

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, June 24, 2025
6:30 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, June 24, 2025, commencing at 6:30 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Michael J. Napoleone, Mayor; Tanya Siskind, Vice Mayor; John T. McGovern, Councilman; Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Village Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Hall, Village Clerk.

1. **CALL TO ORDER** – Mayor Napoleone called the meeting to order at 6:30 p.m.
2. **INVOCATION** – Deacon Bob Rodriguez, St. Therese de Lisieux Catholic Church, delivered the invocation.
3. **PLEDGE OF ALLEGIANCE** – Mayor Napoleone led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

1). Add Item #25-7209, Resolution No. R2025-47 (Parkside At Tuttle Royale Dedications Of Easements), to the Consent Agenda as Item 7E.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri and unanimously passed (5-0), to approve the Agenda as amended.

5. **CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES
FOR QUASI-JUDICIAL HEARINGS, IF ANY**

There were no requests to consider.

6. **PRESENTATIONS AND PROCLAMATIONS**

- A. **25-7177** LEGISLATIVE UPDATE BY REPRESENTATIVE ANNE GERWIG,
DISTRICT 93

This item was discussed after Item 6B.

Mr. Barnes introduced the item.

Representative Anne Gerwig, District 93, stated this has been a challenging and rewarding experience. Representative Gerwig provided the Village Council with a summarization of her sponsored bills, co-sponsored bills and commented about the state budget.

The Village Council gave comments, asked questions and thanked Representative Gerwig for her service, update and attendance.

B. 25-7159 RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

RESOLUTION NO. R2025-45 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2025-2026 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. AC2025-04 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2025-46 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed prior to Item 6A.

Mr. Barnes introduced the item.

Ms. Hall read each of the three Resolutions by title.

Ms. Quickel stated she was presenting the preliminary proposed Fiscal Year 2026 Budget and TRIM overview. She said Wellington's budget process starts with the Five Fundamentals: Neighborhood Renaissance, Economic Development, Protecting Our Investment, Responsive Government, and Respecting the Environment. She stated staff then developed the budget using insights and information from the 2025 Directions Workshop with the Village Council.

Ms. Quickel highlighted the budget priorities: Deliver Essential Services Efficiently, Support Community Priorities, Fund Operations and Maintenance of Expanded Facilities while Minimizing Tax Impacts and Responsibly Invest in Wellington's Future.

Ms. Quickel indicated staff is proposing no change to the ad valorem millage rate from this year and for it to remain at 2.47 mills. This is the average rate for the last seventeen years. She said staff recommends the proposed ACME non-ad valorem assessment rate of \$275 per unit; which is a \$20 increase from the current rate of \$255. This was discussed extensively during a portion of the Directions workshop.

Ms. Quickel indicated the TRIM rates for the Solid Waste Assessments were previously adopted on June 11, 2025 and were recommended at \$320.00 per curbside unit and \$235.00 per containerized unit.

Ms. Quickel stated the Water & Wastewater average bill would increase monthly by approximately \$8.26.

Ms. Quickel stated the Saddle Trail Park Improvement District assessment, only for those properties within Saddle Trail that received these benefits, is \$1,721 per acre. She said this is the tenth year of that fifteen (15) year term for that assessment. Ms. Quickel stated the rate is the same as last year.

Ms. Quickel stated the proposed budget is \$155.7 million, which is \$6.7 million more than the current year budget of \$149 million. She said this \$6.7 million increase is primarily due to capital improvements, enhanced public safety and continued resident programs and services. Detailed information will be presented at the upcoming Capital Projects workshop in August.

Ms. Quickel stated that out of the proposed FY 2026 budget of \$155.7 million, tax revenues provide approximately \$31 million in revenues using the proposed 2.47 millage rate. This is the thirteenth consecutive year of increased property values since 2013. The revenue value of each tenth of a mill for FY 2026 is \$1,252,000 million compared to \$1,191,000 million in FY 2025. Ms. Quickel mentioned budget influences in regards to revenues.

Ms. Quickel highlighted governmental sources including transfers and fund balance. She also referenced budget influences in regards to expenditures. Ms. Quickel discussed the budget changes in the Governmental Funds and Enterprise Funds. In addition, she stated Ad Valorem Tax revenue of \$31 million represents 42% of General Fund revenues for FY 2026.

For Capital Projects and Programs, the FY 2026 budget includes One-Time Governmental Projects at \$5,383,689 million. The Ongoing Programs are \$7,170,000 million and the Utility Projects are \$9,190,000 million. Ms. Quickel explained what was included in each category.

Ms. Quickel commented regarding the millage rate and future funding considerations. She said with the proposed 2.47 millage rate, the impact for a homesteaded property valued at \$450,000, would be a \$32.00 increase. For a property that is non-homesteaded, it will be a \$111.00 increase.

Ms. Quickel reviewed a sample tax bill and discussed what to expect in the 2026 Budget. She concluded the presentation with the budget calendar. She noted that staff is focused on public outreach to gain input from residents and stakeholders with multiple engagement options: the Budget Balancing Act and Taxpayer Receipt, Budget Challenge Online Survey, Flash Vote, social media and Wellington's website. The simulation is active from July 7, 2025 to August 21, 2025. She stated the budget and capital workshop is scheduled for Monday, August 11, 2025. Ms. Quickel indicated that staff would receive the Florida Department of Revenue, Office of Tax Research, Municipal Revenue estimates in late July and will make the necessary budget adjustments based on this information. She acknowledged Christine Wadleigh and Rubi Cabret who helped to put the budget together.

Mayor Napoleone reiterated that there are opportunities for residents to provide their input regarding the budget.

The Village Council thanked Ms. Quickel and her team for their work on the budget.

Council gave comments and asked questions regarding property values, the millage rate and budget.

Ms. Quickel answered Council's questions.

Public Hearing

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. R2025-45 (Adopting the Preliminary Ad Valorem Millage Rate for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) setting the TRIM rate at 2.47 mils as presented.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. AC2025-04 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for Acme Improvement District for Truth-in-Millage (TRIM) Purposes) as presented.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve Resolution No. R2025-46 (Adopting the Preliminary Non-Ad Valorem Assessment Rates for the Saddle Trail Park Neighborhood Improvement District for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

7. CONSENT AGENDA

- A. 25-7067** AUTHORIZATION TO AWARD A CONTRACT FOR (RE-BID) OF THE VILLAGE PARK GYM ROOF REPLACEMENT PROJECT
- B. 25-7034** AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE GREENBRIAR PARK RESTROOM FACILITY PROJECT
- C. 25-7192** RESOLUTION NO. R2025-42 (GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT LAP AMENDMENT)
A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO AMEND THE EXHIBIT B ATTACHED TO THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA

DEPARTMENT OF TRANSPORTATION FOR GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT; AND PROVIDING AN EFFECTIVE DATE.

D. **25-7203** AUTHORIZATION TO RENEW MIMICAST CYBERSECURITY SERVICES WITH CDW GOVERNMENT, INC. (CDW-G), UTILIZING SOURCEWELL CONTRACT #121923

E. **25-7209** RESOLUTION NO. R2025-47 (PARKSIDE AT TUTTLE ROYALE DEDICATIONS OF EASEMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR, CLERK AND UTILITIES DIRECTOR TO ACCEPT THE DEDICATIONS OF EASEMENTS ON THE PLAT FOR PARKSIDE AT TUTTLE ROYALE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to approve the Consent Agenda as amended.

8. PUBLIC HEARINGS

A. **25-7201** ORDINANCE NO. 2025-11 (AMENDMENT TO WELLINGTON GREEN LAND USE ORDINANCE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A DEVELOPMENT ORDER AMENDMENT TO MODIFY THE LAND USE DEVELOPMENT ORDER FOR CERTAIN PROPERTIES, KNOWN AS WELLINGTON GREEN, TOTALING 456.30 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO DELETE PRIOR CONDITIONS OF APPROVAL, THAT WERE ORIGINALLY ADOPTED AS PART OF THE FUTURE LAND USE MAP (FLUM) OF THE COMPREHENSIVE PLAN BY PALM BEACH COUNTY, DUE TO THEIR SATISFACTION, OBSOLESCENCE, OR INCLUSION WITHIN THE WELLINGTON GREEN MASTER PLAN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

There was one concurrent staff presentation since the items (Ordinance No. 2025-11 and Ordinance No. 2025-14) are related; with a separate motion for each item.

Ms. Hall read Ordinance No. 2025-11 and Ordinance No. 2025-14 by title.

Ms. Cohen stated this is Quasi-Judicial. She swore in the individuals who wished to speak on the item.

Ex-parte Communications:

Councilwoman Silvestri: Councilwoman Silvestri stated she had spoken with staff. She said she could be fair and impartial.

Vice Mayor Siskind: Vice Mayor Siskind stated she had spoken with staff. She said she could be fair and impartial.

Mayor Napoleone: Mayor Napoleone disclosed that he spoken with staff. He said he could be fair and impartial.

Councilman McGovern: Councilman McGovern disclosed he had spoken with no one since first reading. He said he could be fair and impartial.

Councilwoman Antuña: Councilwoman Antuña stated she had spoken with staff. She said she could be fair and impartial.

Cory Cramer, Planning and Zoning Manager, said this is two amendments for the land use and zoning development order for the Wellington Green Mall and provided background information. She stated there had been no changes since first reading and no public comments were received on the items.

Public Hearing

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to close the public hearing.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Antuña, and unanimously passed (5-0) to approve Ordinance No. 2025-11 (Amendment To Wellington Land Use Ordinance) as presented on second reading.

B. 25-7202 ORDINANCE NO. 2025-14 (AMENDMENT TO WELLINGTON GREEN ZONING ORDINANCE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A DEVELOPMENT ORDER AMENDMENT TO MODIFY THE ZONING DEVELOPMENT ORDER FOR CERTAIN PROPERTIES, KNOWN AS WELLINGTON GREEN, TOTALING 456.30 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO DELETE PRIOR CONDITIONS OF APPROVAL, THAT WERE ORIGINALLY ADOPTED AS PART OF THE REZONING BY PALM BEACH COUNTY, DUE TO THEIR SATISFACTION, OBSOLESCENCE, OR INCLUSION WITHIN THE WELLINGTON GREEN MASTER PLAN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with Item 8A.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2025-14 (Amendment To Wellington Green Zoning Ordinance) as presented on second reading.

C. 25-7188 ORDINANCE NO. 2025-06 (WELLINGTON'S MARJORY STONEMAN DOUGLAS PRESERVE (SECTION 24) COMPREHENSIVE PLAN AMENDMENT [CPA])

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2025-0001-CPA), TO MODIFY THE LAND USE DESIGNATION FOR CERTAIN PROPERTY, KNOWN AS WELLINGTON'S MARJORY STONEMAN DOUGLAS PRESERVE (SECTION 24), FROM PALM BEACH COUNTY RURAL RESIDENTIAL 10 (RR/10) TO WELLINGTON'S CONSERVATION LAND USE DESIGNATION, TOTALING 363 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.25 MILES SOUTH OF THE SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Christian Santa Gonzalez, Planner, said this is second reading for the comprehensive plan amendment for Marjory Stoneman Douglas Preserve (Section 24) and is a land use amendment from the County designation to a Wellington designation. He stated there have been no changes since first reading and no public comments were received.

Public Hearing

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to close the public hearing.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2025-06 (Wellington's Marjory Stoneman Douglas Preserve (Section 24) Comprehensive Plan Amendment [CPA]) as presented on second reading.

D. 25-7176 ORDINANCE NO. 2025-19 (AMENDING CHAPTER 21, ARTICLE II, SECTION 21-17 RELATING TO BTR PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING CHAPTER 21, ARTICLE II, SECTION 21-17 TITLED "ENGAGING IN BUSINESS, OCCUPATION, OR PROFESSION WITHOUT BUSINESS TAX RECEIPT; PENALTIES" OF THE WELLINGTON CODE OF ORDINANCES TO CLARIFY THE

PENALTIES FOR VIOLATION; PROVIDING A CONFLICTS CLAUSE;
PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read Ordinance No. 2025-19 by title.

Ms. Cohen said this ordinance is intended to clarify the penalty section of the Wellington Code related to business tax receipts and spoke regarding the fines.

Public Hearing

A motion was made by Vice Mayor Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to close the public hearing.

There was brief discussion between the Village Council and Ms. Cohen regarding the language, when the second reading would be scheduled and the timeframe for when the ordinance would take effect.

A motion was made by Vice Mayor Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to approve Ordinance No. 2025-19 (Amending Chapter 21, Article II, Section 21-17 Relating to BTR Penalties) as presented on first reading.

- E. 25-7205** ORDINANCE NO. 2025-17 (PROPOSING AN AMENDMENT TO WELLINGTON'S CHARTER TO DESIGNATE THE PALM BEACH COUNTY CANVASSING BOARD AS THE VILLAGE'S CANVASSING BOARD AND TO ELIMINATE APPOINTMENT OF A COMMUNITY MEMBER AND AN ALTERNATE)
- AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL PROPOSING AMENDMENTS TO SECTION 9G OF WELLINGTON'S MUNICIPAL CHARTER RELATING TO THE VILLAGE CANVASSING BOARD BY AMENDING SECTION 9, SUBSECTION G, "VILLAGE CANVASSING BOARD" TO DESIGNATE THE PALM BEACH COUNTY CANVASSING BOARD AS THE VILLAGE'S CANVASSING BOARD AND TO ELIMINATE THE REQUIREMENT TO APPOINT A COMMUNITY MEMBER TO THE CANVASSING BOARD; PROVIDING FOR THE SUBMISSION OF THE PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF WELLINGTON AT THE ELECTION TO BE HELD ON MARCH 10, 2026; PROVIDING FOR FILING WITH THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR PUBLICATION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Ms. Cohen explained the changes that were made to the language in the ballot summary.

There was discussion regarding the canvassing board.

Public Hearing

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to close the public hearing.

There was discussion regarding the ordinance and canvassing board.

Councilwoman Silvestri suggested to end the ballot summary language at “elimination of redundancy”.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and passed (4-1; Mayor Napoleone dissenting) to approve Ordinance No. 2025-17 (Proposing an Amendment to Wellington’s Charter to Designate the Palm Beach County Canvassing Board as the Village’s Canvassing Board and To Eliminate Appointment of a Community Member and An Alternate) with changes to the language as discussed on second reading.

F. 25-7204 ORDINANCE NO. 2025-18 (PROPOSING AN AMENDMENT TO WELLINGTON’S CHARTER TO MOVE THE QUALIFICATION PERIOD TO A TWO WEEK PERIOD IN NOVEMBER)

AN ORDINANCE OF WELLINGTON, FLORIDA’S COUNCIL PROPOSING AMENDMENTS TO SECTION 9C OF WELLINGTON’S MUNICIPAL CHARTER RELATING TO CANDIDATE QUALIFYING DATES BY AMENDING SECTION 9, SUBSECTION C, “QUALIFYING FOR OFFICE” TO MOVE THE QUALIFYING PERIOD TO A TWO WEEK PERIOD IN NOVEMBER PRIOR TO THE MARCH GENERAL ELECTION; PROVIDING FOR THE SUBMISSION OF THE PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF WELLINGTON AT THE ELECTION TO BE HELD ON MARCH 10, 2026; PROVIDING FOR FILING WITH THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR PUBLICATION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Ordinance by title.

Ms. Cohen presented this item and explained the reason for the proposed permanent change regarding the qualifying dates.

Public Hearing

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to close the public hearing.

There was discussion regarding qualifying dates and the ballot summary language.

A motion was made by Vice Mayor Siskind, seconded by Councilman McGovern, and passed (4-1; Mayor Napoleone dissenting) to Approve Ordinance No. 2025-18 (Proposing an Amendment to Wellington's Charter to Move The Qualification Period to A Two Week Period In November) with changes to the language as discussed on second reading on second reading.

9. REGULAR AGENDA

A. 25-7086 1) RESOLUTION NO. R2025-27 (SPECIAL MAGISTRATE(S) APPOINTMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING NEW SPECIAL MAGISTRATE(S) IN ACCORDANCE WITH SECTION 2-42 OF WELLINGTON'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

2) RESOLUTION NO. R2025-32 (HOURLY COMPENSATION INCREASE FOR CURRENT SPECIAL MAGISTRATES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE HOURLY COMPENSATION FOR SPECIAL MAGISTRATES, IN ACCORDANCE WITH SECTION 2-42 OF WELLINGTON'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Mr. Stillings provided information regarding the solicitation for special magistrates and the \$200 hourly rate.

Ms. Cohen provided background information. In addition, she told the Council that they were not limited into choosing only one person for special magistrate.

There was further discussion regarding the magistrates.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Resolution No. R2025-27 (Special Magistrate(s) Appointments), adding Valerie Vicente and/or Bradley H. Weissman as well as their alternate (Alain E. Boileau, if needed), of Nabors, Giblin & Nickerson, P.A. as special magistrates.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Resolution No. R2025-32 (Hourly Compensation Increase For Current Special Magistrates).

10. PUBLIC COMMENT

Mr. Barnes indicated there were no comment cards submitted for Public Comment.

11. ATTORNEY'S REPORT

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

Ms. Cohen stated she had no report.

12. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

Village Offices will be closed on Friday, July 4th in observance of Independence Day.

Mr. Barnes invited everyone to attend the July 4th festivities at Village Park.

13. COUNCIL REPORTS

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

- Councilwoman Silvestri reminded residents that fluoride had been discontinued in the Village's water.
- Councilwoman Silvestri wished Councilman McGovern a belated happy birthday.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

- Vice Mayor Siskind wished everyone a happy and safe 4th of July.

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

- Councilwoman Antuña waived comment.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern stated he will be traveling for 4th of July but is hoping for great weather here and amazing fireworks.
- Councilman McGovern stated he would like to highlight two important park projects. The South Shore Park grand opening was held today and it was beautiful. He said it will be a great addition to the Village's parks.
- Councilman McGovern stated bathrooms were added to Greenbriar Park.
- Councilman McGovern commented that it was great to be there with Daddy Yankee to celebrate Padel and the expansion of the tennis courts.

Ms. Cohen referenced Mr. Al Paglia's passing and stated he served the community well. She mentioned the upcoming funeral services.

Councilman McGovern thanked Ms. Cohen for mentioning Mr. Paglia.

Mr. Barnes indicated Mr. Paglia served on the Village Council from 1998 to 2002 and during one of those terms as Vice Mayor.

There was discussion regarding Mr. Paglia's service to Wellington.

MAYOR NAPOLEONE: Mayor Napoleone presented the following report:

- Mayor Napoleone stated he was remiss in not doing a Moment of Silence for Mr. Paglia and thanked Ms. Cohen for bringing this up.
- Mayor Napoleone said everyone should go and visit South Shore Park.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:09 PM.

Approved:

Michael J. Napoleone, Mayor

Chevelle D. Hall, Village Clerk