

# Village of Wellington

12300 Forest Hill Blvd  
Wellington, FL 33414



## Meeting Agenda - Final-revised

Tuesday, April 22, 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*

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at [VillageClerk@wellingtonfl.gov](mailto:VillageClerk@wellingtonfl.gov) by Noon of the day prior to the meeting

**1. CALL TO ORDER****2. INVOCATION**

*Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church*

**3. PLEDGE OF ALLEGIANCE****4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS****A. [24-6918](#) SAFETY 4 LIFE STUDENT AMBASSADOR DAY PROCLAMATION**

*A proclamation recognizing April 23, 2025, as Safety 4 Life Student Ambassador Day in Wellington.*

**B. [25-7077](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S 2025 "DROP SAVERS" WATER CONSERVATION POSTER CONTEST**

*Presentation of Proclamations to the local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest.*

**C. [25-7073](#) PALM BEACH COUNTY COMMISSION ON ETHICS PRESENTATION**

*Request from Palm Beach County Commission on Ethics to address the Mayor and Council.*

**7. CONSENT AGENDA****A. [25-7095](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 8, 2025**

*Council approval of the minutes of the Regular Wellington Council Meeting of April 8, 2025.*

**B. [25-7017](#) AUTHORIZATION TO UTILIZE THE SCHOOL DISTRICT OF PALM BEACH COUNTY CONTRACT WITH DAVCO ELECTRICAL CONTRACTORS CORP., AS THE BASIS FOR PRICING FOR THE INSTALLATION OF MUSCO SPORTS LIGHTING POLES AT TIGER SHARK COVE PARK**

*Authorization to utilize a School District of Palm Beach County Contract with Davco Electrical Contractors Corp., as a basis for pricing, for the installation of Musco Sports Lighting poles at Tiger Shark Cove Park, in the amount of \$104,500.00.*

- C. [25-7030](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION (FSA) CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE AND DELIVERY OF TIRES AND RELATED SERVICES

*Authorization to utilize the Florida Sheriffs Association (FSA) contract, as a basis for pricing for the purchase and delivery of tires and related services, in the amount of approximately \$85,000 annually.*

- D. [25-7071](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS AND CHEMICALS

*Authorization to renew existing contracts with two of the three current awardees for the purchase and delivery of chemicals used by the Public Works Department and the Aquatics and Sports Facility for a combined total of approximately \$265,000 for Fiscal Year 2025.*

- E. [25-7028](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF SODIUM HYDROXIDE

*Authorization to continue utilizing a Southeast Florida Cooperative contract with Brenntag Mid-South Inc. and Univar Solutions USA, Inc., as a basis for pricing for the purchase and delivery of sodium hydroxide in the amount of approximately \$130,230 annually.*

- F. [25-7069](#) RATIFICATION OF EMERGENCY PURCHASE ORDERS ISSUED FOR WELL 8

*Ratification of emergency purchases orders issued for Well 8 to Florida Design Drilling, LLC, Mock-Roos & Associates, Inc, and JLA Geosciences Inc in the amount \$156,240.18.*

- G. [25-7092](#) AUTHORIZATION TO EXECUTE A TASK ORDER WITH HAZEN AND SAWYER, P.C. FOR UPDATES TO THE 2021 RISK AND RESILIENCE ASSESSMENT (RRA) AND EMERGENCY RESPONSE PLAN (ERP)

*Authorization to execute a Task Order with Hazen and Sawyer, P.C. to update the 2021 Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) for water systems, in compliance with the America's Water Infrastructure Act (AWIA) of 2018, at a total cost of \$72,335.00.*

- H. [25-7090](#) AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PALM BEACH COUNTY FOR THE REBUILD AND UPGRADE OF THE TRAFFIC SIGNAL AT GREENVIEW SHORES AND BINKS FOREST DRIVE

*Authorization to issue a purchase order to Palm Beach County Traffic Division for the full rebuild and upgrade of an aging traffic signal at Greenview Shores and Binks Forest Drive, including the addition of wireless communication and a traffic monitoring CCTV camera, for \$ 166,135.23.*

- I. [25-7081](#) 1) RESOLUTION NO. R2025-20 (LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT FOR C-8 CANAL PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.

2) RESOLUTION NO. R2025-21 (AMEND FY2024-2025 TRANSPORTATION IMPACT CAPITAL FUND BUDGET FOR FDOT LAP AGREEMENT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 TRANSPORTATION IMPACT CAPITAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FUNDS AWARDED TO THE C-8 CANAL PATHWAY PROJECT; AND PROVIDING AN EFFECTIVE DATE.

*1) Approval of Resolution No. R2025-20 to enter into a Local Agency Program Agreement with the Florida Department of Transportation for C-8 Canal Pathway Project; and 2) Approval of Resolution No. R2025-21 amending the fiscal year 2024-2025 Transportation Impact Capital Fund Budget for Florida Department of Transportation LAP Grant funds awarded to the C-8 Multi-Use Pathway Project; and providing an effective date.*

- J. [25-7105](#) RESOLUTION NO. AC2025-03 (FP&L UNDERGROUND EASEMENT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES FOR THE WELLINGTON AQUATICS CENTER AND WELLINGTON SPORTS ACADEMY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Florida Power & Light Company underground easement for the Wellington Aquatics Center and Wellington Sports Academy.*

## 8. PUBLIC HEARINGS

A. [25-7080](#) ORDINANCE NO. 2025-04 (K PARK FUTURE LAND USE MAP AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN (PETITION NUMBER 2025-0002-CPA) BY AMENDING THE FLUM DESIGNATION FOR A PORTION OF CERTAIN PROPERTY KNOWN AS K PARK FROM COMMUNITY FACILITIES TO MIXED USE, TOTALING APPROXIMATELY 65.98 ACRES, MORE OR LESS; FOR A PORTION OF CERTAIN PROPERTY KNOWN AS K PARK FROM COMMERCIAL TO MIXED USE, TOTALING APPROXIMATELY 5.3 ACRES, MORE OR LESS; FOR A GRAND TOTAL OF 71.28 ACRES LOCATED ON THE SOUTHWEST CORNER OF STRIBLING WAY AND US441/SR7, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

*To amend the Future Land Use Map (FLUM) designation of the 71.28-acre property, known as K Park, from Community Facilities and Commercial to Mixed Use.*

B. [25-7040](#) ORDINANCE NO. 2025-07 (AMENDMENT TO PROCEDURE FOR ENFORCEMENT OF NUISANCES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING CHAPTER 9, ARTICLE I, SECTION 9-5 (PROCEDURE FOR ENFORCEMENT) OF THE WELLINGTON CODE OF ORDINANCES TO CLARIFY THE METHOD OF DELIVERY FOR A NOTICE OF NUISANCE AND THE TIME FRAMES FOR CORRECTION FOLLOWING THE ISSUANCE OF A NOTICE OF NUISANCE AND A NOTICE OF VIOLATION TO A PROPERTY OWNER; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2025-07 to amend Chapter 9, Article 1, Section 9-5 of the Wellington Code of Ordinances, clarifying the method of delivery for a Notice of Nuisance and the timeframes for correction following the issuance of a Notice of Nuisance and a Notice of Violation.*

- C. [25-7093](#) ORDINANCE NO. 2025-12 (ORANGE POINT POD O (ISLEPOINTE) COMPREHENSIVE PLAN AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2023-0002-CPA), TO MODIFY THE FUTURE LAND USE MAP DESIGNATION FROM COMMERCIAL TO RESIDENTIAL C (1.01 DU/AC - 3.0 DU/AC) FOR CERTAIN PROPERTY KNOWN AS EQUESTRIAN CENTER OF THE ORANGE POINT PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN, TOTALING 10 ACRES, MORE OR LESS; LOCATED APPROXIMATELY TWO (2) MILES WEST OF STATE ROAD 7, AT THE NORTHEAST CORNER OF 50TH STREET SOUTH AND 120TH AVENUE SOUTH, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Approval of Ordinance No. 2025-12 (F.K.A. Ordinance No. 2024-04), a Comprehensive Plan Amendment (CPA) to amend the Future Land Use Map (FLUM) designation of a 10-acre (+/-) parcel (Equestrian Center pod of the Orange Point PUD) from Commercial to Residential C for the proposed Islepointe project.*

**9. REGULAR AGENDA**

- A. [25-7027](#) AUTHORIZATION TO AWARD A CONTRACT FOR A SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES

*Authorization to award a contract to Jenoptik North America, Inc. dba Jenoptik Smart Mobility Solutions LLC for a Speed Detection Camera System for School Zones.*

**10. PUBLIC COMMENT**

**11. ATTORNEY'S REPORT**

**12. VILLAGE MANAGER'S REPORT**

**13. COUNCIL REPORTS**

**14. ADJOURNMENT**

**NOTICE**

*If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).*

*Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.*