

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 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. [19-2770](#) EMPLOYEE OF THE MONTH FOR FEBRUARY 2019 - LUIS RIVERA**

Presentation and recognition of the February 2019 Employee of the Month, Luis Rivera.

4. REVIEW OF COUNCIL AGENDA**A. [19-2760](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018**

Presentation and discussion of audit results for the fiscal year ending September 30, 2018.

B. [19-2682](#) PALM BEACH COUNTY FIRE RESCUE FY18 ANNUAL REPORT PRESENTATION

District Chief William Rowley of Palm Beach County Fire Rescue Battalion 2 will present the Village of Wellington Annual Report for the period of October 1, 2017 through September 30, 2018.

C. [19-2728](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MARCH 2019 AS "FLORIDA BICYCLE MONTH" IN THE VILLAGE OF WELLINGTON

A proclamation recognizing March 2019 as "Florida Bicycle Month" in Wellington.

D. [17-1619](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE WASTEWATER TREATMENT FACILITY RENEWAL AND REHABILITATION PROJECT; AND 2) APPROVAL OF RESOLUTION NO. R2019-12 AMENDING THE UTILITY FUND FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE WASTEWATER TREATMENT FACILITY RENEWAL AND REHABILITATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to: 1) Award a contract to Wharton Smith, Inc. for the Wastewater Treatment Facility renewal and replacement project at a cost of \$19,042,020.00; and 2) Approval of Resolution No. R2019-12 amending the Utility Fund for Fiscal Year 2018-2019 by allocating fund balance for the Wastewater Treatment Facility renewal and replacement project; and providing an effective date.

E. [18-2321](#) AUTHORIZATION TO UTILIZE A U.S. COMMUNITIES' CONTRACT WITH CINTAS CORPORATION FOR FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS (RENTAL AND SERVICE OF EMPLOYEE UNIFORMS AND OTHER RELATED PRODUCTS)

Authorization to utilize U.S. Communities contract #R-BB-19002, as a basis for pricing, with Cintas Corporation, for facilities management products and solutions, in the amount of approximately, \$65,000 annually.

- F. [19-2733](#) AUTHORIZATION TO CONTINUE UTILIZING A CONTRACT FOR MITEL (SHORETEL) PHONE SUPPORT SERVICES, UPGRADES AND SOFTWARE MAINTENANCE

Authorization to continue utilizing a contract with Inflow Communications, Inc. for Mitel (ShoreTel) phone support services, upgrades and software maintenance, for three years in the amount of \$78,120.00.

- G. [19-2737](#) RESOLUTION NO. R2019-11 (BLUE CYPRESS REPLAT NO. 2 AT PALM BEACH POLO AND COUNTRY CLUB)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE BLUE CYPRESS REPLAT NO. 2 AT PALM BEACH POLO AND COUNTRY CLUB LYING IN SECTION 15, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOTS 43 THROUGH 48 OF BLUE CYPRESS REPLAT AT PALM BEACH POLO AND COUNTRY CLUB, AS RECORDED IN PLAT BOOK 116, PAGES 163 THROUGH 165, INCLUSIVE, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2019-11 accepting and approving the Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club.

- H. [19-2762](#) ORDINANCE NO. 2018-10 (SMALL CELL WIRELESS ORDINANCE):

AN ORDINANCE OF THE VILLAGE OF WELLINGTON AMENDING THE VILLAGE CODE BY REPEALING AND REPLACING CHAPTER 23, "COMMUNICATIONS FACILITIES RIGHTS-OF-WAY ORDINANCE", TO PROVIDE FOR CERTAIN STANDARDS AND REGULATIONS RELATING TO THE LOCATION OF COMMUNICATION FACILITIES AND OTHER STRUCTURES WITHIN THE VILLAGE'S PUBLIC RIGHTS-OF-WAY, CONSISTENT WITH FEDERAL AND STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Adoption of Ordinance No. 2018-10 repealing and replacing Chapter 23 of the Village Code entitled "Communications Facilities Rights-of-Way Ordinance."

- 5. **WORKSHOP**
- 6. **ATTORNEY'S COMMENTS**
- 7. **MANAGER COMMENTS**
- 8. **COUNCIL COMMENTS**
- 9. **ADJOURN**