

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, August 25, 2014**

**3:00 PM**

**Village Hall**

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. REVIEW OF COUNCIL AGENDA**

- A. [14-608](#) PROCLAMATION PROCLAIMING THE MONTH OF AUGUST AS  
"FIREFIGHTERS APPRECIATION MONTH" IN THE VILLAGE OF  
WELLINGTON

*Acceptance of a proclamation proclaiming the month of August as "Firefighters Appreciation Month" in the Village of Wellington.*

- B. [14-625](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF  
JUNE 24, 2014

*Approval of the Minutes of the Regular Wellington Council Meeting of June 24, 2014.*

- C. [14-614](#) RESOLUTION NO. R2014-50 (ANNUAL LISTING OF  
PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AUTHORIZING THE MAYOR TO EXECUTE CERTAIN  
PROCLAMATIONS FOR FISCAL YEAR 2014/2015; AND PROVIDING  
AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-50 approving the Annual Listing of Proclamations for FY 2014/2015.*

- D. [14-215](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR  
THE PURCHASE OF BADGER WATER METERS AND  
COMPONENTS

*Authorization to award a sole source contract to Innovative Metering Solutions, Inc. for the purchase of Badger water meters and components in an amount not to exceed \$140,000.*

- E. [14-409](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE  
PERSONAL PROPERTY

*Authorization to approve the FY 2014 disposition of surplus tangible personal property, including retired items.*

- F. [14-591](#) RESOLUTION NO. R2014-48 (WELLINGTON CHARTER SCHOOL  
PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
ACCEPTING AND APPROVING THE WELLINGTON CHARTER  
SCHOOL PLAT FOR A 8.0483 ACRE PARCEL LYING IN SECTION 19,  
TOWNSHIP 44 SOUTH, RANGE 42 EAST, VILLAGE OF  
WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT  
OF TRACT 7, BLOCK 25, THE PALM BEACH FARMS COMPANY  
PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH  
54, INCLUSIVE, OF THE PUBLIC RECORDS OF PALM BEACH  
COUNTY, FLORIDA, LESS THE NORTH 28 FEET THEREOF, LYING  
IN SECTION 19, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

*Approval of Resolution No. R2014-48 accepting and approving the Wellington Charter School Plat.*

- G. [14-212](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC. (PFM) TO PROVIDE THE VILLAGE WITH INVESTMENT MANAGEMENT SERVICES

*Authorization to renew an existing agreement with PFM, Inc. to provide the Village with investment management services.*

- H. [14-574](#) ORDINANCE NO. 2014-23 (ARTICLE 14 CODE ENFORCEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 14, ENFORCEMENT PROCEEDINGS AND PENALTIES OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; ELIMINATING REFERENCES TO THE CODE ENFORCEMENT BOARD AND SPECIAL MASTER; ADDING REFERENCES TO SPECIAL MAGISTRATE; REPEALING SECTION 14.4.2; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2014-23 amending Article 14 of the Land Development Regulations.*

- I. [14-575](#) ORDINANCE NO. 2014-22 (COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN FUTURE LAND USE MAP (PETITION NUMBER 2013-61 CPA 2) BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COMMERCIAL RECREATION TO RESIDENTIAL "E" FOR CERTAIN PROPERTY KNOWN AS PARCEL "V" OF THE LANDINGS AT WELLINGTON PUD, TOTALING 0.26 ACRE, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE SOUTH OF SOUTHERN BOULEVARD ON THE WEST SIDE OF BINKS FOREST DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2014-22, a Comprehensive Plan Amendment.*

- J. [14-576](#) RESOLUTION NO. R2014-35 (EQUESTRIAN VILLAGE SITE PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE SITE PLAN FOR PETITION 2014-029 SP1, TRACT 30C-2 OF THE WELLINGTON PLANNED UNIT DEVELOPMENT (PUD), ALSO KNOWN AS EQUESTRIAN VILLAGE, LOCATED ON THE NORTH SIDE OF PIERSON ROAD AND EAST SIDE OF SOUTH SHORE BOULEVARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Approval of Resolution No. R2014-35 for the Equestrian Village Site Plan, located on the northeast corner of South Shore Boulevard and Pierson Road, as requested by Mike Sexton, on behalf of the owner.*

- K.     [14-613](#)     RESOLUTION NO. R2014-49 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2014/2015; AND PROVIDING AN EFFECTIVE DATE.

*Council approval of Resolution No. R2014-49 approving the Regular Council Meeting Schedule for FY2014/2015.*

- 3.     **WORKSHOP**
- 4.     **ATTORNEY'S COMMENTS**
- 5.     **MANAGER COMMENTS**
- 6.     **COUNCIL COMMENTS**
- 7.     **ADJOURN**