

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Friday, October 6, 2017

1:30 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [17-1244](#) FISCAL YEAR 2018 KEELY SPINELLI GRANT AWARDS**

Presentation of the FY 2018 Keely Spinelli Grant Awards.

B. [17-1581](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETING OF SEPTEMBER 12, 2017

Approval of the Minutes of the Regular Wellington Village Council Meeting of September 12, 2017.

C. [17-1231](#) AUTHORIZATION TO ENTER INTO A SOLE SOURCE AGREEMENT FOR DIGITAL COMPREHENSIVE COMMUNICATION ARCHIVING SERVICES

Authorization to enter into a sole source agreement with Smarsh, Inc. to provide digital comprehensive communication archiving services at a cost of approximately \$26,000 annually.

D. [17-1510](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PATRIOT MEMORIAL TRELLIS STRUCTURAL REPAIRS

Authorization to award a contract to Close Construction, LLC for the Patriot Memorial Trellis Structural Repairs in the amount of \$99,721.00.

E. [17-1575](#) RATIFICATION OF EXPENDITURES FOR EMERGENCY DEBRIS PICKUP AND DISPOSAL

Ratification of expenditures for emergency debris pickup and disposal in the amount of \$1,000,000.

F. [17-1539](#) RESOLUTION NO. R2017-52 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY2017/2018.

- G. [17-1602](#) RESOLUTION NO. R2017-53 (AUTHORIZING THE SALE OF THE PARK-N-RIDE CIVIC SITE TO BIRCH DEVELOPMENT, LTD. AND AUTHORIZING EXECUTION OF THE PURCHASE AND SALE AGREEMENT):

A RESOLUTION OF WELLINGTON'S COUNCIL AUTHORIZING THE SALE OF THE REAL PROPERTY KNOWN AS THE WELLINGTON GREEN CIVIC TRACT A/K/A THE "PARK AND RIDE" PROPERTY TO BIRCH DEVELOPMENT, LTD.; AUTHORIZING THE MAYOR OR VICE MAYOR AND THE VILLAGE CLERK TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND TO EXECUTE ALL OTHER DOCUMENTS INCIDENT TO CLOSING, AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-53 authorizing the sale of the Park-N-Ride civic site to Birch Development, Ltd. and authorizing the Mayor or Vice Mayor to execute the Purchase and Sale Agreement in the form attached as Exhibit A.

- H. [17-1545](#) ORDINANCE NO. 2017-20 (FY 2017/2018 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 2017/2018 THROUGH 2022/2023 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 First Reading Ordinance No. 2017-20 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2017/2018 to 2022/2023 (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.

I. [17-1476](#) RESOLUTION NO. R2017-44 (WELLINGTON ELDER CARE 2
CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL,
APPROVING A CONDITIONAL USE [PETITION NUMBER 17-92 (2017 -
52 CU 1)] TO ALLOW A TYPE 2(B) CONGREGATE LIVING FACILITY IN
A PLANNED UNIT DEVELOPMENT ZONING DISTRICT SUBJECT TO
CONDITIONS OF APPROVAL FOR CERTAIN PROPERTY KNOWN AS
WELLINGTON ELDER CARE 2; CONSISTING OF 0.34 ACRE, MORE
OR LESS, LOCATED AT 14115 LILY COURT; AS MORE SPECIFICALLY
DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE;
PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.

*Approval of Resolution No. R2017-44, A Conditional Use to allow a Type 2(B) Congregate Living Facility
(CLF) in a Planned Unit Development Zoning District.*

- 4. **WORKSHOP**
- 5. **ATTORNEY'S COMMENTS**
- 6. **MANAGER COMMENTS**
- 7. **COUNCIL COMMENTS**
- 8. **ADJOURN**