

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, November 10, 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

Mayor Margolis called the meeting to order at 3:00 p.m.

2. REVIEW OF COUNCIL AGENDA

Mr. Schofield presented the Agenda for the November 10th Council Meeting for discussion and review.

A. [14-920](#) PRESENTATION BY CONGRESSMAN TED DEUTCH

Mr. Schofield presented the item.

Congressman Deutch has asked to reschedule his presentation.

B. [14-909](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 23, 2014

Mr. Schofield presented the agenda item.

There were no recommended changes

C. [14-897](#) CERTIFICATES OF CORRECTION FOR NON-AD VALOREM ASSESSMENTS

Mr. Schofield presented the agenda item.

There were no recommended changes.

D. [14-756](#) AUTHORIZATION TO AWARD A CONTRACT FOR UTILITY PROCESS CONTROL SYSTEMS MAINTENANCE AND MODIFICATION TO PROCESS CONTROL CONSULTANTS, INC

Mr. Schofield presented the agenda item.

There were no recommended changes.

E. [14-885](#) RESOLUTION NO. R2014-65 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK PROGRAM" FOR FISCAL YEAR 2014-2015; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield presented the agenda item.

There were no recommended changes.

F. [14-780](#)**ORDINANCE NO. 2014-22 (BINKS POINTE COMPREHENSIVE PLAN AMENDMENT)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN FUTURE LAND USE MAP (PETITION NUMBER 2013-61 CPA 2) BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COMMERCIAL RECREATION TO RESIDENTIAL "E" FOR CERTAIN PROPERTY KNOWN AS PARCEL "V" OF THE LANDINGS AT WELLINGTON PUD, TOTALING 0.26 ACRE, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE SOUTH OF SOUTHERN BOULEVARD ON THE WEST SIDE OF BINKS FOREST DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item and stated that Ordinance 2014-22 and the following item R2014-27 would be heard together.

Mr. Stillings presented background on the item and answered questions regarding number of units, site plan approval process and variances.

There were no recommended changes.

G. [14-781](#)**RESOLUTION NO. R2014-27 (BINKS POINTE MASTER PLAN AMENDMENT)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 2013-61 MPA 2) FOR CERTAIN PROPERTY KNOWN AS POD "L" (BINKS POINTE F.K.A. RESIDENCES AT BINKS FOREST GOLF CLUB) OF THE LANDINGS AT WELLINGTON PUD, TOTALING 15.27 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE SOUTH OF SOUTHERN BOULEVARD ON THE WEST SIDE OF BINKS FOREST DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO INCREASE THE ACREAGE OF POD "L" BY INCLUDING PARCEL "V" 0.26 ACRE, DESIGNATE POD "L" AS OPTIONAL RESIDENTIAL (OR) AND AMEND CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield presented the agenda item.

There were no recommended changes.

H. [14-808](#)**ORDINANCE NO. 2014-26 (EQUESTRIAN BRIDLE PATH MAP CPA)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN BY ADOPTING THE BRIDLE TRAIL MAP IN THE EQUESTRIAN

ELEMENT; PROVIDING FOR CONFLICT AND SEVERABILITY;
AUTHORIZING THE MANAGER TO UPDATE THE
COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item.

Mr. O'Dell presented background on the item. He stated that the Equestrian Preserve Committee would also be reviewing it in the coming months.

Councilman Willhite stated by looking at the Equestrian Bridle Path map he was not able to distinguish the bridle trails.

Mr. Schofield said the line patterns and trail colors could be changed to better identify the different trails.

Council suggested mobile applications and QR codes linked to GIS would be helpful in locating and identifying trails.

I. [14-782](#)

ORDINANCE NO. 2014-25 (REASONABLE ACCOMMODATION POLICY)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING ARTICLE V OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS BY ADDING CHAPTER 13 "REASONABLE ACCOMMODATION", SETTING FORTH A PROCEDURE FOR PERSONS WITH DISABILITIES TO REQUEST ACCOMMODATIONS TO VILLAGE OF WELLINGTON RULES, POLICIES, AND PROCEDURES AND ESTABLISHING AN APPEAL PROCESS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr Schofield introduced the agenda item.

Ms. Cohen presented the agenda item. She stated that a chart had been added to the ordinance to show comparative data to other municipalities.

There were no recommended changes.

J. [14-858](#)

AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SOLID WASTE CONSULTING SERVICES

Mr. Schofield introduced the agenda item.

Mr. De La Vega presented the item. He stated that due to the complexity of the RFP, staff was recommending entering into a contract with David Dee for consulting services. They were also seeking Council direction on a number of decision points in preparation for the RFP.

Mr. Barnes addressed questions regarding the consulting services.

Mr. Schofield explained that the decision of the consulting services was independent of the decision points and stated that the agenda item would be split into two parts.

There were no recommended changes.

K. [14-893](#) DIRECTION REGARDING THE LOBBYING SERVICES AGREEMENT

Mr. Schofield presented the agenda item.

There were no recommended changes.

L. [14-890](#) DIRECTION REGARDING K-PARK RFP

Mr. Schofield presented the item. Mr. Schofield stated that staff outlined Council options:

1. Reject all bids.
2. Score and rank each proposal based on the submittal material and either short list the highest ranked proposers for the interview/presentation phase or recommend entering into negotiations with the highest ranked proposer.
3. Bypass scoring and ranking of the submittal material and schedule interviews/presentations with all proposers.

Councilwoman Gerwig stated that she would have to recuse herself based on the advice of the Commission on Ethics.

There were no recommended changes.

3. WORKSHOP

4. ATTORNEY'S COMMENTS

No Comments

5. MANAGER COMMENTS

Mr. Schofield said there was some confusion regarding the difference between agricultural classification and agricultural exemptions. He asked Council for direction on the desired format for discussion on this subject.

Mayor Margolis said he would like the topic to be an agenda item. Mr. Schofield stated he would have staff prepare a brief summary for Council and would put it on the next agenda.

Mayor Margolis suggested having a representative from the Palm Beach County Property Appraiser's office attend the meeting. Mr. Schofield would extend an invitation.

6. COUNCIL COMMENTS

No Comments.

7. ADJOURN

There being no further business to come before the Council, the meeting was

adjourned.