

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, June 27, 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**

Rabbi David Sislen, Temple B'nai Jacob, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [17-1281](#) RECOGNITION OF DISTRICT CHIEF MICHAEL ARENA**

Recognition of District Chief Michael Arena for his many years of service with Palm Beach County Fire Rescue and the Citizens of Wellington.

6. CONSENT AGENDA**A. [17-0937](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT MASTER PLAN LIME PLANT REPLACEMENT PROJECT**

Authorization to approve a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Water Treatment Plant Master Plan Lime Plant Replacement project at a cost of \$144,300.00.

B. [17-1017](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE BIG BLUE TRACE AND WILTSHIRE VILLAGE DRIVE ROADWAY IMPROVEMENTS

Authorization to utilize Palm Beach County contract #R2016-0230 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Big Blue Trace and Wiltshire Village Drive roadway improvements, in an amount not to exceed \$421,660.50.

C. [17-1019](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF GASOLINE AND DIESEL FUEL

Authorization to utilize a Southeast Florida Co-Op contract with Port Consolidated, Inc., as a basis for pricing, for the purchase and delivery of gasoline and diesel fuel in the amount of approximately \$280,000.00 annually.

D. [17-1020](#) AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR THE SUPPLY AND DELIVERY OF ROAD BASE

Authorization to award a primary and secondary contract, to Palm Beach Aggregates, LLC and Austin Tupler Trucking, Inc., respectively, for the supply and delivery of road base and drain rock in the amount of approximately \$130,000.00 annually.

- E. [17-1261](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A MOBILE GENERATOR

Authorization to utilize Florida Sheriffs Association (FSA) contract #16-VEH14.0, as a basis for pricing, for the purchase and delivery of one (1) mobile generator in the amount of \$33,776.00 from Zabatt Power Systems and to dispose of surplus equipment pursuant to Village policies and procedures.

- F. [17-1296](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO DESILT CANALS

Authorization to utilize an annual public works contract with Murray Logan Construction, Inc., to desilt portions of the C-4 and C-25 canals (location maps attached), at an estimated cost of \$171,384.00.

- G. [17-1307](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH HINTERLAND GROUP, INC., FOR MANHOLE REHABILITATION

Authorization to utilize Palm Beach County contract #R2015-0318 with Hinterland Group, Inc., as a basis for pricing, for manhole rehabilitation in the amount of \$61,613.67.

- H. [17-1301](#) RESOLUTION NO. R2017-24 (IRON SPRINGS FARM VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE CERTAIN EASEMENTS WITHIN A PARCEL, KNOWN AS IRON SPRINGS FARMS; TO VACATE A 0.44 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4035 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.67 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4107 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.67 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4179 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.66 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4219 130TH AVENUE SOUTH, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.68 ACRE PORTION OF A 10-FOOT DRAINAGE AND UTILITY EASEMENT LOCATED AT 4280 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.68 ACRE PORTION OF A 10-FOOT DRAINAGE, UTILITY AND ROAD EASEMENT LOCATED AT 4220 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; A 0.61 ACRE PORTION OF A 20-FOOT INGRESS AND EGRESS ACCESS EASEMENT LOCATED AT 4280 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; AND A 0.21 ACRE PORTION OF A 15-FOOT INGRESS AND EGRESS ACCESS EASEMENT LOCATED AT 4220 SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-24 to abandon/vacate six (6) drainage and utility easements and two (2) ingress/egress access easements within Iron Springs Farms.

7. PUBLIC HEARINGS

- A. [17-1315](#)** ORDINANCE NO. 2017-10 (PROHIBITING CONVERSION THERAPY ON MINORS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 36; ADDING ARTICLE V (PROHIBITION OF CONVERSION THERAPY ON MINORS); ADDING SECTIONS 36-45, 36-46, 36-47, AND 36-48; TO PROHIBIT THE PRACTICE OF CONVERSION THERAPY ON PATIENTS WHO ARE MINORS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Consideration of Ordinance No. 2017-10 adding Article V (Prohibition of Conversion Therapy on Minors) adding Sections 36-45, 36-46, 36-47 and 36-48 on Second Reading.

8. REGULAR AGENDA

- A. [17-1297](#)** OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with multiple firms in an amount up to \$123,827.91 through September 30, 2017.

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.