

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, September 10, 2019

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Trenton Rodriguez, Worship Director, New Sound Church, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

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.

6. CONSENT AGENDA

A. [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.

B. [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.

C. [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 WELL R3 RELOCATION; 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.

7. PUBLIC HEARINGS

- A. [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.

- B. [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.

8. REGULAR AGENDA**9. PUBLIC FORUM****10. ATTORNEY'S REPORT****11. MANAGER'S REPORT****12. COUNCIL REPORTS****13. ADJOURNMENT****NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.