

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, March 24, 2015

7:00 PM

Village Hall

Village Council

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman*

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

Pastor Chad Lang, Associate Campus LifeGroups LifeMissions Pastor, LifeChurch.tv, Wellington

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

- A. [15-214](#) PROCLAMATION RECOGNIZING THE WELLINGTON HIGH SCHOOL BOYS BASKETBALL TEAM FOR A RECORD-BREAKING SEASON AND FOR WINNING THE 2014-2015 CONFERENCE; DISTRICT TITLE; REGIONAL TITLE AND BECOMING CLASS 8A STATE CHAMPIONS

Recognition of the Wellington High School Boys Basketball team on their remarkable season and winning the Class 8A State Championship.

6. CONSENT AGENDA

- A. [15-213](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF FEBRUARY 10, 2015, FEBRUARY 24, 2015 AND MARCH 10, 2015

Approval of the Minutes of the Regular Wellington Council meetings of February 10, 2015, February 24, 2015 and March 10, 2015.

- B. [14-653](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF FLORENCE, SOUTH CAROLINA CONTRACT FOR THE PURCHASE OF WHEELED TRASH CONTAINERS

Authorization to continue utilizing a City of Florence, South Carolina contract with Schaefer Systems International, Inc. (SSI) as a basis for pricing for the purchase of wheeled trash containers in the amount of approximately \$50,000.00 annually.

- C. [14-853](#) AUTHORIZATION TO UTILIZE A U.S. COMMUNITIES' CONTRACT, AS A BASIS FOR PRICING, WITH CINTAS CORPORATION FOR THE RENTAL AND SERVICE OF EMPLOYEE UNIFORMS, MATS, MOPS, TOWELS AND OTHER RELATED PRODUCTS AND SOLUTIONS

Authorization to utilize U.S Communities' contract #12JLH011, as a basis for pricing, with Cintas Corporation, for the rental and service of employee uniforms, mats, mops, towels and other related products and solutions, in the amount of approximately \$60,000 annually.

- D. [15-182](#) AUTHORIZATION FOR PROPOSED BIRKDALE DRAINAGE SWALE RECONSTRUCTION PROJECT

Authorization for proposed Birkdale Drainage Reconstruction Project at an estimated cost of \$101,000.

- E. [14-854](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT AS A BASIS FOR PRICING FOR THE SUPPLY AND DELIVERY OF SODIUM HYDROXIDE

Authorization to continue utilizing a Southeast Florida Cooperative Contract with Allied Universal Corporation for the supply and delivery of sodium hydroxide in the amount of approximately \$128,000.

- F. [15-108](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY LOCATED AT THE EXISTING WELLINGTON COMMUNITY CENTER/TENNIS FACILITY

Authorization of disposition of surplus tangible personal property located at the existing Wellington Community Center/Tennis Facility.

7. PUBLIC HEARINGS

- A. [15-91](#) ORDINANCE NO. 2015-02 (ZONING TEXT AMENDMENT OF WELLINGTON'S LDRS ELIMINATING THE OUTDOOR ACTIVITY AREA REQUIREMENT FOR ADULT DAY CARES IN SECTION 6.4.4.34)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.4.4.34.e.iii OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS RELATED TO THE OUTDOOR ACTIVITY AREA REQUIREMENTS FOR ADULT DAY CARE FACILITIES; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approve Ordinance No. 2015-02, Zoning Text Amendment of Wellington's Land Development Regulations (LDRs) eliminating the outdoor activity area requirement for adult day care centers.

- B. [15-116](#) ORDINANCE NO. 2015-01 (HEDGE HEIGHT ZONING TEXT AMENDMENT [ZTA])

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.6.4.E HEIGHT OF FENCES, WALLS AND HEDGES OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS; TO MODIFY THE HEDGE HEIGHTS BASED ON SIZE OF PROPERTY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval and adoption on second reading of Ordinance No. 2015-01 Hedge Height ZTA as recommended by the PZAB.

8. REGULAR AGENDA

- A. [15-68](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2014

Presentation and discussion of Village of Wellington audit results for the fiscal year ended September 30, 2014.

- B. [15-157](#) RESOLUTION NO. R2015-21 (SPECIAL USE PERMIT FOR THE 4TH FOOD AND BUSINESS SHOWCASE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR VICTORI EVENTS, LLC, TO HOST THE 4TH FOOD AND BUSINESS SHOWCASE UTILIZING AMPLIFIED MUSIC LOCATED AT 2175 WELLINGTON GREEN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. 2015-21 Special Use Permit for the 4th Food and Business Showcase utilizing outdoor amplified music to be held at Wellington Green Park located at 2175 Wellington Green Drive.

9. PUBLIC FORUM
10. ATTORNEY'S REPORT
11. MANAGER'S REPORTS
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.