

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, November 10, 2025

5:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Michael J. Napoleone, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
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.** [25-7392](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 14, 2025

Council approval of the minutes of the Regular Wellington Council Meeting of October 14, 2025.

- B.** [25-7382](#) CONSIDERATION AND DIRECTION FOR A PROCLAMATION RECOGNIZING A NATIONAL DAY OF REMEMBRANCE FOR CHARLIE KIRK

Consideration and direction for a proclamation recognizing a National Day of Remembrance for Charlie Kirk.

- C.** [25-7326](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PLANTATION CONTRACT, AS A BASIS FOR PRICING, WITH ALLIED UNIVERSAL CORPORATION, FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE

Authorization to continue utilizing a City of Plantation contract, as a basis for pricing, with Allied Universal Corporation, for the purchase and delivery of Sodium Hypochlorite in the amount of approximately \$730,380.00.

- D.** [25-7085](#) AUTHORIZATION TO AWARD AN ON-CALL CONTRACT FOR WELLFIELD REHABILITATION AND WELL CONSTRUCTION

Authorization to award an on-call contract to Florida Design Drilling, LLC. for Wellfield Rehabilitation and Well Construction.

- E.** [25-7329](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER RECLAMATION FACILITY CLASS 1 INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING

Authorization to award a contract to All Webbs Enterprises, Inc. for the Water Reclamation Facility Class 1 injection well system mechanical integrity testing, in the amount of \$101,400.

- F.** [25-7332](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE, DELIVERY, AND SERVICE OF FLYGT PUMPS

Authorization to award a sole source contract with Xylem Water Solutions USA, Inc. for the purchase, delivery, and service of Flygt pumps, with an estimated annual expenditure of \$250,000.00.

- G.** [25-7394](#) AUTHORIZATION TO EXECUTE A TASK ORDER TO HAZEN AND SAWYER TO PROVIDE WATER RECLAMATION FACILITY (WRF) SODIUM HYDROXIDE STORAGE AREA MODIFICATIONS

Authorization to execute a Task Order to Hazen and Sawyer to provide Water Reclamation Facility (WRF) Sodium Hydroxide Storage Area Modifications in the amount of \$73,223.00.

- H. [25-7403](#) RESOLUTION NO. R2025-72 (FY26 UTILITY BUDGET AMENDMENT FOR PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 UTILITY BUDGET FOR THE PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS TO FUND MEMBRANE PLANT UPGRADE PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Budget Amendment Resolution No. R2025-72 to assign \$780,416.58 from PFAS settlement payments to the Utility Capital Budget for the purposes of funding membrane plant upgrade projects.

- I. [25-7330](#) AUTHORIZATION TO AWARD SOLE SOURCE CONTRACTS FOR VARIOUS PUMP STATION PROJECTS

Authorization to award sole source contracts to Hydro Component Systems, LLC for HCS trash raker reconditioning services at Pump Station #4 in the amount of \$89,470.00, and to MWI Corporation d/b/a MWI Pumps for pump refurbishment services at Pump Stations #3, #6 and #9 in the combined amount of \$147,537.00, for a total project cost of \$237,007.00.

- J. [25-7398](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR MULTIPURPOSE PATHWAY, PARKING LOT, AND SIDEWALK IMPROVEMENTS

Authorization to utilize a Palm Beach County contract (Project #2022063) with Wynn & Sons Environmental Construction Co., LLC., as a basis for pricing, for the multipurpose pathway, sidewalk, and parking lot improvements at multiple Village locations in the total amount of \$923,877.50.

- K. [25-7348](#) AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR THE PUBLIC WORKS FACILITY WIND RETROFIT PROJECT

Authorization to utilize Sourcewell Contract No. FL-R3-RW-092524-ADR, awarded to Advanced Roofing, Inc., the Public Works Facility Wind Retrofit Project, in the amount of \$223,300.00.

- L. [25-7412](#) AUTHORIZATION TO EXECUTE AN ADDITIONAL TASK ORDER TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE STORMWATER PUMP STATION IMPROVEMENTS

Authorization to execute an additional task order with Mock, Roos & Associates, Inc. to provide final engineering and bid phase services for the Stormwater Pump Station Nos. 3, 4, 6, 7, 8, and 9 Improvements in the amount of \$245,290.00.

- M. [25-7417](#) INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY SCHOOL BOARD FOR INSTALLATION OF TRAFFIC SIGNAL IMPROVEMENTS AT LAKE WORTH ROAD AND ISLE VIEW DRIVE

Approval of interlocal agreement with Palm Beach County School Board for installation of Traffic Signal Improvements at Lake Worth Road and Isle View Drive.

- N. [24-6925](#) RESOLUTION NO. R2025-02 (WELLINGTON REGIONAL MEDICAL CENTER PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING WELLINGTON REGIONAL MEDICAL CENTER PLAT BEING A REPLAT OF A PORTION OF TRACT 17, ALL OF TRACTS 18 AND 19, AND A PORTION OF TRACTS 20, 21, 22, 27, 28, BLOCK 18, TOGETHER WITH A PORTION OF THE 25' WIDE RESERVATION FOR ROAD, DYKE AND DITCH PURPOSES, 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, SECTION 12, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2025-02 accepting and approving Wellington Regional Medical Center Plat.

- O. [25-7393](#) RESOLUTION NO. R2025-73 (STATE PERMITS FOR TEMPORARY CLOSINGS OF STATE ROADS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO AUTHORIZE AND APPLY FOR STATE PERMITS FOR TEMPORARY CLOSINGS OF STATE ROADS FOR SPECIAL EVENTS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-73 giving authorization to the Manager or his designee to apply for State permits for special event road closures.

- P. [25-7415](#) AUTHORIZATION TO PURCHASE GOODS AND SERVICES FROM VARIOUS VENDORS FOR THE NEW AQUATIC CENTER

Authorization to purchase goods and services from various vendors for the new Aquatics Center for approximately \$203,600.

- Q. [25-7408](#) 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.

Approval of the Facilities Fee Schedule.

- R. [25-7331](#) AUTHORIZATION TO AMEND A CONTRACT FOR ON-DEMAND RIDESHARE TRANSPORTATION SERVICES

Authorization to amend a contract for on-demand rideshare transportation services to add one (1) additional service vehicle into the rideshare program at an additional annual cost of approximately \$105,231.36.

- S. [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, UPDATING THE WELLINGTON COMPREHENSIVE PLAN 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.

Approval of Ordinance No. 2025-28 updating Table CI-1, Wellington Capital Improvement Plan 5 Year Level of Service Projects, and Policy CI 1.2.5, which adopts the School District of Palm Beach County's 10-Year Capital Improvements Schedule by reference, of the Capital Improvement (CI) Element of Wellington's Comprehensive Plan.

- T. [25-7406](#) ORDINANCE NO. 2025-30 (BUILDING HEIGHT ZTA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING ARTICLE 5, TABLE 5.1.2-1, DEVELOPMENT APPLICATION APPROVALS, RELATED 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 A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2025-30 to amend Table 5.1.2-1, Development Application Approvals, related to Building Height application types; to add Section 5.3.11 relating to Building Height, and to amend Section 6.3.1.F.5 relating to Building Height applications in excess of 35 feet.

- U. [25-7407](#) ORDINANCE NO. 2025-31 (ARB APPROVAL ZTA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING ARTICLE 6, SECTION 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.

Approval of Ordinance No. 2025-31 to amend Section 6.4.3. of Wellington's Land Development Regulations (LDR) as it relates to architectural review and design for non-residential and multi-family structures and buildings erected by Wellington.

- V. [25-7402](#) ORDINANCE NO. 2025-33 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 13 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I – 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 TO CREATE AN EXCEPTION TO THE TIME PERIOD ALLOWED BY PALM BEACH LITTLE RANCHES TO PLACE VEGETATIVE DEBRIS AT THE CURB FOR BULK PICK-UP; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

To amend Chapter 13, Article I, Section 13-3 of the Code of Ordinances - Offenses and Miscellaneous Provisions to establish an exemption for Palm Beach Little Ranches as it relates to the amount of time that vegetative debris can be placed at the curb for pick-up.

3. **WORKSHOP**

- A. [25-7419](#) K PARK UPDATE PRESENTATION WITH RELATED ROSS

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**