

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, August 27, 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. [19-3218](#) RECOGNITION OF THE IT/GIS TEAM FOR THE FLORIDA DIGITAL GOVERNMENT SUMMIT'S EXCELLENCE IN TECHNOLOGY AWARD**

*Recognition of Wellington's IT/GIS Team for their receipt of the Florida Digital Government Summit's Excellence in Technology Award for the Emergency Operations GIS Portal.*

**6. CONSENT AGENDA****A. [19-3014](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS SAASHR, 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 Saashr, Inc. for support, maintenance, licenses and rental of the Village's timekeeping and performance review system, at a cost of approximately \$42,045.20 for fiscal year 2020.*

**B. [19-3101](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE CONSULTING SERVICES FOR A UTILITY EMERGENCY RESPONSE PLAN**

*Authorization to approve a task order to Hazen and Sawyer, P.C. to provide engineering consulting services for a Utility Emergency Response Plan, at a cost of \$67,696.00.*

**C. [19-3187](#) AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT, DEVELOPMENT AND INTEGRATION**

*Authorization to continue utilizing Flipside Geographics, LLC, to provide additional GIS support, development and integration, at a cost not to exceed \$60,000 for fiscal year 2020.*

**D. [19-3068](#) RESOLUTION NO. R2019-55 (REGULAR COUNCIL MEETING SCHEDULE)**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2019/2020; AND PROVIDING AN EFFECTIVE DATE.**

*Council approval of Resolution No. R2019-55 approving the Regular Council Meeting Schedule for FY2019/2020.*

E. [19-3069](#) RESOLUTION NO. R2019-56 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2019/2020; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-56 approving the Annual Listing of Proclamations for FY 2019/2020.*

F. [19-3135](#) RESOLUTION NO. R2019-49 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION (PARATRANSIT) SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-49 to execute an Interlocal Agreement with Palm Beach County to provide transportation services.*

G. [19-3171](#) RESOLUTION NO. R2019-57 (2020 CENSUS PARTNERSHIP)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING A 2020 CENSUS PARTNERSHIP BETWEEN THE VILLAGE OF WELLINGTON AND THE U.S. CENSUS BUREAU; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-57 approving a partnership between the Village of Wellington and the U.S. Census Bureau to make sure that every resident is counted.*

H. [19-3172](#) RESOLUTION NO. R2019-58 (2020 COMPLETE COUNT COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE CREATION OF A VILLAGE OF WELLINGTON COMPLETE COUNT COMMITTEE TO SUPPORT THE U.S. CENSUS BUREAU WITH THE 2020 CENSUS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-58 approving the formation of a Village of Wellington Complete Count Committee for the 2020 Census.*

I. [19-3216](#) APPROVAL OF BUILDING DEPARTMENT PURCHASE, RESOLUTION NO. R2019-60 BUDGET AMENDMENT AND SURPLUS INVENTORY

*Approval of Resolution No. R2019-60 Budget Amendment to transfer \$2,039,000 in building fund reserves for building department expenditures and approval of surplus inventory.*

**7. PUBLIC HEARINGS**

- A.** [19-3188](#) ORDINANCE NO. 2019-10 (AMENDING THE MUNICIPAL ELECTION DATE AND QUALIFYING PERIOD FOR 2020 MUNICIPAL ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE MUNICIPAL ELECTION DATE AND QUALIFYING PERIOD FOR THE 2020 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2019-10 amending the date of the election and qualifying period for Wellington's 2020 Municipal Election on first reading.*

**8. REGULAR AGENDA**

- A.** [19-3042](#) RESOLUTION NO. R2019-32 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2020 BUDGET AND CONTRACT ADDENDUM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIFTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-32 for the Palm Beach County Sheriff's Office District 8 Wellington FY2020 budget and contract addendum.*

- B.** [19-3041](#) RESOLUTION NO. R2019-33 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY20)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2019-2020; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY20.*

**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.*