

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, April 9, 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. [17-1364](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

B. [18-2001](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING HOSANNA KROPP ON WINNING THE STATE CHAMPIONSHIP TITLE IN GIRLS WRESTLING

Presentation of a Proclamation to Hosanna Kropp recognizing her on winning the State Championship Title in Girls Wrestling and for becoming the first girl at Wellington High School and the second in Palm Beach County to win a State Wrestling Championship.

C. [18-2003](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING VILLAGE ENGINEER, THOMAS J. LUNDEEN, P.E., FOR HIS SELECTION AND AWARD AS THE 2018 FRANK J. GARGIULO GOVERNMENT ENGINEER OF THE YEAR BY THE PALM BEACH BRANCH OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS (ASCE)

Presentation of a proclamation to Mr. Thomas (Tom) J. Lundeen, P.E., for his selection and award by the Palm Beach Branch of the American Society of Civil Engineers (ASCE) as the 2018 Frank J. Gargiulo Government Engineer of the Year.

D. [18-2006](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 23, 2018 AND THE ACME IMPROVEMENT DISTRICT ANNUAL LANDOWNERS MEETING OF JANUARY 23, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of January 23, 2018 and the Acme Improvement District Annual Landowners Meeting of January 23, 2018.

E. [18-1979](#) AUTHORIZATION TO UTILIZE AN EXISTING CONTRACT FOR THE FOREST HILL BOULEVARD CONFLICT STRUCTURE PROJECT

Authorization to utilize the emergency purchase provision and enter into aa previously awarded contract with D.S Eakins Construction Corporation, for the Forest Hill Boulevard conflict structure, in the amount of \$71,104.85,000.00,

F. [18-1989](#) AUTHORIZATION TO UTILIZE A CITY OF PALM BAY CONTRACT WITH TAYLOR SUPPLY, LLC, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF DUGOUTS FOR VILLAGE PARK

Authorization to utilize City of Palm Bay Contract #180612 with Taylor Supply, LLC, as a basis for pricing, for the purchase and delivery of dugouts for Village Park in the amount of \$45,600.

4. WORKSHOP

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