

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, November 13, 2018

7:00 PM

Village Hall - Council Chambers

Village Council

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

1. CALL TO ORDER

Mayor Gerwig called the meeting to order at 7:00 p.m.

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

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Chevelle D. Nubin, Village Clerk.

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

3. INVOCATION

Pastor Josh Mauney, New Sound Church, Wellington, delivered the invocation.

4. APPROVAL OF AGENDA

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

1) Add proclamation honoring Bruce A. Delaney, Parks and Recreation Director, to Presentations and Proclamations as Item 5A.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Agenda as amended.

5. PRESENTATIONS AND PROCLAMATIONS**A. Proclamation honoring Bruce A. Delaney, Parks and Recreation Director, on his retirement.****6. CONSENT AGENDA**

Mr. Schofield indicated staff recommended approval of the Consent Agenda as presented.

A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos, and unanimously passed (5-0), to approve

the Consent Agenda as presented.

Mr. Schofield stated there were no comment cards received for the Consent Agenda.

- A. [18-2495](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 11, 2018 AND SEPTEMBER 25, 2018
This item approved on Consent.
- B. [18-2296](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES
This item approved on Consent.
- C. [18-2299](#) AUTHORIZATION TO: 1) AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC DESIGN AND CONSTRUCTION PHASE SERVICES; AND 2) AWARD A TASK ORDER FOR THE REHABILITATION OF SURFICIAL AQUIFER WELLS
This item approved on Consent.
- D. [18-2309](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY
This item approved on Consent.
- E. [18-2324](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE VILLAGE PARK CONCESSION STAND DOOR REPLACEMENT PROJECT
This item approved on Consent.
- F. [18-2326](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR UPDATING THE UTILITY WATER SYSTEM GIS DATABASE
This item approved on Consent.
- G. [18-2489](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS CONTRACT FOR THE FOREST HILL BOULEVARD/C-8 CANAL DRAINAGE IMPROVEMENT PROJECT
This item approved on Consent.
- H. [18-2469](#) (1) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT; AND (2) AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT TO REPLACE AN EXISTING AS400 SERVER
This item approved on Consent.

- I. [18-2473](#) RESOLUTION NO. R2018-62 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- J. [18-2493](#) RESOLUTION NO. R2018-65 (WELLINGTON GREEN MUPD B REPLAT OF TRACT 2 AND CIVIC TRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WELLINGTON GREEN MUPD REPLAT OF TRACT 2 AND CIVIC TRACT LYING IN SECTION 13, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF CIVIC TRACT, WELLINGTON GREEN, A MUPD/PUD, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 87, PAGES 81 THROUGH 90 AND TRACT 2 OF WELLINGTON GREEN, A MUPD/PUD, A REPLAT OF TRACT B, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 110, PAGES 183 THROUGH 188 BOTH OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

This item approved on Consent.

- K. [18-2494](#) RESOLUTION NO. R2018-66 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- L. [18-2490](#) RESOLUTION NO. R2018-64 (FDOT HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS MORE PARTICULARLY DESCRIBED AS FINANCIAL PROJECT ID 436307-1, A PORTION OF WHICH INCLUDES FOREST HILL BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [18-2483](#) RESOLUTION NO. R2018-63 (EQUESTRIAN VILLAGE SEASONAL EQUESTRIAN PERMIT 2018/2019)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 1, 2018 TO APRIL 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the resolution by title.

Ms. Cohen administered the oath to those who wished to speak on the item.

Village Council disclosed any ex-parte communications.

Mr. Bob Basehart and Ms. Cory Cramer presented this item.

The applicant's agent and attorney were present on behalf of the applicant.

Staff and the applicant's attorney and agent answered the Council's questions.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos, and unanimously passed (5-0), to open the Public Hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to close the Public Hearing.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2018-63 (Equestrian Village Seasonal Equestrian Permit 2018/2019) as amended.

8. REGULAR AGENDA

- A. [17-1618](#) AUTHORIZATION TO APPROVE A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE SOUTH SHORE FORCEMAIN REPLACEMENT PROJECT PHASE I

Mr. Schofield introduced the item.

Mayor Gerwig recused herself from the item and left the dais.

Mr. De La Vega and Ms. LaRocque presented this item.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) for Authorization to Approve a Task Order to Provide Engineering Consulting Services for the South Shore Forcemain Replacement Project Phase 1.

9. PUBLIC FORUM

There were no comment cards received for Public Forum.

10. ATTORNEY'S REPORT

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

Ms. Cohen stated the Village received an affirmance of the Circuit Court's final summary judgement in the enforcement case of Palm Beach Polo, Inc. and Big Blue Preserve.

Ms. Cohen stated on Thursday (Special Magistrate meeting) there are some code enforcement matters that are pending that are on the agenda.

Ms. Cohen also provided an update regarding other litigation involving

Palm Beach Polo and discussed the Flying Cow Ranch application.

11. MANAGER'S REPORT

MR. SCHOFIELD: Mr. Schofield presented the following report:

The next Regular Council Meeting is scheduled for November 27, 2018 and there are no agenda items scheduled for the 27th. Mr. Schofield suggested the November 27, 2018 meeting be canceled. It was the consensus of Council to cancel the meeting.

The next Regular Council Meeting will be held on Monday, December 11, 2018, at 7:00 p.m. in the Council Chambers.

Village offices will close at 12 noon on Wednesday, November 21, 2018 in observance of the Thanksgiving Day holiday and will reopen on Monday, November 26, 2018. Mr. Schofield stated certain Village facilities will be closed and the information is listed on the website. He stated the parks themselves will be open from sunrise to sunset.

12. COUNCIL REPORTS

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone stated he apologizes for missing the Veterans' Day parade due to his attending a college reunion in Gainesville. He stated it looks like it was a great event and well attended as always.

Councilman Napoleone wished everyone a safe and Happy Thanksgiving.

VICE MAYOR DRAHOS: Vice Mayor Drahos presented the following report:

Vice Mayor Drahos thanked Ms. Cohen for her update regarding Palm Beach Polo, Inc., etc.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern stated the Read for the Record effort was very strong and enjoyable.

Councilman McGovern thanked everyone for coming to the Veterans' Day festivities.

Councilman McGovern thanked the Parks & Recreation Department for the Lakeside Event and felt it was unique and a lot of fun.

Councilman McGovern thanked everyone who voted in the election and at the Wellington Library. He stated it was one of the most voted at sites for early voting.

Councilman McGovern wished everyone a Happy Thanksgiving.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind waived comments.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig stated she participated in early voting at the Wellington Library and gave comments regarding the election process.

Mayor Gerwig asked about public input meetings for the waterfront project.

Mr. Schofield stated the meetings will probably happen in December and January. He stated there will be some community outreach prior to the meetings.

Mayor Gerwig commented about the equestrian season and stated she is looking forward to it being a very successful season.

Mayor Gerwig stated she is going to Orlando tomorrow to attend the Florida League of Cities (FLC) legislative committee meetings and thanked FLC and the voters regarding Amendment 1.

13. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at approximately 8:20 p.m.