

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, February 23, 2021

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*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Pastor Peter Bartuska of Christ Community Church

4. APPROVAL OF AGENDA

Please note that on Monday, February 15, 2021, the Village was notified by PR Raintree, LLC and Greener Pastures Too, LLC that they are withdrawing, without prejudice, their applications for abandonment of the Lake Worth Road Right-of-Way extension. These items (Resolution AC2020-01, Resolution AC2021-03 and Resolution No. R2021-03) were scheduled to be heard by Council at its upcoming meeting on February 23, 2021. Because the applications have been withdrawn, they will not be on the Council agenda and will not be heard.

5. PRESENTATIONS AND PROCLAMATIONS**A. [20-4254](#) PACK 125 ANNUAL PINWOOD DERBY INVITATION**

Request from Pack 125 to address the Mayor and Council to extend an invitation to them to participate in their Annual Pinewood Derby.

B. [20-4267](#) RECOGNITION OF 2021 PALM BEACH COUNTY SCHOOL DISTRICT ASSISTANT PRINCIPAL OF THE YEAR FROM PALM BEACH CENTRAL HIGH SCHOOL, JUSTIN ARNONE

Recognition of the 2021 Palm Beach County School District's Assistant Principal of the Year, Justin Arnone from Palm Beach Central High School.

6. CONSENT AGENDA**A. [20-4260](#) MINUTES OF THE SPECIAL WELLINGTON COUNCIL MEETING OF JANUARY 26, 2021 AND MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 9, 2021**

Council approval of the Minutes of the Special Wellington Council Meeting of January 26, 2021 and Minutes of the Regular Wellington Council Meeting of February 9, 2021.

B. [20-4233](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT

Authorization to award a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Chemical Feed System Rehabilitation and Improvements Project, in the amount of \$99,630.

7. PUBLIC HEARINGS

- A. [20-4265](#) ORDINANCE NO. 2020-22 (REPEAL HOUSING ELEMENT AND REPLACE WITH THE HOUSING AND NEIGHBORHOODS ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE HOUSING ELEMENT AND REPLACE WITH THE HOUSING & NEIGHBORHOODS ELEMENT, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-22, a Comprehensive Plan Text Amendment (CPTA) to repeal the Housing Element and replace with the Housing and Neighborhoods Element of Wellington's Comprehensive Plan.

- B. [20-4266](#) ORDINANCE NO. 2020-21 (REPEAL INFRASTRUCTURE ELEMENT AND REPLACE WITH THE PUBLIC FACILITIES ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE INFRASTRUCTURE ELEMENT AND REPLACE WITH THE PUBLIC FACILITIES ELEMENT, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2020-21, a Comprehensive Plan Text Amendment (CPTA) to repeal the Infrastructure Element and replace with the Public Facilities Element of Wellington's Comprehensive Plan.

8. REGULAR AGENDA

- A. [20-4255](#) APPOINTMENT OF CANVASSING BOARD MEMBER AND AN ALTERNATE

Council discussion and appointment of a community member and an alternate to the Village Canvassing Board.

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.