

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, April 24, 2018

7:00 PM

Village Hall - Council Chambers

Village Council

*Anne Gerwig, Mayor
Michael Drahos, Vice Mayor
John T. McGovern, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington.

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

**A. [18-1975](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
FY17 ANNUAL REPORT PRESENTATION**

Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY17 Annual Report to Council.

**B. [18-2004](#) FLORIDA GREEN BUILDING COALITION CERTIFIED GREEN LOCAL
GOVERNMENT – CITY HIGHEST SCORE AWARD FOR 2017**

Recognition of Wellington's receipt of the Florida Green Building Coalitions Certified Green Local Government/City Highest Score Award for 2017.

6. CONSENT AGENDA

**A. [18-2022](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF
FEBRUARY 13, 2018**

Council approval of the Minutes of the Regular Wellington Council Meeting of February 13, 2018.

**B. [18-1839](#) AUTHORIZATION TO AWARD A CONTRACT FOR WELLINGTON
WETLAND PARK BOARDWALK REFURBISHMENT (PHASE 1)**

Authorization to award a contract to Interstate Construction, LLC, for the Wellington Wetland Park Boardwalk Refurbishment (Phase 1) in the amount of \$149,236.00.

**C. [18-1913](#) AUTHORIZATION TO EXTEND A LEASE AGREEMENT BETWEEN
ACME IMPROVEMENT DISTRICT AND J. ALDERMAN FARMS, INC.
FOR THE K-PARK SITE**

Authorization to extend a lease agreement between Acme improvement District and J. Alderman Farms, Inc. for the K-Park site in the amount of \$40,000 annually.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

- A. [18-1995](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE WATER SYSTEM
BOOSTER STATIONS EVALUATION**

Authorization to approve a task order to Mock Roos and Associates, Inc. to provide engineering consulting services for the Water Systems Booster Stations Evaluation at a cost of \$29,992.00.

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.