

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, January 14, 2025

6:30 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. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church

3. PLEDGE OF ALLEGIANCE**4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS****A. [24-6907](#) PACK 125 ANNUAL PINWOOD DERBY INVITATION**

Request from Pack 125 to address the Mayor and Council to extend an invitation to them to participate in their Annual Pinewood Derby.

B. [25-6940](#) PBSO INVITATION TO A DAY FOR AUTISM EVENT

Investigator Scott Poritz with the Palm Beach County Sheriff's Office will extend an invitation to the Day for Autism Event to the Village Council.

7. CONSENT AGENDA**A. [24-6934](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 10, 2024**

Council approval of the minutes of the Regular Wellington Council Meeting of December 10, 2024.

B. [24-6778](#) AUTHORIZATION TO AWARD A CONTRACT FOR AN ADA TRANSITION PLAN

Authorization to award a contract to CTS Engineering, Inc. for an ADA Transition Plan in the amount of \$268,555.00.

C. [24-6862](#) AUTHORIZATION TO UTILIZE A CITY OF PLANO, TEXAS CONTRACT, AS A BASIS FOR PRICING, FOR UTILITY BILL PRINTING AND MAILING SERVICES

Authorization to utilize a City of Plano, Texas contract with Dataprose LLC, as a basis for pricing, to provide utility bill printing and mailing services to the Village in the amount of approximately \$169,066.05.

D. [24-6922](#) RATIFICATION OF EMERGENCY PURCHASE ORDERS ISSUED FOR REPAIRS AT OLYMPIA PARK

Ratification of emergency purchase orders issued to Cerrito Electric for repairs at Olympia Park in the amount of approximately \$86,000.00.

- E. [24-6914](#) AUTHORIZATION TO AWARD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION CONTRACTS TO ARZ BUILDERS INC. FOR THE REHABILITATION OF 1629 CARRIAGE BROOKE DRIVE AND 2668 COUNTRY GOLF DRIVE

Authorization to award contracts for CDBG Housing Rehabilitation to ARZ Builders Inc. for rehabilitation work at 1629 Carriage Brooke Drive for \$53,105.00 and 2668 Country Golf Drive for \$56,102.00.

8. PUBLIC HEARINGS

- A. [24-6926](#) ORDINANCE NO. 2024-21 (A COMPREHENSIVE PLAN AMENDMENT TO MODIFY TABLE LU&CD 1-1 OF THE LAND USE & COMMUNITY DESIGN ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE LAND USE & COMMUNITY DESIGN ELEMENT OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2024-0003-CPA), TO MODIFY TABLE LU&CD 1-1 LAND USE DESIGNATIONS: DENSITY AND INTENSITY; TO MODIFY POLICIES LU&CD 1.3.3, 1.4.1, AND 1.4.2 FOR CONSISTENCY WITH TABLE LU&CD 1-1; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2024-21, a Comprehensive Plan Text Amendment to modify Table LU&CD 1-1 Land Use Designations: Density and Intensity and Policies 1.3.3, 1.4.1, and 1.4.2 of the Land Use & Community Design Element of Wellington's Comprehensive Plan.

- B. [25-6950](#) ORDINANCE NO. 2024-24 (GRANTING AN ELECTRIC FRANCHISE TO FLORIDA POWER & LIGHT COMPANY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF WELLINGTON, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval on Second Reading of Ordinance No. 2024-24 granting an electric franchise agreement to Florida Power & Light Company.

9. REGULAR AGENDA

- A. [24-6885](#) CONSIDERATION AND APPROVAL OF THE PURCHASE AND SALE AGREEMENT(S) FOR K PARK

Consideration and approval of the Purchase and Sale Agreement(s) for the sale of K Park to (a) Related Ross and (b) Education in Motion (EIM).

10. PUBLIC COMMENT

11. **ATTORNEY'S REPORT**
12. **VILLAGE MANAGER'S REPORT**
13. **COUNCIL REPORTS**
14. **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.