

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, April 8, 2024

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Anne Gerwig, Mayor
Michael Napoleone, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Tanya Siskind, 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. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [24-6414](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

B. [24-6460](#) LEGISLATIVE UPDATE BY SENATOR BERMAN AND REPRESENTATIVE KATHERINE WALDRON

Legislative Session Update by Senator Lori Berman, District 26, and Representative Katherine Waldron, District 93.

C. [24-6292](#) UPDATE FROM DOROTHY JACKS, PALM BEACH COUNTY PROPERTY APPRAISER

Palm Beach County Property Appraiser Dorothy Jacks will provide an update.

D. [24-6456](#) PRESENTATION TO HONOR THE ACHIEVEMENTS OF PALM BEACH COUNTY STUDENTS AND STAFF FOR THEIR RECENT ACHIEVEMENTS

Presentation to honor the numerous achievements of our Palm Beach County community students and School District staff.

E. [24-6400](#) PALM BEACH COUNTY FIRE RESCUE ANNUAL REPORT PRESENTATION

District Chief Amanda Vomero of Palm Beach County Fire Rescue Battalion 2 will present the Village of Wellington Annual Report for the period of October 1, 2022 through September 30, 2023.

F. [24-6444](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 12, 2024

Council approval of the minutes of the Regular Wellington Council Meeting of March 12, 2024.

G. [24-6370](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE BIG BLUE LANDSCAPING AND IRRIGATION PROJECT; AND 2) UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE BIG BLUE TRACE LANDSCAPING AND IRRIGATION PROJECT

Authorization to 1) Award a contract for the Big Blue Landscaping and Irrigation Project to Arazoza Brothers Corporation in the amount of \$726,585.60; and 2) Utilize a Palm Beach County Contract with Wynn & Son Environmental Construction Company, Inc. for the Big Blue Trace Landscaping and irrigation Project in the amount of \$335,374.25.

- H. [24-6372](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE SECTION 24 IMPOUNDMENT EXPANSION; 2) AWARD A TASK ORDER FOR CONSTRUCTION PHASE SERVICES; AND 3) APPROVE RESOLUTION NO. R2024-17 AMENDING THE GENERAL FUND AND GOVERNMENTAL CAPITAL FUND BUDGETS

Authorization to 1) Award a contract for the Section 24 Impoundment Expansion to H&J Contracting, Inc in the amount of \$3,911,315.00; 2) Award a construction administration services task order to Mock Roos and Associates in the amount of \$321,100.00; and 3) Approve Resolution No. R2024-17 amending the General Fund and Governmental Capital Fund Budgets for Fiscal Year 2023-2024 by allocating monies from Unassigned General Fund Balance for the Wellington Environmental Preserve Expansion Project.

- I. [24-6426](#) RESOLUTION NO. AC2024-03 FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RESILIENT FLORIDA PROGRAM FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

ITEM: RESOLUTION NO. AC2024-04 BUDGET AMENDMENT FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023-2024 ACME FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2024-03 authorizing the Village Manager to enter into an agreement with the Florida Department of Environmental Protection for the Resilient Florida Program Grant Fund, and Resolution No. AC2024-04 Budget Amendment for \$201,800 in grant monies amending the Fiscal Year 2023-2024 ACME Surface Water Management Fund for the Comprehensive Vulnerability Assessment revenues and expenditures.

- J. [24-6416](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH ODUMS SOD, INC. FOR THE SUPPLY, DELIVERY AND INSTALLATION OF SOD

Authorization to renew an existing contract with Odums, Sod, Inc. in the amount of approximately \$573,000.00 annually.

- K.** [24-6462](#) AUTHORIZATION TO PURCHASE GOODS AND SERVICES FOR THE RELOCATION OF THE PUBLIC WORKS STORAGE YARD FROM VILLAGE PARK TO GREENBRIAR PARK

Authorization to purchase goods and services, from various vendors for the relocation of the Public Works Storage Yard from Village Park to Greenbriar Park at a cost of approximately \$131,163.60.

- L.** [24-6309](#) AMENDMENT TO THE COMPREHENSIVE AGREEMENT FOR THE DESIGN, DEVELOPMENT, CONSTRUCTION, AND OPERATION OF A RECREATIONAL FACILITY, BETWEEN WELLINGTON ATHLETICS, LLC. AND ACME IMPROVEMENT DISTRICT, A DEPENDENT DISTRICT OF THE VILLAGE OF WELLINGTON

Approval of Amendment No. 4 to the Comprehensive Agreement for the design, development, construction, and operation of a recreational facility, between Wellington Athletics, LLC, and ACME Improvement District, a dependent district of the Village of Wellington.

- M.** [24-6430](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS

Authorization to utilize a Palm Beach County contract with Sullivan Electric & Pump, Inc., as a basis for pricing, for pump and motor repairs for reclaimed pumps and other miscellaneous pumps in an amount not to exceed \$75,000.

- N.** [24-6454](#) AUTHORIZATION TO AWARD A CONTRACT TO CREATIVE CONTRACTING GROUP TO REMOVE AND REPLACE ROOFS AT LAKE WELLINGTON PROFESSIONAL CENTER

Authorization to award a contract to Creative Contracting Group to reroof the remaining buildings at the former Lake Wellington Professional Center in the amount of \$63,900.00.

- O.** [24-6450](#) RESOLUTION NO. R2024-16 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO LEASE FUEL CONTROL EQUIPMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FUEL CONTROL EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-16 authorizing the execution of the Interlocal Agreement between the Village of Wellington and Palm Beach County to lease a fuel control equipment.

P. [24-6461](#) RESOLUTION NO. R2024-04 (IORIZZO MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A MASTER PLAN AMENDMENT (PETITION 2023-0004-MPA) FOR CERTAIN PROPERTY, KNOWN AS IORIZZO, TOTALING 5.45 ACRES, MORE OR LESS, LOCATED APPROXIMATELY ONE MILE NORTH OF FOREST HILL BOULEVARD ON THE WEST SIDE OF STATE ROAD 7/U.S. 441, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO MODIFY CERTAIN CONDITIONS OF THE IORIZZO MASTER PLAN; APPROVING A 8,800 SQUARE FOOT MEDICAL OFFICE USE WITHIN A MULTIPLE USE PLANNED DEVELOPMENT (MUPD) ZONING DISTRICT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-04, a Master Plan Amendment (MPA) to allow medical use for the Iorizzo project.

Q. [24-6346](#) PALM BEACH COUNTY LEAGUE OF CITIES VOTING DELEGATE AND ALTERNATE

Designation of a Voting Delegate and Alternate to the Palm Beach County League of Cities.

4. WORKSHOP

5. ATTORNEY'S COMMENTS

6. MANAGER COMMENTS

7. COUNCIL COMMENTS

8. ADJOURN