

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, May 22, 2017**

**4:00 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

*Anne Gerwig, Mayor  
John T. McGovern, Vice Mayor  
Michael Drahos, Councilman  
Michael J. Napoleone, Councilman  
Tanya Siskind, Councilwoman*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. [17-1184](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF MAY, 2017**

*Recognition of the May 2017 Employee of the Month, Christian Nakotey, GIS Analyst.*

**4. REVIEW OF COUNCIL AGENDA****A. [17-1186](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE SESSION WRAP-UP**

*Legislative Session Wrap-Up by Representative Matt Willhite, District 86.*

**B. [17-1220](#) PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING WELLINGTON'S INVOLVEMENT IN THE RELAY FOR LIFE EVENT**

*Presentation by the American Cancer Society regarding Wellington's involvement in the Relay for Life event.*

**C. [17-1221](#) PRESENTATION ON MENTAL HEALTH SERVICES OFFERED IN PALM BEACH COUNTY**

*Presentation on mental health services offered in Palm Beach County and receipt of proclamation declaring May 2017 Mental Health Awareness and Trauma Informed Care Awareness month.*

**D. [17-1203](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 9, 2017**

*Approval of the Minutes of the Regular Wellington Council Meeting of May 9, 2017.*

**E. [17-0947](#) AUTHORIZATION TO UTILIZE AN ORANGE COUNTY CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC. FOR PURCHASE, DELIVERY AND SERVICE OF FLYGT PUMPS**

*Authorization to utilize Orange County contract #Y16-1095 with Xylem Water Solutions USA, Inc., as a basis for pricing for the purchase, delivery and services of Flygt pumps in the amount of approximately \$250,000 for the remaining contract term.*

- F. [17-1192](#) RESOLUTION NO. R2017-19 (FLORIDA DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM GRANT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM REQUESTING \$200,000 FOR THE WELLINGTON AMPHITHEATER AND FURTHER AUTHORIZING AN AMOUNT OF \$400,000 AS THE VILLAGE'S REQUIRED MATCHING FUNDS FOR THE WELLINGTON AMPHITHEATER; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2017-19 authorizing staff to submit a grant application to the Florida Division of Cultural Affairs Cultural Facilities Program requesting funds in the amount of \$200,000 for the Wellington Amphitheatre and further authorizing an amount of \$400,000 as the Village's required matching funds for the Wellington Amphitheater expansion.*

- G. [17-1214](#) RESOLUTION NO. R2017-22 (AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE PINE TREE WATER CONTROL DISTRICT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT DATED MAY 25, 2004 BETWEEN THE VILLAGE OF WELLINGTON AND PINE TREE WATER CONTROL DISTRICT (PALM BEACH COUNTY) AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Resolution No. R2017-22 approving the Amendment to the Interlocal Agreement dated May 25, 2004 between the Village of Wellington and Pine Tree Water Control District (Palm Beach County).*

- H. [17-1165](#) ORDINANCE NO. 2017-07 (CONGREGATE LIVING FACILITY TYPE 2B ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL; APPROVING A ZONING TEXT AMENDMENT [PETITION NUMBER 17-37 (2017-25 ZTA)] TO AMEND THE VILLAGE OF WELLINGTON LAND DEVELOPMENT REGULATIONS ARTICLE 6, CHAPTER 4 SECTION 6.4.4.30 CONGREGATE LIVING FACILITY (CLF) RELATED TO THE SEPARATION REQUIREMENT FOR TYPE 2(B) CLF TO ALLOW A MAXIMUM OF FOUR (4) TYPE 2(B) CLF WITHIN A HALF (1/2) MILE RADIUS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2017-07, a Zoning Text Amendment.*

5. **WORKSHOP**

6. **ATTORNEY'S COMMENTS**

7.     **MANAGER COMMENTS**
8.     **COUNCIL COMMENTS**
9.     **ADJOURN**