

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414**

**Tuesday, October 14, 2025
6:30 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, October 14, 2025, commencing at 6:30 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

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

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Village Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Hall, Village Clerk.

- 1. CALL TO ORDER** – Mayor Napoleone called the meeting to order at 6:30 p.m.
- 2. INVOCATION** – Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, delivered the invocation.
- 3. PLEDGE OF ALLEGIANCE** – Mayor Napoleone led the Pledge of Allegiance.
- 4. APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

1. Add Item #25-7365, Approval Of Amendment No. 2 To Settlement Agreement Between Brefrank, Inc. and Village of Wellington, to the Consent Agenda as Item 8M.
2. Move Consent Agenda Item 7H, Resolution No. R2025-63, to the Regular Agenda as Item 9A.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Agenda as amended.

- 5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES
FOR QUASI-JUDICIAL HEARINGS, IF ANY**

There were no requests to consider.

- 6. PRESENTATIONS AND PROCLAMATIONS**

- A. 25-7271 FISCAL YEAR 2026 KEELY SPINELLI GRANT AWARDS**

Mr. Barnes introduced this item.

Ian Williams, Manager/Community Services, spoke briefly regarding the Keely Spinelli grant awards that had been utilized by the schools. He welcomed the new principals of Equestrian Trails Elementary School and New Horizons Elementary School.

Michael Burke, Palm Beach County Schools Superintendent, spoke about the Keely Spinelli grants and stated this is an incredible way to honor Ms. Spinelli's legacy. He thanked the principals and the Village for their partnership.

Marcia Andrews, Palm Beach County School Board Member/District 6, commented about the grants and thanked the Council, Village and staff on behalf of the entire School Board, the principals and students.

Council provided comments regarding the Keely Spinelli grants and commended the principals for how they utilize the grants. They also recognized and thanked the Education Committee.

B. 25-7324 PRESENTATION OF THE RESULTS OF THE 2025 NATIONAL COMMUNITY SURVEY FOR WELLINGTON

Mr. Barnes introduced the item.

Jason Neumeyer, Director of Survey Research, Polco/National Research Center, thanked Mr. Stillings, Planning, Zoning & Building Director, who served as the main contact for the Village of Wellington; and Logan Kirk, Polco. Mr. Neumeyer provided some introductory information and then presented a summary of the National Community Survey 2025 Results for the Village of Wellington.

The Village Council gave comments and asked questions regarding the survey response rate, benchmark comparisons, how often the survey is conducted, comparisons to other states and other Florida communities.

Mr. Neumeyer responded to Council's questions and comments regarding the survey.

C. 25-7346 SCHOOL ZONE CAMERA SAFETY PROGRAM ANNUAL REPORT

Mr. Barnes introduced the item and stated this is a requirement each October and is the Village's first annual report.

Nicole Coates, Director of Emergency Management and Public Safety, introduced the Jenoptik Smart Mobility Solutions representatives who were present in the audience. She reiterated that the report is a requirement per Florida Statutes and presented the report which was for a two-week period based on when the Village enforcement period started.

7. CONSENT AGENDA

- A. **25-7313** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 3, 2025 AND SEPTEMBER 18, 2025
- B. **25-7327** AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF READY-MIX CONCRETE AND CONCRETE PRODUCTS
- C. **25-7230** AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL LAB ANALYSES SERVICES
- D. **25-7231** AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF QUICKLIME
- E. **25-7234** AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH CONSOLIDATED COMPUTING, INC. FOR DATTO INFINITE CLOUD RETENTION SERVICES UTILIZING A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT
- F. **25-7341** RATIFICATION OF PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER PUMP STATION NO. 2 REHABILITATION
- G. **25-7343** AUTHORIZATION TO APPROVE A TASK ORDER WITH MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE WELLINGTON TENNIS CENTER EXPANSION PROJECT
- ~~H. **25-7311** RESOLUTION NO. R2025-63 (APPOINTMENT OF COMMITTEE MEMBERS FOR THE WELLINGTON AFFORDABLE HOUSING ADVISORY COMMITTEE)~~
- ~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING MEMBERS OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) CONSISTENT WITH ORDINANCE NO. 2022-04 AND SECTION 420.9076, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.~~

This Item moved to the Regular Agenda as Item 9A.

- I. **25-7344** RESOLUTION NO. R2025-68 (EMPLOYEE HEALTH INSURANCE)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES, AND APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE TO COVER ALL COSTS ASSOCIATED WITH ANNUAL DEDUCTIBLES; (2) RENEW A CONTRACT WITH CIGNA TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES; (3) RENEW A CONTRACT WITH EYEMED TO PROVIDE VISION INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW A CONTRACT WITH NEW YORK LIFE TO

PROVIDE LIFE/AD&D AND DISABILITY INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

- J. 25-7347** RESOLUTION NO. AC2025-08 (APPROVAL OF THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- ITEM: RESOLUTION NO. AC2025-09 (BUDGET AMENDMENT FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$650,000.00)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GOVERNMENTAL CAPITAL FUND BUDGET FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- K. 25-7349** RESOLUTION NO. R2025-71 (COMMUNITY AESTHETIC FEATURE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE VILLAGE OF WELLINGTON AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.
- L. 25-7351** RESOLUTION NO. R2025-70 (FPL UNDERGROUND EASEMENT)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INTENDED TO PROVIDE ELECTRICAL UTILITY SERVICE FOR A CELLULAR SERVICE TOWER TO BE CONSTRUCTED BY ARCADIA INFRASTRUCTURE I, LLC WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AREA; AND PROVIDING AN EFFECTIVE DATE.
- M. 25-7365** APPROVAL OF AMENDMENT NO. 2 TO SETTLEMENT AGREEMENT BETWEEN BREFRANK, INC. AND VILLAGE OF WELLINGTON

This Item added to Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

The Village Council asked questions and gave comments regarding Item I and Item M.

Mr. Barnes responded to Council's questions.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Consent Agenda as amended.

8. PUBLIC HEARINGS

A. 25-7350 ORDINANCE NO. 2025-28 (FY 2025/2026 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2025/2026 THROUGH 2029/2030 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2025/2026 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings stated this is for the annual update to the Comprehensive Plan. The Village is required by Florida Statute to do this each year following the adoption of the Capital Improvement Plan to incorporate the updated schedule of projects.

Public Hearing

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Ordinance No. 2025-28 (FY 2025/2026 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on first reading.

9. REGULAR AGENDA

A. 25-7311 RESOLUTION NO. R2025-63 (APPOINTMENT OF COMMITTEE MEMBERS FOR THE WELLINGTON AFFORDABLE HOUSING ADVISORY COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING MEMBERS OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) CONSISTENT WITH ORDINANCE NO. 2022-04 AND SECTION 420.9076, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

This Item formerly Consent Item 7H.

Mr. Barnes introduced and discussed the criteria. He spoke about recommendation for the members.

The Village Council asked questions about the AHAC.

Mr. Barnes and Mr. Stillings responded to Council's questions.

Ms. Bausch commented about the numbers of members for the board.

Mr. Stillings referenced the applicants, residency requirements and Exhibit C, "Applicant List with Eligible Role".

Council held further discussion regarding the applicants.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. R2025-63 with the appointment of Satyanarayana Polineni, John Bowers, Diana Stevens, Heather Moree, Juan Pagan, Kesnel Theus Jr., and John Greene as members of the Affordable Housing Advisory Committee; and for Vice Mayor Siskind to continue to serve until the October meeting and the appointment of Councilwoman Silvestri as the alternate Elected Official on the Affordable Housing Advisory Committee.

10. PUBLIC COMMENT

Mr. Barnes indicated there was one comment card submitted for Public Comment.

1. Stephen Levin thanked Council and the Village of Wellington for their support of the Western Ride. He acknowledged and expressed gratitude for PBSO and PBCFR as well as the sponsors for the event.

11. ATTORNEY'S REPORT

MS. BAUSCH: Ms. Bausch presented the following report:

Ms. Bausch stated she had no report.

12. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

Mr. Barnes reminded Council that there will not be a second Village Council meeting in October.

13. COUNCIL REPORTS

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

- Councilwoman Antuña stated she had appointed Annabelle Garrett to the Equestrian Preserve Committee (EPC).

- Councilwoman Antuña commended Wellington Community High School (WCHS) on their homecoming parade.
- Councilwoman Antuña recognized and thanked the Village for holding the first Hispanic Leadership Summit in partnership with Palm Beach County Commissioner Joel Flores. She said there were 184 people in attendance.
- Councilwoman Antuña stated it was fun to participate in the Walk, Ride and Roll event for the schools. She thanked PBSO for being in attendance.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern stated the Village was proud to host the Hispanic Leadership Summit and recognized Councilwoman Antuña and Commissioner Flores. He stated it was a tremendous turnout.
- Councilman McGovern thanked New Horizons Elementary School for having him and Councilwoman Antuña at their Hispanic Heritage Festival.
- Councilman McGovern stated Walk and Bike to School was a great success across the Village.
- Councilman McGovern stated he hopes everyone will attend the Fall Festival.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

- Vice Mayor Siskind waived comment.

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

- Councilwoman Silvestri thanked PBCFR for inviting her and the Mayor to Fire Ops 101. She stated it was an eye-opening experience.
- Councilwoman Silvestri said she had a great time at the WCHS parade.

MAYOR NAPOLEONE: Mayor Napoleone presented the following report:

- Mayor Napoleone stated he was sorry to miss the Hispanic Leadership Summit and said he received feedback that the event was great.
- Mayor Napoleone thanked PBCFR for inviting Council to attend Fire Ops 101.
- Mayor Napoleone commented about Walk and Bike to School and encouraged everyone to take advantage of it.
- Mayor Napoleone wished everyone a safe Halloween.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 7:55 p.m.

Approved:

Michael J. Napoleone, Mayor

Chevelle D. Hall, Village Clerk