$702,657.

