

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, September 25, 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**

Pastor Josh Mauney, New Sound Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [18-2342](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 14, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of August 14, 2018.

- B.** [18-2088](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WELLINGTON REGIONAL HOSPITAL WATER SERVICE MODIFICATIONS

Authorization to award a contract to B & B Underground Construction, Inc. for the Wellington Regional Hospital Water Service Modifications in the amount of \$64,069.00.

- C.** [18-2177](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE TROPOS TELEMETRY SYSTEM REPLACEMENT - PHASE 2 SYSTEM RECONFIGURATION STUDY

Authorization to approve a task order to Hillers Electrical Engineering, Inc., to provide engineering consulting services for the TROPOS Telemetry System Replacement - Phase 2 System Reconfiguration Study in the amount of \$64,487.00.

- D.** [18-2290](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF A NEW WEBSITE, DESIGN, CONTENT MANAGEMENT SYSTEM AND HOSTING SERVICE

Authorization to utilize GSA contract GS-35F-0124U, as a basis for pricing, for the purchase of a new website, design, content management system, and hosting service from CivicPlus in the amount of \$34,010.

- E.** [18-2349](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT TO INTEGRATE THE VILLAGE OF WELLINGTON'S VOICE PERMITS AND VOICE UTILITY SYSTEM WITH TYLER TECHNOLOGIES MUNIS AND ENERGОВ PRODUCTS

Authorization to enter into an agreement with Selectron Technologies, Inc., to integrate the existing Village of Wellington's VoicePermits and VoiceUtility system, with Tyler Technologies (new ERP) in the amount of \$59,500.

F. [18-2282](#) RESOLUTION NO. R2018-49 (GLENSPUR FARMS VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE
A 0.0765 ACRE PORTION OF A 20-FOOT WIDE WATER MAIN
EASEMENT NO LONGER NEEDED BECAUSE OF A PARTIAL
RELOCATION OF SAID EASEMENT AND ASSOCIATED WATER LINE;
PROPERTY LOCATED AT 4150 SOUTH ROAD (GLENSPUR FARMS
AKA TONKAWA FARMS), MORE SPECIFICALLY DESCRIBED
HEREIN; PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-49 to abandon/vacate a 0.765 acre portion of a 20-foot wide water
easement within Glenspur Farms (AKA Tonkawa Farms).*

7. PUBLIC HEARINGS**A. [18-2352](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2018/2019 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON****I. RESOLUTION NO. R2018-52 (MILLAGE RATE)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2018-53 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2018/2019 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

B. [18-2285](#) ORDINANCE NO. 2018-09 (FY 2018/2019 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2018/2019 THROUGH 2023/2024 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval on Second Reading Ordinance No. 2018-09 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2018/2019 to 2023/2024 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

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.