

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, August 12, 2014

7:00 PM

Village Hall

Village Council

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Howard K. Coates Jr., Councilman
Anne Gerwig, Councilwoman*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Clark Siler, Ward Mission Leader in the Wellington Ward of The Church of Jesus Christ of Latter-day Saints.

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [14-547](#) PRESENTATION BY CONGRESSMAN TED DEUTCH**

Congressman Ted Deutch has requested to make a presentation on the current topics in Washington.

B. [14-548](#) PRESENTATION BY PALM BEACH CENTRAL HIGH SCHOOL IN APPRECIATION OF WELLINGTON'S CONTRIBUTION TO PROJECT GRADUATION 2014

Presentation by Palm Beach Central High School in appreciation of Wellington's contribution to Project Graduation 2014.

C. [14-580](#) MINTO WEST PRESENTATION

Provide direction regarding Wellington's position on Minto West and the development approvals being considered by Palm Beach County.

6. CONSENT AGENDA**A. [14-557](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 27, 2014 AND JUNE 10, 2014**

Approval of the Minutes of the Regular Wellington Council Meetings of May 27, 2014 and June 10, 2014.

B. [14-209](#) AUTHORIZATION TO CONTINUE UTILIZATION OF CONTRACTS TO PROVIDE ATHLETIC TEAM OFFICIATING SERVICES

Authorization to continue utilizing contracts with Palm Beach County Officials Association, Florida Elite Umpires, Inc. and Florida USSSA Fastpitch to provide athletic team officiating services.

C. [14-211](#) AUTHORIZATION TO RENEW THE CONTRACT WITH BLACK FOREST ENTERPRISES, INC. (DBA GARDENSCAPES OF THE PALM BEACHES) FOR LANDSCAPE MAINTENANCE SERVICES OF ALL PARKS VILLAGE-WIDE

Authorization to renew the contract with Black Forest Enterprises, Inc. (DBA Gardenscapes of the Palm Beaches) to provide landscape maintenance services for all parks Village-wide at an annual cost of \$235,000.

- D. [14-538](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT AND RESOLUTION NO. R2014-47 FOR BUDGET AMENDMENT #2014-061

RESOLUTION NO. R2014-47: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE BUDGET FOR FISCAL YEAR 2014 BY INCREASING REVENUE AND EXPENSE IN THE SADDLE TRAIL PARK CAPITAL SUBFUND FOR DESIGN COSTS OF THE SADDLE TRAIL PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to award a contract to Wantman Group, Inc. to provide engineering services for the Saddle Trail Park (South) Neighborhood Improvement Project, in the amount of \$298,960.00 and Budget Amendment.

- E. [14-544](#) RATIFICATION OF AN EMERGENCY PURCHASE FOR GENERATOR REPAIRS

Ratification of an emergency purchase for generator repairs at the Water Treatment Facility, with Pantropic Power, Inc., in the amount of \$49,686.72.

- F. [14-208](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE SENIOR TRANSPORTATION PROGRAM SERVICES

Authorization to award a contract to Western Communities Transportation, Inc. dba Wellington Cab, Inc. to provide Senior Transportation Program Services.

7. PUBLIC HEARINGS

- A.** [14-577](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND WATER AND WASTE WATER UTILITIES

I. RESOLUTION NO. AC2014-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2014-46: A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution numbers AC2014-06 and R2014-46 as presented adopting FY 2014/2015 budgets and assessment rates:

- B.** [14-481](#) ORDINANCE NO. 2014-06 (ARTICLE 6 AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON BY REPEALING ARTICLE 6, CHAPTER 12, TEMPORARY SUSPENSION OF THE PROHIBITION OF THE USE OF TENTS AS STALLS WITHIN CERTAIN AREAS OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; AMENDING ARTICLE 6, CHAPTER 10, SECTION 6.10.9.D "USE OF TENTS AS TEMPORARY STALLS" TO INCLUDE PROVISIONS FOR NATURAL DISASTERS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval on second reading of Ordinance No. 2014-06 repealing Chapter 12 of Article 6 "Temporary Suspension of the Prohibition of the Use of Tents as Stalls within Certain Areas of the Equestrian Overlay Zoning District" and amending Article 6, Chapter 10, Section 6.10.9.D "Use of Tents as Temporary Stalls".

- C. [14-543](#) ORDINANCE NO. 2014-20 (ISLA VERDE RESIDENTIAL COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE SITE SPECIFIC MIXED USE FUTURE LAND USE MAP DESIGNATION (PETITION NUMBER 2013-64 CPA 2) FOR CERTAIN PROPERTY KNOWN AS ISLA VERDE OF WELLINGTON, TOTALING 53.57 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF STATE ROAD 7 AND APPROXIMATELY 1/2 MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO INCREASE THE ALLOWED RESIDENTIAL UNITS FROM 230 TO 360 DWELLING UNITS, UPDATE THE FUTURE LAND USE MAP DESIGNATION TO THE CURRENT MIXED USE (TYPE 1) DESIGNATION AND DESIGNATE THE MAXIMUM DEVELOPMENT THRESHOLD; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of a Comprehensive Plan Amendment to increase the allowed residential units from 230 to 360 dwelling units by amending the maximum development threshold and updating the Future Land Use Map to the Mixed Use Type 1 designation.

8. REGULAR AGENDA

- A. [14-588](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF THE C-23 MULTIUSE PATH AND BRIDLE TRAIL

Authorization to award a contract for the construction of the C-23 Multiuse Path and Bridle Trail Project (Option 2) to Rosso Site Development, Inc. in an amount not to exceed \$575,000.

- B. [14-439](#) DIRECTION REGARDING SOLID WASTE ANNUAL CONTRACT

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

- C. [14-586](#) OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with the firms of Lehtinen Schultz Riedi Catalano de la Fuente, PLLC in an amount up to \$200,000 and the Law Office of Glen J. Torcivia and Associates, P.A. for combined totals of up to \$50,000 for the 2013/2014 fiscal year.

9. PUBLIC FORUM

A request was received from Eve and Larry Wallace, Palm Beach Little Ranches to speak for 15 minutes during the Public Forum

10. ATTORNEY'S REPORT

11. MANAGER'S REPORTS

12. COUNCIL REPORTS

13. ADJOURNMENT**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.