

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, July 9, 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. [18-2081](#) EMPLOYEE OF THE MONTH FOR MAY, 2018 – HEATHER NAVARRO**

Recognition of the Employee of the Month for the month of May, 2018, Heather Navarro, Customer Service Representative.

4. REVIEW OF COUNCIL AGENDA**A. [18-2162](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 24, 2018, MAY 8, 2018 AND MAY 22, 2018**

Council approval of the Minutes of the Regular Wellington Council Meetings of April 24, 2018, May 8, 2018 and May 22, 2018.

B. [17-1616](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR PEACEFUL WATERS SANCTUARY MASTER PLAN

Authorization to approve a task order to Hazen and Sawyer, Inc., to provide engineering consulting services for Peaceful Waters Sanctuary Master Plan, at a cost of \$52,838.

C. [18-1916](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

Authorization to award contracts to a primary and secondary vendor for the purchase and delivery of fill materials in the amount of approximately \$43,500 annually.

D. [18-1929](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE K-PARK LANDSCAPE BUFFER

Authorization to award a contract to A Cut Above Landscape & Maintenance, Inc., for the K-Park Landscape Buffer in the amount of \$360,000.

E. [18-1993](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH SEMINOLE COUNTY, FLORIDA, AS A BASIS FOR PRICING, FOR WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM

Authorization to utilize Seminole County term contract IFB-602347-15/GCM, with Hydromax USA, LLC, as a basis for pricing, for valve maintenance services, in the amount of \$168,000.

F. [18-2069](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY AND DISPOSITION OF SURPLUS REAL PROPERTY

Authorization to approve FY 2018 semi-annual disposition of surplus tangible personal property and surplus real property.

- G. [18-2119](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR A WATER AND SANITARY SEWER CONDITION ASSESSMENT AND INFRASTRUCTURE EVALUATION FOR THE EASTWOOD SUBDIVISION

Authorization to approve a task order to Keshavarz and Associates, Inc. to provide engineering consulting services for a Water and Sewer Condition Assessment and Infrastructure Evaluation for the Eastwood Subdivision at a cost of \$189,445.00.

- H. [18-2167](#) AUTHORIZATION TO AMEND THE VILLAGE'S SOLID WASTE AND RECYCLING CONTRACT WITH WASTE MANAGEMENT, INC. OF FLORIDA

Authorization to amend the Village's existing solid waste contract with Waste Management, Inc. (WMI) to include overfilling charges, to commercial accounts.

- I. [18-2178](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF A HYPOWER GEARBOX

Authorization to award a contract to Power & Pumps, Inc. for the purchase and delivery of a hypower gearbox in the amount of \$45,945.65.

- J. [18-2139](#) RESOLUTION NO. R2018-27 (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 20-FOOT WIDE DRAINAGE AND UTILITY EASEMENT, TOTALING APPROXIMATELY 0.318 ACRES, LOCATED ON TRACTS 4 AND 5, OF THE UNPLATTED SUNGLADE POINT SUBDIVISION (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-27 to vacate/abandon a 20-foot wide drainage and utility easement straddling the property line between Tracts 4 and 5, of the unplatted Sunblade Point Subdivision (15740 46th Lane South and 15680 46th Lane South).

- K. [18-2193](#) RESOLUTION NO. R2018-32 (FLORIDA POWER AND LIGHT EASEMENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT BETWEEN WELLINGTON AND FLORIDA POWER & LIGHT COMPANY (FP&L) TO PROVIDE AN EASEMENT FOR RIGHT-OF-WAY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF ONE OR MORE OVERHEAD AND UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute the easement agreement between Wellington and Florida Power & Light Company.

L. [18-2189](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2018-28 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2018-2019 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2018-01 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2018-29 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

D. RESOLUTION NO. R2018-30 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE

JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District as required by law:

A. RESOLUTION NO. R2018-28: Ad valorem millage rate proposed at 2.55 mills (0.12 mill higher than the current year's rate of 2.43 mills and 9.36% above the rollback rate of 2.33 mills)

B. RESOLUTION NO. AC2018-01: Non-ad valorem assessment for the Acme Improvement District proposed at \$230.00 per unit (the same as the current year)

C. RESOLUTION NO. R2018-29: Non-ad valorem assessment for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service (the same as the current year)

D. RESOLUTION NO. R2018-30: Non-ad valorem assessment rates for the Saddle Trail Park Neighborhood Improvement District for TRIM purposes according to the attached assessment roll.

M. [18-2191](#) RESOLUTION NO. R2018-31 (PUBLIC SERVICE REVENUE BONDS DEBT PAYOFF)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DEBT SERVICE FUND BUDGET FOR FISCAL YEAR 2018 BY TRANSFERRING FUND BALANCE RESERVES FROM GENERAL FUND, GAS TAX ROAD CAPITAL FUND, ROAD IMPACT CAPITAL FUND, AND RECREATION IMPACT FUND TO THE DEBT SERVICE FUND FOR THE EARLY RETIREMENT OF WELLINGTON'S PUBLIC SERVICE TAX REVENUE BONDS, AND ADJUST RECREATION IMPACT FUND BALANCE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-31 and associated budget amendment to authorize the early retirement of Wellington's Public Service Tax Revenue Refunding Bonds, Series 2014.

N. [18-2192](#) AUTHORIZATION TO UTILIZE LAW ENFORCEMENT TRUST FUND MONIES FOR THE PURCHASE AND INSTALLATION OF AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE

Authorization to utilize Law Enforcement Trust Fund (LETF) monies for the purchase and installation of automated license plate reader (ALPR) cameras at various locations throughout the Village.

O. [18-2168](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE FOREST HILL BOULEVARD/C-8 CANAL IMPROVEMENT PROJECT

Authorization to award a task order to Mock Roos and Associates, Inc. to provide additional engineering design services for the Forest Hill Boulevard/C-8 Canal Improvement Project at a cost of \$38,058.00.

5. WORKSHOP

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