

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, February 12, 2018

4:00 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. [18-1867](#) PACK 125 ANNUAL PINWOOD DERBY INVITATION**

Request from Pack 125 to address the Mayor and Council to extend an invitation to them to participate in their Annual Pinewood Derby.

B. [18-1847](#) LET'S MOVE COMMIT TO CHANGE PHYSICAL ACTIVITY CHALLENGE CAMPAIGN KICKOFF PRESENTATION

Presentation of the Let's Move Commit to Change Physical Activity Challenge Campaign by Representatives from Ultima Fitness.

C. [17-1517](#) AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR SUPPLY, DELIVERY AND INSTALLATION OF LANDSCAPE MATERIALS

Authorization to award a contract to multiple vendors for supply, delivery and installation of native plants, aquatic plants, trees, shrubs and groundcover for various locations, Village-wide on an as-needed basis, in the amount of approximately \$45,000.00 annually.

D. [17-1583](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR BUS RENTAL AND DRIVER SERVICES

Authorization to renew an existing contract with Bus One, LLC for bus rental and driver services in the amount of approximately \$43,000.00 annually.

E. [18-1854](#) RESOLUTION NO. R2018-08 (MEINSE LLC MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MEINSE LLC CONCERNING INSTALLING A TURNING LANE ON SOUTH SHORE BOULEVARD, CONSTRUCTING BRIDLE PATHS ON 40TH STREET AND CONSTRUCTING A CUL-DE-SAC AT 130TH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-08 authorizing the execution of the Memorandum of Understanding between Meinse LLC and Village of Wellington.

F. [18-1853](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP

Approval of Palm Beach Central High School and Wellington Community High School 2018 Project Graduation Sponsorship.

- G. [18-1822](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE
ENGINEERING AND ARCHITECTURAL SERVICES FOR GREENBRIAR
PARK AND SOUTH SHORE PARK

Authorization to negotiate a contract with Kimley Horn and Associates, Inc. to provide engineering and architectural services for Greenbriar Park and South Shore Park.

- H. [18-1868](#) RESOLUTION NO. R2018-11 (MEMORANDUM OF UNDERSTANDING
BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON
COMMUNITY FOUNDATION TO PARTNER ON CERTAIN YOUTH AND
SENIOR PROGRAMMING PROJECTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING
A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF
WELLINGTON AND THE WELLINGTON COMMUNITY FOUNDATION
FOR PARTNERSHIP ON CERTAIN COMMUNITY PROJECTS AND
ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-11 and authorization to enter into a Memorandum of Understanding with the Wellington Community Foundation to partner on certain youth and senior programming projects.

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