

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 27, 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. [18-2226](#) EMPLOYEE OF THE MONTH FOR JULY, 2018 – LUIS MENDEZ,
MAINTENANCE TECHNICIAN II**

Presentation and recognition of the Employee of the Month for the Month of July, 2018 - Luis Mendez, Maintenance Technician II.

4. REVIEW OF COUNCIL AGENDA

- A. [18-2248](#) PRESENTATION ON THE PALM BEACH MUSEUM OF NATURAL
HISTORY**

Ms. Aylssa Rudinsky requested some time to introduce Council to The Palm Beach Museum of Natural History.

- B. [17-1625](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND
DELIVERY OF LIQUID DISPERSION POLYMER**

Authorization to award a contract to Southwest Engineers for the supply and delivery of liquid dispersion polymer in the amount of approximately \$75,000 annually.

- C. [18-2090](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE
PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES,
INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS**

Authorization to renew existing contracts with multiple vendors for the purchase and delivery of fertilizers, herbicides, insecticides, fungicides and other specialty items in the amount of approximately \$210,000 annually.

- D. [18-2092](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SUPPORT
AND MAINTENANCE OF THE VILLAGE'S INTERACTIVE VOICE
RESPONSE (IVR) SYSTEM**

Authorization to enter into an agreement for support and maintenance of the Village's IVR system with Selectron Technologies, Inc. in the amount of \$32,175.00.

- E. [18-2095](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BOCA RATON
CONTRACT, AS A BASIS FOR PRICING, TO PROVIDE BANKING
SERVICES, TO THE VILLAGE**

Authorization to continue utilizing City of Boca Raton contract #2013-030 with Bank of America (BOA), as a basis for pricing, to provide banking services to the Village in the amount of approximately \$50,000 annually.

- F. [18-2261](#) APPROVAL OF A LOCAL AGENCY PROGRAM AGREEMENT WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BINKS
POINT PEDESTRIAN BRIDGE**

Approval of a Local Agency Program Agreement with the Florida Department of Transportation for the Binks Point Pedestrian Bridge.

- G. [18-2148](#) RESOLUTION NO. R2018-44 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution No. R2018-44 approving the Regular Council Meeting Schedule for FY2018/2019.

- H. [18-2149](#) RESOLUTION NO. R2018-45 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-45 approving the Annual Listing of Proclamations for FY 2018/2019.

- I. [18-2227](#) RESOLUTION NO. R2018-48 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY19)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY19.

- J. [18-2228](#) RESOLUTION NO. R2018-47 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2019 BUDGET AND CONTRACT ADDENDUM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-47 for the Palm Beach County Sheriff's Office District 8 Wellington FY2019 budget and contract addendum.

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

8. COUNCIL COMMENTS

9. ADJOURN