

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, September 9, 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. [19-3119](#) PRESENTATION OF 2019 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS**

Approval of the Public Safety Committee Recommendations for the 2019 Wellington Top Cop and Top Firefighter.

B. [19-2647](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF SPORTS UNIFORMS

Authorization to renew an existing contract with Scotty's Sport Shop, Inc., for the purchase and delivery of sports uniforms, in the amount of approximately \$67,000 annually.

C. [19-3146](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE PROPERTY AND CASUALTY INSURANCE SERVICES

Authorization to renew an existing agreement with Florida Municipal Insurance Trust (Florida League of Cities) to provide general liability, property, casualty, and workers' compensation insurance at an estimated net annual cost of \$1,016,761.

D. [19-3199](#) 1) AUTHORIZATION TO APPROVE A CHANGE ORDER FOR WELLFIELD REHABILITATION PHASE 2; AND 2) APPROVAL OF RESOLUTION NO. R2019-59 AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR WELLFIELD 24 RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE

1) Authorization to approve a Change Order for Wellfield Rehabilitation Phase 2, to Florida Design Drilling Corp., in the amount of \$94,189.05; and 2) Approval of Resolution No. R2019-59 amending the Utility Fund Capital Budget for fiscal year 2018-2019 by allocating fund balance for Wellfield 24 reconstruction; and providing an effective date.

E. [19-2965](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2019/2020 MILLAGE RATE, BUDGET AND ADOPTION OF THE FISCAL YEAR 2019/2020 CAPITAL IMPROVEMENT PLAN

Council approval of the proposed fiscal year 2019/2020 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and Florida Statutes Chapter 200.065. The second public hearing and adoption is to be held on September 24, 2019.

- F. [19-3215](#) ORDINANCE NO. 2019-10 (AMENDING THE MUNICIPAL ELECTION DATE AND QUALIFYING PERIOD FOR 2020 MUNICIPAL ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE MUNICIPAL ELECTION DATE AND QUALIFYING PERIOD FOR THE 2020 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2019-10 amending the date of the election and qualifying period for Wellington's 2020 Municipal Election on second reading.

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