

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 7, 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. [17-1369](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF JULY 2017**

Recognition of the July 2017 Employee of the Month, Adam Watson.

4. REVIEW OF COUNCIL AGENDA**A. [17-1377](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

B. [17-1380](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETINGS OF JUNE 27, 2017 AND JULY 11, 2017

Council Approval of the Minutes of the Regular Wellington Village Council Meetings of June 27, 2017 and July 11, 2017.

C. [17-1026](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH WESTERN COMMUNITIES TRANSPORTATION, INC. FOR SENIOR TRANSPORTATION PROGRAM SERVICES

Authorization to renew an existing contract with Western Communities Transportation, Inc. for senior transportation program services in the amount of approximately \$68,000.00 annually.

D. [17-1248](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR BIG BLUE TRACE AND BARBERRY DRIVE LEFT TURN LANE AND CULVERT REPLACEMENT PROJECT

Authorization to approve a task order to Kimley-Horn and Associates, Inc. to provide engineering design and permitting consulting services for Big Blue Trace and Barberry Drive Left Turn Lane and Culvert Replacement project at a cost of \$81,062.50.

E. [17-1249](#) 1) AUTHORIZATION TO AWARD A CONTRACT FOR THE DRAINAGE IMPROVEMENTS FOR FOREST HILL BOULEVARD; AND 2) APPROVAL OF RESOLUTION NO. R2017-34 AMENDING THE BUDGET FOR THIS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to award a contract to D.S. Eakins Construction Corp. for the drainage improvements for Forest Hill Boulevard in the amount of \$241,941.83, and approval of Resolution No. R2017-34 and associated budget amendment 2017-046 in the amount of \$242,000.

- F. [17-1359](#) RESOLUTION NO. R2017-36 (FLORIDA POWER AND LIGHT RIGHT-OF-WAY CONSENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE RIGHT-OF-WAY CONSENT AGREEMENT BETWEEN WELLINGTON AND FLORIDA POWER & LIGHT COMPANY (FP&L) REGARDING THE USE OF EASEMENTS LANDS FOR BICYCLE AND PEDESTRIAN PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute the right-of-way consent agreement between Wellington and Florida Power & Light Company.

- G. [17-1312](#) ORDINANCE NO. 2017-09 (DRIVE-THRU ZONING TEXT AMENDMENT [ZTA])

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.5.19.I.4.c OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS BY PROVIDING ALTERNATIVE DESIGN STANDARDS FOR DRIVE THRU WINDOWS AND LANES WHEN FACING A RIGHT-OF-WAY AND ELIMINATION OF THE RESTRICTION OF A SINGLE DRIVE THRU FACILITY; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Staff recommends approval of Ordinance No. 2017-09 Drive-Thru Zoning Text Amendment to amend Section 6.5.19.I.4.c. of Wellington's LDRs by providing alternative design standards for drive-thru windows and lanes when facing a right-of-way and eliminating the restriction of only one (1) drive-thru facility per business.

- H. [17-1374](#) ORDINANCE NO. 2017-13 (AMENDING QUALIFYING PERIOD FOR 2018 MUNICIPAL ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DATE OF THE QUALIFYING PERIOD FOR THE 2018 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-13 amending the date of the qualifying period for Wellington's 2018 Municipal Election.

- I. [17-1373](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE LAKE WELLINGTON PROFESSIONAL CENTRE AND THE WATER AND WASTEWATER UTILITY.

I. RESOLUTION NO. AC2017-05: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. AC2017-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2017-37: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

IV. RESOLUTION NO. R2017-38: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AND PROVIDING AN EFFECTIVE DATE.

V. RESOLUTION NO. R2017-39: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND

APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution numbers AC2017-05, AC2017-06, R2017-37, R2017-38 and R2017-39 as presented adopting the FY 2017/2018 budgets, assessment rates and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.

- J. [17-1280](#) RESOLUTION NO. R2017-26 (FIVE YEAR CONSOLIDATED PLAN, ANNUAL ACTION PLAN AND CITIZEN PARTICIPATION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING A FISCAL YEAR 2017/2018 THROUGH FISCAL YEAR 2021/2022 FIVE YEAR CONSOLIDATED PLAN, FISCAL YEAR 2017/2018 ACTION PLAN, AND CITIZEN PARTICIPATION PLAN, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE THE PLANS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-26 approving and adopting a FY 2017/2018 through FY 2021/2022 Five Year Consolidated Plan, FY 2017/2018 Action Plan, and Citizen Participation Plan for the Community Development Block Grant Program.

- K. [17-0971](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE HYDRAULIC MODELING SERVICES FOR A WASTEWATER TRANSMISSION SYSTEM

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide hydraulic modeling services for a Wastewater Transmission System at a cost of \$182,598.00.

- L. [17-1311](#) AUTHORIZATION TO AWARD ANNUAL CONTRACTS FOR: 1) CIVIL ENGINEERING; 2) TRAFFIC ENGINEERING; 3) WASTEWATER PROCESS AND RECLAIMED WATER ENGINEERING; 4) ELECTRICAL, INSTRUMENTAL, AND CONTROL ENGINEERING; AND 5) HYDROGEOLOGICAL ENGINEERING, AND RELATED CONSULTING SERVICES

Authorization to award contracts to multiple firms for: 1) Civil Engineering; 2) Traffic Engineering; 3) Wastewater Process and Reclaimed Water Engineering; 4) Electrical, Instrumental, and Control Engineering; and 5) Hydrogeological Engineering, and related consulting services.

5. **WORKSHOP**

- A. [17-1224](#) AMENDMENTS TO LAND DEVELOPMENT REGULATIONS (LDR) - PHARMACIES

Workshop to review proposed amendments to the LDR to add provisions to the Supplemental Development Regulations for retail developments with respect to pharmacy facilities. Changes will limit commercial developments to no more than 1 pharmacy in any project and require that pharmacy facilities be a minimum of 10,000 square feet. These 2 limitations will not apply to properties located along State Road 7. Compounding pharmacies and pharmacy product distributors not open to the public will be exempt from the limitations.

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