

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, October 12, 2015

3:00 PM

Village Hall

Village Council Workshop

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman*

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

- A. [15-522](#) PRESENTATION BY SENATOR JOSEPH ABRUZZO ON THE 2015 LEGISLATIVE SESSION

Presentation by Senator Abruzzo on the 2015 Legislative Session.

- B. [15-668](#) PRESENTATION BY LIZABETH OLSZEWSKI ON BEHALF OF HORSES HEALING HEARTS

Present a five-minute presentation by Lizabeth Olszewski on behalf of Horses Healing Hearts.

- C. [15-715](#) PRESENTATION BY NOAH NORWITCH OF DONATION TO VILLAGE OF WELLINGTON PARKS AND RECREATION DEPARTMENT NOAH NORWITCH SCHOLARSHIP

Presentation by Noah Norwitch of a monetary donation to the Village of Wellington's Parks and Recreation Department Noah Norwitch Scholarship.

- D. [15-738](#) FY 2016 KEELY SPINELLI GRANT AWARDS

Presentation of the FY 2016 Keely Spinelli Grant Awards.

- E. [15-658](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF BROADCASTING/CONTROL ROOM EQUIPMENT; AND 2) UTILIZE AN EXISTING PALM BEACH COUNTY CONTRACT AS A BASIS FOR PRICING FOR THE INSTALLATION OF THE EQUIPMENT

Authorization to: 1) Award a contract for the purchase and delivery of broadcasting/control room equipment to various vendors in the amount of \$282,913.34; and 2) Utilize an existing Palm Beach County contract, as a basis for pricing, with Professional Video Repair, Inc., for the installation of the equipment in the amount of \$34,974.00.

- F. [15-484](#) RESOLUTION NO. R2015-57 (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.

- G. [15-729](#) RESOLUTION NO. R2015-76 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2015/2016.

- H. [15-376](#) AUTHORIZATION TO NEGOTIATE CONTRACTS FOR WATER AND WASTEWATER TREATMENT ENGINEERING AS WELL AS WATER DISTRIBUTION, WASTEWATER COLLECTION AND PAVING, GRADING AND DRAINAGE ENGINEERING, AND RELATED CONSULTING SERVICES

Authorization to negotiate contracts, with multiple firms, for water and wastewater treatment engineering as well as water distribution, wastewater collection and paving, grading and drainage engineering, and related consulting services.

- I. [15-705](#) RESOLUTION NO. R2015-77 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON REQUEST FOR USE OF LAW ENFORCEMENT TRUST FUNDS (LETF) FOR THE PURCHASE OF ANTI-THEFT STOP TAGS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE PUBLIC SAFETY SUB-FUND BUDGET FOR FISCAL YEAR 2015/2016 BY COMMITTING MONIES FROM PRIOR YEAR REVENUES TO OPERATING EXPENSE FOR THE PURCHASE OF ANTI-THEFT STOP TAGS; AND PROVIDING AN EFFECTIVE DATE.

Approval of a request from the Palm Beach County Sheriff's Office District 8 Wellington to utilize Law Enforcement Trust Funds (LETF) for the purchase of STOP anti-theft tags and Budget Amendment #2016-001.

- J. [15-681](#) RESOLUTION NO. R2015-61 (GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE PERMIT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM NOVEMBER 1, 2015 TO APRIL 30, 2016; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-61 for a Seasonal Equestrian Use Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from November 1, 2015 to April 30, 2016.

K. [15-687](#) RESOLUTION NO. R2015-60 (VILLAGE GREEN CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE FOR PETITION NUMBER 15-044 (2015-019CU4) TO ALLOW MEDICAL OFFICE WITHIN RETAIL BUILDINGS A, B, C AND E FOR CERTAIN PROPERTY KNOWN AS VILLAGE GREEN CENTER, TOTALING 15.89 ACRES, MORE OR LESS, LOCATED WEST OF STATE ROAD 7, SOUTH OF ROYALE BOULEVARD AND NORTH OF STRIBLING ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-60 for a Conditional Use to allow medical office within retail buildings A, B, C, and E at Village Green Center.

L. [15-696](#) RESOLUTION NO. R2015-72 (LEGACY SHOPPES, LLC VACATION / ABANDONMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 223 SQUARE FEET PORTION OF THE 12 FOOT WIDE WATER AND SEWER EASEMENT LOCATED AT THE SOUTH BOUNDARY OF LOT 1 OF ANTHONY GROVES PLAZA REPLAT (165 SOUTH STATE ROAD 7); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-72 to vacate/abandon a 223 square feet portion of the 12 foot wide Water and Sewer Easement located at the south boundary of Lot 1 of Anthony Groves Plaza Replat (165 South State Road 7).

M. [15-719](#) ORDINANCE NO. 2015-11 (CIVIL RIGHTS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 1 OF THE VILLAGE'S CODE OF ORDINANCES ENTITLED "GENERAL PROVISIONS", BY CREATING SECTION 1-13, TO BE ENTITLED "CIVIL RIGHTS", PROVIDING FOR NON-DISCRIMINATION WITHIN THE VILLAGE OF WELLINGTON AND ALL OTHER ACTIVITIES PROMOTED OR SPONSORED BY THE VILLAGE OF WELLINGTON; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2015-11 adopting a Civil Rights Ordinance.

N. [15-743](#) AUTHORIZATION TO NEGOTIATE FOR THE PURCHASE OF 14022 VERONICA COURT

Authorization to negotiate for the purchase of 14022 Veronica Court.

O. [15-740](#) WELLINGTON GREEN MARKET LETTERS OF INTEREST (LOI)

Discussion regarding Letters of Interest for the Wellington Green Market.

P. [15-758](#) BALLOT QUESTIONS AMENDING THE VILLAGE CHARTER

Discussion and direction by Village Council concerning ballot questions for proposed changes to the Village Charter.

Q. [15-778](#) DISCUSSION OF VILLAGE MANAGER'S CONTRACT

Discussion of the Village Manager's contract.

3. **WORKSHOP**

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**