

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, February 10, 2015

7:00 PM

Village Hall

Village Council

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman*

1. CALL TO ORDER**1a. OATH OF OFFICE - JOHN T. MCGOVERN****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [15-67](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 FY14 ANNUAL REPORT PRESENTATION**

Captain Jay Hart will present the Palm Beach County Sheriff's Office District 8 FY14 Annual Report to Council

6. CONSENT AGENDA**A. [14-649](#) UTILITY BILL PRINTING SERVICES**

Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as basis for pricing, to provide utility bill printing and mailing services to the Village, in the amount of approximately \$136,000.00 annually.

B. [14-1038](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF 24 INCH PVC PIPE AND FITTINGS AND MECHANICAL RESTRAINING DEVICES

Authorization to award a contract in the amount of \$167,921.04 to Ferguson Enterprises, Inc., for the purchase and delivery of 24 inch PVC pipe and fittings and mechanical restraining devices

C. [14-1039](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PIERSON ROAD SIDEWALK EXTENSION PROJECT

Authorization to award a contract to Wynn & Son Environmental Construction Co., Inc. for the sidewalk improvements on Pierson Road in the amount of \$143,000.00.

D. [15-58](#) APPROVAL OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FLYING COW ROAD GREENWAY PROJECT

Approval of a Local Agency Program Agreement with the Florida Department of Transportation for the Flying Cow Road Greenway Project.

- E. [15-62](#) RESOLUTION NO. 2015-13 FOR BUDGET AMENDMENT NO. 2015-016

RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING GENERAL FUND RESERVE BALANCES FOR FISCAL YEAR 2015 BY COMMITTING MONIES FROM GENERAL FUND UNASSIGNED RESERVES TO THE GENERAL FUND INSURANCE RESERVE IN ACCORDANCE WITH F. S. 112.08 THE STATUTORY REQUIREMENTS FOR THE VILLAGE MEDICAL INSURANCE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. 2015-13 for budget amendment No. 2015-016 to increase General Fund Insurance Reserves.

7. PUBLIC HEARINGS

- A. [15-66](#) ORDINANCE NO. 2015-03 (AMENDMENT TO CHAPTER 3 OF THE CODE OF ORDINANCES ENTITLED SPECIAL ASSESSMENT TO CREATE A NEW SECTION 3-9 ENTITLED "PREPAYMENT OF SPECIAL ASSESSMENTS")

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 3 SPECIAL ASSESSMENT OF THE CODE OF ORDINANCES TO CREATE A NEW SECTION 3-9 TITLED "PREPAYMENT OF SPECIAL ASSESSMENTS" TO PROVIDE THAT THE VILLAGE COUNCIL MAY, IN ITS DISCRETION, BY ENABLING RESOLUTION(S), PROVIDE FOR RESTRICTIONS OR LIMITATIONS ON, INCLUDING A PROHIBITION OF, THE PREPAYMENT OF SPECIAL ASSESSMENTS LEVIED BY THE VILLAGE; PROVIDING AUTHORITY TO CODIFY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Consideration and Approval on Second Reading of Ordinance No. 2015-03 amending Chapter 3 of the Code of Ordinances entitled Special Assessment to create a new section 3-9 entitled Prepayment of Special Assessments.

- B. [15-11](#) ORDINANCE NO. 2015-01 (HEDGE HEIGHT ZONING TEXT AMENDMENT (ZTA))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.6.4E HEIGHT OF FENCES, WALLS AND HEDGES OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS; TO MODIFY THE HEDGE HEIGHTS BASED ON SIZE OF PROPERTY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Consideration and approval on first reading of Ordinance 2015-01 Hedge Height ZTA.

8. REGULAR AGENDA
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.