

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Action Summary - Final

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

Mayor Napoleone called the meeting to order at 4:30 pm.

Council Members in Attendance: Mayor Michael J. Napoleone, Vice Mayor Tanya Siskind, Councilman John T. McGovern, Councilwoman Maria Antuña, and Councilwoman Amanda Silvestri.

2. REVIEW OF COUNCIL AGENDA

Mr. Barnes stated this is for the review of the August 26, 2025 Village Council Meeting agenda.

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

Mr. Barnes introduced the item. He stated that this was a Presentation By Senator Lori Berman and Representative Anne Gerwig of the 2026 Legislative Appropriation. Mr. Barnes stated Senator Berman and Representative Gerwig would be present tomorrow night to present the appropriation in the amount of \$650,000.

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

Mr. Barnes introduced the item. He stated that this was the Presentation of A Proclamation Recognizing The Wellington Historical Society. Mr. Barnes stated members of the Wellington Historical Society will be present to accept the proclamation.

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

Mr. Barnes introduced the item. He stated that this was the Palm Beach County Sheriff's Office District 8 Wellington 2024 Annual Report Presentation. Mr. Barnes indicated that Lieutenant La Vigna would conduct the presentation tomorrow night.

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

Mr. Barnes introduced the item. He stated that this was the Minutes of The Regular Wellington Council Meeting of August 12, 2025. Mr. Barnes stated if Council had any changes to let the Clerk's Office know.

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

Mr. Barnes introduced the item. He stated that this was the Authorization To Renew Multiple Existing Contracts For Utility Process Control Annual Maintenance.

Ms. Panse presented this item and stated the system needs updates from time to time. She stated none of the vendors have proposed increases for this year.

Councilman McGovern inquired if the Village is keeping the same vendor at the exact same price.

Ms. Panse answered a question from Councilman McGovern.

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.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-33 (Palm Beach County Sheriff's Office District 8 Wellington FY2026 Budget and Contract). Mr. Barnes stated there was an addition to the agreement regarding special needs within the Village for non-Village entities. He explained how that would work and stated this had been the practice and now it is being memorialized. The contract also included an additional sergeant.

Mayor Napoleone commented on the addition and asked Ms. Bausch if she agrees.

Ms. Bausch answered a question from Mayor Napoleone.

Mayor Napoleone inquired about the additional sergeant.

Mr. Barnes responded to Mayor Napoleone's inquiry.

Councilman McGovern inquired about the 2% increase. He also asked about other entities. He stated he would like the information for tomorrow night's meeting.

Mr. Barnes responded to Councilman McGovern's questions.

Mayor Napoleone and Councilman McGovern inquired about the

language in the resolution and asked that it be corrected from 4% to 2%.

Ms. Quickel stated staff would correct the Resolution.

- 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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-34 (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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-54 (Wellington Seniors Club Agreement). Mr. Barnes stated this is for the Senior Services Agreement.

Mr. De La Vega presented the agreement. Council asked various questions about the agreement in terms of services and monies.

There were comments and discussion regarding the senior programs.

Mr. Barnes, Ms. Bausch, Mr. De La Vega and Ms. Brito responded to Council questions.

- 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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-55 (Regular Council Meeting Schedule). Mr. Barnes discussed the Council Meeting dates.

Mayor Napoleone discussed having only one meeting per month.

Mr. Barnes stated the second meeting dates are there as placeholders as necessary for discussion of development projects, etc. He stated otherwise the meetings would be for the second Tuesday of the month.

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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-56 (Annual Listing of Proclamations). Mr. Barnes presented this item regarding the proclamations.

Mayor Napoleone inquired if there have been any in the past that the Village has honored.

Ms. Hall explained the process for new proclamations being added to the list.

Councilwoman Silvestri inquired about the process for when new proclamations are requested.

Mr. Barnes responded to Councilwoman Silvestri's inquiry.

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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-58 (Interlocal Agreement with Palm Beach County Relating To Palm Beach County Information Technology Network Services).

Mr. Silliman presented this item.

Councilman McGovern inquired about the four legs of internet.

Mr. Silliman responded to Councilman McGovern's inquiry.

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.

Mr. Barnes stated that there is a walk on item being added to the Consent Agenda for the Approval of Additional Work Required for The Gym Roof Replacement Project At Village Park. He noted that the Village Council had approved the contract previously. He said due to unforeseen conditions that were evident upon the tear off of the roof, there was a need for additional plywood and cost.

Councilman McGovern asked what was being done.

Mr. Barnes and Mr. De La Vega answered a question from Councilman McGovern.

Mr. Barnes introduced the item. He stated that this was Ordinance No. 2025-22 (Amending Chapter 24 Waterways).

Mayor Napoleone asked if there had been any changes since first reading.

Mr. Stillings stated there had been no changes since first reading.

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.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-23 (Amending Chapter 13 ("Offenses and Miscellaneous Provisions"), Article 1. ("Property Maintenance"), Sections 13-1 To 13-3.).

Mr. Stillings presented this item. He said that this is a clean up and clarification of the property standards maintenance.

Mayor Naploeone asked if this takes two readings.

Mr. Stillings answered a question from Mayor Napoleone.

Councilman McGovern inquired about whether this would apply retroactively.

Mr. Stillings responded to the questions and stated references regarding litter and painted surfaces had been clarified.

Ms. Bausch stated this would apply to violations going forward.

Mr. Barnes stated this is clarification of the code.

Councilman McGovern commented on the code.

Ms. Bausch responded to Councilman McGovern's comment.

N. [25-7284](#)

DISCUSSION OF POLICY FOR EXEMPTION OF FEES FOR WELLINGTON DEVELOPMENT PROJECTS AND CONSTRUCTION ACTIVITY

Mr. Barnes introduced the item. He stated that this was the Discussion of Policy For Exemption of Fees For Wellington Development Projects and Construction Activity. He stated in the past the Village has charged itself the fee. He stated a change is being made from a policy standpoint and explained how this would apply.

Mayor Napoleone reiterated that Wellington would no longer charge itself.

Mr. Barnes responded to Mayor Napoleone's comment.

Councilman McGovern asked if this would be true for public-private partnerships.

Mr. Barnes answered a question from Councilman McGovern.

3. WORKSHOP

None.

4. ATTORNEY'S COMMENTS

None.

5. MANAGER COMMENTS

Ms. Quickel stated the Village had received the second settlement from the PFAS lawsuit in the amount of approximately \$3 million. She said that there would not be any further disbursements until probably the end of the year from some of the other parties and the different categories.

Councilman McGovern asked if this \$3 million joins with the prior disbursement.

Ms. Quickel answered a question from Councilman McGovern.

Mayor Napoleone asked how are the funds marked for use.

Ms. Quickel answered a question from Mayor Napoleone.

6. COUNCIL COMMENTS

None.

7. ADJOURN

There being no further business to discuss with Council, the meeting was adjourned at 5:13 pm.