

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, October 23, 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****3. EMPLOYEE OF THE MONTH****A. [17-1641](#) EMPLOYEE OF THE MONTH FOR THE MONTH OF OCTOBER 2017**

Presentation of the Employee of the Month for the Month of October 2017.

4. REVIEW OF COUNCIL AGENDA**A. [17-1640](#) PRESENTATION OF 2017 WELLINGTON TOP FIREFIGHTER AWARD**

Approval of the Public Safety Committee Recommendation for the 2017 Wellington Top Firefighter.

B. [17-1652](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETING OF SEPTEMBER 26, 2017

Approval of the Minutes of the Regular Wellington Village Council Meeting of September 26, 2017.

C. [17-1537](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR GROUNDWATER MODELING SERVICES

Authorization to approve a task order to JLA Geosciences, Inc. to provide hydrogeologic consulting services for Groundwater Modeling Services at a cost of \$43,320.00.

D. [17-1622](#) AUTHORIZATION TO UTILIZE A MARTIN COUNTY CONTRACT WITH WHARTON- SMITH, INC., FOR HEADWORKS REPAIRS AT THE WATER RECLAMATION FACILITY

Authorization to utilize Martin County Contract #RFB2015-2813 with Wharton- Smith, Inc., as a basis for pricing, for the headworks repairs at the Water Reclamation Facility in an amount not to exceed \$400,000.

E. [17-1624](#) APPROVE WELLINGTON WIZARDS RUGBY CLUB AS A RECOGNIZED SPORTS PROVIDER

Approve Wellington Wizards Rugby Club as a Recognized Sports Provider.

- F. [17-1657](#) RESOLUTION NO. R2017-54 (AUTHORIZING EXECUTION OF THE 1ST AMENDMENT TO INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY - HOMELESS RESOURCE CENTER)

A RESOLUTION OF WELLINGTON'S COUNCIL AUTHORIZING THE MAYOR OR VICE MAYOR AND THE VILLAGE CLERK TO EXECUTE THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO REFER AND TRANSPORT HOMELESS INDIVIDUALS TO THE HOMELESS RESOURCE CENTER, AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-54 authorizing the Mayor or Vice Mayor to execute the 1st Amendment to Interlocal Agreement with Palm Beach County (Homeless Resource Center) in the form attached as Exhibit A.

- G. [17-1547](#) ORDINANCE NO. 2017-20 (FY 2017/2018 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2017/2018 THROUGH 2022/2023 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-20 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2017/2018 to 2022/2023 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

- H. [17-1567](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR WASTEWATER PUMP STATION UPGRADES

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the wastewater pump station upgrades at a cost of \$149,965.00.

5. WORKSHOP

- A. [17-1599](#) COUNCIL PROCEDURES WORKSHOP

Discussion of proposed changes to Council Procedures.

- B. [17-1661](#) MEDICAL MARIJUANA DISCUSSION: COUNCIL WORKSHOP TO
DISCUSS THE REGULATION OF MEDICAL MARIJUANA DISPENSING
FACILITIES

Review alternatives prepared by staff for the regulation of potential future proposals to locate Medical Marijuana Dispensing facilities and provide direction for proceeding with one of them.

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