

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, January 13, 2025

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. REVIEW OF COUNCIL AGENDA****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.

C. [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.

D. [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.

E. [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.

F. [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.

G. [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.

- H. [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.

- I. [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.

- J. [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).

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