

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, September 15, 2025

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

1. CALL TO ORDER

Mayor Napoleone called the meeting to order at 4:30 p.m.

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

Council Members absent: John T. McGovern, Councilman.

2. REVIEW OF COUNCIL AGENDA

Mr. Barnes stated this is for the review of the September 18, 2025 Village Council Meeting agenda.

A. [25-7210](#) PRESENTATION OF THE 2025 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS

Mr. Barnes introduced the item. He stated that this was the Presentation of The 2025 Wellington Top Cop And Top Firefighter Awards. He said that Ms. Coates and the respective teams from the Palm Beach Sheriff's Office and Palm Beach County Fire Rescue will be present.

B. [25-7162](#) SECOND PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2025-2026 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2025-64 (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, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2025-65 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Second Public Hearing To Adopt The Fiscal Year 2025-2026 Millage Rate and Annual Budget For Wellington: I. Resolution No R2025-64 (Millage Rate), II. Resolution No. R2025-65 (Wellington Budget). Mr. Barnes

indicated Ms. Quickel would present this item. At this point, Mr. Barnes stated the workshop item would be move up prior to Agenda Review.

- C. [25-7213](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF RAPID FLASHING BEACONS; AND 2) APPROVE FY 2026 EQUESTRIAN CROSSING PROJECT

Mr. Barnes introduced the item. He stated that this was the Authorization To Award A Contract For the Purchase and Delivery of Rapid Flashing Beacons.

Mr. Reinsvold presented this item.

Mayor Napoleone inquired about the additional sites.

Vice Mayor Siskind inquired as to when these would be completed.

Mayor Napoleone asked if these are solar.

Mr. Reinsvold responded to Council's questions.

- D. [25-7229](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR ANNUAL ASPHALT MILLING, RESURFACING AND SEALCOATING VILLAGE-WIDE

Mr. Barnes introduced the item. He stated that this was the Authorization To Renew Existing Contract For Annual; Asphalt Milling, Resurfacing and Sealcoating Village-Wide.

Dennis Flaherty stated they are asking for the renewal of the contract with Ranger Construction for FY 2026.

Mr. Barnes referenced the roads.

Vice Mayor Siskind inquired about the roads and funding.

Mayor Napoleone asked if there are just repavings or if bike lanes are being added.

Mr. Flaherty answered questions from Council.

- E. [25-7228](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS WITH MULTIPLE VENDORS FOR ANNUAL DRAINAGE INFRASTRUCTURE, CLEANING AND REPAIR SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Renew Existing Contracts With Multiple Vendors For Annual Drainage Infrastructure, Cleaning and Repair Services.

Mr. Barnes introduced this item. He stated this is the work taking place regarding the pipes on Forest Hill Boulevard currently.

Mr. Flaherty stated staff is asking for authorization to renew the agreement with vendors for annual drainage and infrastructure cleaning and repair services for the pipes under the roads.

Mayor Napoleone stated this is a self explanatory project.

F. [25-7216](#)

AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS AND COMPONENTS

Mr. Barnes introduced the item. He stated that this was the Authorization To Award A Sole Source Contract To Badger Meter, Inc. For The Purchase Of Badger Meters and Components.

Ms. Panse presented this item and stated this would cover normal operating expenses for meters and meter components. The Village has a meter replacement program underway. These funds are considered every year as a part of the operating budget. Staff is recommending badger meter approval for next year.

Mayor Napoleone asked if these meters are purchased as needed.

Ms. Panse answered a question from Mayor Napoleone.

Vice Mayor Siskind asked when do we need to have the final contracts in place or is there a deadline.

Ms. Panse answered a question from Vice Mayor Siskind.

G. [25-7305](#)

AUTHORIZATION TO UTILIZE A TOWN OF JUPITER CONTRACT AS A BASIS FOR PRICING FOR VALVE AND HYDRANT MAINTENANCE

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A Town of Jupiter Contract As A Basis for Valve And Hydrant Maintenance.

Ms. Panse presented this item regarding the valve maintenance program and ensures it is maintained and operated at least once every two years. These funds are included in the operating budget and staff is looking to switch vendors this year due to not being happy with the previous vendor.

Mayor Napoleone asked if there is good feedback on R & M Service Solutions, LLC.

Ms. Panse answered a question from Mayor Napoleone.

H. [25-7224](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Renew An Existing Agreement For Lobbying Services.

Mayor Napoleone asked if this is the last renewal term of this contract and no increase in price.

Mr. Barnes answered a question from Mayor Napoleone.

I. [25-7302](#) AUTHORIZATION TO AMEND AN AGREEMENT FOR ELECTRONIC BILLING, MULTI-CHANNEL PAYMENT PROCESSING, AND NOTIFICATION SERVICES

Mr. Barnes introduced this item. He stated that this was the Authorization To Amend An Agreement For Electronic Billing, Multi-channel Payment Processing, and Notification Services.

Ms. Quickel stated this is the agreement with the Paymentus Corporation. She stated the amount has increased because the number of users have increased.

J. [25-7310](#) RESOLUTION NO. R2025-59 (FY25 UTILITY BUDGET AMENDMENT FOR PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 UTILITY BUDGET FOR THE PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS TO FUND MEMBRANE PLANT UPGRADE PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-59 (FY25 Utility Budget Amendment For PFAS Public Water System Settlement Payments).

Ms. Quickel presented this item. She stated the Village had received two of the payments from the PFAS settlements and this is the amendment to place the funds in the budget.

K. [25-7318](#) RATIFICATION OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT

THIS GRANT SUPPORTS INVASIVE SPECIES REMOVAL AND

PLANTING ON WELLINGTON TRACE.

ITEM: RESOLUTION NO. R2025-66 BUDGET AMENDMENT FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GENERAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM INVASIVE SPECIES REMOVAL AND PLANTING PROJECT GRANT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Ratification Of The Florida Department of Agriculture And Consumer Services (FDACS) Urban And Community Forestry Capacity Grant Program Invasive Species Removal and Planting Project Grant.

Ms. Quickel explained the grant and stated it requires no match. The funds will be spent in the Wellington Trace area.

L. [25-7225](#)

AUTHORIZATION TO RENEW A CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

Mr. Barnes introduced the item. He stated that this was the Authorization To Renew A Contract To Provide General Liability, Property, Casualty and Workers' Compensation Insurance.

Ms. Quickel presented this item and said it is to renew insurance for FY 25 and stated the premium has decreased. She relayed the amount of the renewal and stated it is less than the current year.

Robbie Mitchell, Gerhing Group, stated this was competitively bid and evaluated. She referenced the policy changes and recommendations.

Mayor Napoleone asked how long had the Village been a client.

Ms. Mitchell answered a question from Mayor Napoleone.

M. [25-7226](#)

AUTHORIZATION TO CONTINUE UTILIZING A CONTRACT FOR ATHLETIC TEAM OFFICIATING SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Continue Utilizing A Contract For Athletic Team Officiating Services.

Mr. Barnes presented this item and explained how the officiating services work. He discussed the agreement and said since it is over \$50,000, Council approval is needed.

Mayor Napoleone commented regarding losing one of the vendors.

Mr. Barnes responded to Mayor Napoleone's comment.

N. [25-7227](#) AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT

Mr. Barnes introduced the item. He stated that this was the Authorization To Continue Utilizing A Consultant To Provide GIS Support.

Ms. Quickel presented this item.

O. [25-7283](#) RESOLUTION NO. R2025-06 (BAXTER HILL GARDENS PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING BAXTER HILL GARDENS BEING A REPLAT OF LOTS 45, 46, AND 47, GRAND PRIX FARMS PLAT NO. 1, P.R.D., ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 67, PAGES 1 THROUGH 17, THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SECTION 20, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-06 (Baxter Hill Gardens Plat).

Mr. Reinsvold discussed the plat.

Mayor Napoleone asked if the Village has the ingress and egress to do what needs to be done.

Mr. Reinsvold answered a question from Mayor Napoleone.

P. [25-7304](#) RESOLUTION NO. R2025-60 (ST. THERESE DE LISIEUX REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING ST. THERESE DE LISIEUX REPLAT BEING A REPLAT OF A PORTION OF TRACT "A", ST. THERESE DE LISIEUX ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 97, PAGE 185 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 26, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-60 (St. Therese De Lisieux Replat).

Mr. Reinsvold presented this item.

Mayor Napoleone asked about the project.

Mr. Reinsvold answered a question from Mayor Napoleone.

Q. [25-7307](#)

RESOLUTION NO. R2025-61 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR COLLECTION OF IMPACT FEES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE COLLECTION OF IMPACT FEES AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-61 (Interlocal Agreement with Palm Beach County For Collection of Impact Fees).

Mr. Stillings gave a brief overview of the Interlocal Agreement with Palm Beach County for the collection of Impact Fees.

Mr. Barnes said the agreement will appear on the County's September 30, 2025 meeting.

Patrick Rutter, Deputy Administrator/Palm Beach County, gave comments regarding the Interlocal agreement.

Mr. Barnes gave comments regarding the agreement language.

R. [25-7316](#)

RESOLUTION NO. R2025-62 (SUPPORT FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL SUPPORTING THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

This item was presented in conjunction with the previous item.

S. [25-7319](#)

APPROVAL OF SECOND 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 NOVEMBER 30, 2025

Mr. Barnes introduced the item. He stated that this was the Approval of Second 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 November 30, 2025.

Ms. Bausch presented this item and discussed the extension.

Mayor Napoleone asked if they had submitted plans.

Mr. Barnes discussed the timeline.

Mr. Stillings responded to Mayor Napoleone's question.

3. WORKSHOP

Ms. Coates provided a brief update of the School Zone Camera Violations.

Mayor Napoleone inquired about the number of violations.

Ms. Coates and Mr. Barnes responded to Mayor Napoleone's inquiry.

There was comments and discussion regarding the signage.

A. [25-7306](#)

PRESENTATION OF THE COUNTYWIDE TRANSPORTATION MASTER PLAN

Mr. Barnes introduced the item. He stated that this was the Presentation of the Countywide Transportation Master Plan.

Patrick Rutter, Deputy Administrator Palm Beach County, gave comments regarding the Countywide Transportation Plan. He referenced the Project Timeline in terms of task/stage.

Mayor Napoleone inquired what is the current phase.

Mr. Rutter explained that the current phase is S1: Discover.

Mr. Rutter said that PBCMoves.com is the central hub for everything.

Mayor Napoleone asked how are the public meetings being perceived.

Mr. Rutter answered a question from Mayor Napoleone.

4. ATTORNEY'S COMMENTS

Ms. Bausch reminded Council of the Client Attorney - Shade Session on September 18, 2025 at 5:30 p.m.

5. MANAGER COMMENTS

None.

6. COUNCIL COMMENTS

None.

7. ADJOURN

There being no further items to discuss, the meeting was adjourned at 5:09 pm.