

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda - Final

**Tuesday, July 12, 2016**

**7:00 PM**

**Village Hall**

### **Village Council**

*Anne Gerwig, Mayor  
John T. McGovern, Vice Mayor  
Michael Drahos, Councilman  
Michael J. Napoleone, Councilman  
Tanya Siskind, Councilwoman*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

*Geraldo Vieira, Minister, Pentecostals of the Palm Beaches*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****A. [16-0193](#)**

**Sponsors:** Callovi

**Attachments:** [1. Dorothy Jacks Bio 2016](#)

*Presentation to Council by Chief Deputy Property Appraiser Dorothy Jacks.*

**6. CONSENT AGENDA****A. [15-1010](#)**

**Sponsors:** Delaney

**Attachments:** [1. Tentative Notice & Bid Tabulation](#)

[2. Notice of Intent](#)

[3. Scotty's Best & Final Pricing](#)

[4. Hyperlink to Bid Documents](#)

*Authorization to award a contract to Scotty's Sport Shop, Inc. for the purchase and delivery of sports uniforms in the amount of approximately \$65,226.50 annually.*

**B. [15-1015](#)**

**Sponsors:** Delaney

**Attachments:** [1. Signed Renewal Letter](#)

[2. STAR Program Analysis](#)

*Authorization to renew an existing contract with Western Communities Transportation, Inc. for senior transportation program services in the amount of approximately \$60,000.00 annually.*

**C.**     [16-0142](#)

**Sponsors:**     Barnes

**Attachments:**    1. [Notice of Intent 7-5-2016](#)  
                          2. [Pricing Form](#)  
                          3. [Resolution R2016-52 Blue Cypress Improvements](#)  
                          4. [Hyperlink to Bid Documents](#)

*Authorization to award a contract to Foster Marine Contractor's Inc. to provide Blue Cypress Subdivision improvements at a cost of \$318,903.50; and approval of Resolution No. R2016-52 for associated budget amendment #2016-041 in the amount of \$344,000 to allocate funds to complete the project, from construction surety bond proceeds and General Fund Unassigned Fund Balance.*

**D.**     [16-0258](#)

**Sponsors:**     Fleury

**Attachments:**    1. [Landlock Quote for Wellington - Updated 6-30-16](#)  
                          2. [Landlock Sole Source Justification Letter](#)  
                          3. [Landlock - Global Case Studies](#)

*Authorization to: 1) Award a sole source contract to Landlock Natural Paving, Inc., for the purchase and delivery of a road base reconstruction solution for Ousley Farms Road at a cost of \$34,394; and 2) Utilize existing annual asphalt, milling and resurfacing contract with Ranger Construction to install asphalt surface course at an estimated cost of \$35,000.*

**7. PUBLIC HEARINGS****A.**     [16-0276](#)

**Sponsors:**     Village Attorney Cohen

**Attachments:**    1. [Ordinance No. 2016-06 \(Second Reading\)](#)

*Approval of Ordinance No. 2016-06 amending Section 2-292(a) to clarify the number of unexcused absences for removal as a member of a board or committee and correcting the last sentence of Section 2.292(a) on second reading.*

**8. REGULAR AGENDA****A.**     [16-0184](#)

**Sponsors:**     Internal Auditor Poag

**Attachments:**    1. [Resolution No. R2016-41 CDBG Annual Action Plan](#)  
                          2. [FY 2016-2017 Annual Action Plan Request for Public Comment DRAFT](#)  
                          3. [Appendix A](#)  
                          4. [CDBG Certifications](#)

*Approval of Resolution No. R2016-41 approving and adopting the FY 2016/2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program.*

**B.**     [16-0272](#)

- Attachments:**    [1 - Tax Rates & Revenues](#)  
                          [2 - Preliminary Budget Overview](#)  
                          [3 - TRIM RESOLUTION MILLAGE RATE FY 2017](#)  
                          [4 - ACME TRIM RESOLUTION SURFACE WATER FY 2017](#)  
                          [5 - SOLID WASTE TRIM RESOLUTION FY 2017](#)  
                          [6 - SADDLE TRAIL TRIM RESOLUTION FY 2017 REVISED](#)  
                          [7 - Saddle Trail Tax Roll FY 2017](#)

*Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement Area as required by law:*

- A.    RESOLUTION NO. R2016-48: *Ad valorem millage rate proposed at 2.44 mills (.01 mills lower than the current year's rate of 2.45 mills and above the preliminary rollback rate of 2.29 mills)*
- B.    RESOLUTION NO. AC2016-49: *Non-ad valorem assessment for the Acme Improvement District proposed at \$230.00 per unit (the same as the current year)*
- C.    RESOLUTION NO. R2016-50: *Non-ad valorem assessment for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service (each \$5 less than the current year's rates of \$140/\$105)*
- D.    RESOLUTION NO. R2016-51: *Non-ad valorem assessment rates for the Saddle Trail Park South Neighborhood Improvement Area for TRIM purposes according to the attached assessment roll*

**9.     PUBLIC FORUM****A.**     [16-0281](#)

- Sponsors:**        Callovi  
**Attachments:**    [1. Presentation Request](#)

*Presentation Request from Palm Beach Polo, Inc.*

- 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.*