

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, June 11, 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. REVIEW OF COUNCIL AGENDA****4. PRESENTATIONS AND PROCLAMATIONS**

- A. [18-2156](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING ZACH BEATTY, WYATT BOSWELL AND MICHAEL GAROFALO ON THEIR ADMITTANCE TO THE U.S. AIR FORCE ACADEMY

*To recognize and congratulate Zach Beatty, Wyatt Boswell and Michael Garofalo on their admission to the U.S. Air Force Academy.*

**5. CONSENT AGENDA**

- A. [18-1917](#) AUTHORIZATION TO AWARD AN ANNUAL CONTRACT FOR THE PURCHASE OF MULCH

*Authorization to award an annual contract to a primary and secondary vendor, for the purchase of mulch, in the amount of approximately \$85,000 annually.*

- B. [18-2087](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE UTILITY VALVE CONCRETE COLLAR INSTALLATIONS

*Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Utility Valve Concrete Collar Installations at a cost of \$45,900.00.*

- C. [18-2120](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR GROUNDWATER MODELING AND APPLICATION FOR MODIFICATION OF VILLAGE OF WELLINGTON SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) CONSUMPTIVE USE PERMIT

*Authorization to approve a task order to JLA Geosciences, Inc. to provide hydrogeologic consulting services for a Groundwater Modeling and Application for Modification of Village of Wellington SFWMD Consumptive Use Permit Modification at a cost of \$81,240.00.*

- D. [18-2125](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AVOLVE SOFTWARE FOR PROJECTDOX UPGRADES

*Authorization to enter into an agreement with Avolve Software, for ProjectDox upgrades, at a cost of \$82,750.*

**6. PUBLIC HEARINGS****A. [18-2132](#) 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 THROUGH 2-363 PROVIDING FOR POST DISASTER DEBRIS RECOVERY; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

**7. REGULAR AGENDA****A. [18-2138](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 92ND ANNUAL CONFERENCE**

*Nomination and Selection of a Voting Delegate for the Florida League of Cities' 92nd Annual Conference in Hollywood, Florida, from August 16th to 18th, 2018.*

**8. WORKSHOP****A. [18-2134](#) WORKSHOP FOR ORDINANCE NO. 2018-07 (CODE ENFORCEMENT PROCEEDINGS AND PENALTIES)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-199(a) OF WELLINGTON'S CODE OF ORDINANCES BY PROVIDING AUTHORITY FOR WELLINGTON'S SPECIAL MAGISTRATES, PURSUANT TO FLORIDA STATUTE § 162.09(2)(d) TO IMPOSE FINES GREATER THAN THOSE SET FORTH IN SECTION 162.09(2)(a), FLORIDA STATUTES AND PROVIDING CRITERIA TO BE CONSIDERED BY THE SPECIAL MAGISTRATES IN DETERMINING THE AMOUNT OF SUCH HIGHER FINES; CHANGING REFERENCES TO SPECIAL MASTER TO SPECIAL MAGISTRATE; UPDATING TABLE FOR CITATION FINES TO REFLECT CURRENT CODE SECTIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

*Authorize staff to advertise for public hearing and process an Ordinance approving amendments to Chapter 2, Article IV, Section 2-199(a) of Wellington's Code of Ordinances to provide authority for Wellington's Special Magistrates to impose enhanced fines pursuant to Florida Statute § 162.09(2)(d) and establishing criteria to be considered in determining the amount of such fines.*

**9. ATTORNEY'S COMMENTS**

- 10.     **MANAGER COMMENTS**
- 11.     **COUNCIL COMMENTS**
- 12.     **ADJOURN**