

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda - Final

Tuesday, May 12, 2020

7:00 PM

Village Hall - Council Chambers

Village Council

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

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Deacon Pete Del Valle from St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A.** [20-3581](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
FY19 ANNUAL REPORT PRESENTATION

Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY19 Annual Report to Council.

6. CONSENT AGENDA

- A.** [19-3504](#) AUTHORIZATION TO CONTINUE UTILIZING ALLIED UNIVERSAL
SECURITY SERVICES, LLC FOR SECURITY SERVICES AT THE
WATER AND WASTEWATER TREATMENT PLANTS

Authorization to continue utilizing Allied Universal Security Services, LLC for Security Services at the Water and Wastewater Treatment Plants at a cost of not to exceed \$86,000.

- B.** [20-3766](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER FOR THE
PROCUREMENT OF ADDITIONAL EQUIPMENT FOR THE WATER
TREATMENT PLANT CONSTRUCTION PROJECT

Authorization to execute a change order with Weiss Construction Co of Florida LLC for the procurement of additional equipment for the Water Treatment Plant Construction Project in the amount of \$342,987.92.

- C.** [20-3772](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE WATER
TREATMENT PLANT TRAIN 8 DESIGN AND PERMITTING

Authorization to award a task order to Kimley-Horn and Associates, Inc. in the amount of \$57,325 for the Water Treatment Plant Train 8 Design and Permitting.

- D.** [20-3774](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL
PROPERTY

Authorization to dispose of FY 2020 surplus tangible property.

- E.** [20-3804](#) AUTHORIZATION TO AWARD ANNUAL CONTRACTS FOR
CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES

Authorization to award annual contracts for Construction Manager at Risk Services.

7. PUBLIC HEARINGS

- A. [20-3767](#) ORDINANCE NO 2020-08 (SPECIAL MAGISTRATE APPOINTMENT POLICY AND PROCESS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-203 OF WELLINGTON'S CODE OF ORDINANCES ENTITLED "SPECIAL MAGISTRATE" TO ELIMINATE THE TERM LIMITS PREVIOUSLY ADOPTED AND CLARIFY THE APPOINTMENT PROCESS AND QUALIFICATIONS FOR SPECIAL MAGISTRATES; PROVIDING FOR THE REPEAL OF ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH, INCLUDING ORDINANCE NO. 2012-18 AND RESOLUTIONS R2012-29 AND R2015-43; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Council approval on recommended changes to the Special Magistrate appointment policy and process.

8. REGULAR AGENDA

- A. [20-3799](#) OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with multiple firms in an amount up to \$125,000 through September 30, 2020.

- B. [20-3806](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

9. PUBLIC FORUM**10. ATTORNEY'S REPORT****11. MANAGER'S REPORT****12. COUNCIL REPORTS****13. ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.