

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, November 11, 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**

Rev. Rainer Richter, St. Peter's United Methodist Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [14-920](#) PRESENTATION BY CONGRESSMAN TED DEUTCH**

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

6. CONSENT AGENDA**A. [14-909](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 23, 2014**

Approval of the Minutes of the Regular Wellington Council Meeting of September 23, 2014.

B. [14-897](#) CERTIFICATES OF CORRECTION FOR NON-AD VALOREM ASSESSMENTS

*Approval of Certificates of Correction for Non-Ad Valorem Assessments for parcels:
73-41-44-20-09-000-0330 and 73-41-44-20-09-0340.*

C. [14-756](#) AUTHORIZATION TO AWARD A CONTRACT FOR UTILITY PROCESS CONTROL SYSTEMS MAINTENANCE AND MODIFICATION TO PROCESS CONTROL CONSULTANTS, INC

Authorization to award a contract for utility process control systems maintenance and modification to Process Control Consultants, Inc. in an amount not to exceed \$110,500.

D. [14-885](#) RESOLUTION NO. R2014-65 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK PROGRAM" FOR FISCAL YEAR 2014-2015; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY15 Drowning Prevention Coalition "Bucks" Program.

7. PUBLIC HEARINGS

- A. [14-780](#) ORDINANCE NO. 2014-22 (BINKS POINTE COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN FUTURE LAND USE MAP (PETITION NUMBER 2013-61 CPA 2) BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COMMERCIAL RECREATION TO RESIDENTIAL "E" FOR CERTAIN PROPERTY KNOWN AS PARCEL "V" OF THE LANDINGS AT WELLINGTON PUD, TOTALING 0.26 ACRE, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE SOUTH OF SOUTHERN BOULEVARD ON THE WEST SIDE OF BINKS FOREST DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-22 a Comprehensive Plan Amendment.

- B. [14-781](#) RESOLUTION NO. R2014-27 (BINKS POINTE MASTER PLAN AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 2013-61 MPA 2) FOR CERTAIN PROPERTY KNOWN AS POD "L" (BINKS POINTE F.K.A. RESIDENCES AT BINKS FOREST GOLF CLUB) OF THE LANDINGS AT WELLINGTON PUD, TOTALING 15.27 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE SOUTH OF SOUTHERN BOULEVARD ON THE WEST SIDE OF BINKS FOREST DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO INCREASE THE ACREAGE OF POD "L" BY INCLUDING PARCEL "V" 0.26 ACRE, DESIGNATE POD "L" AS OPTIONAL RESIDENTIAL (OR) AND AMEND CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-27, amending The Landings at Wellington PUD Master Plan to increase the acreage of POD "L" by including the former Parcel "V" 0.26 acre preserve area, designate Pod "L" as Optional Residential (OR) and amend conditions of approval.

- C. [14-808](#) ORDINANCE NO. 2014-26 (EQUESTRIAN BRIDLE PATH MAP CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,
AMENDING THE WELLINGTON COMPREHENSIVE PLAN BY
ADOPTING THE BRIDLE TRAIL MAP IN THE EQUESTRIAN
ELEMENT; PROVIDING FOR CONFLICT AND SEVERABILITY;
AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE
PLAN; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-26 comprehensive plan map amendment adopting a bridle trail map in the equestrian element.

- D. [14-782](#) ORDINANCE NO. 2014-25 (REASONABLE ACCOMMODATION POLICY)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA,
AMENDING ARTICLE V OF WELLINGTON'S LAND DEVELOPMENT
REGULATIONS BY ADDING CHAPTER 13 "REASONABLE
ACCOMMODATION", SETTING FORTH A PROCEDURE FOR
PERSONS WITH DISABILITIES TO REQUEST ACCOMMODATIONS
TO VILLAGE OF WELLINGTON RULES, POLICIES, AND
PROCEDURES AND ESTABLISHING AN APPEAL PROCESS;
PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE
DATE.

Approval of the Reasonable Accommodation Ordinance No. 2014-25.

8. REGULAR AGENDA

- A. [14-858](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SOLID WASTE CONSULTING SERVICES

Authorization to enter into an agreement with David Dee, Esquire, Attorney with Gardner, Bist, Wiener, Wadsworth, Bowden, Bush, Dee, LaVia & Wright, P.A. to provide solid waste consulting services in the amount not to exceed \$60,000.

- B. [14-893](#) DIRECTION REGARDING THE LOBBYING SERVICES AGREEMENT

Direction regarding the lobbying services agreement.

- C. [14-890](#) DIRECTION REGARDING K-PARK RFP

Direction regarding K-Park RFP.

9. 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.