

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, October 9, 2018

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Rabbi-Hazzan David Sislen, Temple B'nai Jacob of Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A.** [18-2433](#) RESOLUTION NO. R2018-56 FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND RECREATION GRANTS SECTION FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT AND RESOLUTION NO. R2018-57 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. R2018-56 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND RECREATION GRANTS SECTION FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE SCOTT'S PLACE PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2018-57 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2018-2019 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE SCOTT'S PLACE PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-56 authorizing the Mayor to enter into an agreement with the Florida Department of Environmental Protection for the Florida Recreation Development Assistance Program (FRDAP) grant and approval of Resolution No. R2018-57 for a budget amendment to allocate the \$50,000 in grant monies to the Governmental Capital Fund.

- B.** [18-1971](#) FISCAL YEAR 2019 KEELY SPINELLI GRANT AWARDS

Presentation of the FY 2019 Keely Spinelli Grant Awards.

- C. [18-2205](#) PRESENTATION OF 2018 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS

Approval of the Public Safety Committee Recommendations for the 2018 Wellington Top Cop and Top Firefighter.

6. CONSENT AGENDA

- A. [18-2427](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 28, 2018

Council approval of the Minutes of the Regular Wellington Council Meeting of August 28, 2018.

- B. [18-2099](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PLANTATION CONTRACT WITH ALLIED UNIVERSAL CORPORATION FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE

Authorization to continue utilizing a City of Plantation contract, as a basis for pricing, with Allied Universal Corporation for the purchase and delivery of Sodium Hypochlorite in the amount of approximately \$396,000.00.

- C. [18-2289](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR VARIOUS 2019 PUBLIC WORKS PROJECTS

Authorization to utilize previously awarded and competitively bid Village contracts and Palm Beach County contracts, for 2019 Public Works projects with an approximate total of \$3,035,000.

- D. [18-2313](#) AUTHORIZATION TO AWARD A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT TO KAUFMAN LYNN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF GREENBRIAR PARK

Authorization to award a CMAR contract to Kaufman Lynn, Construction, Inc., for the construction of Greenbriar Park, in the amount of \$68,728.

- E. [18-2350](#) RESOLUTION NO. R2018-51 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2018/2019.

F. [18-2380](#) RESOLUTION NO. R2018-50 (WYCLIFFE VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A PORTION OF THE 12-FOOT WIDE SANITARY SEWER EASEMENT LOCATED AT 4650 WYCLIFFE COUNTRY CLUB BOULEVARD (WYCLIFFE GOLF AND COUNTRY CLUB) AS RECORDED IN OFFICIAL RECORDS BOOK 6990, PAGE 198, PUBLIC RECORDS, PALM BEACH COUNTY, FLORIDA, MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-50 to vacate/abandon a portion of the 12-foot wide sanitary sewer easement within Wycliffe Golf and Country Club.

7. **PUBLIC HEARINGS**

A. [18-2408](#) ORDINANCE NO. 2018-08 (ARTICLE 7 OF THE LAND DEVELOPMENT REGULATIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO REPEAL AND REPLACE ARTICLE 7, IN ITS ENTIRETY, AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO SITE DEVELOPMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2018-08 to repeal and replace Articles 7 - Site Development Standards in its entirety.

8. **REGULAR AGENDA**

9. **PUBLIC FORUM**

10. **ATTORNEY'S REPORT**

11. **MANAGER'S REPORT**

12. **COUNCIL REPORTS**

13. **ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.