

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, December 8, 2014**

**3:00 PM**

**Village Hall**

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. REVIEW OF COUNCIL AGENDA**

- A. [14-985](#) MINUTES OF THE OCTOBER 28, 2014 REGULAR WELLINGTON COUNCIL MEETING

*Approval of the Minutes of the Regular Wellington Council Meeting of October 28, 2014.*

- B. [14-828](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE REPLACEMENT OF ELECTRICAL EQUIPMENT AT VILLAGE PARK

*Authorization to award a contract to Cerrito Enterprises Inc. for the replacement of electrical equipment at Village Park in the amount of \$51,277.00.*

- C. [14-889](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TELE-WORKS, INC. (TWI), TO PROVIDE THE VILLAGE WITH AN AUTOMATED ELECTRONIC PAYMENT SOLUTION

*Authorization to enter into an agreement with TWI to provide the Village with an automated electronic payment solution.*

- D. [14-964](#) RESOLUTION NO. R2014-74 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2014/2015.*

- E. [14-967](#) RESOLUTION NO. R2014-77 (AMENDMENT NO. 8 TO THE NSP AGREEMENT BETWEEN PALM BEACH COUNTY AND THE VILLAGE OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AMENDMENT NO. 8 TO THE AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSES OF RECEIVING A GRANT UNDER PROVISIONS OF THE NEIGHBORHOOD STABILIZATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Amendment No. 8 to the Neighborhood Stabilization Program Grant Agreement with Palm Beach County.*

- F. [14-973](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR INSTALLATION OF LED LIGHT FIXTURES IN THE FOLKESTONE/YARMOUTH COMMUNITY

*Authorization to enter into an agreement with FPL for installation of thirty four (34) LED street light fixtures in the Folkstone/Yarmouth Community at a cost of \$28,802.*

- G. [14-912](#) ORDINANCE 2014-31 (REVISIONS TO CHAPTER 71, RENTAL DWELLING UNIT LICENSE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL RELATING TO LICENSING AND REGULATION OF RESIDENTIAL RENTAL UNITS; AMENDING THE CODE OF ORDINANCES OF WELLINGTON, FLORIDA CHAPTER 71 "RENTAL DWELLING UNIT LICENSES", TO PROVIDE FOR THE MANDATORY LICENSING AND INSPECTION OF SINGLE FAMILY RESIDENTIAL UNITS HELD OUT FOR LEASE OR RENT AND PROVIDING RULES AND REGULATIONS PERTAINING TO SUCH LICENSES AND INSPECTIONS; ELIMINATING THE LICENSE AND INSPECTION FEES; REQUIRING A \$50.00 REINSPECTION FEE; AMENDING SECTION 71-33 SUSPENSION OR REVOCATION OF LICENSE REQUIRING AN OWNER TO SUBMIT A MANAGEMENT PLAN AND INSTITUTING A REINSTATEMENT FEE AND PROVIDING PENALTIES FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE CHAPTER; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2014-31 Amending Chapter 71, Rental Dwelling Unit License.*

- H. [14-944](#) RESOLUTION NO. R2014-70 (RIDGE SPECIAL USE PERMIT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN EQUESTRIAN SPECIAL USE PERMIT FOR THE RIDGE AT WELLINGTON LOCATED AT 14415 AND 14535 PALM BEACH POINT BOULEVARD FOR EQUESTRIAN SHOWS FROM DECEMBER 10, 2014 TO APRIL 15, 2015, INCLUDING A TEMPORARY STABLING TENT CONTAINING 60 STALLS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-70 Equestrian Special Use Permit for The Ridge at Wellington to host Equestrian Shows for up to 25 dates from December 10, 2014 to April 15, 2015.*

- I. [14-970](#) RESOLUTION NO. R2014-75 (EQUESTRIAN VILLAGE SEASONAL EQUESTRIAN USE PERMIT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 10, 2014 TO APRIL 30, 2015; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-75 for a Seasonal Equestrian Use Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from December 10, 2014 to April 30, 2015.*

J. [14-992](#) RESOLUTION NO. R2014-76 (PBIEC SEASONAL EQUESTRIAN SPU)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE PALM BEACH INTERNATIONAL EQUESTRIAN CENTER (PBIEC) AT 14440 PIERSON ROAD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 10, 2014 TO APRIL 30, 2015, INCLUDING TWO (2) TEMPORARY ACCESSSES TO LOTS IN GRAND PRIX FARMS AND TEMPORARY PARKING ON THE WEST SIDE GENE MISCHE WAY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-76 for a Seasonal Equestrian Use Permit for two (2) temporary access points and temporary parking along Gene Mische Way for Palm Beach International Equestrian Center, at 14440 Pierson Road, from December 10, 2014 to April 30, 2015.*

K. [14-941](#) RESOLUTION NO. R2014-37 (WELLINGTON COUNTRYPLACE PUD MASTER PLAN AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE MASTER PLAN AMENDMENT FOR (PETITION 2014-016 MPA6) WELLINGTON COUNTRYPLACE PLANNED UNIT DEVELOPMENT (PUD), LOCATED IN THE EASTERN HALF OF SECTION 20 AND ALL OF SECTION 21, EXCEPT FOR THE PORTION KNOWN AS MIDA FARMS, AND AS DESCRIBED MORE PARTICULARLY HEREIN, TO ADD ONE (1) ACCESS POINT AT THE SOUTHWEST CORNER OF THE PUD CONNECTING GENE MISCHE WAY TO 40TH STREET; TO ADD ONE (1) ACCESS POINT FOR POD F, PHASE VII AT THE APPROXIMATE LOCATION OF PALM BEACH POINT BOULEVARD; TO ADD ONE (1) ACCESS POINT IN THE LOCATION OF THE FUTURE 40TH STREET/LAKE WORTH ROAD ALIGNMENT; TO TRANSFER 18 DWELLING UNITS FROM POD F, PHASE VI TO POD F, PHASE VII; REALIGN AN INTERIOR ROADWAY WITHIN POD F, PHASES VI AND VII; TO MODIFY CONDITION #8 OF RESOLUTION NO. R2011-73; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Approval of a Master Plan Amendment for Petition Number 2014-016 MPA6, for Wellington CountryPlace PUD, located in the eastern half of section 20 and all of section 21, to add one access point at the southwest corner of the PUD connecting Gene Mische Way to 40th Street; to add one access point for Pod F, Phase VII at the approximate location of Palm Beach Point Boulevard; to add one access point in the location of the future 40th Street/Lake Worth Road alignment; to transfer 18 dwelling units from Pod F, Phase VI to Pod F, Phase VII; realign an interior roadway within Pod F, Phase VI and VII; to modify Condition #8 of Resolution No. R2011-73.*

- L. [14-686](#) RESOLUTION NO. R2014-36 (SITE PLAN POD F, PHASES V, VI AND VII OF WELLINGTON COUNTRYPLACE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE SITE PLAN FOR PETITION 2014-027SP2, POD F SITE PLAN, OF THE WELLINGTON COUNTRYPLACE PLANNED UNIT DEVELOPMENT (PUD), LOCATED ON THE SOUTH SIDE OF PIERSON ROAD AND EAST SIDE OF GENE MISCHÉ WAY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2014-36 for the Wellington CountryPlace PUD Pod F site plan with certain conditions of approval.*

- M. [14-942](#) INTENT TO CONTINUE USING THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS FOR WELLINGTON, FLORIDA AND ACME IMPROVEMENT DISTRICT

(a) RESOLUTION NO. R2014-71: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL EXPRESSING THE INTENT OF WELLINGTON TO CONTINUE TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS AS AUTHORIZED AND PERMITTED BY SECTION 197.3632, FLORIDA STATUTES; EXPRESSING THE NEED FOR THE LEVY OF NON-AD VALOREM ASSESSMENTS AND SETTING FORTH THE LEGAL DESCRIPTION OF THE REAL PROPERTY WITHIN WELLINGTON'S JURISDICTIONAL BOUNDARIES THAT MAY OR SHALL BE SUBJECT TO THE LEVY OF WELLINGTON NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

(b) RESOLUTION NO. AC2014-09: A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT EXPRESSING THE INTENT OF THE DISTRICT TO CONTINUE TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS AS AUTHORIZED AND PERMITTED BY SECTION 197.3632, FLORIDA STATUTES; EXPRESSING THE NEED FOR THE LEVY OF NON-AD VALOREM ASSESSMENTS AND SETTING FORTH THE LEGAL DESCRIPTION OF THE REAL PROPERTY WITHIN THE DISTRICT'S JURISDICTIONAL BOUNDARIES THAT MAY OR SHALL BE SUBJECT TO THE LEVY OF DISTRICT NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of: (a) Resolution No. R2014-71 for Wellington and (b) Resolution No. AC2014-09 for Acme Improvement District for the Intent to Continue to Use the Uniform Method of Collecting Non-Ad Valorem Assessment.*

### 3. WORKSHOP

#### A. DISCUSSION ON SENIOR HOUSING OPTIONS

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