

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, May 26, 2020

7:00 PM

Village Hall - Council Chambers

Village Council

*Anne Gerwig, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Michael Napoleone, Councilman*

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

Rabbi Emeritus Stephen Pinsky of Temple Beth Torah

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

- A.** [20-3764](#) PRESENTATION OF SCHOLARSHIPS AND CONTRIBUTIONS BY WASTE MANAGEMENT, INC. OF FLORIDA TO LOCAL AREA SCHOOLS

Waste Management, Inc. of Florida (WMI) will present sustainability scholarships to Wellington High School and Palm Beach Central High School (\$2,500 each), as well as provide contributions for the purchase of books to Elbridge Gale and Panther Run Elementary Schools (\$1,800 each) and Emerald Cove Middle School (\$900).

6. CONSENT AGENDA

- A.** [20-3812](#) MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 18, 2020 AND REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 14, 2020 AND APRIL 28, 2020

Council approval of the Minutes of the Special Council Meeting of March 18, 2020 and Regular Wellington Council Meetings of April 14, 2020 and April 28, 2020.

- B.** [20-3573](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE MEMBRANE TREATMENT SYSTEM IMPROVEMENT PLAN

Authorization to award a task order to Kimley-Horn and Associates, Inc. in the amount of \$121,900, for the Membrane Treatment System Improvement Plan.

- C.** [20-3682](#) AUTHORIZATION TO UTILIZE A BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES

Authorization to utilize a Boynton Beach annual contract with Line-Tec, Inc. to for water service installation and restoration services in the amount of approximately \$100,000 annually.

7. PUBLIC HEARINGS

- A.** [20-3758](#) ORDINANCE NO. 2020-07 ADOPTING THE WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND REQUIRED UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING WELLINGTON'S WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND AMENDING WELLINGTON'S COMPREHENSIVE PLAN TO INCORPORATE THE WORK PLAN INTO THE INFRASTRUCTURE ELEMENT, AS REQUIRED BY FLORIDA STATUTE; AMENDING REFERENCES TO THE WORK PLAN IN THE FUTURE LAND USE, CONSERVATION, INFRASTRUCTURE, INTERGOVERNMENTAL COORDINATION, RECREATION AND OPEN SPACE, AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-07 amending the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan in compliance with state-mandated water supply planning.

- B.** [20-3798](#) ORDINANCE NO. 2020-08 (SPECIAL MAGISTRATE APPOINTMENT POLICY AND PROCESS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-203 OF WELLINGTON'S CODE OF ORDINANCES ENTITLED "SPECIAL MAGISTRATE" TO ELIMINATE THE TERM LIMITS PREVIOUSLY ADOPTED AND CLARIFY THE APPOINTMENT PROCESS AND QUALIFICATIONS FOR SPECIAL MAGISTRATES; PROVIDING FOR THE REPEAL OF ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith, INCLUDING ORDINANCE NO. 2012-18 AND RESOLUTIONS 2012-29 AND 2015-43; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Council approval on recommended changes to the Special Magistrate appointment policy and process.

8. REGULAR AGENDA

- A. [20-3809](#) RESOLUTION NO. R2020-20 RESOLUTION ADOPTING PRELIMINARY TRIM RATES FOR THE WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENTS AS FOLLOWS:

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-20 setting the preliminary FY 2021 TRIM rates for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service.

- B. [20-3817](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

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.