

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, January 25, 2021

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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. REVIEW OF COUNCIL AGENDA****A. [20-4175](#) FISCAL YEAR 2021 KEELY SPINELLI GRANT AWARDS**

Presentation of the FY 2021 Keely Spinelli Grant Awards.

B. [20-4196](#) PRESENTATION TO THANK COMMUNITY PARTNERS WHO HAVE SPONSORED VILLAGE EVENTS AND PROGRAMS DURING THE PANDEMIC

Presentation, thanking community partners who have sponsored Village events and programs during the Covid-19 pandemic.

C. [20-4209](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 12, 2021

Council approval of the Minutes of the Regular Wellington Council Meeting of January 12, 2021.

D. [20-4154](#) AUTHORIZATION TO RENEW A CONTRACT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE ANNUAL JULY 4TH FIREWORKS DISPLAY

Authorization to renew a contract with Zambelli Fireworks Manufacturing Co. for the annual July 4th fireworks display in the amount of \$50,000.00.

E. [20-4160](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE WASTEWATER LIFT STATIONS 10, 48, 76 AND 79 REHABILITATION PROJECT; AND 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES

Authorization to 1) Award a contract to Hinterland Group, Inc for the Wastewater Lift Stations 10, 48, 76 and 79 Rehabilitation project in the amount of \$1,439,500; and 2) Award a task order to Mock Roos & Associates, Inc., to provide construction phase engineering services for the project, in the amount of \$69,210.

F. [20-4186](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER FOR THE AERATION TANK INFLUENT PIPING AT THE WASTEWATER TREATMENT PLANT

Authorization to execute a change order with Wharton Smith LLC. for the aeration tank influent piping for the Water Reclamation Facility in the amount of \$301,416.

G. [20-4187](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH PALM BEACH COUNTY, FLORIDA, AS A BASIS FOR PRICING, FOR THE WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM

Authorization to utilize Palm Beach County term contract IFB #19-027R/CC, with Hydromax USA, LLC, as basis for pricing, for water distribution valve maintenance services, in the amount of \$140,000.

- H. [20-4188](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR PUMP REPAIRS TO PUMP STATION 5 AND PUMP STATION 8

Authorization to award a sole source contract to MWI Pumps for pump repairs to Pump Station 5 and Pump Station 8 at a combined cost of \$51,274.

- I. [20-4190](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE C-8 FORCEMAIN REPLACEMENT PROJECT

Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the C-8 Forcemain Replacement Project at a cost of \$53,826.

- J. [20-4210](#) CERTIFICATE OF CORRECTION PARCELS
73-43-41-44-14-00-000-1040 & 73-43-41-44-42-001-0010

Approval of Certificates of Correction for parcels 73-43-41-44-14-00-000-1040 & 73-43-41-44-42-001-0010 resulting from property ownership change in November 2019 to Property Owners Association (POA) ownership. Parcels will be used as preserve and common area passive recreation exclusive to the residents of Palm Beach Polo & Country Club.

- K. [20-4199](#) ORDINANCE NO. 2020-18 REPEAL THE LAND USE ELEMENT AND REPLACE WITH THE LAND USE AND COMMUNITY DESIGN ELEMENT

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE LAND USE ELEMENT AND REPLACE WITH THE LAND USE AND COMMUNITY DESIGN ELEMENT, INCLUDING ANY ELEMENT MAPS, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-18, a Comprehensive Plan Text Amendment (CPTA) to repeal the Land Use Element and replace with the Land Use and Community Design Element of Wellington's Comprehensive Plan.

- L. [20-4200](#) ORDINANCE NO. 2020-19 REPEAL THE INTERGOVERNMENTAL COORDINATION ELEMENT AND REPLACE WITH THE COMMUNITY PARTNERSHIPS ELEMENT

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE INTERGOVERNMENTAL COORDINATION ELEMENT AND REPLACE WITH THE COMMUNITY PARTNERSHIPS ELEMENT, INCLUDING ANY ELEMENT MAPS, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-19, a Comprehensive Plan Text Amendment (CPTA) to repeal the Intergovernmental Coordination Element and replace with the Community Partnerships Element of Wellington's Comprehensive Plan.

- M. [20-4201](#) ORDINANCE NO. 2020-12 (REPEAL AND REPLACE THE CAPITAL IMPROVEMENTS ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL AND REPLACE THE CAPITAL IMPROVEMENTS ELEMENT IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-12, a Comprehensive Plan Text Amendment (CPTA) to repeal and replace the Capital Improvements Element of Wellington's Comprehensive Plan and to adopt the Five-Year Capital Improvements Plan (CIP) for Level of Service schedule.

- N. [20-4177](#) RESOLUTION NO. AC2021-02 (15000 46th LANE SOUTH VACATION)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT VACATING THE ENTIRE 100-FOOT WIDE ROAD AND UTILITY EASEMENT 300 FEET IN LENGTH, TOTALING APPROXIMATELY 0.69 ACRES, LOCATED WITHIN TRACT 15, SUN GLADE POINT SUBDIVISION (UNRECORDED) (15000 46TH LANE SOUTH), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2021-02 to vacate an entire 100-foot wide Road and Utility Easement 300 feet in length, totaling approximately 0.69 acres, located at 15000 46th Lane South.

- O. [20-4198](#) OUTSIDE LEGAL FEES AND COSTS - DAVID DEE, ESQUIRE, GARDNER, BEST, BOWDEN, BUSH, DEE, LAVIA, WRIGHT & PERRY, P.A.

Approval of continued use of outside professional legal services to assist in matters relating to the procurement and drafting of a new exclusive franchise agreement for solid waste and recyclable materials, and to assist with certain matters relating to Wellington's existing franchise agreement in an amount up to \$75,000 through September 30, 2021.

- P. [20-4207](#) OUTSIDE LEGAL FEES AND COSTS – KULA & ASSOCIATES, P.A.

Approval of continued use of outside professional legal services to assist in matters relating to the appeal of the fine reduction order entered by the Wellington Special Magistrate in Code Enforcement Case No. NOH-14-3630 (Palm Beach Polo 130 Violations).

- Q. [20-4212](#) REQUEST FOR COUNCIL DIRECTION RELATING TO PARTIAL RELEASE OF PALM BEACH POLO LIENS AND LIS PENDENS TO FACILITATE SALE OF PROPERTY TO THE PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION ("POA")

Discussion and direction from Council regarding PO A's request for partial release of liens and Lis Pendens to facilitate sale of property to the POA.

4. WORKSHOP

5. **ATTORNEY'S COMMENTS**
6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**