

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, May 13, 2014

7:00 PM

Village Hall

Village Council

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Howard K. Coates Jr., Councilman
Anne Gerwig, Councilwoman*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Rev. Peter Bartuska, Wellington Presbyterian Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [14-369](#) LEGISLATIVE UPDATE – RAMBA CONSULTING GROUP**

Legislative Update by Mr. David E. Ramba, Ramba Consulting Group.

B. [14-363](#) WELLINGTON EDUCATION COMMITTEE PRESENTATION OF THE PALM BEACH COUNTY SCHOOL DISTRICT'S AREA 3 SUMMER MATH AND READING INCENTIVE PROGRAM

The Wellington Education Committee will present the Palm Beach County School District's Area 3 Summer Math and Reading Incentive Program to the Village Council.

6. CONSENT AGENDA**A. [14-361](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MARCH 25, 2014 AND APRIL 8, 2014**

Approval of the Minutes of the Regular Wellington Council Meetings of March 25, 2014 and April 8, 2014.

B. [13-0424](#) RESOLUTION NO. R2014-28 (TENNIS CENTER MANAGEMENT AND MAINTENANCE AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING RENEWAL OF AN EXISTING CONTRACT WITH CHEATHAM, INC. TO PROVIDE TENNIS CENTER MANAGEMENT AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-28 renewing an existing contract with Cheatham, Inc. to provide tennis center management and maintenance.

C. [14-237](#) AUTHORIZATION TO AWARD A CONTRACT FOR ROOT PRUNING AND ROOT BARRIER INSTALLATION

Authorization to award a contract to Duffy's Total Care Lawn Service, Inc. for root pruning and root barrier installation Village-wide in the amount of approximately \$60,000 annually.

- D. [14-242](#) AUTHORIZATION TO UTILIZE A CITY OF BAYTOWN, TEXAS CONTRACT, AS A BASIS FOR PRICING FOR UTILITY BILL PRINTING AND MAILING SERVICES

Authorization to utilize a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing to provide utility bill printing and mailing services to the Village.

7. PUBLIC HEARINGS

- A. [14-258](#) ORDINANCE NO. 2014-09 (PALM BEACH EQUINE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE FUTURE LAND USE MAP DESIGNATION (PETITION NUMBER 2013-071 CPA1) FOR CERTAIN PROPERTY KNOWN AS PALM BEACH EQUINE SPORTS COMPLEX, TOTALING 11.94 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF PIERSON ROAD AND SOUTHFIELDS ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-09, a Comprehensive Plan Amendment to the Future Land Use Map to change the Future Land Use Map designation from Residential B to Commercial Recreation for an 11.94 acre site within the Equestrian Preserve Area.

- B. [14-301](#) ORDINANCE NO. 2014-11 (REVISIONS TO CHAPTER 2, CODE ENFORCEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING WELLINGTON CODE OF ORDINANCE CHAPTER 2 "ADMINISTRATION", ARTICLE IV "CODE ENFORCEMENT", DIVISION 1 "GENERALLY" AND DIVISION 2 "SUPPLEMENTAL CODE THROUGH CITATIONS", TO REFLECT REVISIONS OF VIOLATIONS; TO REINSTATE OMITTED CODE SECTIONS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2014-11 amending Chapter 2, Code Enforcement.

- C. [14-319](#) ORDINANCE NO. 2014-01 (UPDATED TRAVEL AND TRAINING REIMBURSEMENT)

AN ORDINANCE OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA AMENDING CHAPTER 2 "ADMINISTRATION" DIVISION 3 "REIMBURSEMENT FOR TRAVEL AND TRAINING" OF THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval on second reading of Ordinance No. 2014-01 amending Chapter 2 "Administration" Division 3 "Reimbursement for Travel and Training" of Wellington's Code of Ordinances.

- D. [14-249](#) ORDINANCE NO. 2014-19 (FIREARMS AND DANGEROUS INSTRUMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 38-82 OF CHAPTER 38, ARTICLE III OF WELLINGTON'S CODE OF ORDINANCES RELATING TO FIREARMS AND DANGEROUS INSTRUMENTS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Approval on first reading of Ordinance No. 2014-19.

- E. [14-354](#) ORDINANCE NO. 2014-24 (REMOVAL OF BOARD AND COMMITTEE MEMBERS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, SECTION 2.292(b) ENTITLED REMOVAL OF BOARD AND COMMITTEE MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval on first reading of Ordinance No. 2014-24.

8. REGULAR AGENDA

- A. [14-357](#) APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Appeals and Adjustment, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

- B. [14-358](#) RESOLUTION NO. R2014-30 (ESTABLISHING A CHARTER REVIEW COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ESTABLISHING A CHARTER REVIEW COMMITTEE TO REVIEW AND PROVIDE RECOMMENDATIONS ON THE NEED FOR ANY VILLAGE CHARTER MODIFICATIONS, PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2014-30 establishing the formation of a Charter Review Committee.

9. PUBLIC FORUM

10. ATTORNEY'S REPORT

11. MANAGER'S REPORTS

12. COUNCIL REPORTS

13. 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.