

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 21, 2017

4:30 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. [17-1372](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF AUGUST, 2017**

Recognition of the August, 2017 Employee of the Month, Christopher O'Connor.

4. REVIEW OF COUNCIL AGENDA**A. [17-1367](#) PRESENTATION BY THE FLORIDA ASSOCIATION OF CITY CLERKS RECOGNIZING CHEVELLE D. NUBIN, MMC FOR HER SERVICE AS PRESIDENT OF THE ASSOCIATION FOR THE 2016-2017 TERM**

Presentation recognizing Chevelle D. Nubin, MMC for her service as President of the Florida Association of City Clerks for the 2016-2017 term.

B. [17-1395](#) RESOLUTION NO. R2017-43 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY18)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY18.

C. [17-1025](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS WITH MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES, INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS

Authorization to renew existing contracts with multiple vendors for the purchase and delivery of fertilizers, herbicides, insecticides, fungicides and other specialty items in the amount of approximately \$206,500 annually.

D. [17-1230](#) AUTHORIZATION TO: 1) RENEW AN EXISTING SOLE SOURCE AGREEMENT TO PROVIDE GEOGRAPHIC INFORMATION SYSTEMS (GIS) LICENSING, MAINTENANCE AND SUPPORT; AND 2) UTILIZE A CONSULTANT TO PROVIDE ADDITIONAL GIS SUPPORT, DEVELOPMENT AND INTEGRATION

Authorization to: 1) renew an existing sole source agreement with Environmental Systems Research Institute (ESRI), to provide GIS licensing, maintenance and support for three additional years at a cost of \$165,900; and (2) utilize Flipside Geographics, LLC, to provide additional GIS support, development and integration, at a cost not to exceed \$80,000, in Fiscal Year 2017/2018.

E. [17-1232](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS

Authorization to award a sole source contract to Innovative Metering Solutions, Inc. for the purchase of Badger water meters and components in an amount not to exceed \$200,000 in Fiscal Year 2018.

- F. [17-1235](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SUPPORT AND MAINTENANCE OF THE VILLAGE'S INTERACTIVE VOICE REPONSE (IVR) SYSTEM

Authorization to enter into an agreement for support and maintenance of the Village's IVR system with Selectron Technologies, Inc. at a cost of \$ 31,245.

- G. [17-1400](#) AUTHORIZATION TO UTILIZE AN EXISTING NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION, INC. (MCCI) FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT

Authorization to utilize an existing National Cooperative Purchasing Alliance (NCPA) contract, as a basis for pricing, with Municipal Code Corporation, Inc. (MCCI) for Laserfiche Document Management annual licensing, maintenance and support at a cost of \$42,548.10.

- H. [17-1435](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR MULTIPLE ABOVE GROUND STORAGE TANK REPAIRS

Authorization to enter into an agreement with Crom Coatings and Restorations for multiple above ground storage tank repairs in the amount of \$69,071.00.

- I. [17-1304](#) RESOLUTION NO. R2017-27 (ISLA VERDE OF WELLINGTON COMMERCIAL REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE ISLA VERDE OF WELLINGTON COMMERCIAL REPLAT BEING A REPLAT OF PARCEL A, ISLA VERDE OF WELLINGTON COMMERCIAL, AS RECORDED IN PLAT BOOK 115, PAGES 62 THROUGH 68 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. LYING IN SECTIONS 6 AND 7, TOWNSHIP 44 SOUTH, RANGE 42 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2017-27 accepting and approving the Isla Verde of Wellington Commercial Replat.

- J. [17-1381](#) RESOLUTION NO. R2017-42 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution No. R2017-42 approving the Regular Council Meeting Schedule for FY2017/2018.

- K. [17-1382](#) RESOLUTION NO. R2017-41 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-41 approving the Annual Listing of Proclamations for FY 2017/2018.

- L. [17-1443](#) 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 CLAUSE; 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.

- M. [17-1426](#) 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 on Second Reading amending the date of the qualifying period for Wellington's 2018 Municipal Election.

N. [17-1427](#) ORDINANCE NO. 2017-14 (FLOOD DAMAGE PREVENTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES BY REPEALING CHAPTER 18 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE III "FLOOD DAMAGE PREVENTION", SECTIONS 18-40 THROUGH 18-55; TO ADOPT A NEW ARTICLE III; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

Adoption of Ordinance No. 2017-14 adopting new Flood Damage Prevention provisions. Staff recommends approval to repeal the current language contained within Chapter 18, Article III "Flood Damage Prevention", Sections 18-40 through 18-55 Wellington Code of Ordinances in its entirety and insert the attached language currently titled "Flood Damage Prevention".

O. [17-1454](#) ORDINANCE NO. 2017-11 (ARTICLE 5 – DEVELOPMENT REVIEW PROCEDURES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO REPEAL AND REPLACE ARTICLE 5, IN ITS ENTIRETY, AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO THE DEVELOPMENT REVIEW PROCEDURES FOR DEVELOPMENT APPLICATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-11 to repeal and replace Article 5 - Development Review Procedures of the Land Development Regulations.

P. [17-1455](#) RESOLUTION NO. R2017-40 (DEVELOPMENT REVIEW MANUAL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE DEVELOPMENT REVIEW MANUAL, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO PROVIDE FORMS FOR PLANNING AND ZONING APPLICATION TYPES, SUBMITTAL REQUIREMENTS, REVIEW CRITERIA AND DETAIL THE PROCESS FOR DEVELOPMENT APPLICATIONS AS REQUIRED IN ARTICLE 5 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS AND TO COMPLY WITH FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-40 to adopt the Development Review Manual.

Q. [17-1451](#) ORDINANCE NO. 2017-12 (DEVELOPMENT APPLICATION FEES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING WELLINGTON'S CODE OF ORDINANCES BY REPEALING CHAPTER 2 "ADMINISTRATION", ARTICLE VIII "RECOVERY OF COSTS OF ADMINISTRATIVE REVIEW AND PROCESSING", SECTION 2-361 "COST RECOVERY; AND CREATING SECTION 2-361 "DEVELOPMENT APPLICATION FEE"; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-12, an amendment to the Code of Ordinances repealing Chapter 2, Article VII, Section 2-361 "Cost Recovery" and replacing within "Development Application Fee".

R. [17-1452](#) RESOLUTION NO. R2017-28 (DEVELOPMENT REVIEW APPLICATION FEE SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S VILLAGE COUNCIL ADOPTING A REVISED FEE SCHEDULE FOR PLANNING AND ZONING DEVELOPMENT APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-28 Development Review Application Fees.

S. [17-1453](#) RESOLUTION NO. R2017-29 (BUILDING DEPARTMENT FEE SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S VILLAGE COUNCIL ADOPTING A REVISED FEE SCHEDULE FOR BUILDING PERMITTING; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-29 Building Department Fee Schedule.

T. [17-1213](#) RESOLUTION NO. R2017-21 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2018 BUDGET AND CONTRACT ADDENDUM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE THIRD ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-21 for the Palm Beach County Sheriff's Office District 8 Wellington FY2018 budget and contract addendum.

U. [17-1450](#) APPOINTMENTS TO FILL THE VACANT BOARD AND COMMITTEE SEATS

Naming of appointments to fill the vacant seats on the Equestrian Preserve Committee, Public Safety Committee and Tree Board.

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