

## MINUTES

### REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall  
12300 Forest Hill Blvd  
Wellington, FL 33414

Tuesday, May 9, 2017  
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, May 9, 2017, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; John T. McGovern, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Esq., Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Chevelle D. Nubin, Clerk.

1. **CALL TO ORDER** - Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Former Mayor Wenham led the Pledge of Allegiance.
3. **INVOCATION** - Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington, delivered the invocation.
4. **APPROVAL OF AGENDA**

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

**A motion was made by Vice Mayor McGovern, seconded by Councilman Drahos, and unanimously passed (5-0), to approve the Agenda as amended.**

#### 5. **PRESENTATIONS AND PROCLAMATIONS**

- A. 17-1081 PRESENTATION OF SCHOLARSHIPS AND CONTRIBUTIONS BY WASTE MANAGEMENT, INC. OF FLORIDA TO LOCAL AREA SCHOOLS

Mr. Schofield introduced the item.

Ms. Paulette Edwards, Director of Community Services and liaison to the Education Committee, indicated as part of the contract agreement with the Village, Waste Management provides four annual college scholarships, two for Wellington High School and two for Palm Beach Central High School. She stated Waste Management also provides funding for books to the Wellington

elementary and middle schools to ensure that the lower performing students are on reading level. She noted that the seniors will be awarded their scholarships at Senior Night. She indicated Palm Beach Central's Senior Night is May 18<sup>th</sup> at 6:00 PM and Wellington High's is May 24<sup>th</sup> at 7:00 PM.

Ms. Ellen Smith with Waste Management introduced herself. She stated Waste Management is a Fortune 200 environmental service provider. She said the Village has selected a company that runs its garbage trucks on clean fuel as they provide 5.3 million service touches a year to its residents, and that clean fuel is Wellington's gift to future generations. She stated as part of their partnership, Waste Management provides \$9,500 annually to Village schools for scholarships and book money for future generations. She said Waste Management was pleased to present these funds to Elbridge Gale Elementary, Panther Run Elementary, Emerald Cove Middle, Palm Beach Central High School and Wellington High School.

Mr. Mario Crocetti, Principal, accepted the check for Wellington High School. He thanked the Solid Waste Authority for the scholarships and the Village for its continuous support of education and the community. He stated the Village Education Committee did an amazing job picking the two scholarship recipients from all of the nominees.

On behalf of Palm Beach Central High School, Mr. Darren Edgecomb, Principal, thanked Council. He said he was honored every time he was in front of the Council, as they were extremely supportive of education in the Village of Wellington. He stated he was elated about the two students who were selected, as they are outstanding kids. He also thanked Ms. Ellen Smith and everyone responsible for Palm Beach Central receiving this check.

Ms. Gail Pasterczyk, Principal of Elbridge Gale Elementary, expressed her appreciation and thanked Council and Waste Management for their support and investment in the children of their community and their future.

Ms. Edilia De La Vega, Principal at Panther Run Elementary, thanked the Village and the Education Committee for the wonderful reception for the Wellington High Impact Teachers. She said the teachers were floored and so excited, as they bragged about the reception the next day on campus. She stated she appreciated the support and recognition that the Council always gives their teachers. Ms. De La Vega stated the Waste Management scholarships are phenomenal, because they want to build the classroom libraries in their primary grades to make sure standards-based instruction is in the classrooms. She said the teachers work diligently every day, from Pre-K to fifth grade, to make sure the students have that love and passion for reading. She stated they were really grateful for this wonderful resource. On behalf of the teachers and the students, she thanked everyone for this wonderful opportunity.

Ms. Amy Yuzenas, Media Specialist from Emerald Cove Middle School, stated she was representing her Principal, Dr. Eugina Smith Feaman, who was unable to be there. She said these funds came as a delightful surprise to her as a new Media Specialist, and she has grand plans for it. She stated she worked with their department Chairs to improve their collection of science technology biographies, especially with the lower Lexile books, to make reading more engaging and to get some fresh materials.

**B. 17-1172 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON,  
FLORIDA PROCLAIMING MAY 2017 AS "AMERICAN STROKE  
MONTH" IN THE VILLAGE OF WELLINGTON**

Mr. Schofield introduced the item. Ms. Nubin read the proclamation.

Jennifer Rhine of the American Heart Association and American Stroke Association introduced herself. She thanked Council for declaring May 2017 “American Stroke Month” in the Village of Wellington and for raising awareness of the number five killer and leading cause of disability in the United States. She also thanked Robbin Lee, CEO of Wellington Regional Medical Center, who the American Heart Association and American Stroke Association is very proud and honored to work alongside of in this community to help make that difference. She stated Wellington Regional Medical Center is dedicated to making an impact, as it is one of a few comprehensive stroke centers in Palm Beach County.

Ms. Robbin Lee thanked Council for acknowledging stroke month, as stroke is a big killer in Wellington. She stated they advanced Wellington Regional Medical Center to a comprehensive stroke center, so the community here could be treated. She said they could do more education and prevention with the Village’s support and acknowledgement. She stated has much as the hospital liked to treat, they would rather prevent.

Ms. Lee told Council to remember the FAST numbers, as it was easy and could save their life. She explained the patient should be treated within the first four hours with a drug called TPA if appropriate. She said up to six hours the clot could be removed from their brain, which is what they do at the comprehensive center. She stated many people wake up in the morning and feel something different in their face while brushing their teeth or shaving. She said they need to call 911 and get to the hospital as soon as possible.

Mayor Gerwig thanked Ms. Rhine and Ms. Lee for bringing attention to this issue.

**C. 17-1183 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 7-13, 2017 AS “MUNICIPAL CLERKS WEEK” IN THE VILLAGE OF WELLINGTON**

Mr. Schofield introduced the item. He indicated Ms. Awilda Rodriguez, former Clerk for the Village of Wellington, was in attendance.

Ms. Nubin read the proclamation.

Ms. Rodriguez stated she would recommend retirement to everyone. She said it has been almost a year since she retired and she cannot believe how quickly it has gone by. She stated she has made some fabulous memories here that she will never forget, but she is enjoying her time off.

Council and staff recalled how Ms. Rodriguez had assisted them over the years and how organized, delightful and knowledgeable she was. They thanked her for her years of service and that she was greatly missed. Council also thanked the Clerks who have served since, as they have done an excellent job.

Ms. Rodriguez congratulated the Municipal Clerks in Wellington as well as the Palm Beach Municipal Clerks and the Florida Association of City Clerks (FACC), as they are a wonderful group of dedicated individuals who continuously strive to better themselves.

**D. 17-1127 UPDATE BY THE WELLINGTON COMMUNITY FOUNDATION**

Mr. Schofield introduced the item. He stated this was the one year anniversary of the Wellington Community Foundation assuming the responsibilities of the foundation from the Village.

Former Mayor Tom Wenham congratulated Ms. Rodriguez. He stated when the Village became incorporated in 1996, she was the Clerk of the Acme Improvement District and handled the transition to the Village of Wellington beautifully.

Mayor Wenham distributed a brochure of the Wellington Community Foundation to each Council member. He explained the foundation was founded by a previous Village Council. He introduced the board members in attendance: Robbin Lee, Jim Sackett, Mickey Smith, Maria Becker, and Ken Adams. He indicated 2016 and 2017 has been an exciting time for the Wellington Community Foundation and reviewed their activities/accomplishments during that period.

Mayor Wenham stated the Foundation will hold a strategic planning/visioning session next week to ensure they are moving in the right direction and keeping with their mission statement. He said they are in contact with and will be meeting with a grant writer to assist them in acquiring additional funding for the Foundation. He explained this and all other funding will allow them to engage with other entities that need help and support in the Village of Wellington.

Mayor Wenham stated the Wellington Community Foundation members are happy and pleased with what they have accomplished this year. However, they would like to know of other potential needs of the students and seniors in Wellington, as they continue to support those community needs and programs. He explained, as a 501(c)(3) corporation, the Foundation looks for funding to succeed in its mission, which is to benefit, support and improve the quality of life for all Wellington residents. He stated the nine members of the Wellington Community Foundation are all volunteers and do not receive any remuneration or compensation for their service, time and efforts. He indicated all of the funding the Foundation receives stays in the Village of Wellington. He said anyone who wanted to support the Wellington Community Foundation, and in turn help support their neighborhoods, could contact the Foundation at 561-333-9843. Mayor Wenham thanked Council for allowing the Foundation to appear before them.

Mayor Wenham thought the Foundation was doing a great job for the community, and he sees it continuing. He said the Foundation needed a little help, but they appreciated everything the Village has done. He stated the Foundation members looked forward to working with Council to make this the best Village for their seniors and students.

Mayor Gerwig thanked the Wellington Community Foundation on behalf of the Village for the work that has been done. She explained the Foundation was originally started by the Village Council, but it was determined along the way that it was difficult for elected officials to do fundraising. She stated Council was very proud of what this group has accomplished with the Foundation, as the members have done an outstanding job working together. She said at first they were not sure if the Foundation was going to make it, because it had to be independent and completely removed from the Council.

Mayor Gerwig told the members to advise Council of their events and they will try to attend them. She said this community has always been very giving, but how it helps their children and seniors, is really what sets them apart from other communities. She stated she appreciated that

the focus was on the people who need help the most.

Councilman Drahos thought it was smart for the Council to allow this charity to survive and be put in the hands of super talented residents. He stated he has been a big advocate of this charity and really excited about what they can accomplish. He indicated the Wellington Community Foundation is a 501(c)(3), so donations are tax deductible. He said their website is WellingtonCommunityFoundation.org. Councilman Drahos thanked each of the members for all they do for the community. He told them to let Council know how they could help support this charity, because it is community oriented and has a great goal.

Councilwoman Siskind asked if a link to the Wellington Community Foundation website could be put on the Village's website. Mr. Schofield stated he would speak to Council about that individually. He said if any links are done, they are sent exteriorly. He indicated there is a reason why governments typically do not do that.

Councilwoman Siskind stated the Wellington Community Foundation has accomplished so much in such a short amount of time. She thought that was very impressive but no surprise with the wonderful board they have. She loved that they were not just writing checks. She said the money is important to these people and organizations, but the Foundation has heart and they are hands-on in the community identifying needs. She stated she looked forward to working with them in the future.

Vice Mayor McGovern agreed many people did not think the Wellington Community Foundation would make it to this point, but he, Mayor Gerwig and Mr. Schofield knew the right leadership and right team would make it a success. He stated the board members are lifetime servants of the Village and believe in the people and in the greatness of Wellington. He stated that, as long as that was true, this organization and the Village would succeed side by side. He thanked the members for their efforts and Mayor Wenham for his leadership. He said Council wanted to be present, active and are all committed to helping their residents and this community to be great. He stated they were looking forward to an even greater report next year.

Councilman Napoleone stated the Wellington Community Foundation hit the ground running last year. He said he had the privilege of attending the kick-off event at the Becker's house. He thought this group and its leadership, and what they all do, really embodied what Wellington is all about, a giving and caring community. He thanked for all of them what they do and the time they give, as the Council and the residents really appreciate it.

Mayor Wenham added that Barry Manning, who is on the committee, but could not be with them this evening. He said Dawn Rivera with the Town Crier was there and does a great job in assisting Mr. Manning.

Mayor Gerwig asked if they could direct the people with an issue as they cannot necessarily help as a government. Mayor Wenham stated he has been dealing with Ms. Quickel, so she could contact him. He mentioned he has somewhat become the veterans' agent for the community, because many of them know he is a veteran. He stated they bring the flags to his office and he sees they are burned properly. Mayor Wenham said he is only a phone call away, so they could just call the office.

Mayor Wenham thanked Ms. Cohen, as she and Ms. Pisz have been a great help as has the Village Manager. He said if he needed support, he knew where to go. He stated he will now turn to the new Village Clerk as he did with Ms. Rodriguez for so many years.

Mayor Wenham thanked the Council, as he believed the Wellington Community Foundation got the support it was looking for this evening. He felt they needed to get their name, what they were doing, their purpose, and their mission out to the residents and this was the best way to do it. He stated they will be back next year.

Mr. Ken Adams stated they all know why Wellington is proud and has accomplished so much over the years. He said he did not realize until he listened to the Council members and listened to Mayor Wenham this evening that they have something else very unique in great quantity; he said they have a heart.

Mayor Gerwig thanked Mr. Adams. She said it was a rare night, as they have had many founding fathers and mothers, with Ms. Rodriguez having been there, in their presence this evening. She stated it was an honor to have all of them there.

## **6. CONSENT AGENDA**

- A. 17-1174** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 25, 2017
- B. 17-0837** AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR ROADWAY STRIPING AND PAVEMENT MARKING SERVICES AND AUTHORIZATION TO APPROVE PROJECTS OVER \$25,000
- C. 17-1023** AUTHORIZATION TO AWARD A CONTRACT FOR THE SOUTH SHORE BOULEVARD AND PIERSON ROAD RIGHT TURN LANE IMPROVEMENT PROJECT
- D. 17-1028** AUTHORIZATION TO: 1) RENEW AN EXISTING CONTRACT FOR UTILITY PROCESS CONTROL SYSTEMS MAINTENANCE & MODIFICATION; AND 2) EXECUTE A TASK ORDER FOR UTILITY SCADA SYSTEM UPGRADE
- E. 17-1083** AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF VTSCADA HMI SOFTWARE, LICENSES, SUPPORT AND TRAINING

Mr. Schofield indicated no comment cards were received from the public on the Consent Agenda. He stated staff recommended adoption of the Consent Agenda as presented.

**A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to approve the Consent Agenda as presented.**

At this time, the public was given the opportunity to speak on non-agenda items. Mr. Schofield indicated no comment cards were received from the public.

## **7. PUBLIC HEARINGS**

There were no public hearings.

## **8. REGULAR AGENDA**

- A. 17-1182** RESOLUTION NO. R2017-17 FOR LAND AND WATER

CONSERVATION FUND PROGRAM GRANT AND RESOLUTION NO. R2017-18 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. R2017-17 (LAND AND WATER CONSERVATION FUND)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE LAND AND WATER CONSERVATION PROGRAM FOR THE DORCHESTER PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2017-18 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF THE WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2016-2017 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE DORCHESTER PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Mr. Nubin read both resolutions by title.

Mr. Schofield stated the budget amendment is for a \$200,000 grant the Village received for the construction of an observation platform in Dorchester Park. He explained that since it was not part of the budget and monies were not specifically budgeted, a budget amendment is now required to create the funding for it. He indicated he appreciated all of the grant work being done by staff.

Mayor Gerwig asked for a brief description on what the project would cover. Ms. Quickel stated the project would involve Dorchester Park, one of Wellington's neighborhood parks. She said it would include an observation deck, picnic facility, water front access, multi-purpose trail, landscaping, renovation of the playground, and improvements to the facilities there

Vice Mayor McGovern commended staff on getting this grant. He said Council was were very excited to see this project commence.

**A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Resolution No. R2017-17 (Land and Water Conservation Fund) as presented.**

**A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Resolution No. R2017-18 (Florida Department of Environmental Protection Grant Funds) as presented.**

Mr. Schofield indicated no comment cards were received on this item.

**B. 17-1158 RESOLUTION NO. R2017-16 (FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS))**

## MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT (MOA) NO. 024182 BETWEEN WELLINGTON AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) REGARDING ENROLLMENT AND IMPLEMENTATION OF FDACS EQUINE BEST MANAGEMENT PRACTICES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the resolution by title.

Mr. Schofield indicated most of Council knows that Equestrian Best Management Practices (BMP) have been an issue for Wellington since incorporation. He explained, under the State rules, the primary responsibility for Equestrian BMP rest within the Florida Department of Agriculture and Consumer Services (FDACS), which has a voluntary equestrian BMP program. He stated the Village has been working with the FDACS on making sure their rules are the same, so the Village can provide one-stop permitting. He said this basically allows the Village to issue their permits, which are voluntary.

Mr. Schofield indicated the regulations are nearly identical but some State rules are a bit more stringent. He said the Village regulation on covering manure bins say they can be covered with a tarp, but the State rule is a bit more stringent. He stated the State also has an annual monitoring and testing requirement as well as provides some farm management practices. He said the Village is conforming its regulations to the State's regulations.

Mr. Schofield stated one benefit to Village residents is that the Village will process these permits within thirty days. He indicated the initial ten applications will be supervised by the FDACS and the Village will have regular communication with the FDACS to make sure the Village is in compliance. He said this provides a single set of rules with no conflicts between Village municipal regulations and the State regulations.

Mr. Schofield stated staff was recommending adoption of this resolution. He said, based on yesterday's conversation, staff will be taking it to the Equestrian Preserve Committee and doing some outreach to make sure residents know this is available.

Mayor Gerwig asked if this was optional, as someone could choose the State or the Village permitting process. Mr. Schofield stated they could choose either one.

Mr. O'Dell indicated this was an optional program, as permits could be processed through the Village or the FDACS program. He stated either way Village requirements for Best Management Practices would be met. He explained there were some differences in the programs, as the farm owner would receive some opportunities to work with the FDACS with regards to their farm operations and farm management, which the Village does not offer. He stated the Village would be a one-stop shop where someone could apply for their Best Management Practices. He said once the farmer meets those requirements, the Village basically leaves them alone except for the annual manure bin inspection. Mr. O'Dell stated staff thought this would be a good program for the community, as it allows the farmers to improve their farm operations as well.

Mayor Gerwig asked if this would affect the farms that spread manure and have their soil tested.

Mr. O'Dell stated the Best Management Practices for the FDACS requires composting, just like the Village. He said the setbacks of 50 feet from waterbodies and 100 feet from wells also apply, as they are the same requirements. He stated once someone's property has been reviewed for soil content and nutrient uptake, then the process of composting and spreading that on their property can be accomplished.

Mr. Schofield indicated no public comment cards were received.

**A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to approve Resolution No. R2017-16 (Florida Department of Agriculture and Consumer Services (FDACS) Memorandum of Agreement) as presented.**

## **9. PUBLIC FORUM**

Mr. Schofield indicated no public comment cards were received.

## **10. ATTORNEY'S REPORT**

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

- She stated in the Village of Wellington vs. Palm Beach Polo, Inc., which is the enforcement case, the Village received a favorable order from the court. She said it was an order on their motion for contempt and for injunctive relief. She stated the court granted the injunction, but did not feel that there was a contumacious disregard for the court's prior order. She said it is an important order for the Village, because it finds that the responsibility to preserve and enhance Big Blue rests with Palm Beach Polo, that it is an ongoing responsibility, and that the revision to the pumping schedule that occurred in 2011 did not unduly cause exotics to flourish. She indicated the Village will be moving forward with litigation and the case is scheduled for calendar call this month. She said staff will be moving forward with the appropriate filings prior to that time.
- She indicated that she and Mr. Dunlap will be attending the annual conference for the local government section of the Florida Bar. She stated Mr. Dunlap will be leaving tomorrow and she will be leaving on Thursday. She said she will be available by cell and e-mail.

## **11. MANAGER'S REPORT**

**MR. SCHOFIELD:** Mr. Schofield presented the following report:

- The next regular Council Meeting will be held on Tuesday, May 23, 2017, at 7:00 PM in the Council Chambers.

*At this point, Council took a moment to sing Happy Birthday to Councilman Napoleone and present him with a birthday cake.*

Mr. Schofield then continued with his report:

- As a reminder, the Village will be reintroducing fluoride into the water system on May 15, 2017.
- Project Graduation will be held for Palm Beach Central on May 23<sup>rd</sup> and Wellington High School on May 25<sup>th</sup>, and both will be held at Village Park.

*At this point, Council took a picture with the \$200,000 grant check.*

## **12. COUNCIL REPORTS**

**COUNCILMAN NAPOLEONE:** Councilman Napoleone presented the following report:

- He thanked everyone for the birthday wishes.

**COUNCILMAN DRAHOS:** Councilman Drahos indicated he had no report.

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

- He thanked everyone who came out last night for Congresswoman Lois Frankel's Town Hall Meeting. He stated it was a good experience regardless of party, as it was a time for everyone to come together, express their views, and hear each other. He thought it was conducted in the best way for civic discourse, as people got to interact with their local representatives.
- He also thanked Ms. Cohen for her May 8<sup>th</sup> letter to the owners of the Arden Community clarifying that their development is located in the Loxahatchee portion of the 33470 zip code and directing them in regards to the usage of the Wellington name.
- He wished Councilman Napoleone a Happy Birthday.
- He congratulated Mayor Gerwig, a week early, on being sworn in as 1st Vice President of the Palm Beach County League of Cities.

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

- She stated Ms. Kim Gibbons did a great job on the High Impact Teacher Recognition Ceremony. She said the teachers were really impressed, as it was a lovely event.
- She indicated the School District of Palm Beach County had their Volunteer and Business Partner Awards on Friday. She stated there were too many to list, but she congratulated the Palm Beach Sheriff's Office for receiving the Outstanding Business Partner of the Year Award which was very well deserved.
- She stated she enjoyed the Town Hall meeting and listening to Congresswoman Frankel. She said Congresswoman Frankel has a humorous and casual way about her, but she takes all of the issues to heart and represents everyone.
- She wished Councilman Napoleone a Happy Birthday.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

- Mayor Gerwig stated it was a privilege to introduce the U.S. Congresswoman to a full house, because in the past there has not been a good turnout for some of these events. She said it was a very impressive group of people and a very nice evening.
- She thanked the Wellington Wild for hosting the softball tournament at Tiger Cove Shark Park. She said she was very proud of their softball girls, as they won the tournament.
- She stated the baseball boys at Palm Beach Central were moving on in their state tournament as of this afternoon. She said she was very proud of them, and that Wellington has some great athletes and academics.
- She agreed staff did a great job for the High Impact Teachers. She stated the Education Committee encouraged them to honor the teachers in that way.
- She indicated the 1st Vice President of the Palm Beach County League of Cities was a surprise. She stated she had submitted a consent to serve for 2<sup>nd</sup> Vice President, but there was an opening for 1<sup>st</sup> Vice President, so she moved up. She asked if someone could attend in her absence on Wednesday, as she will be out of town. She hoped staff could send some people on their behalf. She indicated Keith James will be sworn in as

President of the Palm Beach County League of Cities, and if all goes well she will be sworn in as President a year from now.

**13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at 8:07 PM.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Nubin, Village Clerk**