

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, January 12, 2021**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Anne Gerwig, Mayor  
Tanya Siskind, Vice Mayor  
John T. McGovern, Councilman  
Michael Drahos, Councilman  
Michael Napoleone, Councilman*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

*Deacon Al Payne of St. Therese de Lisieux Catholic Church*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS**

- A.** [20-4195](#) PRESENTATION OF PROCLAMATION BY PALM BEACH COUNTY COMMISSIONER MELISSA MCKINLAY FOR WELLINGTON'S 25TH ANNIVERSARY

*Presentation of a proclamation by Palm Beach County Commissioner Melissa McKinlay for Wellington's 25th Anniversary.*

- B.** [20-4110](#) RECOGNITION OF WELLINGTON'S YOUTH COUNCIL FOR WINNING THE 2020 FLORIDA LEAGUE OF CITIES COMMUNITY SERVICE AND PHOTOGRAPHY COMPETITIONS

*Recognition of Wellington's Youth Council for winning the 2020 Florida League of Cities community service and photography competitions.*

- C.** [20-4144](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP 2021

*Approval of Palm Beach Central High School and Wellington Community High School 2021 Project Graduation Sponsorship.*

**6. CONSENT AGENDA**

- A.** [20-4173](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 8, 2020

*Council approval of the Minutes of the Regular Wellington Council Meeting of December 8, 2020.*

- B.** [19-3505](#) AUTHORIZATION TO AWARD ANNUAL PUBLIC WORKS CONTRACTS TO MULTIPLE VENDORS

*Authorization to award annual public works contracts to multiple vendors.*

- C.** [20-3974](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES AND EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT

*Authorization to utilize Florida Sheriffs Association (FSA) contracts FSA20-VEH18.0 and FSA20-EQU18.0 and Sourcewell contract 120716-NAF (formally NJPA), as a basis for pricing, for the purchase and delivery of vehicles and equipment in the amount of \$502,117.65; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.*

- D.**     [20-4088](#)     1) RATIFICATION OF AN EMERGENCY REPAIR OF THE WATER RECLAMATION FACILITY DRYER; AND 2) APPROVAL OF RESOLUTION NO. R2021-05 AMENDING THE UTILITY FUND MAINTENANCE BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR EMERGENCY REPAIRS TO THE WATER RECLAMATION FACILITY DRYER; AND PROVIDING AN EFFECTIVE DATE.
- 1) Ratification of an emergency repair of the Water Reclamation Facility Dryer in the amount of \$91,131.75; and 2) Approval of Resolution No. R2021-05 amending the utility fund maintenance budget for fiscal year 2020-2021 by allocating fund balance for emergency repairs to the Water Reclamation Facility dryer; and providing an effective date.*
- E.**     [20-4135](#)     AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR GIS CLOUD HOSTING SERVICES
- Authorization to enter into a three year agreement with ROK Technologies, Inc. to provide digital comprehensive communication archiving services at a cost of approximately \$314,700.*
- F.**     [20-4148](#)     AUTHORIZATION TO AWARD CONTRACTS FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES
- Authorization to award contracts for planning, zoning and building inspection services in the amount of approximately \$192,000.00 annually.*
- G.**     [20-4150](#)     AUTHORIZATION TO RENEW AN EXISTING CONTRACT TO PROVIDE AQUATIC VEGETATION CONTROL SERVICES TO WELLINGTON CANALS AND LAKES
- Authorization to renew an existing contract with Clarke Aquatic Services, Inc. to provide aquatic vegetation control services to Wellington canals and lakes, at an annual cost of \$447,041.48.*
- H.**     [20-4157](#)     AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT
- Authorization to utilize multiple contracts (Sourcewell RFP #081419; OMNIA Partners with the City of Mesa, AZ #2018011, and State of Florida #43211500-WSCA-15-ACS; #43230000-NASPO-16-ACS-SVAR; and #43220000-WSCA-14-ACS-WSCA-15-ACS) for the purchase of information technology systems equipment in the amount not to exceed \$249,500 (budgeted amount) for FY 2021.*
- I.**     [20-4170](#)     RATIFICATION OF CONSTRUCTION ENGINEERING INSPECTION EXPENDITURES FOR THE AERO CLUB DRIVE PATHWAY PROJECT
- Ratification of the construction engineering inspection (CEI) expenditures for the Aero Club Drive Pathway project, with Mock Roos & Associates, Inc., in the amount of \$9,865.00.*
- J.**     [20-4171](#)     UTILITY SERVICES AGREEMENT FOR 4370 SOUTH ROAD DEVELOPMENT PROJECT
- Approval of a Utility Services Agreement Reserving Potable Water Capacity for the 4370 South Road Development Project.*

- K. [20-4137](#) RESOLUTION NO. R2021-01 (ACCEPTANCE OF INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE DELIVERY OF MUNICIPAL SOLID WASTE, TO DESIGNATE FACILITIES AND FOR A MUNICIPAL REVENUE SHARING RECYCLING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2021-01 Acceptance of the Interlocal Agreement with the Solid Waste Authority.*

**7. PUBLIC HEARINGS**

- A. [20-4176](#) RESOLUTION NO. R2020-61 HIBISCUS PALACE (CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE [PETITION NUMBER 2020-0002-CU] TO ALLOW A TYPE 2(B) CONGREGATE LIVING FACILITY FOR SENIOR HOUSING WITH A MAXIMUM OF 21 RESIDENTS FOR CERTAIN PROPERTY KNOWN AS HIBISCUS PALACE, CONSISTING OF 0.34 ACRE, MORE OR LESS, LOCATED AT 13931 MORNING GLORY DRIVE; IN A PLANNED UNIT DEVELOPMENT ZONING DISTRICT AND SUBJECT TO CONDITIONS OF APPROVAL; AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2020-61, a Conditional Use (CU) approval to allow a Type 2(B) Congregate Living Facility (CLF) for senior housing with a maximum of 21 residents.*

**8. REGULAR AGENDA**

- A. [20-4106](#) COUNCIL DIRECTION REGARDING THE APPOINTMENT OF A COMMUNITY MEMBER AND AN ALTERNATE TO THE CANVASSING BOARD

*Staff is seeking direction from Council regarding the appointment of a community member and an alternate to the Canvassing Board for the upcoming 2022 election.*

**9. PUBLIC FORUM**

**10. ATTORNEY'S REPORT**

**11. MANAGER'S REPORT**

**12. COUNCIL REPORTS**

**13. 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.*