

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, September 8, 2020

7:00 PM

Virtual

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**

Deacon Pete Del Valle from St. Therese de Lisieux Catholic Church

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

- A.** [20-3965](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 25, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of August 25, 2020.

- B.** [20-3783](#) AUTHORIZATION TO AWARD A CONTRACT FOR LOBBYING SERVICES

Authorization to award a contract to Coker Consulting, Inc. to provide lobbying services to the Village, in the amount of \$75,000 annually.

- C.** [20-3796](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF PLANTATION CONTRACT WITH ALLIED UNIVERSAL CORPORATION FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE

Authorization to continue utilizing a City of Plantation contract as basis for pricing with Allied Universal Corporation for the purchase and delivery of sodium hypochlorite in the amount of approximately \$420,000.00.

- D.** [20-3960](#) AUTHORIZATION TO AMEND A CONTRACT TO PROVIDE ENTERPRISE RESOURCE PLANNING (ERP) IMPLEMENTATION CONSULTING SERVICES

Authorization to amend a contract with Plante Moran, PLLC, to provide additional enterprise resource planning (ERP) implementation consulting services in the amount of \$15,000.

7. PUBLIC HEARINGS

- A.** [20-3905](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2020/2021 MILLAGE RATE, BUDGET AND ADOPTION OF THE FISCAL YEAR 2020/2021 CAPITAL IMPROVEMENT PLAN

Council approval of the proposed Fiscal Year 2020/2021 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 22, 2020.

B. [20-3961](#) ORDINANCE NO. 2020-07 (10-YEAR WATER SUPPLY UPDATE)

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 BY REFERENCE WITHIN 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.

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.