

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, February 25, 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. [19-2697](#) EMPLOYEE OF THE MONTH FOR JANUARY, 2019 – BRANDEN MILLER

Presentation of the Employee of the Month for January, 2019, Branden Miller.

4. REVIEW OF COUNCIL AGENDA

- A. [19-2690](#) AUTHORIZATION TO AWARD KEELY SPINELLI GRANT FUNDING TO WELLINGTON SCHOOLS

Authorization to award Keely Spinelli Grant funding to Wellington schools, in the amount of \$70,000.

- B. [19-2711](#) A. AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE CLOSED CAPTIONING SERVICES FOR ALL BROADCAST VILLAGE MEETINGS

B. APPROVAL OF RESOLUTION NO. R2019-10 (CLOSED CAPTIONING EQUIPMENT AND SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 2019 IN ORDER TO PROVIDE FUNDING FOR CLOSED CAPTIONING EQUIPMENT AND SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Authorization to award a contract to Link Electronics, to provide closed captioning services for all broadcasted Village meetings, in the amount of \$70,250 and approval of Resolution No. R2019-10 amending the General Fund Budget for the Fiscal Year 2019 in order to provide funding for closed captioning equipment and services; and providing an effective date.

- C. [19-2704](#) 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 Ordinance No. 2019-02 amending Chapter 72 entitled Mortgaged Real Property Registration to provide an exemption to entities identified in 12 U.S.C. §4617(a)(7).

- D. [19-2640](#) STAFF UPDATE ON TOWN CENTER CONCEPT

Staff will provide an update on the Town Center Concept.

E. [19-2720](#) HOMELAND ANNEXATION

Consideration of the request for annexation of the Homeland Subdivision identified on the plat for Homeland in Plat Book 33, Page 111 generally located on the south side of 50th Street adjacent to the incorporated limits of the Village of Wellington.

5. **WORKSHOP**

6. **ATTORNEY'S COMMENTS**

7. **MANAGER COMMENTS**

8. **COUNCIL COMMENTS**

9. **ADJOURN**