# **Village of Wellington**

12300 Forest Hill Blvd Wellington, FL 33414



# **Action Summary - Final**

Wednesday, November 12, 2025 6:30 PM

**Village Hall - Council Chambers** 

# **Village Council**

Michael J. Napoleone, Mayor Tanya Siskind, Vice Mayor John T. McGovern, Councilman Maria Antuña, Councilwoman Amanda Silvestri, Councilwoman

# 1. CALL TO ORDER

Mayor Napoleone called the meeting to order at 6:30 p.m.

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

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Hall, Village Clerk.

Mayor Napoleone called for a Moment of Silence for retired Palm Beach County Fire Rescue Chief Michael Arena, Wellington resident, who recently passed away.

# 2. INVOCATION

Deacon Al Payne, St. Therese de Lisieux Catholic Church, delivered the invocation.

# 3. PLEDGE OF ALLEGIANCE

Cub Scout Pack 125 led the Pledge of Allegiance.

#### 4. APPROVAL OF AGENDA

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

- 1. Remove Consent Agenda Item 7B, Consideration and Direction for A Proclamation Recognizing A National Day of Remembrance for Charlie Kirk.
- 2. Add Presentation by Palm Beach County Fire Rescue Administrator Chief Patrick J. Kennedy and District Chief Amanda Vomero on the MSTU Local Bill to the agenda as Item 6A.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to approve the Agenda as amended.

# 5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY

There were no requests to consider.

# 6. PRESENTATIONS AND PROCLAMATIONS

# A. 25-7426 PRESENTATION BY PALM BEACH COUNTY FIRE RESCUE ADMINISTRATOR PATRICK J. KENNEDY ON THE MSTU LOCAL BILL

This Item added to the agenda.

Mr. Barnes introduced this item and stated there is a copy of the draft bill and bill summary in Council's folders.

PBCFR Battalion 2 District Chief Amanda Vomero stated they appreciate the partnership with Wellington and provided information regarding the MSTU Local Bill. She indicated that the bill does not impact Wellington.

PBCFR Chief Kennedy stated they have been speaking with the cities that they serve and have been working on this bill for quite some time. He commented regarding impacts of the bill.

Council provided comments and asked questions regarding the local bill.

There was further discussion between Council, Mr. Barnes, Ms. Cohen and Chief Kennedy regarding the MSTU.

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0), to issue a resolution of support for the MSTU local bill.

#### 7. CONSENT AGENDA

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Councilwoman Silvestri, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to approve the Consent Agenda as amended.

A. <u>25-7392</u> MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 14, 2025

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		This Item approved on Consent.	
B.	<u>25-7382</u>	CONSIDERATION AND DIRECTION FOR A PROCLAM RECOGNIZING A NATIONAL DAY OF REMEMBRANCE CHARLIE KIRK	MATION FOR
		This Item removed from the agenda.	
C.	<u>25-7326</u>	AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PLANT CONTRACT, AS A BASIS FOR PRICING, WITH ALLIED UNIV CORPORATION, FOR THE PURCHASE AND DELIVERY OF SHYPOCHLORITE	'ERSAL
		This Item approved on Consent.	
D.	<u>25-7085</u>	AUTHORIZATION TO AWARD AN ON-CALL CONTRACT WELLFIELD REHABILITATION AND WELL CONSTRUCTION	FOR
		This Item approved on Consent.	
E.	<u>25-7329</u>		WATER YSTEM
		This Item approved on Consent.	
F.	<u>25-7332</u>	AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT THE PURCHASE, DELIVERY, AND SERVICE OF FLYGT PUMPS	Γ FOR
		This Item approved on Consent.	
G.	<u>25-7394</u>	AUTHORIZATION TO EXECUTE A TASK ORDER TO HAZEN SAWYER TO PROVIDE WATER RECLAMATION FACILITY SODIUM HYDROXIDE STORAGE AREA MODIFICATIONS	
		This Item approved on Consent.	
Н.	<u>25-7403</u>	RESOLUTION NO. R2025-72 (FY26 UTILITY BUDGET AMENIFOR PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS)	OMENT
		A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AME THE FISCAL YEAR 2025-2026 UTILITY BUDGET FOR THE PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS TO MEMBRANE PLANT UPGRADE PROJECTS; AND PROVIDIN EFFECTIVE DATE.	PFAS FUND
		This Item approved on Consent.	
l.	<u>25-7330</u>	AUTHORIZATION TO AWARD SOLE SOURCE CONTRACTS VARIOUS PUMP STATION PROJECTS	FOR

Village of Wellington

OF

WELLINGTON,

AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO

FLORIDA'S

COUNCIL

**CLOSINGS OF STATE ROADS)** 

RESOLUTION

AUTHORIZE AND APPLY FOR STATE PERMITS FOR TEMPORARY CLOSINGS OF STATE ROADS FOR SPECIAL EVENTS; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

P. 25-7415 AUTHORIZATION TO PURCHASE GOODS AND SERVICES FROM VARIOUS VENDORS FOR THE NEW AQUATIC CENTER

This Item approved on Consent.

Q. <u>25-7408</u> RESOLUTION NO. R2025-74 (FACILITIES FEE SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A FACILITIES FEE SCHEDULE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

R. <u>25-7331</u> AUTHORIZATION TO AMEND A CONTRACT FOR ON-DEMAND RIDESHARE TRANSPORTATION SERVICES

This Item approved on Consent.

### 8. PUBLIC HEARINGS

A. 25-7401 ORDINANCE NO. 2025-28 (FY 2025/2026 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL. WELLINGTON COMPREHENSIVE PLAN **UPDATING** THE BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2025/2026 THROUGH 2029/2030 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S **FISCAL** YEAR 2025/2026 10-YEAR CAPITAL **IMPROVEMENTS** SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2025-28 by title.

Mr. Stillings presented the item.

There have been no changes and no comments since first reading.

# Public Hearing

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Ordinance No. 2025-28 (FY 2025/2026 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on second reading.

# B. 25-7406 ORDINANCE NO. 2025-30 (BUILDING HEIGHT ZTA)

ΑN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, **DEVELOPMENT** AMENDING ARTICLE 5. TABLE 5.1.2-1. APPROVALS, RELATED APPLICATION TO BUILDING **HEIGHT** APPLICATION TYPES: TO ADD SECTION 5.3.11 RELATING TO BUILDING HEIGHT; TO AMEND ARTICLE 6, SECTION 6.3.1.F.5, RELATED TO BUILDING HEIGHT APPLICATIONS IN EXCESS OF 35 FEET; **PROVIDING** Α CONFLICTS CLAUSE: PROVIDING Α SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2025-30 by title.

Ms. Cramer stated staff would like to conduct one staff presentation for both Ordinance No. 2025-30 and Ordinance No. 2025-31.

Ms. Hall read Ordinance No. 2025-31 by title.

Ms. Cramer presented the item.

Ms. Cohen stated this would be a combined public hearing for both ordinances.

#### **Public Hearing**

A motion was made by Councilman McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilwoman Silvestri, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to close the public hearing.

The Village Council gave comments and asked questions regarding the ordinance.

Mr. Stillings and Ms. Cramer responded to Council's questions.

Mayor Siskind, seconded motion was made by Vice by passed Councilwoman Silvestri. and unanimously (5-0)to approve **Ordinance** No. 2025-30 (Building Height ZTA) as presented on first reading.

**C.** <u>25-7407</u> ORDINANCE NO. 2025-31 (ARB APPROVAL ZTA)

ΑN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL. **AMENDING** ARTICLE SECTION 6, 6.4.3, RELATED TO ARCHITECTURAL REVIEW AND DESIGN FOR NON-RESIDENTIAL AND MULTI-FAMILY STRUCTURES AND BUILDINGS ERECTED BY WELLINGTON; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This Item was discussed in conjunction with Item 8B.

A motion was made by Vice Mayor Siskind, seconded by Councilwoman Antuña. and unanimously passed (5-0)to approve **Ordinance** No. 2025-31 (ARB Approval ZTA) as presented on first reading.

D. 25-7402 ORDINANCE NO. 2025-33 (CODE OF ORDINANCES AMENDMENT CHAPTER 13 -**OFFENSES MISCELLANEOUS** AND PROVISIONS. ARTICLE **PROPERTY** MAINTENANCE STANDARDS, SECTION 13-3 -ADDITIONAL **PROPERTY** MAINTENANCE STANDARDS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 13 (OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE I ("PROPERTY MAINTENANCE"), SECTION

13-3 ("ADDITIONAL PROPERTY MAINTENANCE STANDARDS") OF WELLINGTON'S CODE OF **ORDINANCES CREATE** TO AN EXCEPTION TO THE TIME PERIOD ALLOWED BY PALM BEACH LITTLE RANCHES TO PLACE VEGETATIVE DEBRIS AT THE CURB BULK PICK-UP: **PROVIDING** Α CONFLICTS CLAUSE: **PROVIDING** Α SEVERABILITY CLAUSE: AND **PROVIDING** EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read Ordinance No. 2025-33 by title.

Ms. Cramer presented the item.

Council gave comments and asked questions regarding the ordinance and code issues.

Mr. Barnes suggested suspending any code actions that are pending as it relates to this vegetation issue and any future enforcement until there is a new code policy in place.

## **Public Hearing**

A motion was made by Vice Mayor Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to open the public hearing.

## **Public Comment:**

1. Tatiana Yaques spoke as a resident of Little Ranches regarding vegetation and landscaping debris.

Vice Mayor Siskind read cards into record for those who did not wish to speak: Randy Halvorsrod, Aimee Waters, and Candace Platz.

2. Elizabeth Pandich stated more research should be completed and gave suggestions for the ordinance.

There being no further public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to close the public hearing.

There was a brief discussion between Council, Ms. Cohen and Mr. Stillings regarding the ordinance.

A motion was made by Vice Mayor Siskind, seconded by

Councilman McGovern, and unanimously passed (5-0) to table 2025-33 (Code Of Ordinances Ordinance No. Amendment to Chapter 13 - Offenses and Miscellaneous Provisions, Article I -**Property** Maintenance Standards. Section 13-3 -Additional **Property** Maintenance Standards) workshop and for а temporary suspension of enforcement.

### 9. REGULAR AGENDA

There were no Regular Agenda Items.

#### 10. PUBLIC COMMENT

Mr. Barnes indicated there was one comment card submitted for Public Comment.

# **Public Comment:**

1. Lori Shankman expressed concerns regarding her painted sidewalk and code violations.

The Village Council and Mr. Barnes had discussion regarding code violations.

# 11. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

Ms. Cohen stated the Quiet Title action with respect to the 10 acre site had been filed.

The Village Council inquired about the number of defendants.

Ms. Cohen stated there are approximately 50 defendants.

Ms. Cohen stated the Motion to Dismiss filed in the case of Arion Holdings is set for hearing on November 24, 2025.

Ms. Cohen stated staff obtained a final deficiency judgement in the 130 Violations case.

# 12. VILLAGE MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

The Next Village Council Meeting will be held at 6:30 p.m. on December 9, 2025.

Village Offices will be closed beginning Thursday, November 27, 2025 due to the Thanksgiving Holiday and will reopen on Monday, December 1, 2025.

Councilman McGovern asked for an update regarding the Palm Beach Central High School Salute to Service Parade.

Mr. Barnes discussed the Palm Beach Central High School Salute to Service Parade.

#### 13. COUNCIL REPORTS

**COUNCILWOMAN SILVESTRI:** Councilwoman Silvestri presented the following report:

Councilwoman Silvestri waived comment.

**VICE MAYOR SISKIND:** Vice Mayor Siskind presented the following report:

Vice Mayor Siskind waived comment.

**COUNCILWOMAN ANTUÑA:** Councilwoman Antuña presented the following report:

Councilwoman Antuña waived comment.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the following report:

Councilman McGovern stated anyone who wants to file to run in the election had to file by November 18, 2025 at 12 noon.

Councilman McGovern stated Council had the opportunity to attend some great events over the weekend. He commended the sponsors and Village staff for the events. Councilman McGovern commented about the Charlotte Hans Softball Tournament and 2nd Annual Wellington Rotary Ruck March.

Councilman McGovern informed Council that Bill Flack passed away

yesterday.

Councilman McGovern wished everyone a Happy Thanksgiving.

**MAYOR NAPOLEONE:** Mayor Napoleone presented the following report:

Mayor Napoleone commented regarding Mr. Flack.

Mayor Napoleone congratulated the Wellington Community Foundation on a successful Red, White and Blue Jeans event.

Mayor Napoleone encouraged everyone to watch Monday's workshop that was held with Related Ross.

Mayor Napoleone stated the Palm Beach Sheriff's Office (PBSO) and Wellington have a house watch program and encouraged everyone to take advantage of the program if they are going out of town.

# 14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 7:45 PM.