

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Thursday, January 9, 2020

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. [20-3536](#) EMPLOYEE OF THE MONTH FOR OCTOBER, 2019 - MARIA PISZ**

Presentation and recognition of the Employee of the Month for October, 2019, Maria Pisz.

4. REVIEW OF COUNCIL AGENDA**A. [20-3530](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF NOVEMBER 12, 2019 AND NOVEMBER 26, 2019**

Council approval of the Minutes of the Regular Wellington Council Meetings of November 12, 2019 and November 26, 2019.

B. [19-3386](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP 2020

Approval of Palm Beach Central High School and Wellington Community High School 2020 Project Graduation Sponsorship.

C. [19-3277](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS

Authorization to award contracts to Adapco, LLC and Clarke Mosquito Control Products, Inc. for the purchase and delivery of mosquito chemicals in the amount of approximately \$70,000 annually.

D. [19-3343](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE WATER TREATMENT PLANT TRAIN 7 BUILDOUT; 2) AWARD A SOLE SOURCE CONTRACT FOR TRAIN PRESSURE VESSELS; AND 3) APPROVE CHANGE ORDER ONE FOR THE NEW NANOFILTRATION MEMBRANES PROJECT

Authorization to: 1) Award a contract to Aerex Industries, Inc. for the Water Treatment Plant Train 7 Buildout, in the amount of \$69,900; 2) Award a sole source contract to Protec Arisawa America, Inc. for the purchase and delivery of train pressure vessels in the amount of \$18,890.00.; and 3) Approve a change order to Aerex Industries, Inc for the New Nanofiltration Membranes project in the amount \$98,746.09.

E. [19-3346](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES AND EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT

Authorization to utilize Florida Sheriffs Association (FSA) contracts FSA19-VEH17.0, FSA19-VEL27.0 and FSA18-VEL16.0, State of Florida contract #2110000015-1, Sourcewell contract #120716-NAF and OMNIA Partners (formally NIPA) contract #R161101 and 2017025, as a basis for pricing, for the purchase and delivery of vehicles and equipment in the amount of \$674,316.13; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.

- F. [19-3392](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR FIBER OPTIC SYSTEM AS-BUILTS FOR THE WATER TREATMENT PLANT AND WELLS R4, R6, R7, R8, R9 AND R10

Authorization to approve a task order to Hillers Electrical Engineering, Inc. to provide engineering consulting services for Fiber Optic System As-Builts for the Water Treatment Plant and Wells R4, R6, R7, R8, R9 and R10 in the amount of \$33,460.00.

- G. [19-3482](#) AUTHORIZATION TO UTILIZE PALM BEACH COUNTY CONTRACTS WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. AND SOUTHEAST HIGHWAY GUARDRAIL AND ATTENUATORS, LLC., AS A BASIS FOR PRICING, FOR THE PIERSON-OUSLEY PATHWAY EXTENSION IN THE AMOUNT OF \$25,335.00

Authorization to utilize 1). Palm Beach County contract No. R2017-055 with Wynn & Sons Environmental Constructions Co., Inc. in the amount of \$19,145.00 and 2). Palm Beach County contract No. R2017-052 with Southeast Highway Guardrail and Attenuators, LLC. in the amount of \$6,190.00 for the Pierson-Ousley Pathway Extension.

- H. [19-3422](#) ORDINANCE NO. 2020-02 (SMALL CELL WIRELESS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 23, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY" TO MODIFY CERTAIN STANDARDS AND REGULATIONS RELATING TO COMMUNICATIONS FACILITIES AND OTHER STRUCTURES WITHIN THE VILLAGE'S PUBLIC RIGHTS-OF-WAY CONSISTENT WITH FEDERAL AND STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Consideration on First Reading of Ordinance No. 2020-02 amending Chapter 23 of the Village Code entitled "Communications Facilities Rights-of-Way Ordinance."

- I. [19-3488](#) 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.

- J. [19-3489](#) 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.

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