

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Monday, November 9, 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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**Census
2020**

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WELLINGTON
2020**

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [20-4090](#) CONSIDERATION OF THE NOMINATION OF DR. CARMINE PRIORE FOR THE FOUNDERS PLAQUE**

Consideration of the nomination of Dr. Carmine Priore for the Founders Plaque.

B. [20-4076](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 27, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of October 27, 2020.

C. [20-3893](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS AND CHEMICALS USED BY THE PUBLIC WORKS DEPARTMENT

Authorization to renew an existing contract with multiple vendors for the purchase and delivery of chemicals used by the Public Works Department, in the amount of \$140,000.00 for Fiscal Year 2021.

D. [20-3897](#) AUTHORIZATION TO UTILIZE A CLAY COUNTY CONTRACT FOR THE TOWN CENTER PLAYGROUND PROJECT

Authorization to utilize a Clay County contract with REP Services, Inc., as a basis for pricing, to furnish, deliver and install the Town Center Playground Project in the amount of \$146,789.81.

E. [20-3929](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE REHABILITATION OF VILLAGE PARK FIELDS 6 & 7

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to Burkhardt Construction, Inc. for the rehabilitation of Village Park Field 6 & 7 at a cost of \$1,796,385.63.

F. [20-3968](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE BIG BLUE TRACE MULTIUSE TRAIL PROJECT AND BUDGET AMENDMENT R2020-58 FOR GRANT FUNDING

Authorization to award a contract to Heavy Civil Inc., for the Big Blue Trace Multiuse Trail project in the amount of \$708,210.24 and approval of Budget Amendment Resolution No. R2020-58 to appropriate LAP grant revenues and expenditures.

G. [20-4036](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS CONTRACT FOR A FISCAL YEAR 2021 CANAL PROJECT

Authorization to utilize a previously awarded Village contract with D.S. Eakins for a FY 2021 canal improvement project estimated at \$66,240.00.

- H. [20-3801](#) RESOLUTION NO. R2020-18 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- I. [20-4057](#) ORDINANCE NO. 2020-13 (COMPREHENSIVE PLAN AMENDMENT-FUTURE LAND USE MAP DESIGNATION FOR LOTIS WELLINGTON 10-ACRE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO WELLINGTON'S COMPREHENSIVE PLAN FUTURE LAND USE MAP [PETITION NUMBER 2019-0002-CPA] TO MODIFY THE LAND USE DESIGNATION FROM PALM BEACH COUNTY'S LOW RESIDENTIAL (LR-2) TO WELLINGTON'S MIXED USE (MU) FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON, TOTALING 10.36 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 600 FEET WEST OF STATE ROAD 7 AND APPROXIMATELY ONE-HALF MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-13, a Comprehensive Plan Amendment (CPA) to amend the Future Land Use Map (FLUM) designation of a 10.36-acre (+/-) parcel (Parcel 2) from PBC Low Residential (LR-2) to Mixed Use (MU) for a portion of the Lotis Wellington project.

- J. [20-4058](#) ORDINANCE NO. 2020-14 (REZONING- ZONING MAP DESIGNATION FOR LOTIS WELLINGTON 10-ACRE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING [PETITION NUMBER 2019-0001-REZ] TO AMEND THE ZONING MAP DESIGNATION FROM PALM BEACH COUNTY'S PUBLIC OWNERSHIP (PO) TO WELLINGTON'S MULTIPLE USE PLANNED DEVELOPMENT (MUPD), FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON, TOTALING 10.36 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 600 FEET WEST OF STATE ROAD 7 AND APPROXIMATELY ONE-HALF MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-14, a Rezoning (REZ) to amend the Zoning Map designation of a 10.36-acre (+/-) parcel (Parcel 2) from PBC Public Ownership (PO) to Multiple Use Planned Development (MUPD) for a portion of the Lotis Wellington project.

- K. [20-4020](#) ORDINANCE NO. 2020-16 (CHANGES TO CHAPTER 18 BUILDINGS AND BUILDING REGULATIONS OF WELLINGTON CODE OF THE ORDINANCES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL RELATING TO BUILDING CODES AND THE ADOPTION OF THE FLORIDA BUILDING CODE 7th EDITION (2020) AS REQUIRED BY STATE STATUTE; ADOPTING A LOCAL ADMINISTRATION SECTION AS PROVIDED FOR IN THE STATE BUILDING CODE BASED UPON THE BUILDING CODE ADVISORY BOARD OF PALM BEACH COUNTY MODEL AND BUILDING OFFICIALS ASSOCIATION OF FLORIDA MODEL; AMENDING SEC. 18.31 (1), (2), AND (3) REGARDING THE ADOPTION OF THE GROUP OF CODES KNOWN AS FLORIDA BUILDING CODE 7th EDITION (2020), INCLUDING THE: BUILDING, RESIDENTIAL, EXISTING BUILDING, ACCESSIBILITY, MECHANICAL, PLUMBING, FUEL GAS, ENERGY, NATIONAL ELECTRICAL CODE, THE FLORIDA FIRE PREVENTION CODE AS AMENDED BY PALM BEACH COUNTY, INTERNATIONAL PROPERTY MAINTENANCE CODE; REPEALING AND READOPTING SEC. 18.32, WELLINGTON BUILDING CODE ADMINISTRATIVE CODE, IN ITS ENTIRETY; AMENDING SEC. 18.33 AMENDMENTS TO THE FLORIDA BUILDING CODE TO REFERENCE THE CHANGED SECTION REFERENCES OF THE STATE BUILDING CODE AND ADOPTING WINDSPEED MAPS; PROVIDING FOR CODIFICATION; PROVIDING AN ADOPTION DATE; PROVIDING A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Adoption of Ordinance No. 2020-16 adopting The Florida Building Code 7th Edition (2020) and amending the Administrative provisions of the Building Code.

4. WORKSHOP

**A. [20-4085](#) DISCUSSION OF PROCESS FOR SELECTION OF VILLAGE
MANAGER**

Discussion of Process for Selection of Village Manager.

5. ATTORNEY'S COMMENTS

6. MANAGER COMMENTS

7. COUNCIL COMMENTS

8. ADJOURN