

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, April 10, 2018

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Minister Geraldo Vieira, The Pentecostals of the Palm Beaches (Wellington Branch)

4. APPROVAL OF AGENDA**5. APPOINTMENT OF VICE MAYOR****A. [17-1364](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

6. PRESENTATIONS AND PROCLAMATIONS**A. [18-2001](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING HOSANNA KROPP ON WINNING THE STATE CHAMPIONSHIP TITLE IN GIRLS WRESTLING**

Presentation of a Proclamation to Hosanna Kropp recognizing her on winning the State Championship Title in Girls Wrestling and for becoming the first girl at Wellington High School and the second in Palm Beach County to win a State Wrestling Championship.

B. [18-2003](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING VILLAGE ENGINEER, THOMAS J. LUNDEEN, P.E., FOR HIS SELECTION AND AWARD AS THE 2018 FRANK J. GARGIULO GOVERNMENT ENGINEER OF THE YEAR BY THE PALM BEACH BRANCH OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS (ASCE)

Presentation of a proclamation to Mr. Thomas (Tom) J. Lundeen, P.E., for his selection and award by the Palm Beach Branch of the American Society of Civil Engineers (ASCE) as the 2018 Frank J. Gargiulo Government Engineer of the Year.

7. CONSENT AGENDA**A. [18-2006](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 23, 2018 AND THE ACME IMPROVEMENT DISTRICT ANNUAL LANDOWNERS MEETING OF JANUARY 23, 2018**

Council approval of the Minutes of the Regular Wellington Council Meeting of January 23, 2018 and the Acme Improvement District Annual Landowners Meeting of January 23, 2018.

B. [18-1979](#) AUTHORIZATION TO UTILIZE AN EXISTING CONTRACT FOR THE FOREST HILL BOULEVARD CONFLICT STRUCTURE PROJECT

Authorization to utilize a previously awarded contract with D.S Eakins Construction Corporation, for the Forest Hill Boulevard conflict structure, in the amount of \$85,000.00.

- C. [18-1989](#) AUTHORIZATION TO UTILIZE A CITY OF PALM BAY CONTRACT WITH TAYLOR SUPPLY, LLC, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF DUGOUTS FOR VILLAGE PARK

Authorization to utilize City of Palm Bay Contract #180612 with Taylor Supply, LLC, as a basis for pricing, for the purchase and delivery of dugouts for Village Park in the amount of \$45,600.

- 8. **PUBLIC HEARINGS**
- 9. **REGULAR AGENDA**
- 10. **PUBLIC FORUM**
- 11. **ATTORNEY'S REPORT**
- 12. **MANAGER'S REPORTS**
- 13. **COUNCIL REPORTS**
- 14. **ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.