

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Thursday, October 8, 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. [20-3901](#) 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.

- B. [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.

- C. [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.

- D. [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.

- E. [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.

- F. [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.

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

Authorization to dispose of FY 2020 Year End surplus property.

- H. [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.

- I. [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.

- J. [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.

- K. [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.

- L. [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.

4. **WORKSHOP**

- A. **20-4035** DISCUSSION ON GOLF CARTS

Discussion on Golf Carts.

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. **ADJOURN**