

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, February 27, 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**

Reverend Peter Bartuska, Christ Community Church, Wellington

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

- A.** [17-1753](#) PROCLAMATION RECOGNIZING WELLINGTON COMMUNITY HIGH SCHOOL PRINCIPAL MARIO CROCETTI FOR HIS YEARS OF SERVICE

Proclamation in recognition of Wellington Community High School Principal Mario Crocetti for his many years of service.

- B.** [18-1905](#) ELBRIDGE GALE ELEMENTARY SCHOOL TEAM LEGO ROBOTICS COMPETITION RECOGNITION

Recognition of the Elbridge Gale Elementary School Team's outstanding accomplishments in the LEGO Robotics competition.

6. CONSENT AGENDA

- A.** [17-1511](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE AQUATIC VEGETATION CONTROL SERVICES TO WELLINGTON CANALS AND LAKES

Authorization to award a contract to Clarke Aquatic Services, Inc. to provide aquatic vegetation control services to Wellington canals and lakes, at an annual cost of \$440,006.

- B.** [18-1890](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A TRAILER MOUNTED TRASH PUMP

Authorization to utilize Florida Sheriffs Association (FSA) contract #17-VEH15.0, as a basis for pricing, for the purchase and delivery of one (1) trailer mounted trash pump in the amount of \$39,200.

- C.** [18-1855](#) RESOLUTION NO. R2018-09 (INVESTMENT POLICY UPDATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF WELLINGTON AND ACME IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-09 to update the Investment Policy with an effective date of March 1, 2018.

D. [18-1857](#) A. APPROVAL OF RESOLUTION NO. R2018-10

A RESOLUTION OF THE VILLAGE OF WELLINGTON COUNCIL OF WELLINGTON, FLORIDA APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS; AND PROVIDING AN EFFECTIVE DATE.

B. APPROVAL OF FLORIDA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (FLCLASS) AGREEMENT

A. Approval of Resolution No. R2018-10

A resolution of the Village of Wellington Council of Wellington, Florida approving the entrance into an interlocal agreement with other governmental participants for the purpose of exercising investment power jointly to invest funds in concert with other participants; and providing an effective date.

B. Approval of Florida Cooperative Liquid Assets Securities System (FLCLASS) Agreement.

E. [18-1891](#) RESOLUTION NO. R2018-12 (CHUKKER COVE REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE CHUKKER COVE REPLAT LYING IN SECTION 15, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOTS 32 THROUGH 35, CHUKKER COVE OF PALM BEACH POLO & COUNTRY CLUB WELLINGTON P.U.D., AS RECORDED IN PLAT BOOK 63, PAGES 163 THROUGH 165 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2018-12 accepting and approving the Chukker Cove Replat.

F. [18-1895](#) RESOLUTION NO. R2018-13 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY18 Drowning Prevention Coalition "Bucks" Program.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

- A. [18-1818](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE
ENGINEERING AND ARCHITECTURAL SERVICES FOR GREENBRIAR
AND SOUTH SHORE PARK**

Authorization to award a contract to Kimley Horn and Associates, Inc. to provide engineering and architectural services for Greenbriar Park and South Shore Park in the amount of \$159,320.

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.