

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, November 11, 2013

3:00 PM

Village Hall

Village Council Workshop

*Bob Margolis, Mayor
Howard K. Coates Jr., Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John Greene, Councilman*

1. CALL TO ORDER**2. REVIEW OF COUNCIL AGENDA**

- A. [13-0354](#) AWARD KEELY SPINELLI GRANT FUNDING TO WELLINGTON PUBLIC SCHOOLS

Present Keely Spinelli Grant checks to all Wellington public schools.

- B. [13-0395](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 10, 2013 AND SEPTEMBER 24, 2013

Council approval of the Minutes of the Regular Wellington Council Meetings of September 10, 2013 and September 24, 2013.

- C. [13-0380](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR VARIOUS PUBLIC WORKS PROJECTS

Approval of individual projects proposed to be completed under existing Asphalt Milling and Resurfacing and Mulch, Sod and Pinestraw contracts.

- D. [13-0384](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFF'S ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A JOHN DEERE LOADER

Authorization to utilize Florida Sheriff's Association contract #13-11-0904 for the purchase and delivery of a John Deere loader from Nortrax, Inc. for \$104,377.75.

- E. [13-0388](#) AUTHORIZATION TO UTILIZE A NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CONTRACT FOR THE PURCHASE AND DELIVERY OF A TORO MOWER

Authorization to utilize a National IPA contract (RFP #120535) for the purchase and delivery of a Toro Reel Mower for \$66,457.50.

- F. [13-0366](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RESURFACING OF SKATEPARK RAMPS LOCATED AT VILLAGE PARK

Authorization to Award Contract for Resurfacing of Skatepark Ramps to Regal Contractors, Inc.

- G. [13-0339](#) AUTHORIZATION TO AWARD A CONTRACT FOR SUPPLY AND INSTALLATION OF BASEBALL FIELD PROTECTIVE NETTING LOCATED AT VILLAGE PARK AND OLYMPIA PARK

Authorization to Award Contract for Supply and Installation of Baseball Field Protective Netting to Ball Fabrics, Inc.

- H. [13-0309](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES

Authorization to utilize a State of Florida contract with Office Depot, Staples and utilize Halsey & Griffith Inc. as a local vendor match, for the purchase of office supplies Village-Wide.

- I. [13-0390](#) TASK ORDER APPROVAL FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000 FOR EVALUATION OF WELLINGTON'S DRAINAGE SYSTEM

Approval of the Engineering Task Order for Evaluation of Wellington's Drainage System.

- J. [13-0324](#) (1) RESOLUTION NO. R2013-75 (AUTHORIZATION TO RENEW THE WELLINGTON EMPLOYEE HEALTH PLAN WITH UNITED HEALTHCARE AND THE LIFE, SHORT TERM AND LONG TERM DISABILITY PLANS WITH CIGNA GROUP BENEFITS; AND (2) AUTHORIZATION TO COMMIT \$100,000 IN PRIOR YEAR UNSPENT GENERAL FUND BUDGETS FOR HEALTH, LIFE AND DISABILITY PREMIUMS AND HRA ACCOUNTS TO THE INSURANCE RESERVE FUND TO OFFSET FUTURE INCREASES IN INSURANCE PREMIUMS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO RENEW THE CONTRACT FOR EMPLOYEE HEALTH INSURANCE THROUGH UNITED HEALTHCARE AND THE CONTRACT FOR LIFE, SHORT TERM AND LONG TERM DISABILITY THROUGH CIGNA GROUP BENEFITS; AND PROVIDING AN EFFECTIVE DATE.

(1) Authorization to renew the Wellington Employee Health Plan with United Healthcare and the Life, Short and Long Term Disability Contract with CIGNA Group Benefits for the 2014 plan year and

(2) Authorization to commit \$100,000 in prior year unspent General Fund budgets for health, life and disability premiums, and Health Reimbursement Accounts to the Insurance Reserve fund to offset future increases in insurance premiums.

- K. [13-0325](#) AUTHORIZATION TO RENEW CONTRACT WITH MD NOW MEDICAL CENTERS TO PROVIDE PRIMARY AND URGENT CARE SERVICES

Authorization to renew existing contract with MD Now Medical Centers to provide primary and urgent care services to eligible employees and dependents.

- L. [13-0367](#) RESOLUTION NO. R2013-47 (CLEARVIEW COMMUNICATION TOWER CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, PROVIDING FOR A DEVELOPMENT ORDER FOR PETITION NUMBER 2013-16 CU 1, TO ALLOW A CONDITIONAL USE FOR A WIRELESS COMMUNICATION TOWER FOR CERTAIN PROPERTY KNOWN AS WELLINGTON MARKETPLACE, TOTALING 19.49 ACRES, MORE OR LESS, LOCATED AT THE NORTHEAST INTERSECTION OF WELLINGTON TRACE AND GREENVIEW SHORES BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2013-47, A Conditional Use (2013-16 CU 1) to allow a wireless communication tower within the Wellington Marketplace located on the northeast intersection of Wellington Trace and Greenview Shores Boulevard.

- M. [13-0401](#) RECONSIDERATION OF CONDITION 32 OF THE MOTION APPROVING THE EQUESTRIAN VILLAGE COMPATIBILITY DETERMINATION FOR A COMMERCIAL EQUESTRIAN ARENA APPLICATION

To reconsider condition number 32, previously condition number 30 of Resolution No. R2013-49 that was recommended by Council on October 24, 2013 for the Compatibility Determination for a Commercial Equestrian Arena at Equestrian Village.

- N. [13-0370](#) RESOLUTION NO. R2013-67 (SPECIAL USE PERMIT FOR SMOKE INN WELLINGTON CIGAR LOUNGE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR BURN ANOTHER ONE, LLC D/B/A SMOKE INN WELLINGTON CIGAR LOUNGE OUTDOOR EVENTS UTILIZING AMPLIFIED MUSIC LOCATED AT 11924 FOREST HILL BOULEVARD, SUITE 7; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2013-67 Special Use Permit for the Smoke Inn Wellington Cigar Lounge for events utilizing outdoor amplified music to be held in the parking lot directly in front of 11924 Forest Hill Boulevard, Suite #7.

- O. [13-0371](#) RESOLUTION NO. R2013-68 (SPECIAL USE PERMIT FOR THE INTERNATIONAL CUP POLO EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR THE INTERNATIONAL CUP CHARITY POLO EVENT UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 13444 SOUTHFIELDS ROAD; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2013-68 Special Use Permit for International Cup Charity Polo Event utilizing amplified music to be held at 13444 Southfields Road.

- P. [13-0386](#) RESOLUTION NO. 2013-74 (SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON, LLC D/B/A WORLD OF BEER)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON LLC, D/B/A WORLD OF BEER, UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 2465 STATE ROAD 7, SUITE #100; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR TAP HOUSE WELLINGTON LLC, D/B/A WORLD OF BEER, UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 2465 STATE ROAD 7, SUITE #100; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2013-74 Special Use Permit for the World of Beer Block Party utilizing outdoor amplified music to be held in the parking lot directly north of 2465 State Road 7.

3. **ATTORNEY'S COMMENTS**
4. **MANAGER COMMENTS**
5. **COUNCIL COMMENTS**
6. **ADJOURN**