

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, June 11, 2018

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****4. PRESENTATIONS AND PROCLAMATIONS**

- A. [18-2156](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING ZACH BEATTY, WYATT BOSWELL AND MICHAEL GAROFALO ON THEIR ADMITTANCE TO THE U.S. AIR FORCE ACADEMY

To recognize and congratulate Zach Beatty, Wyatt Boswell and Michael Garofalo on their admission to the U.S. Air Force Academy.

5. CONSENT AGENDA

- A. [18-1917](#) AUTHORIZATION TO AWARD AN ANNUAL CONTRACT FOR THE PURCHASE OF MULCH

Authorization to award an annual contract to a primary and secondary vendor, for the purchase of mulch, in the amount of approximately \$85,000 annually.

- B. [18-2087](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE UTILITY VALVE CONCRETE COLLAR INSTALLATIONS

Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Utility Valve Concrete Collar Installations at a cost of \$45,900.00.

- C. [18-2120](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR GROUNDWATER MODELING AND APPLICATION FOR MODIFICATION OF VILLAGE OF WELLINGTON SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWM) CONSUMPTIVE USE PERMIT

Authorization to approve a task order to JLA Geosciences, Inc. to provide hydrogeologic consulting services for a Groundwater Modeling and Application for Modification of Village of Wellington SFWMD Consumptive Use Permit Modification at a cost of \$81,240.00.

- D. [18-2125](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AVOLVE SOFTWARE FOR PROJECTDOX UPGRADES

Authorization to enter into an agreement with Avolve Software, for ProjectDox upgrades, at a cost of \$82,750.

6. PUBLIC HEARINGS**A. [18-2132](#) ORDINANCE NO. 2018-05 (POST DISASTER DEBRIS RECOVERY)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES BY CREATING NEW ARTICLE IX, SECTIONS 2-362 THROUGH 2-363 PROVIDING FOR POST DISASTER DEBRIS RECOVERY; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Consideration and adoption on second reading of Ordinance No. 2018-05 providing for post disaster debris recovery as part of Wellington's Disaster Debris Management Plan.

7. REGULAR AGENDA**A. [18-2138](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 92ND ANNUAL CONFERENCE**

Nomination and Selection of a Voting Delegate for the Florida League of Cities' 92nd Annual Conference in Hollywood, Florida, from August 16th to 18th, 2018.

8. WORKSHOP**A. [18-2134](#) WORKSHOP FOR ORDINANCE NO. 2018-07 (CODE ENFORCEMENT PROCEEDINGS AND PENALTIES)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-199(a) OF WELLINGTON'S CODE OF ORDINANCES BY PROVIDING AUTHORITY FOR WELLINGTON'S SPECIAL MAGISTRATES, PURSUANT TO FLORIDA STATUTE § 162.09(2)(d) TO IMPOSE FINES GREATER THAN THOSE SET FORTH IN SECTION 162.09(2)(a), FLORIDA STATUTES AND PROVIDING CRITERIA TO BE CONSIDERED BY THE SPECIAL MAGISTRATES IN DETERMINING THE AMOUNT OF SUCH HIGHER FINES; CHANGING REFERENCES TO SPECIAL MASTER TO SPECIAL MAGISTRATE; UPDATING TABLE FOR CITATION FINES TO REFLECT CURRENT CODE SECTIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

Authorize staff to advertise for public hearing and process an Ordinance approving amendments to Chapter 2, Article IV, Section 2-199(a) of Wellington's Code of Ordinances to provide authority for Wellington's Special Magistrates to impose enhanced fines pursuant to Florida Statute § 162.09(2)(d) and establishing criteria to be considered in determining the amount of such fines.

9. ATTORNEY'S COMMENTS

10. **MANAGER COMMENTS**
11. **COUNCIL COMMENTS**
12. **ADJOURN**