

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, February 13, 2017

4:00 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. REVIEW OF COUNCIL AGENDA**

- 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"

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

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.

- C.** [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

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.

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

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.

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

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.

- F. [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.

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

- G. [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.

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

- H. [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.

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.

- I. [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.

4. WORKSHOP

- A. [17-0748](#)** DISCUSSION OF PROPOSED ORDINANCE REGULATING THE
ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA
DISPENSARIES IN WELLINGTON

Council discussion concerning whether to move forward with the adoption of an Ordinance that would regulate the location of Medical Marijuana Dispensing facilities and supplemental regulations concerning their operation. Staff seeks direction on processing and content of the Ordinance.

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