

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda - Final**

**Monday, June 24, 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. [19-3067](#) RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR MAY, 2019 - DARIN LAJOIE, ENGINEERING INSPECTOR**

*Recognition of the Employee of the Month for May, 2019 - Darin Lajoie, Engineering Inspector.*

**4. REVIEW OF COUNCIL AGENDA**

- A. [19-3003](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING NEW HORIZONS ELEMENTARY SCHOOL PRINCIPAL ELIZABETH CARDOZO ON HER RETIREMENT AND YEARS OF SERVICE WITH PALM BEACH COUNTY SCHOOLS AND TO THE VILLAGE OF WELLINGTON.**

*Proclamation recognizing Elizabeth (Betsy) Cardozo, Principal, New Horizons Elementary School, on her retirement and years of service with Palm Beach County Schools and to the Village of Wellington.*

- B. [19-3065](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 14, 2019 AND MAY 28, 2019**

*Council approval of the Minutes of the Regular Wellington Council Meetings of May 14, 2019 and May 28, 2019.*

- C. [19-3018](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR SECURITY SERVICES, DURING THE CONSTRUCTION PHASE OF THE WASTEWATER TREATMENT FACILITY RENEWAL & REHABILITATION PROJECT**

*Authorization to utilize State of Florida contract #92121500-14-01, as a basis for pricing, for security officer services with U.S. Security Associates / Allied Universal in the amount of \$65,000 per year.*

- D. [19-2847](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE AND DELIVERY OF A TINYLINEMARKER**

*Authorization to award a sole source contract to Pioneer Athletics for the purchase and delivery of a TinyLineMarker, in the amount of \$37,827.68.*

- E. [19-3039](#) RESOLUTION NO. R2019-31 (GRAND PRIX VILLAGE TRAFFIC AND PARKING ENFORCEMENT AGREEMENTS)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AGREEMENTS FOR TRAFFIC CONTROL AND PARKING ENFORCEMENT JURISDICTION BETWEEN THE VILLAGE OF WELLINGTON AND THE GRAND PRIX VILLAGE PROPERTY OWNERS ASSOCIATION; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-31 approving standard agreements for traffic control and parking enforcement for the Grand Prix Village Property Owners Association.*

- F. [19-3005](#) AUTHORIZATION TO NEGOTIATE A CONTRACT TO PROVIDE CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE TOWN CENTER BOARDWALK PROJECT

*Authorization to negotiate a contract with Burkhardt Construction, Inc. to provide construction manager at risk services for the Town Center boardwalk project.*

- G. [19-3051](#) ORDINANCE NO. 2019-04 [ARTICLE 5 OF THE LAND DEVELOPMENT REGULATIONS (LDR)]

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY ARTICLE 5, IN ITS ENTIRETY, AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO THE DEVELOPMENT REVIEW PROCEDURES FOR DEVELOPMENT APPLICATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

*Staff recommends approval of Ordinance No. 2019-04 to modify Article 5 in its entirety of the Land Development Regulations.*

- H. [19-3052](#) RESOLUTION NO. R2019-15 (DEVELOPMENT REVIEW MANUAL)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE DEVELOPMENT REVIEW MANUAL, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO PROVIDE FORMS FOR PLANNING AND ZONING APPLICATION TYPES, SUBMITTAL REQUIREMENTS, REVIEW CRITERIA AND DETAIL THE PROCESS FOR DEVELOPMENT APPLICATIONS AS REQUIRED IN ARTICLE 5 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS AND TO COMPLY WITH FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Staff recommends approval of Resolution No. 2019-15 to adopt the Development Review Manual.*

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