

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 13, 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. [18-2225](#) EMPLOYEE OF THE MONTH FOR JUNE, 2018 – ROBERTO RESENDE, MAINTENANCE WORKER**

Presentation and recognition of the Employee of the Month for the Month of June, 2018 - Roberto Resende, Maintenance Worker.

4. REVIEW OF COUNCIL AGENDA

- A. [18-2239](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 12, 2018 AND JULY 10, 2018**

Council approval of the Minutes of the Regular Wellington Council Meetings of June 12, 2018 and July 10, 2018.

- B. [17-1613](#) 1) AUTHORIZATION TO AWARD A CONTRACT FOR THE RENEWAL, REPLACEMENT AND EXPANSION OF THE WATER TREATMENT PLANT; AND 2) APPROVAL OF RESOLUTION NO. R2018-33 TO ALLOCATE THE REQUIRED FUNDING TO COMPLETE THE PROJECT**

1) Authorization to award a contract to Weiss Construction of Florida, LLC, for the renewal, replacement, and expansion of the Water Treatment Plant, at a cost of \$17,005,300; and 2) Approval of Resolution No. R2018-33, amending the Utility Capital Projects Budget for fiscal year 2017-2018, by allocating Utility unrestricted fund balance for the Water Treatment Plant Renewal and Replacement Project; and providing an effective date.

- C. [18-1914](#) 1) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO RESTORE THE CANAL BANK LOCATED AT PUMP STATION 3; AND 2) APPROVAL OF RESOLUTION NO. R2018-40 AMENDING THE FISCAL 2017-2018 CAPITAL FUND BUDGET, FOR U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE GRANT FUNDS AWARDED FOR PUMP STATION 3 CAPITAL PROJECT; AND PROVIDING AN EFFECTIVE DATE**

1) Authorization to utilize an annual public works contract with Murray Logan Construction, Inc. to restore the canal bank located at Pump Station 3, at an estimated cost of \$155,717.78; and 2) Approval of Resolution No. R2018-40, amending the fiscal year 2017-2018 capital fund budget, for U.S. Department of Agriculture Natural Resources Conservation Service grant funds, awarded for pump Station 3 capital project; and providing an effective date.

- D. [18-2237](#) AUTHORIZATION TO AWARD WORK AUTHORIZATION NO. 2 TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR GREENBRIAR PARK**

Authorization to award work authorization No. 2, to Kimley Horn and Associates, Inc., to provide engineering and architectural services for Greenbriar Park in the amount of \$408,552.50.

- E. [18-2246](#) AUTHORIZATION TO NEGOTIATE A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF GREENBRIAR PARK

Authorization to negotiate a construction manager at risk (CMAR) contract with Kaufman Lynn Construction, Inc. for the construction of Greenbriar Park.

- F. [18-1817](#) AUTHORIZATION TO NEGOTIATE A CONTRACT FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Authorization to negotiate a contract with Wharton Smith, Inc. for the construction of the Water Treatment Plant Warehouse, generator storage, field services building modifications and miscellaneous site improvements project.

- G. [18-2245](#) 1) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE, DELIVERY, INSTALLATION, MAINTENANCE, WARRANTY AND HOSTING OF AN AUTOMATED LICENSE PLATE READER SYSTEM; AND 2) APPROVAL OF RESOLUTION NO. R2018-34, AMENDING THE GOVERNMENTAL CAPITAL BUDGET FOR FISCAL YEAR 2017/2018, BY COMMITTING MONIES FROM PRIOR YEAR LAW ENFORCEMENT TRUST FUNDS (LETF) TO CAPITAL EXPENSE, FOR THE PURCHASE OF AN AUTOMATED LICENSE PLATE READER SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

1) Authorization to award a contract to Vetted Security Solutions, LLC for the purchase, delivery and installation maintenance, warranty, and hosting of a Vigilant automated license plate reader system, at a cost of \$463,154.85; and 2) Approval of Resolution No. R2018-34 amending the governmental capital budget for fiscal year 2017/2018, by committing monies from prior year law enforcement trust funds (LETF), to capital expense, for the purchase of an automated license plate reader system; and providing an effective date.

- H. [18-2253](#) RESOLUTION NO. AC2018-04 (AUTHORIZATION AND APPROVAL OF QUITCLAIM DEED BETWEEN THE ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING A QUITCLAIM DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC FOR TRANSFER OF THE WATER MANAGEMENT TRACTS KNOWN AS TRACTS L1 THROUGH L5 OF THE WINDING TRAILS PLAT RECORDED IN PLAT BOOK 125, PAGES 56 THROUGH 69; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Quitclaim Deed between ACME Improvement District and W & W Equestrian Club LLC for water management tracts L1 through L5.

- I. [18-2232](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE LAKE WELLINGTON PROFESSIONAL CENTRE AND THE WATER AND WASTEWATER UTILITY.
- I. RESOLUTION NO. AC2018-02: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- II. RESOLUTION NO. AC2018-03: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.
- III. RESOLUTION NO. R2018-37: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- IV. RESOLUTION NO. R2018-38: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.
- V. RESOLUTION NO. R2018-39: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM

ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution numbers AC2018-02, AC2018-03, R2018-37, R2018-38 and R2018-39 as presented adopting the FY 2018/2019 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.

J. [18-2216](#) RESOLUTION NO. R2018-35 (UTILITY RATE STUDY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ESTABLISHING RATES, FEES AND CHARGES WHICH THE VILLAGE MAY ASSESS ITS CUSTOMERS FOR POTABLE WATER AND WASTEWATER SERVICE AND RELATED MISCELLANEOUS UTILITY SERVICES; THE MANNER IN WHICH THOSE AMOUNTS MAY BE ASSESSED AND AUTOMATICALLY ADJUSTED; THE MANNER AND AMOUNTS IN WHICH CUSTOMER DEPOSITS MAY BE ASSESSED FOR SUCH SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-35 establishing rates, fees and charges which the Village may assess its customers for potable water and wastewater service and related miscellaneous utility services.

K. [18-2252](#) RESOLUTION NO. R2018-43 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FISCAL YEAR 2018/2019 ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-43 approving and adopting a FY 2018/2019 Action Plan for the Community Development Block Grant Program.

L. [17-1611](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS, AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Authorization to negotiate a contract with Colome and Associates, Inc., to provide architectural design services for the Water Treatment Plant Warehouse, generator storage, field services building modifications, and miscellaneous site improvements project.

- M.** [18-2243](#) RESOLUTION NO. R2018-42 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2017 LOCAL SOLICITATION FUND ACCEPTANCE AND RELATED BUDGET AMENDMENT #2018-065)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND RELATED BUDGET AMENDMENT #2018-065; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-42 and Budget Amendment #2018-065 accepting the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) and allowing for public comment as per grant requirements.

- N.** [18-2249](#) PUBLIC FORUM REQUEST – A PRESENTATION BY MARY SUE JACOBS, REGARDING A PADDOCK PARK CODE ENFORCEMENT ISSUE

Request from Mary Sue Jacobs to give a presentation regarding a Paddock Park Code Enforcement Issue.

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