

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, April 8, 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. REVIEW OF COUNCIL AGENDA****A. [19-2781](#) APPOINTMENT OF VICE MAYOR**

Appointment of Vice Mayor of the Village of Wellington.

B. [19-2672](#) PRESENTATION OF THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) RE-ACCREDITATION AWARD TO THE VILLAGE OF WELLINGTON PUBLIC WORKS DEPARTMENT

Presentation of the American Public Works Association (APWA) Re-accreditation Award to the Village of Wellington Public Works Department.

C. [19-2818](#) NATIONAL DONATE LIFE MONTH PROCLAMATION

A Proclamation of Wellington, Florida's Council declaring April as National Donate Life Month in Wellington.

D. [18-2320](#) AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF SWIMMING POOL CHEMICALS

Authorization to continue utilizing a Southeast Florida Cooperative contract with Commercial Energy Specialists (CES), for the purchase and delivery of swimming pool chemicals, in the amount of approximately \$37,000 annually.

E. [18-2356](#) AUTHORIZATION TO AWARD A CONTRACT FOR NEW NANOFILTRATION MEMBRANES FOR REVERSE OSMOSIS PLANTS 1 AND 2

Authorization to award a contract to Aerex Industries, Inc. to furnish and install new nanofiltration membranes for reverse osmosis plants 1 and 2, in the amount of \$629,410.00.

F. [19-2641](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE OF SOD

Authorization to renew existing contracts for the purchase of sod in the amount of approximately \$220,000.00 annually.

G. [19-2642](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR DISASTER DEBRIS RECOVERY SERVICES

Authorization to renew existing contracts with a primary (TAG Grinding Services) and secondary (DRC Emergency Services) vendor for disaster debris recovery services.

H. [19-2753](#) AUTHORIZATION TO AWARD TASK ORDERS FOR THE WATER TREATMENT PLANT RENEWAL AND REPLACEMENT PROJECT

Authorization to award task orders to Kimley Horn and Associates, Inc. in the amount of \$68,520 for the Water Treatment Plant Renewal and Replacement Project.

- I. [19-2764](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE VILLAGE PARK BASEBALL AND SOFTBALL FIELD DUGOUT REPLACEMENT PROJECT

Authorization to award a contract to E & F Florida Enterprises, Inc. DBA Creative Contracting Group for the Village Park baseball and softball field dugout replacement project, in the amount of \$187,000.70.

- J. [19-2749](#) RESOLUTION NO. R2019-14 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO LEASE FUEL DISPENSING EQUIPMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FUEL CONTROL EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-14 authorizing the execution of the Second Amendment to the Interlocal Agreement between the Village of Wellington and Palm Beach County to lease a fuel dispensing system.

- K. [19-2838](#) RESOLUTION NO. R2019-16 FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AND RESOLUTION NO. R2019-17 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. R2019-16: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE PEACEFUL WATERS PHASE II TRAIL IMPROVEMENT PROJECT NUMBER T1828; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2019-17: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2018-2019 CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM FOR THE PEACEFUL WATERS PHASE II TRAIL IMPROVEMENT PROJECT NUMBER T1828; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-16 to enter into an agreement with the Florida Department of Environmental Protection for a \$200,000 grant and Resolution No. R2019-17 to amend the budget for grant proceeds.

- L. [19-2846](#) RESOLUTION NO. R2019-18 (BUILDING DEPARTMENT BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE BUILDING FUND BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING MONIES FROM BUILDING RESERVES TO THE OPERATING BUDGET FOR INSPECTION SERVICES AND ERP PROJECT SUPPORT THROUGH SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Council approval of a contract increase for outside inspection services and associated budget amendment Resolution No. R2019-18 to assign \$100,000 from Building Fund reserves to the Building department operating budget.

- M. [19-2795](#) ORDINANCE NO. 2019-03 (NIGHTCLUB) AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING ARTICLE 3 (DEFINITIONS); AMENDING ARTICLE 6, TABLE 6.4-1 (USE REGULATION SCHEDULE), TABLE 6.8-2 (PLANNED DEVELOPMENT DISTRICT USE REGULATION SCHEDULE), AND TABLE C (EOZD PERMITTED, CONDITIONAL AND PROHIBITED USES); AMENDING SECTION 6.4.4 (SUPPLEMENTARY USE STANDARDS) OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO USES; TO REGULATE THE LOCATION OF NIGHTCLUB BUSINESSES AND CREATE OPERATION STANDARDS AND REQUIREMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approval of proposed Ordinance No. 2019-03 Nightclub.

- N. [19-2839](#) 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.

The second reading of Ordinance No. 2018-10 was advertised in the Palm Beach Post for the April 9, 2019 Council Meeting. At this time, staff is requesting to postpone the item time certain to April 23, 2019 so that the community representative can be in attendance.

4. WORKSHOP

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