

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, August 28, 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*

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

**A. [18-2248](#) PRESENTATION ON THE PALM BEACH MUSEUM OF NATURAL HISTORY**

*Ms. Aylssa Rudinsky requested some time to introduce Council to The Palm Beach Museum of Natural History.*

**6. CONSENT AGENDA**

**A. [17-1625](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF LIQUID DISPERSION POLYMER**

*Authorization to award a contract to Southwest Engineers for the supply and delivery of liquid dispersion polymer in the amount of approximately \$75,000 annually.*

**B. [18-2090](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES, INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS**

*Authorization to renew existing contracts with multiple vendors for the purchase and delivery of fertilizers, herbicides, insecticides, fungicides and other specialty items in the amount of approximately \$210,000 annually.*

**C. [18-2092](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SUPPORT AND MAINTENANCE OF THE VILLAGE'S INTERACTIVE VOICE RESPONSE (IVR) SYSTEM**

*Authorization to enter into an agreement for support and maintenance of the Village's IVR system with Selectron Technologies, Inc. in the amount of \$32,175.00.*

**D. [18-2095](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BOCA RATON CONTRACT, AS A BASIS FOR PRICING, TO PROVIDE BANKING SERVICES, TO THE VILLAGE**

*Authorization to continue utilizing City of Boca Raton contract #2013-030 with Bank of America (BOA), as a basis for pricing, to provide banking services to the Village in the amount of approximately \$50,000 annually.*

- E. [18-2261](#) APPROVAL OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BINKS POINT PEDESTRIAN BRIDGE

*Approval of a Local Agency Program Agreement with the Florida Department of Transportation for the Binks Point Pedestrian Bridge.*

- F. [18-2148](#) RESOLUTION NO. R2018-44 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

*Council approval of Resolution No. R2018-44 approving the Regular Council Meeting Schedule for FY2018/2019.*

- G. [18-2149](#) RESOLUTION NO. R2018-45 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-45 approving the Annual Listing of Proclamations for FY 2018/2019.*

- H. [18-2227](#) RESOLUTION NO. R2018-48 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY19)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY19.*

- I. [18-2228](#) RESOLUTION NO. R2018-47 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2019 BUDGET AND CONTRACT ADDENDUM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-47 for the Palm Beach County Sheriff's Office District 8 Wellington FY2019 budget and contract addendum.*

7. PUBLIC HEARINGS
8. REGULAR AGENDA
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.*