

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, May 10, 2016**

**7:00 PM**

**Village Hall - Council Chambers**

### 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**

*Pastor Peter Bartuska, Wellington Presbyterian Church, will deliver the Invocation.*

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

- A.** [16-0143](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING JOHN GREENE FOR HIS DEDICATED SERVICE AND SIGNIFICANT CONTRIBUTIONS TO THE VILLAGE OF WELLINGTON AND ITS RESIDENTS

*Presentation of a Proclamation to former Vice Mayor John Greene recognizing him for his dedicated service and significant contributions to the Village of Wellington and its residents.*

- B.** [15-1126](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015

*Council discussion of the Audit Results presented for the Fiscal Year Ended September 30, 2015.*

**6. CONSENT AGENDA**

- A.** [16-0145](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETING OF APRIL 12, 2016

*Approval of the Minutes of the Regular Wellington Council Meeting of April 12, 2016.*

- B.** [15-1142](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT WITH PFM ASSET MANAGEMENT, LLC (PFM) TO PROVIDE THE VILLAGE WITH INVESTMENT MANAGEMENT SERVICES

*Authorization to renew an existing agreement with PFM Asset Management, LLC, to provide the Village with investment management services in the amount of approximately \$52,000 annually.*

- C.** [16-0057](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE PIERSON ROAD REALIGNMENT PROJECT; AND 2) APPROVAL OF RESOLUTION NO. R2016-37 AMENDING THE BUDGET FOR THIS PROJECT; AND PROVIDING AN EFFECTIVE DATE

*Authorization to award a contract to Community Asphalt Corp. for the Pierson Road Realignment Project, in the amount \$535,243.52 and approval of Resolution No. R2016-37, and associated budget amendment 2016-027 in the amount of \$190,015.*

- D.** [16-0096](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE FOREST HILL BOULEVARD C-13 CANAL CULVERT AND APPROACH PROJECT

*Authorization to award a contract to Intercounty Engineering, Inc. for the Forest Hill Boulevard C-13 Canal Culvert and Approach Project in the amount of \$1,211,415.65.*

- E. [16-0139](#) RESOLUTION NO. R2016-38 (RENAMING A SEGMENT OF 40TH STREET SOUTH TO GRACIDA STREET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL RENAMING A SEGMENT OF 40TH STREET SOUTH TO GRACIDA STREET; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-38 Renaming the segment of 40th Street South between South Shore Boulevard and South Road to Gracida Street.*

- F. [16-0098](#) RESOLUTION NO. R2016-34 (EVERGLADES POLO PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EVERGLADES POLO PLAT FOR A 126.4824 ACRE PARCEL LYING IN PORTION OF THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

*Approval of Resolution No. R2016-34 accepting and approving the Everglades Polo Plat.*

G. [16-0130](#) A. RESOLUTION NO. R2016-35 (SADDLE TRAIL PARK SOUTH BOND ISSUANCE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA AUTHORIZING THE ISSUANCE OF \$3,235,000 PRINCIPAL AMOUNT OF THE VILLAGE'S SPECIAL ASSESSMENT BOND, SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT, SERIES 2016; ESTABLISHING THE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY SCHEDULE AND PREPAYMENT PROVISIONS FOR SUCH SERIES 2016 BOND; AUTHORIZING THE ENGAGING OF RAYMOND JAMES & ASSOCIATES, INC. AS PLACEMENT AGENT; AWARDING THE SALE OF SERIES 2016 BOND TO RAYMOND JAMES CAPITAL FUNDING, INC. AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A PLACEMENT AGREEMENT; AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS OF RESOLUTION NO. R2016-09; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS OF THE VILLAGE TO TAKE ALL ACTION REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 BOND; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 BOND; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2016-36 (BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE SADDLE TRAIL PARK FUND BUDGET FOR FISCAL YEAR 2015/2016 FOR THE TOTAL PROJECT COST OF \$4,458,996; INCLUDING ISSUANCE OF \$3,235,000 PRINCIPAL AMOUNT OF THE VILLAGE'S SPECIAL ASSESSMENT BOND, SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT, SERIES 2016; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2016-35 authorizing the issuance of \$3,235,000 principal amount of the Village's special assessment bond for the Saddle Trail Park (South) Improvement Project, and approval of Resolution No. R2016-36 to amend the Saddle Trail Park Project Fund budget.*

7. **PUBLIC HEARINGS**

8. **REGULAR AGENDA**

A. [16-0007](#) AUTHORIZATION TO AWARD A CONTRACT FOR HAWTHORNE PARK IMPROVEMENTS

*Authorization to award a contract to JMW Construction Corporation for Hawthorne Park Improvements in the amount of \$85,210.17.*

**B. [15-1161](#) OUTSIDE LEGAL FEES AND COSTS**

*Approval of continued use of outside professional legal services with the firm of Lehtinen Schultz Riedi Catalano de la Fuente, PLLC (LSRCF) in an amount up to \$150,000 for the remainder of the 2015/2016 fiscal year.*

**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.*