

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Monday, October 22, 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. [18-2270](#) EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2018 – KIMBERLY HARRELL

*Presentation and recognition of the Employee of the Month for September, 2018, Kimberly Harrell.*

4. [18-2440](#) PRESENTATION BY DR. FRANK RODRIGUEZ, REGIONAL SUPERINTENDENT, SCHOOL DISTRICT OF PALM BEACH COUNTY, ON THE REFERENDUM ON THE NOVEMBER 6, 2018 BALLOT PROPOSING A 1.00 MILLAGE LEVY OF AD VALOREM MILLAGE FOR THE OPERATIONAL NEEDS OF THE SCHOOL DISTRICT

*Presentation by Dr. Frank Rodriguez, Regional Superintendent, School District of Palm Beach County, on the Referendum on the November 6, 2018 Ballot Proposing a 1.00 Millage Levy of Ad Valorem Millage for the Operational Needs of the School District.*

**5. REVIEW OF COUNCIL AGENDA**

- 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.*

- B. [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.*

- C. [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.*

- D. [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.*

- E. [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).*

F. [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.*

G. [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.*

H. [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.*

**6. WORKSHOP**

- A.**     [18-2439](#)     A PROPOSED ORDINANCE MODIFYING ARTICLES 3 (DEFINITIONS); ARTICLE 6, TABLES 6.4-1 (USE REGULATION SCHEDULE), TABLE 6.8-2 (PLANNED DEVELOPMENT DISTRICTS USE SCHEDULE), AND SECTION 6.4.4 (SUPPLEMENTAL USE STANDARDS) OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS TO CREATE REGULATIONS FOR USES DEFINED AS NIGHT CLUBS

*Amendments to various Sections of the LDR to revise definitions of restaurants and Cocktail Lounges, add a definition for Night Club, modify the Use Tables to add provisions for night clubs and to provide supplemental standards for the operation of night club businesses. Authorize staff to schedule public hearings to consider adoption of the proposed ordinance.*

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