

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Tuesday, May 28, 2019**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Anne Gerwig, Mayor  
Michael J. Napoleone, Vice Mayor  
John T. McGovern, Councilman  
Michael Drahos, Councilman  
Tanya Siskind, Councilwoman*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

*Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, Wellington*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****A. [19-2990](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE**

*Legislative Session Wrap-Up by Representative Matt Willhite, District 86.*

**B. [19-3022](#) SENATOR KEVIN RADER: LEGISLATIVE WRAP-UP**

*Legislative Session Wrap-Up by Senator Kevin Rader, 29th District.*

**C. [19-2999](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING FRANK J. RODRIGUEZ, Ph.D., CENTRAL REGION SUPERINTENDENT FOR THE SCHOOL DISTRICT OF PALM BEACH COUNTY FOR HIS YEARS OF SERVICE TO PALM BEACH COUNTY AND WELLINGTON**

*Proclamation recognizing Frank J. Rodriguez, Ph.D. for his years of service to the School District of Palm Beach County and to the Village of Wellington.*

**D. [19-3001](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING MS. KAREN EPSTEIN ON RECEIVING THE DWYER AWARD FOR EXCELLENCE IN CAREER EDUCATION**

*Council recognition of Ms. Karen Epstein, a teacher at Wellington Landings Community Middle School, on receiving the Dwyer Award for Excellence in Career Education.*

**6. CONSENT AGENDA****A. [19-3019](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 23, 2019**

*Council approval of the Minutes of the Regular Wellington Council Meeting of April 23, 2019.*

**B. [19-2973](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE CONSULTING SERVICES FOR THE TOWN CENTER PROJECT**

*Authorization to negotiate a contract with Urban Design Kilday Studios, to provide consulting services for the Town Center project.*

- C. [19-2985](#) RESOLUTION NO. R2019-28 (VILLAGE COURT TOWNHOMES REPLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE VERONICA COURT TOWNHOMES REPLAT LYING IN SECTION 9, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOT 8, BLOCK 67, SUGAR POND MANOR OF WELLINGTON, AS RECORDED IN PLAT BOOK 30, PAGES 20 THROUGH 31, INCLUSIVE, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

*Approval of Resolution No. R2019-28 accepting and approving the Veronica Court Townhomes Replat.*

- D. [19-2982](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO REPLACE/ADD CULVERTS

*Authorization to utilize an annual public works contract with D.S. Eakins Construction Corporation for the replacement/addition of culverts, at a cost of \$136,110.00.*

- E. [19-3016](#) RESOLUTION NO. R2019-23 (EDUCATION COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION R2000-42; CREATING AN EDUCATION COMMITTEE; PROVIDING FOR POLICIES, PROCEDURES AND PURPOSE; PROVIDING FOR POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-23 repealing Resolution No. R2000-42, creating an Education Committee, and providing for policies, procedures, purpose, powers and duties.*

## 7. PUBLIC HEARINGS

## 8. REGULAR AGENDA

- A. [19-2962](#) RESOLUTION NO. R2019-30 (SOLID WASTE COLLECTION AND RECYCLING ASSESSMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-30 setting the preliminary TRIM rates for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service.*

- B.     [19-2996](#)     APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR FUNDING, PLANNING, DESIGN, CONSTRUCTION AND MAINTENANCE OF CAPITAL IMPROVEMENTS FOR A SPORTS COMPLEX AT THE WELLINGTON COMMUNITY HIGH SCHOOL

*Approval of interlocal agreement between the Village of Wellington and the School Board of Palm Beach County for funding, planning, design, construction and maintenance of capital improvements for a sports complex at the Wellington Community High School.*

**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.*