

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, February 13, 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**

*Pack 125*

**3. INVOCATION**

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

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****A. [18-1867](#) PACK 125 ANNUAL PINWOOD DERBY INVITATION**

*Request from Pack 125 to address the Mayor and Council to extend an invitation to them to participate in their Annual Pinewood Derby.*

**B. [18-1847](#) LET'S MOVE COMMIT TO CHANGE PHYSICAL ACTIVITY CHALLENGE CAMPAIGN KICKOFF PRESENTATION**

*Presentation of the Let's Move Commit to Change Physical Activity Challenge Campaign by Representatives from Ultima Fitness.*

**6. CONSENT AGENDA****A. [17-1517](#) AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR SUPPLY, DELIVERY AND INSTALLATION OF LANDSCAPE MATERIALS**

*Authorization to award a contract to multiple vendors for supply, delivery and installation of native plants, aquatic plants, trees, shrubs and groundcover for various locations, Village-wide on an as-needed basis, in the amount of approximately \$45,000.00 annually.*

**B. [17-1583](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR BUS RENTAL AND DRIVER SERVICES**

*Authorization to renew an existing contract with Bus One, LLC for bus rental and driver services in the amount of approximately \$43,000.00 annually.*

- C. [18-1854](#) RESOLUTION NO. R2018-08 (MEINSE LLC MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MEINSE LLC CONCERNING INSTALLING A TURNING LANE ON SOUTH SHORE BOULEVARD, CONSTRUCTING BRIDLE PATHS ON 40TH STREET AND CONSTRUCTING A CUL-DE-SAC AT 130TH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-08 authorizing the execution of the Memorandum of Understanding between Meinse LLC and Village of Wellington.*

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

- A. [18-1853](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP

*Approval of Palm Beach Central High School and Wellington Community High School 2018 Project Graduation Sponsorship.*

- B. [18-1822](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR GREENBRIAR PARK AND SOUTH SHORE PARK

*Authorization to negotiate a contract with Kimley Horn and Associates, Inc. to provide engineering and architectural services for Greenbriar Park and South Shore Park.*

- C. [18-1868](#) RESOLUTION NO. R2018-11 (MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON COMMUNITY FOUNDATION TO PARTNER ON CERTAIN YOUTH AND SENIOR PROGRAMMING PROJECTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON COMMUNITY FOUNDATION FOR PARTNERSHIP ON CERTAIN COMMUNITY PROJECTS AND ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-11 and authorization to enter into a Memorandum of Understanding with the Wellington Community Foundation to partner on certain youth and senior programming projects.*

**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.*