# **Village of Wellington**

12300 Forest Hill Blvd Wellington, FL 33414



## **Action Summary - Final**

Tuesday, November 12, 2024 7:00 PM

**Village Hall - Council Chambers** 

# **Village Council**

Michael J. Napoleone, Mayor John T. McGovern, Vice Mayor Tanya Siskind, Councilwoman Maria Antuña, Councilwoman Amanda Silvestri, Councilwoman

## 1. CALL TO ORDER

Mayor Napoleone called the meeting to order at 7:00 p.m.

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

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

## 2. PLEDGE OF ALLEGIANCE

Girl Scout Troop 24236 led the Pledge of Allegiance.

## 3. INVOCATION

Rabbi Stephen Pinsky, Temple Beth Torah, delivered the invocation.

#### 4. APPROVAL OF AGENDA

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

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

## 5. PRESENTATIONS AND PROCLAMATIONS

## A. 24-6763 FISCAL YEAR 2025 KEELY SPINELLI GRANT AWARDS

Mr. Barnes introduced this item.

Ian Williams, Cultural Programs Coordinator, spoke briefly regarding the Keely Spinelli grant awards that had been utilized by the schools.

Michael Burke, Palm Beach County Schools Superintendent, acknowledged Ed Tierney Valerie Zuloaga-Haines, Regional and Superintendents, and thanked the principals and the Village for their partnership.

Marcia Andrews, Palm Beach County School Board Member/District 6, thanked the Council, Village and staff on behalf of the entire School Board. She stated she sees the Keely Spinelli Grant working every day in all of the Wellington schools. Ms. Andrews thanked Council for their support of education.

lan Williams introduced Reginald Myers, Palm Beach Central High School Principal, who provided background information regarding Mr. Willow Louis, 11th Grade Assistant Principal of Palm Beach Central High School.

Ms. Hall read the proclamation into record presented to Mr. Louis from the Village of Wellington for the Salute to Service Parade.

James Smith, Parks and Recreation, presented the trophy to Palm Beach Central High School for winning the 2nd Annual Food Collection Challenge.

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.

## 6. CONSENT AGENDA

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

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

- **A.** 24-6721
- AUTHORIZATION TO 1) EXECUTE CHANGE ORDER TWO FOR THE WATER TREATMENT PLANT (WTP) EMERGENCY GENERATOR 3 REPLACEMENT PROJECT AND 2) EXECUTE A TASK ORDER TO PROVIDE ENGINEER CONSULTING SERVICES FOR THE TESTING AND REPORTING OF THE CORROSION RACK TREATMENT STUDY

This Item approved on Consent.

- **B.** 24-6784
- AUTHORIZATION TO 1) EXECUTE CHANGE ORDER ONE FOR THE WATER TREATMENT PLANT (WTP) EMERGENCY GENERATOR 3 REPLACEMENT PROJECT AND 2) EXECUTE A TASK ORDER TO PROVIDE CONSTRUCTION PHASE CONSULTING SERVICES FOR THE WTP M1 DEGASIFIER-SCRUBBER WIRING AND RACEWAY REPLACEMENT PROJECT

This Item approved on Consent.

C. <u>24-6682</u> RESOLUTION NO. R2024-61 (REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING APPROVAL AND ADOPTION OF THE REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN AS REQUIRED BY THE DISASTER MITIGATION ACT OF 2000; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

**D.** 24-6847 RESOLUTION NO. R2024-58 (SUPPORTING THE APPLICATION TO SEEK MEMBERSHIP IN THE AARP NETWORK OF AGE-FRIENDLY STATES AND COMMUNITIES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL EXPRESSING SUPPORT TO ENROLL IN THE AARP NETWORK OF AGE-FRIENDLY STATES AND COMMUNITIES AND APPROVING A LETTER OF SUPPORT FOR THE AARP LIVABLE COMMUNITIES DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Item approved on Consent.

E. 24-6823 APPROVAL OF AMENDED RESOLUTION NO. R2022-19

AN AMENDED RESOLUTION OF WELLINGTON. FLORIDA'S COUNCIL **AUTHORIZING** THE **MAYOR** TO **EXECUTE** COMPREHENSIVE AGREEMENT WITH WELLINGTON ATHLETICS, LLC FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND **RECREATIONAL MAINTENANCE** OF **FACILITY** THE Α ΑT WELLINGTON PARK VILLAGE SITE; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

#### 7. PUBLIC HEARINGS

A. 24-6757 ORDINANCE NO. 2024-13 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 21-BUSINESS TAX RECEIPTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES, MORE SPECIFICALLY, TO MODIFY AND CLARIFY CERTAIN PROVISIONS IN CHAPTER 21 (TAXATION) RELATED TO BUSINESS TAX RECEIPTS (BTR), AS CONTAINED HEREIN; TO ESTABLISH THE FINDINGS AND

IMPLEMENTATION OF BTR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Ms. Cramer presented the item.

Mayor Napoleone asked if there had been any public comments since the first reading.

Ms. Cramer stated there had not been any public comments.

## Public Hearing

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

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

made by Vice Mayor McGovern, seconded by Councilwoman Silvestri. and unanimously passed (5-0)to approve Ordinance No. 2024-13 (Code Of Ordinances Amendment To Chapter 21-**Business** Tax Receipts) presented on second reading.

## **B.** <u>24-6826</u> ORDINANCE NO. 2024-15 (NOISE STANDARDS)

AN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL. AMENDING THE WELLINGTON CODE OF ORDINANCES CHAPTER 13, ARTICLE II (NOISE STANDARDS), SECTIONS 13-4 TO 13-8, TO PROVIDE **DEFINITIONS** AND CLARIFY PERMISSIBLE SOUND **LEVELS** AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented the item.

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

Mr. Stillings stated there had not been any public comments.

## Public Hearing

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

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

Vice Mayor McGovern asked Mr. Stillings to explain the change regarding animal noise.

There was further discussion between the Village Council, Mr. Barnes, Ms. Cohen and Mr. Stillings regarding the addition of language for animal noise, fireworks, enforcement and the code.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-15 (Noise Standards) as presented on second reading.

**C**. <u>24-6816</u>

ORDINANCE NO. 2024-16 (PARKING FOR DISABLED PERSONS; PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES TO MODIFY CHAPTER 22 - TRAFFIC AND VEHICLES, ARTICLE II. - PARKING FOR DISABLED **PERSONS** AND ARTICLE IV. PENALTIES: **MISCELLANEOUS** AS MORE **SPECIFICALLY** PROVISIONS. CONTAINED HEREIN: **PROVIDING** Α CONFLICTS CLAUSE: **PROVIDING** Α SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented the item.

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

Mr. Stillings stated there had not been any public comments.

#### Public Hearing

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

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

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-16 (Parking For Disabled Persons; Penalties) as presented on second reading.

## **D.** 24-6817 ORDINANCE NO. 2024-17 (VIOLATIONS AND PENALTIES)

AN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL. AMENDING THE WELLINGTON CODE OF **ORDINANCES** TO UPDATE THE REFERENCES IN SECTION 2-47. - VIOLATIONS AND SPECIFICALLY PENALTIES. AS MORE CONTAINED HEREIN: PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented the item.

#### Public Hearing

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

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

made by Councilwoman Siskind, A motion was seconded bv Councilwoman Silvestri, and unanimously passed (5-0)to Ordinance No. **2024-17 (Violations** And Penalties) as presented on second reading.

**E.** 24-6815 ORDINANCE NO. 2024-19 (CHRONIC NUISANCE PROPERTY CODE)

AN ORDINANCE OF WELLINGTON'S COUNCIL AMENDING CHAPTER 9 OF THE WELLINGTON CODE OF ORDINANCES, SECTIONS 9-5 (PROCEDURE **FOR** ENFORCEMENT) AND 9-6 (APPEALS) TO CLARIFY THE PROCEDURES FOR NUISANCE ABATEMENT AND CREATE A NEW ARTICLE VI, SECTIONS 9-46 THROUGH 9-56, TO BE TITLED CHRONIC NUISANCE PROPERTY CODE AND ESTABLISHING PROCEDURES FOR ABATEMENT OF CHRONIC NUISANCES: **PROVIDING** Α CONFLICTS CLAUSE: PROVIDING Α SEVERABILITY CLAUSE: AND PROVIDING EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented the item.

Mayor Napoleone spoke regarding the ordinance and asked if there had been any public comments since first reading.

Mr. Stillings stated there had not been any public comments.

## **Public Hearing**

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

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

A motion was made by Councilwoman Siskind, seconded by Councilwoman Antuña. and unanimously passed (5-0)to Ordinance 2024-19 (Chronic No. Nuisance **Property** Code) as presented on second reading.

**F.** 24-6828 ORDINANCE NO. 2024-22 (VACATION RENTALS ZONING TEXT AMENDMENT)

ΑN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL. **AMENDING** ARTICLE 6 OF THE LAND DEVELOPMENT REGULATIONS RELATED TO VACATION RENTALS BY AMENDING THE SUPPLEMENTARY USE REGULATIONS FOR **VACATION** SEC.6.2.2.A: RENTALS FOUND IN PROVIDING Α CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented the item.

Mayor Napoleone commented regarding the genesis of this and stated staff is adding additional teeth to the rules the Village has and spoke regarding the complaint system.

Councilwoman Antuña asked how the issue is communicated to the owner.

Mr. Stillings explained the system and how the hotline works.

There was discussion about the permit process and the complaint system.

#### Public Hearing

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

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

A motion was made by Councilwoman Siskind, seconded bv Councilwoman Silvestri, and unanimously passed (5-0)to Ordinance No. 2024-22 (Vacation Rentals **Zoning Text** Amendment) as amended on second reading.

G. 24-6840 ORDINANCE NO. 2024-23 (FLOOD DAMAGE PREVENTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL

AMENDING THE WELLINGTON CODE OF ORDINANCES CHAPTER 5 BUILDINGS AND BUILDING REGULATIONS. TO REVISE FLOOD **INSURANCE** STUDY DATE: **SPECIFY ELEVATION** OF MANUFACTURED **HOMES** IN FLOOD **HAZARD** AREAS: FLORIDA REFORMATTING AMENDMENTS TO THE BUILDING CODE. PROVIDING FOR APPLICABILITY AND SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Mr. Mills presented the item.

## Public Hearing

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to open the Public Hearing.

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

Mayor Napoleone stated the item is largely ministerial to bring us into compliance with the Building Code and FEMA.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Antuña, and unanimously passed (5-0) to approve Ordinance No. 2024-23 (Flood Damage Prevention) as presented on second reading.

#### 8. REGULAR AGENDA

There were no Regular Agenda Items.

#### 9. PUBLIC FORUM

Mr. Barnes indicated there were no comment cards submitted for Public Forum.

## 10. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

Ms. Cohen stated she had no report.

Vice Mayor McGovern inquired about the timeline for the Supreme Court.

Ms. Cohen provided an update regarding the 130 Violations matter and the Dog Park matter.

#### 11. MANAGER'S REPORT

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

The Next Council Meeting will be held on December 10, 2024.

Mr. Barnes stated the Ribbon Cutting for the Pickleball courts will be held on Thursday at 11:00 a.m. at Greenbriar Park.

## 12. COUNCIL REPORTS

**COUNCILWOMAN SILVESTRI:** Councilwoman Silvestri presented the following report:

Councilwoman Silvestri stated Ian Williams did an amazing job putting the tour together for the Girl Scouts.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

Councilwoman Siskind wished everyone a Happy Thanksgiving.

**COUNCILWOMAN ANTUÑA:** Councilwoman Antuña presented the following report:

Councilwoman Antuña stated all of the events have been phenomenal and successful. She commended and thanked PBSO and PBCFR for the awesome job they do.

**VICE MAYOR MCGOVERN:** Vice Mayor McGovern presented the following report:

Vice Mayor McGovern wished everyone a Happy Thanksgiving.

Vice Mayor McGovern stated the Veteran's Day parade and ceremony was very nice.

MAYOR NAPOLEONE: Mayor Napoleone presented the following

report:

Mayor Napoleone echoed appreciation to staff for the Veteran's Day ceremony.

Mayor Napoleone congratulated PBSO on their Charlotte Hans Softball Tournament. It was a great event.

Mayor Napoleone commended the Wellington Rotary Club on their first Ruck March Event.

Mayor Napoleone congratulated newly elected county and state officials.

## 13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:17 PM.