

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 10, 2026

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Michael J. Napoleone, Mayor
Maria Antuña, Vice Mayor
Amanda Silvestri, Councilwoman
Stephen A. Levin, Councilman
Johnny Meier, Councilman*

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**2. REVIEW OF COUNCIL AGENDA**

- A. [26-7706](#) RESOLUTIONS ADOPTING THE FY 2026-2027 BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND A RESOLUTION ADOPTING THE FY 2026-2027 BUDGET FOR THE WATER AND WASTEWATER UTILITY.

I. RESOLUTION NO. AC2026-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE 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.

II. RESOLUTION NO. AC2026-07: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2026-39: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL 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.

RESOLUTION NO. R2026-40: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE

DATE.

Approval of Resolution numbers AC2026-06, AC2026-07, R2026-39, and R2026-40 as presented adopting the FY 2026-2027 assessment rates and budgets, and appointing Mayor Michael J. Napoleone as the official authorized representative to certify the non-ad valorem assessment rolls.

- B.** [26-7851](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JULY 28, 2026

Council approval of the Minutes of the Regular Wellington Council Meeting of July 28, 2026.

- C.** [26-7689](#) AUTHORIZATION TO RENEW MULTIPLE EXISTING CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

Authorization to renew existing contracts with 1) Infamation Technologies Group, LLC dba ITG Technologies, 2) DNA Engineering LLC, and 3) Star Control Inc. for utility process control annual maintenance services, at a cost of approximately \$75,000 annually.

- D.** [26-7690](#) AUTHORIZATION TO AWARD A CONTRACT TO PAYLE, INC. DBA VISUAL IMAGES FOR THE SUPPLY AND DELIVERY OF TROPHIES, PLAQUES AND MEDALS

Authorization to award a contract to Payle Inc. DBA Visual Images, for the supply and delivery of trophies, plaques and medals, for all recreational sports Village-wide, in the amount of approximately \$120,000 for the initial three-year term.

- E.** [26-7692](#) AUTHORIZATION TO RENEW AN EXISTING MAINTENANCE CONTRACT FOR THE AMPHITHEATER LAWN AND BALL FIELDS LOCATED AT GREENBRIAR PARK AND SOUTH SHORE PARK

Authorization to renew an existing contract with Haverland Ag Innovations for the Maintenance of the Amphitheater Lawn and the ball fields located at Greenbriar Park and South Shore Park in the amount of \$248,057.00.

- F.** [26-7835](#) AUTHORIZATION TO UTILIZE A CITY OF WEST PALM BEACH CONTRACT AS A BASIS FOR PRICING FOR THE INSTALLATION OF ROCK RIP RAP

Authorization to utilize a City of West Palm Beach contract with Murray Logan Construction, LLC. as a basis for pricing for the installation of rock rip rap at 130th Avenue and 50th Street and the southside of 50th Street across 120th Avenue, in the amount of \$132,100.00.

- G.** [26-7789](#) RESOLUTION NO. R2026-41 (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 2026-2027; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY27 Drowning Prevention Coalition "Bucks" Program.

- H.** [26-7845](#) RESOLUTION NO. R2026-37 RATIFYING THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE PURPOSE OF RECEIVING A GRANT UNDER

PROVISIONS OF THE INFLATION REDUCTION ACT PROGRAM FOR THE VILLAGE PARK TREE PLANTING PROJECT; AUTHORIZING THE SIGNATORY; AND RESOLUTION NO. R2026-38 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. R2026-37 (RATIFYING THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE VILLAGE PARK TREE PLANTING PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE INFLATION REDUCTION ACT PROGRAM FOR THE VILLAGE PARK TREE PLANTING PROJECT; AUTHORIZING THE SIGNATORY; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2026-38 (BUDGET AMENDMENT FOR FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FUNDS OF \$50,000)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FUNDS AWARDED FOR VILLAGE PARK TREE PLANTING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2026-37 ratifying the Agreement with the Florida Department of Agriculture and Consumer Services (FDACS) for the Inflation Reduction Act Grant for the Village Park Tree Planting Project; and authorizing the Mayor, Village Manager, or Deputy Village Manager to enter into said agreement; and approval of Resolution No. R2026-38 for a budget amendment to allocate the \$50,000 in grant monies to the General Fund.

- I. [26-7810](#) RESOLUTION NO. R2026-32 (BUDGET AMENDMENT FOR REDUCED LICENSE FEE PAYMENT FROM WELLINGTON ATHLETICS, LLC IN THE AMOUNT OF \$477,000.00)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GENERAL FUND BUDGET FOR THE FUNDING OF \$477,000.00 FOR REDUCED LICENSE FEE PAYMENT FROM WELLINGTON ATHLETICS, LLC; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2026-32 Budget amendment for the reduced license fee payment from Wellington Athletics, LLC in the amount of \$477,000.00.

- J. [26-7852](#) RESOLUTION NO. R2026-42 (WALKSAFE & BIKESAFE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ENCOURAGING THE SCHOOL DISTRICT OF PALM BEACH COUNTY

TO EVALUATE AND CONSIDER IMPLEMENTING THE WALKSAFE® (K-5) AND BIKESAFE® (6-8) EVIDENCE-BASED PEDESTRIAN AND BICYCLE SAFETY CURRICULA; ENCOURAGING PUBLIC AND PRIVATE ELEMENTARY AND MIDDLE SCHOOLS TO PARTICIPATE IN NATIONAL WALK & ROLL TO SCHOOL DAY AND NATIONAL BIKE & ROLL TO SCHOOL DAY; ENCOURAGING THE USE OF AVAILABLE EDUCATIONAL RESOURCES; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve Resolution No. R2026-42 encouraging schools in Wellington to implement the WalkSafe and BikeSafe curricula and participation in the National Walk & Roll and Bike & Roll to School.

- K. [26-7853](#) APPROVAL OF SECOND AMENDMENT TO LAND SWAP AGREEMENT WITH MH WELLINGTON 2023 LLC

Approval of Second Amendment to Land Swap Agreement with MH Wellington 2023, LLC.

- L. [26-7841](#) ORDINANCE NO. 2026-15 (INTERLOCAL SERVICE BOUNDARY AGREEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING AN INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) WITH PALM BEACH COUNTY TO COORDINATE FUTURE LAND USE, PUBLIC FACILITIES, AND SERVICES IN ADVANCE OF FUTURE ANNEXATIONS WITHIN THE AREA DEFINED BY THE ISBA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2026-15 adopting an Interlocal Service Boundary Agreement (ISBA) with Palm Beach County for the area north of Southern Boulevard, approximately ½-mile west of Lion Country Safari Road, as illustrated in the Ordinance.

- M. [26-7847](#) ORDINANCE NO. 2026-16 (AMENDING CHAPTER 22 OF WELLINGTON'S CODE OF ORDINANCES TO CLARIFY THE PENALTY FOR GOLF CART VIOLATIONS AND CREATE A NEW ARTICLE ADDRESSING THE OPERATION OF MICROMOBILITY DEVICES ON PUBLIC RIGHTS-OF-WAY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 22 OF WELLINGTON'S CODE OF ORDINANCES, TITLED "TRAFFIC AND VEHICLES", TO CLARIFY THE PENALTY FOR GOLF CART VIOLATIONS IN SECTION 22-34 AND TO CREATE A NEW ARTICLE VII, SECTIONS 22-46 THROUGH 22-50, TITLED "MICRO-MOBILITY DEVICES", GOVERNING THE USE OF MICRO-MOBILITY DEVICES ON PUBLIC RIGHTS-OF-WAY IN WELLINGTON, CONSISTENT WITH STATE LAW; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2026-16 amending Chapter 22 of the Code of Ordinances to clarify the penalty for golf cart violations in section 22-34 and create a new Article VII, Sections 22-46 through 22-50, governing the operation of micro-mobility devices on public rights-of-way in Wellington consistent

with state law.

- N.** [26-7850](#) ORDINANCE NO. 2026-17 (OPERATION OF NON-HUMAN POWERED MICRO-MOBILITY DEVICES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 14, ARTICLE I, DIVISION 1, SECTIONS 14-1 (DEFINITIONS), 14-3 (ENFORCEMENT AUTHORITY), AND 14-4 (PENALTIES) OF THE CODE OF ORDINANCES TO INCLUDE A DEFINITION OF NEIGHBORHOOD PARK AND CLARIFY THAT VIOLATIONS OF THIS CHAPTER MAY BE ENFORCED BY LAW ENFORCEMENT OFFICERS; AMENDING CHAPTER 14, ARTICLE II, DIVISION 2, SECTION 14-21 (GAME AND SPORT ACTIVITY) OF THE CODE OF ORDINANCES TO CLARIFY THAT BICYCLES, SCOOTERS, AND OTHER SIMILAR ACTIVITIES ARE PROHIBITED INSIDE NEIGHBORHOOD PARKS AND IN OTHER PUBLIC RECREATIONAL AREAS; AND AMENDING CHAPTER 14, ARTICLE III, DIVISION 4, SECTION 14-26 (USE OF VEHICLES) OF THE CODE OF ORDINANCES TO PROHIBIT NON-HUMAN POWERED MICROMOBILITY DEVICES IN CERTAIN WELLINGTON PARKS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2026-17 amending Chapter 14 of the Code of Ordinances to prohibit the operation of non-human powered micromobility devices in certain Wellington parks or portions of Wellington parks and to clarify definitions and enforcement.

- O.** [26-7831](#) 13492 EXOTICA LANE REQUEST FOR LIEN REDUCTION

Consideration of code compliance lien reduction request by the property owner from \$168,689.11 to \$1,000.00, for the property at 13492 Exotica Lane.

- 3. WORKSHOP**
- 4. ATTORNEY'S COMMENTS**
- 5. MANAGER COMMENTS**
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**