

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Summary Agenda

Tuesday, October 14, 2014

7:00 PM

Village Hall

Village Council

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Howard K. Coates Jr., Councilman
Anne Gerwig, Councilwoman*

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

Pastor Emily Denmark McGee, St. Peter's United Methodist Church

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

- A. [14-807](#) PROCLAMATION DECLARING OCTOBER 24, 2014 AS "WORLD POLIO DAY" IN THE VILLAGE OF WELLINGTON

To designate October 24, 2014 as "World Polio Day" in the Village of Wellington.

PUBLIC COMMENTS**6. CONSENT AGENDA**

- A. [14-806](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 26, 2014

Review and approval of Minutes of the Regular Wellington Council meeting of August 26, 2014.

- B. [14-725](#) RESOLUTION R2014-61 (REFINANCING OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BOND)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL PROVIDING FOR THE ISSUANCE OF THE VILLAGE OF WELLINGTON'S (VILLAGE'S) PUBLIC SERVICE TAX REVENUE REFUNDING BOND, SERIES 2014 IN ORDER TO REFINANCE THE OUTSTANDING PRINCIPAL OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BONDS, SERIES 2005; APPROVING THE PRINCIPAL AMOUNT, INTEREST RATE, MATURITY DATE, REDEMPTION PROVISIONS AND OTHER DETAILS OF SAID BOND; AWARDING THE SALE OF THE BOND TO REGIONS BANK; FINDING NECESSITY FOR A NEGOTIATED SALE OF SUCH BOND; AUTHORIZING THE PREPAYMENT OF THE VILLAGE'S PUBLIC SERVICE TAX REVENUE REFUNDING BONDS, SERIES 2005; DESIGNATING THE PAYING AGENT AND REGISTRAR FOR SAID BOND; CONTAINING CERTAIN AUTHORIZATIONS AND OTHER PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2014-61 for the refinance of the Village's public service tax revenue refunding bond with Regions Bank.

- C. [14-411](#) INFORMATION TECHNOLOGY ANNUAL IT PURCHASING, LICENSING MAINTENANCE AND SUPPORT AGREEMENTS (TROPOS AND ESRI)

Approval of IT annual purchasing, licensing, maintenance and support agreements with Environmental Systems Research Institute (ESRI) and Tropos Networks.

- D. [14-701](#) RESOLUTION NO. 2014-54 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- E. [14-714](#) AUTHORIZATION TO INSTALL FENCE AND HEDGE AS PART OF YARMOUTH DEFENSIVE MEASURES PROJECT

Authorization to install fence and hedge along Greenview Shores Boulevard as part of the Yarmouth Defensive Measures Project at an estimated total project cost of \$55,080.00 (includes 20% contingency)

- F. [14-735](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF HIGH MAST LIGHTS ALONG THE SR7 CORRIDOR

Authorization to enter into an agreement with FDOT for the maintenance of high mast lights along the SR7 corridor.

- G. [14-733](#) RESOLUTION R2014-59 (INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND WELLINGTON FOR 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, 2013 THROUGH SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2014-59 to execute an Interlocal Agreement with Palm Beach County to provide transportation services.

7. PUBLIC HEARINGS

- A. [14-691](#) ORDINANCE NO. 2014-29 (COMMERCIAL VEHICLES APPROVING AMENDMENTS TO CHAPTER 62, ARTICLE I, SECTION 62-9 OF THE CODE OF ORDINANCES; ALLOWING LIMITED ADDITIONAL EXCEPTIONS TO THE PROHIBITIONS ON THE PARKING OF COMMERCIAL VEHICLES ON RESIDENTIAL PROPERTIES).

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 62, ARTICLE I, SECTIONS 62-9.c.(1)(ii) and 62-9.c.(2)(i) OF THE WELLINGTON CODE OF ORDINANCES PERMITTING EXCEPTIONS FOR COMMERCIAL VEHICLE PARKING ON MULTI-FAMILY RESIDENTIAL PROPERTY WITH CERTAIN LIMITATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approve Ordinance 2014-29. PZAB recommended approval, as amended, at the September 8th public hearing by a 4-2 vote.

8. REGULAR AGENDA

- A. [14-726](#) RESOLUTION R2014-58 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2014 LOCAL SOLICITATION

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND RELATED BUDGET AMENDMENT #2015-002; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2014-58 and Budget Amendment #2015-002 accepting the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) and allowing for public comment as per grant requirements.

- B. [14-689](#) DIRECTION ON THE ACQUISITION OF THE WANDERER'S EXECUTIVE GOLF COURSE LOCATED WITHIN THE PLATTED SUBDIVISIONS OF LAKEFIELD SOUTH 2A AND 2B.

Council direction regarding the acquisition of the Wanderer's Executive Golf Course located within the platted subdivisions of Lakefield South 2A and 2B. In the event direction is given to enter into negotiations to purchase the property, staff recommends a purchase price not to exceed \$1,071,575.51 or \$28,311.11 / acre for the purchase of a net acreage of 37.85 acres in an "as is" condition and with each entity paying their own closing costs.

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.