

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, May 26, 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**

*Jay Carrero, Senior Pastor, Blueprints Church, Wellington*

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

- A. [15-403](#) RESOLUTION NO. R2015-44 (NEPAL EARTHQUAKE RELIEF SUPPORT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL EXPRESSING CONDOLENCES FOR THE CITIZENS OF NEPAL AND THEIR FAMILIES AND SUPPORTING THE RELIEF EFFORTS IN THE AFTERMATH OF THE RECENT EARTHQUAKES AND THE ENSUING DEVASTATION; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-44 expressing sympathy for the citizens of Nepal and their families in the wake of the April 25, 2015 earthquake and supporting the relief efforts of all agencies.*

**6. CONSENT AGENDA**

- A. [15-367](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 28, 2015

*Council approval of the Minutes of the Regular Wellington Council Meeting of April 28, 2015.*

- B. [15-323](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WELLINGTON ENVIRONMENTAL PRESERVE GREENWAY PROJECT

*Authorization to award a contract to Dickerson Florida, Inc. for the Wellington Environmental Preserve Greenway Project in the amount of \$793,851.17.*

- C. [15-350](#) AUTHORIZATION TO AWARD A CONTRACT TO ALL WEBBS ENTERPRISES, INC., FOR MECHANICAL INTEGRITY TESTING AT THE WATER TREATMENT FACILITY

*Authorization to award a contract to All Webbs Enterprises, Inc. utilizing a City of Vero Beach contract as a basis for pricing, for mechanical integrity testing at the Water Treatment Facility, in an amount not to exceed \$33,980.*

- D. [15-364](#) RESOLUTION NO. R2015-39 (FLORIDA DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM GRANT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM REQUESTING \$500,000 FOR THE WELLINGTON COMMUNITY CENTER AND FURTHER AUTHORIZING AN AMOUNT OF \$1,000,000 AS THE VILLAGE'S REQUIRED MATCHING FUNDS FOR THE CONSTRUCTION OF THE WELLINGTON COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-39 authorizing staff to submit a grant application to the Florida Division of Cultural Affairs Cultural Facilities Program requesting funds in the amount of \$500,000 for the construction of the Wellington Community Center.*

- E. [15-365](#) RESOLUTION NO. R2015-40 (URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-40 authorizing the Mayor to execute a Memorandum of Agreement between Wellington and the State of Florida Department of Agriculture and Consumer Services, Division of Forestry.*

- F. [15-369](#) RESOLUTION NO. R2015-42 (ABANDONMENT OF A PORTION OF THE LIMITED ACCESS EASEMENT ALONG BINKS FOREST DRIVE FOR THE BINKS COMMERCIAL CENTRE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ABANDONING A PORTION OF THE LIMITED ACCESS EASEMENT ALONG BINKS FOREST DRIVE FOR THE BINKS COMMERCIAL CENTRE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the abandonment of a portion of the Limited Access Easement along Binks Forest Drive for the Binks Commercial Centre.*

## 7. PUBLIC HEARINGS

**8. REGULAR AGENDA**

- A. [15-373](#)** AUTHORIZATION TO UTILIZE A NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT, AS A BASIS FOR PRICING, FOR AN UPGRADE OF THE EXISTING TELEPHONE SYSTEM AT THE LAKE WELLINGTON PROFESSIONAL CENTER (LWPC)

*Authorization to utilize NJPA contract #040 314-MBS, with Mitel Technologies, Inc., as a basis for pricing, to upgrade the existing phone system at the LWPC, at a cost of \$28,901.16.*

**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.*