

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, March 11, 2025**

**6:30 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Michael J. Napoleone, Mayor  
John T. McGovern, Vice Mayor  
Tanya Siskind, Councilwoman  
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](mailto:VillageClerk@wellingtonfl.gov) by Noon of the day prior to the meeting

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

*Cantor Rachel Slusky, Temple Beth Torah*

**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.**     [25-6999](#)     RECOGNITION OF THE WELLINGTON COMMUNITY HIGH SCHOOL CHEERLEADING TEAM FOR WINNING THE 2025 FHSA 2A EXTRA LARGE NON-TUMBLING STATE CHAMPIONSHIP

*Recognition of the Wellington Community High School Cheerleading Team for their accomplishments this season including winning the 2025 FHSA 2A Extra Large Non-Tumbling State Championship.*

- B.**     [25-7038](#)     RECOGNITION OF MS. DIANTONIO, TEACHER AT PANTHER RUN ELEMENTARY, FOR HER LIFESAVING EFFORTS IN SAVING A STUDENT

*Recognition of Ms. DiAntonio, teacher at Panther Run Elementary, for saving a student from choking.*

- C.**     [25-7023](#)     PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024

*Presentation*

**7. CONSENT AGENDA**

- A.**     [25-7001](#)     MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 11, 2025

*Council approval of the minutes of the Regular Wellington Council Meeting of February 11, 2025.*

- B.**     [24-6772](#)     AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE SOUTH SHORE BOULEVARD FORCEMAIN REPLACEMENT PHASE 2 PROJECT 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE SOUTH SHORE BOULEVARD FORCEMAIN REPLACEMENT PHASE 2 PROJECT

*Authorization to 1) Award a Contract to Johnson-Davis, Inc., for the South Shore Boulevard Forcemain Replacement Phase 2 Project and 2) Execute a Task Order with Mock, Roos & Associates, Inc. for construction phase services for the South Shore Boulevard Forcemain Replacement Phase 2 Project.*

C.     [25-7015](#)     AUTHORIZATION TO UTILIZE A CITY OF BOYNTON BEACH CONTRACT FOR LIME SLUDGE HAULING AND DISPOSAL SERVICES

*Authorization to utilize a City of Boynton Beach contract (Re-Bid UTL24-002) to Devland Site Paving and Utilities Inc. for Lime Sludge Hauling and Disposal services, in the amount of approximately \$120,000.00.*

D.     [25-6971](#)     AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR ROADWAY, DRAINAGE, LANDSCAPING, IRRIGATION AND LIGHTING IMPROVEMENTS FOR THE PROPOSED CONSTRUCTION OF A ROUNDABOUT LOCATED AT LAKE WORTH ROAD AND 120TH AVENUE

*Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for a proposed roundabout located at Lake Worth Road and 120th Avenue for a cost of \$257,457.00.*

E.     [25-7020](#)     1) APPROVAL OF RESOLUTION NO. R2025-11 TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT; AND PROVIDING AN EFFECTIVE DATE; and 2) APPROVAL OF RESOLUTION NO. R2025-12 AMENDING THE FISCAL YEAR 2024-2025 GAS TAX CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FUNDS AWARDED TO THE GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT; AND PROVIDING AN EFFECTIVE DATE.

*1) Approval of Resolution No. R2025-11 to enter into a Local Agency Program Agreement with the Florida Department of Transportation for Greenbriar Boulevard Rebuild & Bicycle Lanes Project; and 2) Approval of Resolution No. R2025-12 amending the fiscal year 2024-2025 Gas Tax Capital Fund Budget for Florida Department of Transportation LAP Grant funds awarded to the Greenbriar Boulevard Rebuild & Bicycle Lanes Project; and providing an effective date.*

F.     [25-6997](#)     RESOLUTION NO. R2025-08 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR SIX (6) CENT LOCAL OPTION FUEL TAX)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO RE-DETERMINE, RE-ADOPT AND RATIFY THE EXISTING DISTRIBUTION FORMULA FOR SIX (6) CENT LOCAL OPTION FUEL TAX; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-08 approving the renewal of the Interlocal Agreement with Palm Beach County to re-determine, re-adopt, and ratify the existing distribution formula for six (6) cent local option fuel tax; and providing an effective date.*

- G. [25-6987](#) RESOLUTION NO. R2025-13 (AGREEMENT WITH SOUTH SHORE HOTEL ASSOCIATES, LLC. FOR LANDSCAPE, HEDGING, AND PARKING AREA IMPROVEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR LANDSCAPE, HEDGING, AND PARKING AREA IMPROVEMENT BETWEEN THE VILLAGE OF WELLINGTON AND SOUTH SHORE HOTEL ASSOCIATES, LLC; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the South Shore Hotel Associates, LLC. Landscape, Hedging, and Parking Area Improvement Agreement.*

- H. [25-7016](#) RESOLUTION NO. R2025-10 (LOCK-UP STORAGE/LA MEDICAL EASEMENT ABANDONMENTS)

A RESOLUTION OF THE WELLINGTON'S COUNCIL ABANDONING A PORTION OF A 12-FOOT WIDE WATER AND SEWER EASEMENT AND A 30-FOOT WIDE PRIVATE ROADWAY EASEMENT, TOTALING APPROXIMATELY 10,480 SQUARE FEET, LOCATED WITHIN THE IORIZZO PROJECT, MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-10 abandoning a portion of the 12-foot wide water and sewer easement and a 30-foot wide private roadway easement, totaling approximately 10,480 square feet, located within Lock-Up Storage and LA Medical Associates property located at 925 South State Road 7, north of Wellington Reserve.*

## 8. PUBLIC HEARINGS

- A. [25-7014](#) ORDINANCE NO. 2025-04 (K-PARK)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN (PETITION NUMBER 2025-0002-CPA) BY AMENDING THE FLUM DESIGNATION FOR A PORTION OF CERTAIN PROPERTY KNOWN AS K PARK FROM COMMUNITY FACILITIES TO MIXED USE, TOTALING APPROXIMATELY 65.98 ACRES, MORE OR LESS; FOR A PORTION OF CERTAIN PROPERTY KNOWN AS K PARK FROM COMMERCIAL TO MIXED USE, TOTALING APPROXIMATELY 5.3 ACRES, MORE OR LESS; FOR A GRAND TOTAL OF 71.28 ACRES LOCATED ON THE SOUTHWEST CORNER OF STRIBLING WAY AND US441/SR7, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

*To amend the Comprehensive Plan Future Land Use Map (FLUM) designations of the 71.28-acre property, known as K Park, from Community Facilities and Commercial to Mixed Use.*

- B. [25-6981](#) ORDINANCE NO. 2025-05 (APPEALS TO CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 5, ARTICLE I, SECTION 5-2, SUBSECTION 113 (CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS) OF THE CODE OF ORDINANCES TO CLARIFY THE PROCEDURES FOR APPEALING A DECISION OF THE BUILDING OFFICIAL TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2025-05 to amend Chapter 5, Article I, Section 502, Subsection 113 of the Wellington Code of Ordinances to clarify the procedures for appealing a decision of the Building Official to the Construction Board of Adjustment and Appeals.*

**9. REGULAR AGENDA**

- A. [25-6975](#) APPOINTMENT OF COUNCIL MEMBER TO NEGOTIATE RENEWAL OF VILLAGE ATTORNEY CONTRACT

*Appointment of Council Member to Negotiate Renewal of Village Attorney Contract.*

**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.*