

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Monday, March 10, 2025**

**4:30 PM**

**Village Hall - Conference Rooms 1E & 1F**

## **Village Council Workshop**

*Michael J. 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**

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

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

**2. REVIEW OF COUNCIL AGENDA**

Mr. Barnes stated this was for the review of the March 11, 2025 Village Council Meeting.

**A. [25-6999](#) RECOGNITION OF THE WELLINGTON COMMUNITY HIGH SCHOOL CHEERLEADING TEAM FOR WINNING THE 2025 FHSAA 2A EXTRA LARGE NON-TUMBLING STATE CHAMPIONSHIP**

Mr. Barnes introduced the item. He stated that this was the Recognition of the Wellington Community High School Cheerleading Team for Winning The 2025 FHSAA 2A Extra Large Non-Tumbling State Championship.

Mr. Barnes stated the cheerleading team will be present tomorrow night.

**B. [25-7038](#) RECOGNITION OF MS. DIANTONIO, TEACHER AT PANTHER RUN ELEMENTARY, FOR HER LIFESAVING EFFORTS IN SAVING A STUDENT**

Mr. Barnes introduced the item. He stated that this was the Recognition of Ms. Diantonio, Teacher at Panther Run Elementary, for Her Lifesaving Efforts In Savings A Student.

Mr. Barnes indicated Ms. Diantonio will be present tomorrow night.

**C. [25-7023](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024**

Mr. Barnes introduced the item. He stated that this was the Presentation of Audit Results For the Fiscal Year Ended September 30, 2024.

Mr. Barnes stated the audit will be presented tomorrow night. He noted the one on one meetings with the Council.

**D. [25-7001](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 11, 2025**

Mr. Barnes introduced the item. He stated that this was the Council approval of the Minutes of the Regular Wellington Council Meeting of

February 11, 2025. He asked Council to provide comments, if any, to the Clerk's Office.

**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

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

Ms. Panse conducted a presentation for this item, South Shore Phase 2 Force Main Replacement and discussed the timeline.

Vice Mayor McGovern asked about the lane closures.

Ms. Panse answered a question from Vice Mayor McGovern.

Councilwoman Antuña asked how long the lanes would be closed.

Ms. Panse answered a question from Councilwoman Antuña.

Vice Mayor McGovern inquired when the project would begin.

Ms. Panse answered a question from Vice Mayor McGovern.

Ms. Panse discussed the bids and contractor.

Mayor Napoleone commented on the project.

**F.**     [25-7015](#)

AUTHORIZATION TO UTILIZE A CITY OF BOYNTON BEACH CONTRACT FOR LIME SLUDGE HAULING AND DISPOSAL SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization To Utilize A City of Boynton Beach Contract For Lime Sludge Hauling and Disposal Services.

Ms. Panse presented this item. She said that the Village will pay less than what it is paying now with the piggyback contract with Boynton Beach. She noted that the current vendor was proposing a 60% increase.

Mayor Napoleone commented on the discount with the new vendor.

Vice Mayor McGovern asked how much longer will the Village continue to stick with the old lime plant. .

Ms. Panse discussed the future plans for the lime plant.

Ms. Quickel discussed funding plans.

**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

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

Mr. Reinsvold presented this item.

Vice Mayor McGovern inquired about the cost for the five legs and asked if this item can be pulled.

There was Council consensus to pull this item from Consent and place it on the Regular Agenda.

**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.

Mr. Barnes introduced the item. He stated that this was the 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 and Effective Date.

Mr. Reinsvold presented this item and discussed the location of the Bike lanes. He showed Council a map and graphic of the lanes along Greenbriar Boulevard. He discussed the corresponding improvements that will be made along the corridor. Mr. Reinsvold discussed the Village's cost for the project.

Councilwoman Antuña asked why was this area chosen.

Mr. Reinsvold responded to Councilwoman Antuña's question.

Vice Mayor McGovern asked why was Greenbriar chosen.

Mr. Reinsvold answered a question from Vice Mayor McGovern.

Councilwoman Antuña asked if the 1.9 miles is going to connect to anything.

Mr. Reinsvold answered a question from Councilwoman Antuña.

Mr. Barnes spoke regarding the project.

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.

Mr. Barnes introduced this item. He stated that this was Resolution No. R2025-08 (Interlocal Agreement with Palm Beach County For Six (6) Cent Local Option Fuel Tax.

Ms. Quickel presented this item. She stated it expires August 31, 2025 and referenced the summary.

Mayor Napoleone asked Ms. Quickel to explain how the surtax is used.

Ms. Quickel explained the use of surtax.

- 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.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2025-13 (Agreement With South Shore Hotel Associates, LLC. For Landscape, Hedging, and Parking Area Improvement).

Mr. De La Vega presented the item and discussed the wear and tear of the parking lot. He stated there is a total cost of \$50,000 and \$8,600 for hedge repairs.

Mayor Napoleone inquired about the pathway.

Mr. Barnes discussed the pathway.

There was further discussion regarding the pathway and parking lot.

- 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.

Mr. Barnes introduced the item. He stated that this was the Resolution No. R2025-10 (Lock-Up Storage/LA Medical Easement Abandonments).

Mr. Stillings presented this item. He discussed both easements and explained the graphic in the agenda books.

Vice Mayor McGovern asked about the tiny red square listed on the graphic.

Mr. Stillings answered a question from Vice Mayor McGovern.

**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.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-04 (K-Park).

Mr. Stillings presented this item. He stated this is to change the use to Mixed use for this property. He indicated that there will be a full presentation tomorrow night.

Mayor Napoleone asked if this is Village initiated.

Mr. Stillings responded yes.

**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.

Mr. Barnes introduced the item. He stated that this was the Ordinance No. 2025-05 (Appeals To Construction Board of Adjustment and Appeals).

Ms. Cohen presented this item. She explained the proposed procedures. She stated it mirrors the rules for Planning, Zoning & Adjustment Board.

Mayor Napoleone asked if this tracks what is done with the Planning, Zoning, & Adjustment Board through the Construction Board of Adjustments and Appeals.

Ms. Cohen answered a question from Mayor Napoleone.

**N. [25-6975](#)**

**APPOINTMENT OF COUNCIL MEMBER TO NEGOTIATE RENEWAL OF VILLAGE ATTORNEY CONTRACT**

Mr. Barnes introduced the item. He stated that this was the Appointment Of Council Member To Negotiate Renewal Of Village Attorney Contract.

Vice Mayor McGovern asked when the Village Attorney's contract expires.

Ms. Cohen stated it expires on April 28, 2025.

Vice Mayor McGovern asked how many Council meetings will be held in April.

Mr. Barnes stated there will be two meetings held in April and only one meeting for March.

Mr. De La Vega mentioned that Civic 101 will be held tomorrow at 5 pm. He said that there will be 120 students from Palm Beach Central High School in attendance.

Vice Mayor McGovern asked if this will be Palm Beach Central alone.

Mr. De La Vega answered a question from Vice Mayor McGovern.

**3. WORKSHOP**

None.

**4. ATTORNEY'S COMMENTS**

Ms. Cohen provided an update on Palm Beach Polo's motion to stay and hearing dates.

Mayor Napoleone asked what is the amount being held in escrow.

Ms. Cohen responded to Mayor Napoleone's question.

Mayor Napoleone inquired on the judgment rate.

Ms. Cohen responded to Mayor Napoleone's inquiry.



Vice Mayor McGovern commented on the bond.

Ms. Cohen responded to Vice Mayor McGovern's comment.

**5. MANAGER COMMENTS**

None.

**6. COUNCIL COMMENTS**

Vice Mayor McGovern inquired about the FAQs for Wellington Athletics.

Mr. Barnes responded to Vice Mayor McGovern's inquiry.

**7. ADJOURN**

There being no further business to discuss with Council, the meeting was adjourned at 5:44 pm.