

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, February 14, 2017

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**

Geraldo Vieira, Minister, Pentecostals of the Palm Beach, Wellington

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

- A. [17-0905](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING MARCH 12TH THROUGH MARCH 18th, 2017 AS "WELLINGTON GARDEN WEEK" IN THE VILLAGE OF WELLINGTON"

Sponsors: Callovi

Attachments: [1. Wellington Garden Week Proclamation 2017](#)

Presentation of a Proclamation to the Wellington Garden Club designating March 12th through March 18, 2017 as "Wellington Garden Week" in the Village of Wellington."

- B. [17-0902](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING THE MONTH OF FEBRUARY, 2017 AS "211 AWARENESS MONTH" IN THE VILLAGE OF WELLINGTON

Sponsors: Callovi

Attachments: [1. Proclamation 211 Awareness month 2017 rrc](#)

Presentation of a proclamation to 211 Palm Beach/Treasure Coast recognizing February 2017 as "211 Awareness Month in the Village of Wellington" as well as a brief presentation on the 211 Helpline.

6. CONSENT AGENDA

- A. [17-0889](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 24, 2017 AND THE ACME IMPROVEMENT DISTRICT ANNUAL LANDOWNERS MEETING OF JANUARY 24, 2017

Sponsors: Callovi

Attachments: [1. Council Meeting Minutes - 1 24 2017 \(For Council Approval\)](#)
[2. Minutes of Acme Landowners Meeting - 01.24.2017 \(For Council Approval\)](#)

Council approval of the Minutes of the Regular Wellington Council Meeting of January 24, 2017 and the Acme Improvement District Annual Landowners Meeting of January 24, 2017.

- B. [17-0608](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BAYTOWN, TEXAS CONTRACT AS A BASIS FOR PRICING FOR UTILITY BILL PRINTING AND MAILING SERVICES

Sponsors: LaRocque

Attachments: [1. City of Baytown Renewal Letter](#)

Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing, to provide utility bill printing and mailing services, including postage, to the Village in the amount of approximately \$136,000.00 annually.

- C. [17-0885](#) AUTHORIZATION TO UTILIZE AN EXISTING CONTRACT FOR THE FOREST HILL BOULEVARD CONFLICT STRUCTURE PROJECT

Sponsors: Village Engineer Lundeen

Attachments: [1. DS Eakins Proposal](#)
[2. Site Location and MOT Plan](#)

Authorization to utilize a previously awarded contract for the Forest Hill Boulevard conflict structure project with D.S. Eakins Construction Corporation at a cost not to exceed \$85,000.00.

- D. [17-0745](#) RESOLUTION NO. R2017-07 (TRACT J-1, THE FARMS AT EQUESTRIAN CLUB PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING TRACT J-1, THE FARMS AT EQUESTRIAN CLUB PLAT FOR A 5.12 ACRE PARCEL LOCATED IN SECTION 22, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF THE FARMS AT EQUESTRIAN CLUB, AS RECORDED IN PLAT BOOK 98, PAGES 188 THROUGH 190, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Attachments: [1. Resolution 2017-07](#)
[2. Attachment 1 - Location Map](#)
[3. Exhibit A - Location Map](#)
[4. Exhibit B - Tract J-1 The Farms at Equestrian Club Plat](#)
[5. Exhibit C - Opinion of Title & Title Insurance Policy](#)
[6. Exhibit D - Surveyors Certificate re No Changes & PRMs](#)
[7. Exhibit E - 2015 & 2016 Tax Receipts](#)
[8. Exhibit F - Surveyors Compliance with FS 177](#)
[9. Exhibit G - Resolution R2016-46](#)

Approval of Resolution No. R2017-07 accepting and approving Tract J-1, The Farms at Equestrian Club Plat.

- E. [17-0891](#) RESOLUTION NO. R2017-06 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2016-2017; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Delaney

Attachments: [1. Resolution R2017-06 Drowning Prevention Coalition](#)
[2. Drowning Prevention Bucks Program ILA](#)
[3. Participation Charts](#)

Approval of the FY17 Drowning Prevention Coalition "Bucks" Program.

7. **PUBLIC HEARINGS**

8. **REGULAR AGENDA**

- A. [17-0908](#) RESOLUTION NO. R2017-08 (REQUIREMENTS AND DUTIES OF APPOINTED CANVASSING BOARD MEMBER AND ALTERNATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING REQUIREMENTS AND OUTLINING DUTIES FOR AN APPOINTED CANVASSING BOARD MEMBER AND AN ALTERNATE IN COMPLIANCE WITH THE CHARTER; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Village Attorney Cohen

Attachments: [1. R2017-08 \(Redlined\)](#)
[2. 2017-08 \(Canvassing Board - Clean\)](#)

Approval of Resolution No. R2017-08 adopting eligibility requirements and outlining duties for an appointed canvassing board member and an alternate member in compliance with the Village Charter.

- B. [17-0909](#) APPOINTMENT OF CANVASSING BOARD MEMBER AND AN ALTERNATE

Council discussion and appointment of a community member and an alternate to the Village Canvassing Board.

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.