

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, March 27, 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**

- A. [17-0888](#) PRESENTATION OF THE MARCH 2017 EMPLOYEE OF THE MONTH  
– ALAN FRIEDMAN

*Presentation of the March 2017 Employee of the Month, Alan Friedman, Field Tech II.*

**3. REVIEW OF COUNCIL AGENDA**

- A. [17-1050](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON,  
FLORIDA RECOGNIZING AND CONGRATULATING DR.  
EVANGELINE AGUIRRE ON RECEIVING PALM BEACH COUNTY'S  
2017 TEACHER OF THE YEAR AWARD

*Proclamation recognizing Dr. Evangeline Aguirre on being named Palm Beach County's 2017 Teacher of the Year.*

- B. [17-1062](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF  
FEBRUARY 28, 2017

*Approval of the Minutes of the Regular Wellington Council Meeting of February 28, 2017.*

- C. [17-0712](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA  
COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY  
OF SWIMMING POOL CHEMICALS

*Authorization to utilize a Southeast Florida Co-Op contract with Commercial Energy Specialists (CES), as a basis for pricing, for the purchase and delivery of swimming pool chemicals (Pulsar Brand Chlorine Briquettes) in the amount of approximately \$36,000 annually.*

- D. [17-0835](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE  
AND INSTALLATION OF VARIABLE FREQUENCY DRIVES FOR  
PUMP STATIONS 3, 6 AND 7

*Authorization to award a contract to Grid One Electrical Construction, Inc., for the purchase and installation of variable frequency drives (VFDs) for pump stations 3, 6, and 7 in the amount of \$196,626.00.*

- E. [17-0870](#) ORDINANCE NO. 2017-01 (AMENDMENT TO CHAPTER 36, ARTICLE  
II, AMENDING SECTION 36-21 ENTITLED "DEFINITIONS" AND  
AMENDING SECTION 36-22 ENTITLED "PROPERTY MAINTENANCE  
STANDARDS")

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA,  
AMENDING CHAPTER 36, ARTICLE II, AMENDING SECTION 36-21  
ENTITLED "DEFINITIONS"; AMENDING SECTION 36-22 ENTITLED  
"PROPERTY MAINTENANCE STANDARDS"; PROVIDING FOR  
CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR  
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2017-01 amending Sections 36-21 relating to definitions and 36-22 relating to property maintenance standards.*

- F. [17-1000](#) RESOLUTION NO: R2017-10 (WELLINGTON GREEN MASTER PLAN AMENDMENT – MUPD B HOTEL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 17-09 / 2017-05 MPA 6) FOR CERTAIN PROPERTY KNOWN AS WELLINGTON GREEN, LOCATED IN THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; AMENDING THE WELLINGTON GREEN MASTER PLAN TO ALLOW A CONDITIONAL USE HOTEL IN MUPD B AND TO AMEND CERTAIN CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2017-10, a Master Plan Amendment [Petition No. 17-09 (2017-05 MPA6)] to allow an additional hotel and amend certain conditions of approval for the Wellington Green project.*

- G. [17-1057](#) RESOLUTION NO. AC2017-03 (TRI-PARTY AGREEMENT FOR WINDING TRAILS PROJECT):

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE TRI-PARTY AGREEMENT FOR LAKE MODIFICATIONS AND CONVEYANCE OF REAL PROPERTY BETWEEN WANDERERS CLUB PARTNERS, LLC, ACME IMPROVEMENT DISTRICT AND W&W EQUESTRIAN CLUB, LLC; PROVIDING AN EFFECTIVE DATE.

*Approval of the Tri-Party Agreement for Lake Modifications and Conveyance of Real Property (Winding Trails Project) between Wanderers Club Partners, LLC, Acme Improvement District and W & W Equestrian Partners, LLC.*

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