

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, October 14, 2025

6:30 PM

Village Hall - Council Chambers

Village Council

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

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

1. CALL TO ORDER**2. INVOCATION**

Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church

3. PLEDGE OF ALLEGIANCE**4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS****A. [25-7271](#) FISCAL YEAR 2026 KEELY SPINELLI GRANT AWARDS**

Presentation of the FY 2026 Keely Spinelli Grant Awards.

B. [25-7324](#) PRESENTATION OF THE RESULTS OF THE 2025 NATIONAL COMMUNITY SURVEY FOR WELLINGTON

Presentation of the results of the 2025 National Community Survey for Wellington.

C. [25-7346](#) SCHOOL ZONE CAMERA SAFETY PROGRAM ANNUAL REPORT

Presentation of the School Zone Safety Program's Annual Report.

7. CONSENT AGENDA**A. [25-7313](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 3, 2025 AND SEPTEMBER 18, 2025**

Council approval of the 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

Authorization to award a contract to multiple vendors for the Supply and Delivery of Ready-Mix Concrete and Concrete Products for an estimated annual amount of \$95,000.

C. [25-7230](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL LAB ANALYSES SERVICES

Authorization to renew existing contracts with Pace Analytical Services, LLC (primary) and Florida-Spectrum Environmental Services, Inc. (secondary) for annual lab analyses services in the amount of \$110,000 (\$30,000 for Public Works and \$80,000 for Utilities) for FY 2026.

- D. [25-7231](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF QUICKLIME

Authorization to continue utilizing a Southeast Florida Cooperative contract with Lhoist North America of Alabama, LLC for the purchase and delivery of quicklime in the amount of approximately \$420,000.00 annually.

- 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

Authorization to renew a contract with Consolidated Computing utilizing a General Services Administration (GSA) contract GSA (MAS) 070 GS-035F032GA as a basis for pricing, for DATTO Infinite Cloud Retention Services beginning December 1, 2025, through November 30, 2027 for a total cost of \$172,200.00.

- F. [25-7341](#) RATIFICATION OF PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER PUMP STATION NO. 2 REHABILITATION

Ratification of professional engineering services with Mock Roos & Associates, Inc. for the Stormwater Pump Station No. 2 Rehabilitation project in the amount of \$101,345.00.

- 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

Authorization to approve a task order with Mock, Roos & Associates, Inc. to provide construction engineering and inspection (CEI) and minor design services during construction for the Wellington Tennis Center Expansion Project, in the amount of \$61,900.00.

- 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.

Approval of Resolution No. R2025-63 appointing members to the Wellington Affordable Housing Advisory Committee (AHAC).

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.

Authorization to approve Resolution No. R2025-68 to (1) Award a Consumer Driven Health Plan (CDHP) agreement with CIGNA Healthcare to provide health insurance to eligible employees, dependents, and retirees, at a cost of approximately \$6,665,257.00 annually, and approve HRA funding for each eligible employee at a cost of approximately \$663,000.00 to cover all associated annual deductibles; (2) Renew a contract with CIGNA to provide dental insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$367,542.00; (3) Renew a contract with EyeMed to provide vision insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$29,914.00; (4) Renew a contract with New York Life to provide Life/AD&D and disability insurance, to eligible employees, at a cost of approximately \$289,072.00.

- 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.

Approval of Resolution No. AC2025-08 of the State of Florida Department of Environmental Protection Grant Project Agreement for the Wellington Pump Station Improvements Project and Resolution No. AC2025-09 Budget Amendment for \$650,000 in grant monies amending the Fiscal Year 2025-2026 Governmental Capital Fund, ACME Improvement District Surface Water Management project budget for the Wellington Stormwater Pump Station Improvements Project revenue and expenditures.

- 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.

Approval of the Community Aesthetic Feature Agreement (CAFA) with the Florida Department of Transportation for the SR7/441 Southbound entry sign.

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.

Approval of the Florida Power & Light Company non-exclusive easement for the Wellington Preserve Area.

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.

Approval of Ordinance No. 2025-28 updating Table CI-1, Wellington Capital Improvement Plan 5 Year Level of Service Projects, and Policy CI 1.2.5, which adopts the School District of Palm Beach County's 10-Year Capital Improvements Schedule by reference, of the Capital Improvement (CI) Element of Wellington's Comprehensive Plan.

9. REGULAR AGENDA

10. PUBLIC COMMENT

11. ATTORNEY'S REPORT

12. VILLAGE MANAGER'S REPORT

13. COUNCIL REPORTS

14. ADJOURNMENT**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.