

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda - Final

**Monday, August 10, 2020**

**4:00 PM**

**Immediately following the CIP Workshop**

**Virtual**

## 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.**     [20-3914](#)     MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 12, 2020, JUNE 9, 2020 AND JUNE 23, 2020

*Council approval of the Minutes of the Regular Wellington Council Meetings of May 12, 2020, June 9, 2020 and June 23, 2020.*

- B.**     [20-3783](#)     AUTHORIZATION TO AWARD A CONTRACT FOR LOBBYING SERVICES

*Authorization to award a contract to Coker Consulting, Inc. to provide lobbying services to the Village, in the amount of \$75,000 annually.*

- C.**     [20-3785](#)     AUTHORIZATION TO UTILIZE A CITY OF CAPE CORAL CONTRACT AS A BASIS FOR PRICING TO PROVIDE INVESTMENT MANAGEMENT SERVICES

*Authorization to utilize a City of Cape Coral contract with Public Trust Advisors, LLC. as a basis for pricing, to provide investment management services in the amount of approximately \$60,000 annually.*

- D.**     [20-3887](#)     AUTHORIZATION TO CONTINUE UTILIZING A CITY OF WEST PALM BEACH CONTRACT, AS A BASIS FOR PRICING, FOR ADDITIONAL EXPENDITURES FOR LABOR AT THE WATER AND WASTEWATER TREATMENT PLANTS

*Authorization to continue utilizing a City of West Palm Beach contract, as a basis for pricing, for supplemental labor at the Utility Department for an additional \$110,000 annual expenditure.*

- E.**     [20-3902](#)     RESOLUTION NO. R2020-31 (FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT FOR COVID-19)

A RESOLUTION OF WELLINGTON'S COUNCIL APPROVING THE COVID-19 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 COVID-19 (DR-4486).*

- F. [20-3919](#) RESOLUTION NO. R2020-36 (FLORIDA DEPARTMENT OF LAW ENFORCEMENT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) SUBAWARD AND GRANT AGREEMENT FOR COVID-19 AND BUDGET AMENDMENT FOR SAME

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE SUBAWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AMENDING THE FISCAL YEAR 2019/2020 BUDGET FOR GRANT FUNDING; AND PROVIDING AN EFFECTIVE DATE.

*Acceptance of the Florida Department of Law Enforcement Coronavirus Emergency Supplemental Funding (CESF) to be used to prepare for, prevent, and respond to the pandemic, and the Budget Amendment providing for the reimbursement of \$174,820.*

- G. [20-3925](#) RESOLUTION NO. R2020-32 (COMMUNITY DEVELOPMENT BLOCK GRANT FISCAL YEAR 2020/2021 ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2020/2021 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2020-32 approving and adopting a FY 2020/2021 Action Plan for the Community Development Block Grant Program.*

- H. [20-3904](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE WATER AND WASTEWATER UTILITY AND THE LAKE WELLINGTON PROFESSIONAL CENTRE.
- I. RESOLUTION NO. AC2020-02: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- II. RESOLUTION NO. AC2020-03: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.
- III. RESOLUTION NO. R2020-33: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- IV. RESOLUTION NO. R2020-34: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.
- RESOLUTION NO. R2020-35: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution numbers AC2020-02, AC2020-03, R2020-33, R2020-34 and R2020-35 as presented adoption the FY 2020/2021 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.*

I. [20-3909](#) ORDINANCE NO. 2020-11 (VACATION RENTALS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, MODIFYING ARTICLE 6 OF THE LAND DEVELOPMENT REGULATIONS RELATED TO VACATION RENTALS BY ADDING VACATION RENTALS TO TABLE 6.2-1: USE REGULATIONS SCHEDULE; AMENDING SEC.6.2.2.A BY CREATING SUPPLEMENTARY REGULATIONS FOR VACATION RENTALS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2020-11 to modify Article 6 to establish regulations for Vacation Rentals.*

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