

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, August 11, 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****2. REVIEW OF COUNCIL AGENDA****A. [14-547](#) PRESENTATION BY CONGRESSMAN TED DEUTCH**

*Congressman Ted Deutch has requested to make a presentation on the current topics in Washington.*

**B. [14-548](#) PRESENTATION BY PALM BEACH CENTRAL HIGH SCHOOL IN APPRECIATION OF WELLINGTON'S CONTRIBUTION TO PROJECT GRADUATION 2014**

*Presentation by Palm Beach Central High School in appreciation of Wellington's contribution to Project Graduation 2014.*

**C. [14-580](#) MINTO WEST PRESENTATION**

*Provide direction regarding Wellington's position on Minto West and the development approvals being considered by Palm Beach County.*

**D. [14-557](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 27, 2014 AND JUNE 10, 2014**

*Approval of the Minutes of the Regular Wellington Council Meetings of May 27, 2014 and June 10, 2014.*

**E. [14-209](#) AUTHORIZATION TO CONTINUE UTILIZATION OF CONTRACTS TO PROVIDE ATHLETIC TEAM OFFICIATING SERVICES**

*Authorization to continue utilizing contracts with Palm Beach County Officials Association, Florida Elite Umpires, Inc. and Florida USSSA Fastpitch to provide athletic team officiating services.*

**F. [14-211](#) AUTHORIZATION TO RENEW THE CONTRACT WITH BLACK FOREST ENTERPRISES, INC. (DBA GARDENSCAPES OF THE PALM BEACHES) FOR LANDSCAPE MAINTENANCE SERVICES OF ALL PARKS VILLAGE-WIDE**

*Authorization to renew the contract with Black Forest Enterprises, Inc. (DBA Gardenscapes of the Palm Beaches) to provide landscape maintenance services for all parks Village-wide at an annual cost of \$235,000.*

**G. [14-538](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT AND RESOLUTION NO. R2014-47 FOR BUDGET AMENDMENT #2014-061**

**RESOLUTION NO. R2014-47: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE BUDGET FOR FISCAL YEAR 2014 BY INCREASING REVENUE AND EXPENSE IN THE SADDLE TRAIL PARK CAPITAL SUBFUND FOR DESIGN COSTS OF THE SADDLE TRAIL PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

*Authorization to award a contract to Wantman Group, Inc. to provide engineering services for the Saddle Trail Park (South) Neighborhood Improvement Project, in the amount of \$298,960.00 and Budget Amendment.*

H. [14-544](#) RATIFICATION OF AN EMERGENCY PURCHASE FOR GENERATOR REPAIRS

*Ratification of an emergency purchase for generator repairs at the Water Treatment Facility, with Pantropic Power, Inc., in the amount of \$49,686.72.*

I. [14-208](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE SENIOR TRANSPORTATION PROGRAM SERVICES

*Authorization to award a contract to Western Communities Transportation, Inc. dba Wellington Cab, Inc. to provide Senior Transportation Program Services.*

J. [14-577](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND WATER AND WASTE WATER UTILITIES

I. RESOLUTION NO. AC2014-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2014-46: A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA 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.

*Council approval of Resolution numbers AC2014-06 and R2014-46 as presented adopting FY 2014/2015 budgets and assessment rates.*

K. [14-481](#) ORDINANCE NO. 2014-06 (ARTICLE 6 AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON BY REPEALING ARTICLE 6, CHAPTER 12, TEMPORARY SUSPENSION OF THE PROHIBITION OF THE USE OF TENTS AS STALLS WITHIN CERTAIN AREAS OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; AMENDING ARTICLE 6, CHAPTER 10, SECTION 6.10.9.D "USE OF TENTS AS TEMPORARY STALLS" TO INCLUDE PROVISIONS FOR NATURAL DISASTERS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE AND PROVIDING AN EFFECTIVE DATE.

*Approval on second reading of Ordinance No. 2014-06 repealing Chapter 12 of Article 6 "Temporary Suspension of the Prohibition of the Use of Tents as Stalls within Certain Areas of the Equestrian Overlay Zoning District" and amending Article 6, Chapter 10, Section 6.10.9.D "Use of Tents as Temporary Stalls".*

L. [14-543](#) ORDINANCE NO. 2014-20 (ISLA VERDE RESIDENTIAL COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE SITE SPECIFIC MIXED USE FUTURE LAND USE MAP DESIGNATION (PETITION NUMBER 2013-64 CPA 2) FOR CERTAIN PROPERTY KNOWN AS ISLA VERDE OF WELLINGTON, TOTALING 53.57 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF STATE ROAD 7 AND APPROXIMATELY 1/2 MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO INCREASE THE ALLOWED RESIDENTIAL UNITS FROM 230 TO 360 DWELLING UNITS, UPDATE THE FUTURE LAND USE MAP DESIGNATION TO THE CURRENT MIXED USE (TYPE 1) DESIGNATION AND DESIGNATE THE MAXIMUM DEVELOPMENT THRESHOLD; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of a Comprehensive Plan Amendment to increase the allowed residential units from 230 to 360 dwelling units by amending the maximum development threshold and updating the Future Land Use Map to the Mixed Use Type 1 designation.*

M. [14-588](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF THE C-23 MULTIUSE PATH AND BRIDLE TRAIL

*Authorization to award a contract for the construction of the C-23 Multiuse Path and Bridle Trail Project (Option 2) to Rosso Site Development, Inc. in an amount not to exceed \$575,000.*

N. [14-439](#) DIRECTION REGARDING SOLID WASTE ANNUAL CONTRACT

*Direction regarding solid waste annual contract with Waste Management Inc. of Florida (WMI)*

**O.     [14-586](#)           OUTSIDE LEGAL FEES AND COSTS**

*Approval of continued use of outside professional legal services with the firms of Lehtinen Schultz Riedi Catalano de la Fuente, PLLC in an amount up to \$200,000 and the Law Office of Glen J. Torcivia and Associates, P.A. for combined totals of up to \$50,000 for the 2013/2014 fiscal year.*

**P.     [14-609](#)           PRESENTATION BY EVE AND LARRY WALLACE, PALM BEACH  
                                  LITTLE RANCHES**

*A request was received from Eve and Larry Wallace, Palm Beach Little Ranches to speak for 15 minutes during the Public Forum.*

**3.     WORKSHOP****4.     ATTORNEY'S COMMENTS****5.     MANAGER COMMENTS****6.     COUNCIL COMMENTS****7.     ADJOURN**