

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, July 13, 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.** [19-3347](#) A. AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE REHABILITATION OF VILLAGE PARK FIELD 21

B. APPROVAL OF BUDGET AMENDMENT R2020-19 (AMENDING THE GOVERNMENTAL CAPITAL FUND BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE GOVERNMENTAL FUND CAPITAL BUDGET FOR FISCAL YEAR 2019-2020 BY ALLOCATING GENERAL FUND BALANCE FOR THE VILLAGE PARK FIELD IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to Burkhardt Construction, Inc. for the rehabilitation of Village Park Field 21 at a cost of \$1,464,774.16; and approval of Budget Amendment R2020-19 amending the Governmental Capital Fund Budget.

- B.** [19-3511](#) AUTHORIZATION TO RENEW AN EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND WASTE MANAGEMENT, INC. OF FLORIDA, FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES

Authorization to renew an Exclusive Franchise Agreement with Waste Management, Inc. of Florida ("Waste Management") for the collection of solid waste and recyclable materials, in the amount of approximately \$3,914,832 for Fiscal Year 2021.

- C.** [20-3775](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER TREATMENT PLANT CLASS I INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING

Authorization to award a contract to Southeast Drilling Services, Inc. for the Water Treatment Plant Class I injection well system mechanical integrity testing, in the amount of \$68,500.00.

- D.** [20-3784](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF SPORTS UNIFORMS

Authorization to renew an existing contract with Scotty's Sport Shop, Inc. for the purchase and delivery of sports uniforms in the amount of approximately \$78,000 annually.

- E.** [20-3815](#) AUTHORIZATION TO AWARD CONTRACTS FOR PALM TREE PRUNING AND ROOT PRUNING

Authorization to award a palm tree pruning contract and a root pruning/barrier installation contract to multiple vendors, in the amount of approximately \$50,000 annually.

F. [20-3851](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE WATER RECLAMATION FACILITY DRYER REHABILITATION PROJECT

Authorization to award a sole source contract to AIT Services, Inc. for the Water Reclamation Facility Dryer Rehabilitation project, in the amount of \$170,704.00.

G. [20-3853](#) APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE TREASURE COAST REGIONAL PLANNING COUNCIL FOR STATE ROAD 7/441 CORRIDOR – MALL AT WELLINGTON GREEN ANALYSIS

Approval of an interlocal agreement between the Village of Wellington and the Treasure Coast Regional Planning Council for State Road 7/441 Corridor - Mall at Wellington Green analysis for a not-to-exceed fee of \$119,375.00.

H. [20-3874](#) A. RESOLUTION NO. R2020-28 (COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FIVE YEAR CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO ALLOCATE CDBG FUNDING UNDER THE CARES ACT; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2020-27 (BUDGET AMENDMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2019/2020 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING, AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AMENDING THE FISCAL YEAR 2019/2020 GENERAL FUND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-28 approving and adopting an amendment to the five-year CDBG consolidated plan and fiscal year 2019/2020 action plan, to allocate funding under the Cares Act, and approval of Resolution No. R2020-27 amending the Fiscal Year 2019/2020 General Fund Budget for the CDBG Cares Act Funding.

- I. [20-3877](#) ORDINANCE NO. 2020-10 (COVERED ARENAS IN SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT (EOZD) ZONING TEXT AMENDMENT (ZTA))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.8 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS TO ALLOW COVERED AREAS WITHIN SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; PROVIDING SETBACKS FOR COVERED ARENAS WITHIN SUBAREA F; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-10 a Zoning Text Amendment to amend Table 6.8-2, EPA Setback Table, of the Land Development Regulations (LDR) to provide setbacks for covered arenas in Subarea F of the EOZD; and Section 6.8.9, Supplementary Standards for Principal and Accessory Equestrian Structures and Uses of the LDR to allow covered arenas in Subarea F of the EOZD.

J. [20-3888](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2020-29 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2020-2021 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2020-01 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2020-30 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District as required by law:

A. RESOLUTION NO. R2020-29: Ad valorem millage rate proposed at 2.47 mills (no change from the current year rate, and 2.24% above the rollback rate of 2.42 mills).

B. RESOLUTION NO. AC2020-01: Non-ad valorem assessment for the Acme Improvement District proposed at \$230.00 per unit (the same as the current year).

C. RESOLUTION NO. R2020-30: Non-ad valorem assessment rates for the Saddle Trail Neighborhood Improvement District for TRIM purposes according to the attached assessment roll.

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