

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, October 13, 2014

3:00 PM

Village Hall

Village Council Workshop

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

1. CALL TO ORDER**2. REVIEW OF COUNCIL AGENDA**

- A. [14-807](#) PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DECLARING OCTOBER 24, 2014 AS "WORLD POLIO DAY" IN THE VILLAGE OF WELLINGTON

To designate October 24, 2014 as "World Polio Day" in the Village of Wellington.

- B. [14-806](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 26, 2014

Review and approval of Minutes of the Regular Wellington Council meeting of August 26, 2014.

- C. [14-725](#) RESOLUTION NO. R2014-61 (REFINANCING OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BOND)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL PROVIDING FOR THE ISSUANCE OF THE VILLAGE OF WELLINGTON'S (VILLAGE'S) PUBLIC SERVICE TAX REVENUE REFUNDING BOND, SERIES 2014 IN ORDER TO REFINANCE THE OUTSTANDING PRINCIPAL OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BONDS, SERIES 2005; APPROVING THE PRINCIPAL AMOUNT, INTEREST RATE, MATURITY DATE, REDEMPTION PROVISIONS AND OTHER DETAILS OF SAID BOND; AWARDING THE SALE OF THE BOND TO REGIONS BANK; FINDING NECESSITY FOR A NEGOTIATED SALE OF SUCH BOND; AUTHORIZING THE PREPAYMENT OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BONDS, SERIES 2005; DESIGNATING THE PAYING AGENT AND REGISTRAR FOR SAID BOND; CONTAINING CERTAIN AUTHORIZATIONS AND OTHER PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-61 for the refinance of the Village's public service tax revenue refunding bond with Regions Bank.

- D. [14-411](#) APPROVAL OF INFORMATION TECHNOLOGY (IT) ANNUAL PURCHASING, LICENSING, MAINTENANCE AND SUPPORT AGREEMENTS

Approval of IT annual purchasing, licensing, maintenance and support agreements with Environmental Systems Research Institute (ESRI) and Tropos Networks.

- E. [14-701](#) RESOLUTION NO. R2014-54 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- F. [14-714](#) AUTHORIZATION TO INSTALL FENCE AND HEDGE AS PART OF YARMOUTH DEFENSIVE MEASURES PROJECT

Authorization to install fence and hedge along Greenview Shores Boulevard as part of the Yarmouth Defensive Measures Project at an estimated total project cost of \$55,080.00 (includes 20% contingency).

- G. [14-735](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF HIGH MAST LIGHTS ALONG THE SR7 CORRIDOR

Authorization to enter into an agreement with FDOT for the maintenance of high mast lights along the SR7 corridor.

- H. [14-733](#) RESOLUTION NO. R2014-59 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION (PARATRANSIT) SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-59 to execute an Interlocal Agreement with Palm Beach County to provide transportation services.

- I. [14-691](#) ORDINANCE NO. 2014-29 (COMMERCIAL VEHICLES APPROVING AMENDMENTS TO CHAPTER 62, ARTICLE I, SECTION 62-9 OF THE CODE OF ORDINANCES; ALLOWING LIMITED ADDITIONAL EXCEPTIONS TO THE PROHIBITIONS ON THE PARKING OF COMMERCIAL VEHICLES ON RESIDENTIAL PROPERTIES).

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 62, ARTICLE I, SECTIONS 62-9.c.(1)(ii) and 62-9.c.(2)(i) OF THE WELLINGTON CODE OF ORDINANCES PERMITTING EXCEPTIONS FOR COMMERCIAL VEHICLE PARKING ON MULTI-FAMILY RESIDENTIAL PROPERTY WITH CERTAIN LIMITATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approve Ordinance No. 2014-29. PZAB recommended approval, as amended, at the September 8th public hearing by a 4-2 vote.

- J. [14-726](#) RESOLUTION NO. R2014-58 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2014 LOCAL SOLICITATION FUND ACCEPTANCE AND RELATED BUDGET AMENDMENT 2015-002)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND RELATED BUDGET AMENDMENT #2015-002; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-58 and Budget Amendment #2015-002 accepting the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) and allowing for public comment as per grant requirements.

- K. [14-689](#) direction on the acquisition of the wanderers executive golf course located within the platted subdivisions of Lakefield South 2A and 2B

Council direction regarding the acquisition of the Wanderer's Executive Golf Course located within the platted subdivisions of Lakefield South 2A and 2B. In the event direction is given to enter into negotiations to purchase the property, staff recommends a purchase price not to exceed \$1,071,575.51 or \$28,311.11 / acre for the purchase of a net acreage of 37.85 acres in an "as is" condition and with each entity paying their own closing costs.

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

7. ADJOURN