

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, September 27, 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**

Rev. Emily Denmark-McGee, St. Peter's United Methodist Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [16-0470](#)**

Sponsors: Barnes

Attachments: [1. Resolution R2016-66 SR80 FHB Intersection Improvement](#)
[2. Entrance Feature Exhibit \(Right of Way\)](#)
[3. WellingtonImpactExhibit](#)

Presentation of the Florida Department of Transportation Intersection Improvement Project at State Road 80/Southern Boulevard and Forest Hill Boulevard; and

Approval of Resolution No. R2016-66 Supporting the Florida Department of Transportation Intersection Improvement Project at State Road 80/Southern Boulevard and Forest Hill Boulevard and donation of a right-of-way.

6. CONSENT AGENDA**A. [16-0477](#)**

Sponsors: Callovi

Attachments: [Council Meeting Minutes - 08 23 16 \(For Council Approval\)](#)

Approval of the Minutes of the Regular Wellington Village Council Meeting of August 23, 2016.

B. [15-1022](#)

Sponsors: Riebe

Attachments: [1. Plantation Bid Document](#)
[2. Bid Tabulation](#)
[3. Award Letter](#)

Authorization to utilize City of Plantation contract #ITB 016-16, as a basis for pricing, with Allied Universal Corporation for the purchase and delivery of Sodium Hypochlorite in the amount of approximately \$362,600.

C. [15-1025](#)

Sponsors: Barnes

Attachments: [1. Annual Lab Analyses Bid Tab](#)
 [2. Notice of Intent](#)
 [3. Hyperlink to Bid Documents](#)

Authorization to award contracts to multiple vendors for annual lab analyses in the amount of approximately \$40,000 annually.

D. [15-1030](#)

Sponsors: Chief Financial Officer Quickel

Attachments: [1. Exhibit A & B](#)

Authorization to approve FY 2016 disposition of surplus tangible personal property and removal of non-capitalized assets in preparation for upcoming annual audit for the year ending September 30, 2016.

E. [16-0350](#)

Sponsors: Delaney

Attachments: [1. RFP Opening Checklist and Pricing](#)
 [2. Revised Proposal](#)
 [3. Notice of Intent - Tennis](#)
 [4. Independent Contractor Agreement - Tennis Pros \(Sample\)](#)
 [5. Tennis Professionals List](#)
 [6. Tennis Vendors List](#)
 [7. Hyperlink to Bid Documents](#)

Authorization to 1) Award a contract to K&B Maintenance Services, LLC, DBA Professional Tennis Court Services, to provide court maintenance at the tennis facility in the amount of \$92,327.64 annually; 2) Enter into independent contractor agreements with tennis professionals to provide private lessons, conduct clinics, tennis summer camps, etc.; and 3) utilize vendors for the purchase of tennis pro shop inventory.

F. [16-0402](#)

Sponsors: Riebe

Attachments: [1. Lhoist Renewal thru FY17](#)

Authorization to continue utilizing Southeast Florida Cooperative Group contract with Lhoist North America for the purchase and delivery of bulk quicklime in an amount not to exceed \$310,000.

G. [16-0451](#)

Sponsors: Barnes

Attachments: 1. [Bid Tabulation](#)
 2. [Notice of Intent](#)
 3. [Pump Station Location Map](#)
 4. [Hyperlink to Bid Documents](#)

Authorization to award a contract to Gulfstream Petroleum Services, Inc., for the fuel tank replacement project in the amount of \$110,900.00.

H. [16-0457](#)

Sponsors: Barnes

Attachments: 1. [Resolution R2016-69 Stribling Roundabout Project](#)
 2. [Bid Tabulation](#)
 3. [Notice of Intent](#)
 4. [Plans](#)
 5. [Hyperlink to Bid Documents](#)

1) Authorization to award a contract to Cerrito Electric for Electrical and Lighting Improvements at Stribling Way and Fairlane Farms Road in the amount of \$79,068.95; and 2) Approval of Resolution No. R2016-69 and associated budget amendment #2016-065 in the amount of \$50,000 to secure the funds required to complete the project.

I. [16-0425](#)

Sponsors: Barnes

Attachments: 1. [Resolution 2016-65 Versailles Traffic Control Agreement](#)
 2. [Exhibit A - Versailles Agreement Final](#)
 3. [Versailles Affidavit of Ownership](#)
 4. [Engineering Certification](#)

Approval of Resolution No. R2016-65 approving a standard traffic control agreement for Versailles at Wellington Homeowners Association, Inc.

7. PUBLIC HEARINGS

A. [16-0374](#)

Sponsors: Basehart

Attachments: [1. Ordinance 2016-12](#)
[2. B&B Owner Occupied Affidavit.doc](#)
[3. B&B Owner Occupied Affidavit \[Corporate Entity\].doc](#)
[4. Staff Report](#)
[5. Bed & Breakfast Map](#)
[6. Bed & Breakfast Outside EPA Map](#)
[7. Legal Ad](#)

To approve Ordinance No. 2016-12, a zoning text amendment to Wellington's Land Development Regulations pertaining to bed and breakfasts Village-wide including the Equestrian Overlay Zoning District.

B. [16-0442](#)

Attachments: [1. Budget Overview 9.27.16](#)
[2. Second Hearing Millage Resolution 9.27.16](#)
[3. Second Budget Hearing Budget Adoption Resolution 9.27.16](#)

Approval of Resolution No. R2016-67 adopting the millage rate and Resolution No. R2016-68 adopting the Fiscal Year 2016/2017 budget as presented and authorization for staff to make the necessary accounting entries to complete reallocation of prior year operating and capital balances.

This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

C. [16-0376](#)

Sponsors: Basehart

Attachments: [1. Ordinance 2016-21](#)
[2. CIE Element Update Memo](#)
[3. CIE Update](#)
[4. Legal Ad](#)

Approval on Second Reading Ordinance No. 2016-21 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2016/2017 to 2021/2022 (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.

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.