

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, February 11, 2019

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. PRESENTATION AND RECOGNITION OF THE DECEMBER 2018 EMPLOYEE OF THE MONTH - DANIELLE ZEMBRZUSKI****A. [19-2664](#) PRESENTATION AND RECOGNITION OF THE DECEMBER 2018 EMPLOYEE OF THE MONTH – DANIELLE ZEMBRZUSKI**

Danielle began her career with Wellington in 2005 as an Administrative Assistant. She received several promotions and has held many titles since that time, including Project Management Assistant, Accounting Technician, Procurement Agent, Purchasing Supervisor, Senior Administrative Assistant and finally, Purchasing Manager (Administrative Manager II).

4. REVIEW OF COUNCIL AGENDA**A. [19-2673](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JANUARY 8, 2019 AND JANUARY 22, 2019 AND MINUTES OF THE ACME IMPROVEMENT DISTRICT ANNUAL LANDOWNERS MEETING OF JANUARY 22, 2019**

Council approval of the Minutes of the Regular Wellington Council Meetings of January 8, 2019 and January 22, 2019 and Minutes of the Acme Improvement District Annual Landowners Meeting of January 22, 2019.

B. [19-2665](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP

Approval of Palm Beach Central High School and Wellington Community High School 20198 Project Graduation Sponsorship.

C. [19-2667](#) 1) RATIFICATION OF AN EMERGENCY PURCHASE TO REPLACE AERATOR NO. 1 IMPELLERS; AND 2) APPROVAL OF RESOLUTION NO. R2019-08 AMENDING THE UTILITY FUND MAINTENANCE BUDGET FOR FISCAL YEAR 2018-2019, BY ALLOCATING FUND BALANCE FOR THE REPLACEMENT OF AERATOR NO. 1 IMPELLERS AT THE WATER RECLAMATION PLANT; AND PROVIDING AN EFFECTIVE DATE

1) Ratification of an emergency purchase to replace Aerator No. 1 impellers in an amount not to exceed \$150,000; and 2) Approval of Resolution No. R2019-08 amending the utility fund maintenance budget for fiscal year 2018-2019, by allocating fund balance for the replacement of Aerator No. 1 impellers at the Water Reclamation Plant; and providing an effective date.

D. [18-2581](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE A PARKS AND RECREATION MASTER PLAN

Authorization to award a contract to provide a Parks and Recreation Master Plan, to AECOM Technical Services, in the amount of \$149,772.48.

- E. [19-2675](#) RESOLUTION NO. AC2019-01 (AUTHORIZATION AND APPROVAL OF WARRANTY DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING A WARRANTY DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC FOR TRANSFER OF THE REMAINING WATER MANAGEMENT TRACTS AND LAKE REMNANTS; AND PROVIDING AN EFFECTIVE DATE.

Approval of the warranty deed between Acme Improvement District and W & W Equestrian Club LLC for transfer of the remaining water management tract and lake remnants.

- F. [19-2628](#) ORDINANCE NO. 2019-02 (AMENDMENT TO CHAPTER 72 ENTITLED "MORTGAGED REAL PROPERTY REGISTRATION" TO PROVIDE AN EXEMPTION TO ENTITIES IDENTIFIED IN 12 U.S.C. §4617(a)(7))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CERTAIN SECTIONS OF CHAPTER 72 OF THE CODE OF ORDINANCES ENTITLED "MORTGAGED REAL PROPERTY REGISTRATION" TO PROVIDE AN EXEMPTION TO THOSE ENTITIES IDENTIFIED IN 12 U.S.C. §4617(a)(7); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of the warranty deed between Acme Improvement District and W & W Equestrian Club LLC for transfer of the remaining water management tract and lake remnants.

- G. [19-2638](#) COUNCIL DIRECTION ON (1) LOCATION OF THE APPROVED MULTI-PURPOSE FIELDS; (2) RECONSTRUCTION OR RELOCATION OF THE COMPETITION POOL; PENDING DIRECTION, (3) AUTHORIZATION TO AWARD TASK ORDERS FOR ENGINEERING/ARCHITECTURAL AND CONSTRUCTION MANAGER AT RISK SERVICES, FOR THE PROJECT

Staff is seeking Council direction on (1) location of the approved multi-purpose fields; (2) reconstruction or relocation of the competition pool; and pending direction, (3) authorization to award conceptual design phase task orders to Kimley Horn and Associates, Inc., in the amount of \$14,855, and Kaufman Lynn Construction, Inc., in the amount of \$9,805, to provide engineering/architectural and construction manager at risk (CMAR) services, respectively, for the project.

5. **WORKSHOP**
6. **ATTORNEY'S COMMENTS**
7. **MANAGER COMMENTS**

8. COUNCIL COMMENTS

9. ADJOURN