

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda**

**Thursday, October 3, 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.**     [19-3219](#)     PROCLAMATION DECLARING NOVEMBER 8, 2019 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON

*Proclamation recognizing November 8, 2019 as Wellington Community Foundation Day in Wellington and announcing the foundation's Red, White and Blue Jean Event.*

- B.**     [19-3015](#)     AUTHORIZATION TO CONTINUE UTILIZING A NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION INNOVATIONS (MCCI), LLC FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT

*Authorization to continue utilizing a National Cooperative Purchasing Alliance (NCPA) contract, as a basis for pricing, with Municipal Code Corporation Innovations (MCCI), LLC for Laserfiche document management annual licensing, maintenance and support at a cost of \$35,233.29 annually.*

- C.**     [19-3298](#)     RESOLUTION NO. R2019-63 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2020.*

- D.**     [19-3009](#)     RESOLUTION NO. R2019-65 (INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY (SWA) TO PROVIDE BIOSOLID PROCESSING AND RECYCLING ON AN EMERGENCY BASIS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY SWA TO PROVIDE BIOSOLID PROCESSING AND RECYCLING ON AN EMERGENCY BASIS; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-65 and the Interlocal Agreement with Palm Beach County SWA to provide biosolid processing and recycling on an emergency basis.*

- E. [19-3320](#) ORDINANCE NO. 2019-08 (COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE MAP DESIGNATION FOR WELLINGTON GREEN TRACT W-5)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN (PETITION NUMBER 2019-05 CPA 3) BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM CONSERVATION TO REGIONAL COMMERCIAL/LARGE SCALE MULTIPLE USE (RC/LSMU) FOR A PORTION OF CERTAIN PROPERTY KNOWN AS WELLINGTON GREEN TRACT W-5, TOTALING 8.59 ACRE, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE WEST OF THE INTERSECTION OF STATE ROAD 7 AND LIME DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2019-08, a Comprehensive Plan Amendment to amend the Future Land Use Map (FLUM) designation from conservation to regional commercial/large scale multiple use (RC/LSMU) for a portion of Wellington Green Tract W-5.*

- F. [19-3301](#) RESOLUTION NO. R2019-43 (CONDITIONAL USE FOR A DAYCARE AT ST. RITA'S CATHOLIC CHURCH)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE APPLICATION FOR PETITION NUMBER 18-135 (2018-047 CU1), A CONDITIONAL USE APPLICATION TO ALLOW A DAYCARE OPERATION AT ST. RITA'S CATHOLIC CHURCH, LOCATED ON THE NORTHWEST CORNER OF PADDOCK DRIVE AND BIG BLUE TRACE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-43 to allow a daycare operation at St. Rita's Catholic Church with conditions of approval.*

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