

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, April 11, 2023
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, April 11, 2023, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; Michael Drahos, Vice Mayor; John T. McGovern, Councilman; and Michael Napoleone, Councilman.

Council Members absent: Tanya Siskind, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

1. **CALL TO ORDER** – Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Two girls from the audience led the Pledge of Allegiance.
3. **INVOCATION** – Deacon Al Payne, St. Therese de Lisieux Catholic Church, delivered the invocation.
4. **APPOINTMENT OF VICE MAYOR**
 - A. **22-4985** APPOINTMENT OF VICE MAYOR

Mr. Barnes introduced the item. He indicated that Council, per Charter, needed to appoint a Vice Mayor for the Village of Wellington.

A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (4-0), to approve the appointment of Councilman Napoleone as Vice Mayor of the Village of Wellington.

Council congratulated Vice Mayor Napoleone.

5. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

1. Add Introduction of New Palm Beach County Fire Rescue Battalion 2 District Chief Amanda Vomeron to Presentations And Proclamations as Item 6B.

2. Move Consent Item 7B, National Donate Life Month Proclamation, to Presentations And Proclamations as Item 6D.

3. Remove Regular Agenda Item 9A from the agenda.

A motion was made by Councilman McGovern, seconded by Vice Mayor Napoleone, and unanimously passed (4-0), to approve the Agenda as amended.

6. PRESENTATIONS AND PROCLAMATIONS

A. 23-5804 PRESENTATION AND INTRODUCTION OF NEW PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON CAPTAIN NICHOLE ADDAZIO

Mr. Barnes introduced the item.

Captain Nichole Addazio provided comments regarding Captain Silva.

Captain Silva thanked Council and everyone for coming out to Lieutenant Shavitz' luncheon and commended Lieutenant Shavitz. He stated Captain Addazio and Lieutenant Humphrey are fantastic and the Village is in good hands. He thanked Council for all of the support for the last seven years.

The Village Council commended Captain Silva for his service to the Village of Wellington.

Ms. Cohen, Mr. Barnes and Ms. Addie commended Captain Silva and Lieutenant Shavitz and welcomed Captain Addazio and Lieutenant Humphrey.

Captain Addazio provided background information regarding her career; and introduced Lieutenant Bobby Humphrey and provided an overview regarding his career.

The Village Council welcomed Captain Addazio and Lieutenant Humphrey.

B. 23-5747 PRESENTATION AND INTRODUCTION OF NEW PALM BEACH COUNTY FIRE RESCUE BATTALION CHIEF AMANDA VOMERON (THIS ITEM ADDED TO THE AGENDA)

Mr. Barnes introduced the item.

Battalion Chief Olavarria of Palm Beach County Fire-Rescue thanked Council for the opportunity and introduced Battalion Chief Amanda Vomeron who provided background information regarding her career.

The Village Council welcomed Battalion Chief Vomeron.

Councilman McGovern noted that in regards to Women's History Month being last month, the Village now has two female captains.

C. 23-5797 PRESENTATION OF 2023 PUBLIC SAFETY ART & ESSAY CONTEST WINNERS

Mr. Barnes introduced the item.

Ms. Nicole Coates provided an overview of the Public Safety Essay Contest and introduced members of the Public Safety Committee. She stated they reviewed 158 essay submissions and selected winners from the elementary, middle and high school categories. Ms. Coates also acknowledged the interim principal of Wellington Elementary and the art director from Binks Forest Elementary who were in the audience and thanked Jet Hauling for sponsoring the contest.

Mr. Junaid Akther, Public Safety Committee Member, provided brief comments regarding the essay contest and acknowledged all of the students who participated.

Ms. Coates recognized the winners of the contest and provided certificates and gift cards from Jet Hauling, Inc.

Council provided comments regarding the contest and thanked the committee members, teachers, students, parents and Jet Hauling, Inc.

D. 23-5790 NATIONAL DONATE LIFE MONTH PROCLAMATION

This item was formally Consent Item 7B.

Mr. Barnes introduced the item.

Ms. Maureen Budjinski, Life Alliance UM Ambassador for Donate Life, stated she is a long time Wellington resident and has been an organ, eye and tissue donor advocate for 50 years. She said she does this with love and passion.

Ms. Budjinski thanked the Village Council for letting her speak about organ donation.

7. CONSENT AGENDA

A. 23-5833 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 14, 2023

~~**B. 23-5798 NATIONAL DONATE LIFE MONTH PROCLAMATION**~~

This item was moved to Presentations and Proclamations as Item 6D.

C. 22-4990 AUTHORIZATION TO AWARD A CONTRACT FOR THE MONCADA (SECTION 24) LAND CLEARING PROJECT

D. 22-5541 AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE AQUATIC VEGETATION CONTROL SERVICES TO WELLINGTON CANALS AND LAKES

E. 22-5542 AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT WITH MULTIPLE VENDORS, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF WATER METER FITTINGS AND WATER LINE ACCESSORIES

F. 22-5545 AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PUNTA GORDA, FLORIDA CONTRACT FOR THE PURCHASE AND DELIVERY OF ANTI-SCALANT

G. 22-5548 AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY, DELIVERY AND INSTALLATION OF SOD

H. 22-5551 AUTHORIZATION TO AWARD A CONTRACT TO PROLIME CORPORATION FOR LIME SLUDGE HAULING AND DISPOSAL SERVICES

~~**I. 23-5723 AUTHORIZATION TO ENTER INTO MASTER MARKETING AGREEMENT WITH ARCADIA INFRASTRUCTURE I, LLC**~~

This item was moved to the Regular Agenda as Item 9C.

- J. **23-5727** AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PURCHASE, DELIVERY AND INSTALLATION OF MULCH, PINE STRAW, AND GROUND PREPARATION, VILLAGE-WIDE

- K. **23-5732** AUTHORIZATION TO ENTER INTO A NEW AGREEMENT WITH AVOLVE SOFTWARE CORPORATION FOR PROJECTDOX

- L. **23-5761** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S BIKE LANES ALONG GREENVIEW SHORES BOULEVARD DESIGN

- M. **23-5762** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S BIKE LANES ALONG GREENBRIAR BOULEVARD DESIGN

- N. **23-5818** RATIFICATION OF AN EMERGENCY PURCHASE ORDER ISSUED TO RANGER CONSTRUCTION INDUSTRIES, INC FOR ROAD REPAIRS

- O. **23-5829** REFUNDING AGREEMENT FOR RAW WATER MAIN CONSTRUCTION WITH LOTIS WELLINGTON, LLC FOR PROPERTY LOCATED IN PALM BEACH COUNTY, FLORIDA

- P. **23-5824** APPROVAL OF AUDIT COMMITTEE AND REQUEST FOR PROPOSAL DOCUMENTS FOR INDEPENDENT AUDITING SERVICES

- Q. **23-5831** RESOLUTION NO. R2023-16 (PALM BEACH TRANSPORTATION PLANNING AGENCY – LOCAL INITIATIVES GRANT APPLICATION) A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE PURSUANT TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) LOCAL INITIATIVES PROGRAM FOR FUNDING IN THE AMOUNT OF \$2,988,390.03 FOR A PROPOSED TRAFFIC CALMING PROJECT LOCATED AT WELLINGTON TRACE, WEST OF GREENVIEW SHORES BOULEVARD; AGREEING TO FUND THE LOCAL SHARE OF THE PROJECT AND THE ONGOING MAINTENANCE AND OPERATIONS EXPENSES ASSOCIATED WITH THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

- R. **23-5817** RESOLUTION NO. R2023-17 U. S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION OFFICE OF SAFETY SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT FOR DEVELOPMENT OF THE COMPREHENSIVE SAFETY ACTION PLAN AND RESOLUTION NO. R2023-18 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT.

RESOLUTION NO. R2023-17 (SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE U. S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION OFFICE OF SAFETY SAFE STREETS AND ROADS FOR ALL (SS4A) FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAM FOR DEVELOPMENT OF THE COMPREHENSIVE SAFETY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2023-18 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE COMPREHENSIVE SAFETY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

S. 23-5821

RESOLUTION NO. R2023-19 (PALM BEACH COUNTY SIGN ORDINANCE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL OPTING IN TO PALM BEACH COUNTY ORDINANCE NO. 2023-010 PROHIBITING THE UNAUTHORIZED PROJECTIONS OF SIGNS ONTO BUILDINGS, STRUCTURES OR OTHER PLACES; AND PROVIDING AN EFFECTIVE DATE.

T. 23-5832

A. RESOLUTION NO. R2023-20 (FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE EXPANSION OF THE WELLINGTON ENVIRONMENTAL PRESERVE PROJECT NUMBER T22010)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE EXPANSION OF THE WELLINGTON ENVIRONMENTAL PRESERVE PROJECT NUMBER T22010; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2023-21 (AMENDING THE FISCAL YEAR 2022- 2023 CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM GRANT FOR THE EXPANSION OF THE WELLINGTON ENVIRONMENTAL PRESERVE PROJECT NUMBER T22010)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM FOR THE EXPANSION OF THE WELLINGTON ENVIRONMENTAL PRESERVE PROJECT NUMBER T22010; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes stated there was one comment card received for the Consent Agenda.

Public Comment:

1. Joseph Goldstein, representing Verizon Wireless, spoke in opposition of Consent Agenda Item 7I.
2. Sam Johnston, representing Arcadia Infrastructure I, LLC, spoke regarding Consent Agenda Item 7I.

The Village Council pulled Item 7I from the Consent Agenda and moved it to the Regular Agenda as Item 9C.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0), to approve the Consent Agenda as amended.

8. PUBLIC HEARINGS

A. 23-5815 ORDINANCE NO. 2023-08 (MONCADA COMPREHENSIVE PLAN AMENDMENT [CPA])

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2023-0001-CPA), TO MODIFY THE LAND USE DESIGNATION FOR CERTAIN PROPERTY KNOWN AS MONCADA FROM PALM BEACH COUNTY RURAL RESIDENTIAL 10 (RR/10) TO WELLINGTON'S CONSERVATION LAND USE DESIGNATION, TOTALING 45 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.35 MILES SOUTH OF THE SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He recommended that there be one concurrent staff presentation since the items (Ordinance No. 2023-08 and Ordinance No. 2023-09) are related; with a separate motion for each item.

Ms. Addie read Ordinance No. 2023-08 and Ordinance No. 2023-09 by title.

Ms. Cohen stated the rezoning item is Quasi-Judicial and swore in the individuals who wished to speak on this item.

Ex-parte Communications:

Councilman Napoleone: Councilman Napoleone disclosed that he spoke with no one other than staff.

Vice Mayor Drahos: Vice Mayor Drahos stated he had not spoken with anyone regarding the item.

Mayor Gerwig: Mayor Gerwig stated she had not spoken with anyone regarding the item.

Councilman McGovern: Councilman McGovern stated he had not spoken with anyone regarding the item.

Mr. Stillings entered the files into the record and stated this is a request brought forward by the Owner/Applicant (Village of Wellington). Mr. Stillings showed Council a location map regarding the property; and provided background information. He showed Council a graphic of the Comprehensive Plan Amendment and discussed the Rezoning Analysis. The Planning, Zoning and Adjustment Board (PZAB) recommended approval at their March 15, 2023 meeting. Staff recommends approval of both ordinances as presented.

Public Hearing

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to close the public hearing.

The Village Council gave comments.

A motion was made by Councilman McGovern, seconded by Vice Mayor Napoleone, and unanimously passed (4-0) to approve Ordinance No. 2023-08 (Moncada Comprehensive Plan Amendment [CPA]) as presented on first reading.

Mr. Stillings thanked Christian Santa-Gonzalez and Cory Cramer for help in preparing this.

B. 23-5819 ORDINANCE NO. 2023-09 (MONCADA REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING (PETITION NUMBER 2023-0001-REZ) TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON FOR CERTAIN PROPERTY KNOWN AS MONCADA, FROM PALM BEACH COUNTY AGRICULTURE RESIDENTIAL (AR) TO WELLINGTON COMMUNITY FACILITIES (CF), TOTALING 45 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.35 MILES SOUTH OF SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with Item 8A.

Public Hearing

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to close the public hearing.

The Village Council gave comments.

A motion was made by Councilman McGovern, seconded by Vice Mayor Napoleone, and unanimously passed (4-0) to approve Ordinance No. 2023-09 (Moncada Rezoning) as presented on first reading.

C. 23-5823 ORDINANCE NO. 2023-10 (RESTAURANT OUTDOOR DINING AREAS - ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING WELLINGTON'S LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT (PETITION 2023-0001-ZTA) TO MODIFY THE SUPPLEMENTARY STANDARDS FOR RESTAURANTS IN ARTICLE 6, SECTION 6.2.2.B.17, TO PROVIDE STANDARDS FOR OUTDOOR DINING AREAS, AND TO ALLOW DOGS WITHIN DESIGNATED RESTAURANT OUTDOOR AREAS WITH APPROVAL OF A SPECIAL USE PERMIT, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read Ordinance No. 2023-10 by title.

Mr. Newell entered the file into the record and stated this is a request brought forward by the Applicant, Lazy Dog Restaurants, LLC. Golden Property Development is the Owner. Mr. Newell explained the request and provided background information. He discussed the proposed Land Development Regulations (LDR) changes. Mr. Newell provided a summary regarding Florida Statutes and the Zoning Text Amendment. The PZAB recommended approval.

Councilman McGovern confirmed that this required a pet to be on a leash.

Mr. Newell stated that is correct.

Jared Taylor, on behalf of the Lazy Dog Restaurant, spoke regarding the project. He stated they are a national chain restaurant group and said it is a dog friendly patio. Mr. Taylor explained the operations of the restaurant.

Councilman Drahos stated his concerns and said he will not support this.

There was discussion regarding liability insurance.

Mr. Newell referenced the Florida Statutes and language to be placed in the LDR.

Mr. Taylor stated they have insurance. He indicated they ask people to leave immediately if there is a problem.

Mr. Stillings stated all restaurants will be notified of the ordinance.

Public Hearing

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0) to close the public hearing.

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and passed (3-1; Councilman Drahos dissenting) to approve Ordinance No. 2023-10 (Restaurant Outdoor Dining Areas - Zoning Text Amendment) as presented on first reading.

9. REGULAR AGENDA

- A. 23-5843 PRESENTATION OF NORTH LONDON COLLEGIATE SCHOOL PROPOSAL**

This item was removed from the agenda.

- B. 23-5813 PALM BEACH COUNTY LEAGUE OF CITIES VOTING DELEGATE AND ALTERNATE**

Mr. Barnes introduced the item. He stated the Palm Beach County League of Cities sent a letter asking municipalities to appoint a voting delegate and alternate.

A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0), to nominate Vice Mayor Napoleone as the Voting Delegate and Mayor Gerwig as the Alternate Voting Delegate for the Palm Beach County League of Cities.

- C. 23-5723 AUTHORIZATION TO ENTER INTO MASTER MARKETING AGREEMENT WITH ARCADIA INFRASTRUCTURE I, LLC**

This item was formally Consent Item 7I.

Mr. Barnes introduced the item.

Public Comment:

1. Rick Christmas spoke regarding Consent Agenda Item 7I. He stated the Village needs cell coverage.
2. Sam Johnston, Principal at Arcadia, spoke regarding the company.
3. Joseph Goldstein spoke regarding the advertisement and the agreement.

There was discussion between the Village Council and staff regarding the advertisement and proposal.

Ms. Cohen spoke regarding the P3 (Public/Private Partnership) process.

The Village Council asked questions regarding the agreement, consultant and Arcadia.

Ms. Cohen stated she could arrange for Council to hear from the consultant.

Mr. Rolander, Principal at Arcadia spoke and stated they are speaking with carriers and the five years in the agreement is important.

There was brief discussion regarding the agreement and consultant.

A motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and passed (3-1; Mayor Gerwig dissenting) to table this item until the May 9, 2023 Village Council Meeting.

10. PUBLIC FORUM

There were no comment cards submitted for public forum.

11. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

Ms. Cohen stated she had no report.

12. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

- Next Council Meeting will be held on Tuesday, May 9, 2023 at 7:00 p.m.
- April is National Fair Housing Month in Florida. Wellington will be hosting a virtual Fair Housing Month Webinar on April 12, 2023 at 12 noon. Representatives from Palm Beach County's Office of Equal Opportunity and Department of Housing and Economic Development will present. Attendees will learn about a wide variety of programs and services offered through these offices and gain more understanding on the Fair Housing Laws in Florida. Visit www.wellingtonfl.gov/fairhousing to register for this webinar.
- The Village will participate in the National Prescription Take Back Day event that will be held at Wellington Green Walgreen's on April 22, 2023 from 10:00 a.m. to 2:00 p.m.
- The Village will host a Hurricane Expo on May 6, 2023 at the Community Center from 9:00 a.m. to 1:00 p.m.
- The Amphitheatre Grand Re-Opening/Ribbon Cutting is tentatively scheduled for May 25, 2023.

13. COUNCIL REPORTS

VICE MAYOR NAPOLEONE: Vice Mayor Napoleone presented the following report:

- Vice Mayor Napoleone congratulated staff on a great Egg Hunt.
- Vice Mayor Napoleone stated there was a good turnout for the Gay Polo Event.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- Councilman Drahos stated that he had no report.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern stated regarding the Advisory Boundary Committee Meeting, it was a significant victory for Wellington keeping all high school students at Wellington Schools and thanked Mr. Barnes, Vice Mayor Napoleone, Councilwoman Siskind and District 6 School Board Member Marcia Andrews. He also thanked Mr. Levin, ABC appointee, and Ms. Donaldson.

Mayor Gerwig asked that a letter of appreciation be written to all who assisted Wellington.

Mayor Gerwig commented regarding the opening of the grand plaza at the Town Center.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig congratulated Vice Mayor Napoleone.
- Mayor Gerwig stated the anniversary event for the Boys & Club is on Saturday.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:31 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk