

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, October 23, 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**

Reverend Peter Bartuska, Christ Community Church, Wellington

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

- A.** [18-2458](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND PROCLAIMING THE WEEK OF OCTOBER 22, 2018 TO OCTOBER 28, 2018 AS "FLORIDA CITY GOVERNMENT WEEK" IN THE VILLAGE OF WELLINGTON

Presentation by the Village Council recognizing and proclaiming the week of October 22, 2018 to October 28, 2018 as "Florida City Government Week" In the Village of Wellington.

6. CONSENT AGENDA

- A.** [18-2071](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS, INC. FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM

Authorization to continue utilizing an existing agreement with Kronos, Inc. for support, maintenance, licenses and rental of the Village's timekeeping and performance review system, in the amount of \$35,880.00 annually.

- B.** [18-2323](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE GREENBRIAR DOG PARK DOG WASH IMPROVEMENTS

Authorization to award a contract to CJ Contracting, LLC, for the Greenbriar Dog Park Dog Wash Improvements in the amount of \$68,900.00.

- C. [18-2441](#) RESOLUTION NO. R2018-54 (BINK'S COMMERCIAL CENTRE REPLAT OF LOT 4 AND LOT 1A)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE BINK'S COMMERCIAL CENTRE REPLAT OF LOT 4 & LOT 1A LYING IN SECTION 31, TOWNSHIP 43 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOT 4, BINK'S COMMERCIAL CENTRE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 91, PAGES 21 & 22, AND A REPLAT OF LOT 1A, BINK'S COMMERCIAL CENTRE REPLAT OF LOTS 1, 2 & 3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 113, PAGES 99 THROUGH 101, BOTH OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2018-54 accepting and approving the Bink's Commercial Centre Replat of Lot 4 and Lot 1A.

- D. [17-1682](#) RESOLUTION NO. R2018-58 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT – HURRICANE IRMA)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING HURRICANE IRMA FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Acceptance of the State of Florida Division of Emergency Management Federally Funded Subaward and Agreement for Hurricane Irma (DR-4337).

E. [18-2393](#) RESOLUTION NO. R2018-55 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES, AND APPROVING HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE TO COVER COSTS ASSOCIATED WITH ANNUAL OUT OF POCKET MAXIMUM COSTS, INCLUDING DEDUCTIBLES; (2) AWARD A CONTRACT TO CIGNA TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES; (3) AWARD A CONTRACT TO HUMANA TO PROVIDE VISION INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW AN EXISTING AGREEMENT WITH AETNA RESOURCES FOR LIVING TO PROVIDE ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES WITH AN EMPLOYEE ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Authorization to approve Resolution No. R2018-55 to (1) Award a Consumer Driven Health Plan (CDHP) agreement with CIGNA HealthCare to provide health insurance to eligible employees, dependents, and retirees, at a cost of approximately, \$5,065,158, and approve HRA funding for each eligible employee at a total cost of approximately \$944,000, to cover all associated annual out of pocket maximum costs, including deductibles; (2) Award a contract to CIGNA to provide dental insurance to eligible employees, dependents and retirees, at an annual cost of approximately \$331,590; (3) Award a contract to Humana to provide vision insurance to eligible employees, dependents, and retirees, at a cost of approximately \$34,544; (4) Renew a contract with Aetna Resources for Living to provide eligible employees, dependents and retirees with an Employee Assistance Program (EAP) at a cost of approximately \$11,363 annually.

7. **PUBLIC HEARINGS**

8. **REGULAR AGENDA**

A. [18-2341](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS, AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Authorization to award a contract to Colome and Associates, Inc. to provide architectural and engineering design services for the Water Treatment Plant Warehouse, generator storage, field services building modifications, and miscellaneous site improvements project, in the amount of \$37,410.00.

- B. [18-2466](#) COUNCIL CONSIDERATION OF RESOLUTION NO. R2018-59
(AMENDMENT 1)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
CONCERNING AMENDMENT 1 TO THE FLORIDA CONSTITUTION
WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN
FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO
SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS.

*Council Consideration of a resolution proposed by the Florida League of Cities regarding the inequities in
Florida's tax system if Amendment 1 passes.*

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.*