

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, January 22, 2019

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**

Minister Geraldo Vieira, The Pentecostals of the Palm Beaches (Wellington Branch)

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

A. [17-1612](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PERMANENT WATERMAIN SAMPLING POINT PROJECT

Authorization to award a contract to R&M Service Solutions, LLC, for the permanent watermain sampling point project at a cost of \$196,700.00.

B. [18-2316](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BAYTOWN, TEXAS CONTRACT, AS A BASIS FOR PRICING, FOR UTILITY BILL PRINTING AND MAILING SERVICES

Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing, to provide utility bill printing and mailing services to the Village in the amount of approximately \$120,000.00 annually.

C. [18-2314](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS

Authorization to renew existing contracts with Adapco, LLC and Univar USA, Inc., for the purchase and delivery of mosquito chemicals in the amount of approximately \$60,000 annually.

D. [19-2629](#) RESOLUTION NO. R2019-06 (WALLY WORLD VILLAS REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WALLY WORLD VILLAS REPLAT LYING IN SECTION 16, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOT 26, BLOCK 71, GREENVIEW SHORES NO. 2 OF WELLINGTON (P.U.D.), AS RECORDED IN PLAT BOOK 31, PAGES 120 THROUGH 136, INCLUSIVE, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2019-06 accepting and approving the Wally World Villas Replat.

- E. [19-2652](#) RESOLUTION NO. R2019-07 (OAKMONT ESTATES TRAFFIC AND PARKING ENFORCEMENT AGREEMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AGREEMENTS FOR TRAFFIC CONTROL AND PARKING ENFORCEMENT JURISDICTION BETWEEN THE VILLAGE OF WELLINGTON AND THE OAKMONT ESTATES HOMEOWNERS ASSOCIATION, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-07 approving standard agreements for traffic control and parking enforcement for the Oakmont Estates Homeowners Association, Inc.

7. PUBLIC HEARINGS

- A. [19-2637](#) ORDINANCE NO. 2019-01 (NUISANCE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 30, ARTICLE II (NUISANCES) SECTION 30-51 (DEFINITIONS), SECTION 30-53 (NUISANCE DECLARED) AND SUBSECTION 30-54 (NUISANCE TO BE ABATED) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA; TO MODIFY AND CLARIFY THE SPECIFIC REGULATIONS FOR THE CONTROL OF EXCESSIVE GROWTH OF GRASS, WEEDS AND LOW-GROWING VEGETATION ON UNDEVELOPED, VACANT, DEVELOPED OR PARTIALLY DEVELOPED PROPERTIES AND ON ACTIVE, INACTIVE OR ABANDONED GOLF COURSE PROPERTIES; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approve the proposed Ordinance amending Chapter 30, Article II (Nuisances) of the Wellington Code of Ordinances. The proposed amendments (attached) will increase the depth to which developed and undeveloped land must be maintained at a height of no more than six inches (6") and makes clear what the maintenance standards are for golf courses, whether active or inactive. The standards have also been put into a table, to make them easier to read and understand.

8. REGULAR AGENDA

- A. [19-2635](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR THE TOPOGRAPHIC SURVEY OF BIG BLUE TRACE RIGHT-OF-WAY FROM SOUTH SHORE BOULEVARD TO WELLINGTON TRACE

Authorization to approve a task order to Engenuity Group, Inc. to provide engineering consulting services for the topographic survey of Big Blue Trace right-of-way from South Shore Boulevard to Wellington Trace in the amount of \$34,190.00.

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.