

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Thursday, October 13, 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**

Girl Scout Troop 20674

3. INVOCATION

Pastor Jay Carrero, Blueprints Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [16-0458](#)**

Sponsors: Callovi

Attachments: [1. Red Ribbon Week 2016 Proclamation](#)

To proclaim October 23-31, 2016 as Red Ribbon Week in the Village of Wellington.

B. [16-0581](#)

Approval of Palm Beach County Sports Commission request for co-sponsorship of the USA Field Hockey Association 2016 National Field Hockey Festival and authorization for Village Manager to execute sponsorship agreement.

C. [16-0431](#)

Sponsors: De La Vega

Attachments: [1. Keely Spinelli FY 16-17 Grant Request Summary](#)

Presentation of the FY 2017 Keely Spinelli Grant Awards.

6. CONSENT AGENDA**A. [16-0577](#)**

Sponsors: Callovi

Attachments: [1. Council Meeting Minutes - 09 13 16 \(For Council Approval\)](#)

Approval of the Minutes of the Regular Wellington Village Council Meeting of September 13, 2016.

B. [16-0430](#)

Sponsors: Chief Information Office Silliman

Attachments: [1. Presidio Quote 1](#)
[2. Preesidio Quote 2](#)
[3. NASPO Contract Info](#)
[4. CDW Quote](#)
[5. Authorized Dealer List](#)
[6. NJPA Contract Information](#)
[7. NJPA Contract Award](#)
[8. Disposition Form](#)

Authorization to: 1) utilize NASPO contract 43220000-WSCA-14-ACS with Presidio Networked Solutions, as a basis for pricing, for the purchase of IT Blade Server with switching hardware equipment at a cost of \$125,696.09; 2) utilize NJPA contract #100614 with CDW-G, as a basis for pricing to purchase additional backup storage equipment at a cost of \$58,294.00; and 3) dispose of an existing data storage server, pursuant to Village disposition policy.

C. [16-0472](#)

Sponsors: Barnes

Attachments: [1. TV Diversified Contract 14949](#)
[2. Hinterland Contract 14478](#)

Authorization to utilize two City of West Palm Beach contracts with Hinterland Group, Inc. and T.V. Diversified, LLC for lift station repairs and rehabilitation services.

D. [16-0515](#)

Sponsors: Barnes

Attachments: [1. Work Authorization WWTP Blower-Digester](#)

Authorization to approve a task order with Kimley Horn and Associates, Inc. in the amount of \$149,750.00 to design a new blower building and additional digesters at the Wastewater Treatment Facility.

E. [16-0428](#)

Sponsors: Barnes

Attachments: [1. Executed Renewal Letter](#)

Authorization to renew an existing agreement with Coker Consulting to provide lobbying services to the Village in the amount of \$75,000.

F. [16-0432](#)

Sponsors: De La Vega

Attachments: [1. Resolution R2016-73 Seniors Club Agreement](#)
[2. Budget Request Letter 2016](#)
[3. Exhibit A - Agreement FY17 Seniors Club](#)

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2016/2017.

G. [16-0503](#)

Sponsors: Basehart

Attachments: 1. [Resolution R2016-70](#)
 2. [Exhibit A - Special Use Permit](#)
 3. [Site Plan](#)

Approval of Resolution No. R2016-70 for a Special Use Permit for the Smoke Inn Wellington Cigar Lounge for events utilizing outdoor amplified music to be held in the parking lot directly in front of 11924 Forest Hill Boulevard, Suite 7.

H. [16-0523](#)

Sponsors: Basehart

Attachments: 1. [Resolution R2016-72](#)
 2. [Exhibit A - 16-026 SPR](#)
 3. [Site Plan](#)

Approval of Resolution No. R2016-72 Special Use Permit for the Just World International Fundraising Event utilizing outdoor amplified music to be held at 3206 and 3224 Olde Hampton Drive.

7. PUBLIC HEARINGS**A.** [16-0529](#)

Sponsors: Basehart

Attachments: 1. [ORD. NO 2016-08 MU CPTA](#)
 2. [Exhibit 1 MU CPTA](#)
 3. [Staff Report MU CPTA MXPDP ZTA](#)
 4. [CPTA VPP APPLICATION](#)
 5. [10.13.16 VC Legal Ad](#)

Approval of Ordinance No. 2016-08, a Comprehensive Plan Text Amendment.

B. [16-0532](#)

Sponsors: Basehart

Attachments: 1. [ORD. NO 2016-09 MXPDP ZTA](#)
 2. [Exhibit 1 MXPDP ZTA](#)
 3. [Staff Report MU CPTA MXPDP ZTA](#)
 4. [ZTA VPP APPLICATION](#)

Approval of Ordinance No. 2016-09, a Zoning Text Amendment.

C. [16-0273](#)

Sponsors: Village Attorney Cohen

Attachments: [1. 2016-19 \(Service of Notice\)](#)

Approval of Ordinance No. 2016-19 amending Sections 2-198 relating to hearings, Section 2-199 relating to fines and Section 2-201 relating to service of notice methods for certified mail and publication to conform to Chapter 162.12, Florida Statutes and to clarify that Motions for Rehearing or Reconsideration are not permitted.

D. [16-0493](#)

Sponsors: Village Attorney Cohen

Attachments: [1. 2016-22 Boards and Committees.pdf](#)

Approval on first reading of Ordinance No. 2016-22.

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.