

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Action Summary - Final

Monday, June 9, 2025

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

Michael J. Napoleone, Mayor

Tanya Siskind, Vice Mayor

John T. McGovern, Councilman

Maria Antuña, Councilwoman

Amanda Silvestri, Councilwoman

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

1. CALL TO ORDER

Mayor Napoleone called the meeting to order at 4:30 pm.

Council Members in Attendance: Mayor Michael J. Napoleone, Councilman John T. McGovern, Councilwoman Maria Antuña, and Councilwoman Amanda Silvestri.

Council Members Absent: Vice Mayor Tanya Siskind.

2. REVIEW OF COUNCIL AGENDA

Mr. Barnes stated this is for the review of the agenda for the June 10, 2025 Village Council Meeting.

A. 25-7182 RECOGNITION OF THE UTILITIES DEPARTMENT/FDEP 2024 PLANT OPERATIONS EXCELLENCE AWARDS

Mr. Barnes introduced the item. He stated this was Recognition of The Utilities Department/FDEP 2024 Plant Operations Excellence Awards.

Ms. Panse gave a brief overview of the awards and recognized the Utilities staff.

Mayor Napoleone commented on the achievement. He said he appreciates all the hard work that they do.

B. 25-7155 RESOLUTION NO. R2025-37 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-37 (Preliminary TRIM Rates for Wellington Solid Waste Collection and Recycling Assessment).

Ms. Quickel presented this item regarding the rates. She noted that the rates increased by \$10 and \$5, respectively. She said that the final approval will be on the August 12, 2025 agenda.

Councilman McGovern asked if this sets the maximum TRIM and what

is the small contribution to the rate stabilization fund.

Ms. Quickel answered questions from Councilman McGovern.

C. 25-7166 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 13, 2025

Mr. Barnes introduced the item. He stated that this was the Minutes of The Regular Wellington Council Meeting Of May 13, 2025. Mr. Barnes stated if the Village Council had any questions or comments regarding the minutes to contact the Clerk's Office.

D. 25-7026 AUTHORIZATION TO EXECUTE A TASK ORDER WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR TRAIN 1 PHASE 1 POST TREATMENT AND PROCESS IMPROVEMENTS

Mr. Barnes introduced the item. He stated that this was the Authorization To Execute A Task Order With Kimley-Horn And Associates, Inc. For Engineering Design Services For Train 1 Phase 1 Post Treatment and Process Improvements.

Ms. Panse presented this item. She discussed the piping and membrane train for additional treatment capacity.

The Village Council asked questions regarding the planning, design and phases.

Ms. Panse responded to Council's questions.

E. 25-7082 AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PEACEFUL WATERS WETLAND REHABILITATION PHASE 2 PROJECT 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE PEACEFUL WATERS WETLAND REHABILITATION PHASE 2 PROJECT

Mr. Barnes introduced the item. He stated that this Authorization To 1) Award A Contract For The Peaceful Waters Wetland Rehabilitation Phase 2 Project 2) Execute A Task Order For Construction Phase Services For Peaceful Waters Wetland Rehabilitation Phase 2 Project.

Ms. Panse presented this item regarding the wetlands. She stated this item is for the eastern half of the wetlands. She noted that staff received only one bid for this project and stated this company was the bid winner last year as well.

Mayor Napoleone asked if there was any grant money available for this.

Ms. Quickel answered a question from Mayor Napoleone.

Council asked questions regarding the timeframe.

Ms. Panse responded to Council's questions.

F. 25-7083

AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER TREATMENT PLANT CLASS I INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING

Mr. Barnes introduced the item. He stated that this was the Authorization To Award A Contract For The Water Treatment Plant Class I Injection Well System Mechanical Integrity Testing.

Ms. Panse presented this item and stated staff received two bids for this project.

Council asked questions regarding the bids, criteria and services.

Mr. De La Vega commented on the experience with All Webbs Enterprises.

Ms. Panse answered questions from the Village Council.

G. 25-7110

AUTHORIZATION TO EXECUTE AN AMENDMENT TO AN EXISTING CONTRACT FOR ANNUAL LAWN MAINTENANCE SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Execute An Amendment To An Existing Contract For Annual Lawn Maintenance Services.

Mr. De La Vega presented this item and said staff is requesting authorization to amend the existing contract to include Greenbriar and South Shore Parks.

Mayor Napoleone asked why staff was adding Greenbriar Park.

Mr. Wagner responded to Mayor Napoleone's question.

Councilwoman Antuña asked about the renewal option.

Mr. De La Vega and Mr. Barnes explained the renewal option.

Councilman McGovern inquired if staff would be re-assigned.

Mr. Wagner answered a question from Councilman McGovern.

H. 25-7132

AUTHORIZATION TO UTILIZE VARIOUS CONTRACTS FOR

PARKING LOT IMPROVEMENTS AT VILLAGE PARK

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize Various Contracts For Parking Lot Improvements At Village Park.

Mr. De La Vega reviewed the enhancements and stated this will be two separate contracts.

There was discussion between Council and staff regarding the contracts.

I. 25-7142**RATIFICATION OF PURCHASE ORDER ISSUED FOR THE REPLACEMENT OF CANOPY UPPER FRAMES WITH TURN-N-SLIDE SYSTEMS AT VILLAGE PARK**

Mr. Barnes introduced this item. He stated that this was Ratification Of Purchase Order Issued For The Replacement Of Canopy Upper Frames With Turn-N-Slide Systems At Village Park.

Mr. De. La Vega said this is for canopy fabric for Village Park and referenced the purchase order.

Mr. Wagner stated the last time this was replaced was after Hurricane Irma. He provided some additional information regarding the canopy.

Councilman McGovern inquired about the canopy.

Mr. Wagner answered a question from Councilman McGovern.

Mr. Barnes explained the reasoning for the repair.

J. 25-7152**AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR MULTIPURPOSE PATHWAY IMPROVEMENTS ON STRIBLING WAY**

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A Palm Beach County Contract For Multipurpose Pathway Improvements On Stribling Way.

Mr. De La Vega spoke about the pathway improvements.

Councilman McGovern commented on the improvement.

Mr. Wagner and Mr. De La Vega responded to Councilman McGovern's comment.

Mayor Napoleone asked if there is any grant funding available for this.

Ms. Quickel answered a question from Mayor Napoleone.

K. 25-7115 AUTHORIZATION TO 1) RENEW DISASTER DEBRIS RECOVERY CONTRACTS; 2) RATIFY ORDER RANKING FOR DISASTER DEBRIS RECOVERY CONTRACTS; 3) CONTINUE UTILIZING BACKUP CONTRACTS AWARDED BY SOLID WASTE AUTHORITY OF PALM BEACH COUNTY, IN THE EVENT THAT THE VILLAGE OF WELLINGTON'S CONTRACTED DISASTER RECOVERY SERVICE VENDORS, ARE NON-RESPONSIVE

Mr. Barnes introduced the item. He stated that this was the Authorization To 1) Renew Disaster Debris Recovery Contracts; 2) Ratify Order Ranking For Disaster Debris Recovery Contracts; 3) Continue Utilizing Backup Contracts Awarded By Solid Waste Authority of Palm Beach County, In The Event That The Village of Wellington's Contracted Disaster Recovery Service Vendors, Are Non-Responsive.

Mr. De La Vega stated these are debris contracts in the event the Village needs to use them.

Councilman McGovern inquired about the ranking and pricing.

Mr. De La Vega and Mr. Wagner answered Councilman McGovern's questions.

There was further discussion regarding the contracts and pricing.

Councilwoman Antuña asked if the vendors would only work in Wellington.

Mr. De La Vega and Mr. Barnes answered a question from Councilwoman Antuña.

L. 25-7131 AUTHORIZATION TO AMEND AN EXISTING CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM MAINTENANCE AND SUPPORT SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Amend An Existing Contract For Enterprise Resource Planning (ERP) System Maintenance And Support Services.

Mr. Silliman presented this item and referenced the new feature.

Mayor Napoleone asked when the Village acquired the ERP.

Ms. Quickel stated it began in 2017.

Councilman McGovern inquired about the cost.

Mr. Silliman responded to Council's questions.

M. [25-7143](#)

AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR FLEET MANAGEMENT TECHNOLOGIES WITH RELATED SOFTWARE AND HARDWARE SOLUTIONS

Mr. Barnes introduced the item. He stated that this was the Authorization to Utilize A Sourcewell Contract, As A Basis for Pricing, For Fleet Management Technologies With Related Software and Hardware Solutions.

Mr. De La Vega presented this item.

Councilman McGovern asked who currently does the fleet management.

Evan Carver, Public Works Fleet Manager, spoke regarding the software and fleet.

Council asked questions about the price and the software.

Mr. Silliman stated this will cover every vehicle and referenced the cost.

N. [25-7173](#)

AUTHORIZATION TO UTILIZE A CITY OF HOLLYWOOD CONTRACT AS A BASIS FOR PRICING FOR THE HAULING AND DISPOSAL OF CLASS AA BIO-SOLIDS

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A City of Hollywood Contract As A Basis for Pricing For The Hauling And Disposal Of Class AA Bio-Solids.

Ms. Panse presented this item and answered Council's questions.

Councilman McGovern commented about the fact that there are no price adjustments are permitted within the initial five-year term.

Ms. Cohen responded to Councilman McGovern's comment.

O. [25-7174](#)

AUTHORIZATION TO AMEND AN EXISTING AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) SUBSTATION

Mr. Barnes introduced the item. He stated that this was the Authorization To Amend An Existing Agreement For Architectural and Engineering Services For The Construction of A New Palm Beach

County Sheriff's Office (PBSO) Substation.

Mr. De La Vega presented the item. He discussed the cost and time frame.

Mayor Napoleone asked what has Leo Daley done since getting the contract.

Mr. De La Vega answered a question from Mayor Napoleone.

There were comments and discussion regarding the building size and price.

Mr. Reinsvold spoke regarding the design.

Mr. Barnes commented regarding the cost estimate.

Mr. De La Vega, Mr. Reinsvold and Mr. Barnes replied to the questions asked by Council.

P. [25-7153](#)

RESOLUTION NO. R2025-31 (FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM TREE CANOPY ASSESSMENT PROJECT GRANT BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM TREE CANOPY ASSESSMENT PROJECT GRANT; AND PROVIDING AN EFFECTIVE DATE.

RATIFICATION OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) URBAN AND COMMUNITY FORESTRY CAPACITY GRANT PROGRAM TREE CANOPY ASSESSMENT PROJECT GRANT

THIS GRANT FOR A TREE CANOPY ASSESSMENT PROJECT SUPPORTS THE VILLAGE OF WELLINGTON'S IMPLEMENTATION OF A TREE INVENTORY AND TREE MANAGEMENT PLAN PREVIOUSLY DEVELOPED IN CONJUNCTION WITH FDACS GRANT FUNDING.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-31 (Florida Department Of Agriculture And Consumer Services (FDACS) Urban and Community Forestry Capacity Grant

Program Tree Canopy Assessment Project Grant Budget Amendment.

Ms. Quickel presented this item.

Mayor Napoleone asked about the assessment and the purpose of it.

Councilman McGovern inquired on the scope.

Ms. Quickel responded to Council questions.

Q. [25-7154](#)

1) RESOLUTION NO. R2025-35 (FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FLORIDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY HURRICANE RECOVERY GRANT FOR THE TREE PLANTING PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA FOREST SERVICE FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE URBAN AND COMMUNITY FORESTRY HURRICANE RECOVERY PROGRAM FOR THE TREE PLANTING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

2) RESOLUTION NO. R2025-36 (FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET FOR THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FUNDS AWARDED FOR TREE PLANTING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the

1)Resolution No. R2025-35 (Florida Department of Agriculture and Consumer Services Florida Forest Service Urban and Community Forestry Hurricane Recovery Grant For The Tree Planting Project) 2) Resolution No. R2025-36 (Florida Department of Agriculture and Consumer Services Grant Funds).

Ms. Quickel presented this item and commented about the funding. She said this is a grant award of \$50,000 and stated the Village's match is \$12,500.

Mayor Napoleone asked if the funding can be used to replace and add trees.

Ms. Quickel answered a question from Mayor Napoleone.

R. [25-7186](#) RESOLUTION NO. R2025-41 (HAZARD MITIGATION GRANT PROGRAM)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE VILLAGE MANAGER OR DEPUTY VILLAGE MANAGER TO EXECUTE AND SUBMIT THE APPLICATION AND ALL NECESSARY DOCUMENTS RELATED TO THE HAZARD MITIGATION GRANT PROGRAM AND APPROVING THE RECEIPT OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-41 (Hazard Mitigation Grant Program).

Ms. Quickel presented this item and stated the cycle will open up later this summer. She noted that several projects will be on the required list to apply.

S. [25-7180](#) RESOLUTION NO. R2025-24 (FY 2025/2026 - 2027/2028 LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR STATE HOUSING INITIATIVES PARTNERSHIP (SHIP))

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE FY 2025/2026-2027/2028 LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP); AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2025/2026-2027/2028 LOCAL HOUSING ASSISTANCE PLAN TO THE FLORIDA HOUSING FINANCE CORPORATION, AND THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. 2025-24 (FY 2025/2026 - 2027-2028 Local Housing Assistance Plan (LHAP) For State Housing Initiatives Partnership (SHIP)).

Mr. Stillings presented this item and discussed the expected funding.

Councilman McGovern and Mayor Napoleone commented on the program.

Councilwoman Silvestri asked what is the procedure for making residents aware of the program.

Mr. Stillings answered a question from Councilwoman Silvestri.

Councilman McGovern commented on the funding.

Mr. Stillings responded to Councilman McGovern's comment.

T. [25-7086](#)

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

A RESOLUTION OF WELLINGTON, FLORIDA 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. He stated that this was 1) Resolution No. R2025-27 (Special Magistrate (s) Appointments 2) Resolution No. R2025-32 (Hourly Compensation Increase For Current Special Magistrate).

Mr. Stillings discussed this item and stated purchasing received four respondents and all four 4 are qualified candidates. He said staff is proposing to increase the compensation for the special magistrates.

Mayor Napoleone asked about the item being placed on the Consent Agenda.

Ms. Cohen suggested this item would be moved to the Regular Agenda.

There was comments and discussion regarding the special magistrates.

It was Council consensus to move this to the Regular Agenda.

U. [25-7187](#)

AUTHORIZATION TO EXECUTE GROUND LEASE AGREEMENT WITH WELLINGTON NATIONAL HOLDINGS, LLC, FOR INSTALLATION OF A WIRELESS COMMUNICATION FACILITY

Mr. Barnes introduced the item. He stated that this was Authorization to Execute Ground Lease Agreement With Wellington National Holdings, LLC, For Installation of A Wireless Communication Facility.

Mr. Barnes presented this item and stated this location is in dire need. He referenced the site.

Mayor Napoleone asked if there is a carrier line up who wants to place a tower at the location.

Mr. Stillings stated Arcadia would construct the tower.

Councilman McGovern stated he would like to have Arcadia come and conduct a presentation.

Mr. Stillings provided an update regarding the agreement and progress with Arcadia.

Councilman McGovern asked when the Village would get a tower.

Mr. Stillings responded regarding the timeline for the tower.

Councilman McGovern commented on the timeline.

Mr. Stillings responded regarding the deadline and criteria.

V. [25-7185](#) ORDINANCE NO. 2025-08 (THE MARKETPLACE AT THE WELLINGTON CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN (PETITION NUMBER 2023-0004-CPA) BY AMENDING THE FLUM DESIGNATION FOR CERTAIN PROPERTY KNOWN AS THE MARKETPLACE AT THE WELLINGTON (FKA PROFESSIONAL CENTER OF WELLINGTON) FROM COMMERCIAL TO MIXED USE (MU), TOTALING APPROXIMATELY 17.855 ACRES, MORE OR LESS; LOCATED ON THE SOUTHWEST CORNER OF GREENVIEW SHORES BOULEVARD AND SOUTH SHORE BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Ordinance No. 2025-08 (The Marketplace At The Wellington CPA).

Mr. Stillings stated there would be a full presentation on this item tomorrow night. He stated only the comprehensive plan is before Council tomorrow night.

Mayor Napoleone asked if only the Comprehensive Plan would be presented tomorrow.

Mr. Stillings answered a question from Mayor Napoleone.

Councilman McGovern asked why does this require a super majority.

Mr. Stillings stated because of the request regarding density and intensity.

Mayor Napolone inquired about the total square footage after the change is made.

Mr. Stillings and Mr. Barnes answered a question from Mayor Napoleone.

Councilman McGovern asked if the traffic engineer will be there tomorrow night.

Mr. Stillings answered a question from Councilman McGovern.

W. [25-7164](#)

ORDINANCE NO. 2025-15 (REPEAL AND REPLACEMENT OF ARTICLE VI, CHAPTER 22 OF THE WELLINGTON CODE OF ORDINANCES AUTHORIZING SPEED DETECTION SYSTEMS IN SCHOOL ZONES)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING CHAPTER 22, ARTICLE VI, SECTIONS 22-36 THROUGH 22-42, IN ITS ENTIRETY, AND REPLACING IT WITH CHAPTER 22, ARTICLE VI, SECTIONS 22-36 THROUGH 22-45 TITLED "SPEED DETECTION IN SCHOOL ZONES" TO CLARIFY DEFINITIONS AND CREATE NEW SECTIONS SPECIFIC TO VIOLATIONS, ENFORCEMENT PROCEDURES, AND HEARING PROCESSES TO FACILITATE THE IMPLEMENTATION OF SPEED DETECTION SYSTEMS IN SCHOOL ZONES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-15 (Repeal and Replacement of Article VI, Chapter 22 of the Wellington Code of Ordinances Authorizing Speed Detection Systems In School Zones).

Ms. Cohen explained the ordinance before Council. She said staff is recommending a repeal and replacement of Article VI, Chapter 22. She noted the listed redline changes. She spoke regarding uniform traffic citations and notices of violation.

Mayor Napoleone asked why is Panther Run coming off the list.

Ms. Cohen responded that it was a duplicate. She discussed the traffic

infraction enforcement.

There was comments and discussion regarding enforcement and the subsections included.

Mr. De La Vega provided an update on Jenoptik.

Mayor Napoleone asked about the signage.

Mr. De La Vega and Ms. Cohen answered a question from Mayor Napoleone.

X. 25-7157

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. He stated that this was the 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).

Ms. Cohen spoke regarding this ordinance.

Mayor Napoleone asked if this would be a ballot question.

Ms. Cohen responded yes.

Councilman McGovern asked about the ballot question.

Ms. Cohen answered a question from Councilman McGovern.

Y. [25-7158](#)

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. He stated that this was the Ordinance No. 2025-18 (Proposing An Amendment To Wellington's Charter To Move the Qualification Period To A Two Week Period in November).

Mayor Napoleone said this means that the Village would not have to do this every year as in the past.

Ms. Cohen responded this is correct and spoke regarding this ordinance.

Mayor Napoleone asked if this time works for the Supervisor of Elections.

Ms. Cohen responded yes.

Z. [25-7181](#)

RESOLUTION NO. R2025-38 (LOTIS WELLINGTON 2 DOA)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A DEVELOPMENT ORDER AMENDMENT (PETITION 2025-0002-DOA) FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON 2, A MIXED-USE PROJECT, TOTALING 52.44 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY HALF A MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; MODIFYING THE MASTER PLAN CONDITIONS OF APPROVAL FOR THE CERTIFICATE OF OCCUPANCY THRESHOLDS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN

EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-38 (Lotis Wellington 2 DOA).

Mr. Stillings briefly explained this request.

Mayor Napoleone commented on the clubhouse amenity.

Mr. Stillings responded to Mayor Napoleone's comment.

Councilman McGovern inquired if things are progressing with the Black Diamond residents.

Mr. Barnes answered a question from Councilman McGovern.

Mr. Stillings also shared an update from Mr. Kasser regarding the property owners.

There was discussion regarding the impacted units.

3. WORKSHOP

Mr. Barnes stated there are two workshop items. He also mentioned a walk on item regarding the tennis center expansion. He said they have received a GMP from Burkhardt Construction for \$2,050,000.00 including an owner controlled contingency of \$135,000.

Mayor Napoleone asked if there is back up information available.

Mr. Barnes and Mr. De La Vega answered a question from Mayor Napoleone.

Councilman McGovern asked if there is funding for this.

Ms. Quickel spoke regarding the budget amendment.

It was Council consensus to add the item to the agenda for tomorrow night.

Councilman McGovern asked where is the money coming from for this.

Ms. Quickel stated it will come from Park Impact Fees.

A. 25-7156**DISCUSSION OF POTENTIAL CHARTER AMENDMENT FOR RUNOFF ELECTIONS**

Ms. Cohen spoke regarding this item for runoff elections. She said

staff is looking for direction from Council and stated options for Council to consider.

There was comments and discussion regarding runoff elections and the timeframe.

Mayor Napoleone asked for this workshop item to be placed on another meeting to have a better discussion.

Councilman McGovern commented on the runoff procedure and cost.

Ms. Cohen responded to Council comments and questions.

There was discussion regarding the runoff election procedures and what other municipalities are doing.

B. 25-7183

PARKS AND RECREATION FACILITY USE

Mr. Juckett presented this item along with Ryan Hagopian and Daryl Boyd. He presented the PowerPoint Presentation Facility Use in Wellington and discussed the facility fees.

Mayor Napoleone asked if the fields would be stripped.

Mr. Juckett answered a question from Mayor Napoleone.

Councilwoman Silvestri asked if soccer goals would be added.

Mr. Juckett and Mr. Hagopian answered a question from Councilwoman Silvestri.

There was comments and discussion regarding adding goals and regulating usage.

4. ATTORNEY'S COMMENTS

None.

5. MANAGER COMMENTS

None.

6. COUNCIL COMMENTS

None.

7. ADJOURN

There being no further business to discuss with Council, the meeting was adjourned at 6:43 pm.