

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, September 16, 2024

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

Michael Napoleone, Mayor
John T. McGovern, Vice Mayor
Tanya Siskind, Councilwoman
Maria Antuña, Councilwoman
Amanda Silvestri, Councilwoman

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

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

- A. [24-6726](#) PRESENTATION OF A PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH

Presentation of a proclamation recognizing Hispanic Heritage Month.

- B. [24-6720](#) WELLINGTON ROTARY CLUB RUCK MARCH EVENT PRESENTATION

Presentation by the Wellington Rotary Club on their upcoming Ruck March event.

- C. [24-6723](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 13, 2024

Council approval of the minutes of the Regular Wellington Council Meetings of August 13, 2024 and September 3, 2024.

- D. [24-6745](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING THE MONTH OF OCTOBER 2024 AS "NATIVE PLANT MONTH" IN THE VILLAGE OF WELLINGTON AND A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING THE WELLINGTON GARDEN CLUB FOR THEIR 10TH ANNUAL TREE PLANTING

Proclamation proclaiming the month of October 2024 as "Native Plant Month" in the Village of Wellington and a Proclamation recognizing the Wellington Garden Club for their 10th Annual Tree Planting.

- E. [23-6266](#) AUTHORIZATION TO AWARD A CONTRACT FOR A VULNERABILITY ASSESSMENT

Authorization to award a contract to Stantec Consulting Services Inc. for a Vulnerability Assessment in the amount of \$251,367.00.

- F. [24-6712](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER WITH H & J CONTRACTING, INC. FOR THE C-9 CANAL AND RETENTION EXPANSION PROJECT

Authorization to execute a change order to with H & J Contracting, Inc. for C-9 Canal and Retention Expansion Project in the amount of \$99,320.94.

- G. [24-6702](#) RESOLUTION NO. R2024-46 (BLUE CYPRESS SINGLE FAMILY HOMES OF PALM BEACH POLO AND COUNTRY CLUB-WELLINGTON P.U.D.)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING BLUE CYPRESS SINGLE FAMILY HOMES OF PALM BEACH POLO AND COUNTRY CLUB-WELLINGTON P.U.D. BEING A REPLAT OF TRACT "B", BLUE CYPRESS REPLAT AT PALM BEACH POLO AND COUNTRY CLUB, AND LYING IN SECTION 15, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-46 accepting and approving the Blue Cypress Single Family Homes of Palm Beach Polo and Country Club-Wellington P.U.D. Plat.

- H. [24-6704](#) RESOLUTION NO. R2024-47 (WELLINGTON PRESERVE REPLAT NO. 4)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING WELLINGTON PRESERVE REPLAT NO. 4 BEING A REPLAT OF LOTS 3 THROUGH 6 OF BLOCK B, WELLINGTON PRESERVE, AND LYING IN SECTION 34, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-47 accepting and approving the Wellington Preserve Replat No. 4.

- I. [24-6705](#) RESOLUTION NO. R2024-49 (LOTIS WELLINGTON PHASE 2 PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING LOTIS WELLINGTON PHASE 2 PLAT BEING A REPLAT OF A PORTION OF TRACT 4, A PORTION OF TRACT 7, TRACT 8 AND A PORTION OF TRACT 9, BLOCK 18, TOGETHER WITH A PORTION OF THE 25 FOOT WIDE ROAD RESERVATION LYING BETWEEN TRACTS 5, 6, 7, AND 8, BLOCK 18, THE PALM BEACH FARMS CO. PLAT NO. 3, LYING IN SECTION 12, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-49 accepting and approving the Lotis Wellington Phase 2 Plat.

- J. [24-6574](#) AUTHORIZATION TO AWARD A CONTRACT TO CREATIVE CONTRACTING GROUP TO REMOVE AND REPLACE PATHWAYS AT TIGER SHARK COVE PARK

Authorization to award a contract to Creative Contracting Group to remove and replace pathways at Tiger Shark Cove Park in the amount of \$61,090.00.

- K.** [24-6695](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE SECTION 24 PATHWAY WIDENING
- Authorization to utilize Palm Beach County contract with Wynn & Sons Environmental Construction Company, Inc., as a basis for pricing, for the Section 24 pathway widening project at a cost of \$71,945.48.*
- L.** [24-6711](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT
- Authorization to utilize Sourcewell Contract 110421-ALT with Altec Industries, Inc. and Sourcewell Contract 092222-CMM with Cummins Sales and Service, as a basis for pricing, for the purchase and delivery of equipment in the amount of \$551,069.35; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.*
- M.** [24-6714](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF LIQUID DISPERSION POLYMER
- Authorization to award a contract to Sterling Water Technologies, LLC for the supply and delivery of liquid dispersion polymer in the amount of approximately \$135,000 annually.*
- N.** [24-6716](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS AND COMPONENTS
- Authorization to award a sole source contract to Badger Meter, Inc. for the purchase of Badger water meters and components at an annual cost not to exceed \$200,000.*
- O.** [24-6722](#) RATIFICATION OF EMERGENCY WORK PERFORMED TO REPAIR A WATER MAIN FAILURE
- Ratification of emergency work performed by Johnson-Davis, Inc. to repair the South Shore Blvd and Vinings Circle water main failure in the amount of \$62,500.00.*
- P.** [24-6713](#) AUTHORIZATION TO UTILIZE AN OMNIA PARTNERS CONTRACT, AS A BASIS FOR PRICING, FOR THE SUPPLY AND DELIVERY OF RUCKUS WIFI ACCESS POINT HARDWARE, SOFTWARE, AND PRODUCTION SUPPORT
- Authorization to utilize an OMNIA Partners contract with TD Synnex Corporation, as a basis for pricing, for the supply and delivery of Ruckus WiFi access point hardware, software, and production support, in the amount of approximately \$215,837.83.*
- Q.** [24-6717](#) AUTHORIZATION TO RENEW A CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE
- Authorization to renew an existing agreement with Florida Municipal Insurance Trust (Florida League of Cities) to provide general liability, property, casualty, and workers' compensation insurance at an estimated annual cost of \$1,394,293.*

- R. [24-6389](#) RESOLUTION NO. R2024-45 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION (PARATRANSIT) SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2029; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-45 to execute an Interlocal Agreement with Palm Beach County to provide transportation services.

- S. [24-6701](#) RESOLUTION NO. R2024-48 (WELLINGTON HISTORICAL SOCIETY AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR HISTORICAL SERVICES BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON HISTORICAL SOCIETY, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement for Historical Services between Wellington and the Wellington Historical Society, Inc.

- T. [24-6521](#) SECOND PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2024-2025 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2024-50 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2024- 51 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2024-2025 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

- U. [24-6727](#) PUBLIC FORUM REQUEST – YVETTE AVILA

Request from Yvette Avila to give a presentation regarding Short Term Rentals.

3. WORKSHOP

A. [24-6677](#) RESOLUTION NO. R2024-41 (COUNCIL PROCEDURES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REVISING THE RULES OF PROCEDURES FOR COUNCIL MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-41 adopting new Council procedures for Council meetings.

4. ATTORNEY'S COMMENTS

5. MANAGER COMMENTS

6. COUNCIL COMMENTS

7. ADJOURN