

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, January 13, 2015

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**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Dan Sapp, Associate Pastor, The Pentecostals of The Palm Beaches

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [14-1051](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF NOVEMBER 11, 2014

Approval of the Minutes of the Regular Wellington Council meeting of November 11, 2014.

- B.** [14-974](#) AUTHORIZATION TO AWARD AN ANNUAL CANAL BANK AND LAND CLEARING CONTRACT TO MULTIPLE VENDORS

Authorization to award an annual canal bank and land clearing contract to multiple vendors.

- C.** [14-829](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER MAIN REPLACEMENT PROJECT IN THE BLOCK ISLAND NEIGHBORHOOD

Authorization to award a contract in the amount of \$1,405,000 to B & B Underground Contractors, Inc. for the water main replacement project in the Block Island neighborhood.

- D.** [14-1026](#) RESOLUTION NO. R2015-10 (GRANT OF UTILITY EASEMENT TO PALM BEACH COUNTY THROUGH OLYMPIA PARK)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL GRANTING A UTILITY EASEMENT TO PALM BEACH COUNTY THROUGH OLYMPIA PARK; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-10 authorizing the Grant of Easement between the Village of Wellington and Palm Beach County.

- E.** [14-887](#) RESOLUTION NO. R2014-67 (REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING APPROVAL AND ADOPTION OF THE REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN AS REQUIRED BY THE DISASTER MITIGATION ACT OF 2000; AND PROVIDING AN EFFECTIVE DATE.

Authorization and approval to adopt the revised unified Palm Beach County Local Mitigation Strategy (LMS) Plan.

- F. [14-1028](#) A. RESOLUTION NO. AC2015-01 (FOURTH AMENDMENT TO THE ORIGINAL TRI-PARTY AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT, THE BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC., VILLAGE OF WELLINGTON AND PALM BEACH COUNTY)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT, FLORIDA, APPROVING A REVISION REQUESTED BY PALM BEACH COUNTY AND APPROVAL BY THE BOYS AND GIRLS CLUB OF PALM BEACH COUNTY TO THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT, THE BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC., VILLAGE OF WELLINGTON AND PALM BEACH COUNTY FOR FUNDING OF THE WELLINGTON FACILITY CONSTRUCTION AND AUTHORIZING THE PRESIDENT AND BOARD SECRETARY TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. RESOLUTION NO. R2015-11 (FOURTH AMENDMENT TO THE ORIGINAL TRI-PARTY AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT, BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC., VILLAGE OF WELLINGTON AND PALM BEACH COUNTY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING REVISION REQUESTED BY PALM BEACH COUNTY AND APPROVAL BY THE BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY TO THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT, BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC., VILLAGE OF WELLINGTON, AND PALM BEACH COUNTY FOR FUNDING OF THE WELLINGTON FACILITY CONSTRUCTION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Fourth Amendment to the original Tri-Party Agreement amending the agreement to include a revised Project Description, Conceptual Site Plan and Cost Estimate.

- G. [14-980](#) RESOLUTION NO. R2015-02 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE ACCESS TO THE COUNTY'S CONSTRUCTION CONTRACTOR ENROLLMENT PROGRAM DATABASE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO UTILIZE THE COUNTY'S CONSTRUCTION CONTRACTOR INFORMATION AS PART OF THE CONTRACTOR ENROLLMENT PROGRAM; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-02 for the Interlocal Agreement with Palm Beach County to provide access to the County's Construction Contractor Enrollment Program database.

- H. [14-1018](#) RESOLUTION NO. R2015-07 (VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between the Supervisor of Elections Office and Wellington for Vote Processing Equipment and Election Services for the March 2015 Election.

7. PUBLIC HEARINGS

- A. [14-1008](#) ORDINANCE NO. 2014-27 (SECTION 5.1.13 SUSPENSION OF DEVELOPMENT REVIEW PROCEEDINGS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 5 DEVELOPMENT REVIEW PROCEEDINGS, SECTION 5.1.13 SUSPENSION OF DEVELOPMENT REVIEW PROCEEDINGS OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON; TO AUTHORIZE THE SUSPENSION OF THE PROCESSING AND/OR CONSIDERATION OF DEVELOPMENT PERMIT(S) AND/OR USE APPROVAL APPLICATIONS FOR PROPERTIES WITH OPEN CODE ENFORCEMENT CASES AND/OR OUTSTANDING CODE ENFORCEMENT LIENS AND/OR FINES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approve Ordinance 2014-27 on second reading.

B. [14-808](#) ORDINANCE NO. 2014-26 (EQUESTRIAN BRIDLE PATH MAP CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,
AMENDING THE WELLINGTON COMPREHENSIVE PLAN BY
ADOPTING THE BRIDLE TRAIL MAP IN THE EQUESTRIAN
ELEMENT; PROVIDING FOR CONFLICT AND SEVERABILITY;
AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE
PLAN; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-26 comprehensive plan map amendment adopting a bridle trail map in the equestrian element.

C. [14-814](#) ORDINANCE NO. 2014-28 (AMENDMENT OF CHAPTER 5.7
"SEASONAL EQUESTRIAN USES" OF THE LAND DEVELOPMENT
REGULATIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING CHAPTER 5.7 SEASONAL EQUESTRIAN USES OF THE
LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF
WELLINGTON; TO ESTABLISH DEFINITIONS FOR VARIOUS
EQUESTRIAN USES AND COMPETITIONS; REVISING THE
GENERAL STANDARDS FOR PERMIT ISSUANCE; MODIFYING THE
PERMITTED LOCATIONS FOR EQUESTRIAN SHOWS AND
COMPETITIONS AND TEMPORARY ANCILLARY EQUESTRIAN
USES; MODIFYING THE THRESHOLDS FOR SEASONAL
EQUESTRIAN USE PERMITS; PROVIDING A CONFLICTS CLAUSE;
PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN
EFFECTIVE DATE.

Approval of Ordinance No. 2014-28 on first reading.

D. [14-1007](#) RESOLUTION NO. R2015-04 (AMENDMENT TO THE FY2014/2015
ANNUAL ACTION PLAN FOR THE CDBG PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND ADOPTING AN AMENDMENT TO THE FY
2014/2015 ANNUAL ACTION PLAN FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE
VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval and adoption of Resolution No. R2015-04, an amendment to the Village of Wellington's FY 2014/2015 CDBG Annual Action Plan.

8. REGULAR AGENDA

- A.** [14-913](#) RESOLUTION NO. R2015-01 (SPECIAL USE PERMIT FOR THE ST. RITA CATHOLIC CHURCH PARISH FESTIVAL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A SPECIAL USE PERMIT FOR ST. RITA CATHOLIC
CHURCH PARISH FESTIVAL UTILIZING AMPLIFIED MUSIC
LOCATED AT 13645 PADDOCK DRIVE; AND PROVIDING AN
EFFECTIVE DATE.

*Approval of Resolution No. R2015-01 Special Use Permit for the St. Rita Catholic Church Parish
Festival for events utilizing outdoor amplified music to be held at 13645 Paddock Drive.*

- B.** [14-1021](#) RESOLUTION NO. R2015-08 (SPECIAL USE PERMIT FOR THE JUST
WORLD INTERNATIONAL FUNDRAISING EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING A SPECIAL USE PERMIT FOR THE
JUST WORLD INTERNATIONAL FUNDRAISING EVENT UTILIZING
OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 3206 AND 3224
OLDE HAMPTON DRIVE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-08 Special Use Permit for the Just World International Fundraising
Event at 3206 and 3224 Olde Hampton Drive.*

- C. [14-1014](#) A. RESOLUTION NO. R2015-05 (REQUEST FOR SUPPORT OF OBJECTION TO THE POSTPONEMENT OF THE CONSTRUCTION OF THE STATE ROAD 7 EXTENSION (60TH TO NORTHLAKE) PROJECT

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL EXPRESSING ITS' OBJECTION TO THE POSTPONEMENT OF THE CONSTRUCTION OF THE STATE ROAD 7 EXTENSION PROJECT (60TH TO NORTHLAKE) TO FISCAL YEAR 2020 AND REQUESTING THAT THE STATE ROAD 7 SEGMENT FROM 60TH TO NORTHLAKE BE CONSTRUCTED IN FISCAL YEAR 2016; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2015-06 (REQUEST FOR MONETARY SUPPORT FROM THE WESTERN COMMUNITIES COUNCIL, INC. TO ADVANCE SUPPORT OF THE SR7 EXTENSION PROJECT THROUGH THE HIRING OF A LOBBYIST)

RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING MONETARY SUPPORT FOR THE WESTERN COMMUNITIES COUNCIL, INC. TO ADVANCE SUPPORT OF THE STATE ROAD 7 EXTENSION PROJECT (60TH TO NORTHLAKE) THROUGH THE HIRING OF A LOBBYIST; AND PROVIDING AN EFFECTIVE DATE.

Consideration and approval of a request for support of the objection to the postponement of the construction of the State Road 7 Extension project (60th to Northlake) to fiscal year 2020 and request that the State Road 7 segment from 60th to Northlake be constructed in fiscal year 2016.

Approval and authorization of monetary support for the Western Communities Council, Inc. to advance support of the SR7 Extension Project (60th to Northlake) through the hiring of a lobbyist.

- D. [15-9](#) COUNCIL DIRECTION REGARDING THE PROCEDURE FOR APPOINTMENT OF COUNCILMEMBER TO FILL THE VACANCY CREATED BY THE APPOINTMENT OF COUNCILMAN COATES TO THE CIRCUIT COURT

Staff is seeking direction from Council regarding the procedure to be used for the appointment of a councilmember to fill the vacancy created by the appointment of Councilman Coates to the Circuit Court.

9. PUBLIC FORUM

- A. [15-6](#) PRESENTATION BY YOUNG PROFESSIONALS OF WELLINGTON

Request by Young Professionals of Wellington to speak for 15 minutes during the Public Forum at the January 13, 2015 Wellington Council meeting.

10. ATTORNEY'S REPORT

11. MANAGER'S REPORTS**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.