

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Monday, January 11, 2021

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*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A. [20-4195](#) PRESENTATION OF PROCLAMATION BY PALM BEACH COUNTY COMMISSIONER MELISSA MCKINLAY FOR WELLINGTON'S 25TH ANNIVERSARY**

Presentation of a proclamation by Palm Beach County Commissioner Melissa McKinlay for Wellington's 25th Anniversary.

- B. [20-4110](#) RECOGNITION OF WELLINGTON'S YOUTH COUNCIL FOR WINNING THE 2020 FLORIDA LEAGUE OF CITIES COMMUNITY SERVICE AND PHOTOGRAPHY COMPETITIONS**

Recognition of Wellington's Youth Council for winning the 2020 Florida League of Cities community service and photography competitions.

- C. [20-4144](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP 2021**

Approval of Palm Beach Central High School and Wellington Community High School 2021 Project Graduation Sponsorship.

- D. [20-4173](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 8, 2020**

Council approval of the Minutes of the Regular Wellington Council Meeting of December 8, 2020.

- E. [19-3505](#) AUTHORIZATION TO AWARD ANNUAL PUBLIC WORKS CONTRACTS TO MULTIPLE VENDORS**

Authorization to award annual public works contracts to multiple vendors.

- F. [20-3974](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES AND EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT**

Authorization to utilize Florida Sheriffs Association (FSA) contracts FSA20-VEH18.0 and FSA20-EQU18.0 and Sourcewell contract 120716-NAF (formally NJPA), as a basis for pricing, for the purchase and delivery of vehicles and equipment in the amount of \$502,117.65; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.

- G.** [20-4088](#) 1) RATIFICATION OF AN EMERGENCY REPAIR OF THE WATER RECLAMATION FACILITY DRYER; AND 2) APPROVAL OF RESOLUTION NO. R2021-05 AMENDING THE UTILITY FUND MAINTENANCE BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR EMERGENCY REPAIRS TO THE WATER RECLAMATION FACILITY DRYER; AND PROVIDING AN EFFECTIVE DATE.
- 1) Ratification of an emergency repair of the Water Reclamation Facility Dryer in the amount of \$91,131.75; and 2) Approval of Resolution No. R2021-05 amending the utility fund maintenance budget for fiscal year 2020-2021 by allocating fund balance for emergency repairs to the Water Reclamation Facility dryer; and providing an effective date.*
- H.** [20-4135](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR GIS CLOUD HOSTING SERVICES
- Authorization to enter into a three year agreement with ROK Technologies, Inc. to provide digital comprehensive communication archiving services at a cost of approximately \$314,700.*
- I.** [20-4148](#) AUTHORIZATION TO AWARD CONTRACTS FOR PLANNING, ZONING AND BUILDING INSPECTION SERVICES
- Authorization to award contracts for planning, zoning and building inspection services in the amount of approximately \$192,000.00 annually.*
- J.** [20-4150](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT TO PROVIDE AQUATIC VEGETATION CONTROL SERVICES TO WELLINGTON CANALS AND LAKES
- Authorization to renew an existing contract with Clarke Aquatic Services, Inc. to provide aquatic vegetation control services to Wellington canals and lakes, at an annual cost of \$447,041.48.*
- K.** [20-4157](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT
- Authorization to utilize multiple contracts (Sourcewell RFP #081419; OMNIA Partners with the City of Mesa, AZ #2018011, and State of Florida #43211500-WSCA-15-ACS; #43230000-NASPO-16-ACS-SVAR; and #43220000-WSCA-14-ACS-WSCA-15-ACS) for the purchase of information technology systems equipment in the amount not to exceed \$249,500 (budgeted amount) for FY 2021.*
- L.** [20-4170](#) RATIFICATION OF CONSTRUCTION ENGINEERING INSPECTION EXPENDITURES FOR THE AERO CLUB DRIVE PATHWAY PROJECT
- Ratification of the construction engineering inspection (CEI) expenditures for the Aero Club Drive Pathway project, with Mock Roos & Associates, Inc., in the amount of \$9,865.00.*
- M.** [20-4171](#) UTILITY SERVICES AGREEMENT FOR 4370 SOUTH ROAD DEVELOPMENT PROJECT
- Approval of a Utility Services Agreement Reserving Potable Water Capacity for the 4370 South Road Development Project.*

- N. [20-4137](#) RESOLUTION NO. R2021-01 (ACCEPTANCE OF INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE DELIVERY OF MUNICIPAL SOLID WASTE, TO DESIGNATE FACILITIES AND FOR A MUNICIPAL REVENUE SHARING RECYCLING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-01 Acceptance of the Interlocal Agreement with the Solid Waste Authority.

- O. [20-4176](#) RESOLUTION NO. R2020-61 HIBISCUS PALACE (CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE [PETITION NUMBER 2020-0002-CU] TO ALLOW A TYPE 2(B) CONGREGATE LIVING FACILITY FOR SENIOR HOUSING WITH A MAXIMUM OF 21 RESIDENTS FOR CERTAIN PROPERTY KNOWN AS HIBISCUS PALACE, CONSISTING OF 0.34 ACRE, MORE OR LESS, LOCATED AT 13931 MORNING GLORY DRIVE; IN A PLANNED UNIT DEVELOPMENT ZONING DISTRICT AND SUBJECT TO CONDITIONS OF APPROVAL; AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2020-61, a Conditional Use (CU) approval to allow a Type 2(B) Congregate Living Facility (CLF) for senior housing with a maximum of 21 residents.

- P. [20-4106](#) COUNCIL DIRECTION REGARDING THE APPOINTMENT OF A COMMUNITY MEMBER AND AN ALTERNATE TO THE CANVASSING BOARD

Staff is seeking direction from Council regarding the appointment of a community member and an alternate to the Canvassing Board for the upcoming 2022 election.

4. **WORKSHOP**

- A. [20-4202](#) DISCUSSION OF EVENTS AND CONSIDERATION OF REQUEST FOR WELLINGTON TO BE LOCATION FOR 2021 GARLIC FEST

Discussion of events in general and consideration of a request for Wellington to be the location of the 2021 Garlic Fest.

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. ADJOURN