

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, June 25, 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 Al Payne, St. Therese de Lisieux Catholic Church, Wellington

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

- A.. [19-3003](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING NEW HORIZONS ELEMENTARY SCHOOL PRINCIPAL ELIZABETH CARDOZO ON HER RETIREMENT AND YEARS OF SERVICE WITH PALM BEACH COUNTY SCHOOLS AND TO THE VILLAGE OF WELLINGTON.

Proclamation recognizing Elizabeth (Betsy) Cardozo, Principal, New Horizons Elementary School, on her retirement and years of service with Palm Beach County Schools and to the Village of Wellington.

6. CONSENT AGENDA

- A. [19-3065](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 14, 2019 AND MAY 28, 2019

Council approval of the Minutes of the Regular Wellington Council Meetings of May 14, 2019 and May 28, 2019.

- B. [19-3018](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR SECURITY SERVICES, DURING THE CONSTRUCTION PHASE OF THE WASTEWATER TREATMENT FACILITY RENEWAL & REHABILITATION PROJECT

Authorization to utilize State of Florida contract #92121500-14-01, as a basis for pricing, for security officer services with U.S. Security Associates / Allied Universal in the amount of \$65,000 per year .

- C. [19-2847](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE AND DELIVERY OF A TINYLINEMARKER

Authorization to award a sole source contract to Pioneer Athletics for the purchase and delivery of a TinyLineMarker, in the amount of \$37,827.68.

- D. [19-3039](#) RESOLUTION NO. R2019-31 (GRAND PRIX VILLAGE 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 GRAND PRIX VILLAGE PROPERTY OWNERS ASSOCIATION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-31 approving standard agreements for traffic control and parking enforcement for the Grand Prix Village Property Owners Association.

- E. [19-3005](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE TOWN CENTER BOARDWALK PROJECT

Authorization to negotiate a contract with Burkhardt Construction, Inc. to provide construction manager at risk services for the Town Center boardwalk project.

7. PUBLIC HEARINGS

- A. [19-3051](#) ORDINANCE NO. 2019-04 [ARTICLE 5 OF THE LAND DEVELOPMENT REGULATIONS (LDR)]

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY ARTICLE 5, IN ITS ENTIRETY, AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO THE DEVELOPMENT REVIEW PROCEDURES FOR DEVELOPMENT APPLICATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Staff recommends approval of Ordinance No. 2019-04 to modify Article 5 in its entirety of the Land Development Regulations.

- B. [19-3052](#) RESOLUTION NO. R2019-15 (DEVELOPMENT REVIEW MANUAL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE DEVELOPMENT REVIEW MANUAL, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO PROVIDE FORMS FOR PLANNING AND ZONING APPLICATION TYPES, SUBMITTAL REQUIREMENTS, REVIEW CRITERIA AND DETAIL THE PROCESS FOR DEVELOPMENT APPLICATIONS AS REQUIRED IN ARTICLE 5 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS AND TO COMPLY WITH FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Staff recommends approval of Resolution No. 2019-15 to adopt the Development Review Manual.

- 8. **REGULAR AGENDA**
- 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.