

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 10, 2025

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Michael Napoleone, Mayor
John T. McGovern, Vice Mayor
Tanya Siskind, Councilwoman
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**2. REVIEW OF COUNCIL AGENDA**

- A.** [25-6999](#) RECOGNITION OF THE WELLINGTON COMMUNITY HIGH SCHOOL CHEERLEADING TEAM FOR WINNING THE 2025 FHSAA 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 FHSAA 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

- D.** [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.

- E.** [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.

- F.** [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.

- G.** [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.

- H. [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.

- I. [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.

- J. [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.

- K. [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.

- L. [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.

- M. [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.

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

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

3. WORKSHOP

4. ATTORNEY'S COMMENTS

5. MANAGER COMMENTS

6. COUNCIL COMMENTS

7. ADJOURN