

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, August 13, 2024
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, August 13, 2024, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

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

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

1. **CALL TO ORDER** – Mayor Napoleone called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Mayor Napoleone led the Pledge of Allegiance.
3. **INVOCATION** – Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church, delivered the invocation.

4. **APPROVAL OF AGENDA**

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

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

5. **PRESENTATIONS AND PROCLAMATION**

- A. **24-6626** PRESENTATION OF WELLINGTON'S VISION ZERO HERO AWARD TO DEPUTY SHERIFF JEFFREY TASCHNER

Mr. Barnes introduced the item.

Ms. Nicole Coates presented the item and provided background information regarding the traffic stops and enforcement by Deputy Sheriff Jeffrey Taschner.

Captain Nichole Addazio, Palm Beach County Sheriff's Office (PBSO) District 8, provided comments regarding Deputy Taschner and presented Wellington's Vision Zero Hero Award to him.

The Village Council commented and congratulated Deputy Sheriff Taschner.

B. 24-6631 RECOGNITION OF THE WELLINGTON HIGH SCHOOL BOYS ALL-AMERICAN SWIM TEAM

Mr. Barnes introduced the item.

Eric Juckett, Parks and Recreation Director, introduced Rick Whalen, Wellington Community High School Swimming Coach. Mr. Whalen provided comments and introduced the members of the All-American Swim Team of Wellington Community High School (Caleb Da Silva, Andreas Da Silva, Julian Granison and Dillon Metz) and presented them with Special Recognition Certificates from the Village of Wellington.

The Village Council congratulated the Swim Team.

C. 24-6519 RESOLUTIONS ADOPTING THE FY 2024-2025 BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND A RESOLUTION ADOPTING THE FY 2024-2025 BUDGET FOR THE WATER AND WASTEWATER UTILITY

I. RESOLUTION NO. AC2024-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. AC2024-07: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2024-39: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

IV. RESOLUTION NO. R2024-40: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolutions by title.

Ms. Quickel presented to Council the four resolutions adopting the budgets and rates for FY 2025 for Acme Improvement District, Solid Waste, Water and Wastewater Utility and Saddle Trail Park Neighborhood Improvement District. She also reviewed the proposed FY 2025 Budget Objectives, Rates & Assessments, and Budgets accordingly.

Council commended Ms. Quickel and her team for developing a great budget and provided comments.

Ms. Quickel responded to Council's questions.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. AC2024-06 as amended.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. AC2024-07 as presented.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. R2024-39 as presented.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0), to approve Resolution No. R2024-40 as presented.

6. CONSENT AGENDA

- A. 24-6661** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 11, 2024, JUNE 25, 2024 AND JULY 16, 2024
- B. 24-6633** AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES
- C. 24-6641** AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS CONTRACT FOR THE FIELD OF DREAMS PARK RENOVATION PROJECT
- D. 24-6653** AUTHORIZATION TO AMEND THE ANNUAL APPROVED CONTRACT FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES
- E. 24-6606** BINKS ELEMENTARY SIGN – SIGNAGE AND MAINTENANCE EASEMENT AGREEMENT

- F. **24-6654** AUTHORIZATION TO UTILIZE A SEMINOLE COUNTY, FLORIDA CONTRACT, WITH HYDROMAX USA, LLC, AS A BASIS FOR PRICING, FOR FIRE HYDRANT TESTING AND MAINTENANCE SERVICES
- G. **24-6655** AUTHORIZATION TO RENEW MULTIPLE EXISTING CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE
- H. **24-6676** AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT, DEVELOPMENT AND INTEGRATION
- I. **24-6625** RESOLUTION NO. R2024-37 (FIRST AMENDMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY THROUGH COUNTYWIDE COMMUNICATION AMONG PUBLIC SAFETY AND GENERAL GOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes stated there were no comment cards on the Consent Agenda.

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

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

Public Comment:

- 1. Debbie Cyran spoke regarding a wind phone.

7. PUBLIC HEARINGS

- A. **24-6665** RESOLUTION NO. R2024-19 (ORANGE POINT PUD MASTER PLAN AMENDMENT – CANTER PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 2023-0003-MPA) AMENDING THE ORANGE POINT PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS POD D (ALSO KNOWN AS THE 40-ACRE PRIVATE CIVIC SITE), TOTALING 40 ACRES, MORE OR LESS; LOCATED APPROXIMATELY TWO (2) MILES WEST OF STATE ROAD 7, AT THE SOUTHEAST CORNER OF LAKE WORTH ROAD AND 120TH AVENUE SOUTH; TO DESIGNATE THE SOUTHERN 22.54 ACRES OF THE ORANGE POINT PUD POD D AS SINGLE-FAMILY RESIDENTIAL AND CREATE A NEW POD KNOWN AS POD I, TO ALLOW DEVELOPMENT OF THE CANTER PROJECT (POD I), A RESIDENTIAL DEVELOPMENT WITH 42 SINGLE-FAMILY RESIDENTIAL LOTS, AND TO AMEND THE CONDITIONS OF

APPROVAL AND ADOPT THE CANTER PROJECT STANDARDS MANUAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Barnes introduced the item.

Ms. Hall read Resolution No. R2024-19 by title.

Ms. Cohen stated the Item is Quasi-Judicial and swore in the individuals who wished to speak on the item.

Ex-parte Communications:

Councilwoman Silvestri: Councilwoman Silvestri stated she had spoken with Brian Terry, Aimee Carlson, Maureen Brennan, Steve Gogola, Paty Gustafson-Barr, Tom Gustafson, Kristy Lund, Gail Bayly, Palm Beach County Commissioner Sara Baxter, Jane Cleveland, Brant Crow (sp), Maryanne Westwood (sp), Michael Miskin, Anne Gerwig and staff. She said she could be fair and impartial.

Councilwoman Siskind: Councilwoman Siskind disclosed that she spoke with Brian Terry and his staff, Aimee Carlson, Paty Gustafson-Barr, Tom Gustafson, staff, Dr. Rachel Eidelman. She said she could be fair and impartial.

Mayor Napoleone: Mayor Napoleone disclosed that he spoke with Paty Gustafson-Barr, Tom Gustafson, Brian Terry, and Aimee Carlson. He said he could be fair and impartial.

Vice Mayor McGovern: Vice Mayor McGovern stated he had spoken with the applicant, Michael Mishkin, Paty Gustafson-Barr, Tom Gustafson, Steve Gogola, Kristy Lund and Glen Fleischer. He said he could be fair and impartial.

Councilwoman Antuña: Councilwoman Antuña stated she had spoken with Jill Thompson, Brian Terry, Aimee Carlson, Paty Gustafson-Barr, Steve Gogola, Maureen Brennan and staff. She said she could be fair and impartial.

Brian Terry, PLA/Principal Insite Studio, Inc., on behalf of the applicant, introduced his team members (Andrew Maxey and Aimee Carlson from Pulte Homes; Dr. Juan Ortega, Traffic Engineer; Jeff Schnars, Civil Engineer; and Scott Bachman, Land Use Counsel) and provided an update regarding the project. He referenced discussion points from the June 25, 2024 Village Council Meeting regarding impact and safety of access on 120th Ave South, access from the Isles of Wellington, access from Lake Worth Road, intersection improvement at Lake Worth Road and 120th Avenue South, privacy/visibility concerns from Isles of Wellington residents. In addition, Mr. Terry discussed Single-Story Lot Commitment, Summary of Improvements and changes to Conditions of Approval and new condition for turn lane.

Council asked questions regarding the timeframe for the contract, intersection at 120th and single story lot commitments.

Mr. Terry responded to Council's questions.

Jonathan Reinsvold, Village Engineer, discussed the idea for the speed table and provided suggestions for the roadway.

Vice Mayor McGovern inquired about the chicane and turn lane.

Councilwoman Silvestri inquired about a speed bump at the exit.

Mayor Napoleone referenced a raised crosswalk.

Mr. Schnars, Schnars Engineering, spoke regarding a stop or raised crosswalk.

Public Comment:

1. April Clark spoke regarding a previous email she sent and landscaping for the project.
2. Paty Gustafson-Barr read a statement into record regarding traffic safety and Vision Zero Action Plan.
3. Tom Gustafson discussed a conceptual plan by Ramon Trias regarding the Vision Zero Action Plan in reference to 120th Avenue South and speeding.
4. Bernadette Curling spoke regarding her property and Lots 13 and 14 of the Pulte Development.
5. Kevin Turner referenced 120th Avenue South and commented regarding the Equestrian Zoning Overlay District and the Equestrian Preserve Committee (EPC) review.
6. Maureen Brennan thanked Pulte for the time spent with them today and commented regarding EPC review, speed tables and the intersection.

Councilwoman Siskind asked if the changes make the entire roadway safer or just the entrance to the development.

Mayor Napoleone asked how the culvert will actually slow traffic down.

Mr. Reinsvold responded regarding the speed and design of the road.

Councilwoman Silvestri asked if the driveways on the other side were taken into consideration.

Vice Mayor McGovern inquired about the turn lane.

Mr. Stillings responded regarding the turn lane and design speed.

Councilwoman Silvestri spoke regarding the speed table.

Mr. Reinsvold commented regarding countermeasures to address the speeding on the roadway.

Mayor Napoleone asked about coming up with the best solution for this roadway i.e. a workshop with the EPC to provide input.

Vice Mayor McGovern asked about a condition to do a workshop with EPC to receive their input.

Mr. Barnes stated it would be a workshop for strictly discussion purposes to obtain their input.

Mr. Stillings stated it could be direction to the Village Engineer to seek EPC input pertaining to the entrance impacting 120th, prior to the issuance of permits.

Councilwoman Antuña commented regarding speeding and expressed her concerns with the entrance being on 120th Avenue South.

Mayor Napoleone commented regarding the landscape buffer and asked what could be done to provide more auditory screening.

Mr. Terry stated they could make changes regarding the specifications for the trees/landscaping.

Ms. Cohen spoke regarding the master plan and conditions.

Mr. Stillings indicated that the added landscaping features beyond code requirement could be incorporated in the project standards manual.

Ms. Cohen spoke to Council regarding making a decision based upon the evidence presented in the hearing.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to include the additional public comment as part of the record of the Quasi-Judicial Hearing.

Councilwoman Silvestri spoke regarding the project and the speed on 120th Avenue.

There was further discussion regarding the project.

Vice Mayor McGovern inquired about proportionate share.

Councilwoman Silvestri inquired about the plan for the culvert.

Vice Mayor McGovern asked Mr. Terry to discuss the sidewalk.

Mr. Terry spoke regarding the sidewalk and showed a graphic of the aerial location of the project. He spoke regarding a contribution of \$50,000.

Mr. Barnes spoke regarding the traffic light with contributions shared between the school district and the Village of Wellington.

Vice Mayor McGovern asked to see the Isles access plan.

Mr. Terry showed the Access from Isles Vista Boulevard graphic.

Councilwoman Siskind stated a lot of concessions have been made and feels that this is better with all of the changes and staff has recommended approval of the project.

Vice Mayor McGovern inquired about the suggested changes.

Ms. Cohen summarized the conditions: Conditions 7A and 7B would be revised to add additional Lot 14, Condition 11 would be amended to 250, additional new condition relating to the roadway design and giving flexibility to the Village Engineer to approve no less that what is being proposed in the new proposal from tonight, additional condition incorporating speed limiting design at the entrance or exit of the community, project standards manual would be amended to add the additional landscaping requirement on the eastern south view of the property and additional landscaping associated with Lot 13.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and passed (3-2; Councilwoman Silvestri and Councilwoman Antuña dissenting) to approve Resolution No. R2024-19 (Orange Point PUD Master Plan Amendment – Canter Project) as amended with additional revisions as stated by Ms. Cohen and Mr. Stillings.

B. 24-6650 ORDINANCE NO. 2024-06 (CELL TOWER ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 6 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.2.2.G. TRANSPORTATION COMMUNICATIONS INFRASTRUCTURE STANDARDS FOR COMMERCIAL WIRELESS FACILITIES, ALLOWING PROPERTIES THAT ARE ACQUIRED BY WELLINGTON OR ACME BE INCLUDED AS PRELIMINARY APPROVED TOWER SITES, AND AMENDING THE WIRELESS COMMUNICATION TOWER MAP LOCATIONS FOR PRELIMINARY APPROVED TOWERS WITHIN WELLINGTON, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Damian Newell provided background information and discussed amendments and updates to the text. He referenced the proposed communication tower master plan and showed a location map regarding cell towers. The Planning, Zoning and Adjustment Board (PZAB) recommended approval at their July 17, 2024 meeting.

Public Hearing

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

Public Comment:

1. Rick Christmas spoke regarding the northwest section coverage.

Mr. Stillings stated staff is looking in the area and discussed an opportunity they are working on with Wellington National.

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

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to approve Ordinance No. 2024-06 (Cell Tower Zoning Text Amendment) as presented on first reading.

C. **24-6649** ORDINANCE NO. 2024-08 (PUBLIC NOTICE REQUIREMENTS ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING WELLINGTON'S LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 5.2.3 AND 5.2.4 RELATED TO PUBLIC NOTICE REQUIREMENTS, AS MORE SPECIFICALLY CONTAINED HEREIN TO PROVIDE FOR ELECTRONIC PUBLICATIONS OF REQUIRED NOTICES AND ADVERTISEMENTS ON A PUBLICLY ACCESSIBLE WEBSITE, IN ACCORDANCE WITH WELLINGTON'S CODE OF ORDINANCES AND WITH SECTION 50.0311, FLORIDA STATUTES; ESTABLISHING ANNUAL NOTIFICATION AND REGISTRY REQUIREMENTS FOR RECEIVING NOTICES BY MAIL OR EMAIL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Cory Cramer stated this Ordinance that allows the Village to use the county website for electronic publication of notices and advertisements. She stated some references and other provisions of the Land Development Regulations needed to be changed.

Public Hearing

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

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2024-08 (Public Notice Requirements Zoning Text Amendment) as presented on first reading.

8. REGULAR AGENDA

- A. **24-6491** RESOLUTION NO. R2024-43 (ADOPTION OF THE WELLINGTON VISION ZERO ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE VISION ZERO ACTION PLAN TO ELIMINATE TRAFFIC-RELATED FATALITIES AND SERIOUS INJURIES WITH THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Jonathan Reinsvold introduced Ruta Jariwala, PE, TE, Professional Civil Engineer & Project Manager/TJKM Inc. who conducted a presentation on the Vision Zero Action Plan.

Mayor Napoleone thanked Ms. Jariwala for the presentation.

Public Comment:

1. Paty Gustafson Barr stated she did not need to speak because her comments were made during Item 7A.
2. Tom Gustafson was not present to speak on this item.

Mayor Napoleone asked if the report could be reviewed, modified, or re-prioritized.

Mr. Reinsvold replied yes and stated the report gives the Village a guideline of where to direct resources regarding grants.

Vice Mayor McGovern thanked staff, the task force and all who worked to make this happen.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to Approve Resolution No. R2024-43 (Adoption of The Wellington Vision Zero Action Plan).

- B. **24-6598** RESOLUTION NO. R2024-31 (INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR THE MUTUAL USE OF RECREATIONAL FACILITIES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR THE MUTUAL USE OF RECREATIONAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes presented this item.

Mr. Ed De La Vega discussed and highlighted items in the agreement.

Vice Mayor McGovern commented about the Village's usage.

Mr. De La Vega responded to Council's questions.

Mayor Napoleone offered brief comments regarding the agreement.

A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to Approve Resolution No. R2024-31 (Interlocal Agreement between the Village of Wellington and the School Board of Palm Beach County for the Mutual Use of Recreational Facilities).

C. 24-6632 DISCUSSION AND DIRECTION CONCERNING 80-FOOT DRAINAGE AREA REFLECTED ON THE PALM BEACH LITTLE RANCHES EAST OF WELLINGTON PLAT

Mr. Barnes introduced this item.

Ms. Cohen discussed the conveyance and plat in regards to easements.

The Village Council asked questions.

Ms. Cohen responded to Council's questions.

Mr. Reinsvold spoke regarding the origin of this issue.

Public Comment:

1. Lisa Forman spoke regarding her property.
2. Katie Walpole-Edwards referenced the Mock Roos Report and spoke regarding the easements.
3. Harry Knopp spoke regarding pooling water on Cindy Drive.
4. Kristy Lund spoke regarding the properties and the easements.

The Village Council suggested having a meeting with the property owners regarding the easement.

Mr. Barnes stated staff will contact the other property owners.

9. PUBLIC FORUM

Mr. Barnes indicated there was one card submitted for Public Forum.

Public Comment:

1. Richard Schoenfield submitted a card regarding short term rentals but was not present to speak.

Vice Mayor McGovern read his card into record.

10. ATTORNEY'S REPORT

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

Ms. Cohen stated the Village received the release of the cash bond in the Dog Park case.

She provided an update regarding the relocation of the Wellington Athletics Facility and specific donation agreements.

Mr. Barnes stated they have not received the payments that Ms. Cohen noted and no attorneys have reached out. He stated that an inquiry was received last week on where to send the money and the information was provided by the finance department.

Vice Mayor McGovern asked what are the Village's options. He asked that the Village contact the HOA and Mr. Ganzi to inform them that action will be taken at the August 27, 2024 Council Meeting.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind to extend the meeting past 11:00 pm.

11. MANAGER'S REPORT

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

The Next Council Meeting will be held on August 27, 2024.

12. COUNCIL REPORTS

VICE MAYOR MCGOVERN: Vice Mayor McGovern presented the following report:

- Vice Mayor McGovern welcomed everyone back to school.

COUNCILWOMAN SILVESTRI: Councilwoman Silvestri presented the following report:

- Councilwoman Silvestri extended well wishes to teachers, students and parents for the new school year.
- Councilwoman Silvestri stated she is looking forward to the follow up meeting with the regional superintendents and to scheduling a meeting with all of the principals.
- Councilwoman Silvestri stated although she did not vote for it, she is proud of the work Council did regarding the Pulte Project.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- Councilwoman Siskind welcomed everyone back to school and encouraged everyone to be safe.
- Councilwoman Siskind commended staff, the Crowned Pearls of Wellington and community partners regarding the SWAG graduation and internships. She complimented Gus Ponce, Markus Lockhart, James Smith and Ian Williams and stated the students mentioned them in their speeches in regards to their mentorship.

COUNCILWOMAN ANTUÑA: Councilwoman Antuña presented the following report:

- Councilwoman Antuña thanked PBSO for the great job they are doing regarding the school traffic.
- Councilwoman Antuña complimented how the Village Council works together.

MAYOR NAPOLEONE: Mayor Napoleone presented the following report:

- Mayor Napoleone wished everyone a great school year and encouraged everyone to drive carefully.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 11:02 PM.

Approved:

Michael J. Napoleone, Mayor

Chevelle D. Hall, Village Clerk