

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, August 9, 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**

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

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

- A.**     [16-0300](#)     PRESENTATION OF THE PALM BEACH COUNTY SHERIFF'S  
OFFICE DISTRICT 8 WELLINGTON SEMI-ANNUAL REPORT

*Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington Semi-Annual Report to Council.*

- B.**     [16-0334](#)     RESOLUTION NO. R2016-57 (CULTURAL AFFAIRS GRANT AWARD)  
FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL  
AFFAIRS GRANT AWARD (CSFA 45.014) FOR GRANT 17.9.200.548  
FOR THE PROJECT "WELLINGTON COMMUNITY CENTER" IN THE  
AMOUNT OF \$500,000, AND; RESOLUTION NO. R2016-58 (BUDGET  
AMENDMENT TO ALLOCATE THE GRANT).

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER  
INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF  
STATE DIVISION OF CULTURAL AFFAIRS FOR THE PURPOSE OF  
RECEIVING A GRANT UNDER PROVISIONS OF THE CULTURAL  
FACILITIES PROGRAM FOR THE WELLINGTON COMMUNITY  
CENTER PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2016-58 (FLORIDA DEPARTMENT OF STATE  
CULTURAL AFFAIRS GRANT FUNDS BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE FISCAL YEAR 2015-2016 CAPITAL FUND BUDGET  
FOR FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL  
AFFAIRS GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE  
WELLINGTON COMMUNITY CENTER; AND PROVIDING AN  
EFFECTIVE DATE.

*Approval of Resolution No. R2016-57 authorizing the Mayor to enter into an agreement with the Florida Department of State Division of Cultural Affairs for the Cultural Facilities Grant and approval of Resolution No. R2016-58 for a budget amendment to allocate the \$500,000 in grant monies to the Governmental Capital Fund revenue and expenditures.*

**6. CONSENT AGENDA**

- A. [16-0307](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETINGS OF JUNE 28, 2016 AND JULY 12, 2016

*Approval of the Minutes of the Regular Wellington Village Council Meeting of June 28, 2016 and July 12, 2016.*

- B. [15-1011](#) AUTHORIZATION TO ENTER INTO A SOLE SOURCE AGREEMENT FOR THE PURCHASE, DELIVERY AND SERVICE OF FLYGT PUMPS

*Authorization to enter into a sole source agreement with Xylem Water Solutions USA, Inc. (formerly ITT Water and Wastewater USA Inc.) for the purchase, delivery and service of Flygt pumps in the amount of approximately \$200,000.*

- C. [15-1016](#) AUTHORIZATION TO CONTINUE UTILIZING CONTRACTS TO PROVIDE ATHLETIC TEAM OFFICIATING SERVICES

*Authorization to continue utilizing contracts with Florida Elite Umpires, Inc., Palm Beach County Officials Association and The Palm Beach Pride, Inc. to provide athletic team officiating services in the amount of approximately \$80,000 annually.*

- D. [15-1017](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR: 1) PRIMARY ROADWAYS, RUSTIC RANCHES, EQUESTRIAN TRAILS, CANAL BANKS, SLOPES AND FINGERS; 2) SECONDARY ROADWAYS; 3) VILLAGE OWNED FACILITIES; AND 4) NEIGHBORHOOD AND COMMUNITY PARKS VILLAGE-WIDE

*Authorization to renew existing contracts to provide landscape maintenance services to (1) primary roadways, Rustic Ranches, equestrian trails, canal banks, slopes and fingers throughout the Village, with G&C Car Care, Inc., DBA Wellington Professional Lawn Care, at a cost of \$512,247.30 annually; (2) secondary roadways Village-wide, with G&C Car Care, Inc. DBA Wellington Professional Lawn Care, at a cost of \$ 101,220 annually; (3) Village owned facilities, including the new Wellington Community Center, with Black Forest Enterprises, Inc., DBA Gardenscapes of the Palm Beaches. at an annual cost of \$166,223.82; and (4) neighborhood and community parks Village wide, with Black Forest Enterprises, Inc., DBA Gardenscapes of the Palm Beaches at an annual cost of \$251,244.*

- E. [15-1018](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH PALM BEACH AGGREGATES, LLC FOR THE SUPPLY AND DELIVERY OF ROAD BASE AND DRAIN ROCK

*Authorization to renew an existing contract with Palm Beach Aggregates, LLC for the supply and delivery of road base and drain rock in the amount of approximately \$140,000.00 annually.*

- F. [15-1021](#) AUTHORIZATION TO CONTINUE UTILIZING REVENUE GENERATING CONTRACTS FOR CHEER AND DANCE, SWIMMING, TUMBLE TOTS, TAEKWONDO AND WELLINGTON SOCCER

*Authorization to continue utilizing revenue generating contracts with Wellington Cheer and Dance, Wellington Swimming, Muriel D. Williams (Tumble Tots), Caulett CMMA, Inc. (Taekwondo), and Wellington Soccer.*

- G. [16-0216](#) AUTHORIZATION TO UTILIZE A SCHOOL DISTRICT OF OSCEOLA COUNTY CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF FARMINGTON PARK PLAYGROUND EQUIPMENT AND SURFACING

*Authorization to utilize the School District of Osceola County's contract #SDOC-16-B-87-LH with Advanced Recreational Concepts, LLC and Play Space Services, Inc., as a basis for pricing for the purchase, delivery and installation of Farmington Park playground equipment and surfacing at a cost of \$58,308.50.*

- H.     [16-0288](#)     AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS FOR ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING SERVICES

*Authorization to enter into contract negotiations with Plante Moran, PLLC, to provide ERP consulting services.*

- I.     [16-0339](#)     AWARD A CONTRACT FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE BLUE CYPRESS SUBDIVISION AND RESOLUTION NO. R2016-52 FOR BUDGET AMENDMENT #2016-041

RESOLUTION NO. R2016-52: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016 BY ALLOCATING CONSTRUCTION SURETY BOND PROCEEDS TO COMPLETE THE BLUE CYPRESS SUBDIVISION IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

*Award of a contract to Wynn and Sons Environmental Construction Co., Inc. in the amount of \$130,192.20 for the construction of certain improvements for the Blue Cypress subdivision and approval of Resolution No. R2016-52 and accompanying Budget Amendment #2016-041.*

- J.     **16-0278**     AUTHORIZATION TO EXECUTE A CHANGE ORDER WITH PIRTLE CONSTRUCTION, INC. FOR REQUESTED MODIFICATIONS TO THE COMMUNITY CENTER PROJECT INCLUDING EXTERIOR MODIFICATIONS, INTERIOR MODIFICATIONS AND STRUCTURAL REPAIR TO THE GAZEBO/OBSERVATION DECK DUE TO UNFORSEEN CONDITIONS

*Authorization to execute a change order with Pirtle Construction, Inc., for requested modifications to the community center project as follows:*

- 1. Exterior modifications - Not To Exceed \$29,963.12, this modification was to add a concrete pad to the mechanical equipment yard. The approved design used rock, the life of the equipment can be extended by changing to concrete and the life time maintenance expense savings will exceed the projected cost.*
- 2. Interior modifications - Not To Exceed \$9,533.00, for the relocation of doorways to improve functionality in the green room for the main ball room. The wall is a fire rated wall which contributed to the cost.*
- 3. Structural repair not to exceed \$ 18,000. This is for a repair to the observation deck. The gazebo was an add-on to the deck. The gazebo supports did not meet code and this condition was not known until demolition was started. This cost is to bring the gazebo pilings and support up to code. This problem could not have been identified prior to demolition of the sections of the deck that required replacement.*

- K.     [16-0275](#)     RESOLUTION NO. R2016-45 (14365 ROLLING ROCK PLACE VACATION / ABANDONMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 12- FOOT WIDE UTILITY EASEMENT,

APPROXIMATELY 268 LINEAR FEET, LOCATED BETWEEN THE UNIFIED PROPERTIES OF LOTS 3 AND 4, BLOCK 60, SADDLE TRAIL PARK OF WELLINGTON (14365 ROLLING ROCK PLACE); AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-45 to vacate/abandon a 12-foot wide utility easement, approximately 268 linear feet, located between the unified properties of Lots 3 and 4, Block 60, Saddle Trail Park of Wellington.*

## **7. PUBLIC HEARINGS**

- A.**     [16-0333](#)     RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK SOUTH NEIGHBORHOOD AREA; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE LAKE WELLINGTON PROFESSIONAL CENTRE AND THE WATER AND WASTEWATER UTILITY.

I.    RESOLUTION NO. AC2016-03: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II.   RESOLUTION NO. AC2016-04: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

III.  RESOLUTION NO. R2016-54: A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

IV.   RESOLUTION NO. R2016-55: A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR

THE FISCAL YEAR COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2016-56: A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ADOPTING THE SADDLE TRAIL SOUTH NEIGHBORHOOD IMPROVEMENT AREA NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREAS NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution numbers AC2016-03, AC2016-04, R2016-54, R2016-55 and R2016-56 as presented adopting the FY 2016-2017 budgets, assessment rates and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.*

- 8. REGULAR AGENDA**
- 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.*