

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, December 11, 2017

7:00 PM

CHANGED FROM 12/12 DUE TO START OF HANUKKAH

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**

Rabbi Emeritus Stephen Pinsky, Temple Beth Torah, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

**A. [17-1742](#) RECOGNITION OF THE VILLAGE OF WELLINGTON'S PARTICIPATION
IN THE 2017 READ-FOR-THE-RECORD COMPETITION**

Recognition of the Village of Wellington's Participation in the 2017 Read-For-Record Competition.

B. [17-1755](#) PBSO PRESENTATION ON IMPAIRED DRIVING

Presentation by PBSO on Impaired Driving.

6. CONSENT AGENDA

**A. [17-1741](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL
MEETINGS OF OCTOBER 10, 2017 AND OCTOBER 24, 2017**

Approval of the Minutes of the Regular Wellington Village Council Meetings of October 10, 2017 and October 24, 2017.

**B. [17-1375](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE TELEMETRY
BACKHAUL SYSTEM UPGRADE PROJECT**

Authorization to award a contract to MCIS, Inc., for the telemetry backhaul system project the in the amount of \$120,770.00.

**C. [17-1603](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE PURCHASE
AND DELIVERY OF BROADCASTING/CONTROL ROOM EQUIPMENT;
AND 2) UTILIZE AN EXISTING PALM BEACH COUNTY CONTRACT AS
A BASIS FOR PRICING FOR THE INSTALLATION OF THE EQUIPMENT**

Authorization to: 1) Award a contract for the purchase and delivery of broadcasting/control room equipment to VSA, Inc., in the amount of \$89,441.16; and 2) Utilize an existing Palm Beach County contract, as a basis for pricing, with Professional Video Repair, Inc., for the installation of the equipment in the amount of \$26,733.00.

**D. [17-1701](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT
FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE
VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM**

Authorization to continue utilizing an agreement for support, maintenance, licenses and rental of the Village's timekeeping and performance review system with Kronos, Inc., at a cost of approximately \$35,500.00 for fiscal year 2018.

- E. [17-1655](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE LICENSES, MAINTENANCE AND SUPPORT FOR VARIOUS EXISTING GOVERNMENT SOFTWARE SUITES

Authorization to award a three-year contract to Granicus, Inc. to provide licenses, maintenance and support for various existing government software suites, including the Village's existing legislative agenda software, Legistar, at a cost of \$84,044.13.

- F. [17-1694](#) RESOLUTION NO. R2017-63 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- G. [17-1727](#) RESOLUTION NO. R2017-64 (WELLINGTON PRESERVE REPLAT NO. 3)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WELLINGTON PRESERVE REPLAT NO. 3 LYING IN SECTION 34, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOTS 4 THROUGH 8 OF BLOCK C AND LOTS 15 THROUGH 25, BLOCK C, WELLINGTON PRESERVE, AS RECORDED IN PLAT BOOK 100, PAGES 180 THROUGH 186 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2017-64 accepting and approving the Wellington Preserve Replat No. 3.

7. PUBLIC HEARINGS**A. [17-1673](#) ORDINANCE NO. 2017-08 (VILLAGE GREEN CENTER COMPREHENSIVE PLAN AMENDMENT)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A COMPREHENSIVE PLAN AMENDMENT [PETITION 17-043 (2017-029 CPA6)] TO AMEND THE CONDITIONS OF APPROVAL FOR THE COMMUNITY COMMERCIAL DESIGNATION AND AMENDING THE FUTURE LAND USE MAP NOTATION FOR CERTAIN PROPERTY KNOWN AS VILLAGE GREEN CENTER, TOTALING 15.89 ACRES, MORE OR LESS, LOCATED ON THE NORTHWEST CORNER OF STATE ROAD 7 AND STRIBLING WAY/PIERSON ROAD, APPROXIMATELY ONE (1) MILE SOUTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; AMENDING THE CONDITIONS OF APPROVAL TO ALLOW MEDICAL OFFICE WITHIN THE USE LIMITATIONS; TO REDUCE THE MAXIMUM ALLOWABLE SQUARE FOOTAGE FOR THE PROJECT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-08, a Comprehensive Plan Amendment to amend the site specific use limitations for the project as adopted in Ordinance 2013-04 to allow Medical Office as a permitted use and to reduce the overall allowable square footage for the Village Green Center project.

B. [17-1477](#) RESOLUTION NO. R2017-46 (WELLINGTON PUD MASTER PLAN AMENDMENT - PALM BEACH POLO GOLF AND COUNTRY CLUB)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT [PETITION NUMBER 17-097 (2017-054 MPA 4)] AMENDING THE WELLINGTON PUD MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS PALM BEACH POLO AND COUNTRY CLUB, TOTALING 410.91 ACRES, MORE OR LESS, LOCATED ON THE NORTH AND SOUTH SIDE OF FOREST HILL BOULEVARD WITHIN PALM BEACH POLO AND COUNTRY CLUB AND ON THE EAST SIDE OF STRIBLING WAY, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO CREATE POD 80 AND 81; TO ALLOCATE 57.1 ACRES TO POD 80 AND 25.5 ACRES TO POD 81; TO REMOVE REFERENCE TO THE "WELLINGTON CYLDESDALE FACILITY" TO THE PROPERTY FKA THE POWERLINE PROPERTY; TO ADD ONE (1) ACCESS POINT ALONG FOREST HILL BOULEVARD, ONE (1) ACCESS POINT ALONG BIRKDALE DRIVE AND ONE (1) ACCESS POINT ALONG ROYAL FERN DRIVE TO ACCESS POD 80; TO ADD TWO (2) ACCESS POINTS ALONG POLO CLUB DRIVE TO ACCESS POD 81; TO ADD TWO (2) ACCESS POINTS ALONG STRIBLING WAY TO PROVIDE ACCESS TO THE PROPERTY FKA THE POWERLINE PROPERTY; TO MODIFY THE MASTER PLAN DESIGNATION OF POD 80, POD 81, THE ENTIRE PALM BEACH POLO GOLF COURSE AND THE PROPERTY FKA THE POWERLINE PROPERTY TO OPEN SPACE - RECREATION/GOLF COURSE/FIELD SPORTS & EQUINE SPORTS"; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The PZAB recommended approval of only the two (2) access points for the Powerline Property along Stribling Way and to change the master plan designation for the Powerline Property to "Open Space - Recreation/Golf Course/Field Sports & Equine Sports".

C. [17-1478](#) RESOLUTION NO. R2017-47 (WELLINGTON PUD MASTER PLAN AMENDMENT – POLO WEST)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT [PETITION NUMBER 17-098 (2017-055 MPA 5)] AMENDING THE WELLINGTON PUD MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS POLO WEST (F.K.A. GREENVIEW COVE OF WELLINGTON PUD), TOTALING 150.45 ACRES, MORE OR LESS, LOCATED ON THE NORTH SIDE OF SOUTH SHORE BOULEVARD AT GREENVIEW COVE DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ADD ONE (1) ACCESS POINT ALONG GREENVIEW SHORES BOULEVARD; TO MODIFY THE MASTER PLAN DESIGNATION OF THE GOLF COURSE TO "OPEN SPACE – RECREATION/GOLF COURSE/FIELD SPORTS & EQUINE SPORTS"; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The PZAB recommended denial of the proposed Master Plan Amendment.

8. **REGULAR AGENDA**

9. **PUBLIC FORUM**

10. **ATTORNEY'S REPORT**

11. **MANAGER'S REPORTS**

12. **COUNCIL REPORTS**

13. **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.