

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda - Final

Tuesday, June 11, 2024

7:00 PM

Village Hall - Council Chambers

Village Council

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

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

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

Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church

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

- A.** [24-6546](#) RECOGNITION OF JANELL LEATHERMAN FROM EMERALD COVE MIDDLE SCHOOL FOR WINNING THE 2024 DWYER AWARD FOR STUDENT ADVANCEMENT AND CAREER EDUCATION

Recognition of Janell Leatherman, 7th Grade Counselor at Emerald Cove Middle School for Winning the 2024 Dwyer Award for Student Advancement and Career Education.

- B.** [24-6547](#) RECOGNITION OF THE 2024 WELLINGTON HIGH SCHOOL PATHFINDER AWARD WINNERS, EMILIA MCGOVERN AND JOHNATHON BUCKNOR

Recognition of the 2024 Wellington High School Pathfinder Award Winners, Emilia McGovern and Johnathon Bucknor.

- C.** [24-6550](#) RECOGNITION OF MARY OSER, WELLINGTON HIGH SCHOOL BAND TEACHER, ON HER RETIREMENT

Recognition of Mary Oser, Wellington High School Band Teacher, on her retirement.

6. CONSENT AGENDA

- A.** [24-6497](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 9, 2024 AND MAY 14, 2024

Council approval of the minutes of the Regular Wellington Council Meetings of April 9, 2024, May 14, 2024 and May 28, 2024.

- B.** [24-6437](#) AUTHORIZATION TO AWARD A CONTRACT FOR DUMPSTER AND MATERIAL ENCLOSURES AT VARIOUS PARKS

Authorization to award a contract for the Dumpster and Material Enclosures at various parks to CJ Contracting, LLC in the amount \$318,323.00.

- C.** [24-6464](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO FLOCK SAFETY TO UPGRADE LICENSE PLATE READER (LPR) CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE

Authorization to award a Sole Source contract to Flock Group, Inc. DBA Flock Safety for the Purchase, Delivery, Installation, and Annual Maintenance of License Plate Recognition (LPR) Cameras and Software in the amount of approximately \$129,550.00.

D. [24-6515](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE

Authorization to renew an existing contract with Palm Beach Aggregates, LLC. for the supply and delivery of road base, in the amount of approximately \$143,500 annually.

E. [24-6548](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE TENNIS CENTER CONCRETE AND ASPHALT REPAIRS PROJECT

Authorization to utilize Palm Beach County contract with Wynn & Sons Environmental Construction Company, Inc., as a basis for pricing, for the Tennis Center concrete and asphalt repairs project at a cost of \$76,090.

F. [24-6549](#) AUTHORIZATION TO CONTINUE UTILIZING A CONTRACT FOR INSURANCE BROKERAGE SERVICES

Authorization to continue utilizing The Gehring Group, Inc., a division of RSC Insurance Brokerage, Inc. and to enter into a new agreement with RSC Insurance Brokerage, Inc. to provide insurance brokerage services, at an annual cost of approximately \$283,867 based on current annual premiums.

G. [24-6557](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR PALM TREE PRUNING AND ROOT PRUNING

Authorization to renew an existing contract with Duffy's Total Lawn Care Service, Inc. for palm tree pruning and root pruning/barrier installation in the amount of approximately \$65,000 annually.

H. [24-6480](#) RESOLUTION NO. R2024-18 (EQUESTRIAN TRAILS CIRCULATION MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE EQUESTRIAN TRAILS CIRCULATION MASTER PLAN, AND APPROVING THE IMPLEMENTATION OF THE EQUESTRIAN CAPITAL IMPROVEMENT PROJECTS TO WELLINGTON'S CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024/2025- 2026/2027; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-18 adopting the Equestrian Trails Circulation Master Plan.

I. [24-6561](#) RESOLUTION NO. R2024-24 (INVESTMENT POLICY UPDATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF WELLINGTON AND ACME IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-24 to update the Investment Policy with an effective date of June 11, 2024.

7. PUBLIC HEARINGS

- A.** [24-6534](#) ORDINANCE NO. 2024-02 (ZONING TEXT AMENDMENT TO SECTION 6.4.1.A.5. OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS FENCES, WALLS, AND HEDGES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.4.1.A.5 OF ARTICLE 6, FOR PURPOSES OF CLARIFYING FENCE SETBACK REQUIREMENTS, MODIFYING HEDGE HEIGHT REQUIREMENTS, AND PROVIDING ADMINISTRATIVE APPROVALS WITH CRITERIA REQUIREMENTS FOR NON-COMFORMING HEDGES ALONG MAJOR THOROUGHFARES IN EFFORTS TO ACHIEVING CONSISTENT APPEARANCE FOR HEDGES AND FENCES ALONG THOROUGHFARES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-02 to amend Section 6.4.1.A.5 of Wellington's LDR to modify the regulations related to fences, walls, and hedges along thoroughfares and throughout Wellington.

- B.** [24-6532](#) ORDINANCE NO. 2024-07 (AMENDING THE CODE OF ORDINANCES TO PROVIDE FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES TO CREATE A NEW SECTION 1-13 OF CHAPTER 1, GENERAL PROVISIONS, TO BE TITLED "PUBLIC NOTICE REQUIREMENTS", PROVIDING FOR ELECTRONIC PUBLICATION OF REQUIRED NOTICES AND ADVERTISEMENTS ON A PUBLICLY ACCESSIBLE COUNTY WEBSITE, PROVIDING FOR ANNUAL NOTIFICATION TO RESIDENTS AND PROPERTY OWNERS TO RECEIVE NOTICES BY MAIL OR E-MAIL, AND ESTABLISHING A REGISTRY FOR THIS PURPOSE IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES; AMENDING CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, SECTIONS 20-15, 20-16, AND 20-18 OF WELLINGTON'S CODE OF ORDINANCES TO REFERENCE THE NEW SECTION 1-13, AND THE LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-07.

8. REGULAR AGENDA

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.