

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, December 9, 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. [19-3459](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 24, 2019; OCTOBER 7, 2019; AND OCTOBER 22, 2019**

Council approval of the Minutes of the Regular Wellington Council Meetings of September 24, 2019; October 7, 2019; and October 22, 2019.

- B. [19-2929](#) AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF PUBLIC WORKS CHEMICALS**

Authorization to award a contract to multiple vendors for the purchase and delivery of public works chemicals, in the amount of approximately \$185,000.00 annually.

- C. [19-3279](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES**

Authorization to renew an existing agreement with Coker Consulting, Inc., to provide lobbying services to the Village in the amount of \$75,000.

- D. [19-3318](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY SCHOOL DISTRICT CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND INSTALLATION OF MANUAL TRANSFER SWITCHES AT VARIOUS LOCATIONS VILLAGE-WIDE**

Authorization to utilize Palm Beach School District contract #17C-1T with Davco Electrical Contractor Corp., for the purchase and installation of Manual Transfer Switches, at various locations Village-wide, in the amount of \$51,128.00.

- E. [19-3389](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT**

Authorization to utilize multiple contracts (Sourcewell #RFP081419, #100614-CDW; OMNIA Partners, City of Mesa, AZ #2018011-01; and State of Florida #43211500) for the purchase of information technology systems equipment in the amount not-to-exceed \$188,000 (budgeted amount) for FY 2020.

- F. [19-3393](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TWO DATTO BACKUP STORAGE SERVERS AND DATTO INFINITE CLOUD RETENTION SERVICES**

Authorization to utilize GSA contract #GS-35F-032GA, with Consolidated Computing Inc., as a basis for pricing, for the purchase and delivery of two (2) Datto S4-E36 storage servers in the amount of \$23,119.20, and Datto Infinite Cloud Retention services at a cost of \$194,594.40 (\$5,405.40 per month for the 36-month term).

- G. [19-3394](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE CONSULTING SERVICES FOR THE WATER RECLAMATION FACILITY DEVELOPMENT OF PROCESS AND INSTRUMENTATION DIAGRAMS

Authorization to approve a task order to Hazen and Sawyer, P.C. to provide engineering services for the Water Reclamation Facility Development of Process and Instrumentation Diagrams at a cost of \$140,308.00.

- H. [19-3395](#) AUTHORIZATION TO AWARD A TWO (2) YEAR CONTRACT TO HOOVER PUMPING SYSTEMS, FOR MAINTENANCE OF EXISTING IRRIGATION PUMPS VILLAGE-WIDE

Authorization to award a two (2) year contract to Hoover Pumping Systems for maintenance of existing irrigation pumps Village-wide at a total cost of \$28,735.60.

- I. [19-3427](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE 50TH STREET RAW WATER WATERMAIN REPLACEMENT PROJECT

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Design Phase Services of the 50th Street Raw Water Watermain Replacement Project at a cost of \$54,264.00.

- J. [19-3432](#) RATIFICATION OF A CHANGE ORDER TO FLORIDA DESIGN DRILLING CORP., FOR THE REHABILITATION OF SURFICIAL AQUIFER WELL 24; AND 2) APPROVAL OF RESOLUTION NO. R2019-74 AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2019-2020 BY ALLOCATING FUND BALANCE FOR WELLFIELD 24 OVERDRILL RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE.

1) Ratification of a change order to Florida Design Drilling Corp., for the rehabilitation of Surficial Aquifer Well 24 at a cost of \$94,250.00; and 2) Approval of Resolution No. R2019-74 amending the Utility Fund Capital Budget for Fiscal Year 2019-2020 by allocating fund balance for Wellfield 24 Overdrill Reconstruction; and providing an effective date.

- K. [19-3368](#) RESOLUTION NO. R2019-70 (LICENSE AGREEMENT WITH VERIZON WIRELESS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIRST AMENDMENT TO THE LICENSE AGREEMENT AND THE AMENDED MEMORANDUM OF THE LICENSE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS ALLOWING FOR THE INSTALLATION OF NEW EQUIPMENT, REPLACEMENT AND ABANDONMENT OF THE PREVIOUS EASEMENT AND ENHANCEMENTS TO SECURITY AND ENTRY PROVISIONS CONTAINED IN THE PREVIOUS AGREEMENTS FOR THE TELECOMMUNICATIONS TOWER LOCATED AT 1100 WELLINGTON TRACE, WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute the First Amendment to the License Agreement and the Amended Memorandum of the License Agreement with Cellco Partnership d/b/a Verizon Wireless.

- L. [19-3472](#) RESOLUTION NO. R2019-75 FOR FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM GRANT FOR THE UTILITY LIFT STATION STANDBY GENERATORS AND RESOLUTION NO. R2019-76 FOR A BUDGET AMENDMENT TO ALLOCATE SAID GRANT

RESOLUTION NO. R2019-75 (FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE HAZARD MITIGATION GRANT PROGRAM FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2019-76 (FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2019-2020 UTILITY CAPITAL FUND BUDGET FOR FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM GRANT FUNDS AWARDED FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-75 authorizing the Mayor to enter into an agreement with the Florida Division of Emergency Management (FDEM) Mitigation Bureau for the Hazard Mitigation Grant Fund and approval of Resolution No. R2019-76 for a budget amendment to allocate the \$187,500 in grant monies to the Utility Capital Fund revenue and expenditures.

- M. [19-3433](#) ORDINANCE NO. 2019-13 (FY 2019/2020 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2019/2020 THROUGH 2024/2025 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance No. 2019-13 updating the Capital Improvement Element (CIE) Schedule for Level of Service Improvements for Fiscal Years 2019/2020 to 2024/2025 (Table CIE 1) and the School District of Palm Beach County Capital Improvement Schedule (Table CIE 2) located in the Capital Improvement Element of Wellington's Comprehensive Plan.

- N. [19-3460](#) ORDINANCE NO. 2020-01 (LAND DEVELOPMENT REGULATIONS REWRITE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO REPEAL, REPLACE AND RECODIFY THE LAND DEVELOPMENT REGULATIONS, IN THEIR ENTIRETY AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-01 to repeal and replace Wellington's Land Development Regulations (LDR) in its entirety.

- O. [19-3437](#) RESOLUTION NO. R2019-69 (EQUESTRIAN VILLAGE SEASONAL PERMIT 2019/2020)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, A/K/A EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 11, 2019 TO APRIL 30, 2020; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-69 for a Seasonal Permit for Global Dressage Complex, A/K/A Equestrian Village, at 13466 South Shore Boulevard from December 11, 2019 to April 30, 2020.

4. WORKSHOP

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