

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Thursday, November 7, 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.** [18-2301](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE NEIGHBORHOOD UTILITY REINVESTMENT (PROJECT 1); AND 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES

Authorization to: 1) Award a contract to Lanzo Trenchless Technologies, Inc. South, for the Neighborhood Utility Reinvestment (Project 1), in the amount of \$1,823,105; and 2) Award a task order to Keshavarz & Associates to provide construction phase engineering services for the project, in the amount of \$61,000.

- B.** [19-3260](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE LIFT STATION PHASE II DESIGN

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Lift Station Phase II Design at a cost of \$118,912.00.

- C.** [19-3274](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization to dispose of FY 2019 surplus tangible personal property.

- D.** [19-3276](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES

Authorization to renew existing contracts with C.A.P. Government, Inc., as the primary vendor, and G.F.A. International, Inc., as the secondary vendor, for planning, zoning and building inspection services in the amount of approximately \$170,000 annually.

- E.** [19-3317](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH SEMINOLE COUNTY, FLORIDA FOR HYDRANT MAINTENANCE SERVICES

Authorization to utilize Seminole County term contract IFB-602347-15/GCM, with Hydromax USA, LLC, for hydrant maintenance services in the amount of \$118,100.

- F.** [19-3344](#) AUTHORIZATION TO AWARD GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT ONE FOR THE CONSTRUCTION OF WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS, AND MISCELLANEOUS ARCHITECTURAL, SECURITY AND SITE IMPROVEMENTS

Authorization to award Guaranteed Maximum Price (GMP) Amendment One for the CMAR contract with Wharton Smith, Inc. for the construction of the Water Treatment Plant warehouse, generator storage, field services building modifications, and miscellaneous architectural, security and site improvements at a price of \$300,534.00.

- G.** [19-3369](#) AUTHORIZATION TO: 1) AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR PHASE III OF THE WELLFIELD REHABILITATION PROJECT; AND 2) AWARD A TASK ORDER FOR REHABILITATION OF SURFICIAL AQUIFER WELLS

Authorization to: 1) Award a task order to JLA Geosciences, Inc., to provide hydrogeologic consulting services for Phase III of the Wellfield Rehabilitation project in the amount of \$96,500; and 2) Award a task order to Florida Design Drilling, Inc., for the rehabilitation of Wells R1, R6, R7, 23 and a test well at the Booster Station on Lake Worth Road, in the amount of \$548,672.50.

- H.** [19-3372](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF TWO FIXED EMERGENCY POWER GENERATORS

Authorization to utilize Florida Sheriffs Association (FSA) contract #19-VEH17.0, as a basis for pricing, for the purchase and delivery of two (2) fixed emergency power generators for Lift Stations 5 and 85 in the amount of \$92,545.00 from Tradewinds Power Corp.

- I.** [19-3363](#) RESOLUTION NO. R2019-67 (REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING APPROVAL AND ADOPTION OF THE REVISED UNIFIED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN AS REQUIRED BY THE DISASTER MITIGATION ACT OF 2000; AND PROVIDING AN EFFECTIVE DATE.

Authorization and approval to adopt the revised unified Palm Beach County Local Mitigation Strategy (LMS) Plan for 2020.

- J.** [19-3300](#) RESOLUTION NO. R2019-68 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- K. [19-3374](#) ORDINANCE NO. 2019-07 (COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE MAP DESIGNATION FOR THE PLAYER'S CLUB RESIDENCES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A COMPREHENSIVE PLAN AMENDMENT [PETITION NUMBER 19-003 (2019-002 CPA1)] TO AMEND THE FUTURE LAND USE MAP DESIGNATION FOR CERTAIN PROPERTY KNOWN AS THE PLAYERS CLUB (F.K.A. EQUESTRIAN POLO VILLAGE AND COMPLEX OF PALM BEACH POLO AND COUNTRY CLUB), TOTALING 5.58 ACRES, MORE OR LESS, APPROXIMATELY LOCATED ON THE SOUTHWEST CORNER OF SOUTH SHORE BOULEVARD AND GREENVIEW SHORES DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN, FROM COMMERCIAL RECREATION TO RESIDENTIAL F (8.01 DU/AC TO 12.0 DU/AC); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2019-07, a Comprehensive Plan Amendment to amend the Future Land Use Map designation of The Player's Club Residences from Commercial Recreation to Residential F (8.01-12.0 DU/AC).

- L. [19-3375](#) ORDINANCE NO. 2019-05 (COMPREHENSIVE PLAN TEXT AMENDMENT - BUILDING HEIGHT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING POLICY 1.3.8 OF THE LAND USE ELEMENT OF THE WELLINGTON COMPREHENSIVE PLAN TO MODIFY BUILDING HEIGHT LIMITATIONS FOR PROPERTIES WITH MULTI-FAMILY RESIDENTIAL FUTURE LAND USE MAP DESIGNATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2019-05, a Comprehensive Plan Text Amendment to modify building height limitations within Policy 1.3.8 of the Land Use Element of the Comprehensive Plan for multi-family residential properties.

M. [19-3378](#) RESOLUTION NO. R2019-025 (THE WELLINGTON PUD MASTER PLAN AMENDMENT - THE PLAYERS CLUB RESIDENCES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT [PETITION NUMBER 19-004 (2019-003 MPA 1)] AMENDING THE WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) FOR CERTAIN PROPERTY KNOWN AS THE PLAYERS CLUB (F.K.A. EQUESTRIAN POLO VILLAGE AND COMPLEX OF PALM BEACH POLO AND COUNTRY CLUB WELLINGTON), TOTALING 5.58 ACRES, MORE OR LESS, APPROXIMATELY LOCATED ON THE SOUTHWEST CORNER OF SOUTH SHORE BOULEVARD AND GREENVIEW SHORES BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO MODIFY THE MASTER PLAN DESIGNATION OF POD 30C FROM TENNIS POLO FACILITY TO MULTI-FAMILY; TO MODIFY THE ACREAGE OF POD 30C FROM 8.3 ACRES TO 5.58 ACRES; TO ALLOCATE 50 DWELLING UNITS TO POD 30C; TO ADD TWO (2) ACCESS POINTS ALONG SOUTH SHORE BOULEVARD; TO ALLOW FOR INCREASED BUILDING HEIGHT FOR THE PROPERTY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-025, to amend the Wellington PUD Master Plan to modify the Master Plan designation of Pod 30C from Tennis and Polo Facility to Multi-family; to correct the acreage of Pod 30C from 8.3 acres to 5.58 acres; to allocate 50 dwelling units to Pod 30C; to add two (2) access points along South Shore Boulevard and to allow for increased building height for the property.

N. [19-3377](#) ORDINANCE NO. 2019-06 (ZONING TEXT AMENDMENT - BUILDING HEIGHT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING ARTICLE 6, CHAPTER 5, SECTION 6.5.8.C, BUILDING HEIGHT, OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS BY MODIFYING THE BUILDING HEIGHT REGULATIONS FOR PROPERTIES WITH A MULTIFAMILY RESIDENTIAL FUTURE LAND USE DESIGNATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2019-06, a Zoning Text Amendment to modify Section 6.5.8.C of Wellington's Land Development Regulations to increase the allowable building height for multifamily residential properties.

O. [19-3373](#) ORDINANCE NO. 2019-12 (CHAPTER 9 OF ARTICLE 7, SIGN CODE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO AMEND THE SIGN CODE; TO ESTABLISH SPECIFIC STANDARDS AND REGULATIONS RELATED TO SIGNS IN ARTICLE 7 OF THE LDR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Staff recommends approval of Ordinance No. 2019-12 to amend the sign code of Wellington's Land Development Regulations.

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