

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, February 24, 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**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Pastor Peter Bartuska, Wellington Presbyterian Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A. [15-74](#) A PROCLAMATION DESIGNATING MARCH 8TH THROUGH MARCH 14TH, 2015 AS WELLINGTON GARDEN WEEK

A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL
DESIGNATING MARCH 8TH THROUGH MARCH 14TH, 2015 AS
"WELLINGTON GARDEN WEEK" IN THE VILLAGE OF WELLINGTON

Presentation of a Proclamation to the Wellington Garden Club proclaiming the week of March 8th through March 14th, 2015 as Wellington Garden Week.

6. CONSENT AGENDA

- A. [15-132](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS
OF DECEMBER 9, 2014 AND JANUARY 13, 2015

Approval of the Minutes of the Regular Wellington Council Meetings of December 9, 2014 and January 13, 2015.

- B. [14-765](#) AUTHORIZATION TO RENEW THE CONTRACT FOR BUS RENTAL
AND DRIVER SERVICES

Authorization to renew the contract with Bus One, LLC to provide summer day camp and special event bus rental and driver services in the amount of \$31,000.00.

- C. [14-652](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA
COOPERATIVE CONTRACT AS A BASIS FOR PRICING FOR THE
PURCHASE AND DELIVERY OF SWIMMING POOL CHEMICALS

Authorization to utilize a Southeast Florida Coop contract with Commercial Energy Specialists (CES) for the purchase and delivery of swimming pool chemicals (Pulsar Brand Chlorine Briquettes) in the amount of approximately \$35,600 annually.

- D. [15-34](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT AS
A BASIS FOR PRICING FOR THE PURCHASE AND DELIVERY OF
SPORTS TURF EQUIPMENT

Authorization to utilize State of Florida contract #760-000-10-1 as a basis for pricing for the purchase and delivery of sports turf equipment in the total amount of \$96,868.82, and authorization to dispose of surplus equipment.

E. [15-78](#) AUTHORIZATION TO PURCHASE AN IRRIGATION PUMP STATION

Authorization to purchase an irrigation pump station from Hoover Pumping Systems Corporation in the amount of \$50,355.73.

F. [15-82](#) BUDGET TRANSFER – UTILITIES

Approval of a capital budget adjustment for the Utility Department allowing for the transfer of capital funds to Operations and Maintenance.

7. PUBLIC HEARINGS

A. [15-20](#) RESOLUTION NO. R2015-03 (ST. MICHAEL'S LUTHERAN CHURCH CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE FOR PETITION NUMBER 2014-045CU1 TO ALLOW ST. MICHAEL'S LUTHERAN CHURCH TO OPERATE AN ADULT DAY CARE FACILITY FOR ALZHEIMER'S PATIENTS LOCATED AT 1925 BIRKDALE DRIVE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-03 a conditional use to allow an adult day care facility for Alzheimer's patients to operate at St. Michael's Lutheran Church located at 1925 Birkdale Drive.

8. REGULAR AGENDA

A. [15-83](#) (a) RESOLUTION NO. AC2015-02 (CO-OWNERSHIP OF CERTAIN ROADWAYS BY THE ACME IMPROVEMENT DISTRICT AND THE VILLAGE OF WELLINGTON)

A RESOLUTION OF THE ACME IMPROVEMENT DISTRICT'S BOARD APPROVING THE CO-OWNERSHIP OF CERTAIN ROADWAYS BY THE ACME IMPROVEMENT DISTRICT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

(b) RESOLUTION NO. R2015-20 (ACCEPTING THE CONVEYANCE OF CERTAIN ROADWAYS BY THE ACME IMPROVEMENT DISTRICT TO ESTABLISH CO-OWNERSHIP WITH THE VILLAGE OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING THE CONVEYANCE OF CERTAIN ROADWAYS BY THE ACME IMPROVEMENT DISTRICT TO ESTABLISH CO-OWNERSHIP WITH ACME IMPROVEMENT DISTRICT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2015-02 and Resolution No. R2015-20 Approving the Co-Ownership of Certain Roadways by the Acme Improvement District and the Village of Wellington.

- B. [15-80](#) RESOLUTION NO. R2015-17 (SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT – SPECIAL ASSESSMENT NOTICE OF INTENT)

A RESOLUTION OF THE VILLAGE COUNCIL FOR THE VILLAGE OF WELLINGTON DECLARING ITS INTENT TO IMPOSE SPECIAL ASSESSMENTS UPON THE HEREIN DESIGNATED REAL PROPERTY; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF THOSE IMPROVEMENTS WHICH COST IS TO BE DEFRAIDED BY THE SPECIAL ASSESSMENTS; PROVIDING THE PORTION OF THE ESTIMATED COST OF THE IMPROVEMENTS TO BE DEFRAIDED BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS MAY BE PREPAID; DESIGNATING LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR AN ASSESSMENT PLAT; AUTHORIZING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY AND PROPRIETY OF SAID SPECIAL ASSESSMENTS AND THE RELATED IMPROVEMENTS; PROVIDING FOR NOTICE OF SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE

Approval of the Special Assessment Notice of Intent Resolution and Public Hearing Notice Resolution for the Saddle Trail Park (South) Neighborhood Improvement Project.

- C. [15-136](#) RESOLUTION NO. R2015-18 (SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT PUBLIC HEARING FOR THE SPECIAL ASSESSMENT)

A RESOLUTION OF THE VILLAGE COUNCIL FOR THE VILLAGE OF WELLINGTON SETTING A PUBLIC HEARING TO BE HELD AT WELLINGTON'S REGULARLY SCHEDULED COUNCIL MEETING STARTING AT 7 P.M. ON APRIL 14, 2015, AT ITS VILLAGE HALL BUILDING LOCATED AT 12300 FOREST HILL BLVD., WELLINGTON, FL 33414, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON THE LEVY OF NON AD VALOREM SPECIAL ASSESSMENTS ON CERTAIN ASSESSABLE PROPERTY WITHIN THE VILLAGE OF WELLINGTON PURSUANT TO ITS CHARTER AND CHAPTER 170, F.S.

Approval of Resolution No. R2015-18 setting the time and place of the public hearing for the Special Assessment for the Saddle Trail Park (South) Neighborhood Improvement Project.

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.