

# Village of Wellington

12300 Forest Hill Blvd  
Wellington, FL 33414



## Meeting Agenda

Monday, October 7, 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. REVIEW OF COUNCIL AGENDA****A. [24-6763](#) FISCAL YEAR 2025 KEELY SPINELLI GRANT AWARDS**

*Presentation of the FY 2025 Keely Spinelli Grant Awards.*

**B. [24-6779](#) PURCHASING DEPARTMENT RECOGNITION**

*Recognition of the Village's Purchasing Department for winning the 29th Annual 2024 Achievement of Excellence in Procurement Award from the National Procurement Institute.*

**C. [24-6771](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 19, 2024**

*Council approval of the minutes of the Regular Wellington Council Meeting of September 19, 2024.*

**D. [24-6773](#) AUTHORIZATION TO 1) UTILIZE EXISTING CONTRACTS AND AWARD SOLE SOURCE CONTRACTS, AND 2) APPROVE VARIOUS FY 2025 SURFACE WATER AND ROAD PROJECTS**

*Authorization to 1) Utilize existing contracts and award sole source contracts, and 2) Approve various FY 2025 Surface Water and Road Projects over \$50,000.*

**E. [24-6777](#) AUTHORIZATION TO AWARD CONTRACTS TO MULTIPLE FIRMS FOR CIVIL ENGINEERING AND RELATED CONSULTING SERVICES**

*Authorization to award contracts to multiple firms for Civil Engineering and related consulting services.*

**F. [24-6794](#) RESOLUTION NO. R2024-53 (EMPLOYEE HEALTH INSURANCE)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES, AND APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE TO COVER ALL COSTS ASSOCIATED WITH ANNUAL DEDUCTIBLES; (2) RENEW A CONTRACT WITH CIGNA TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES; (3) RENEW A CONTRACT WITH EYEMED TO PROVIDE VISION INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW A CONTRACT WITH NEW YORK LIFE TO PROVIDE LIFE/AD&D AND DISABILITY INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

*Authorization to approve Resolution No. R2024-53 to (1) Award a Consumer Driven Health Plan (CDHP) agreement with CIGNA Healthcare to provide health insurance to eligible employees, dependents, and retirees, at a cost of approximately \$6,474,639.96 annually, and approve HRA funding for each eligible employee at a cost of approximately \$678,000 to cover all associated annual deductibles; (2) Renew a contract with CIGNA to provide dental insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$378,218.28; (3) Renew a contract with EyeMed to provide vision insurance to eligible employees, dependents, and retirees at an annual cost of approximately \$31,974.48; (4) Renew a contract with New York Life to provide Life/AD&D and disability insurance, to eligible employees, at a cost of approximately \$285,870.52.*

- G. [24-6767](#) RESOLUTION NO. R2024-44 (THE LANDINGS AT WELLINGTON PUD MASTER PLAN AMENDMENT – LOT 8 OF WINDING TRAILS ACCESS POINT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A MASTER PLAN AMENDMENT [PETITION NUMBER 2024-0001-MPA] AMENDING THE LANDINGS AT WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS LOT 8 OF WINDING TRAILS (POD D-1), TOTALING 4.99 ACRES, MORE OR LESS, LOCATED 3,100 FEET NORTH OF THE INTERSECTION OF AERO CLUB DRIVE AND GREENBRIAR BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, BY ADDING ONE (1) ACCESS POINT ALONG AERO CLUB DRIVE TO ACCESS LOT 8; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2024-44 to amend The Landings at Wellington PUD Master Plan by adding an access point along Aero Club Drive to access Lot 8 of Winding Trails.*

- H. [24-6668](#) ORDINANCE NO. 2024-14 (AUTHORIZING THE PLACEMENT, INSTALLATION AND OPERATION OF A SPEED DETECTION SYSTEM WITHIN WELLINGTON SCHOOL ZONES AND PROVIDING FOR TRAFFIC ENFORCEMENT PROCEDURES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL CREATING ARTICLE VI OF CHAPTER 22 OF THE VILLAGE'S CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, ESTABLISHING TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATING HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CODIFICATION; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2024-14 establishing Article VI of Chapter 22 of the Village's Code of Ordinances to authorize the placement, installation and operation of a speed detection system within Wellington school zones and providing for traffic enforcement procedures.*

- I. [24-6675](#) RESOLUTION NO. R2024-52 (SPEED DETECTION CAMERA SYSTEM FOR SCHOOLS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN WELLINGTON AND REDSPEED FLORIDA LLC TO PROVIDE THE TRAFFIC REPORT SERVICES FOR THE VILLAGE'S SCHOOL ZONES, AND TO INSTALL AND OPERATE THE SDS SYSTEMS ON BEHALF OF THE VILLAGE TO ENFORCE SCHOOL ZONING SPEEDING VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE

*Approval of Resolution No. R2024-52 and Authorization to utilize a Southeast Co-operative contract, as a basis for pricing, for the placement, installation and operation of a speed detection camera system for school zones, with RedSpeed Florida LLC.*

- J. [24-6768](#) ORDINANCE NO. 2024-15 (NOISE STANDARDS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES CHAPTER 13, ARTICLE II (NOISE STANDARDS), SECTIONS 13-4 TO 13-8, TO PROVIDE DEFINITIONS AND CLARIFY PERMISSIBLE SOUND LEVELS AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*To amend Chapter 13, Article II. - Noise Standards, Section 13-4 to 13-8 of the Wellington Code of Ordinances, to add definitions, and regulations for unreasonably loud noise for certain types of property.*

- K. [24-6760](#) ORDINANCE NO. 2024-16 (PARKING FOR DISABLED PERSONS; PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES TO MODIFY CHAPTER 22 – TRAFFIC AND VEHICLES, ARTICLE II. – PARKING FOR DISABLED PERSONS AND ARTICLE IV. – PENALTIES; MISCELLANEOUS PROVISIONS, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*To amend Articles II - Parking for Disabled Persons and IV - Penalties; Miscellaneous Provisions of Chapter 22 - Traffic and Vehicles, of the Wellington Code of Ordinances.*

L. [24-6761](#) ORDINANCE NO. 2024-17 (VIOLATIONS AND PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES TO UPDATE THE REFERENCES IN SECTION 2-47. – VIOLATIONS AND PENALTIES, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*To amend Section 2-47 of the Wellington Code of Ordinances to update the code references for each class of violation.*

M. [24-6790](#) ORDINANCE NO. 2024-19 (CHRONIC NUISANCE PROPERTY CODE)

AN ORDINANCE OF WELLINGTON'S COUNCIL AMENDING CHAPTER 9 OF THE WELLINGTON CODE OF ORDINANCES, SECTIONS 9-5 (PROCEDURE FOR ENFORCEMENT) AND 9-6 (APPEALS) TO CLARIFY THE PROCEDURES FOR NUISANCE ABATEMENT AND CREATE A NEW ARTICLE VI, SECTIONS 9-46 THROUGH 9-56, TO BE TITLED CHRONIC NUISANCE PROPERTY CODE AND ESTABLISHING PROCEDURES FOR ABATEMENT OF CHRONIC NUISANCES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*To amend Chapter 9 of the Wellington Code of Ordinances, Sections 9-5 (Procedure for Enforcement) and 9-6 (Appeals) to clarify the procedures for nuisance abatement and create a new Article VI, Sections 9-46 through 9-56, to be titled "Chronic Nuisance Property Code" and establishing procedures for abatement of chronic nuisances.*

N. [24-6755](#) ORDINANCE NO. 2024-18 (FY 2024/2025 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2024/2025 THROUGH 2029/2030 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2024/2025 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Ordinance No. 2024-18 updating Table CI-1, Wellington Capital Improvement Plan 5-Year Level of Service Projects, and Policy CI 1.2.5, which adopts the School District of Palm Beach County's 10-Year Capital Improvements Schedule by reference, of the Capital Improvement (CI) Element of Wellington's Comprehensive Plan.*

- O. [24-6753](#) ORDINANCE NO. 2024-13 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 21- BUSINESS TAX RECEIPTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES, MORE SPECIFICALLY, TO MODIFY AND CLARIFY CERTAIN PROVISIONS IN CHAPTER 21 (TAXATION) RELATED TO BUSINESS TAX RECEIPTS (BTR), AS CONTAINED HEREIN; TO ESTABLISH THE FINDINGS AND IMPLEMENTATION OF BTR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*To amend Chapter 21, Article 2 - Local Business Tax Receipt (BTR), of the Code of Ordinances, to define terms related to a BTR and clarify certain sections of this chapter. This includes adding definitions, clarifying existing requirements, and providing submittal requirements to obtain a BTR to operate a business in Wellington.*

- P. [24-6762](#) RESOLUTION NO. R2024-41 (COUNCIL PROCEDURES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REVISING THE RULES OF PROCEDURES FOR COUNCIL MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2024-41 adopting new Council procedures for Council meetings.*

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