

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, September 24, 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. [18-2269](#) RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR THE MONTH OF AUGUST, 2018 – NANCY GLASGOW, ADMINISTRATIVE COORDINATOR

Presentation and recognition of the August 2018 Employee of the Month, Nancy Glasgow, Administrative Coordinator.

4. [18-2355](#) RECOGNITION OF NATIONAL CUSTOMER SERVICE WEEK

Recognition of National Customer Service Week and the Village's Customer Service Staff.

5. REVIEW OF COUNCIL AGENDA

- A. [18-2342](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 14, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of August 14, 2018.

- B. [18-2088](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WELLINGTON REGIONAL HOSPITAL WATER SERVICE MODIFICATIONS

Authorization to award a contract to B & B Underground Construction, Inc. for the Wellington Regional Hospital Water Service Modifications in the amount of \$64,069.00.

- C. [18-2177](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE TROPOS TELEMETRY SYSTEM REPLACEMENT - PHASE 2 SYSTEM RECONFIGURATION STUDY

Authorization to approve a task order to Hillers Electrical Engineering, Inc., to provide engineering consulting services for the TROPOS Telemetry System Replacement - Phase 2 System Reconfiguration Study in the amount of \$64,487.00.

- D. [18-2290](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF A NEW WEBSITE, DESIGN, CONTENT MANAGEMENT SYSTEM AND HOSTING SERVICE

Authorization to utilize GSA contract GS-35F-0124U, as a basis for pricing, for the purchase of a new website, design, content management system, and hosting service from CivicPlus in the amount of \$34,010.

- E.. [18-2349](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT TO INTEGRATE THE VILLAGE OF WELLINGTON'S VOICE PERMITS AND VOICE UTILITY SYSTEM WITH TYLER TECHNOLOGIES MUNIS AND ENERGVO PRODUCTS

Authorization to enter into an agreement with Selectron Technologies, Inc., to integrate the existing Village of Wellington's VoicePermits and VoiceUtility system, with Tyler Technologies (new ERP) in the amount of \$59,500.

F. [18-2282](#) RESOLUTION NO. R2018-49 (GLENSPUR FARMS VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE A 0.0765 ACRE PORTION OF A 20-FOOT WIDE WATER MAIN EASEMENT NO LONGER NEEDED BECAUSE OF A PARTIAL RELOCATION OF SAID EASEMENT AND ASSOCIATED WATER LINE; PROPERTY LOCATED AT 4150 SOUTH ROAD (GLENSPUR FARMS AKA TONKAWA FARMS), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-49 to abandon/vacate a 0.765 acre portion of a 20-foot wide water easement within Glenspur Farms (AKA Tonkawa Farms).

G. [18-2352](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2018/2019 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2018-52 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2018-53 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2018/2019 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

- H. [18-2285](#) ORDINANCE NO. 2018-09 (FY 2018/2019 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2018/2019 THROUGH 2023/2024 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval on Second Reading Ordinance No. 2018-09 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2018/2019 to 2023/2024 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

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