

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Thursday, May 21, 2020

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Anne Gerwig, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Michael Napoleone, Councilman*

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A. [20-3764](#) PRESENTATION OF SCHOLARSHIPS AND CONTRIBUTIONS BY WASTE MANAGEMENT, INC. OF FLORIDA TO LOCAL AREA SCHOOLS**

Waste Management, Inc. of Florida (WMI) will present sustainability scholarships to Wellington High School and Palm Beach Central High School (\$2,500 each), as well as provide contributions for the purchase of books to Elbridge Gale and Panther Run Elementary Schools (\$1,800 each) and Emerald Cove Middle School (\$900).

- B. [20-3812](#) MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 18, 2020 AND REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 14, 2020 AND APRIL 28, 2020**

Council approval of the Minutes of the Special Council Meeting of March 18, 2020 and Regular Wellington Council Meetings of April 14, 2020 and April 28, 2020.

- C. [20-3573](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE MEMBRANE TREATMENT SYSTEM IMPROVEMENT PLAN**

Authorization to award a task order to Kimley-Horn and Associates, Inc. in the amount of \$121,900, for the Membrane Treatment System Improvement Plan.

- D. [20-3682](#) AUTHORIZATION TO UTILIZE A BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES**

Authorization to utilize a Boynton Beach annual contract with Line-Tec, Inc. for water service installations and restoration services in the amount of approximately \$100,000 annually.

- E. [20-3758](#) ORDINANCE NO. 2020-07 ADOPTING THE WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND REQUIRED UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING WELLINGTON'S WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND AMENDING WELLINGTON'S COMPREHENSIVE PLAN TO INCORPORATE THE WORK PLAN INTO THE INFRASTRUCTURE ELEMENT, AS REQUIRED BY FLORIDA STATUTE; AMENDING REFERENCES TO THE WORK PLAN IN THE FUTURE LAND USE, CONSERVATION, INFRASTRUCTURE, INTERGOVERNMENTAL COORDINATION, RECREATION AND OPEN SPACE, AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-07 amending the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan in compliance with state-mandated water supply planning.

- F. [20-3798](#) ORDINANCE NO. 2020-08 (SPECIAL MAGISTRATE APPOINTMENT POLICY AND PROCESS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-203 OF WELLINGTON'S CODE OF ORDINANCES ENTITLED "SPECIAL MAGISTRATE" TO ELIMINATE THE TERM LIMITS PREVIOUSLY ADOPTED AND CLARIFY THE APPOINTMENT PROCESS AND QUALIFICATIONS FOR SPECIAL MAGISTRATES; PROVIDING FOR THE REPEAL OF ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH, INCLUDING ORDINANCE NO. 2012-18 AND RESOLUTIONS 2012-29 AND 2015-43; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

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

- G. [20-3809](#) RESOLUTION NO. R2020-20 RESOLUTION ADOPTING PRELIMINARY TRIM RATES FOR THE WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENTS AS FOLLOWS:

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-20 setting the preliminary FY 2021 TRIM rates for solid waste collection and recycling proposed at \$135/unit for curbside service and \$100/unit for containerized service.

H. [20-3817](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

4. **WORKSHOP**

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. **ADJOURN**