

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Action Summary - Final

Thursday, August 7, 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 4:38 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 was for the review of the August 12, 2025 Village Council Meeting.

A. [25-7160](#)

RESOLUTIONS ADOPTING THE FY 2025-2026 BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND A RESOLUTION ADOPTING THE FY 2025-2026 BUDGET FOR THE WATER AND WASTEWATER UTILITY.

I. RESOLUTION NO. AC2025-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. AC2025-07: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2025-51: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2025-52: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolutions Adopting The FY2025-2026 Budgets and Assessment Rates For the Acme Improvement District, Wellington Solid Waste Collection and Saddle Trail Park Neighborhood Improvement District; And A Resolution Adopting The FY 2025-2026 Budget For the Water and Wastewater Utility.

Ms. Quickel explained the item. She said that there would be a full presentation at tomorrow night's meeting.

Mr. Barnes said that Ms. Quickel will present Consent Agenda Items N and Item O at this time.

- B.** [25-7198](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 10, 2025 AND JUNE 24, 2025; AND THE MINUTES OF THE SPECIAL MEETING OF JULY 16, 2025

Mr. Barnes introduced the item. He stated that this was the Minutes of The Regular Wellington Council Meetings Of June 10, 2025 and June 2025; and The Minutes of The Special Meeting of July 16, 2025. Mr. Barnes stated if the Village Council had any questions or comments regarding the minutes to contact the Clerk's Office.

- C.** [25-7087](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT WITH MULTIPLE VENDORS, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF WATER METER FITTINGS AND WATER LINE ACCESSORIES

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A Southeast Florida Cooperative Contract With Multiple Vendors, As A Basis For Pricing, For the Purchase and Delivery of Water Meter Fittings And Water Line Accessories.

Ms. Panse explained the item.

- D.** [25-7089](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE AND ASPHALT MILLINGS

Mr. Barnes introduced the item. He stated that this was the

Authorization To Award A Contract For The Supply And Delivery of Road Base and Asphalt Millings.

Mr. De La Vega explained the item. He said that a sealed low bid was issued on April 22, 2025 and (5) proposals were received and (3) were deemed responsive and responsible to the solicitation requirements.

E. [25-7193](#)

AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PURCHASE OF PHONES AND RELATED EQUIPMENT; 2) UTILIZE THE INTERLOCAL PURCHASING SYSTEM CONTRACT, AS THE BASIS OF PRICING, FOR THE PURCHASE OF A PHONE SUPPORT SERVICE

Mr. Barnes introduced the item. He stated that this was the Authorization To 1) Award A Contract For The Purchase and Related Equipment; 2) Utilize The Interlocal Purchasing System Contract, As The Basis of Pricing, For The Purchase of A Phone System.

Mayor Napoleone asked what is being done.

Mr. Silliman answered a question from Mayor Napoleone.

Councilman McGovern inquired about the phone system.

Mr. Silliman and Mr. Barnes answered a question from Councilman McGovern.

Mayor Napoleone asked what is the roll-out timeline on this.

Mr. Silliman answered a question from Mayor Napoleone.

Councilman McGovern inquired about keeping the current system.

Mr. Silliman responded to Councilman McGovern's inquiry.

F. [25-7214](#)

AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF SOCCER UNIFORMS

Mr. Barnes introduced the item. He stated that this was the Authorization To Award A Contract For The Purchase and Delivery of Soccer Uniforms.

Mr. De La Vega explained the item. He said that a Invitation To Bid (ITB) was released on June 5, 2025 and (4) four bids were received.

Councilwoman Silvestri commented on the uniform sizes.

Mr. De La Vega responded to Councilwoman Silvestri's comment.

Councilman McGovern commented on the bid.

Mr. De La Vega and Mr. Barnes responded to Councilman McGovern's comment.

G. [25-7252](#)

AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR PURCHASE OF CYBERSECURITY (CROWDSTRIKE)

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A Sourcewell Contract, As A Basis For Pricing, For Purchase of Cybersecurity (Crowdstrike).

Mr. Silliman explained the item. He said that this is the first time the item is above \$50,000.

Councilman McGovern asked about the problem last year with Crowdstrike.

Mr. Silliman answered a question from Councilman McGovern.

Councilman McGovern asked if this is the best in class.

Mr. Silliman answered a question from Councilman McGovern.

H. [25-7212](#)

RESOLUTION NO. R2025-48 (DESIGNATING THE VILLAGE ENGINEERING DEPARTMENT TO ADMINISTRATIVELY APPROVE PLATS AND REPLATS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL , PURSUANT TO CHAPTER 2025-164, LAWS OF FLORIDA, DESIGNATING THE VILLAGE ENGINEERING DEPARTMENT AS THE ADMINISTRATIVE AUTHORITY TO RECEIVE, REVIEW, PROCESS, AND ADMINISTRATIVELY APPROVE PLAT AND REPLAT APPLICATIONS THAT COMPLY WITH SECTION 177.091, FLORIDA STATUTES, WITHOUT FURTHER ACTION BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-48 (Designating The Village Engineering Department To Administratively Approve Plats and Replats).

Mr. Reinsvold explained the item. He said that this is in compliance with the newly passed law in Florida Statutes, Section 117.091 that was effective July 1, 2025.

Mayor Napoleone commented on the administrative approval.

Mr. Reinsvold responded to Mayor Napoleone's comment.

Councilman McGovern asked if this applies to all or certain plats.

Mr. Reinsvold answered a question from Councilman McGovern.

Ms. Bausch said that there may be a plat or two on this agenda that were already in progress, but it applies to all plats and replats going forward.

Mr. Reinsvold said that Council would see a couple beyond this meeting that had already been in the queue as well.

I. [25-7207](#)

AUTHORIZATION TO EXECUTE AN ADDITIONAL TASK ORDER WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR BIG BLUE TRACE LANDSCAPE AND IRRIGATION DESIGN AND BID PHASE SERVICES

Mr. Barnes introduced this item. He stated that this was the Authorization To Execute An Additional Task Order With Kimley-Horn and Associates, Inc. For Big Blue Trace Landscape and Irrigation Design and Bid Phase Services.

Mr. Reinsvold explained the item. He said that this was discussed at the Directions Workshop.

Mayor Napoleone asked if this would come back before Council at the design stage.

Mr. Reinsvold answered a question from Mayor Napoleone.

Councilwoman Silvestri asked when the work would begin.

Mr. Reinsvold answered a question from Councilwoman Silvestri.

Councilwoman Silvestri asked how this affects the cars that are parking on the swale while St. Rita's Catholic Church is being renovated.

Mr. Barnes answered a question for Councilwoman Silvestri.

Councilwoman Silvestri asked about the right turn lane coming out of Wellington Elementary School to improve traffic flow.

Mr. Barnes answered a question from Councilwoman Silvestri.

Councilman McGovern asked what would done.

Mr. Reinsvold answered a question from Councilman McGovern.

Councilman McGovern asked Mr. Reinsvold what the actual cost would be for the project.

Mr. Reinsvold said that Phase I was about \$1.6 million with the curb from Wellington Trace to Paddock.

Councilwoman Antuña asked if the Village is doing this for the purpose of beautifying that area.

Mr. Barnes answered a question from Councilwoman Antuña.

There were comments and discussion regarding the phases.

J. [24-6924](#)

RESOLUTION NO. R2025-03 (LOTIS WELLINGTON REPLAT NO. 1)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING LOTIS WELLINGTON REPLAT NO. 1, BEING A REPLAT OF LOTIS WELLINGTON, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 134, PAGE 131, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SECTION 12, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-03 (Lotis Wellington Replat No. 1).

Mr. Reinsvold explained the item. He discussed the Tract W modification.

Mayor Napoleone asked Mr. Reinsvold if there was any issue with the replat.

Mr. Reinsvold answered a question from Mayor Napoleone.

Mayor Napoleone asked if Legal had reviewed the replat.

Ms. Bausch answered a question from Mayor Napoleone.

K. [25-7200](#)

RESOLUTION NO. R2025-44 (COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2025/2026 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2025/2026 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-44 (Community Development Block Grant Annual Action Plan). Mr. Barnes said that this item would be moved to Public Hearing.

Mr. Stillings explained the item. He said that there would be a full presentation at the meeting. He said that the Village has received \$289,551 through the Community Development Block Grant (CDBG) which the bulk of it would be continued in the Housing Rehabilitation Program, with \$40,000 which supports the S.W.A.G. Program and the allotted amount for planning and administration. He presented the map showing the projects funded throughout the Village for both CDBG and State Housing Initiatives Partnership (SHIP) program since the inception.

Mayor Napoleone asked how the grant compared to last year.

Mr. Stillings answered a question from Mayor Napoleone.

L. [25-7254](#)

AUTHORIZATION TO AWARD STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) CONTRACT TO DMS CONTRACTORS LLC. FOR THE REHABILITATION OF 13605 BARBERRY DR.

Mr. Barnes introduced the item. He stated that this was the Authorization To Award State Housing Initiatives Partnership (SHIP) Contract To DMS Contractors, LLC. For Rehabilitation of 13605 Barberrry Dr.

Mr. Stillings explained the item.

Mayor Napoleone asked if the Village had worked with DMS Contractors, LLC before.

Mr. Stillings answered a question from Mayor Napoleone.

M. [25-7250](#)

AMENDED RESOLUTION NO. R2022-62 (LOT 6 OF WINDING TRAILS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ABANDONING A 19.93- FOOT-LONG PORTION OF A 5-FOOT-WIDE LIMITED ACCESS EASEMENT, TOTALING APPROXIMATELY 99.50 SQUARE FEET, LOCATED WITHIN LOT 6 OF WINDING TRAILS WELLINGTON (2680 AERO CLUB DRIVE) AND REINSTATING A 28.45-FOOT-LONG PORTION OF A 5-FOOT-WIDE LIMITED ACCESS EASEMENT, TOTALING APPROXIMATELY 142.0 SQUARE FEET, LOCATED WITHIN LOT 6 OF WINDING TRAILS WELLINGTON (2680 AERO CLUB DRIVE),

AS MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Amended Resolution No. R2022-62 (Lot 6 of Winding Trails).

Ms. Cramer explained the item.

Councilman McGovern asked where is the lot.

Ms. Cramer answered a question from Councilman McGovern.

N. [25-7255](#) RESOLUTION NO. AC2025-05 (COURTYARD SHOPS AT WELLINGTON UTILITY EASEMENT ABANDONMENTS)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING FIVE (5) PORTIONS OF A UTILITY EASEMENT VARYING IN WIDTHS, TOTALING APPROXIMATELY 2,355 SQUARE FEET, LOCATED WITHIN LOT E, COURTYARD SHOPS AT WELLINGTON (13860 WELLINGTON TRACE), AS MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. AC2025-05 (Courtyard Shops at Wellington Utility Easement Abandonments).

Ms. Cramer explained the item.

Mayor Napoleone asked if the Village has the easements needed.

Ms. Cramer answered a question from Mayor Napoleone.

O. [25-7243](#) RESOLUTION NO. R2025-49 (FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM (HLMP) GRANT FOR THE WELLINGTON PUBLIC WORKS RETROFIT PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM (HLMP) GRANT FOR THE WELLINGTON PUBLIC WORKS RETROFIT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

ITEM: RESOLUTION NO. R2025-50 (BUDGET AMENDMENT FOR THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM (HLMP) GRANT FOR THE WELLINGTON PUBLIC WORKS RETROFIT PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM (HLMP) GRANT FOR THE WELLINGTON PUBLIC WORKS RETROFIT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Ms. Quickel introduced the item. She stated that this was Resolution No. R2025-49 (Florida Department of Emergency Management Hurricane Loss Mitigation Program (HLMP) Grant for The Wellington Public Works Retrofit Project). Ms. Quickel explained the item. She said that there is no match required.

Mayor Napoleone commented on the grant.

Councilman McGovern asked if the Village needs to approve receiving the funding.

Ms. Quickel answered a question from Councilman McGovern.

P. [25-7266](#)

RESOLUTION NO. R2025-53 (STATE REVOLVING FUND LOAN PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, AND OTHER PURPOSES.

Ms. Quickel introduced the item. She stated that this was the Resolution No. R2025-53 (State Revolving Fund Loan Program). She said that the Village has received the documentation for the first tranche of funding. She said the total funding is \$7,293,990 million; project funding of \$6.9 million, plus \$241,300 in capitalized interest, plus a loan service fee of \$138,200 is what comprises the \$7.3 million. She said that this is a term loan for 20 years with a finance rate of 3.41%. She said that the second tranche of \$4 million is on their August agenda for approval.

Mayor Napoleone asked Ms. Quickel to explain why the Village decided to borrow funding for this.

Ms. Quickel answered a question from Mayor Napoleone.

Q. [25-7267](#)

RESOLUTION NO. R2025-57 (CAMPAIGN FINANCE REPORTS ELECTRONIC FILING SYSTEM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL IMPLEMENTING THE PROVISIONS OF SECTION 106.07(2)(A)2, FLORIDA STATUTES, REQUIRING SUBMISSION OF CAMPAIGN FINANCE REPORTS THROUGH AN ELECTRONIC FILING SYSTEM; ESTABLISHING REQUIREMENTS FOR THE SYSTEM; ESTABLISHING REQUIREMENTS FOR SYSTEM ACCESS AND USAGE; DESCRIBING APPLICABLE EXEMPTIONS FROM PUBLIC RECORDS LAW; AUTHORIZING THE WELLINGTON CLERK TO PROMULGATE RULES AND OTHER GUIDANCE RELATED TO THE SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-57 (Campaign Finance Reports Electronic Filing System).

Ms. Hall explained the item. She discussed Florida Statute 106.07(2) (a)(2) that allows for the Village to transition from paper to an electronic filing system.

Mayor Napoleone asked if this is the exclusive way to submit reports.

Ms. Hall answered a question from Mayor Napoleone.

Mayor Napoleone commented on the system.

Ms. Hall responded to Mayor Napoleone's comment.

R. [25-7265](#)

ORDINANCE NO. 2025-06 (WELLINGTON'S MARJORY STONEMAN DOUGLAS PRESERVE (SECTION 24) COMPREHENSIVE PLAN AMENDMENT [CPA] READOPTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2025-0001-CPA), TO MODIFY THE LAND USE DESIGNATION FOR CERTAIN PROPERTY, KNOWN AS WELLINGTON'S MARJORY STONEMAN DOUGLAS PRESERVE (SECTION 24), FROM PALM BEACH COUNTY RURAL RESIDENTIAL 10 (RR/10) TO WELLINGTON'S CONSERVATION LAND USE DESIGNATION, TOTALING 363 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.25 MILES SOUTH OF SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-06 (Wellington's Marjory Stoneman Douglas Preserve (Section 24) Comprehensive Plan Amendment [CPA] Readoption).

Mr. Stillings explained the item.

Councilman McGovern asked if this could be placed on the Consent Agenda.

Mr. Barnes and Mr. Stillings answered question from Councilman McGovern.

S. [25-7261](#)

ORDINANCE NO. 2025-08 (THE MARKETPLACE AT THE WELLINGTON CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN (PETITION NUMBER 2023-0004-CPA) BY AMENDING THE FLUM DESIGNATION FOR CERTAIN PROPERTY KNOWN AS THE MARKETPLACE AT THE WELLINGTON (FKA PROFESSIONAL CENTER OF WELLINGTON) FROM COMMERCIAL TO MIXED USE (MU), TOTALING APPROXIMATELY 17.855 ACRES, MORE OR LESS; LOCATED ON THE SOUTHWEST CORNER OF GREENVIEW SHORES BOULEVARD AND SOUTH SHORE BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; 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. 2025-08 (The Marketplace At The Wellington CPA).

Ms. Cramer explained the item.

Mayor Napoleone asked if all of the items are Quasi-Judicial.

Ms. Cramer answered a question from Mayor Napoleone. She said that there would be a full presentation.

Councilman McGovern asked if there are any changes.

Mr. Stillings, Ms. Cramer and Mr. Barnes answered a question from Councilman McGovern.

T. [25-7262](#)

RESOLUTION NO. R2025-15 (THE MARKETPLACE AT THE WELLINGTON – HOTEL CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE (PETITION 2023-0001-CU) FOR CERTAIN PROPERTY KNOWN AS THE MARKETPLACE AT THE WELLINGTON (FKA PROFESSIONAL CENTER OF WELLINGTON),

TOTALING APPROXIMATELY 17.855 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF GREENVIEW SHORES BOULEVARD AND SOUTH SHORE BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO ALLOW AN 80-ROOM HOTEL; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with the previous item.

U. [25-7263](#)

RESOLUTION NO. R2025-16 (WELLINGTON PUD MASTER PLAN AMENDMENT – THE MARKETPLACE AT THE WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION 2023-0005-MPA) FOR THE WELLINGTON PLANNED UNIT DEVELOPMENT (PUD), FOR CERTAIN PROPERTY KNOWN AS THE MARKETPLACE AT THE WELLINGTON (FKA PROFESSIONAL CENTER AT WELLINGTON), TOTALING APPROXIMATELY 17.855 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF GREENVIEW SHORES BOULEVARD AND SOUTH SHORE BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO AMEND POD 12 AS A MIXED-USE POD WITH A MAXIMUM OF 117,000 SQUARE FEET OF COMMERCIAL/OFFICE, 80-ROOM HOTEL, TO ASSIGN 89 MULTI-FAMILY DWELLING UNITS; TO ADOPT THE MARKETPLACE AT THE WELLINGTON PROJECT STANDARDS MANUAL FOR POD 12; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with the previous item.

V. [25-7164](#)

ORDINANCE NO. 2025-15 (REPEAL AND REPLACEMENT OF ARTICLE VI, CHAPTER 22 OF THE WELLINGTON CODE OF ORDINANCES AUTHORIZING SPEED DETECTION SYSTEMS IN SCHOOL ZONES)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING CHAPTER 22, ARTICLE VI, SECTIONS 22-36 THROUGH 22-42, IN ITS ENTIRETY, AND REPLACING IT WITH CHAPTER 22, ARTICLE VI, SECTIONS 22-36 THROUGH 22-45 TITLED "SPEED DETECTION IN SCHOOL ZONES" TO CLARIFY DEFINITIONS AND CREATE NEW SECTIONS SPECIFIC TO VIOLATIONS, ENFORCEMENT PROCEDURES, AND HEARING PROCESSES TO FACILITATE THE IMPLEMENTATION OF SPEED DETECTION SYSTEMS IN SCHOOL ZONES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Ordinance

No. 2025-15 (Repeal and Replacement of Article VI, Chapter 22 of Wellington Code of Ordinances Authorizing Speed Detection Systems In School Zones).

Ms. Bausch explained the item. She discussed the redline changes since First Reading.

Councilman McGovern inquired about the statutes permitting this.

Ms. Bausch responded to Councilman McGovern's inquiry.

Councilman McGovern asked if this was First or Second Reading.

Ms. Bausch answered a question from Councilman McGovern.

W. [25-7238](#)

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

Mr. Stillings explained the item.

Mayor Napoleone commented on the amendment.

Mr. Stillings responded to Mayor Napoleone's comment.

Councilman McGovern asked about enforcement.

Mr. Barnes answered a question from Councilman McGovern.

X. [25-7258](#)

ORDINANCE NO. 2025-25 (AMENDING THE QUALIFYING PERIOD FOR THE MARCH 2026 ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE CANDIDATE QUALIFYING PERIOD; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-25 (Amending The Qualifying Period For The March 2026 Election).

Ms. Hall explained the item.

Councilman McGovern commented on the timeframe.

Ms. Hall responded to Councilman McGovern's comment.

Councilwoman Antuña asked when is the last day to file.

Ms. Hall answered a question from Councilwoman Antuña.

3. WORKSHOP

This workshop item was presented prior to the review of agenda items.

Mr. Barnes stated the next item is a presentation on the school zones, Speed Enforcement Camera Project. He said representatives are present from Jenoptik to provide a brief informative presentation.

Ms. Coates introduced Finbarr O'Carroll, President of the Americas in Jenoptik's Smart Mobility Solutions Division and Hassan Dabaja, Business Development Manager are present.

Mr. Dabaja presented the PowerPoint Presentation School Zone Speed Program. He discussed the Legislation - July 1, 2023, School Zone Safety and School Zone Speed Study.

Mayor Napoleone commented on the School Zone Speed Study.

Mr. Dabaja responded to Mayor Napoleone's comment.

Councilman McGovern asked about the 14-day study period.

Mr. Dabaja answered a question from Councilman McGovern. He continued and discussed the School Zone Sample and School Zone Speed Sample Video.

Councilwoman Silvestri asked if is there a breakdown of the time of day where there is the most speeding.

Mr. Dabaja answered a question from Councilwoman Silvestri. He continued and discussed the School Zone Speed Study and School Zone Speed Sample Video.

Mayor Napoleone asked what is the criteria for the notice of violation.

Mr. Dabaja and Ms. Coates answered a question from Mayor

Napoleone.

Mayor Napoleone asked about the status with the County to get speed zones at Palm Beach Central High School.

Mr. Barnes answered a question from Mayor Napoleone.

Mr. Dabaja discussed the Start Date & Warning Period and Village of Wellington's Public Education Campaign.

Councilwoman Siskind asked how much is the convenience fee.

Ms. Coates answered a question from Councilwoman Siskind.

Mayor Napoleone asked if the principles and the Parent Teacher Association (PTAs) sent the campaign to the parents.

Mr. De La Vega and Ms. Bausch answered a question from Mayor Napoleone.

Mayor Napoleone asked if the signage was being changed.

Ms. Coates and Mr. De La Vega answered question from Mayor Napoleone.

There were comments and discussion regarding violations and Village employees.

Councilwoman Antuña asked Mr. Barnes to explain that this does not clear Palm Beach Sheriff's Office from giving out tickets or keeping an eye on the roads.

Mr. Barnes answered a question from Councilwoman Antuña.

Councilman McGovern asked about the likely emails and problems that would come to Council.

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

Mr. O'Carroll discussed the data protocol and exchanging of data.

Councilman McGovern asked Mr. O'Carroll if Jenoptik agrees with Mr. De La Vega's timeline.

Mr. O'Carroll and Mr. Dabaja answered a question from Councilman McGovern.

There were comments and discussion regarding coverage and when the signage and A-frames would be placed.

Councilwoman Silvestri asked about the Enforcement Hours.

Ms. Coates and Mr. Barnes answered a question from Councilwoman Silvestri.

There were comments and discussion regarding start of the enforcement hours.

Mr. Dabaja discussed Notice of Violation (NOV).

There were comments and discussion regarding the project.

4. ATTORNEY'S COMMENTS

None.

5. MANAGER COMMENTS

None.

6. COUNCIL COMMENTS

None.

7. ADJOURN

There being no further business to discuss with Council, the meeting was adjourned at 5:29 pm.