

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, June 13, 2017

7:00 PM

Village Hall - Council Chambers

Village Council

*Anne Gerwig, Mayor
John T. McGovern, Vice Mayor
Michael Drahos, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman*

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

Girl Scout Troop #20556

3. INVOCATION

Rev. Peter Bartuska, Christ Community Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [17-1258](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 23, 2017

Approval of the Minutes of the Regular Wellington Council Meeting of May 23, 2017.

- B.** [17-0944](#) AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR VEHICLE TOWING AND STORAGE SERVICES

Authorization to award a primary contract to West Way Towing, Inc. and a secondary contract to Blake's Towing and Transport, Inc., to provide vehicle towing and storage services for the Village.

- C.** [17-1207](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE A HOUSING AND ECONOMIC IMPACT STUDY

Authorization to award a contract to Strategic Planning Group, Inc., to provide the Village with a housing and economic impact study, in the amount of \$103,000.

- D.** [17-1228](#) AUTHORIZATION TO UTILIZE A LAKE COUNTY SCHOOL BOARD CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE, DELIVERY, AND INSTALLATION OF A DIGITAL RADIO SYSTEM

Authorization to utilize Lake County contract #3990DB, with Radio One, Inc., as a basis for pricing, for the purchase, delivery and installation of a Motorola digital radio system, at a cost of \$261,926.21.

- E.** [17-1229](#) RATIFICATION OF EXPENDITURES FOR PUMP REPAIRS AND RECONDITIONING

Ratification of expenditures for pump repairs and reconditioning, with FPI Pumps, Inc., in the amount of \$28,838.

- F.** [17-1260](#) AUTHORIZATION TO NEGOTIATE ANNUAL CONTRACTS FOR: 1) CIVIL ENGINEERING; 2) TRAFFIC ENGINEERING; 3) WASTEWATER PROCESS AND RECLAIMED WATER ENGINEERING; 4) ELECTRICAL, INSTRUMENTAL, AND CONTROL ENGINEERING; AND 5) HYDROGEOLOGICAL ENGINEERING, AND RELATED CONSULTING SERVICES

Authorization to negotiate contracts with multiple firms for: 1) Civil Engineering; 2) Traffic Engineering; 3) Wastewater Process and Reclaimed Water Engineering; 4) Electrical, Instrumental, and Control Engineering; and 5) Hydrogeological Engineering, and related consulting services.

7. PUBLIC HEARINGS

- A. [17-1166](#) ORDINANCE NO. 2017-07 (CONGREGATE LIVING FACILITY TYPE 2B ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL; APPROVING A ZONING TEXT AMENDMENT [PETITION NUMBER 17-37 (2017-25 ZTA)] TO AMEND THE VILLAGE OF WELLINGTON LAND DEVELOPMENT REGULATIONS ARTICLE 6, CHAPTER 4, SECTION 6.4.4.30 CONGREGATE LIVING FACILITY (CLF) RELATED TO THE SEPARATION REQUIREMENT FOR TYPE 2(B) CLF TO ALLOW A MAXIMUM OF FOUR (4) TYPE 2(B) CLF WITHIN A HALF (1/2) MILE RADIUS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-07, a Zoning Text Amendment.

- B. [17-1257](#) ORDINANCE NO. 2017-10 (PROHIBITING CONVERSION THERAPY ON MINORS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 36; ADDING ARTICLE V (PROHIBITION OF CONVERSION THERAPY ON MINORS); ADDING SECTIONS 36-45, 36-46, 36-47, AND 36-48; TO PROHIBIT THE PRACTICE OF CONVERSION THERAPY ON PATIENTS WHO ARE MINORS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Consideration of Ordinance No. 2017-10 adding Article V (Prohibition of Conversion Therapy on Minors) adding Sections 36-45, 36-46, 36-47 and 36-48.

8. REGULAR AGENDA

- A. [17-0708](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR A WASTEWATER LIFT STATION CONDITION ASSESSMENT

Authorization to approve a task order to Mock, Roos and Associates, Inc. to provide engineering consulting services, for a Wastewater Lift Station Condition Assessment, at a cost of \$189,066.00.

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.