

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, October 26, 2020

4:00 PM

Village Hall - Council Chambers

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. [20-4041](#) PROCLAMATION DECLARING NOVEMBER 10, 2020 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON**

Proclamation recognizing November 10, 2020 as Wellington Community Foundation Day in Wellington and announcing the foundation's Red, White and Blue Jean Event.

B. [20-4054](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 13, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of October 13, 2020.

C. [19-3508](#) AUTHORIZATION TO 1) AWARD CONTRACTS FOR ANNUAL ASPHALT MILLING, RESURFACING AND SEALCOATING VILLAGE-WIDE; AND 2) UTILIZE EXISTING CONTRACTS FOR VARIOUS FY 2021 PUBLIC WORKS PROJECTS

Authorization to 1) Award contracts for Annual Asphalt Milling, Resurfacing and Sealcoating Village-wide; and 2) Utilize existing contracts for various FY 2021 Public Works projects.

D. [20-3891](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF QUICKLIME

Authorization to utilize a Southeast Florida Cooperative contract with Lhoist North America for the purchase and delivery of quicklime in the amount of approximately \$350,000 annually.

E. [20-3892](#) AUTHORIZATION TO CONTINUE UTILIZING A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS

Authorization to continue utilizing a Palm Beach County contract with Sullivan Electric & Pump, Inc., as a basis for pricing, for pump and motor repairs at sanitary lift stations, the water plant, the water reclamation facility, raw water supply wells and remote booster stations in an amount not to exceed \$75,000.

F. [20-3993](#) AUTHORIZATION TO AWARD CONTRACTS FOR HARDWOOD TREE PRUNING VILLAGE-WIDE

Authorization to award a hardwood tree pruning Village-wide contract in the amount of approximately \$40,000.00 annually.

- G. [20-4037](#) RESOLUTION NO. R2020-52 (DUNES PRESERVE AT PALM BEACH POLO & COUNTRY CLUB P.O.A. INC. PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING PLAT OF DUNES PRESERVE AT PALM BEACH POLO & COUNTRY CLUB P.O.A. INC., BEING A REPLAT OF DUNES PLAT NO. 1 HOLES 14 AND 18, PLAT BOOK 68, PAGES 158 THROUGH 161, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 14, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2020-52 accepting and approving the Dunes Preserve at Palm Beach Polo & Country Club P.O.A. Inc. Plat.

- H. [20-4042](#) RESOLUTION NO. R2020-55 (COVID 19 TEST SITE BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 GENERAL FUND BUDGET TO FUND THE COVID-19 TEST SITE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-55 for a budget amendment of \$37,000 increasing the General Fund from unassigned reserves to fund provision of the COVID-19 Test Site.

- I. [20-4052](#) RESOLUTION NO. R2020-56 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING)

A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING.

Approval of Resolution No. R2020-56 approving and adopting an amendment to the FY 2020/2021 Community Development Block Grant Program for additional CARES Act funding.

- J. [20-4043](#) RESOLUTION NO. R2020-51 (EQUESTRIAN VILLAGE SEASONAL PERMIT 2020/2021)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A SEASONAL PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM NOVEMBER 9, 2020 TO APRIL 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-51 for a Seasonal Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from November 9, 2020 to April 30, 2021.

- K. [20-4053](#) 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**
5. **ATTORNEY'S COMMENTS**
6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**