

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, May 21, 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. [18-2082](#) EMPLOYEE OF THE MONTH FOR APRIL, 2018 – GABRIEL JIMINEZ, MAINTENANCE TECH II EQUESTRIAN TRAILS**

*Recognition of the Employee of the Month for the month of April, 2018, Gabriel Jiminez, Maintenance Tech II Equestrian Trails.*

**4. REVIEW OF COUNCIL AGENDA**

- A. [18-2066](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE**

*Legislative Session Wrap-Up by Representative Matt Willhite, District 86.*

- B. [18-2130](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MARCH 27, 2018 AND APRIL 10, 2018**

*Council approval of the Minutes of the Regular Wellington Council Meetings of March 27, 2018 and April 10, 2018.*

- C. [17-1723](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF VARIABLE FREQUENCY DRIVES FOR PUMP STATIONS 4 AND 8**

*Authorization to award a contract to Grid One Electrical Construction, Inc., for the purchase and installation of variable frequency drives (VFDs) for pump stations 4 and 8 in the amount of \$133,000.00.*

- D. [18-2050](#) AUTHORIZATION TO: 1) AWARD MULTIPLE CONTRACTS FOR DISASTER DEBRIS MANAGEMENT AND SUPPORT SERVICES; 2) AWARD A PRIMARY CONTRACT FOR DISASTER DEBRIS RECOVERY SERVICES; AND 3) UTILIZE CONTRACTS AWARDED BY SOLID WASTE AUTHORITY OF PALM BEACH COUNTY IF CONTRACTED DISASTER RECOVERY SERVICES VENDORS ARE NON-RESPONSIVE**

*Authorization to: 1) Award a contract to Thompson Consulting, LLC, as a primary vendor, and to Witt O'Brien, LLC, and Rostan Solutions, LLC, as secondary vendors, to provide the Village with disaster debris management and support services; 2) Award a primary contract to Tag Grinding, Services, Inc., to provide disaster debris recovery services in the event of an emergency; and 3) Utilize contracts awarded by Solid Waste Authority of Palm Beach County, if contracted disaster recovery services vendors are non-responsive.*

- E. [18-2118](#) RESOLUTION NO. R2018-23 FOR LAND AND WATER CONSERVATION FUND PROGRAM GRANT AND RESOLUTION NO. R2018-24 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. 2018-23 (LAND AND WATER CONSERVATION FUND)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE LAND AND WATER CONSERVATION PROGRAM FOR THE ESSEX PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2018-24 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2017-2018 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE ESSEX PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2018-23 authorizing the Mayor to enter into an agreement with the Florida Department of Environmental Protection for the Land and Water Conservation Fund grant and approval of Resolution No. R2018-24 for a budget amendment to allocate the \$200,000 in grant monies to the Governmental Capital Fund revenue and expenditures.*

- F. [18-2123](#) (1) RESOLUTION NO. R2018-25 (PALM BEACH TRANSPORTATION PLANNING AGENCY INTERLOCAL AGREEMENT PER CAPITA DUES):

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING PAYMENT OF PER CAPITA MEMBER DUES TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY COMMENCING IN FISCAL YEAR 2019 AND EVERY YEAR THEREAFTER, AND PROVIDING AN EFFECTIVE DATE.

(2) COUNCIL DISCUSSION OF THE INTERLOCAL AGREEMENT PROVIDING FOR ADMINISTRATIVE SERVICES TO PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY TO OPERATE AS AN INDEPENDENT AGENCY.

*(1) Council consideration and approval of Resolution No. R2018-25 authorizing payment of per capita member dues to the Palm Beach Transportation Planning Agency commencing in FY 2019 and every year thereafter; and (2) Council discussion of the Interlocal Agreement providing for Administrative services to Palm Beach County Transportation Planning Agency to operate as an independent agency.*

G. [18-2129](#) RESOLUTION NO. R2018-26 (STATEWIDE MUTUAL AID AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON FOR CATASTROPHIC DISASTER RESPONSE AND RECOVERY; UPDATING THE PREVIOUS AGREEMENT DATED JANUARY 9, 2001; AND PROVIDING AN EFFECTIVE DATE.

*Consideration and approval of Resolution No. R2018-26 authorizing the execution of a Statewide Mutual Aid Agreement between the State of Florida Division of Emergency Management and Wellington.*

H. [18-2021](#) ORDINANCE NO. 2018-05 (POST DISASTER DEBRIS RECOVERY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES BY CREATING NEW ARTICLE IX, SECTIONS 2-362 AND 2-363 PROVIDING FOR POST DISASTER DEBRIS RECOVERY; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Consideration and approval on first reading of Ordinance No. 2018-05 providing for post disaster debris recovery as part of Wellington's Disaster Debris Management Plan.*

I. [18-2036](#) ORDINANCE NO. 2018-06 (REPEAL AND REPLACE ARTICLE 8, SUBDIVISION, PLATTING AND REQUIRED IMPROVEMENTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS TO REPEAL AND REPLACE ARTICLE 8, IN ITS ENTIRETY AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO SUBDIVISION, PLATTING, AND REQUIRED IMPROVEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2018-06 to repeal and replace Article 8 - Subdivision, Platting and Required Improvements in its entirety.*

J. [18-2060](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

*Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.*

5. **WORKSHOP**

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