

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Wednesday, April 12, 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**

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [17-1100](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 14, 2017

Approval of the Minutes of the Regular Wellington Council Meeting of March 14, 2017.

- B.** [17-1078](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY

Presentation of a Proclamation Commending the Florida Association of City Clerks (FACC) for its 45th Anniversary.

- C.** [17-0709](#) AUTHORIZATION TO EXECUTE A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND J. ALDERMAN FARMS, INC. FOR THE K-PARK SITE

Authorization to execute a lease agreement between Acme Improvement District and J. Alderman Farms, Inc. for the K-Park site in the amount of \$40,000 annually.

- D.** [17-0938](#) AUTHORIZATION TO RENEW AN ANNUAL AUDITING SERVICES CONTRACT WITH GRAU AND ASSOCIATES

Authorization to renew an annual auditing services contract with Grau and Associates, for three years, in the amount of \$70,000 (2017), \$72,000 (2018) and \$74,000 (2019).

- E.** [17-0714](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE A HOUSING AND ECONOMIC IMPACT STUDY

Authorization to negotiate a contract with Strategic Planning Group, Inc., to provide the Village with a housing and economic impact study.

- F.** [17-0713](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT WITH COMMUNITY CHAMPIONS TO PROVIDE FORECLOSURE REGISTRY SERVICES

Authorization to renew contract #020-13/ED with Community Champions to provide foreclosure registry services to the Village.

**G. [17-0718](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR MULCH,
PINE STRAW AND GROUND PREPARATION MATERIAL**

Authorization to renew existing contracts with a primary and secondary vendor for mulch, pine straw and ground preparation in the amount of approximately \$88,000.00 annually.

**H. [17-0719](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE
PURCHASE AND DELIVERY OF FILL MATERIALS**

Authorization to renew existing contracts with a primary and secondary vendor for the purchase and delivery of fill materials in the amount of approximately \$43,000 annually.

**I. [17-1033](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR THE
12TH FAIRWAY AND PINWOOD EAST DRAINAGE SYSTEM
PROJECTS**

Authorization to utilize previously awarded contracts for two drainage system projects, not to exceed \$202,000.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

**A. [17-1030](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING SERVICES FOR THE C-23 CANAL IMPROVEMENTS
AND PIERSON ROAD/SOUTH SHORE BOULEVARD INTERSECTION
MASTER PLAN DEVELOPMENT**

Authorization to approve a task order to Mock Roos and Associates, Inc., not to exceed \$49,871.00, to provide engineering services to develop a master plan and estimated project cost for the C-23 Canal Improvements and Pierson Road/South Shore Boulevard intersection improvements.

**B. [17-1058](#) DISCUSSION OF THE VILLAGE ATTORNEY'S EMPLOYMENT
AGREEMENT**

Council discussion of the Village Attorney's Employment Agreement.

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.