

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, April 23, 2018

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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. [18-2007](#) PRESENTATION OF THE MARCH, 2018 EMPLOYEE OF THE MONTH – GUS PONCE

Presentation and recognition of the March 2018 Employee of the Month, Gus Ponce.

4. REVIEW OF COUNCIL AGENDA

- A. [18-1975](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY17 ANNUAL REPORT PRESENTATION

Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY17 Annual Report to Council.

- B. [18-2004](#) FLORIDA GREEN BUILDING COALITION CERTIFIED GREEN LOCAL GOVERNMENT – CITY HIGHEST SCORE AWARD FOR 2017

Recognition of Wellington's receipt of the Florida Green Building Coalitions Certified Green Local Government/City Highest Score Award for 2017.

- C. [18-2022](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 13, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of February 13, 2018.

- D. [18-1839](#) AUTHORIZATION TO AWARD A CONTRACT FOR WELLINGTON WETLAND PARK BOARDWALK REFURBISHMENT (PHASE 1)

Authorization to award a contract to Interstate Construction, LLC, for the Wellington Wetland Park Boardwalk Refurbishment (Phase 1) in the amount of \$149,236.00.

- E. [18-1913](#) AUTHORIZATION TO EXTEND A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND J. ALDERMAN FARMS, INC. FOR THE K-PARK SITE

Authorization to extend a lease agreement between Acme improvement District and J. Alderman Farms, Inc. for the K-Park site in the amount of \$40,000 annually.

- F. [18-1995](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER SYSTEM BOOSTER STATIONS EVALUATION

Authorization to approve a task order to Mock Roos and Associates, Inc. to provide engineering consulting services for the Water Systems Booster Stations Evaluation at a cost of \$29,992.00.

5. WORKSHOP**6. ATTORNEY'S COMMENTS****7. MANAGER COMMENTS**

8. COUNCIL COMMENTS

9. ADJOURN