

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Monday, September 26, 2016

4:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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. [16-0391](#) PRESENTATION OF THE EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2016 – SUSAN TURTURICI

A presentation of the Employee of the Month for September, 2016 - Susan Turturici.

4. REVIEW OF COUNCIL AGENDA

- A. [16-0470](#) PRESENTATION OF FLORIDA DEPARTMENT OF TRANSPORTATION SR80/SOUTHERN BOULEVARD AND FOREST HILL BOULEVARD INTERSECTION IMPROVEMENT PROJECT AND RESOLUTION NO. R2016-66 (STATE ROAD 80/SOUTHERN BOULEVARD AND FOREST HILL BOULEVARD INTERSECTION IMPROVEMENT PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL 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; AND PROVIDING AN EFFECTIVE DATE.

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.

- B. [16-0477](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETING OF AUGUST 23, 2016

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

- C. [15-1022](#) AUTHORIZATION TO UTILIZE A CITY OF PLANTATION CONTRACT, AS A BASIS FOR PRICING, WITH ALLIED UNIVERSAL CORPORATION, FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE

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.

- D. [15-1025](#) AUTHORIZATION TO AWARD CONTRACTS FOR ANNUAL LAB ANALYSES

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

E. [15-1030](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE
PERSONAL PROPERTY

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.

F. [16-0350](#) AUTHORIZATION TO 1) AWARD A CONTRACT TO PROVIDE
COURT MAINTENANCE AT THE TENNIS FACILITY; 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

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.

G. [16-0402](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING
SOUTHEAST FLORIDA COOPERATIVE GROUP CONTRACT WITH
LHOIST NORTH AMERICA FOR THE PURCHASE AND DELIVERY OF
BULK QUICKLIME

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.

H. [16-0451](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE FUEL TANK
REPLACEMENT PROJECT

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

I. [16-0457](#) 1) AUTHORIZATION TO AWARD A CONTRACT FOR ELECTRICAL
AND LIGHTING IMPROVEMENTS AT THE STRIBLING WAY AND
FAIRLANE FARMS ROAD INTERSECTION; AND 2) APPROVAL OF
RESOLUTION NO. R2016-69 AND ASSOCIATED BUDGET
AMENDMENT #2016-065 TO SECURE THE FUNDS REQUIRED TO
COMPLETE THE PROJECT

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE ROAD IMPACT FEE FUND CAPITAL PROJECT
BUDGETS FOR FISCAL YEAR 2015-2016 BY TRANSFERRING
MONIES FROM THE 120TH AVENUE IMPROVEMENTS PROJECT
TO THE FAIRLANE FARMS/STRIBLING WAY INTERSECTION
IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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.

- J. [16-0425](#) RESOLUTION NO. R2016-65 (VERSAILLES AT WELLINGTON TRAFFIC CONTROL AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR TRAFFIC CONTROL JURISDICTION BETWEEN THE VILLAGE OF WELLINGTON AND VERSAILLES AT WELLINGTON HOMEOWNERS ASSOCIATION, INC.; AND PROVIDING AN EFFECTIVE DATE.

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

- K. [16-0374](#) ORDINANCE NO. 2016-12 (BED AND BREAKFAST ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.4.4.20 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS RELATED TO BED AND BREAKFAST ESTABLISHMENTS; AMENDING SECTION 6.10.7.B.4 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS RELATED TO BED AND BREAKFAST ESTABLISHMENTS IN THE EQUESTRIAN OVERLAY ZONING DISTRICT; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

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.

- L. [16-0442](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2016/2017 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2016-67 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2016-68 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

- M. [16-0376](#) ORDINANCE NO. 2016-21 (FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENT ELEMENT UPDATE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2016/2017 THROUGH 2021/2022 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

- 5. **WORKSHOP**
- 6. **ATTORNEY'S COMMENTS**
- 7. **MANAGER COMMENTS**
- 8. **COUNCIL COMMENTS**
- 9. **ADJOURN**