

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 9, 2015

3:00 PM

Village Hall

Village Council Workshop

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

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

- A. [15-154](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 27, 2015 AND THE ANNUAL LANDOWNERS MEETING OF THE ACME IMPROVEMENT DISTRICT OF JANUARY 27, 2015

Approval of the Minutes of the Regular Wellington Council Meeting of January 27, 2015 and the Annual Landowners Meeting of the Acme Improvement District of January 27, 2015.

- B. [14-654](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE OF MICROSOFT SOFTWARE, LICENSES AND MAINTENANCE

Authorization to enter into a three year agreement with Software House International, Inc. (SHI) in the amount of \$81,422.47 per year, by utilizing State of Florida Contract #252-001-09-1, as a basis for pricing for the purchase of Microsoft software licensing and maintenance.

- C. [15-35](#) AUTHORIZATION TO AWARD A CONTRACT FOR DRAINAGE INFRASTRUCTURE, INSPECTION, CLEANING AND REPAIRS

Authorization to award a contract for drainage infrastructure, inspection, cleaning and repairs to Shenandoah General Construction Company.

- D. [15-92](#) AUTHORIZATION TO UTILIZE A CITY OF PALM BEACH GARDENS CONTRACT AS A BASIS FOR PRICING FOR SUBSURFACE TURF DRAINAGE SYSTEM IMPROVEMENTS AT VILLAGE PARK SOCCER FIELDS

Authorization to utilize City of Palm Beach Gardens contract #2015-042PF, as a basis for pricing, for subsurface turf drainage system improvements at Village Park soccer fields 13-16, with Sports Turf One, Inc., at a total cost of \$326,992.00.

- E. [15-107](#) AUTHORIZATION FOR PROPOSED DRAINAGE IMPROVEMENTS FOR THE 12th FAIRWAY AND THE YARMOUTH/FOLKESTONE & EASTWOOD COMMUNITIES

Authorization for proposed drainage improvements for the 12th Fairway and the Yarmouth/Folkestone & Eastwood Communities at a cost of \$245,500 from the Safe Neighborhoods capital budget.

- F. [15-59](#) RESOLUTION NO. R2015-12 (WELLINGTON TENNIS CENTER PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WELLINGTON TENNIS CENTER PLAT FOR A 15.53± ACRE PARCEL LYING IN SECTION 19 AND 20, TOWNSHIP 44 SOUTH, RANGE 42 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF A PORTION OF TRACTS 55, 56, 57 AND 58, BLOCK 20, PALM BEACH FARMS COMPANY PLAT NO. 3, PLAT BOOK 2, PAGES 45 THROUGH 54, INCLUSIVE OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS LYING AND SITUATE IN SECTIONS 19 AND 20, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

Approval of Resolution No. R2015-12 accepting and approving the Wellington Tennis Center Plat.

G. [15-63](#) ORDINANCE NO. 2014-26 (EQUESTRIAN BRIDLE PATH MAP CPA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,
AMENDING THE WELLINGTON COMPREHENSIVE PLAN BY
ADOPTING A BRIDLE TRAIL MAP IN THE EQUESTRIAN ELEMENT;
PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING
THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND
PROVIDING FOR AN EFFECTIVE DATE.

*Approval on Second Reading of Ordinance No. 2014-26 Comprehensive Plan Text Amendment
adopting a Bridle Trail Map in the Equestrian Element.*

H. [15-115](#) RESOLUTION NO. R2015-15 (SPECIAL USE PERMIT FOR THE 6TH
ANNUAL GPL POLO EVENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A SPECIAL USE PERMIT FOR THE 6th ANNUAL GPL
POLO EVENT TO BE HELD AT 3665 120th AVENUE SOUTH; AND
PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2015-15 Special Use Permit for the 6th Annual GPL Polo Event to be held
at 3665 120th Avenue South.*

I. [15-137](#) RESOLUTION NO. R2015-19 (SPECIAL USE PERMIT FOR THE
JUANITO'S RESTAURANT, LLC, OPERATING AS THE GRILLE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A SPECIAL USE PERMIT FOR JUANITO'S
RESTAURANT, LLC, OPERATING AS THE GRILLE, UTILIZING
OUTDOOR AMPLIFIED MUSIC FOR A ONE DAY OUTDOOR TALENT
SHOW TO BE HELD AT 12300 SOUTH SHORE BOULEVARD; AND
PROVIDING AN EFFECTIVE DATE.

*Approve Resolution No. R2015-19 Special Use Permit for a one day outdoor charity talent show utilizing
amplified music.*

J. [15-81](#) ABANDONMENT OF A PORTION OF A LIMITED ACCESS
EASEMENT ALONG GREENBRIAR BOULEVARD FOR REAR
PROPERTY ACCESS FOR 14451 EQUESTRIAN WAY

Approval of the abandonment of a portion of the Limited Access Easement along Greenbriar Boulevard.

K. [15-193](#) 40TH STREET/LAKE WORTH ROAD RIGHT OF WAY
ABANDONMENT

Discussion regarding the present status of the Lake Worth Right-of-Way ("ROW").

3. WORKSHOP

A. [15-173](#) SENIOR HOUSING OPTIONS

*Review status of senior housing Wellington and provide direction to staff regarding pursuit of any
projects/programs for future.*

B. [15-178](#) PAVEMENT MANAGEMENT PLAN

Council discussion and direction regarding the pavement management plan.

**C. [15-106](#) COUNCIL DISCUSSION REGARDING APPOINTMENT OF SPECIAL
MAGISTRATES**

Staff is requesting Council direction concerning the appointment of two special magistrates to a two-year term beginning June 1, 2015 and ending June 1, 2017.

4. ATTORNEY'S COMMENTS**5. MANAGER COMMENTS****6. COUNCIL COMMENTS****7. ADJOURN****8. 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.