

# Village of Wellington

12300 Forest Hill Blvd  
Wellington, FL 33414



## Meeting Agenda

Monday, March 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*

United States®  
**Census**  
**2020**

**iCOUNT**  
**WELLINGTON**  
**2020**

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE**

- 3. [20-3614](#) EMPLOYEE OF THE MONTH FOR JANUARY, 2020 – JASHLY BOTEX,  
ACCOUNTING TECHNICIAN**

*Presentation and recognition of the Employee of the Month for January, 2020, Jashly Botex.*

- 4. [20-3631](#) WELLINGTON YOUTH COUNCIL UPDATE**

*Update presented by the Wellington Youth Council.*

**5. REVIEW OF COUNCIL AGENDA**

- A. [20-3585](#) PRESENTATION BY MR. DAVID GRAD, STEM/DIGITAL ART AND  
DESIGN TEACHER AT POLO PARK MIDDLE SCHOOL**

*Mr. David Grad, STEM/Digital Art and Design teacher for Polo Park Middle School will present his students and their projects.*

- B. [20-3665](#) PRESENTATION OF ELBRIDGE GALE LEGO LEAGUE ROBOTICS  
TEAM**

*Presentation of the Elbridge Gale Lego League Robotics Team and recognition of their selection to participate in the First Lego League World Championship Expo.*

- C. [20-3600](#) PROCLAMATION RECOGNIZING MARCH 16-20, 2020 AS  
GOVERNMENT FINANCE PROFESSIONALS WEEK IN THE VILLAGE  
OF WELLINGTON**

*Proclamation recognizing March 16th to March 20th, 2020 as Government Finance Professionals Week in the Village of Wellington.*

- D. [19-3411](#) AUTHORIZATION TO APPROVE A TASK ORDER TO HAZEN AND  
SAWYER, P.C. TO PROVIDE ENGINEERING SERVICES FOR THE  
PEACEFUL WATERS HYDRAULIC PHASE 1 DESIGN**

*Authorization to approve a task order to Hazen and Sawyer, P.C. to provide engineering services for the Peaceful Waters Hydraulic Phase 1 Design at a cost of \$48,896.*

- E. [19-3503](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE  
PURCHASE OF MULCH, PINE STRAW, AND GROUND PREPARATION,  
VILLAGE-WIDE**

*Authorization to renew an existing contract with multiple vendors for the purchase of mulch, pine straw, and ground preparation, Village-wide, in the amount of \$119,500 for Fiscal Year 2020.*

- F. [19-3513](#) AUTHORIZATION TO RENEW AN ANNUAL AUDITING SERVICES  
CONTRACT WITH GRAU AND ASSOCIATES**

*Authorization to renew an annual auditing services contract with Grau and Associates, for two years, in the amount of \$76,500 (2020) and \$78,500 (2021).*

- G. [20-3572](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF A NEW PARKS AND RECREATION MANAGEMENT SOFTWARE SOLUTION

*Authorization to utilize GSA contract #GS-35F-0124U, with Civic Plus, LLC, as a basis for pricing, for the purchase of a new Parks and Recreation management software (Civic Rec), in the amount of \$63,400 for the first year and \$37,500 in subsequent years.*

- H. [20-3652](#) APPROVAL OF AN AGREEMENT WITH WELLINGTON THE MAGAZINE TO PRODUCE AND PUBLISH THE VILLAGE OF WELLINGTON'S 25TH SILVER ANNIVERSARY MAGAZINE; AND PROVIDING AN EFFECTIVE DATE

*Approval of an agreement with Wellington The Magazine to produce and publish the Village of Wellington's 25th silver anniversary magazine; and providing an effective date.*

- I. [20-3661](#) RESOLUTION NO. R2020-10 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT – HURRICANE DORIAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING HURRICANE DORIAN FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

*Acceptance of the State of Florida Division of Emergency Management Federally Funded Subaward and Agreement for Hurricane Dorian (DR-4468).*

- J. [20-3662](#) ORDINANCE NO. 2020-04 (ALCOHOLIC BEVERAGES HOURS OF SALE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 6, SECTION 6-2, "ALCOHOLIC BEVERAGES, HOURS OF SALE" OF THE VILLAGE'S CODE OF ORDINANCES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the proposed Ordinance amending Chapter 6, Section 6-2 (Alcoholic Beverages, Hours of Sale) of the Wellington Code of Ordinances for all businesses that sell alcoholic beverages to remove antiquated restrictions, simplify the regulations and provide for equal treatment of licensed businesses.*

- K. [20-3663](#) ORDINANCE NO. 2020-05 (AMENDMENT TO ARTICLE III, CHAPTER 58, SECTION 58-69 ENTITLED ISSUANCE OF RECEIPT)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 58, ARTICLE III, SECTION 58-69 OF WELLINGTON'S CODE OF ORDINANCES, TITLED "ISSUANCE OF RECEIPT," TO ELIMINATE THE REQUIREMENT THAT THE RECEIPT BE SIGNED BY A VILLAGE OFFICIAL; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2020-05 amending Article III, Chapter 58, Section 58-69 entitled Issuance of Receipt.*

- L. [20-3664](#) ORDINANCE NO. 2020-06 (AMENDMENT TO CHAPTER 33, ARTICLE II, DIVISION 3 "PARKS AND RECREATIONAL FACILITIES IMPACT FEE", SECTION 33-151 ENTITLED "IMPOSITION")

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 33, ARTICLE II, DIVISION 3 "PARKS AND RECREATIONAL FACILITIES IMPACT FEE," SECTION 33-151 OF WELLINGTON'S CODE OF ORDINANCES TITLED "IMPOSITION" TO LINK THE AVERAGE NUMBER OF PERSONS PER DWELLING UNIT TO THE MOST RECENT CENSUS DATA FOR WELLINGTON; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2020-06 amending Chapter 33, Article II, Division 3, Section 33-151 entitled Imposition.*

**6. WORKSHOP**

- A. [20-3642](#) CODE COMPLIANCE SPECIAL MAGISTRATE APPOINTMENT POLICY AND PROCESS, TERM LIMITS, RESIDENCY, NUMBER OF MAGISTRATES AND REAPPOINTMENT PROCESS

*Council direction on recommended changes to the Special Magistrate appointment policy and process.*

**7. ATTORNEY'S COMMENTS**

**8. MANAGER COMMENTS**

**9. COUNCIL COMMENTS**

**10. ADJOURN**