

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 26, 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. [18-1955](#) EMPLOYEE OF THE MONTH FOR FEBRUARY, 2018 – CARRA TAGGART

Recognition of the Employee of the Month for February, 2018, Carra Taggart.

4. REVIEW OF COUNCIL AGENDA

- A. [18-1933](#) PROCLAMATION RECOGNIZING WELLINGTON COMMUNITY HIGH SCHOOL PRINCIPAL MARIO CROCETTI FOR HIS YEARS OF SERVICE

Proclamation in recognition of Wellington Community High School Principal Mario Crocetti for his many years of service.

- B. [18-1959](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S "DROP SAVERS" WATER CONSERVATION POSTER CONTEST

Presentation of Proclamations to the local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest.

- C. [18-1949](#) PALM BEACH COUNTY FIRE RESCUE ANNUAL REPORT PRESENTATION

District Chief William Rowley of Palm Beach County Fire Rescue Battalion 2 will present the Village of Wellington Annual Report for the period of October 1, 2016 through September 30, 2017.

- D. [18-1974](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 8, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of January 8, 2018.

- E. [18-1960](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING APRIL 2018 AS "WATER CONSERVATION MONTH" IN THE VILLAGE OF WELLINGTON

Presentation of Proclamation to the Village of Wellington Utility Department.

- F. [18-1881](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE PIERSON ROAD ROADWAY IMPROVEMENTS

Authorization to utilize Palm Beach County contract #R2017-055 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Pierson Road roadway improvements in an amount not to exceed \$29,920.00.

- G. [18-1926](#) AUTHORIZATION TO UTILIZE A CLAY COUNTY CONTRACT TO FURNISH, DELIVER AND INSTALL SAFETY SURFACING AT VARIOUS PARKS VILLAGE-WIDE AND APPROVAL OF RESOLUTION NO. R2018-16 AMENDING THE CAPITAL & GENERAL FUND BUDGET TO PROVIDE FUNDING.

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE CAPITAL AND GENERAL FUND BUDGET FOR FISCAL YEAR 2018 BY TRANSFERRING MONIES FROM NEIGHBORHOOD PARKS CAPITAL PROJECTS TO OPERATING EXPENSE FOR NEIGHBORHOOD PARKS RESURFACING; AND PROVIDING AN EFFECTIVE DATE.

Authorization to utilize a Clay County contract with Robertson Industries, Inc., as a basis for pricing, to furnish, deliver and install safety surfacing at various parks in the amount of approximately \$240,871.09 and approval of Resolution No. R2018-16.

- H. [18-1944](#) RESOLUTION NO. R2018-15 (MODIFICATION TO EXISTING SPEED HUMP POLICY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION NO. R2007-36 OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA AND ADOPTING A NEW POLICY FOR THE INSTALLATION OF SPEED HUMPS WITHIN THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution No. R2018-15, as presented, repealing the speed hump policy adopted in Resolution No. R2007-36 and adopting a new policy to include language applicable to public and private roads within the Village of Wellington.

- I. [18-1793](#) RESOLUTION NO. R2018-14 (COUNCIL PROCEDURES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REVISING THE RULES OF PROCEDURES FOR ALL OFFICIAL MEETINGS OF COUNCIL TO EXPRESSLY APPLY THE PROCEDURES TO ALL BOARDS AND COMMITTEES, PROHIBIT REMOTE ATTENDANCE FOR QUASI-JUDICIAL HEARINGS, ADDRESS PUBLIC COMMENT FOR CONSENT ITEMS, INCLUDE AN ADDITIONAL TIME FOR PUBLIC FORUM, STREAMLINE PARLIAMENTARY RULES AND REORDER THE INVOCATION AND PLEDGE OF ALLEGIANCE; AND PROVIDING AN EFFECTIVE DATE.

Adoption of Resolution No. R2018-14 approving the revised Council Procedures.

- J. [18-1954](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017

Presentation and discussion of audit results for the fiscal year ending September 30, 2017.

- K. [18-1956](#) PUBLIC FORUM REQUEST – A PRESENTATION BY RICHARD COSOLA, REQUESTING COUNCIL'S CONSIDERATION TO RE-ESTABLISH THE VILLAGE'S BEAUTIFUL WELLINGTON GRANT PROGRAM

Request from Richard Cosola to give a presentation requesting Council's consideration to re-establish the Village's Beautiful Wellington Grant Program.

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