# Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



### **Meeting Agenda**

Monday, February 10, 2025 4:00 PM

Village Hall - Conference Rooms 1E & 1F

## **Village Council Workshop**

Michael Napoleone, Mayor John T. McGovern, Vice Mayor Tanya Siskind, Councilwoman Maria Antuña, Councilwoman Amanda Silvestri, Councilwoman

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

#### 1. CALL TO ORDER

#### 2. REVIEW OF COUNCIL AGENDA

**A.** <u>25-6972</u> WELLINGTON COMMUNITY FOUNDATION FUNDING APPROVAL AND CHECK PRESENTATION

Wellington Community Foundation funding approval and check presentation for Wellington community initiatives.

B. 25-6983 RECOGNITION OF PALM BEACH COUNTY SCHOOL DISTRICT TEACHER OF THE YEAR MS. KIMBERLY STALKER, 6TH GRADE ENGINEERING TEACHER AT POLO PARK MIDDLE SCHOOL

Recognition of Ms. Kimberly Stalker, 6th Grade Engineering Teacher at Polo Park Middle School for being selected as Teacher of the Year by the School District of Palm Beach County.

C. 25-6985 RECOGNITION OF THE POLO PARK MIDDLE SCHOOL DEBATE TEAM FOR THEIR SIX (6) TROPHY WIN AT THE DEBATE TOURNAMENT

Recognition of the Polo Park Middle School Debate Team for winning six (6) trophies at the Debate Tournament.

D. <u>25-6974</u> MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 28, 2025 AND MINUTES OF THE ACME LANDOWNERS MEETING OF JANUARY 28, 2025

Council approval of the Minutes of the Regular Wellington Council Meeting of January 28, 2025 and ACME Landowners Meeting of January 28, 2025.

**E.** 24-6774 AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES

Authorization to utilize Florida Sheriffs Association (FSA) contracts FSA23-VEL31.0 and FSA23-VEH21.0, as basis for pricing for the purchase and delivery of vehicles in the amount of \$1,120.070.03.

**F.** 25-6942 AUTHORIZATION TO UTILIZE A CONTRACT FOR THE PURCHASE AND DELIVERY OF EQUIPMENT

Authorization to utilize a Sourcewell Contract #020223-CEC with Bobcat Company, as a basis for pricing, for the purchase and delivery of equipment in the amount of \$54,729.99.

**G.** 25-6980 OUTSIDE LEGAL FEES AND COSTS

Approval of Resolution No. R2025-07 amending the Fiscal Year 2024/2025 General Fund Legal Department Operating Budget to allocate unassigned fund balance of \$150,000.00 for additional outside legal services.

**H**. 25-6977

ORDINANCE NO. 2025-02 (AXIS 2 FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE PLAN AMENDMENT (FLUM))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2024-0001-CPA), TO MODIFY THE FUTURE LAND USE MAP DESIGNATION FROM COMMUNITY FACILITY TO RESIDENTIAL H (5.0 DU/AC – 22.0 DU/AC) FOR CERTAIN PROPERTY KNOWN AS THE 10-ACRE PARK SITE AT WELLINGTON GREEN, TOTALING 10 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Ordinance No. 2025-02, a Comprehensive Plan Amendment (CPA) to amend the Future Land Use Map (FLUM) designation of subject site from Community Facilities to Residential H.

I. <u>25-6978</u> ORDINANCE NO. 2025-03 (AXIS 2 REZONING ZONING MAP AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A 3 REZONING (PETITION NUMBER 2024-0001-REZ), TO MODIFY THE OFFICIAL 4 ZONING MAP OF WELLINGTON FROM COMMUNITY FACILITY TO PLANNED 5 UNIT DEVELOPMENT (PUD) FOR CERTAIN PROPERTY KNOWN AS 6 WELLINGTON 10-ACRE PARK SITE AT WELLINGTON GREEN, TOTALING 10 7 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH 8 OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE 9 WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN 10 DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A 11 CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN 12 EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Ordinance No. 2025-03, a Rezoning (REZ) to amend the Zoning Map designation for the subject site from Community Facilities to PUD.

### J. <u>25-6979</u> RESOLUTION NO. R2025-04 (AXIS 2 MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN (PETITION NUMBER 2024-0001-MP) FOR CERTAIN PROPERTY KNOWN AS AXIS 2 (ALSO KNOWN AS WELLINGTON GREEN 10-ACRE PARK TRACT), TOTALING 10 ACRES, MORE OR LESS; LOCATED APPROXIMATELY A QUARTER MILE SOUTH OF FOREST HILL BOULEVARD AND WELLINGTON GREEN DRIVE, ON THE WEST SIDE OF WELLINGTON GREEN DRIVE AT 2175 WELLINGTON GREEN DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ALLOW DEVELOPMENT OF THE AXIS 2 PROJECT, A RESIDENTIAL DEVELOPMENT WITH 220 MULTI-FAMILY RESIDENTIAL UNITS, AND TO ADOPT THE AXIS 2 PROJECT STANDARDS MANUAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Resolution No. R2025-04, a Master Plan (MP) approving the Axis 2 Master Plan to develop 220 multi-family residential units.

- WORKSHOP
- 4. ATTORNEY'S COMMENTS
- 5. MANAGER COMMENTS
- 6. COUNCIL COMMENTS
- 7. ADJOURN