

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, June 12, 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**

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

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

- A.**     [18-2156](#)     A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING ZACH BEATTY, WYATT BOSWELL AND MICHAEL GAROFALO ON THEIR ADMITTANCE TO THE U.S. AIR FORCE ACADEMY

*To recognize and congratulate Zach Beatty, Wyatt Boswell and Michael Garofalo on their admission to the U.S. Air Force Academy.*

**6. CONSENT AGENDA**

- A.**     [18-1917](#)     AUTHORIZATION TO AWARD AN ANNUAL CONTRACT FOR THE PURCHASE OF MULCH

*Authorization to award an annual contract to a primary and secondary vendor, for the purchase of mulch, in the amount of approximately \$85,000 annually.*

- B.**     [18-2087](#)     AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE UTILITY VALVE CONCRETE COLLAR INSTALLATIONS

*Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Utility Valve Concrete Collar Installations at a cost of \$45,900.00.*

- C.**     [18-2120](#)     AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR GROUNDWATER MODELING AND APPLICATION FOR MODIFICATION OF VILLAGE OF WELLINGTON SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) CONSUMPTIVE USE PERMIT

*Authorization to approve a task order to JLA Geosciences, Inc. to provide hydrogeologic consulting services for a Groundwater Modeling and Application for Modification of Village of Wellington SFWMD Consumptive Use Permit Modification at a cost of \$81,240.00.*

- D.**     [18-2125](#)     AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AVOLVE SOFTWARE FOR PROJECTDOX UPGRADES

*Authorization to enter into an agreement with Avolve Software, for ProjectDox upgrades, at a cost of \$82,750.*

**7. PUBLIC HEARINGS****A. [18-2132](#) ORDINANCE NO. 2018-05 (POST DISASTER DEBRIS RECOVERY)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES BY CREATING NEW ARTICLE IX, SECTIONS 2-362 THROUGH 2-363 PROVIDING FOR POST DISASTER DEBRIS RECOVERY; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Consideration and adoption on second reading of Ordinance No. 2018-05 providing for post disaster debris recovery as part of Wellington's Disaster Debris Management Plan.*

**8. REGULAR AGENDA****A. [18-2138](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 92ND ANNUAL CONFERENCE**

*Nomination and Selection of a Voting Delegate for the Florida League of Cities' 92nd Annual Conference in Hollywood, Florida, from August 16th to 18th, 2018.*

**9. PUBLIC FORUM****10. ATTORNEY'S REPORT****11. MANAGER'S REPORT****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.*