

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, October 13, 2020

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Deacon Al Payne of St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A.** [20-3901](#) PRESENTATION OF 2020 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS

Approval of the Public Safety Committee Recommendations for the 2020 Wellington Top Cop and Top Firefighter.

6. CONSENT AGENDA

- A.** [20-4015](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 22, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of September 22, 2020.

- B.** [19-3348](#) AUTHORIZATION TO UTILIZE A CITY OF PUNTA GORDA CONTRACT WITH AMERICAN WATER CHEMICALS, INC. FOR THE PURCHASE AND DELIVERY OF ANTI-SCALANT

Authorization to utilize a City of Punta Gorda contract, as a basis for pricing, with American Water Chemicals, Inc. for the purchase and delivery of anti-scalant, in the amount of approximately \$65,000.00.

- C.** [20-3782](#) AUTHORIZATION TO APPROVE A TASK ORDER TO HAZEN AND SAWYER, P.C. TO PROVIDE ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY ANAEROBIC SELECTOR DESIGN

Authorization to approve a task order to Hazen Sawyer, P.C., to provide engineering services for the Water Reclamation Facility Anaerobic Selector Design at a cost \$196,803.00.

- D.** [20-3793](#) AUTHORIZATION TO: 1) AWARD A CONTRACT TO MULTIPLE VENDORS FOR ANNUAL SURFACE WATER MANAGEMENT INFRASTRUCTURE INSPECTION, CLEANING AND REPAIR SERVICES AND 2) UTILIZE EXISTING CONTRACTS FOR PROJECTS OVER \$25,000

Authorization to: 1) Award a contract to multiple vendors for annual surface water management infrastructure inspection, cleaning and repair services in the amount of approximately \$1,500,000 annually and 2) Utilize existing contracts for FY 2021 projects over \$25,000.

- E.** [20-3842](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE MWI PUMP CONVERSION TO WATER LUBRICATION PROJECT

Authorization to award a sole source contract to MWI Pumps for the MWI Pump Conversion to Water Lubrication project in the amount of \$79,000.00.

- F. [20-3967](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization to dispose of FY 2020 Year End surplus property.

- G. [20-3973](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE WASTEWATER RECLAMATION FACILITY BAR/FILTER SCREENS REBUILD

Authorization to award a sole source contract to Parkson for the Wastewater Reclamation Facility Bar/Filter Screens Rebuild project, in the amount of \$155,888.00.

- H. [20-3994](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE AQUATIC COMPLEX SLIDE REPAIR PROJECT

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to The Morganti Group, Inc. for the Aquatic Complex slide repair project at a cost of \$90,656.00.

- I. [20-4001](#) RESOLUTION NO. R2020-49 (CODE COMPLIANCE FINE REDUCTION FOR 1016 LAKE BREEZE DRIVE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING A LIEN ASSOCIATED WITH A CODE COMPLIANCE ACTION NOH-18-3666, 1016 LAKE BREEZE DRIVE, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Request for approval of Resolution No. R2020-49 for a reduction of a lien associated with code compliance action NOH-18-3666, 1016 Lake Breeze Drive. Council consideration of a settlement in the amount of \$1,000.00.

- J. [20-4014](#) RESOLUTION NO. AC2020-04 (14603 HORSESHOE TRACE VACATION)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT VACATING A 12.5-FOOT WIDE PORTION OF A 25-FOOT WIDE LAKE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 0.02 ACRES, LOCATED AT LOT 14, BLOCK 7, SUGAR POND MANOR (14603 HORSESHOE TRACE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2020-04 to abandon/vacate a 12.5-foot wide portion of a 25-foot wide lake maintenance easement, totaling approximately 0.02 acres, located at 14603 Horseshoe Trace.

- K. [20-4038](#) RESOLUTION NO. R2020-53 FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT AND RESOLUTION NO. R2020-54 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT

RESOLUTION NO. 2020-53 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE GREENBRIAR PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2020-54 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE GREENBRIAR PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE. (ADDENDUM)

Approval of Resolution No. 2020-53 authorizing the Mayor to enter into an agreement with the Florida Department of Environmental Protection for the Florida Recreation Development Assistance Program (FRDAP) grant and approval of Resolution No. 2020-54 for a budget amendment to allocate the \$50,000 in grant monies to the Governmental Capital Fund.

7. **PUBLIC HEARINGS**

- A. [20-4010](#) ORDINANCE NO. 2020-15 (AMENDING CHAPTER 2, ARTICLE IV (CODE ENFORCEMENT), SECTION 2-203 (SPECIAL MAGISTRATE) OF WELLINGTON'S CODE OF ORDINANCES TO CORRECT A SCRIVENER'S ERROR)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL , AMENDING CHAPTER 2, ARTICLE IV (CODE ENFORCEMENT), SECTION 2-203 (SPECIAL MAGISTRATE) OF WELLINGTON'S CODE OF ORDINANCES TO CORRECT A SCRIVENER'S ERROR IN THE DATES OF THE INITIAL STAGGERED TERMS TO BE SERVED BY THE REAPPOINTED SPECIAL MAGISTRATES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Council approval of Ordinance No. 2020-15 to correct a scrivener's error in the dates of the initial staggered terms of special magistrates.

- 8. **REGULAR AGENDA**
- 9. **PUBLIC FORUM**
- 10. **ATTORNEY'S REPORT**
- 11. **MANAGER'S REPORT**
- 12. **COUNCIL REPORTS**
- 13. **ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.