

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, July 15, 2024

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. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [24-6605](#) LEGISLATIVE UPDATE BY DISTRICT 6 PALM BEACH COUNTY
COMMISSIONER SARA BAXTER**

Legislative Update by District 6 Palm Beach County Commissioner Sara Baxter.

**B. [24-6541](#) 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. [24-6593](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
FY24 ANNUAL REPORT PRESENTATION**

Captain Nichole Addazio will present the Palm Beach County Sheriff's Office District 8 Wellington FY24 Annual Report to Council.

D. [24-6518](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2024-27 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2024-2025 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2024-05 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2024-28 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District (NID) debt as required by law:

A. RESOLUTION NO. R2024-27: *The ad valorem millage rate proposed at 2.47 mills (no change from the current year rate), and 8.48% above the rollback rate of 2.28 mills.*

B. RESOLUTION NO. AC2024-05: *Non-ad valorem assessments for the Acme Improvement District proposed at \$255.00 for all units except Palm Beach Polo Units with the proposed assessment rate of \$283.00.*

C. RESOLUTION NO. R2024-28: Non-ad valorem assessment rates for the Saddle Trail Neighborhood Improvement District for TRIM purposes according to the attached assessment roll.

- E. [24-6583](#) RESOLUTION NO. R2024-26 (FY 2023/2024 MID-YEAR BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023/2024 GENERAL FUND, ACME FUND, PROFESSIONAL CENTRE FUND, AND ROAD IMPACT CAPITAL FUND BUDGETS; REALLOCATING UTILITIES CAPITAL PROJECT BUDGETS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-26 amending the FY 2023/2024 General Fund, Acme Fund, Professional Centre Fund, Utilities, and Road Impact Fund budgets as presented.

- F. [24-6596](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 28, 2024

Council approval of the minutes of the Regular Wellington Council Meeting of May 28, 2024.

- G. [24-6435](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE WATER RECLAMATION FACILITY (WRF) TRUCK CANOPY REHABILITATION PROJECT AND 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE TRUCK CANOPY REHABILITATION PROJECT

Authorization to 1) Award a Contract to FSV Construction Company, for the Truck Canopy Rehabilitation Project and 2) Execute a Task Order with Hazen and Sawyer, P.C. for construction phase services for the Truck Canopy Rehabilitation Project.

- H. [24-6588](#) AUTHORIZATION TO AWARD A TASK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE BOOSTER PUMP STATION NO. 1 IMPROVEMENTS PROJECT

Authorization to award a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Booster Pump Station No. 1 Improvements Project in the amount of approximately \$298,681.00.

- I. [24-6589](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PEACEFUL WATERS WETLAND REHABILITATION PROJECT 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE PEACEFUL WATERS WETLAND REHABILITATION PROJECT

Authorization to 1) Award a Contract to Sherlock Tree Company, Inc., for the Peaceful Waters Wetland Rehabilitation Project and 2) Execute a Task Order with Hazen and Sawyer, P.C. for construction phase services for the Peaceful Waters Wetland Rehabilitation Project.

- J. [24-6587](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PAYMENTUS CORPORATION TO PROVIDE ELECTRONIC BILLING, MULTI-CHANNEL PAYMENT PROCESSING, AND NOTIFICATION SERVICES

Authorization to enter into an agreement with Paymentus Corporation to provide electronic billing, multi-channel payment processing, and notification services in the amount of approximately \$177,026.00.

- K. [24-6563](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR WELLINGTON COMMUNITY PARK FACILITY RENOVATION PROJECT

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment, and to utilize an existing Palm Beach County contract as a basis of pricing for Wellington Community Park Facility Renovation project in the amount of \$1,544,401.68.

- L. [24-6608](#) A. RESOLUTION NO. R2024-32 (COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2024/2025 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2024/2025 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2024-33 (ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2024-32 approving and adopting a FY 2024/2025 Annual Action Plan for the Community Development Block Grant Program, and approval of Resolution No. R2024-33 approving and adopting the Analysis of Impediments to Fair Housing Choice.

- M. [24-6578](#) 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.

- N. [24-6601](#) 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.

- O. [24-6365](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 98TH ANNUAL CONFERENCE

Nomination and Selection of a Voting Delegate for the Florida League of Cities' 98th Annual Conference in Hollywood, Florida, from August 15, 2024 to August 17, 2024.

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