

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, June 10, 2014

7:00 PM

Village Hall

Village Council

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

1. CALL TO ORDER

Mayor Margolis called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Girl Scout Troop #20432 led the Pledge of Allegiance.

3. INVOCATION

Deacon Pete Del Valle, St. Therese, de Liseux Catholic Church, delivered the Invocation.

4. APPROVAL OF AGENDA

Mr. Schofield presented the agenda recommending approval as presented.

A motion was made by Councilman Coates, seconded by Vice Mayor Greene, and unanimously passed (5-0) approving the Agenda as presented.

5. PRESENTATIONS AND PROCLAMATIONS**A. [14-419](#) PRESENTATION BY REPRESENTATIVE MARK PAFFORD**

Mr. Schofield introduced the Agenda item.

Representative Mark Pafford presented an update on the recent legislative session, and addressed Council questions.

B. [14-418](#) PRESENTATION AND DISCUSSION OF PHASE IV CANAL RECLAMATION PROJECT – C-16, C-16A AND C-28 CANALS

Mr. Schofield introduced the agenda item.

Mr. Mitch Fleury presented a Power Point presentation on the "Surface Water Maintenance Program" that the Village has engaged in over the past five years, and addressed Council questions.

6. CONSENT AGENDA

Mr. Schofield presented the Consent Agenda recommending approval as presented.

A motion was made by Councilman Coates, seconded by Vice Mayor Greene, and unanimously passed (5-0) approving the Consent Agenda as presented.

A. [14-434](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 22, 2014

This item was passed on Consent.

B. [13-0425](#) AUTHORIZATION TO AWARD A CONTRACT FOR ROADWAY

STRIPING AND PAVEMENT MARKING SERVICES

This item was passed on Consent.

- C.** [14-67](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR ANNUAL ASPHALT MILLING AND RESURFACING VILLAGE-WIDE
- This item was passed on Consent.**
- D.** [14-325](#) AUTHORIZATION TO AWARD A CONTRACT FOR OLYMPIA PARK SHADE STRUCTURES
- This item was passed on Consent.**
- E.** [14-351](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR UTILITY LIFT STATIONS AND WELL SITES
- This item was passed on Consent.**
- F.** [14-382](#) RESOLUTION NO. R2014-32 (FAMILY VISION CENTER PLAT)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE FAMILY VISION CENTER PLAT FOR A 1.164 ACRE PARCEL LYING IN SECTION 24, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF A PORTION OF TRACTS 9 AND 10, BLOCK 26, PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.
- This item was passed on Consent.**
- G.** [14-431](#) RESOLUTION NO. R2014-33 (CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL SUPPORTING THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY IN ITS MISSION, SERVICES AND ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.
- This item was passed on Consent.**
- H.** [14-403](#) PURCHASE OF ADDITIONAL MICROSOFT LICENSES
- This item was passed on Consent.**

7. PUBLIC HEARINGS

- A.** [14-374](#) ORDINANCE NO. 2014-06 (ARTICLE 6 AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON BY REPEALING ARTICLE 6, CHAPTER 12, TEMPORARY SUSPENSION OF THE PROHIBITION OF THE USE OF TENTS AS STALLS WITHIN CERTAIN AREAS OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; AMENDING ARTICLE 6, CHAPTER 10, SECTION 6.10.9.D "USE OF TENTS AS TEMPORARY STALLS" TO INCLUDE PROVISIONS FOR NATURAL DISASTERS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. Ms. Rodriguez read the ordinance by title.

Mr. Stillings presented the staff report.

A motion was made by Councilwoman Gerwig, seconded by Vice Mayor Greene, and unanimously passed (5-0) approving Ordinance No. 2014-06 as amended on First Reading.

B. [14-383](#)

ORDINANCE NO. 2014-23 (ARTICLE 14)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 14, ENFORCEMENT PROCEEDINGS AND PENALTIES OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; TO PROHIBIT THE ISSUANCE OF BUILDING PERMITS AND ALLOW SUSPENSION OF ISSUED PERMITS, ALLOW SUSPENSION OF THE CONDUCTING OF INSPECTIONS AND/OR THE GRANTING OF CERTIFICATES OF COMPLETION OR OCCUPANCY FOR PROPERTIES WITH OPEN CODE VIOLATION CASES OR OUTSTANDING CODE ENFORCEMENT LIENS OR FINES; TO PROHIBIT THE PROCESSING AND CONSIDERATION OF LAND DEVELOPMENT AND/OR USE APPROVAL APPLICATIONS FOR PROPERTIES WITH OPEN CODES ENFORCEMENT CASES AND/OR OUTSTANDING CODE ENFORCEMENT LIENS AND/OR FINES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. Ms. Rodriguez read the ordinance by title.

Mr. Basehart presented the staff report.

A motion was made by Councilman Willhite, seconded by Vice Mayor Greene, and passed (3-2) with Councilman Coates and Councilwoman Gerwig dissenting, approving Ordinance No. 2014-23 on First Reading as presented.

C. [14-408](#)

ORDINANCE NO. 2014-19 (FIREARMS AND DANGEROUS INSTRUMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 38-82 OF CHAPTER 38, ARTICLE III OF WELLINGTON'S CODE OF ORDINANCES RELATING TO FIREARMS AND DANGEROUS INSTRUMENTS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. Ms. Rodriguez read the ordinance by title. Ms. Cohen presented the item.

A motion was made by Councilman Willhite, seconded by Vice Mayor Greene, and unanimously passed (5-0) approving Ordinance No. 2014-19 on second reading with the amendments as presented

D. [14-416](#)

ORDINANCE NO. 2014-24 (BOARDS AND COMMITTEES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE VI, 2-292 ENTITLED "REMOVAL OF BOARD AND COMMITTEE MEMBERS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. Ms. Rodriguez read the ordinance by title.

A motion was made by Councilman Willhite, seconded by Councilman Coates, and passed (4-1) with Councilwoman Gerwig dissenting, approving Ordinance No. 2014-24 on First Reading with the following amendment: in the sections where audio is written, replace it with "audio, video or both when available."

8. REGULAR AGENDA

No Regular Agenda items.

9. PUBLIC FORUM

10. ATTORNEY'S REPORT

Ms. Cohen presented the following report:

- Ms. Cohen reported that as she had mentioned at the Agenda Review, the first meeting of the Charter Review Task Force will be held on June 25, 2014 at 4:00 p.m.

11. MANAGER'S REPORTS

Mr. Schofield presented the following report:

- The next Regular Council meeting is scheduled for Tuesday, June 24, 2014 at 7:00 p.m. here in the Council Chambers.
- The Village Park will host its 2nd Annual Fathers' Day Run on Sunday, June 15, 2014 from 7:00 a.m. to 10:00 a.m. The Run will benefit the Leukemia and

Lymphoma Society.

- Mr. Schofield will be attending the Florida Association of Special Districts meeting on Tuesday, Wednesday and Thursday of next week. Mr. Barnes will be acting in his stead.

12. COUNCIL REPORTS

Councilwoman Gerwig presented the following report:

- Councilwoman Gerwig acknowledged the Girl Scout Troop that she had the pleasure of meeting with prior to the meeting.
- She said that it was nice to have the Wellington Art Society reception to highlight the art that has been placed on the second floor of Village Hall.

Vice Mayor Greene presented the following report:

- Vice Mayor Greene asked about the status of the Public Address System at Village Park.

Mr. Schofield said that staff has priced the system, and Council will see a budgetary item for it noting that it is expensive. He said that they will have some portable systems, but there will not be a park-wide system at Village Park for the July 4th event.

Councilman Coates presented the following report:

- Councilman Coates thanked his wife for her attendance at the meeting.

Councilman Willhite presented the following report:

- Councilman Willhite reported that he would be attending a meeting next week of the C-51 canal group.
- He inquired about the presentation that Councilman Coates had previously requested be given to Council by the Director of MPO on traffic issues.

Mr. Schofield said that the request was made, and he would follow up on that the next day. Councilman Coates requested that the residents of Olympia and Buena Vida be personally notified when the presentation is scheduled because they expressed concern about the flyover to him when he campaigned. Mr. Schofield said that he believed the flyover had been removed from the plan. He said that a significant part of that reason was that the flyover could go no further than the western right-of-way line of SR7 because Wellington owns Forest Hill from that point and it required Council approval in order to be built. Councilman Willhite pointed out that the flyover at Forest Hill Blvd. and Southern Blvd was still being discussed.

- Councilman Willhite thanked the Wellington Art Society for the work that they continue to do. He extended his apology for not attending the reception, and expressed his appreciation for the art that is displayed around the Village.
- He spoke about his experience in accompanying one of 64 veterans to Bedford, Virginia to the National D-Day Memorial and to Washington, D.C. for the 70th anniversary of the D-Day Invasion. He said that it was a phenomenal trip to accompany these veterans and hear about their experiences.
- Councilman Willhite raised the issue of the Minto West project which he said has become hotly debated. He said that he didn't know Council's thoughts on that project, but he felt that it would impact the Village. Councilman Willhite said that the Western Communities Council had taken a position on SR7, and he was waiting to see if they took a position on this issue. He noted that several other communities in the western communities have already taken a

position on it, and he hoped it would be scheduled for a Council agenda or that a presentation is given so they can see what is proposed. Councilman Willhite said that he would like to have any information distributed at the Western Communities Council meeting shared with Council.

Councilman Coates said he assumed that the issue would be raised at the Western Communities Council meeting. He indicated that he would not express an opinion on behalf of the Village at the meeting, but he would gather all of the information that is presented and bring it back to them for discussion. Mr. Schofield added that he had the Planning Department look at the proposal and the impact it will have on Wellington. He noted that there are both positive and negative impacts to the Village, and Council would be receiving a transmittal with that information the next day.

• Councilman Willhite addressed the issue of postponing items because groups or people can't attend. He said that Council meets every second and fourth Tuesday of the month, and their agendas are published so the community knows what will be discussed.. He said that although some individuals or groups want to attend the meetings to voice their opinion, the Village has to carry on with business, and can't postpone items.

Mayor Margolis presented the following report:

• Mayor Margolis referred to an Administrative Transmittal that Council had received several days ago regarding a PBSO request for a license plate reader.

Mr. Schofield explained that a suggestion was made by PBSO in light of the recent occurrence, that the Village consider installing a camera system that does license recognition. He said that they have begun pricing them, and more information will be distributed to Council. Mayor Margolis asked if that system is utilized by other municipalities. Mr. Schofield said that they are used by Palm Beach and he believed Tequesta, but they will find out that information.

• Mayor Margolis commended the Village Attorney's office for developing a training exercise for the Boards and Committees. He attended both sessions and learned a lot from them. He also praised Tim Stillings for the Planning & Zoning 101 presentation that he presented at the last Planning Board meeting. He believed that the presentation was being fine tuned, and he requested a copy of it when it is completed.

Ms. Cohen thanked Mayor Margolis for his comments indicating that the feedback from some of the board members was positive. She said that her presentation was also being refined noting that they will be preparing a booklet so that it is available for new members as they come on board.

13. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned.

NOTICE