Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414

Action Summary - Final

Thursday, August 7, 2025

3:00 PM

CIP BUDGET WORKSHOP

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

Mayor Napoleone called the meeting to order at 3:00 pm.

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

2. BUDGET WORKSHOP

Mr. Barnes introduced the item. He stated that this was the Budget Workshop and Ms. Quickel would begin the workshop presentation. He said that Jenoptik will provide a status presentation prior to the Agenda Review.

Ms. Quickel said that this is the overall Governmental Capital Improvement Plan. She discussed the Capital Projects & Programs FY 2026 Funding. She said that the Village has $22 million capital projects and programs in this proposed Fiscal Year 2026 Budget. She said that there is $5.4 million for One Time Projects, $7.2 million for Ongoing Programs, and $9.2 for Utility Projects. She discussed the FY 2026 - FY 2030 Proposed Capital Improvement Plan. She said that as part of our planning, staff looks ahead an additional five (5) years, therefore FY 2027-2030. Ms. Quickel said that the major focus, as discussed at the April 25, 2025 Directions Workshop, is on Surface Water Management with the design of future pump stations supported by major grant applications with several pathway projects included. She indicated available funding is $1 million to 1.5 million per year from non-ad valorem assessments. Major grant applications for these projects are being submitted.

Mr. Reinsvold discussed Pump Station #2 Rehabilitation. He said that the pump station design is complete and pending plan approval by FEMA along with the bid and procurement package. Staff expects procurement and construction to happen next fiscal year.

Ms. Quickel said that the grant application process for Pump Station #2 was started in 2022; Phase I grant approval for the design portion was received two years ago. She mentioned the preliminary notice of approval in excess of $5 million funding for this. She said the process for this is extensive and Mr. Reinsvold and his team along with Mock Roos & Associates, Inc are working on everything to be compliant. Ms. Quickel stated we have not received the final documentation and agreement for Phase 2. She said they are looking at $38 million to $40 million as discussed at the Directions Workshop for the next five (5) to eight (8) years.

Mayor Napoleone asked if this is funded from the Utility Funds.

Ms. Quickel said that these are mainly funded through FEMA, the Hazard Grant Mitigation Program, Resilience Florida and two new grant programs.

Councilwoman Antuña asked about the number of Village grants.

Ms. Quickel indicated that would be shown on an upcoming slide in the presentation.

Mr. Reinsvold discussed the Pump Station Improvements for stations 3, 4, 6, 7, 8, 9 and 10.

Ms. Quickel mentioned the $650,000 awarded from the 2025 Legislative Appropriation for the Pump Station Improvement Project.

Mr. Reinsvold discussed the Wellington Environmental Preserve Expansion, Road and Traffic Projects, Pathway & Trails Projects, Pathway & Bicycle Lane Projects, Lake Worth Rd & 120th Intersection, Safe Streets and Roads for All (SS4A) & Vision Zero, and Capital Projects In Progress.

There were comments and discussion regarding the roundabout.

Councilman McGovern inquired about the opening dates for the Wellington Sports Academy.

Mr. De La Vega responded to Councilman McGovern's inquiry.

Councilwoman Silvestri asked when the phases would begin for Streetscaping-Big Blue Trace.

Mr. Reinsvold answered a question from Councilwoman Silvestri.

Vice Mayor Siskind asked when is the tennis center expansion expected to be completed.

Mr. Reinsvold answered a question from Vice Mayor Siskind.

Ms. Quickel presented the FY 2026 Proposed Utilities Five Year Cap. She noted the overview outlining the fiscal year capital projects of approximately $9.2 million and said Ms. Panse would provide more detail in the Utility CIP Presentation.

3. GOVERNMENTAL CAPITAL OUTLAY INFORMATION

Ms. Quickel spoke regarding the Grants. She mentioned that the

Village has approximately $10 million in active grant funding at this time. She stated from 2013 to 2024 the Village has received in excess of $17 million in grant funding that has been used for completed projects for a combined total of $27 million plus for the past 12-years. She noted that there is an entire team that makes this possible along with our grant consulting.

Mayor Napoleone commented that you all do a good job finding money.

Ms. Quickel responded to Mayor Napoleon's comment. She continued and discussed the Project Timelines and Looking Ahead. She thanked Christine Wadleigh and Rubi Cabret for working on the Budget.

Mayor Napoleone thanked Ms. Quickel for the thorough presentation.

Councilman McGovern asked Ms. Quickel to talk about the new Palm Beach Sheriff's Office Substation that is still unfunded $15 million.

Ms. Quickel and Mr. Barnes answered Councilman McGovern's question.

Councilman McGovern asked about the plan for the Town Center Green Space.

Mr. Barnes answered a question from Councilman McGovern.

There were comments and discussion regarding plans to create green space.

4. UTILITIES CAPITAL OUTLAY INFORMATION

Ms. Panse briefly reviewed the Wellington Utility at A Glance. She discussed the CIP Plan Goals 2026, 2026 Capital Plan Overview, and 2026 Fiscal Year Projects.

Mayor Napoleone asked Ms. Panse to remind people of the purpose for this.

Mr. Panse responded and reviewed the 2026 Fiscal Year Projects and FY 2026 Proposed Utilities Five-Year CIP.

Councilwoman Antuña asked what is a wellfield.

Ms. Panse answered a question from Councilwoman Antuña. She continued her discussion of the Utility As An Enterprise Fund, Utility Revenue Sources, Development of Rates and Charges and Projects Completed FY2025, Membrane Master Plan, and Benchmarking.

There were comments regarding the utility maintenance.

5. CLOSING COMMENTS

None.

6. ADJOURN

There being no further business to discuss, the workshop adjourned at 3:46 p.m