

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, January 12, 2016**

**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**

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

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

- A.** [15-975](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING HOWARD TRAGER ON HIS RETIREMENT FROM THE WELLINGTON SENIORS CLUB AND FOR HIS YEARS OF DEDICATION AND SERVICE TO THE VILLAGE OF WELLINGTON

*To present Howard Trager with a proclamation expressing gratitude and appreciation for his years of leadership, service and dedication to the Wellington Seniors Club and to the Village of Wellington, particularly to the senior community.*

**6. CONSENT AGENDA**

- A.** [15-945](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 8, 2015 AND THE SPECIAL COUNCIL MEETING OF DECEMBER 17, 2015

*Approval of the Minutes of the Regular Wellington Council Meeting of December 8, 2015 and the Special Council Meeting of December 17, 2015.*

- B.** [15-485](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR SUPPLY, DELIVERY AND INSTALLATION OF LANDSCAPE MATERIALS

*Authorization to renew existing contracts for supply, delivery, and installation of native plants, aquatic plants, trees, shrubs, and groundcover for various locations, Village-wide on an as-needed basis in the amount of approximately \$48,000 annually.*

- C.** [15-487](#) AUTHORIZATION TO AWARD CONTRACTS FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES

*Authorization to award a primary contract to C.A.P. Government, Inc. as a primary awardee and M.T. Causley, Inc. and GFA International, as secondary awardees, to provide planning, zoning and building inspection services in the amount of \$70,000 annually.*

- D.** [15-845](#) AUTHORIZATION TO UTILIZE A SCHOOL DISTRICT OF PALM BEACH COUNTY CONTRACT FOR THE INSTALLATION OF A NEW CHILLER AT VILLAGE PARK GYM

*Authorization to utilize School District of Palm Beach County contract #16C-7T with Precision Air Systems, Inc., as a basis for pricing, for the installation of a new chiller at Village Park Gym at a cost of \$124,447.00.*

- E. [15-846](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE POTABLE WATER STORAGE TANK #1 REPAIRS

*Authorization to award a contract to Crom Engineering & Construction Services for the Potable Water Storage Tank #1 Repairs in the amount of \$31,993.00.*

- F. [15-902](#) AUTHORIZATION TO UTILIZE AN EXISTING ASPHALT, MILLING AND RESURFACING CONTRACT FOR PAVEMENT REPAIRS AT GREENVIEW SHORES BOULEVARD

*Authorization to utilize annual asphalt, milling and resurfacing contract #009-15/DZ with Ranger Construction for pavement repairs at Greenview Shores Boulevard at an estimated cost of \$55,000.*

- G. [15-939](#) AUTHORIZATION TO APPOINT AN ALTERNATE SELECTION COMMITTEE FOR THE TENNIS CENTER MANAGEMENT AND MAINTENANCE REQUEST FOR PROPOSALS (RFP) SOLICITATION

*Authorization to appoint the Parks and Recreation Advisory Board (PRAB) as an alternate selection committee for the Tennis Center Management and Maintenance RFP solicitation.*

- H. [15-922](#) RESOLUTION NO. R2016-04 (15855 BARNSTORMER COURT VACATION / ABANDONMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 12 FOOT UTILITY EASEMENT, APPROXIMATELY 2,720 SQUARE FEET, LOCATED BETWEEN THE UNIFIED PROPERTIES OF LOTS 1 AND 2, BLOCK 19 OF WELLINGTON AERO CLUB OF THE LANDINGS AT WELLINGTON, PUD (15855 BARNSTROMER COURT); AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-04 to abandon/vacate a 12 foot utility easement, approximately 2,720 square feet, located between the unified properties of Lots 1 and 2, Block 19 of Wellington Aero Club of the Landings at Wellington, PUD.*

- I. [15-923](#) RESOLUTION NO. R2016-05 (14194 AND 14248 EQUESTRIAN WAY VACATION / ABANDONMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 12 FOOT UTILITY EASEMENT, APPROXIMATELY 2,789 SQUARE FEET, LOCATED BETWEEN THE UNIFIED PROPERTIES OF LOTS 5 AND 6, BLOCK 81 OF SADDLE TRAIL PARK AT WELLINGTON, PUD (14194 AND 14248 EQUESTRIAN WAY); AND PROVIDING AN EFFECTIVE DATE

*Approval of Resolution No. R2016-05 to a 12 foot utility easement, approximately 2,789 square feet, located between the unified properties of Lots 5 and 6, Block 81 of Saddle Trail at Wellington, PUD.*

J.        [15-966](#)        RESOLUTION NO. R2016-09 (SADDLE TRAIL PARK SOUTH BOND ISSUANCE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA INITIALLY AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$5,820,000 BONDS OF THE VILLAGE TO FINANCE THE COST OF IMPROVEMENTS WITH RESPECT TO THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE FROM SPECIAL ASSESSMENTS LEVIED BY THE VILLAGE PURSUANT TO RESOLUTION NO. R2015-89 ON CERTAIN PROPERTY AS DESCRIBED THEREIN, LAWFULLY AVAILABLE REVENUES OF THE VILLAGE NOT DERIVED FROM AD VALOREM TAXATION AND CERTAIN OTHER MONIES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES, AND REMEDIES FOR THE OWNERS OF SUCH BONDS; PROVIDING FOR THE CREATION OF SPECIAL FUNDS AND ACCOUNTS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING RESOLUTION NO. 2015-88; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-09 authorizing the issuance of bonds, not exceeding \$5,820,000, for the Saddle Trail Park (South) Improvement Project and providing the framework for the bond issuance.*

K.        [15-974](#)        RESOLUTION NO. R2016-10 (AGREEMENT WITH PROPERTY APPRAISER REGARDING NON-AD VALOREM ASSESSMENTS FOR SADDLE TRAIL PARK SOUTH IMPROVEMENT PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT BETWEEN GARY R. NIKOLTIS AS PALM BEACH COUNTY PROPERTY APPRAISER AND VILLAGE OF WELLINGTON FOR THE COLLECTION OF NON-AD VALOREM ASSESSMENTS FOR THE SADDLE TRAIL PARK SOUTH NEIGHBORHOOD IMPROVEMENT PROJECT.

*Approval of Resolution No. R2016-10 approving the agreement between the Village of Wellington and Gary R. Nikoltis, Palm Beach County Property Appraiser, for their services relative to the collection of non-ad valorem assessments for the Saddle Trail Park South Improvement project.*

**7. PUBLIC HEARINGS**

- A.** [15-924](#) ORDINANCE NO. 2015-13 (FISCAL YEAR 2015/2016 CAPITAL IMPROVEMENT ELEMENT UPDATE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2015/2016 THROUGH 2020/2021 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Ordinance No. 2015-13 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2015/2016 to 2020/2021 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.*

- B. [15-937](#) ORDINANCE NO. 2016-02 (CHANGES TO CHAPTER 18 OF WELLINGTON CODE OF ORDINANCES)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO BUILDING CODES AND THE ADOPTION OF THE FLORIDA BUILDING CODE 5th EDITION (2014) AS REQUIRED BY STATE STATUTE; ADOPTING A LOCAL ADMINISTRATION SECTION AS PROVIDED FOR IN THE STATE BUILDING CODE BASED UPON THE BUILDING CODE ADVISORY BOARD OF PALM BEACH COUNTY MODEL AND BUILDING OFFICIALS ASSOCIATION OF FLORIDA MODEL; AMENDING SEC. 18.31 (1), (2) AND (3) REGARDING THE ADOPTION OF THE GROUP OF CODES KNOWN AS FLORIDA BUILDING CODE 5th EDITION (2014), INCLUDING THE: BUILDING, RESIDENTIAL, EXISTING BUILDING, ACCESSIBILITY, MECHANICAL, PLUMBING, FUEL GAS, ENERGY, NATIONAL ELECTRICAL CODE, THE FLORIDA FIRE PREVENTION CODE AS AMENDED BY PALM BEACH COUNTY, INTERNATIONAL PROPERTY MAINTENANCE CODE; REPEALING AND READOPTING SEC. 18.32, WELLINGTON BUILDING CODE ADMINISTRATIVE CODE, IN ITS ENTIRETY; AMENDING SEC. 18.33 AMENDMENTS TO THE FLORIDA BUILDING CODE TO REFERENCE THE CHANGED SECTION REFERENCES OF THE STATE BUILDING CODE AND ADOPTING WINDSPEED MAPS; PROVIDING FOR CODIFICATION; PROVIDING AN ADOPTION DATE; PROVIDING A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Adoption of Ordinance No. 2016-02 adopting The Florida Building Code 5th Edition (2014) and amending the Administrative provisions of the Building Code. Staff recommends approval to repeal the current language contained within Chapter 18 Wellington Code of Ordinances in its entirety and insert the attached language currently titled "Amendments to the Florida Building Code 5Th Edition (2014) Chapter 1 Administration".*

## 8. REGULAR AGENDA

- A. [15-795](#) AUTHORIZATION TO AWARD NEGOTIATED CONTRACTS FOR WATER AND WASTEWATER TREATMENT ENGINEERING AS WELL AS WATER DISTRIBUTION, WASTEWATER COLLECTION, PAVING, GRADING AND DRAINAGE ENGINEERING

*Authorization to award negotiated contracts with Arcadis RMA, Carollo Engineers, Inc., and Kimley Horn and Associates, Inc., for water and wastewater treatment engineering and Keshavarz and Associates, Inc., Kimley Horn and Associates, Inc., Mock Roos and Associates, Inc., and The Wantman Group, Inc. for water distribution, wastewater collection, paving, grading and drainage engineering.*

## 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.*