

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, March 28, 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**

*Girl Scout Troop #20143*

**3. INVOCATION**

*Peter Bartuska, Wellington Presbyterian Church, Wellington*

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

- A. [17-1050](#)** A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING DR. EVANGELINE AGUIRRE ON RECEIVING PALM BEACH COUNTY'S 2017 TEACHER OF THE YEAR AWARD

*Proclamation recognizing Dr. Evangeline Aguirre on being named Palm Beach County's 2017 Teacher of the Year.*

**6. CONSENT AGENDA**

- A. [17-1062](#)** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 28, 2017

*Approval of the Minutes of the Regular Wellington Council Meeting of February 28, 2017.*

- B. [17-0712](#)** AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF SWIMMING POOL CHEMICALS

*Authorization to utilize a Southeast Florida Co-Op contract with Commercial Energy Specialists (CES), as a basis for pricing, for the purchase and delivery of swimming pool chemicals (Pulsar Brand Chlorine Briquettes) in the amount of approximately \$36,000 annually.*

- C. [17-0835](#)** AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF VARIABLE FREQUENCY DRIVES FOR PUMP STATIONS 3, 6 AND 7

*Authorization to award a contract to Grid One Electrical Construction, Inc., for the purchase and installation of variable frequency drives (VFDs) for pump stations 3, 6, and 7 in the amount of \$196,626.00.*

**7. PUBLIC HEARINGS**

- A. [17-0870](#) ORDINANCE NO. 2017-01 (AMENDMENT TO CHAPTER 36, ARTICLE II, AMENDING SECTION 36-21 ENTITLED "DEFINITIONS" AND AMENDING SECTION 36-22 ENTITLED "PROPERTY MAINTENANCE STANDARDS")

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 36, ARTICLE II, AMENDING SECTION 36-21 ENTITLED "DEFINITIONS"; AMENDING SECTION 36-22 ENTITLED "PROPERTY MAINTENANCE STANDARDS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2017-01 amending Sections 36-21 relating to definitions and 36-22 relating to property maintenance standards.*

- B. [17-1000](#) RESOLUTION NO: R2017-10 (WELLINGTON GREEN MASTER PLAN AMENDMENT – MUPD B HOTEL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 17-09 / 2017-05 MPA 6) FOR CERTAIN PROPERTY KNOWN AS WELLINGTON GREEN, LOCATED IN THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; AMENDING THE WELLINGTON GREEN MASTER PLAN TO ALLOW A CONDITIONAL USE HOTEL IN MUPD B AND TO AMEND CERTAIN CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2017-10, a Master Plan Amendment [Petition No. 17-09 (2017-05 MPA6)] to allow an additional hotel and amend certain conditions of approval for the Wellington Green project.*

**8. REGULAR AGENDA**

- A. [17-1057](#) RESOLUTION NO. AC2017-03 (TRI-PARTY AGREEMENT FOR WINDING TRAILS PROJECT):

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE TRI-PARTY AGREEMENT FOR LAKE MODIFICATIONS AND CONVEYANCE OF REAL PROPERTY BETWEEN WANDERERS CLUB PARTNERS, LLC, ACME IMPROVEMENT DISTRICT AND W&W EQUESTRIAN CLUB, LLC; PROVIDING AN EFFECTIVE DATE.

*Approval of the Tri-Party Agreement for Lake Modifications and Conveyance of Real Property (Winding Trails Project) between Wanderers Club Partners, LLC, Acme Improvement District and W & W Equestrian Partners, LLC.*

- 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.*