

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda - Final

Monday, April 7, 2025

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

Michael J. 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. [25-7074](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

B. [25-7062](#) PACK 125 ANNUAL PINWOOD DERBY PRESENTATION

Request from Pack 125 to conduct a trophy presentation.

C. [25-7068](#) WELLINGTON ROTARY CLUB FLAGS OF WELLINGTON

A representative from the Wellington Rotary Club will present the Flags of Wellington project.

D. [25-7053](#) 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, 2023 through September 30, 2024.

E. [25-7058](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 11, 2025

Council approval of the minutes of the Regular Wellington Council Meeting of March 11, 2025.

F. [24-6438](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE LIFT STATION 16 REHABILITATION PROJECT; 2) AWARD A CONTRACT FOR THE LIFT STATION 65 REHABILITATION PROJECT; 3) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES; AND 4) APPROVE RESOLUTION NO. R2025-09 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2024-2025 BY REASSIGNING CAPITAL PROJECT BUDGETS TO THE LIFT STATION PHASE III PROJECT

Authorization to 1) Award a contract to Hinterland Group, Inc for Lift Station 16 Rehabilitation; 2) Award a contract to G3 Contracting, Inc., d/b/a Industry Standard for Lift Station 65 Rehabilitation; 3) Award a task order to Mock Roos & Associates, Inc., to provide construction phase engineering services for the projects; and 4) Approve Resolution No. R2025-09 amending the Utility Fund Budget for Fiscal Year 2024-2025 by reassigning capital project budgets to the Lift Station Phase III Project.

G. [25-7032](#) AUTHORIZATION TO 1) EXECUTE A GMP AMENDMENT FOR THE MEMBRANE PLANT 2 EXPANSION PROJECT AND 2) EXECUTE A TASK ORDER FOR CONSTRUCTION PHASE SERVICES FOR THE MEMBRANE PLANT 2 EXPANSION PROJECT

Authorization to 1) Execute a GMP Amendment with Wharton-Smith, Inc. for the Membrane Plant 2 Expansion Project in the amount of \$2,775,015 and 2) Execute a task order for construction phase services with Kimley-Horn and Associates, Inc. in the amount of \$154,845.

- H. [25-7033](#) AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE PURCHASE OF A CARTRIDGE VESSEL FILTER; 2) AWARD A CONTRACT FOR THE PURCHASE OF A VARIABLE FREQUENCY DRIVE; AND 3) AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF A HIGH-PRESSURE PUMP

Authorization to 1) Award a Contract to H.C Warner, Inc. for the Purchase and Delivery of a Cartridge Vessel Filter; 2) Award a Contract to Peninsular Electric Distributors for the Purchase and Delivery of a Variable Frequency Drive; and 3) Award a Sole Source Contract to Afton Pumps, Inc.

- I. [25-7025](#) 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 \$70,000.00 annually.

- J. [25-7065](#) RESOLUTION NO. R2025-19 (FY 2024-2025 MID-YEAR BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND, GOVERNMENTAL CAPITAL FUND, SOLID WASTE FUND, SHIP FUND, AND SALES SURTAX CAPITAL FUND BUDGETS FOR MID-YEAR PROJECT AND PROGRAM CHANGES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-19 amending the FY 2024-2025 budgets for the General Fund, Governmental Capital Fund, Solid Waste Fund, SHIP Fund, and Sales Surtax Funds as presented.

- K. [25-7078](#) RESOLUTION NO. R2025-23 (THE STATE REVOLVING FUND LOAN PROGRAM)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS AND SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-23 relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing assurances; providing for conflicts and severability, and providing an effective date.

- L. [25-7031](#) AUTHORIZATION TO 1) AWARD ANNUAL SOD CONTRACTS TO MULTIPLE VENDORS AND 2) APPROVE RESOLUTION NO. R2025-17 AMENDING THE FISCAL YEAR 2024/2025 GENERAL FUND PUBLIC WORKS DEPARTMENT OPERATING BUDGET TO ALLOCATE FUND BALANCE OF \$700,000 FOR SOD REPLACEMENT ON SPORTS FIELDS

Authorization to 1) Award annual sod contracts to multiple vendors for approximately \$1,256,900 annually and 2) Approve Resolution No. R2025-17 Amending the Fiscal Year 2024/2025 General Fund Public Works Department Operating Budget to Allocate Fund Balance of \$700,000 for Sod Replacement on Sports Fields.

- M. [25-7035](#) 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, for approximately \$177,500.

- N. [25-7029](#) RATIFICATION OF EMERGENCY PURCHASE ORDERS ISSUED FOR HURRICANE MILTON DEBRIS REMOVAL OPERATIONS

Ratification of emergency purchase orders issued to various vendors for Hurricane Milton debris removal operations in the amount of \$842,820.08.

- O. [25-7000](#) RESOLUTION NO. R2025-18 (FACILITIES FEE SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A FACILITIES FEE SCHEDULE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of the facilities fee schedule.

- P. [25-7070](#) AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PALM BEACH COUNTY FOR THE REBUILD AND UPGRADE OF THE TRAFFIC SIGNAL AT BENT CREEK RD & BINKS FOREST DR

Authorization to issue a purchase order to Palm Beach County Traffic Division for the full rebuild and upgrade of an aging traffic signal at Bent Creek Rd & Binks Forest Dr, including the addition of wireless communication and a traffic monitoring CCTV camera, for \$143,714.80.

- Q. [25-7060](#) ORDINANCE NO. 2025-09 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 1 - GENERAL PROVISIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 1 ("GENERAL PROVISIONS"), SECTION 1-2 ("DEFINITIONS") OF WELLINGTON'S CODE OF ORDINANCES TO ADD A DEFINITION FOR NORMAL HOURS OF OPERATION; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

To amend Chapter 1 - General Provisions, Section 1-2 (Definitions), of the Code of Ordinances to add a definition for normal hours of operation.

- R. [25-7061](#) ORDINANCE NO. 2025-10 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 13-OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II – NOISE STANDARDS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 13 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE II ("NOISE STANDARDS"), SECTION 13-7 ("SPECIFIC PROHIBITIONS") OF WELLINGTON'S CODE OF ORDINANCES TO PROHIBIT THE OPERATION OF MACHINERY AND LAWN EQUIPMENT DURING CERTAIN TIMES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

To amend Chapter 13 - Offenses and Miscellaneous Provisions, Article II - Noise Standards, of the Code of Ordinances to amend noise standards in the "Specific Prohibitions" section.

- S. [25-7054](#) 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.

- T. [25-7066](#) APPROVAL OF VILLAGE ATTORNEY CONTRACT

Approval of Village Attorney Contract.

3. **WORKSHOP**

4. **ATTORNEY'S COMMENTS**

5. **MANAGER COMMENTS**

6. **COUNCIL COMMENTS**

7. **ADJOURN**