

MINUTES

SPECIAL MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Monday, December 1, 2025
6:30 p.m.

Pursuant to the foregoing notice, a Special Meeting of the Wellington Council was held on Monday, December 1, 2025, commencing at 6:30 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

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

Council Members absent: Tanya Siskind, Vice Mayor.

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

1. **CALL TO ORDER** – Mayor Napoleone called the meeting to order at 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE** – Mayor Napoleone led the Pledge of Allegiance.
3. **APPROVAL OF AGENDA**

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

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (4-0), to approve the Agenda as presented.

4. **REGULAR AGENDA**

- A. **25-7460** APPROVAL OF THIRD AMENDMENT TO ARTICLE 3, SECTION 3.2 OF THE PURCHASE AND SALE AGREEMENT WITH WELLINGTON PROPERTY OWNER LLC TO EXTEND THE DEADLINE FOR THE INSPECTION PERIOD TO DECEMBER 9, 2025

Mr. Barnes introduced the item.

Adam Bregman of Shutts & Bowen LLP, Attorney for Related Ross, explained the inspection period extension request.

Mr. Barnes discussed the reservoir parcel, Related Ross acquisition, inspection period, and deposit.

Ms. Cohen stated there will be an adjustment to the acreage pursuant to the agreement and referenced the price per acre for the property.

The Village Council asked questions regarding the extension, deposits, closings between Related Ross and the school, and the timeline.

Mr. Bregman, Mr. Barnes and Ms. Cohen responded to Council's questions.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (4-0), to approve the Third Amendment To Article 3, Section 3.2 of The Purchase And Sale Agreement with Wellington Property Owner LLC.

5. PUBLIC COMMENT

Mr. Barnes indicated there were no cards submitted for Public Comment.

6. ATTORNEY'S REPORT

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

Ms. Cohen stated she had nothing to report.

7. MANAGER'S REPORT

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

Mr. Barnes stated he had nothing to report.

8. COUNCIL REPORTS

There were no Council reports.

9. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 6:40 p.m.

Approved:

Michael J. Napoleone, Mayor

Chevelle D. Hall, Village Clerk