

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, May 13, 2019**

**4:00 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

*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. REVIEW OF COUNCIL AGENDA****A. [19-2906](#) RECOGNITION OF WELLINGTON'S COP'S FOR VOLUNTEER AWARDS**

*Council recognition of Volunteer Sergeant Kenneth (Ken) Finkleman and Volunteer Captain Chet McCarthy for their Volunteer Awards.*

**B. [19-2984](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MARCH 12, 2019 AND APRIL 9, 2019**

*Council approval of the Minutes of the Regular Wellington Council Meetings of March 12, 2019 and April 9, 2019.*

**C. [19-2644](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE ESSEX PARK OBSERVATION PLATFORM PROJECT**

*Authorization to award a contract to Ferreira Construction Company, Inc. for the Essex Park Observation Platform in the amount of \$463,138.70.*

**D. [19-2645](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE**

*Authorization to renew an existing contract with Palm Beach Aggregates, LLC for the supply and delivery of road base, in the amount of approximately \$126,000.00 annually.*

**E. [19-2920](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE REPAIRS AND INSPECTION OF PUMP STATION NO. 9**

*Authorization to award a contract to FPI Pumps, Inc., for the repairs and inspection of Pump Station No. 9, at a cost of \$44,308.00.*

**F. [19-2921](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT**

*Authorization to award a task order to Kimley-Horn and Associates, Inc. for the design of the Membrane Plant No. 2 Train 7 Build Out Project, in the amount of \$99,645.*

**G. [19-2922](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH HINTERLAND GROUP, INC. FOR MANHOLE REPAIRS AND REHABILITATION**

*Authorization to utilize Palm Beach County contract #R2019-0216 with Hinterland Group, Inc., as a basis for pricing, for manhole repairs and rehabilitation in an amount not to exceed \$200,000 annually.*

**H. [19-2927](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE TOWN CENTER BOARDWALK PROJECT**

*Authorization to award a contract to Simmons and White, Inc. to provide engineering consulting services for the Town Center Boardwalk Project, in the amount of \$74,000.*

- I. [19-2928](#) AUTHORIZATION TO EXTEND A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND J. ALDERMAN FARMS, INC. FOR THE K-PARK SITE

*Authorization to extend a lease agreement between Acme Improvement District and J. Alderman Farms, Inc. for the K-Park site in the amount of \$40,000 annually.*

- J. [19-2947](#) RESOLUTION NO. R2019-21 (AUTHORIZATION AND APPROVAL OF QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.)

A RESOLUTION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA APPROVING A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC. FOR CONVEYANCE OF THE STORMWATER MANAGEMENT TRACTS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-21 authorizing the execution of a Quit Claim Deed between the Village of Wellington and Palm Beach Polo and Country Club Property Owners' Association, Inc. for the conveyance of stormwater management tracts from the Village to the Property Owners' Association.*

- K. [19-2954](#) RESOLUTION NO. R2019-22 (TOWN CENTER PROJECT FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT GRANT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE TOWN CENTER PROJECT AND PROVIDING FOR ACCEPTANCE OF THE TERMS AND CONDITIONS THEREOF, PROVIDING THE REQUIRED CERTIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-22 authorizing the Village of Wellington to file a grant application with the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program for the Town Center Project.*

- L. [19-2956](#) RESOLUTION NO. R2019-24 (SPECIAL MAGISTRATES APPOINTMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE APPOINTMENT OF SPECIAL MAGISTRATES TO HEAR AND DECIDE CODE ENFORCEMENT CASES PURSUANT TO SECTION 2-203 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-24 appointing Special Magistrates, Michael Posner Esq. and Alan Zangen Esq. to serve their final two year term ending June 1, 2020 and Special Magistrate Rafael Suarez-Rivas Esq. to serve his final two year term effective June 1, 2019 through June 1, 2021.*

**M.**     [19-2974](#)     APPROVAL OF CHANGE ORDER FOR WELLFIELD 24  
REHABILITATION

*Approval of a Change Order to Florida Design Drilling, Inc., for Wellfield 24 rehabilitation, in the amount of \$91,000; and approval of corresponding budget amendment Resolution No. R2019-27.*

**N.**     [19-2987](#)     RESOLUTION NO. R2019-29 (DECLARING AN IMMEDIATE THREAT TO  
THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC DUE TO THE  
CONDITION OF CERTAIN ROADWAYS WITHIN THE JURISDICTIONAL  
BOUNDARIES OF PINE TREE WATER CONTROL DISTRICT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON DECLARING THAT THE PRESENT CONDITION OF CERTAIN ROADWAYS WITHIN THE SERVICE BOUNDARIES OF THE PINE TREE WATER CONTROL DISTRICT REQUIRES IMMEDIATE COURT ACTION TO COMMAND PINE TREE TO COMPLY WITH ITS MINISTERIAL DUTY TO IMPLEMENT THE WORKS OF ITS WATER CONTROL PLAN, INCLUDING THE MAINTENANCE OF CERTAIN ROADWAYS, IN ORDER TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-29 declaring an immediate threat to the health, safety and welfare of the public due to the condition of certain roadways within the jurisdictional boundaries of Pine Tree Water Control District.*

**O.**     [19-2891](#)     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).*

**P.**     [19-2884](#)     OUTSIDE LEGAL FEES AND COSTS

*Approval of continued use of outside professional legal services with multiple firms in an amount up to \$90,000.00 through September 30, 2019.*

**4.     WORKSHOP**

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