

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 25, 2025

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Michael J. Napoleone, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Maria Antuña, Councilwoman
Amanda Silvestri, Councilwoman*

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.** [25-7272](#) PRESENTATION BY SENATOR LORI BERMAN AND
REPRESENTATIVE ANNE GERWIG OF THE 2026 LEGISLATIVE
APPROPRIATION

Senator Lori Berman and Representative Anne Gerwig will present the 2026 Legislative Appropriation.

- B.** [25-7286](#) PRESENTATION OF A PROCLAMATION RECOGNIZING THE
WELLINGTON HISTORICAL SOCIETY

Presentation of a proclamation recognizing the Wellington Historical Society.

- C.** [25-7094](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
2024 ANNUAL REPORT PRESENTATION

*Lieutenant Matthew La Vigna will present the Palm Beach County Sheriff's Office District 8 Wellington
2024 Annual Report to Council.*

- D.** [25-7278](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF
AUGUST 12, 2025

Council approval of the minutes of the Regular Wellington Council Meeting of August 12, 2025.

- E.** [25-7215](#) AUTHORIZATION TO RENEW MULTIPLE EXISTING CONTRACTS FOR
UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

*Authorization to renew existing contracts with 1) DNA Engineering, LLC, 2) Infamation Technologies
Group, LLC d/b/a ITG Technologies, and 3) Star Control, Inc. for utility process control annual
maintenance service, at a cost of approximately \$115,000 annually.*

- F.** [25-7145](#) RESOLUTION NO. R2025-33 (PALM BEACH COUNTY SHERIFF'S
OFFICE DISTRICT 8 WELLINGTON FY2026 BUDGET AND CONTRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING
AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE
FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES
AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE
FOR LAW ENFORCEMENT SERVICES FOR FY 2026; AND PROVIDING
AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-33 for the Palm Beach County Sheriff's Office District 8 Wellington
FY2026 budget and contract.*

- G. [25-7144](#) RESOLUTION NO. R2025-34 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY26)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY26.

- H. [25-7270](#) RESOLUTION NO. R2025-54 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZEN SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2025 through FY 2026.

- I. [25-7260](#) RESOLUTION NO. R2025-55 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution No. R2025-55 approving the Regular Council Meeting Schedule for FY2025/2026.

- J. [25-7259](#) RESOLUTION NO. R2025-56 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-56 approving the Annual Listing of Proclamations for FY 2025/2026.

- K. [25-7273](#) RESOLUTION NO. R2025-58 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY RELATING TO PALM BEACH COUNTY INFORMATION TECHNOLOGY NETWORK SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY RELATING TO PALM BEACH COUNTY INFORMATION TECHNOLOGY NETWORK SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-58 for the Palm Beach County Interlocal Agreement relating to Palm Beach County Information Technology Network Services.

L. [25-7246](#) ORDINANCE NO. 2025-22 (AMENDING CHAPTER 24 WATERWAYS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 24 ("WATERWAYS") OF WELLINGTON'S CODE OF ORDINANCES TO REMOVE RESTRICTIONS ON FUEL TYPE AND ADDRESS BOAT SPEEDS AND WATERWAY ACTIVITIES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2025-22 amending Chapter 24, Waterways, relating to boat fuel type and speed, and water activities.

M. [25-7256](#) ORDINANCE NO. 2025-23 (AMENDING CHAPTER 13 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE 1. ("PROPERTY MAINTENANCE"), SECTIONS 13-1 TO 13-3.)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 13 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE 1 ("PROPERTY MAINTENANCE"), SECTIONS 13-1 TO 13-3. OF WELLINGTON'S CODE OF ORDINANCES TO UPDATE PROVISIONS FOR PROPERTY MAINTENANCE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2025-23 amending Chapter 13 ("Offenses and Miscellaneous Provisions"), Article 1 ("Property Maintenance"), Sections 13-1 To 13-3.

N. [25-7284](#) DISCUSSION OF POLICY FOR EXEMPTION OF FEES FOR WELLINGTON DEVELOPMENT PROJECTS AND CONSTRUCTION ACTIVITY

Authorize the Village Manager to amend contracts for applicable Wellington projects to be consistent with the policy exempting Wellington projects and construction activity from Wellington fees.

3. **WORKSHOP**

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**