

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, April 10, 2017

3:00 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.** [17-1100](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MARCH 14, 2017

Approval of the Minutes of the Regular Wellington Council Meeting of March 14, 2017.

- B.** [17-1078](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY

Presentation of a Proclamation Commending the Florida Association of City Clerks (FACC) for its 45th Anniversary.

- C.** [17-0709](#) AUTHORIZATION TO EXECUTE A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND J. ALDERMAN FARMS, INC. FOR THE K-PARK SITE

Authorization to execute a lease agreement between Acme Improvement District and J. Alderman Farms, Inc. for the K-Park site in the amount of \$40,000 annually.

- D.** [17-0938](#) AUTHORIZATION TO RENEW AN ANNUAL AUDITING SERVICES CONTRACT WITH GRAU AND ASSOCIATES

Authorization to renew an annual auditing services contract with Grau and Associates, for three years, in the amount of \$70,000 (2017), \$72,000 (2018) and \$74,000 (2019).

- E.** [17-0714](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE A HOUSING AND ECONOMIC IMPACT STUDY

Authorization to negotiate a contract with Strategic Planning Group, Inc., to provide the Village with a housing and economic impact study.

- F.** [17-0713](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT WITH COMMUNITY CHAMPIONS TO PROVIDE FORECLOSURE REGISTRY SERVICES

Authorization to renew contract #020-13/ED with Community Champions to provide foreclosure registry services to the Village.

- G.** [17-0718](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR MULCH, PINE STRAW AND GROUND PREPARATION MATERIAL

Authorization to renew existing contracts with a primary and secondary vendor for mulch, pine straw and ground preparation in the amount of approximately \$88,000.00 annually.

- H.** [17-0719](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

Authorization to renew existing contracts with a primary and secondary vendor for the purchase and delivery of fill materials in the amount of approximately \$43,000 annually.

- I. [17-1033](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR THE
12TH FAIRWAY AND PINWOOD EAST DRAINAGE SYSTEM
PROJECTS

Authorization to utilize previously awarded contracts for two drainage system projects, not to exceed \$202,000.

- J. [17-1030](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING SERVICES FOR THE C-23 CANAL IMPROVEMENTS
AND PIERSON ROAD/SOUTH SHORE BOULEVARD INTERSECTION
MASTER PLAN DEVELOPMENT

Authorization to approve a task order to Mock Roos and Associates, Inc., not to exceed \$49,871.00, to provide engineering services to develop a master plan and estimated project cost for the C-23 Canal Improvements and Pierson Road/South Shore Boulevard intersection improvements.

- K. [17-1058](#) DISCUSSION OF THE VILLAGE ATTORNEY'S EMPLOYMENT
AGREEMENT

Council discussion of the Village Attorney's Employment Agreement.

4. **WORKSHOP**

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. **ADJOURN**