

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, January 28, 2020

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*

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Rabbi Emeritus Stephen Pinsky, Temple Beth Torah, Wellington

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [20-3556](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 10, 2019

Council approval of the Minutes of the Regular Wellington Council Meeting of December 10, 2019.

- B.** [19-3269](#) AUTHORIZATION TO CONTINUE UTILIZING A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS

Authorization to continue utilizing a Palm Beach County contract with Sullivan Electric & Pump, Inc., as a basis for pricing, for pump and motor repair and/or replacement at sanitary lift stations, the water plant, the water reclamation facility, raw water supply wells and remote booster stations in an amount not to exceed \$75,000.

- C.** [19-3272](#) AUTHORIZATION TO AWARD A CONTRACT TO WESTERN COMMUNITIES TRANSPORTATION, INC. TO PROVIDE SENIOR TRANSPORTATION PROGRAM SERVICES

Authorization to award a contract to Western Communities Transportation, Inc. to provide senior transportation program services, in the amount of approximately \$80,000 annually.

- D.** [19-3281](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BAYTOWN, TEXAS CONTRACT, AS A BASIS FOR PRICING, FOR UTILITY BILL PRINTING AND MAILING SERVICES

Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing, to provide utility bill printing and mailing services to the Village in the amount of approximately \$155,000.00 annually.

- E.** [20-3561](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE BOLLARD REPLACEMENT PROJECT AT THE PATRIOT MEMORIAL AND WELLINGTON AMPHITHEATER

Authorization to award a contract to Cerrito Electric, Inc. for the Bollard Replacement project, at the Patriot Memorial and Wellington Amphitheater, in the amount of \$163,020.00.

F. [20-3534](#) RESOLUTION R2020-02 (IRON SPRING FARM PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE IRON SPRING FARM PLAT LYING IN SECTION 28, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution R2020-02 accepting and approving the Iron Spring Farm Plat.

7. **PUBLIC HEARINGS**

A. [19-3381](#) ORDINANCE NO. 2020-03 (AMENDMENT TO CHAPTER 2, ARTICLE VI, SECTION 2-328(B) ENTITLED CREATION; QUALIFICATIONS FOR SERVING ON WELLINGTON'S CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, SECTION 2-328(B) OF WELLINGTON'S CODE OF ORDINANCES ENTITLED "CREATION; QUALIFICATIONS" TO CLARIFY THE QUALIFICATIONS REQUIRED TO SERVE AS A MEMBER OF THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-03 amending Chapter 2, Article VI, Section 2-328(B) entitled Creation; Qualifications for serving on Wellington's Construction Board of Adjustment and Appeals.

B. [20-3560](#) ORDINANCE NO. 2020-02 (SMALL CELL WIRELESS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 23, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY" TO MODIFY CERTAIN STANDARDS AND REGULATIONS RELATING TO COMMUNICATIONS 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.

Consideration on Second Reading of Ordinance No. 2020-02 amending Chapter 23 of the Village Code entitled "Communications Facilities Rights-of-Way Ordinance."

8. **REGULAR AGENDA**

- A. [20-3548](#) RESOLUTION R2020-03 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2018 LOCAL SOLICITATION FUND ACCEPTANCE AND RELATED BUDGET AMENDMENT #2020-005)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND RELATED BUDGET AMENDMENT #2020-005; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution R2020-03 and Budget Amendment #2020-005 accepting the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) and allowing for public comment as per grant requirements.

- 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.