

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Thursday, September 10, 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**

Rabbi Andrew L. Rosenkranz, Temple Beth Torah, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [15-529](#) 2015 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS**

Approval of the Public Safety Committee Recommendations for the 2015 Wellington Top Cop and Top Firefighter.

6. CONSENT AGENDA**A. [15-383](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING SOUTHEAST FLORIDA COOPERATIVE GROUP CONTRACT WITH LHOIST NORTH AMERICA FOR THE PURCHASE AND DELIVERY OF BULK QUICKLIME**

Authorization to continue utilizing an existing Southeast Florida Cooperative Group contract with Lhoist North America for the purchase and delivery of bulk quicklime in the amount not to exceed \$310,000.

B. [15-577](#) RESOLUTION NO. R2015-62 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION (PARATRANSIT) SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-62 to execute an Interlocal Agreement with Palm Beach County to provide transportation services.

C. [15-683](#) HORSES HEALING HEARTS, INC.

National 501(c)3 Organization Horses Healing Hearts, Inc. has requested permission to use the Wellington Logo in marketing materials for an upcoming fundraiser.

7. PUBLIC HEARINGS

- A.** [15-539](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2015/2016 BUDGET AND ADOPTION OF THE FY 2015/2016 CAPITAL IMPROVEMENT PLAN

Council approval of the proposed fiscal year 2015/2016 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and FS Chapter 200.065. The second public hearing and adoption will be held on September 24, 2015.

- B.** [15-648](#) ORDINANCE NO. 2015-11 (CIVIL RIGHTS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 1 OF THE VILLAGE'S CODE OF ORDINANCES ENTITLED "GENERAL PROVISIONS", BY CREATING SECTION 1-13, TO BE ENTITLED "CIVIL RIGHTS", PROVIDING FOR NON-DISCRIMINATION WITHIN THE VILLAGE OF WELLINGTON AND ALL OTHER ACTIVITIES PROMOTED OR SPONSORED BY THE VILLAGE OF WELLINGTON; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Adoption of a Civil Rights Act Ordinance.

- C.** [15-626](#) ORDINANCE NO. 2015-04 (OFF-STREET PARKING AND LOADING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 7, SITE DEVELOPMENT STANDARDS, CHAPTER 2, OFF-STREET PARKING AND LOADING OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of a Zoning Text Amendment (ZTA) amending Article 7, Chapter 2, Off-Street Parking and Loading of the Wellington Land Development Regulations (LDR).

- D.** [15-630](#) ORDINANCE NO. 2015-08 DRIVEWAY AND ACCESS REQUIREMENTS FOR AERO CLUB SUBDIVISION ZONING TEXT AMENDMENT

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 7.7.2.A.1 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS RELATED TO DRIVEWAYS AND ACCESS REQUIREMENTS TO PROVIDE FOR ADDITIONAL ACCESS WAYS WITHIN THE AERO CLUB SUBDIVISION; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

To approve on First Reading Ordinance No. 2015-08 amending Section 7.7.2.A.1 of Wellington's Land Development Regulations (LDR) providing for additional access ways within the Aero Club Subdivision.

8. REGULAR AGENDA

- A. [15-660](#) RESOLUTION NO. R2015-70 (SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT – NOTICE OF INTENT RESOLUTION FOR SPECIAL ASSESSMENT AND NOTICE OF PUBLIC HEARING RESOLUTION FOR THE SPECIAL ASSESSMENT)

A RESOLUTION OF THE VILLAGE COUNCIL FOR THE VILLAGE OF WELLINGTON REPEALING RESOLUTIONS 2015-17, 2015-18 AND 2015-27; DECLARING ITS INTENT TO IMPOSE SPECIAL ASSESSMENTS UPON THE HEREIN DESIGNATED REAL PROPERTY; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF THOSE IMPROVEMENTS WHICH COST IS TO BE DEFRAID BY THE SPECIAL ASSESSMENTS; PROVIDING THE PORTION OF THE ESTIMATED COST OF THE IMPROVEMENTS TO BE DEFRAID BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS MAY BE PREPAID; DESIGNATING LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR AN ASSESSMENT PLAT; AUTHORIZING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY AND PROPRIETY OF SAID SPECIAL ASSESSMENTS AND THE RELATED IMPROVEMENTS; PROVIDING FOR NOTICE OF SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

Approval of the Special Assessment Notice of Intent Resolution and Public Hearing Notice Resolution for the Saddle Trail Park (South) Neighborhood Improvement Project and the Repeal of Resolution No. R2015-17.

- B. [15-661](#) RESOLUTION NO. R2015-71 (SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT PUBLIC HEARING FOR THE SPECIAL ASSESSMENT)

A RESOLUTION OF THE VILLAGE COUNCIL FOR THE VILLAGE OF WELLINGTON SETTING A PUBLIC HEARING TO BE HELD AT WELLINGTON'S REGULARLY SCHEDULED COUNCIL MEETING STARTING AT 7 P.M. ON NOVEMBER 10, 2015, AT ITS MUNICIPAL OFFICE BUILDING LOCATED AT 12300 FOREST HILL BLVD., WELLINGTON, FL 33414, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON THE LEVY OF NON AD VALOREM SPECIAL ASSESSMENTS ON CERTAIN ASSESSABLE PROPERTY WITHIN THE VILLAGE OF WELLINGTON PURSUANT TO ITS CHARTER 3 CODE OF ORDINANCES AND CHAPTER 170, F.S.

Approval of Resolution No. R2015-71 setting the time and place of the public hearing for the Special Assessment for the Saddle Trail Park (South) Neighborhood Improvement Project.

- C. [15-674](#) DISCUSSION OF THE VILLAGE MANAGER'S EMPLOYMENT AGREEMENT

Council discussion of the Agreement between Wellington and the Village Manager.

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.