

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Tuesday, March 10, 2020

7:00 PM

Village Hall - Council Chambers

Village Council

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

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A.** [20-3585](#) PRESENTATION BY MR. DAVID GRAD, STEM/DIGITAL ART AND DESIGN TEACHER AT POLO PARK MIDDLE SCHOOL

Mr. David Grad, STEM/Digital Art and Design teacher for Polo Park Middle School will present his students and their projects.

- B.** [20-3665](#) PRESENTATION OF ELBRIDGE GALE LEGO LEAGUE ROBOTICS TEAM

Presentation of the Elbridge Gale Lego League Robotics Team and recognition of their selection to participate in the First Lego League World Championship Expo.

6. CONSENT AGENDA

- A.** [20-3600](#) PROCLAMATION RECOGNIZING MARCH 16-20, 2020 AS GOVERNMENT FINANCE PROFESSIONALS WEEK IN THE VILLAGE OF WELLINGTON

Proclamation recognizing March 16th to March 20th, 2020 as Government Finance Professionals Week in the Village of Wellington.

- B.** [19-3411](#) AUTHORIZATION TO APPROVE A TASK ORDER TO HAZEN AND SAWYER, P.C. TO PROVIDE ENGINEERING SERVICES FOR THE PEACEFUL WATERS HYDRAULIC PHASE 1 DESIGN

Authorization to approve a task order to Hazen and Sawyer, P.C. to provide engineering services for the Peaceful Waters Hydraulic Phase 1 Design at a cost of \$48,896.

- C.** [19-3503](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE OF MULCH, PINE STRAW, AND GROUND PREPARATION, VILLAGE-WIDE

Authorization to renew an existing contract with multiple vendors for the purchase of mulch, pine straw, and ground preparation, Village-wide, in the amount of \$119,500 for Fiscal Year 2020.

- D.** [19-3513](#) AUTHORIZATION TO RENEW AN ANNUAL AUDITING SERVICES CONTRACT WITH GRAU AND ASSOCIATES

Authorization to renew an annual auditing services contract with Grau and Associates, for two years, in the amount of \$76,500 (2020) and \$78,500 (2021).

- E. [20-3572](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF A NEW PARKS AND RECREATION MANAGEMENT SOFTWARE SOLUTION

Authorization to utilize GSA contract #GS-35F-0124U, with Civic Plus, LLC, as a basis for pricing, for the purchase of a new Parks and Recreation management software (Civic Rec), in the amount of \$63,400 for the first year and \$37,500 in subsequent years.

- F. [20-3652](#) APPROVAL OF AN AGREEMENT WITH WELLINGTON THE MAGAZINE TO PRODUCE AND PUBLISH THE VILLAGE OF WELLINGTON'S 25TH SILVER ANNIVERSARY MAGAZINE; AND PROVIDING AN EFFECTIVE DATE

Approval of an agreement with Wellington The Magazine to produce and publish the Village of Wellington's 25th silver anniversary magazine; and providing an effective date.

- G. [20-3661](#) RESOLUTION NO. R2020-10 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT – HURRICANE DORIAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING HURRICANE DORIAN FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Acceptance of the State of Florida Division of Emergency Management Federally Funded Subaward and Agreement for Hurricane Dorian (DR-4468).

7. PUBLIC HEARINGS

- A. [20-3662](#) ORDINANCE NO. 2020-04 (ALCOHOLIC BEVERAGES HOURS OF SALE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 6, SECTION 6-2, "ALCOHOLIC BEVERAGES, HOURS OF SALE" OF THE VILLAGE'S CODE OF ORDINANCES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Ordinance amending Chapter 6, Section 6-2 (Alcoholic Beverages, Hours of Sale) of the Wellington Code of Ordinances for all businesses that sell alcoholic beverages to remove antiquated restrictions, simplify the regulations and provide for equal treatment of licensed businesses.

- B. [20-3663](#) ORDINANCE NO. 2020-05 (AMENDMENT TO ARTICLE III, CHAPTER 58, SECTION 58-69 ENTITLED ISSUANCE OF RECEIPT)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 58, ARTICLE III, SECTION 58-69 OF WELLINGTON'S CODE OF ORDINANCES, TITLED "ISSUANCE OF RECEIPT," TO ELIMINATE THE REQUIREMENT THAT THE RECEIPT BE SIGNED BY A VILLAGE OFFICIAL; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-05 amending Article III, Chapter 58, Section 58-69 entitled Issuance of Receipt.

- C. [20-3664](#) ORDINANCE NO. 2020-06 (AMENDMENT TO CHAPTER 33, ARTICLE II, DIVISION 3 "PARKS AND RECREATIONAL FACILITIES IMPACT FEE", SECTION 33-151 ENTITLED "IMPOSITION")

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 33, ARTICLE II, DIVISION 3 "PARKS AND RECREATIONAL FACILITIES IMPACT FEE," SECTION 33-151 OF WELLINGTON'S CODE OF ORDINANCES TITLED "IMPOSITION" TO LINK THE AVERAGE NUMBER OF PERSONS PER DWELLING UNIT TO THE MOST RECENT CENSUS DATA FOR WELLINGTON; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-06 amending Chapter 33, Article II, Division 3, Section 33-151 entitled Imposition.

8. **REGULAR AGENDA**
9. **PUBLIC FORUM**
10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORT**
12. **COUNCIL REPORTS**
13. **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.