

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Thursday, October 4, 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. REVIEW OF COUNCIL AGENDA**

- 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.*

- D. [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.*

- E. [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.*

- F. [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.*

- G. [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.*

- H. [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.*

- I. [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.*

- J.     [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.*

- 4.     **WORKSHOP**
- 5.     **ATTORNEY'S COMMENTS**
- 6.     **MANAGER COMMENTS**
- 7.     **COUNCIL COMMENTS**
- 8.     **ADJOURN**