

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, January 26, 2016**

**7:00 PM**

**Village Hall**

### **Village Council**

*Bob Margolis, Mayor  
John Greene, Vice Mayor  
Matt Willhite, Councilman  
Anne Gerwig, Councilwoman  
John T. McGovern, Councilman*

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

*Rev. Mark Caldwell, Senior Pastor, St. Peter's United Methodist Church, Wellington*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS**

- A.**     [15-1034](#)     PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING THE EMERALD COVE MIDDLE SCHOOL 2015-2016 GIRLS SOFTBALL TEAM FOR THEIR COUNTY CHAMPIONSHIP WIN

*Proclamation recognizing the Emerald Cove Middle School 2015-2016 Girls Softball team on becoming the Palm Beach County Champions and for their outstanding play in the County Championship.*

**6. CONSENT AGENDA**

- A.**     [15-869](#)     AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS

*Authorization to award a contract to multiple vendors for the purchase and delivery of mosquito chemicals in the amount not to exceed \$60,000 annually*

- B.**     [15-761](#)     AUTHORIZATION TO (1) RENEW AN EXISTING CONTRACT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE ANNUAL JULY 4TH FIREWORKS DISPLAY; AND (2) UTILIZE ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE VILLAGE'S TWENTY (20) YEAR ANNIVERSARY CELEBRATION FIREWORKS DISPLAY

*Authorization to (1) renew an existing contract with Zambelli Fireworks Manufacturing Co. for the annual July 4th fireworks display in the amount of \$35,000; and (2) utilize Zambelli Fireworks Manufacturing Co. for the Village's twenty (20) year anniversary celebration fireworks display, in the amount of \$15,000.*

- C.**     [15-382](#)     AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA CO-OP CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE OF WATER METER FITTINGS AND WATER LINE ACCESSORIES

*Authorization to continue utilizing a Southeast Florida Co-op contract, with multiple vendors, for the purchase of water meter fittings and water line accessories.*

**D.     [15-828](#)           AUTHORIZATION TO AWARD CONTRACTS FOR WELLFIELD  
REHABILITATION AND MAINTENANCE**

*Authorization to award contracts to All Webbs Enterprises, Inc. and Florida Design Drilling Corp for Wellfield Rehabilitation and Maintenance and approval of Resolution R2016-11 and associated Budget Amendment No. 2016-011 to reallocate funds from the Water & Wastewater capital project budget to the operating budget.*

**E.     [15-992](#)           RESOLUTION NO. 2016-12 (FOR BUDGET AMENDMENT NO.  
2016-014)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING GENERAL FUND RESERVE BALANCES FOR FISCAL  
YEAR 2016 BY COMMITTING MONIES FROM GENERAL FUND  
UNASSIGNED RESERVES TO THE GENERAL FUND INSURANCE  
RESERVE IN ACCORDANCE WITH STATUTORY REQUIREMENTS  
FOR THE VILLAGE MEDICAL INSURANCE CONTRACT; AND  
PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. 2016-12 for Budget Amendment 2016-014 to increase the General Fund Insurance Reserves by \$329,000 pursuant to F.S. 112.08.*

**F.     [15-998](#)           RESOLUTION R2016-13 (BINKS POINTE PLAT)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
ACCEPTING AND APPROVING THE BINKS POINTE PLAT LYING IN  
SECTION 6, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF  
WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT  
OF PARCEL "V" AND A PORTION OF PARCEL "J", BINK'S FOREST  
OF THE LANDINGS AT WELLINGTON P.U.D. PLAT 2, AS  
RECORDED IN PLAT BOOK 70, PAGES 162 THROUGH 175, ALL OF  
THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

*Approval of Resolution No. R2016-13 accepting and approving the Binks Pointe Plat.*

**G.     [15-1032](#)          REVIEW OF CODE COMPLIANCE FINE REDUCTION FOR 1672  
FARMINGTON CIRCLE**

*Council review of a fine reduction request for 1672 Farmington Circle*

**7.     PUBLIC HEARINGS**

A. [15-836](#) ORDINANCE NO. 2016-01 (VILLAGE PROFESSIONAL CENTER)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, PROPOSING THE VOLUNTARY ANNEXATION (PETITION NUMBER 15-80 / 2015-42 ANX 1) OF REAL PROPERTY COMPRISING OF 10.5 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 600 FEET WEST OF STATE ROAD 7 AND APPROXIMATELY .5 MILES NORTH OF FOREST HILL BOULEVARD IN PALM BEACH COUNTY, FLORIDA, KNOWN AS THE "VILLAGE PROFESSIONAL PARK," MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE PROPERTY OWNER; AMENDING SECTION 11 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN SEVEN DAYS AFTER ADOPTION, IN ACCORDANCE WITH CHAPTER 171 OF THE FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2016-01, an Annexation petition to voluntary annex a vacant parcel totaling 10.9 acres into the municipal boundary of the Village of Wellington.*

8. **REGULAR AGENDA**

A. [15-971](#) RESOLUTION NO. R2016-06 (SPECIAL USE PERMIT FOR THE ST. RITA CATHOLIC CHURCH PARISH FESTIVAL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR ST. RITA CATHOLIC CHURCH PARISH FESTIVAL UTILIZING AMPLIFIED MUSIC LOCATED AT 13645 PADDOCK DRIVE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-06 Special Use Permit for the St. Rita Catholic Church Parish Festival for events utilizing outdoor amplified music to be held at 13645 Paddock Drive.*

B. [15-981](#) OUTSIDE LEGAL FEES AND COSTS

*Approval of continued use of outside professional legal services with the firm of Lehtinen Schultz Riedi Catalano de la Fuente, PLLC (LSRCF) in an amount up to \$125,000 for the 2015/2016 fiscal year.*

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.*