

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, July 10, 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****6. CONSENT AGENDA**

- A.** [18-2162](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 24, 2018, MAY 8, 2018 AND MAY 22, 2018

*Council approval of the Minutes of the Regular Wellington Council Meetings of April 24, 2018, May 8, 2018 and May 22, 2018.*

- B.** [17-1616](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR PEACEFUL WATERS SANCTUARY MASTER PLAN

*Authorization to approve a task order to Hazen and Sawyer, Inc., to provide engineering consulting services for Peaceful Waters Sanctuary Master Plan, at a cost of \$52,838.*

- C.** [18-1916](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

*Authorization to award contracts to a primary and secondary vendor for the purchase and delivery of fill materials in the amount of approximately \$43,500 annually.*

- D.** [18-1929](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE K-PARK LANDSCAPE BUFFER

*Authorization to award a contract to A Cut Above Landscape & Maintenance, Inc., for the K-Park Landscape Buffer in the amount of \$360,000.*

- E.** [18-1993](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH SEMINOLE COUNTY, FLORIDA, AS A BASIS FOR PRICING, FOR WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM

*Authorization to utilize Seminole County term contract IFB-602347-15/GCM, with Hydromax USA, LLC, as a basis for pricing, for valve maintenance services, in the amount of \$168,000.*

- F.** [18-2069](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY AND DISPOSITION OF SURPLUS REAL PROPERTY

*Authorization to approve FY 2018 semi-annual disposition of surplus tangible personal property and surplus real property.*

- G. [18-2119](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR A WATER AND SANITARY SEWER CONDITION ASSESSMENT AND INFRASTRUCTURE EVALUATION FOR THE EASTWOOD SUBDIVISION

*Authorization to approve a task order to Keshavarz and Associates, Inc. to provide engineering consulting services for a Water and Sewer Condition Assessment and Infrastructure Evaluation for the Eastwood Subdivision at a cost of \$189,445.00.*

- H. [18-2167](#) AUTHORIZATION TO AMEND THE VILLAGE'S SOLID WASTE AND RECYCLING CONTRACT WITH WASTE MANAGEMENT, INC. OF FLORIDA

*Authorization to amend the Village's existing solid waste contract with Waste Management, Inc. (WMI) to include overfilling charges, to commercial accounts.*

- I. [18-2178](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF A HYPOWER GEARBOX

*Authorization to award a contract to Power & Pumps, Inc. for the purchase and delivery of a hypower gearbox in the amount of \$45,945.65.*

- J. [18-2139](#) RESOLUTION NO. R2018-27 (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 20-FOOT WIDE DRAINAGE AND UTILITY EASEMENT, TOTALING APPROXIMATELY 0.318 ACRES, LOCATED ON TRACTS 4 AND 5, OF THE UNPLATTED SUNGLADE POINT SUBDIVISION (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-27 to vacate/abandon a 20-foot wide drainage and utility easement straddling the property line between Tracts 4 and 5, of the unplatted Sunglade Point Subdivision (15740 46th Lane South and 15680 46th Lane South).*

- K. [18-2193](#) RESOLUTION NO. R2018-32 (FLORIDA POWER AND LIGHT EASEMENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT BETWEEN WELLINGTON AND FLORIDA POWER & LIGHT COMPANY (FP&L) TO PROVIDE AN EASEMENT FOR RIGHT-OF-WAY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF ONE OR MORE OVERHEAD AND UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES; AND PROVIDING AN EFFECTIVE DATE.

*Authorization to execute the easement agreement between Wellington and Florida Power & Light Company.*

**7. PUBLIC HEARINGS****8. REGULAR AGENDA**

- A. [18-2189](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2018-28 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2018-2019 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2018-01 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2018-29 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

D. RESOLUTION NO. R2018-30 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District as required by law:*

A. RESOLUTION NO. R2018-28: Ad valorem millage rate proposed at 2.55 mills (0.12 mill higher than the current year's rate of 2.43 mills and 9.36% above the rollback rate of 2.33 mills)

B. RESOLUTION NO. AC2018-01: Non-ad valorem assessment for the Acme Improvement District proposed at \$230.00 per unit (the same as the current year)

C. RESOLUTION NO. R2018-29: Non-ad valorem assessment for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service (the same as the current year)

D. RESOLUTION NO. R2018-30: Non-ad valorem assessment rates for the Saddle Trail Park Neighborhood Improvement District for TRIM purposes according the attached assessment roll.

**B. [18-2191](#) RESOLUTION NO. R2018-31 (PUBLIC SERVICE REVENUE BONDS DEBT PAYOFF)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DEBT SERVICE FUND BUDGET FOR FISCAL YEAR 2018 BY TRANSFERRING FUND BALANCE RESERVES FROM GENERAL FUND, GAS TAX ROAD CAPITAL FUND, ROAD IMPACT CAPITAL FUND, AND RECREATION IMPACT FUND TO THE DEBT SERVICE FUND FOR THE EARLY RETIREMENT OF WELLINGTON'S PUBLIC SERVICE TAX REVENUE BONDS, AND ADJUST RECREATION IMPACT FUND BALANCE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-31 and associated budget amendment to authorize the early retirement of Wellington's Public Service Tax Revenue Refunding Bonds, Series 2014.*

**C. [18-2192](#) AUTHORIZATION TO UTILIZE LAW ENFORCEMENT TRUST FUND MONIES FOR THE PURCHASE AND INSTALLATION OF AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE**

*Authorization to utilize Law Enforcement Trust Fund (LETF) monies for the purchase and installation of automated license plate reader (ALPR) cameras at various locations throughout the Village.*

**D. [18-2168](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE FOREST HILL BOULEVARD/C-8 CANAL IMPROVEMENT PROJECT**

*Authorization to award a task order to Mock Roos and Associates, Inc. to provide additional engineering*

*design services for the Forest Hill Boulevard/C-8 Canal Improvement Project at a cost of \$38,058.00.*

- 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.*