

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Tuesday, May 14, 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**

Deacon Del Valle, St. Theresa Catholic Church

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

- A.** [24-6421](#) PRESENTATION OF 2024 PUBLIC SAFETY ART & ESSAY CONTEST WINNERS

Presentation and recognition of the 2024 Public Safety Art and Essay Contest winners.

- B.** [24-6466](#) PRESENTATION OF THE FLORIDA LEAGUE OF MAYORS AND FLORIDA LEAGUE OF CITIES "IF I WERE ELECTED MAYOR" ESSAY CONTEST SECOND PLACE WINNER

Presentation and recognition of the second-place winner of the Florida League of Mayors and Florida League of Cities "If I Were Elected Mayor" essay contest.

- C.** [24-6522](#) RECOGNITION OF THE WELLINGTON U14 GIRLS RUGBY SELECT TEAM JAGUARS FOR THEIR COCONUT CUP WIN

Recognition of the Wellington U14 Girls Rugby Select Team Jaguars for winning the Coconut Cup on April 27, 2024.

- D.** [24-6523](#) RECOGNITION OF ANDREAS DA SILVA AND VERONICA METZ FOR THEIR ACCEPTANCE TO USA SWIMMING'S ZONE SELECT CAMPS

Recognition of Andreas Da Silva and Veronica Metz for their acceptance to USA Swimming's Zone Select Camps.

- E.** [24-6496](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S 2024 "DROP SAVERS" WATER CONSERVATION CONTEST

Presentation of Proclamations to the local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest.

6. CONSENT AGENDA

- A.** [24-6364](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION (FSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TIRES AND RELATED SERVICES

Authorization to utilize a Florida Sheriffs Association (FSA) contract, as a basis for pricing for the purchase and delivery of tires and related service, in the amount of approximately \$75,000 annually.

- B.** [24-6433](#) AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF PUBLIC WORKS CHEMICALS

Authorization to award a contract to multiple vendors for the purchase and delivery of Public Works chemicals, in the amount of approximately \$275,000 annually.

- C.** [24-6439](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PURCHASE, DELIVERY AND INSTALLATION OF MULCH, PINE STRAW, AND GROUND PREPARATION, VILLAGE-WIDE

Authorization to renew existing contracts with Amerigrow Recycling-Delray, Limited Partnership and East Coast Mulch Corp. for the purchase, delivery and installation of mulch, pine straw and ground preparation, Village-wide, in the amount of \$165,000.

- D.** [24-6440](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

Authorization to renew an existing contract with Florida Superior Sand, Inc. for the purchase and delivery of fill materials in the amount of approximately \$45,000.00.

- E.** [24-6428](#) AUTHORIZATION TO UTILIZE AN ORANGE COUNTY PUBLIC SCHOOL CONTRACT, AS BASIS FOR PRICING, FOR UPGRADES TO RADIO TOWER ANTENNAS AND MAINTENANCE SERVICES

Authorization to utilize an Orange County Public School Contract ITB #2005168 with Radio One, as the basis for pricing, for upgrades to radio tower antennas and maintenance services, in the amount of \$94,957.79, including a 10% contingency of \$8,632.53.

- F.** [24-6487](#) AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF NUTANIX SOFTWARE AND PRODUCTION SUPPORT

Authorization to utilize Sourcewell Contract #081419-CDW with CDW Government, Inc. (CDW-G) in the amount of approximately \$71,675, for the purchase of Nutanix Renewal Software and Production Support.

- G.** [24-6429](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF CAPE CORAL CONTRACT AS A BASIS FOR PRICING TO PROVIDE INVESTMENT MANAGEMENT SERVICES

Authorization to continue utilizing a City of Cape Coral contract with Public Trust Advisors, LLC. as a basis for pricing, to provide investment management services in the amount of approximately \$60,000.00 annually.

- H.** [24-6431](#) 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

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, in the amount of approximately \$200,000 annually.

- I. [24-6432](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF SODIUM HYDROXIDE

Authorization to continue utilizing a Southeast Florida Cooperative contract with Univar Solutions USA, Inc., as a basis for pricing for the purchase and delivery of sodium hydroxide in the amount of approximately \$130,230 annually.

- J. [24-6434](#) AUTHORIZATION TO AWARD CONTRACTS FOR BUS RENTAL AND DRIVER SERVICES

Authorization to award contracts to multiple vendors for bus rental and driver services in the amount of approximately \$75,000.00 annually.

- K. [24-6463](#) AUTHORIZATION TO PURCHASE GOODS AND SERVICES TO MODIFY THE TOWN CENTER ENTRY SIGN FROM A MASONRY WALL INTO A TWO-SIDED LED SIGN

Authorization to purchase goods and services, from various vendors to modify the Town Center sign from a masonry wall into a two-sided LED sign in the amount of \$77,016.50.

- L. [24-6505](#) RESOLUTION NO. R2024-21 (FARRELL ESTATES WELLINGTON PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING FARRELL ESTATES WELLINGTON PLAT A PARCEL OF LAND BEING A REPLAT OF PARCEL B OF THE PLAT OF POLO HOUSE AT PALM BEACH POLO & COUNTRY CLUB POA INC. AND LYING IN SECTION 14, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2024-21 accepting and approving the Farrell Estates Wellington Plat.

7. PUBLIC HEARINGS

- A. [24-6495](#) ORDINANCE NO. 2024-01 (AMENDMENTS TO CHAPTER 10 OF WELLINGTON'S CODE OF ORDINANCES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES BY ADOPTING THE PUBLIC FACILITIES IMPACT FEE STUDY DATED JANUARY 19, 2024; MODIFYING CERTAIN PROVISIONS IN CHAPTER 10 (IMPACT FEES), AS CONTAINED HEREIN, PROVIDING FOR A PUBLIC FACILITIES IMPACT FEE; ESTABLISHING THE FINDINGS FOR IMPLEMENTATION OF A PUBLIC FACILITIES IMPACT FEE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-01 adopting a public facilities impact fee and adopting an Impact Fee Study.

8. REGULAR AGENDA

- A.** [24-6517](#) RESOLUTION NO. R2024-23 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-23 setting the preliminary FY 2025 TRIM rates for Solid Waste Collection and Recycling proposed at \$310/unit for curbside services and \$230/unit for containerized service.

- B.** [24-6493](#) RESOLUTION NO. R2024-20 (AMENDMENT TO THE COMPREHENSIVE AGREEMENT WITH ARCADIA INFRASTRUCTURE 1, LLC)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE COMPREHENSIVE AGREEMENT WITH ARCADIA INFRASTRUCTURE I, LLC, A WHOLLY OWNED SUBSIDIARY OF ARCADIA TOWERS GROUP, LLC FOR THE MARKETING AND LEASE OF PROPERTIES OWNED BY WELLINGTON OR ACME IMPROVEMENT DISTRICT FOR THE PURPOSE OF DEVELOPING, CONSTRUCTING AND MAINTAINING COMMUNICATIONS FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2024-20, Amendment No. 1 to the Comprehensive Agreement with Arcadia Infrastructure 1, LLC, amending the terms of the agreement by reducing the revenue share for four tower locations from 30 percent to 20 percent.

- C.** [24-6468](#) AUTHORIZATION TO 1) UTILIZE A PALM BEACH COUNTY CONTRACT, AS THE BASIS FOR PRICING, FOR THE CONSTRUCTION OF PICKLEBALL COURTS AT GREENBRIAR PARK, AND 2) APPROVE RESOLUTION NO. R2024-22 AMENDING THE GOVERNMENTAL CAPITAL FUND BUDGET FOR FISCAL YEAR 2023-2024 BY REASSIGNING CAPITAL PROJECT BUDGETS TO THE GREENBRIAR PARK PICKLEBALL COURTS PROJECT

Authorization to 1) Utilize a Palm Beach County contract, as the basis for pricing, with Wynn & Sons Environmental Construction Company, Inc for the construction of pickleball courts at Greenbriar Park, at cost of \$354,145.50 and 2) Approve Resolution No. R2024-22 amending the governmental capital fund budget for fiscal year 2023-2024 by reassigning capital project budgets to the Greenbriar Park Pickleball Courts project.

D. [24-6498](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

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.